

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 22, 2020 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Knoxville-Knox County Planning and Ms. Martha Buchanan, Director, Knox County Health Department.

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

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

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

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**IN RE: DEVOTIONAL:**

Commissioner Anders gave the devotional.

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

Commissioner Busler led the Pledge to the Flag.

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**IN RE: PUBLIC FORUM:**

Mr. Jerry Harnish, Fire Chief, Rural Metro was present and spoke regarding Rural Metro Team deployed to New York to help regarding the pandemic. Mr. Kevin Buckstein, Rural Metro Team member, was present and spoke regarding New York.

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Mr. Chris Davis, Director, Election Commission, was present and spoke regarding the new paper ballots for Knox County.

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Ms. Vivian Shipe, Voice of the Voiceless, Founder/Director was present and spoke on the 2020 Census.

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**IN RE:      AMENDMENTS TO THE AGENDA:**

Commissioner Dailey moved to add the following items to the agenda: Item #32, Item #44, Item #46 and Item #49. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:**      Commissioner Dailey moved to withdraw from the agenda Item #29 – R-20-6-408 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with \_\_\_\_\_ for the provision of concrete work and repair services as needed. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:**      Commissioner Dailey moved to withdraw from the agenda Item #40 – R-20-6-604- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services and The Government of Knox County DBA Knox County Health Department for the provision of Overdose Fatality Review Team program. This grant contract shall be effective for the period beginning on July 15, 2020 and ending on September 30, 2020. In no event shall the maximum liability of the State under this grant contract exceed \$37,263.00. (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0,

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**IN RE:**      Commissioner Dailey moved to add Item #1, Item #2, Item #3, Item #4, Item #16, Item #19, Item #32, Item #44, Item #47, Item #48 and Item #49 on the consent calendar. Also, move to the top of the agenda Item #47 to be heard next. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0,

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**IN RE:**      Presentation on planning for future development in Knox County was before the Board of Commissioners.

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

No action was taken.

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**IN RE: HONORARY RESOLUTIONS:**

No Honorary Resolutions received.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING:**

Consideration of approval of minutes from the previous meeting on May 26, 2020 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting on May 26, 2020. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS:**

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

- A.) Birchcrest Lane located in Johnstone Phase 2, District N7.
- B.) Billingsgate Lane located in Johnstone Phase 2, District N7.
- C.) Honey Hill Road located in Ely Park Phase II Unit 2, District N8.
- D.) Palace Green Road located in Ely Park Phase II Unit 2, District N8.

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

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**IN RE: LINE ITEM TRANSFERS:**

No line item transfers received.

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**IN RE: NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 153 notary applications. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Spread of Record the Knox County Mayor's appointment of Byron Wood to complete the unfulfilled term of Jennifer Roche on the Knox County Ethics Committee, which term expires October 31, 2021 was before the Board of Commissioners.

No action was taken.

SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON JUNE 22,  
2020 THE KNOX COUNTY MAYOR'S APPOINTMENT OF ONE (1) CITIZEN VOTING  
MEMBER TO SERVE ON THE KNOX COUNTY ETHICS COMMITTEE.

The Knox County Mayor appointed Byron Wood to complete the unexpired term of Jennifer Roche on the Knox County Ethics Committee, which term expires October 31, 2021.

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**IN RE:** Spread of Record the Knox County Sheriff's appointment of Wade Russell (Rusty) Goddard to complete the unfulfilled term of Elizabeth Sherrod on the Knox County Ethics Committee, which term expires October 31, 2023 was before the Board of Commissioners.

No action was taken.

SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON JUNE 22, 2020 THE KNOX COUNTY SHERIFF'S APPOINTMENT OF ONE (1) CITIZEN VOTING MEMBER TO SERVE ON THE KNOX COUNTY ETHICS COMMITTEE.

The Knox County Sheriff appointed Wade Russell (Rusty) Goddard to complete the unexpired term of Elizabeth Sherrod on the Knox County Ethics Committee, which term expires October 31, 2023.

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**IN RE:** Spread of Record the Knox County Mayor's Order reappointing Kenneth (Richard) Maples to the Board of Commissioners of the First Utility District was before the Board of Commissioners.

No action was taken.

**ORDER OF THE KNOX COUNTY MAYOR**  
**APPOINTING UTILITY DISTRICT COMMISSIONER**

IN RE: )  
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COMMISSIONER APPOINTMENT )  
FOR THE FIRST UTILITY DISTRICT )  
OF KNOX COUNTY, TENNESSEE )

Upon certification by the Board of Commissioners of the First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Kenneth (Richard) Maples on June 30, 2020, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);


**IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:**

(a) That Kenneth (Richard) Maples is hereby reappointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve a four (4) year term beginning July 1, 2020 and expiring June 30, 2024. Mr. Maples took the oath of office on May 14, 2020, a copy of which is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the First Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 1<sup>st</sup> day of June, 2020.

  
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GLENN JACOBS  
KNOX COUNTY MAYOR



COPY

**OATH OF OFFICE**

**BOARD OF COMMISSIONERS  
FIRST UTILITY DISTRICT OF KNOX COUNTY**

I, Kenneth (Richard) Maples, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the First Utility District of Knox County.

