

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 26, 2021 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Amy Brooks, 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 Jay, Chairman, presided.

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

Mrs. Kim Ellis, Clerk Recorder called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs.

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IN RE: DEVOTIONAL:

Commissioner Biggs introduced Reverend Harold Middlebrook who gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Lundy led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Add Item #41: R-21-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Two to a Grant Contract with the Tennessee Department of Children’s Services to provide custody presentation services, which amendment increases the maximum liability of the State under the Grant Contract by \$183,392.00 and extends the term by one (1) year to expire June 30, 2022 (No local match required).

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Add Item #42: R-21-4-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$306,475.38, increases the local match by \$157,881.26, and extends the term by one (1) year to expire June 30, 2022.

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Defer Item #38: R-21-4-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sub-Easement Agreement with CGI Federal Inc. for space in the Summer Place Towner located at 500 West Summit Hill Drive.

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Non-Consent items: Item #1, Item #2, Item #3, Item #4, Item #5, Item #7, Item #8, Item #9, Item #10, Item #18, Item #19, Item #23, Item #25, Item #37, Item #41, and Item #42.

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No withdrawals.

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Commissioner Dailey moved to approve the above Amendments to the Agenda. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING APRIL AS AUTISM AWARENESS MONTH IN KNOX COUNTY: R-21-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing April as Autism Awareness Month in Knox County was before the Board of Commissioners.

Commissioner Jay read the Resolution into the record.

Commissioner Biggs moved to approve R-21-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing April as Autism Awareness Month in Knox County. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING RUSSELL BIVEN UPON THE OCCASION OF HIS RETIREMENT FROM WBIR CHANNEL 10 NEWS: R-21-4-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Russell Biven upon the occasion of his retirement from WBIR Channel 10 News was before the Board of Commissioners.

Commissioner Biggs read the Resolution into the record.

Mr. Russell Biven, was present and thanked the Commissioners for the Resolution.

Commissioner Biggs moved to approve R-21-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Russell Biven upon the occasion of his retirement from WBIR Channel 10 News. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Presentation of a Proclamation by the Knox County Mayor proclaiming April 2021 as Fair Housing Month in Knox County was before the Board of Commissioners.

Mr. Dwight Van de Vate, Chief Operating Officer to Mayor Glen Jacobs read the Presentation into the Record.

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IN RE: Presentation of Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Develon, Assistant Chief of Operations, was present and gave the report.

No action was taken.

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IN RE: Presentation by Register of Deeds, Nick McBride, regarding “Realty Transfers and Mortgage Lending.”

Mr. Nick McBride, Knox County Register of Deeds was present and gave the Presentation.

No action was taken.

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IN RE: **PUBLIC FORUM -AGENDA ITEMS ONLY:**

No one to speak under Public Forum – Agenda Items Only.

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

Consideration of approval of minutes of the previous meeting on March 29, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting on March 29, 2021. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: **DRIVES AND ROADS:**

IN RE: Consideration of closure of the right of way adjacent to 406 and 412 E. Beaver Creek Drive on first reading was before the Board of Commissioners.

Commissioner Dailey moved to approve consideration of closure of the right of way adjacent to 406 and 412 E. Beaver Creek Drive on first reading
Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of the closure of the right of way adjoining 10101 and 10049 Old Rutledge Pike on first reading was before the Board of Commissioners.

Commissioner Beeler moved to approve consideration of the closure of the right of way adjoining 10101 and 10049 Old Rutledge Pike on first reading.
Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of closure of the West Marine road at its intersection with Chapman Highway on second reading was before the Board of Commissioners.

Commissioner Dailey moved to approve consideration of closure of the West Marine Road at its intersection with Chapman Highway on second reading.
Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: **LINE-ITEM TRANSFERS:**

Consideration of Line-Item Transfers – Total amount of \$142,848.71 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Line-Item Transfers – Total amount of \$142,848.71. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: **BUDGET AMENDMENTS:**

No Budget Amendments received.

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IN RE: **NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Beeler moved to approve 175 notary applications.

Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

No spread of Record received.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dailey moved to suspend the rules and accept the Education Consent Calendar as posted on the Commission Website. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

Mr. David Buuck, Knox County Law Director, was present and spoke on the matter.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGAGEMENT LETTER WITH GALLUP, INC. FOR THE PROVISION OF RESEARCH-BASED ASSESSMENTS TO AID WITH THE SELECTION OF CANDIDATES FOR EMPLOYMENT FOR THE TERM OF MAY 1, 2021 THROUGH APRIL 30, 2024 WHICH MAY BE RENEWED ANNUALLY FOR TWO (2) ADDITIONAL YEARS AT AN ANNUAL COST OF \$49,655.00: R-21-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. for the provision of research-based assessments to aid with the selection of candidates for employment for the term of May 1, 2021 through April 30, 2024 which may be renewed annually for two (2) additional years at an annual cost of \$49,655.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. for the provision of research-based assessments to aid with the selection of candidates for employment for the term of May 1, 2021 through April 30, 2024 which may be renewed annually for two (2) additional years at an annual cost of \$49,655.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH EAST TENNESSEE CHILDREN'S HOSPITAL ASSOCIATION, INC. FOR THE PROVISION OF ELECTRONIC EDUCATION DOCUMENTATION SYSTEM (EEDS™) FOR CONTINUING EDUCATION MODULES FOR SCHOOL NURSES FOR A ONE-YEAR TERM BEGINNING APRIL 12, 2021, WHICH MAY BE RENEWED, AT A COST OF \$1,490.00 PER MODULE: R-21-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with East Tennessee Children's Hospital Association, Inc. for the provision of Electronic Education Documentation System (eeds™) for continuing education modules for school nurses for a one-year term beginning April 12, 2021, which may be renewed, at a cost of \$1,490.00 per module was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with East Tennessee Children's Hospital Association, Inc. for the provision of Electronic Education Documentation System (eeds™) for continuing education modules for school nurses for a one-year term beginning April 12, 2021, which may be renewed, at a cost of \$1,490.00 per module. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION EQUIPMENT ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$60,000.00 TO PURCHASE A SERVING LINE FOR A.L. LOTT'S ELEMENTARY SCHOOL: R-21-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Equipment Assistance Grant award in the amount of \$60,000.00 to purchase a serving line for A.L. Lotts Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of a Tennessee Department of Education Equipment Assistance Grant award in the amount of \$60,000.00 to purchase a serving line for A.L. Lotts Elementary School. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2ND AMENDMENT TO CONTRACT 20-314 WITH ROUSE CONSTRUCTION COMPANY FOR CONSTRUCTION OF A NEW LONSDALE ELEMENTARY SCHOOL TO SET THE GUARANTEED MAXIMUM PRICE AT \$19,950,000.00 AND ESTABLISH THE DATES OF SUBSTANTIAL COMPLETION FOR BOTH PROJECT PHASES AS DEFINED IN CONTRACT: R-21-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2nd Amendment to Contract 20-314 with Rouse Construction Company for construction of a new Lonsdale Elementary School to set the guaranteed maximum price at \$19,950,000.00 and establish the dates of substantial completion for both project phases as defined in contract was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2nd Amendment to Contract 20-314 with Rouse Construction Company for construction of a new Lonsdale Elementary School to set the guaranteed maximum price at \$19,950,000.00 and establish the dates of substantial completion for both project phases as defined in contract. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH ROUSE CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE FARRAGUT HIGH SCHOOL SOFTBALL FACILITY AT A COST OF \$1,305,000.00: R-21-4-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Rouse Construction Company for construction of the Farragut High School Softball Facility at a cost of \$1,305,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an

agreement with Rouse Construction Company for construction of the Farragut High School Softball Facility at a cost of \$1,305,000.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FEE PROPOSAL FROM LEWIS GROUP ARCHITECTS FOR EXTERIOR IMPROVEMENTS TO HALLS HIGH SCHOOL AT A COST OF \$78,500.00: R-21-4-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fee Proposal from Lewis Group Architects for exterior improvements to Halls High School at a cost of \$78,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fee Proposal from Lewis Group Architects for exterior improvements to Halls High School at a cost of \$78,500.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH PLANET PROTECTION SERVICES AND PROFESSIONAL ENVIRONMENTAL CONSULTING, INC. FOR THE PROVISION OF ASBESTOS MONITORING SERVICES NOT TO EXCEED A COST OF \$250,000.00 ANNUALLY FOR THE TERM OF MAY 1, 2021 TO APRIL 30, 2022 WHICH MAY BE EXTENDED FOR AN ADDITIONAL FOUR (4) YEARS: R-21-4-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Planet Protection Services and Professional Environmental Consulting, Inc. for the provision of asbestos monitoring services not to exceed a cost of \$250,000.00 annually for the term of May 1, 2021 to April 30, 2022 which may be extended for an additional four (4) years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Planet Protection Services and Professional Environmental Consulting, Inc. for the provision of asbestos monitoring services not to exceed a cost of

