

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 26, 2020 electronically via Zoom streaming pursuant to Tennessee Governor Bill Lee’s Executive Order Number 16. Those members present electronically via Zoom streaming were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs. Also present electronically via Zoom streaming were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, and Mr. Daniel Sanders, Knox County Deputy Law Director.

Commissioner Nystrom, Chairman, presided.

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

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IN RE: *ROLL CALL – (5:00 P.M.)*

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

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IN RE: *DEVOTIONAL:*

Commissioner Schoonmaker gave the devotional.

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IN RE: *PLEDGE OF ALLEGIANCE TO THE FLAG:*

Commissioner Beeler led the Pledge of Allegiance to the Flag.

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IN RE: *PUBLIC FORUM:*

1. Mr. Glenn Jacobs, Knox County Mayor, was present electronically via Zoom streaming and addressed the Commission regarding COVID-19.

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IN RE: *AMENDMENTS TO THE AGENDA:*

1. At this time, Commissioner Smith moved that the day’s meeting be held via electronically in accordance with Tennessee Governor Bill Lee’s Executive Order Number 16. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs and Gill voted aye. The motion carried 11-0-0-0.

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2. Commissioner Beeler moved to amend the agenda to add the following item to be heard on the General Government Consent Calendar: Item #46 – Resolution R-20-5-909 - Consideration of a Resolution of the Commission

of Knox County, Tennessee, authorizing the acceptance of a donation of fifty (50) gallons of hand sanitizer from KaTom Restaurant Supply. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill and Carringer voted aye. The motion carried 11-0-0-0.

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3. Commissioner Beeler moved to amend the agenda to defer the following items to the June 2020 Board of Commissioners meeting: Item #8 - Resolution R-20-5-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement with Lillian J. Redmon for the purchase of three (3) tracts of real property located at 10515, 10525 and 10529 Coward Mill Road (Parcel ID #089 240, #103 09201 and #103 092) for the purchase price of \$2,350,000.00, which property will be used for a new Northwest Knox County Elementary School; Item #29 - Resolution R-20-5-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Government, the Knox County Industrial Development Board, and Grassy Creek, LLC for transportation improvements to Schaad Road, Oak Ridge Highway, and Ball Camp Pike; and Item #49 - Zoning request of James S. Monday/Robert A. Monday Properties for rezoning from A Agricultural Zone to LI Light Industrial Zone, property located at 8810 Valgro Road, parcel ID 138 27401, Commission District 9. Also included in the motion was to defer the following item to the July 2020 Board of Commissioners meeting: Item #48 - Discussion item regarding illegal littering/dumping on private property. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill and Carringer voted aye. The motion carried 11-0-0-0.

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4. Commissioner Beeler moved to amend the agenda to withdraw the following item: Item #40 - Resolution R-20-5-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules by 1) making various changes to Rule I, Section B, Order of Business; and 2) by adding language to Rule I, Section O to provide that Public Forum at the beginning of the Commission meeting is for agenda items only and Public Forum at the end of the Commission meeting is for open topics. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill and Carringer voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTIONS:
No Honorary Resolutions received.

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IN RE: APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on April 27, 2020 (Regular Session) was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous meeting held on April 27, 2020 (Regular Session). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer and Smith voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Yearling Road, Hidden View Farms Subdivision, Unit 1, District W6.
- B. Colt Haven Drive, Hidden View Farms Subdivision, Unit 1 and 2, District W6.
- C. Silver Spur Lane, Hidden View Farms Subdivision, Unit 1, District W6.
- D. Golden Nuggett Lane, Hidden View Farms Subdivision, Unit 2, District W6.
- E. Penrose Terrace Lane, Penrose Terrace Subdivision, District W6.
- F. Feather Rose Lane, Penrose Terrace Subdivision, District W6.
- G. Flowering Peach Lane, Penrose Terrace, District W6.

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

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IN RE: CONSIDERATION OF A CLOSURE OF A PORTION OF THE RIGHT OF WAY ON CADILLAC DRIVE, LOCATED AT THE CORNER OF CADILLAC DRIVE AND DEVILLE WAY, TOTALING 360 FEET IN LENGTH AT THE REQUEST OF KATHRYN FULLER – (SECOND READING):

Consideration of a closure of a portion of the Right of Way on Cadillac Drive, located at the corner of Cadillac Drive and Deville Way, totaling

360 feet in length at the request of Kathryn Fuller was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve the closure of a portion of the Right of Way on Cadillac Drive, located at the corner of Cadillac Drive and Deville Way, totaling 360 feet in length at the request of Kathryn Fuller on second reading. Commissioner Busler seconded the motion and upon roll call vote Commissioners Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom and Schoonmaker voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFER:

Consideration of a Line Item Transfer was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the request for a Line Item Transfers. Commissioner Jay seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker and Anders voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

118 Notary Public Applications received.

Commissioner Anders moved to approve the 118 Notary Public Applications. Commissioner Busler seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders and Busler voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

SPREAD OF RECORD FOR TRAVEL OF COMMISSIONERS GILL, CARRINGER, NYSTROM, SCHOONMAKER, ANDERS, BUSLER, DAILEY AND BIGGS:

Spread of Record for Travel of Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Dailey and Biggs was before the Board of Commissioners.

No action was taken.