  
KENNETH (RICHARD) MAPLES

Subscribed and sworn to before me this  
14<sup>th</sup> day of May, 2020.

  
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GLENN JACOBS  
Knox County Mayor



EXHIBIT  
**A**



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**IN RE: (EDUCATION CONSENT CALENDAR)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT TO ADMINISTER THE SCHOOL NUTRITION PROGRAM(S) AND A LOCAL AGRICULTURE PRODUCTS COMPLIANCE PLAN WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR: R-20-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement to Administer the School Nutrition Program(s) and a Local Agriculture Products Compliance Plan with the Tennessee Department of Education for the 2020-2021 School Year was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement to Administer the School Nutrition Program(s) and a Local Agriculture Products Compliance Plan with the Tennessee Department of Education for the 2020-2021 School Year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NO. 17-781 WITH SUNTRUST BANK FOR IMPLEMENTATION OF A PROCUREMENT CARD PROGRAM FOR KNOX COUNTY SCHOOLS INTERNAL SCHOOL FUNDS: R-20-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 17-781 with SunTrust Bank for implementation of a procurement card program for Knox County Schools internal school funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 17-781 with SunTrust Bank for implementation of a procurement card program for Knox County Schools internal school funds. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CATAPULT LEARNING, LLC AND CORWIN PRESS, INC. A SAGE PUBLICATIONS, INC. COMPANY 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-20-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Catapult Learning, LLC and Corwin Press, Inc. a Sage Publications, Inc. Company 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 Anders moved to approve R-20-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Catapult Learning, LLC and Corwin Press, Inc. a Sage Publications, Inc. Company 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 Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR EAST KNOX COUNTY ELEMENTARY SCHOOL FOR LEADER IN ME TRAINING, COACHING AND MATERIALS FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 AT A COST OF \$17,117.42: R-20-6-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for East Knox County Elementary School for Leader in Me training, coaching and materials for the term of July 1, 2020 through June 30, 2021 at a cost of \$17,117.42 was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for East Knox County Elementary School for Leader in Me training, coaching and materials for the term

of July 1, 2020 through June 30, 2021 at a cost of \$17,117.42. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DIXIE ROOFING, INC., ESKOLA, LLC AND HENLEY ROOFING COMPANY FOR THE PROVISION OF ROOFING SERVICES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-20-6-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Dixie Roofing, Inc., Eskola, LLC and Henley Roofing Company for the provision of roofing services for the term of July 1, 2020 through June 30, 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 Anders moved to approve R-20-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Dixie Roofing, Inc., Eskola, LLC and Henley Roofing Company for the provision of roofing services for the term of July 1, 2020 through June 30, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2021 IN THE AMOUNT OF \$878,770.68: R-20-6-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the Tennessee Department of Education for Fiscal Year 2021 in the amount of \$878,770.68 was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the Tennessee Department of Education for Fiscal Year 2021 in the amount of \$878,770.68. Commissioner Dailey seconded the motion and upon roll call vote

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE ACCEPTANCE OF AN AWARD IN THE AMOUNT OF \$185,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$15,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2020-2021: R-20-6-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the State of Tennessee Department of Education for the acceptance of an award in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2020-2021 was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the State of Tennessee Department of Education for the acceptance of an award in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2020-2021. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) TECHNOLOGY PARTNERSHIP GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$5,510.00 DESIGNATED TO ADDRESS TECHNOLOGY NEEDS THAT HAVE BEEN IDENTIFIED AS A RESULT OF COVID-19 SCHOOL CLOSURES TO BETTER SUPPORT THE EDUCATIONAL NEEDS OF STUDENTS WITH DISABILITIES: R-20-6-208**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Federal Individuals with Disabilities Education Act (IDEA) Technology Partnership Grant from the State of Tennessee Department of Education in the amount of \$5,510.00 designated to address

technology needs that have been identified as a result of COVID-19 school closures to better support the educational needs of students with disabilities was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Federal Individuals with Disabilities Education Act (IDEA) Technology Partnership Grant from the State of Tennessee Department of Education in the amount of \$5,510.00 designated to address technology needs that have been identified as a result of COVID-19 school closures to better support the educational needs of students with disabilities. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$17,000.00: R-20-6-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$17,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$17,000.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE UTILIZATION OF KNOX COUNTY SCHOOLS GENERAL PURPOSE FUND BALANCE IN THE EVENT THAT SALES TAX REVENUE IS INSUFFICIENT TO MEET EXISTING EXPENDITURE OBLIGATIONS THROUGH JUNE 30, 2020: R-20-6-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the utilization of Knox County Schools General Purpose fund balance in the event that sales tax revenue is insufficient to meet existing

expenditure obligations through June 30, 2020 was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the utilization of Knox County Schools General Purpose fund balance in the event that sales tax revenue is insufficient to meet existing expenditure obligations through June 30, 2020. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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-20-6-211:**