\$250,000.00 annually for the term of May 1, 2021 to April 30, 2022 which may be extended for an additional four (4) years. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dailey moved to suspend the rules and accept the General Government Consent Calendar as posted on the Commission Website. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: DRIVES AND ROADS:

Consideration of Acceptance of New County Roads:

- A. Salt Creek Lane located in Massey Creek Phase II, District W6
- B. Wolf Crossing Lane located in Massey Creek Phase II, District W6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Consideration of Acceptance of New County Roads:

- A. Salt Creek Lane located in Massey Creek Phase II, District W6
- B. Wolf Crossing lane located in Massey Creek Phase II, District W6

Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NRA FOUNDATION IN THE AMOUNT OF \$3,200.00 TO BE USED TO ENHANCE THE EXPERIENCE HAD BY PARTICIPANTS OF THE KNOX COUNTY SHERIFF'S OFFICE CITIZENS ACADEMY: R-21-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award from The NRA Foundation in the amount of \$3,200.00 to be used to enhance the experience had by participants of the Knox County Sheriff's Office citizens academy was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award from The NRA Foundation in the amount of \$3,200.00 to be used to enhance the experience had by participants of the Knox County Sheriff's Office citizens academy. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH VCDG EMORY ROAD, LLC FOR PROPERTY LOCATED AT 3703 E. EMORY ROAD (CLT PARCEL # 038-07509) IN COMMISSION DISTRICT 7: R-21-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with VCDG Emory Road, LLC for property located at 3703 E. Emory Road (CLT Parcel # 038-07509) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with VCDG Emory Road, LLC for property located at 3703 E. Emory Road (CLT Parcel # 038-07509) in Commission District 7. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH IRON FORGE, LLC FOR PROPERTIES LOCATED AT 634 E. RACCOON VALLEY DRIVE (A PORTION OF CLT PARCEL # 026-044) AND 0 JOY DENISE LANE (A PORTION OF CLT PARCEL # 026-049) IN COMMISSION DISTRICT 7: R-21-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Iron Forge, LLC for properties

located at 634 E. Raccoon Valley Drive (a portion of CLT Parcel # 026-044) and 0 Joy Denise Lane (a portion of CLT Parcel # 026-049) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Iron Forge, LLC for properties located at 634 E. Raccoon Valley Drive (a portion of CLT Parcel # 026-044) and 0 Joy Denise Lane (a portion of CLT Parcel # 026-049) in Commission District 7. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 0 GOFF ROAD (A PORTION OF CLT PARCEL # 135-02202) IN COMMISSION DISTRICT 9: R-21-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Goff Road (a portion of CLT Parcel # 135-02202) in Commission District 9 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Goff Road (a portion of CLT Parcel # 135-02202) in Commission District 9. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH GRASSY CREEK, LLC IN THE AMOUNT OF \$1,074,055.06 FOR ROADWAY IMPROVEMENTS TO SCHAAD ROAD, OAK RIDGE HIGHWAY, AND BALL CAMP PIKE, AS PREVIOUSLY AGREED TO BY MEMORANDUM OF UNDERSTANDING APPROVED BY RESOLUTION R-20-6-410 OF THE COMMISSION: R-21-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Grassy Creek, LLC in the amount of \$1,074,055.06 for roadway improvements to Schaad Road, Oak Ridge Highway, and Ball Camp Pike, as previously agreed to by Memorandum of Understanding approved by Resolution R-20-6-410 of the Commission was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Grassy Creek, LLC in the amount of \$1,074,055.06 for roadway improvements to Schaad Road, Oak Ridge Highway, and Ball Camp Pike, as previously agreed to by Memorandum of Understanding approved by Resolution R-20-6-410 of the Commission. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) LITTER GRANT PROGRAM FOR FISCAL YEAR 2021-2022 AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$168,700.00 (NO LOCAL MATCH REQUIRED): R-21-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2021-2022 and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$168,700.00 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2021-2022 and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$168,700.00 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TN GAS, LLC FOR THE PROVISION OF CYLINDER COLLECTION SERVICES TO COLLECT DISCARDED CYLINDERS FROM KNOX COUNTY CONVENIENCE CENTERS: R-21-4-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with TN Gas, LLC for the provision of cylinder collection services to collect discarded cylinders from Knox County Convenience Centers was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with TN Gas, LLC for the provision of cylinder collection services to collect discarded cylinders from Knox County Convenience Centers. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN AN AMOUNT UP TO \$1,173,463.00 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND \$429,713.00 FOR THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022; AND 2) APPROVING KNOX COUNTY'S 2021 ANNUAL ACTION PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE CDBG AND HOME PROGRAMS:R-21-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in an amount up to \$1,173,463.00 for the Community Development Block Grant (CDBG) Program and \$429,713.00 for the Home Investment Partnerships (HOME) Program for the period beginning July 1, 2021 and ending June 30, 2022; and 2) approving Knox County's 2021 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2021 and ending June 30, 2022 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and