(SEE BELOW)

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KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74119

Trip/Check Req #

03/11/20

Traveler's Name Evelyn Gill
Address 2504 Linden Avenue
Address _____
City/St/zip Knoxville, TN 37914
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Nashville, TN
Time/Date Out 3/1/2020 4:05 p.m.
Time/Date Return 3/3/2020 5:15 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree by Hilton	448.08	CC	448.08	0.00
Meals		136.88		0.00	136.88
Other Transport	Mileage	209.58		0.00	209.58
Other	Parking	90.00	CC	90.00	0.00

Total Single Trip Cost 949.54 603.08 346.46

Expenses paid for other travellers See Detail Page 2 Total Reimb. Due
OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Date 3/6/20 Requestor Evelyn Gill

Note Instructions
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Date 3.6.2020 Authorized Wendell Hill



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74120

Trip/Check Req #

MOORE STANW

Traveler's Name Michele Carringer
Address 5329 Beverly Oaks Drive
Address _____
City/ST/zip Knoxville, TN 37918
Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	<u>Knox County Commission</u>	Charge To:	Org Code	Obj Code
Destination	<u>Nashville, TN</u>		<u>1010910</u>	<u>535500</u>
Time/Date Out	<u>3/1/2020 3:00 p.m.</u>			
Time/Date Return	<u>3/3/2020 2:30 p.m.</u>			

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree by Hilton	448.08	CC	448.08	0.00
Meals		141.52		0.00	141.52
Other Transport	Mileage	214.94		0.00	214.94
Other	Parking / Tips	100.00	CC	90.00	10.00

Total Single Trip Cost

969.54		603.08	366.46
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 3.13.2020 Requestor Michele Carringer by J. Driscoll ^{Stills}

Date 3.13.2020 Authorized J. Driscoll Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74126

Trip/Check Req #

035 020104

Traveler's Name Hugh Nystrom
 Address 613 Scotswood Circle
 Address _____
 City/St/zip Knoxville, TN 37919
 Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
 Destination Nashville, TN
 Time/Date Out 3/1/2020
 Time/Date Return 3/3/2020

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airline/Bus/Train					

3-5-2020
 Did not make
 the trip. no
 reimbursement
 required.

65.00		65.00	0.00
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Total Page 2 Total Reimb. Due
 OR
 See Detail Page 2 Total Local Reimb.

Requestor _____

See Instructions
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Date 3-5-2020 Authorized Dorella Hills



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T74121

Trip/Check Req #

12258 020104

Traveler's Name: John Schoonmaker
 Address: 10044 Tan Rara Drive
 Address: _____
 City/State/zip: Knoxville, TN 37922
 Vendor #: _____

Exceptions Approval	
Date	Initials
Rental Car Authorized	____/____/____
Highest Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy. Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Charge Yr	Org Code	Obj Code
Knox County Commission			
Destination		1010910	535500
Time/Date Out			
3/1/2020 1:00 p.m.			
Time/Date Return			
3/2/2020 9:30 p.m.			

Purpose of travel: TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airfare/Bus/Train					
Lodging	DoubleTree by Hilton	224.04		0.00	224.04
Meals		101.26		0.00	101.26
Other Transport	Mileage	195.44		0.00	195.44
Other	Parking / Tips	50.00		0.00	50.00

Total Single Trip Cost: 635.74 65.00 570.74

Expenses paid for other travellers: See Detail Page 2 Total Reimb. Due
 OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions Page 3
 Date: 3-19-20 Requestor: John Schoonmaker
 Date: 3-20-2020 Authorized: Dorinda Hill



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T74124

Trip/Check Req #

19248 212111

Traveler's Name Brad Anders
 Address 3428 Hackworth Drive
 Address _____
 City/State/zip Knoxville, TN 37931
 Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
 Destination Nashville, TN
 Time/Date Out 3/2/2020 6:45 a.m.
 Time/Date Return 3/3/2020 2:30 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if spill

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree by Hilton	224.04	CC	224.04	0.00
Meals		101.26		0.00	101.26
Other Transport					
Other	Parking	45.00		0.00	45.00

Total Single Trip Cost 435.30 280.04 145.26

Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions
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Date 3-12-2020 Requestor Brad Anders

Date 3-12-2020 Authorized Dorenda Stiles



KNOX COUNTY / KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74122

Trip/Check Req #

Traveler's Name Charles Buster
Address 2213 Steven Drive
Address _____
City/State/zip Knoxville, TN 37938
Vendor # 110959

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Nashville, TN
Time/Date Out 3/1/2020 1:30 p.m.
Time/Date Return 3/3/2020 2:30 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree by Hilton	448.08	CC	448.08	0.00
Meals		141.52 136.88		0.00	141.52 136.88
Other Transport	Mileage	215.70		0.00	215.70
Other	Parking	90.00	CC	90.00	0.00

Total Single Trip Cost 960.80 / 357.88 AW

965.66	603.08	352.58
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Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions
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KRR
3
2-27-20

Date 3/6/2020 Requestor Charles Buster

Date 3.6.2020 Authorized Louville Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary

T74123
Trip/Check Req #

Traveler's Name Carson Dalley
Address: 7508 Government Farm Road
Address _____
City/State/zip Knoxville, TN 37920
Vendor # _____

Exceptions Approval	
Date	Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature: _____
I am aware I am being reimbursed less than total cost of trip/allowed amount Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Knoxville, TN		1010910	535500
Time/Date Out	3/1/2020 11:00 a.m.			
Time/Date Return	3/3/2020 3:00 p.m.			

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree by Hilton	448.08	CC	448.08	0.00
Meals		120.78		0.00	120.78
Other Transport	Mileage	212.46		0.00	212.46
Other	Parking / Tips	100.00	CC	90.00	10.00

Total Single Trip Cost 946.32 603.08 343.24

Expenses paid for other travellers See Detail Page 2 Total Reimb. Due 0.00

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb. 0.00

Date 4/30/20 Requestor Carson Dalley

Note Instructions
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Date 5-1-2020 Authorized Dorella Stiles

03/23/20 9 AM



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74125

Trip/Check Req #

Traveler's Name Justin Biggs
Address 3329 Bridlebrooke Drive
Address _____
City/St/zip Knoxville, TN 37938
Vendor # 101604-2

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Nashville, TN
Time/Date Out 3/1/2020 11:00 a.m.
Time/Date Return 3/3/2020 2:00 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500 ✓