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 was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-6-211 - 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. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING SHERRY L. MAHAR TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER:R-20-6-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Sherry L. Mahar to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Sherry L. Mahar to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF JANIS TERPENNY TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION): R-20-6-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Janis Terpenney to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Janis Terpenney to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATIONS OF CHRIS OOTEN AND LOUIS BROWNING FOR REAPPOINTMENT AND EDDIE SMITH FOR APPOINTMENT TO THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION: R-20-6-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's nominations of Chris Ooten and Louis Browning for reappointment and Eddie Smith for appointment to the Knoxville-Knox County Planning Commission was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's nominations of Chris Ooten and Louis Browning for reappointment and Eddie Smith for appointment to the Knoxville-Knox County Planning Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF BRAD ANDERS AND APPOINTMENT OF CHRIS OOTEN TO THE VISIT KNOXVILLE BOARD OF DIRECTORS: R-20-6-115:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Brad Anders and appointment of Chris Ooten to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Brad Anders and appointment of Chris Ooten to the Visit Knoxville Board of Directors. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 BOYD HOLLOW RESORTS, INC. FOR PROPERTIES LOCATED AT 529 NIXON ROAD (CLT PARCEL # 124-12704) AND 0 NIXON ROAD (CLT PARCEL # 124-12705): R-20-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Boyd Hollow Resorts, Inc. for



properties located at 529 Nixon Road (CLT Parcel # 124-12704) and 0 Nixon Road (CLT Parcel # 124-12705) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Boyd Hollow Resorts, Inc. for properties located at 529 Nixon Road (CLT Parcel # 124-12704) and 0 Nixon Road (CLT Parcel # 124-12705). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 0 GLORY MAPLE LANE (A PORTION OF CLT PARCEL # 103-07206): R-20-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 0 Glory Maple Lane (a portion of CLT Parcel # 103-07206) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 0 Glory Maple Lane (a portion of CLT Parcel # 103-07206). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 SWM, LLC FOR PROPERTY LOCATED AT 4116 CRIPPEN ROAD (CLT PARCEL # 038LB00302): R-20-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater

Facilities and Best Management Practices with SWM, LLC for property located at 4116 Crippen Road (CLT Parcel # 038LB00302) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with SWM, LLC for property located at 4116 Crippen Road (CLT Parcel # 038LB00302). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 WILKERSON, INC. FOR PROPERTY LOCATED AT 718 E. EMORY ROAD (CLT PARCEL # 047-097): R-20-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wilkerson, Inc. for property located at 718 E. Emory Road (CLT Parcel # 047-097) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wilkerson, Inc. for property located at 718 E. Emory Road (CLT Parcel # 047-097). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 WORLEY BUILDERS, INC. FOR PROPERTIES LOCATED AT 2211 LOVELL ROAD (CLT PARCEL # 104-17011) AND 2213 LOVELL ROAD (CLT PARCEL # 104-17010): R-20-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for properties

located at 2211 Lovell Road (CLT Parcel # 104-17011) and 2213 Lovell Road (CLT Parcel # 104-17010) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for properties located at 2211 Lovell Road (CLT Parcel # 104-17011) and 2213 Lovell Road (CLT Parcel # 104-17010). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 FACILITIES DEVELOPMENT GROUP, LLC FOR PROPERTY LOCATED AT 10419 S. NORTHSORE DRIVE (CLT PARCEL # 153LA007): R-20-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Facilities Development Group, LLC for property located at 10419 S. Northshore Drive (CLT Parcel # 153LA007) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Facilities Development Group, LLC for property located at 10419 S. Northshore Drive (CLT Parcel # 153LA007). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH APAC-ATLANTIC, INC. FOR THE PROVISION OF HOT MIX HAULING, PLACEMENT, SIDEWALK, AND CURBING: R-20-6-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling, placement, sidewalk, and curbing was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-407 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling, placement, sidewalk, and curbing. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY HORN ASSOCIATES, INC. FOR THE KNOX COUNTY ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) – PHASE II IN THE AMOUNT OF \$215,500.00, WHICH AMOUNT WILL BE REIMBURSED TO KNOX COUNTY THROUGH A TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) GRANT R-20-6-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Kimley Horn Associates, Inc. for the Knox County Advanced Traffic Management System (ATMS) – Phase II in the amount of \$215,500.00, which amount will be reimbursed to Knox County through a Tennessee Department of Transportation (TDOT) grant was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Kimley Horn Associates, Inc. for the Knox County Advanced Traffic Management System (ATMS) – Phase II in the amount of \$215,500.00, which amount will be reimbursed to Knox County through a Tennessee Department of Transportation (TDOT) grant. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**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-20-6-410:**

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 was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-410 - 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. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR DEPARTMENT OF ENERGY (DOE) PASS-THROUGH FUNDING IN THE AMOUNT OF \$16,000.00. TO PROVIDE EQUIPMENT FOR THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE (NO LOCAL MATCH REQUIRED): R-20-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00. to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (No local match required) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00. to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NO. ONE TO THE MEMORANDUM OF UNDERSTANDING AND AGREEMENT (CONTRACT NUMBER 19-373) WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) PROVIDING 2019 CDBG FUNDS, FOR ADMINISTRATIVE PROGRAM COSTS AND HOUSING REHABILITATION CONSTRUCTION SERVICES FOR SINGLE-FAMILY**