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree by Hilton	448.08	CC	448.08	0.00
Meals		141.52 136.88		0.00	141.52 136.88
Other Transport	Mileage	216.66		0.00	216.66
Other	Parking / Tips	100.00	CC (Parking)	90.00	10.00

Total Single Trip Cost 971.26

966.62	603.08	<u>368.18</u>
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Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions
Page 3

MARR 3 2020

Date 3/5/20 Requestor Justin Biggs
Date 3-5-20 Authorized Wendy Hill

IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FISCAL YEAR 2020 BUDGET LINE-ITEM TRANSFER IN THE AMOUNT OF \$128,541.00 WITHIN THE CAPITAL PLAN FUND, TRANSFERRING THE REMAINING BALANCE FROM THE COMPLETED CAREER AND TECHNICAL EDUCATION MAGNET HIGH (CMA) CONSTRUCTION PROJECT ACCOUNT INTO THE PHYSICAL PLANT UPGRADES (PPU) CONSTRUCTION PROJECT ACCOUNT - R-20-5-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2020 Budget line-item transfer in the amount of \$128,541.00 within the Capital Plan fund, transferring the remaining balance from the completed Career and Technical Education Magnet High (CMA) Construction Project account into the Physical Plant Upgrades (PPU) Construction Project account was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2020 Budget line-item transfer in the amount of \$128,541.00 within the Capital Plan fund, transferring the remaining balance from the completed Career and Technical Education Magnet High (CMA) Construction Project account into the Physical Plant Upgrades (PPU) Construction Project account. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 FISCAL YEAR 2020 BUDGET LINE-ITEM TRANSFER WITH THE CAPITAL PLAN IN THE AMOUNT OF \$225,000.00, TRANSFERRING FUNDS FROM THE INSKIP ELEMENTARY SCHOOL BUILDING CONSTRUCTION PROJECT ACCOUNT INTO THE LAND ACQUISITION PROJECT ACCOUNT - R-20-5-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2020 Budget line-item transfer with the Capital Plan in the amount of \$225,000.00, transferring funds from the Inskip Elementary School Building Construction Project account into the Land Acquisition Project account was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a Fiscal

Year 2020 Budget line-item transfer with the Capital Plan in the amount of \$225,000.00, transferring funds from the Inskip Elementary School Building Construction Project account into the Land Acquisition Project account.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 FISCAL YEAR 2020 BUDGET LINE-ITEM TRANSFER WITHIN THE CAPITAL PLAN IN THE AMOUNT OF \$10,000.00, TRANSFERRING FUNDS FROM THE PHYSICAL PLANT UPGRADES (PPU) PROJECT ACCOUNT INTO THE BEP GROWTH ACCOUNT FOR PORTABLE CLASSROOM PROJECTS - R-20-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2020 Budget line-item transfer within the Capital Plan in the amount of \$10,000.00, transferring funds from the Physical Plant Upgrades (PPU) Project account into the BEP Growth account for portable classroom projects was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-203 - Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2020 Budget line-item transfer within the Capital Plan in the amount of \$10,000.00, transferring funds from the Physical Plant Upgrades (PPU) Project account into the BEP Growth account for portable classroom projects.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 PURCHASE AND SALE AGREEMENT WITH LILLIAN J. REDMON FOR THE PURCHASE OF THREE (3) TRACTS OF REAL PROPERTY LOCATED AT 10515, 10525 AND 10529 COWARD MILL ROAD (PARCEL ID #089 240, #103 09201 AND #103 092) FOR THE PURCHASE PRICE OF \$2,350,000.00, WHICH PROPERTY WILL BE USED FOR A NEW NORTHWEST KNOX COUNTY ELEMENTARY SCHOOL - R-20-5-204:

This item was deferred to the June 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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

THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR THE PROVISION OF BREAKFASTS, BOX LUNCHESES AND SNACKS BY THE KNOX COUNTY SCHOOLS FOR THE SUMMER FEEDING PROGRAM FOR THE PERIOD OF MAY 26, 2020 THROUGH JULY 31, 2020 WHICH MAY BE RENEWED ANNUALLY UP TO FOUR (4) ADDITIONAL YEARS WITH THE NECESSARY ADJUSTMENTS AND UPDATES - R-20-5-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville-Knox County Community Action Committee (CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program for the period of May 26, 2020 through July 31, 2020 which may be renewed annually up to four (4) additional years with the necessary adjustments and updates was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-205 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville-Knox County Community Action Committee (CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program for the period of May 26, 2020 through July 31, 2020 which may be renewed annually up to four (4) additional years with the necessary adjustments and updates. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 TELECO, INC. FOR PUBLIC SAFETY RADIO BENCHMARKING SERVICES AT A COST OF \$72,000.00 FOR THE TERM OF JUNE 1, 2020 THROUGH MAY 31, 2021 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-20-5-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Teleco, Inc. for public safety radio benchmarking services at a cost of \$72,000.00 for the term of June 1, 2020 through May 31, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Teleco, Inc. for public safety radio benchmarking services at a cost of

\$72,000.00 for the term of June 1, 2020 through May 31, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 THE NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING (NIET) FOR EVIDENCE-BASED INSTRUCTION STRATEGIES CONSULTING FOR SCHOOLS TO UTILIZE FOR PROFESSIONAL DEVELOPMENT SERVICES FOR THE TERM OF JUNE 1, 2020 THROUGH MAY 31, 2023 WHICH MAY BE EXTENDED FOR TWO (2) ADDITIONAL YEARS, FOR A TOTAL OF FIVE (5) YEARS - R-20-5-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the National Institute for Excellence in Teaching (NIET) for evidence-based instruction strategies consulting for schools to utilize for professional development services for the term of June 1, 2020 through May 31, 2023 which may be extended for two (2) additional years, for a total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the National Institute for Excellence in Teaching (NIET) for evidence-based instruction strategies consulting for schools to utilize for professional development services for the term of June 1, 2020 through May 31, 2023 which may be extended for two (2) additional years, for a total of five (5) years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 TITLE I-A, TITLE I-NEGLECTED AND DELINQUENT, TITLE II-A, TITLE III AND TITLE IV FEDERAL FUNDING FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$18,951,794.75 FOR FISCAL YEAR 2021 - R-20-5-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-Neglected and Delinquent, Title II-A, Title III and Title IV federal funding from the State of

Tennessee Department of Education in the amount of \$18,951,794.75 for Fiscal Year 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-Neglected and Delinquent, Title II-A, Title III and Title IV federal funding from the State of Tennessee Department of Education in the amount of \$18,951,794.75 for Fiscal Year 2021. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$13,815,132.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$417,464.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2021 - R-20-5-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for Special Education Services in the amount of \$13,815,132.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$417,464.00 (IDEA-Preschool) for Fiscal Year 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for Special Education Services in the amount of \$13,815,132.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$417,464.00 (IDEA-Preschool) for Fiscal Year 2021. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH SIMON YOUTH FOUNDATION, INC. REGARDING THE CONTINUED DEVELOPMENT AND OPERATION OF THE PAUL D. KELLEY

VOLUNTEER ACADEMY AND RECEIPT OF GRANT FUNDS IN THE AMOUNT OF \$100,000.00 - R-20-5-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amended and Restated Memorandum of Understanding with Simon Youth Foundation, Inc. regarding the continued development and operation of the Paul D. Kelley Volunteer Academy and receipt of grant funds in the amount of \$100,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-210 - Resolution of the Commission of Knox County, Tennessee, approving an Amended and Restated Memorandum of Understanding with Simon Youth Foundation, Inc. regarding the continued development and operation of the Paul D. Kelley Volunteer Academy and receipt of grant funds in the amount of \$100,000.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 WITH THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF RECRUITING TEACHER MENTORS AND ADMINISTRATION OF REQUIRED PROGRAMMING AND RECEIPT OF MENTORS MATTER INITIATIVE GRANT IN THE AMOUNT OF \$58,111.00 (NO LOCAL MATCH REQUIRED) - R-20-5-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee Department of Education for the provision of recruiting teacher mentors and administration of required programming and receipt of Mentors Matter Initiative Grant in the amount of \$58,111.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-211 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee Department of Education for the provision of recruiting teacher mentors and administration of required programming and receipt of Mentors Matter Initiative Grant in the amount of \$58,111.00 (no local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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 KNOX COUNTY

SCHOOLS 1:1 STUDENT DEVICE DEPLOYMENT PLAN FOR GRADES K-12 FOR THE 2020-2021 SCHOOL YEAR - R-20-5-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Schools 1:1 Student Device Deployment Plan for grades K-12 for the 2020-2021 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-5-212 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Schools 1:1 Student Device Deployment Plan for grades K-12 for the 2020-2021 school year. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler 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, ACCEPTING THE RESIGNATION OF SUSAN SWAN (DISTRICT 4 SEAT) FROM THE KNOX COUNTY LIBRARY ADVISORY BOARD AND APPOINTING AMANDA ROWCLIFFE TO COMPLETE THE UNEXPIRED TERM OF SUSAN SWAN ON THE LIBRARY ADVISORY BOARD - R-20-5-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Susan Swan (District 4 Seat) from the Knox County Library Advisory Board and appointing Amanda Rowcliffe to complete the unexpired term of Susan Swan on the Library Advisory Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Susan Swan (District 4 Seat) from the Knox County Library Advisory Board and appointing Amanda Rowcliffe to complete the unexpired term of Susan Swan on the Library Advisory Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 \$249,532.81 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES FOR THE PERIOD BEGINNING JULY 1, 2020

AND ENDING JUNE 30, 2021 (REQUIRES A LOCAL MATCH OF \$128,547.21) - R-20-5-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$249,532.81 with the Tennessee Department of Human Services for Title IV-D child support enforcement services for the period beginning July 1, 2020 and ending June 30, 2021 (requires a local match of \$128,547.21) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$249,532.81 with the Tennessee Department of Human Services for Title IV-D child support enforcement services for the period beginning July 1, 2020 and ending June 30, 2021 (requires a local match of \$128,547.21). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 #8 TO THE LEASE WITH SAMUEL J. FURROW FOR SPACE LOCATED AT 1800 NORTH CHERRY STREET FOR THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP), WHICH AMENDMENT EXTENDS THE LEASE FOR A PERIOD OF ONE (1) YEAR, BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, WITH THE MONTHLY RENTAL AMOUNT REMAINING AT \$4,245.00 - R-20-5-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment #8 to the Lease with Samuel J. Furrow for space located at 1800 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the Lease for a period of one (1) year, beginning July 1, 2020 and ending June 30, 2021, with the monthly rental amount remaining at \$4,245.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-302 - Resolution of the Commission of Knox County, Tennessee, approving Amendment #8 to the Lease with Samuel J. Furrow for space located at 1800 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the Lease for a period of one (1) year, beginning July 1, 2020 and ending June 30, 2021, with the monthly rental amount remaining at \$4,245.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Busler, Beeler and Dailey 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 CONTRACTS WITH AIRBORNE ENGINES LTD, STANDARD AERO, INC. AND THOROUGHbred AVIATION MAINTENANCE FOR HELICOPTER ENGINE REPAIR AND PARTS FOR THE KNOX COUNTY SHERIFF'S OFFICE - R-20-5-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Airborne Engines LTD, Standard Aero, Inc. and Thoroughbred Aviation Maintenance for helicopter engine repair and parts for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-303 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Airborne Engines LTD, Standard Aero, Inc. and Thoroughbred Aviation Maintenance for helicopter engine repair and parts for the Knox County Sheriff's Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 BLACK CREEK INTEGRATED SYSTEMS FOR JAIL SECURITY SYSTEM UPGRADES FOR THE KNOX COUNTY SHERIFF'S OFFICE - R-20-5-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Black Creek Integrated Systems for jail security system upgrades for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-304 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Black Creek Integrated Systems for jail security system upgrades for the Knox County Sheriff's Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 PRIMOS LAND COMPANY FOR PROPERTY LOCATED AT 0 OAK RIDGE HIGHWAY (CLT PARCEL #091-02608) - R-20-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company for property located at 0 Oak Ridge Highway (CLT Parcel #091-02608) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company for property located at 0 Oak Ridge Highway (CLT Parcel #091-02608). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 CREEKBEND LANE (CLT PARCEL #090-09101) - R-20-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Creekbend Lane (CLT Parcel #090-09101) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Creekbend Lane (CLT Parcel #090-09101). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 LECONTE DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 7552 CHAPMAN HIGHWAY (CLT PARCEL #137-20605) - R-20-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LeConte Development, LLC for property located at 7552 Chapman Highway (CLT Parcel #137-20605) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LeConte Development, LLC for property located at 7552 Chapman Highway (CLT Parcel #137-20605). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 LECONTE DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 125 CHAPMAN TRIANGLE WAY (CLT PARCEL #137-20603) - R-20-5-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LeConte Development, LLC for property located at 125 Chapman Triangle Way (CLT Parcel #137-20603) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LeConte Development, LLC for property located at 125 Chapman Triangle Way (CLT Parcel #137-20603). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 MIKE ROPER AND TERESA ROPER FOR PROPERTY LOCATED AT 2814 BYINGTON SOLWAY ROAD (CLT PARCEL #090-08704) - R-20-5-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mike Roper and Teresa Roper for property located at 2814 Byington Solway Road (CLT Parcel #090-08704) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mike Roper and Teresa Roper for property located at 2814 Byington Solway Road (CLT Parcel #090-08704). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 JOHN C. DAVENPORT FOR PROPERTY LOCATED AT 6944 MAYNARDVILLE PIKE (CLT PARCEL #038LA025) - R-20-5-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John C. Davenport for property located at 6944 Maynardville Pike (CLT Parcel #038LA025) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John C. Davenport for property located at 6944 Maynardville Pike (CLT Parcel #038LA025). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 ONE TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF

TRANSPORTATION FOR IMPROVEMENTS AT THE INTERSECTION OF WEST EMORY ROAD AND HARRELL ROAD/CARPENTER ROAD – R-20-5-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a contract with the Tennessee Department of Transportation for improvements at the intersection of West Emory Road and Harrell Road/Carpenter Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-407 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a contract with the Tennessee Department of Transportation for improvements at the intersection of West Emory Road and Harrell Road/Carpenter Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 AN AMOUNT NOT TO EXCEED \$297,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIGH-IMPACT AREA SUBSTANCE MISUSE EPIDEMIC RESPONSE SERVICES FOR THE PERIOD BEGINNING DECEMBER 1, 2019 AND ENDING AUGUST 31, 2020 (NO LOCAL MATCH REQUIRED) - R-20-5-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$297,400.00 with the Tennessee Department of Health to provide High-Impact Area substance misuse epidemic response services for the period beginning December 1, 2019 and ending August 31, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$297,400.00 with the Tennessee Department of Health to provide High-Impact Area substance misuse epidemic response services for the period beginning December 1, 2019 and ending August 31, 2020 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 ONE TO A

GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO JUNE 30, 2021 AND INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$231,800.00 (NO LOCAL MATCH REQUIRED) - R-20-5-602:

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 immunization services, which amendment extends the term of the contract by one (1) year to June 30, 2021 and increases the maximum liability of the State under the contract by \$231,800.00 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-602 - 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 immunization services, which amendment extends the term of the contract by one (1) year to June 30, 2021 and increases the maximum liability of the State under the contract by \$231,800.00 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 IN THE AMOUNT OF \$7,000.00 TO THE KNOX COUNTY HEALTH DEPARTMENT FROM KNOX ADOLESCENT PREGNANCY PREVENTION INITIATIVE, INC. (KAPPI) FOR ADOLESCENT HEALTH TRAINING - R-20-5-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$7,000.00 to the Knox County Health Department from Knox Adolescent Pregnancy Prevention Initiative, Inc. (KAPPI) for adolescent health training was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-603 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$7,000.00 to the Knox County Health Department from Knox Adolescent Pregnancy Prevention Initiative, Inc. (KAPPI) for adolescent health training. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Busler, Beeler and Dailey 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 LIMITED WARRANTY DEED FOR THE ACCEPTANCE OF PROPERTY LOCATED ON THE HOLSTON RIVER AT 1233 OLD STRAWBERRY PLAINS PIKE (PARCEL NUMBER 053-012) AND KNOWN AS MCBEE FERRY LANDING FROM THE LEGACY PARKS FOUNDATION TO BE USED TO CREATE A KNOX COUNTY PARK - R-20-5-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Limited Warranty Deed for the acceptance of property located on the Holston River at 1233 Old Strawberry Plains Pike (Parcel Number 053-012) and known as McBee Ferry Landing from the Legacy Parks Foundation to be used to create a Knox County Park was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-701 - Resolution of the Commission of Knox County, Tennessee, approving a Limited Warranty Deed for the acceptance of property located on the Holston River at 1233 Old Strawberry Plains Pike (Parcel Number 053-012) and known as McBee Ferry Landing from the Legacy Parks Foundation to be used to create a Knox County Park. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 AGREEMENT OF SALE IN THE AMOUNT OF \$31,000.00 WITH WATER PLANT ROAD HOLDINGS, LLC FOR THE SALE OF SURPLUS REAL PROPERTY LOCATED AT 0 ISLAND RIVER DRIVE (CLT #11100903) - R-20-5-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$31,000.00 with Water Plant Road Holdings, LLC for the sale of surplus real property located at 0 Island River Drive (CLT #11100903) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-802 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$31,000.00 with Water Plant Road Holdings, LLC for the sale of surplus real property located at 0 Island River Drive (CLT #11100903). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 THREE GRANT CONTRACTS AMONG THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, THE KNOX COUNTY RAILROAD AUTHORITY, AND THE KNOXVILLE & HOLSTON RIVER RAILROAD CO, INC. FOR THE PROVISION OF RAILROAD, TRACK, AND BRIDGE REHABILITATION AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY RAILROAD AUTHORITY AND THE KNOXVILLE & HOLSTON RIVER RAILROAD CO. INC., PURSUANT TO WHICH THE KNOXVILLE & HOLSTON RIVER RAILROAD CO., INC. WILL PAY THE GRANTEE MATCH AMOUNTS REQUIRED BY THE GRANT CONTRACTS - R-20-5-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three grant contracts among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Co, Inc. for the provision of railroad, track, and bridge rehabilitation and approving a Memorandum of Understanding between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co. Inc., pursuant to which the Knoxville & Holston River Railroad Co., Inc. will pay the grantee match amounts required by the grant contracts was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-803 - Resolution of the Commission of Knox County, Tennessee, approving three grant contracts among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Co, Inc. for the provision of railroad, track, and bridge rehabilitation and approving a Memorandum of Understanding between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co. Inc., pursuant to which the Knoxville & Holston River Railroad Co., Inc. will pay the grantee match amounts required by the grant contracts. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 FORMAL INTERNAL SERVICE FUND RESERVE POLICY - R-20-5-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a formal Internal Service Fund Reserve Policy was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-804 - Resolution of the Commission of Knox County, Tennessee, approving a formal Internal Service Fund Reserve Policy. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 PUGH & COMPANY, PC FOR PROFESSIONAL AUDITING SERVICES TO PERFORM A FINANCIAL AND COMPLIANCE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2020 OF KNOX COUNTY - R-20-5-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pugh & Company, PC for professional auditing services to perform a financial and compliance audit for the Fiscal Year ending June 30, 2020 of Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pugh & Company, PC for professional auditing services to perform a financial and compliance audit for the Fiscal Year ending June 30, 2020 of Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 LEASE AGREEMENT WITH KNOXVILLE JEWISH ALLIANCE, INC., A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF TENNESSEE, FOR THE PLACEMENT OF THE MASTER SERGEANT ROBBIE EDMONDS MEMORIAL MARKER AND RELATED IMPROVEMENTS ON THE LEASED PREMISES TO THE SOUTH OF THE INTERSECTION OF MARKET STREET AND CLINCH AVENUE – R-20-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Lease Agreement with Knoxville Jewish Alliance, Inc., a non-profit corporation organized under the laws of the State of Tennessee, for the placement of the Master Sergeant Robbie Edmonds Memorial Marker and related improvements on the leased premises to the south of the intersection of Market Street and Clinch Avenue was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-902 - Resolution of the Commission of Knox County, Tennessee, approving the Lease Agreement with Knoxville Jewish Alliance, Inc., a non-profit corporation organized under the laws of the State of Tennessee, for the placement of the Master Sergeant Robbie Edmonds Memorial Marker and related improvements on the leased premises to the south of the intersection of Market Street and Clinch Avenue. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 ELECTRONIC RECORDING TRUSTED SUBMITTER AGREEMENT WITH INDECOMM HOLDINGS INC., D/B/A INDECOMM GLOBAL SERVICES REGARDING THE ELECTRONIC RECORDING OF REAL PROPERTY DOCUMENTS FOR THE KNOX COUNTY REGISTER OF DEEDS OFFICE - R-20-5-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Electronic Recording Trusted Submitter Agreement with Indecomm Holdings Inc., d/b/a Indecomm Global Services regarding the electronic recording of real property documents for the Knox County Register of Deeds Office was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-905 - Resolution of the Commission of Knox County, Tennessee, approving an Electronic Recording Trusted Submitter Agreement with Indecomm Holdings Inc., d/b/a Indecomm Global Services regarding the electronic recording of real property documents for the Knox County Register of Deeds Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 \$255,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 (NO LOCAL MATCH REQUIRED) – R-20-5-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 with the

Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2020 and ending June 30, 2021 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-906 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2020 and ending June 30, 2021 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 INCREASE IN THE COMPENSATION OF ELECTION OFFICERS AND WORKERS ON ELECTION DAY (BUDGETARY IMPACT YET TO BE DETERMINED) – R-20-5-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase in the compensation of election officers and workers on election day (Budgetary impact yet to be determined) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-907 - Resolution of the Commission of Knox County, Tennessee, approving an increase in the compensation of election officers and workers on election day (Budgetary impact yet to be determined). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 \$10,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CONTINUATION OF A JUVENILE RECOVERY COURT PROGRAM (NO LOCAL MATCH REQUIRED) - R-20-5-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$10,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the

continuation of a Juvenile Recovery Court Program (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-908 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$10,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery Court Program (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey 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 FIFTY (50) GALLONS OF HAND SANITIZER FROM KATOM RESTAURANT SUPPLY - R-20-5-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of fifty (50) gallons of hand sanitizer from KaTom Restaurant Supply was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-20-5-909 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of fifty (50) gallons of hand sanitizer from KaTom Restaurant Supply. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON THE GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY GOVERNMENT, THE KNOX COUNTY INDUSTRIAL DEVELOPMENT BOARD, AND GRASSY CREEK, LLC FOR TRANSPORTATION IMPROVEMENTS TO SCHAAD ROAD, OAK RIDGE HIGHWAY, AND BALL CAMP PIKE - R-20-5-408:

This item was deferred to the June 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING EXTENSION I TO DEFINED SERVICES CONTRACT AMONG KNOX COUNTY, TENNESSEE,

AND HELEN ROSS MCNABB CENTER, INC. FOR SERVICES RELATED TO THE BEHAVIORAL HEALTH URGENT CARE CENTER - R-20-5-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Extension I to Defined Services Contract among Knox County, Tennessee, and Helen Ross McNabb Center, Inc. for services related to the Behavioral Health Urgent Care Center was before the Board of Commissioners.