**OWNER-OCCUPIED, LOW-INCOME HOMEOWNERS, ALLOWING FOR AN EXTENSION TO THE CONTRACT END DATE, DUE TO THE COVID-19 PANDEMIC:R-20-6-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to the Memorandum of Understanding and Agreement (Contract Number 19-373) with the Knoxville/Knox County Community Action Committee (CAC) providing 2019 CDBG funds, for administrative program costs and housing rehabilitation construction services for single-family owner-occupied, low-income homeowners, allowing for an extension to the contract end date, due to the COVID-19 pandemic was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to the Memorandum of Understanding and Agreement (Contract Number 19-373) with the Knoxville/Knox County Community Action Committee (CAC) providing 2019 CDBG funds, for administrative program costs and housing rehabilitation construction services for single-family owner-occupied, low-income homeowners, allowing for an extension to the contract end date, due to the COVID-19 pandemic. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THREE (3) AGREEMENTS (CONTRACT NUMBERS 19-366, 19-367, 19-368) WITH SERTOMA CENTER, INC., REALLOCATING \$660.00 TO PROVIDE A TOTAL OF \$14,800.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ROOF REPLACEMENTS AT 2013 EMORILAND BLVD. AND 2521 WASHINGTON AVE. AND THE INSTALLATION OF AN ACCESSIBLE BATHROOM SHOWER AT 6831 SEPTEMBER LANE: R-20-6-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendments to three (3) Agreements (Contract Numbers 19-366, 19-367, 19-368) with Sertoma Center, Inc., reallocating \$660.00 to provide a total of \$14,800.00 in 2019 Community Development Block Grant (CDBG) program funds for roof replacements at 2013 Emoriland Blvd. and 2521 Washington Ave. and the installation of an accessible bathroom shower at 6831 September Lane was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving

Amendments to three (3) Agreements (Contract Numbers 19-366, 19-367, 19-368) with Sertoma Center, Inc., reallocating \$660.00 to provide a total of \$14,800.00 in 2019 Community Development Block Grant (CDBG) program funds for roof replacements at 2013 Emoriland Blvd. and 2521 Washington Ave. and the installation of an accessible bathroom shower at 6831 September Lane.

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

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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 \$21,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR THE PROVISION OF PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR HAZARDOUS MATERIALS EMERGENCY PLANNING WITH A REQUIRED LOCAL MATCH IN THE AMOUNT OF \$4,200.00 TO BE PAID BY THE RURAL METRO AND KNOXVILLE FIRE DEPARTMENTS: R-20-6-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$21,000.00 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the United States Department of Transportation for hazardous materials emergency planning with a required local match in the amount of \$4,200.00 to be paid by the Rural Metro and Knoxville Fire Departments was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$21,000.00 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the United States Department of Transportation for hazardous materials emergency planning with a required local match in the amount of \$4,200.00 to be paid by the Rural Metro and Knoxville Fire Departments. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT UP TO \$200,871.00 IN**

**SUPPORT OF KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM: R-20-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount up to \$200,871.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount up to \$200,871.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$578,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS (TB) CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 (NO LOCAL MATCH REQUIRED): R-20-6-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$578,600.00 with the Tennessee Department of Health for the provision of tuberculosis (TB) control and prevention services for the period beginning July 1, 2020 and ending June 30, 2021 (No local match required) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$578,600.00 with the Tennessee Department of Health for the provision of tuberculosis (TB) control and prevention services for the period beginning July 1, 2020 and ending June 30, 2020 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 \$767,600.00 WITH THE TENNESSEE DEPARTMENT**



**OF HEALTH FOR HIV/AIDS CORE MEDICAL AND SUPPORT SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2020 AND ENDING MARCH 31, 2021 (NO LOCAL MATCH REQUIRED):R-20-6-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$767,600.00 with the Tennessee Department of Health for HIV/Aid Core Medical and Support Services for the period beginning April 1, 2020 and ending March 31, 2021 (No local match required) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$767,600.00 with the Tennessee Department of Health for HIV/Aid Core Medical and Support Services for the period beginning April 1, 2020 and ending March 31, 2021 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$946,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 (NO LOCAL MATCH REQUIRED): R-20-6-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$946,900.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2020 and ending June 30, 2021 (No local match required) was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$946,900.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services 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 Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH METROPOLITAN SECURITY SERVICES, INC. DBA WALDEN SECURITY FOR ARMED SECURITY GUARD SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT: R-20-6-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Metropolitan Security Services, Inc. dba Walden Security for armed security guard services for the Knox County Health Department was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Metropolitan Security Services, Inc. dba Walden Security for armed security guard services for the Knox County Health Department. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC), IN THE AMOUNT OF \$10,000.00 TO PROCESS A CONVERSION REQUEST FOR LAND AT BEVERLY PARK, WHICH IS UNDER THE STATE'S LOCAL PARKS AND RECREATION FUND PROGRAM: R-20-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee, Tennessee Department of Environment and Conservation (TDEC), in the amount of \$10,000.00 to process a conversion request for land at Beverly Park, which is under the state's Local Parks and Recreation Fund Program was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee, Tennessee Department of Environment and Conservation (TDEC), in the amount of \$10,000.00 to process a conversion request for land at Beverly Park, which is under the state's Local Parks and Recreation Fund Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES TO PROVIDE CUSTODY PREVENTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$183,392.00 FOR A NEW TOTAL GRANT AMOUNT OF \$550,176.00: R-20-6-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Children's Services to provide custody prevention services, which amendment increases the maximum liability of the State under the grant by \$183,392.00 for a new total grant amount of \$550,176.00 was before the Board of Commissioners.