Ms. LeeAnn Human-Hilliard, Regional Vice President for Clinical Services at Helen Ross McNabb Center, Mr. Jason Lay, Chief Financial Officer at Helen Ross McNabb Center, and Mr. Houston Smelcer, Vice President for Development and Government Relations at Helen Ross McNabb Center, were present electronically via Zoom streaming and spoke on the matter.

Commissioner Anders moved to approve Resolution R-20-5-801- Resolution of the Commission of Knox County, Tennessee, approving Extension I to Defined Services Contract among Knox County, Tennessee, and Helen Ross McNabb Center, Inc. for services related to the Behavioral Health Urgent Care Center. Commissioner Gill seconded the motion and upon roll call vote Commissioners Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay 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, AMENDING THE KNOX COUNTY COMMISSION RULES BY 1) MAKING VARIOUS CHANGES TO RULE I, SECTION B, ORDER OF BUSINESS; AND 2) BY ADDING LANGUAGE TO RULE I, SECTION O TO PROVIDE THAT PUBLIC FORUM AT THE BEGINNING OF THE COMMISSION MEETING IS FOR AGENDA ITEMS ONLY AND PUBLIC FORUM AT THE END OF THE COMMISSION MEETING IS FOR OPEN TOPICS - R-20-5-903:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING KNOX COUNTY, TENNESSEE A SECOND AMENDMENT CONSTITUTIONAL COUNTY – R-20-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, declaring Knox County, Tennessee a Second Amendment Constitutional County was before the Board of Commissioners.

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

Commissioner Dailey moved to approve Resolution R-20-5-904 - Resolution of the Commission of Knox County, Tennessee, declaring Knox County, Tennessee a Second Amendment Constitutional County. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Gill voted no. Commissioners Nystrom and Jay abstained from voting. The motion carried 8-1-2-0.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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IN RE: OTHER BUSINESS

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2020 AS FAIR HOUSING MONTH IN KNOX COUNTY:

Presentation of a Proclamation by the Knox County Mayor proclaiming April 2020 as Fair Housing Month in Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve the Presentation of a Proclamation by the Knox County Mayor proclaiming April 2020 as Fair Housing Month in Knox County. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs and Gill voted aye. The motion carried 11-0-0-0.

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IN RE: DISCUSSION ITEM REGARDING ILLEGAL LITTERING/DUMPING ON PRIVATE PROPERTY:

This item was deferred to the July 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: ROLL CALL – (7:00 P.M.)

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those Commissioners responding Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS

1. Consideration of the request of James S. Monday/Robert A. Monday Properties for rezoning from A Agricultural Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located at 8810 Valgro Road, parcel ID 138 27401, Commission District 9. Planning Commission's file number: 8-H-19-RZ.

This item was deferred to the June 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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2. Consideration of the request of Scott Davis/Mesana Investments, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 9127, 9137, 9141 and 0 Bluegrass Road, parcel ID 144 114, 115, 116 and 111.01, Commission District 5.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. P.C. Helton, area resident, was present electronically via Zoom streaming and spoke in opposition to the request.

Mr. Scott Davis, applicant, was present electronically via Zoom streaming and spoke on behalf of the request.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present electronically via Zoom streaming and spoke on the matter.

Commissioner Anders moved to approve Resolution RZ-20-5-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Scott Davis/Mesana Investments, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 3.45 dwelling units per acre because it is consistent with the LDR Sector Plan classification for the Southwest County as per Planning Commission's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Nystrom abstained from voting. Commissioner Biggs recused himself from the vote. The motion carried 9-0-2-0. Property located at 9127, 9137, 9141 and 0 Bluegrass Road, parcel ID 144 114, 115, 116 and 111.01, Commission District 5. Planning Commission's file number: 2-E-20-RZ.

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3. Consideration of the request of Scott Davis/Mesana Investments, LLC for rezoning from A Agricultural Zone for 9.4 acres only to PR Planned Residential Zone up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Coile Lane, parcel ID 144 112.02 (part of), Commission District 5.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. P.C. Helton, area resident, was present electronically via Zoom streaming and spoke in opposition to the request.

Mr. Scott Davis, applicant, was present electronically via Zoom streaming and spoke on behalf of the request.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present electronically via Zoom streaming and spoke on the matter.

Commissioner Anders moved to approve Resolution RZ-20-5-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Scott Davis/Mesana Investments, LLC for rezoning from A Agricultural Zone for 9.4 acres only to PR Planned Residential Zone up to 3.45 dwelling units per acre because it is consistent with the LDR Sector Plan classification for the Southwest County as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Gill voted aye. Commissioner Nystrom abstained from voting. Commissioner Biggs recused himself from the vote. The motion carried 9-0-2-0. Property located at 0 Coile Lane, parcel ID 144 112.02 (part of), Commission District 5. Planning Commission's file number: 3-H-20-RZ.

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4. Consideration of the request of Mesana Investments, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 9145 Bluegrass Road, parcel ID 144 117, Commission District 5.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. P.C. Helton, area resident, was present electronically via Zoom streaming and spoke in opposition to the request.

Mr. Scott Davis, applicant, was present electronically via Zoom streaming and spoke on behalf of the request.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present electronically via Zoom streaming and spoke on the matter.

Commissioner Busler moved to approve Resolution RZ-20-5-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Mesana Investments, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 3.45 dwelling units per acre because it is consistent with the LDR Sector Plan classification for the Southwest County as per Planning Commission's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler,

Beeler, Dailey, Jay, Gill and Carringer voted aye. Commissioner Biggs recused himself from the vote. The motion carried 10-0-1-0. Property located at 9145 Bluegrass Road, parcel ID 144 117, Commission District 5. Planning Commission's file number: 2-F-20-RZ.