Commissioner Gill moved to approve R-20-6-901- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Children's Services to provide custody prevention services, which amendment increases the maximum liability of the State under the grant by \$183,392.00 for a new total grant amount of \$550,176.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: PUBLIC FORUM:**

Mr. Paul White, Director, Parks and Recreation, was present and stated Knox County was receiving \$250,000.00 for Dog Parks in Knox County. Mr. Randy Boyd donated \$50,000.00.

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**IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING BARBARA BOULTON (DISTRICT 1 SEAT) AND APPOINTING/REAPPOINTING (DISTRICT 2 SEAT), (DISTRICT 5 SEAT) AND (DISTRICT 8 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD: R-20-6-110:**

Commissioner Beeler moved to have District 1 Seat and District 8 Seat tonight. District 2 Seat and District 5 Seat will be heard at the July 2020 Board of Commissioners meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING BARBARA BOULTON (DISTRICT 1 SEAT) AND AMBER MOSER (DISTRICT 8 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD:R-20-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Barbara Boulton (District 1 Seat) and Amber Moser (District 8 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Beeler moved to approve R-20-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Barbara Boulton (District 1 Seat) and Amber Moser (District 8 Seat) to the Knox County Library Advisory Board. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT/APPOINTMENT OF \_\_\_\_\_, AND \_\_\_\_\_ TO SERVE AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX: R-20-6-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment/appointment of \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to serve as Directors of the Industrial Development Board of the County of Knox and the Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Upon roll call for nominations for Seat 1, Commissioner Gill nominated Mr. Alvin Nance, Commissioner Carringer passed, Commissioner Smith nominated Mr. Terry Henley, Commissioner Nystrom nominated Mr. Leslie Mirts, Commissioner Schoonmaker nominated Ms. Jan Evridge, Commissioner Anders nominated Ms. Shannon Egle, Commissioner Busler passed, Commissioner Beeler passed, Commissioner Dailey nominated Mr. Michael Wood, Commissioner Jay passed and Commissioner Biggs passed.

Mr. Alvin Nance received 11 votes and was appointed to Seat 1.

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Upon roll call vote for nominations for Seat 2, Commissioner Smith nominated Mr. Terry Henley. Commissioner Nystrom nominated Mr. Leslie

Mirts, Commissioner Schoonmaker nominated Ms. Jan Evridge, Commissioner Anders nominated Ms. Shannon Egle, Commissioner Busler passed, Commissioner Beeler passed, Commissioner Dailey nominated Mr. Michael Wood, Commissioner Jay passed, Commissioner Biggs passed, Commissioner Gill passed, Commissioner Carringer passed.

Upon roll call vote for Seat 2, Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted for Mr. Terry Henley.

Mr. Terry Henley received 11 votes and was appointed to Seat 2.

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Upon roll call for nominations for Seat 3, Commissioner Schoonmaker nominated Ms. Jan Evridge, Commissioner Anders nominated Ms. Shannon Egle, Commissioner Busler passed, Commissioner Beeler nominated Mr. Leslie Mirts, Commissioner Dailey nominated Mr. Michael Wood.

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

Upon roll call vote for Seat 3, Commissioners Smith and Beeler voted for Mr. Leslie Mirts. Commissioners Nystrom and Schoonmaker voted for Ms. Jan Evridge. Commissioners Busler, Dailey and Jay voted for Mr. Michael Wood. Commissioners Gill, Carringer, Anders and Biggs voted for Ms. Shannon Egle.

Ms. Shannon Egle received 4 votes. Mr. Michael Wood received 3 votes. Ms. Jan Evridge received 2 votes. Mr. Leslie Mirts received 2 votes.

Upon roll call vote for Seat 3, Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Biggs voted for Ms. Shannon Egle. Commissioners Dailey and Jay voted for Mr. Leslie Mirts. Ms. Shannon Egle received 9 votes. Mr. Leslie Mirts received 2 votes.

Ms. Shannon Egle received 9 votes and was appointed to Seat 3.

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Upon roll call vote for nominations for Seat 4, Commissioner Gill passed, Commissioner Carringer nominated Mr. Leslie Mirts, Commissioner Smith passed, Commissioner Nystrom nominated Ms. Jan Evridge, Commissioner Schoonmaker passed, Commissioner Anders passed, Commissioner Busler passed, Commissioner Beeler passed, Commissioner Dailey nominated Mr. Michael Wood, Commissioner Jay passed and Commissioner Biggs passed.

Upon roll call vote for Seat 4, Commissioners Anders, Busler, Beeler, Dailey, Jay and Biggs voted for Mr. Michael Wood. Commissioners Gill, Nystrom and Schoonmaker voted for Ms. Jan Evridge. Commissioners Carringer and Smith voted for Mr. Leslie Mirts.

Mr. Michael Wood received 6 votes. Mr. Evridge received 3 votes. Mr. Leslie Mirts received 2 votes.

Mr. Michael Wood received 6 votes and was appointed to Seat 4.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT/APPOINTMENT OF \_\_\_\_\_, \_\_\_\_\_, AND \_\_\_\_\_ TO SERVE AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX: R-20-6-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Alvin Nance and Terry Henley; and appointment of Shannon Egle and Michael Wood to serve as Directors of the Industrial Development Board of the County of Knox and the Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-20-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Alvin Nance and Terry Henley; and appointment of Shannon Egle and Michael Wood to serve as Directors of the Industrial Development Board of the County of Knox and the Health, Educational and Housing Facility Board of the County of Knox. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CIVIL DESIGN CONTRACT WITH CANNON AND CANNON, INC. IN THE AMOUNT OF \$478,000.00 FOR WIDENING OF COWARD MILL ROAD FROM PELLISSIPPI PARKWAY TO CHUCK JONES DRIVE: R-20-6-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Cannon and Cannon, Inc. in the amount of \$478,000.00 for widening of Coward Mill Road from Pellissippi Parkway to Chuck Jones Drive was before the Board of Commissioners.

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

Commissioner Anders moved to approve R-20-6-411- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil

design contract with Cannon and Cannon, Inc. in the amount of \$478,000.00 for widening of Coward Mill Road from Pellissippi Parkway to Chuck Jones Drive.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND AUTHORIZING THE ACCEPTANCE OF FUNDS FROM VARIOUS SOURCES IN THE FY 2019-2020 KNOX COUNTY BUDGET FOR THE FURTHERANCE OF CERTAIN PROGRAMS AS DESCRIBED ON THE ATTACHED LIST:R-20-6-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 Knox County Budget for the furtherance of certain programs as described on the attached list was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-20-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 Knox County Budget for the furtherance of certain programs as described on the attached list. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE GRANTING THE UNIVERSITY A TERM SUBLEASEMENT IN A PORTION OF THE TVA EAST TOWER, A PARKING LICENSE AGREEMENT WITH THE UNIVERSITY WITH RESPECT TO A PORTION OF THE PARKING IN THE SUMMER PLACE COMPLEX AND RIGHT OF FIRST REFUSAL OF PURCHASE WITH THE UNIVERSITY WITH RESPECT TO THE SUMMER PLACE COMPLEX: R-20-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into an agreement with the University of Tennessee granting the University a term subleasement in a portion of the TVA East Tower, a Parking License Agreement with the University with respect to a portion of the parking in the Summer Place Complex and right of first refusal of purchase with the University with respect to the Summer Place Complex was before the Board of Commissioners.

Mr. Mark Mamantov, Attorney, was present and spoke on the matter.

Commissioner Smith moved to approve R-20-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into an agreement with the University of Tennessee granting the University a term sublease in a portion of the TVA East Tower, a Parking License Agreement with the University with respect to a portion of the parking in the Summer Place Complex and right of first refusal of purchase with the University with respect to the Summer Place Complex with Exhibit H attached.



EXHIBIT H

Grantee's Initial Build-Out

BUILD OUT TERMS OF INITIAL IMPROVEMENTS

1. In consultation with the Building Manager, Grantee shall select a design firm (the "Architect") that is under a term contract with the Building Manager to prepare contract documents which include drawings and specifications for architectural, structural, mechanical, plumbing, fire protection and electrical systems where necessary for the renovation of the Premises for Grantee's purposes (collectively, the "Plans"), which Plans shall be subject to Grantee's and Grantor's approval, which approval shall not be unreasonably withheld or delayed. Any subsequent modifications to the Plans may be requested by Grantee and shall also be subject to Grantee's and Grantor's approval, which approval shall not be unreasonably withheld or delayed, upon completion of such modification of the Plans. The Architect shall conduct all work to prepare the Plans and otherwise pursuant to this Exhibit pursuant to its term contract with the Building Manager.
  
2. In consultation with the Building Manager, the Grantee shall select a Construction Manager (the "Contractor") that is under a term contract with the Building Manager to provide preconstruction services and construct the improvements detailed in the Plans (the "Grantee Improvements"). Contractor shall promptly undertake the Grantee Improvements under the oversight of the Building Manager and Grantee. The Contractor shall conduct all work relating to the Grantee Improvements pursuant to its term contract with the Building Manager. The Building Manager and Grantee shall each designate a project representative to coordinate the oversight of the construction of the Grantee Improvements.
  
3. The Building Manager will arrange for Grantee to be an express third-party beneficiary of its term contracts with the Architect and the Contractor with respect to the Plans and the Grantee Improvements, including, as a third-party beneficiary, the right to enforce all rights, including warranties, thereunder as well as an additional insured under Contractors insurance policies. While the Building Manager and Grantor shall cooperate with Grantee in exercising such rights by Grantee, neither Grantor nor the Building Manager will be liable for any breach by the Architect or the Contractor of its obligations with respect to the Plans or the Grantee Improvements.
  
4. Grantee shall be responsible for the cost of the Grantee Improvements, including all fees, costs and expenses of the Architect and Contractor, and Grantee hereby represents to Grantor, that Grantee has obtained all approvals necessary to contract and pay for the cost of the Grantee Improvements.
  - a. During the undertaking of the preparation of the Plans and the Grantee Improvements, the Building Manager will provide to Grantee an invoice for design services at each design phase (programming, schematic, design development, and construction document phase) after each phase submission has been completed and approved. After construction has commenced the Building Manager will provide an invoice on a monthly basis, along with providing to the Grantee copies of invoices indicating the work

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

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**IN RE: ORDINANCES ON FIRST READING:**

No Ordinances received on first reading.