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5. Consideration of the request of William Wilson for rezoning from A Agricultural and CB Business & Manufacturing Zone to PR Planned Residential Zone up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 401 Dry Gap Pike, 5903 and 5923 Nature Lane, parcel ID 57 M A 017, 01702 and 014, Commission District 7.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming 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 Resolution RZ-20-5-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of William Wilson for rezoning from A Agricultural and CB Business & Manufacturing Zone to PR Planned Residential Zone up to 5 dwelling units per acre because it is consistent with the North City Sector Plan's LDR Low Density Residential designation as per Planning Commission's recommendation.

Commissioner Carringer seconded the motion and upon roll call vote Commissioners Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer and Smith voted aye. The motion carried 11-0-0-0. Property located at 401 Dry Gap Pike, 5903 and 5923 Nature Lane, parcel ID 57 M A 017, 01702 and 014, Commission District 7. Planning Commission's file number: 4-A-20-RZ.

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6. Consideration of the request of Dan Kirby/DK Development for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 6848 Beeler Road, parcel ID 20 21401, Commission District 8.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. Dan Kirby, applicant, was present electronically via Zoom streaming and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-20-5-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Dan Kirby/DK Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at 3.25 dwelling units per acre. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith and Nystrom voted aye. The motion carried 11-0-0-0. Property located at 6848 Beeler Road, parcel ID 20 21401, Commission District 8. Planning Commission's file number: 4-B-20-RZ.

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7. Consideration of the request of Benjamin C. Mullins/O.B.O. Crippen Gap, LLC for North County Sector Plan Amendment from O Office and SP Stream Protection Zone to LI Light Industrial and SP Stream Protection Zone was before the Board of Commissioners. Property located at 3815 Shotsman Lane, parcel ID 48 C A 00201, Commission District 7.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming 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 Resolution RZ-20-5-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin C. Mullins/O.B.O. Crippen Gap, LLC for North County Sector Plan Amendment from O Office and SP Stream Protection Zone to LI Light Industrial and SP Stream Protection Zone because of an error in the sector plan, that should have recognized the existing Industrial zoning and existing land uses as per Planning Commission's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom and Schoonmaker voted aye. The motion carried 11-0-0-0. Property located at 3815 Shotsman Lane, parcel ID 48 C A 00201, Commission District 7. Planning Commission's file number: 4-E-20-SP.

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8. Consideration of the request of Benjamin C. Mullins/O.B.O. Crippen Gap, LLC for rezoning from CA General Business and I Industrial Zone to Industrial Zone was before the Board of Commissioners. Property located at 3815 Shotsman Lane, parcel ID 48 C A 00201, Commission District 7.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. Benjamin Mullins, applicant, was present electronically via Zoom streaming and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-5-107 – Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin C. Mullins/O.B.O. Crippen Gap, LLC for rezoning from CA General Business and I Industrial Zone to Industrial Zone as an extension of the existing zoning on the parcel and recognizing the existing land uses on the property as per Planning Commission’s recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker and Anders voted aye. The motion carried 11-0-0-0. Property located at 3815 Shotsman Lane, parcel ID 48 C A 00201, Commission District 7. Planning Commission’s file number: 4-D-20-RZ.

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9. Consideration of the request of Terry Romans for South County Sector Plan Amendment from AG Agricultural Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located at 8904 and 8908 Sevierville Pike, parcel ID 138 268 and 267, Commission District 9.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming 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 Resolution RZ-20-5-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Terry Romans for South County Sector Plan Amendment from AG Agricultural Zone to RR Rural Residential Zone because the sector plan did not recognize the substandard size existing agricultural parcels within the Rural Area of the Growth Policy Plan as per Planning Commission’s recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders and Busler voted aye. The motion carried 11-0-0-0. Property located at 8904 and 8908 Sevierville Pike, parcel ID 138 268 and 267, Commission District 9. Planning Commission’s file number: 4-H-20-SP.

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10. Consideration of the request of Terry Romans for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of

Commissioners. Property located at 8904 and 8908 Sevierville Pike, parcel ID 138 268 and 267, Commission District 9.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming 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 Resolution RZ-20-5-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Terry Romans for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 2 dwelling units per acre consistent with the proposed RR Rural Residential Sector Plan Amendment as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler voted aye. The motion carried 11-0-0-0. Property located at 8904 and 8908 Sevierville Pike, parcel ID 138 268 and 267, Commission District 9. 4-G-20-RZ.

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11. Consideration of the request of Grant McMahan/McCamy Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone at 2 dwelling units per acre was before the Board of Commissioners. Property located at 1629 and 0 Polkwright Lane, parcel ID 134 G A 022 and 02201, Commission District 4.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

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

Commissioner Nystrom moved to approve Resolution RZ-20-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Grant McMahan/McCamy Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone at 2 dwelling units per acre because it is consistent with the Southwest County Sector Plan's RR Rural Residential designation as per Planning Commission's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey voted aye. The motion carried 11-0-0-0. Property located at 1629 and 0 Polkwright Lane, parcel ID 134 G A 022 and 02201, Commission District 4. Planning Commission's file number: 4-H-20-RZ.

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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 3, SECTION 3.50 – OFF-STREET PARKING REQUIREMENTS, TO ALLOW A PARKING STUDY TO BE SUBMITTED AND APPROVED AS A BASIS FOR REDUCING THE MINIMUM NUMBER OF OFF-STREET PARKING SPACES (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-20-4-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 3, Section 3.50 – Off-street parking requirements, to allow a parking study to be submitted and approved as a basis for reducing the minimum number of off-street parking spaces (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve Ordinance O-20-4-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 3, Section 3.50 – Off-street parking requirements, to allow a parking study to be submitted and approved as a basis for reducing the minimum number of off-street parking spaces (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay 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

HUGH NYSTROM, CHAIRMAN