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**IN RE:        ORDINANCES ON SECOND READING:**

No Ordinances received on second reading.

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**IN RE:**        Discussion regarding 5G Cellular Towers was before the Board of Commissioners.

Ms. Michelle Bradford, concerned citizen, was present and spoke on the matter.

Ms. Kris Zanoni, concerned citizen, was present and spoke on the matter.

Ms. Laura Squires, concerned citizen, was present and spoke on the matter.

No action was taken.

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

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

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**IN RE:**        Request of James S. Monday / Robert A. Monday Properties for rezoning from A (Agricultural) to LI (Light Industrial) 8-H-19-RZ was before the Board of Commissioners. Property located at 8810 Valgro Road / Parcel ID 138 27401, Commission District 9.

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

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

Mr. Rob Monday, Property Manager, Robert A. Monday Properties, was present and spoke on the matter.

Commissioner Dailey moved to approve LI (Light Industrial) due to an error in the zoning regarding 8-H-19-RZ. Property located at 8810 Valgro Road / Parcel ID 138 27401, Commission District 9. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:**        Request of John Kevin McDonald and Henderson Willis for rezoning from RB (General Residential) to A (Agricultural) 5-A-20-RZ was before the Board of Commissioners. Property located at 2021 and 2025 Neubert Road / Parcel ID 83 O C 007, Commission District 8.

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

Mr. Henderson Willis, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve 5-A-20-RZ - Request of John Kevin McDonald and Henderson Willis for rezoning from RB (General Residential) to A (Agricultural) as per Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the East County Sector Plan's LDR (Low Density Residential). Property located at 2021 and 2025 Neubert Road / Parcel ID 83 O C 007, Commission District 8. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of John Kevin McDonald & Henderson Willis for rezoning from RB (General Residential) to A (Agricultural) 5-B-20-RZ was before the Board of Commissioners. Property located at 2109 Neubert Road / Parcel ID 83 O C 009, Commission District 8.

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

Mr. Henderson Willis, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve 5-B-20-RZ - Request of John Kevin McDonald & Henderson Willis for rezoning from RB (General Residential) to A (Agricultural) as per Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the East County Sector Plan's LDR (Low Density Residential) designation and it is an extension of the existing A (Agricultural) zoning to the west. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Primos Land Company for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 5-F-20-RZ was before the Board of Commissioners. Property located at 5913 W. Emory Road / Parcel ID 78 038 (part of), Commission District 6.

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

Mr. Josh Sanderson, representing Primos Land Company, was present and spoke on the matter.

Commissioner Nystrom asked if there was any opposition to the request. Ms. Julie Corn, area resident, was present and spoke in opposition to the request.

Mr. Kenneth Frazier, area resident, was present and spoke in opposition to the request.

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

Commissioner Anders moved to approve 5-F-20-RZ - Request of Primos Land Company for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 4 dwelling units per acre. Property located at 5913 W. Emory Road / Parcel ID 78 038 (part of), Commission District 6. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Anders, Busler, and Dailey voted aye. Commissioners Gill, Carringer, Schoonmaker, Beeler, Jay and Biggs voted no. The motion failed 5-6-0-0. (PLEASE NOTE: THIS ITEM WAS HEARD AGAIN AT THE END OF THE AGENDA)

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**IN RE:** Request of Tracy Heard for rezoning from I (Industrial) to CN (Neighborhood Commercial) 5-G-20-RZ was before the Board of Commissioners. Property located at 1714 & 1716 W. Emory Road / Parcel ID 56 14804 & 14805, Commission District 7.

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

Ms. Tracy Heard, applicant, was present and spoke on behalf of the request. Commissioner Nystrom asked if there was any opposition to the request.

There was no response.

Commissioner Busler moved to approve 5-G-20-RZ - Request of Tracy Heard for rezoning from I (Industrial) to CN (Neighborhood Commercial) as per Planning Commission Recommendation: APPROVE CN (Neighborhood Commercial) zoning because it is consistent with the MUSD NCO-2 (Mixed Use Special District) sector plan designation for the Historic Powell Center. Property located at 1714 & 1716 W. Emory Road / Parcel ID 56 14804 & 14805, Commission District 7.

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

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**IN RE:** Request of Benjamin C. Mullins O/B/O Kadunza LTD, LLC for rezoning from A (Agricultural) to CN (Neighborhood Commercial) 5-C-20-RZ

was before the Board of Commissioners. Property located at 3216 Johnson Road / Parcel ID 92 01201, Commission District 6.

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

Mr. Benjamin Mullins, applicant, was present and spoke on the matter.

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

There was no response.

Commissioner Anders moved to approve 5-C-20-RZ - Request of Benjamin C. Mullins O/B/O Kadunza LTD, LLC for rezoning from A (Agricultural) to CN (Neighborhood Commercial) as per Planning Commission Recommendation: APPROVE CN (Neighborhood Commercial) zoning because it is consistent with the NC (Neighborhood Commercial) sector plan designation for this intersection on the recently improved Schaad Road. Property located at 3216 Johnson Road / Parcel ID 92 01201, Commission District 6. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Benjamin C. Mullins O/B/O Ann Rowland for Northwest County Sector Plan Amendment from A (Agricultural), HP (Hillside Protection), SP (Stream Protection), MU-SD NWCO-6 (Mixed Use Special District) to RR (Rural Residential), HP (Hillside Protection), SP (Stream Protection), MU-SD NWCO-6 (Mixed Use Special District) 5-A-20-SP was before the Board of Commissioners. Property located at 3324 Swafford Road / Parcel ID 103 073, Commission District 6.

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

Mr. Benjamin Mullins, applicant, was present and spoke on the matter.

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

There was no response.

Commissioner Anders moved to approve 5-A-20-SP - Request of Benjamin C. Mullins O/B/O Ann Rowland for Northwest County Sector Plan Amendment from A (Agricultural), HP (Hillside Protection), SP (Stream Protection), MU-SD NWCO-6 (Mixed Use Special District) to RR (Rural Residential), HP (Hillside Protection), SP (Stream Protection), MU-SD NWCO-6 (Mixed Use Special District) as per Planning Commission Action: ADOPT Resolution #5-A-20-SP, amending the Northwest County Sector Plan to RR (Rural Residential) because it is adjacent to the Planned Growth Area of the Growth Policy Plan, and recommend that Knox County Commission also adopt the sector plan amendment. Property located at 3324 Swafford Road / Parcel ID 103 073, Commission District 6.

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

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**IN RE:** Request of Benjamin C. Mullins O/B/O Ann Rowland for rezoning from A (Agricultural) & A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) zoning up to 3 dwelling units per acre 5-J-20-RZ was before the Board of Commissioners. Property located at 3324 Swafford Road / Parcel ID 103 073, Commission District 6.

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

Mr. Benjamin Mullins, applicant, was present and spoke on the matter.

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

There was no response.

Commissioner Anders moved to approve 5-J-20-RZ- Request of Benjamin C. Mullins O/B/O Ann Rowland for rezoning from A (Agricultural) & A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) zoning up to 3 dwelling units per acre. Property located at 3324 Swafford Road / Parcel ID 103 073, Commission District 6. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) for the southernmost portion of the parcel up to 5 dwelling units per acre 5-K-20-RZ was before the Board of Commissioners. Property located at 9942 Westland Drive / Parcel ID 154 00201 (Part of), Commission District 5.

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

Mr. Drew Statton, representing Mesana Investments, LLC, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Schoonmaker moved to approve 5-K-20-RZ Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) for the southernmost portion of the parcel up to 3 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre because it is consistent with the North City Sector Plan's LDR (Low Density Residential) designation and

consistent with surrounding development. Property located at 9942 Westland Drive / Parcel ID 154 00201 (Part of), Commission District 5. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Independent Healthcare Properties, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & TP (Technology Park) to MDR (Medium Density Residential) 5-B-20-SP was before the Board of Commissioners. Property located at 2433 & 2421 Reagan Road / Parcel ID 104 01101 & 013, Commission District 6.

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

Mr. John Anderson, representing Independent Healthcare Properties, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 5-B-20-SP- Request of Independent Healthcare Properties, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & TP (Technology Park) to MDR (Medium Density Residential) as per Planning Commission Recommendation: ADOPT Resolution 5-B-20-SP, amending the Northwest County Sector Plan because the MDR (Medium Density Residential) sector plan designation provides a transitional land use from the more intense Technology and Business Park classifications and the adjacent Low Density Residential areas, per attached resolution Exhibit A, and recommend that Knox County Commission also adopt the sector plan. Property located at 2433 & 2421 Reagan Road / Parcel ID 104 01101 & 013, Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Independent Healthcare Properties, LLC for rezoning from PR (Planned Residential) / TO (Technology Overlay) and A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) up to 10 dwelling units per acre 5-L-20-RZ was before the Board of Commissioners. Property located at 2433 & 2421 Reagan Road / Parcel ID 104 01101 & 013, Commission District 6.

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

Mr. John Anderson, representing Independent Healthcare Properties, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 5-L-20-RZ - Request of Independent Healthcare Properties, LLC for rezoning from PR (Planned Residential) / TO (Technology Overlay) and A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) up to 10 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 10 dwelling units per acre because it will provide for additional opportunities for medium residential development in the fastest growing sector of Knox County. Property located at 2433 & 2421 Reagan Road / Parcel ID 104 01101 & 013, Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, 5-F-20-RZ - Request of Primos Land Company for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 5913 W. Emory Road / Parcel ID 78 038 (part of), Commission District 6 was discussed.

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

Mr. Josh Sanderson, Primos Land Company, was present and spoke on the matter.

Commissioner Jay moved to defer 5-F-20-RZ - Request of Primos Land Company for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 5913 W. Emory Road / Parcel ID 78 038 (part of), Commission District 6 to the August 2020 Board of Commissioners meeting. The motion failed for lack of a second.

Commissioner Beeler moved to defer to the July 2020 5-F-20-RZ - Request of Primos Land Company for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 5913 W. Emory Road / Parcel ID 78 038 (part of), Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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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HUGH NYSTROM, CHAIRMAN