the community in furtherance of the CDBG and HOME Programs was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in an amount up to \$1,173,463.00 for the Community Development Block Grant (CDBG) Program and \$429,713.00 for the Home Investment Partnerships (HOME) Program for the period beginning July 1, 2021 and ending June 30, 2022; and 2) approving Knox County's 2021 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2021 and ending June 30, 2022 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the CDBG and HOME Programs. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSTANTIAL AMENDMENT TO KNOX COUNTY'S 2019 ANNUAL ACTION PLAN TO REALLOCATE \$100,000.00 IN HUD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM FLORENCE CRITTENTON'S HOUSING REHAB FOR YOUTH RESIDENTIAL CARE PROJECT TO HELEN ROSS MCNABB'S ACQUISITION/REHAB OF A DOMESTIC VIOLENCE SHELTER PROJECT WITH SUCH REALLOCATED FUNDS INCLUDED IN KNOX COUNTY'S 2021 ANNUAL ACTION PLAN: R-21-4-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's 2019 Annual Action Plan to reallocate \$100,000.00 in HUD Community Development Block Grant (CDBG) funds from Florence Crittenton's Housing Rehab for Youth Residential Care project to Helen Ross McNabb's Acquisition/Rehab of a Domestic Violence Shelter project with such reallocated funds included in Knox County's 2021 Annual Action Plan was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's 2019 Annual Action Plan to reallocate \$100,000.00 in HUD Community Development Block Grant (CDBG) funds from Florence Crittenton's Housing Rehab for Youth Residential Care project to Helen Ross McNabb's Acquisition/Rehab of a Domestic Violence Shelter project with

such reallocated funds included in Knox County's 2021 Annual Action Plan. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN AN AMOUNT UP TO \$1,058,642.00 IN HUD CARES ACT CDBG-CV-3 SUPPLEMENTAL FUNDING; 2) APPROVING SUBSTANTIAL AMENDMENTS TO KNOX COUNTY'S PREVIOUSLY APPROVED FY 2020-2024 CONSOLIDATED PLAN AND 2020 ANNUAL ACTION PLAN TO INCLUDE PROGRAMS TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS; AND 3) APPROVING AGREEMENTS, SUBJECT TO HUD APPROVAL OF THE SUBSTANTIAL AMENDMENTS, WITH INTERFAITH HEALTH CLINIC FOR HEALTH SERVICES (\$100,000), HELEN ROSS MCNABB CENTER FOR BEHAVIORAL HEALTH COUNSELING (\$200,000), AND COMMUNITY ACTION COMMITTEE FOR A HOUSING ASSISTANCE SPECIALIST (\$120,000): R-21-4-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in an amount up to \$1,058,642.00 in HUD CARES Act CDBG-CV-3 supplemental funding; 2) approving substantial amendments to Knox County's previously approved FY 2020-2024 Consolidated Plan and 2020 Annual Action Plan to include programs to prevent, prepare for and respond to coronavirus; and 3) approving agreements, subject to HUD approval of the Substantial Amendments, with Interfaith Health Clinic for health services (\$100,000), Helen Ross McNabb Center for behavioral health counseling (\$200,000), and Community Action Committee for a housing assistance specialist (\$120,000) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in an amount up to \$1,058,642.00 in HUD CARES Act CDBG-CV-3 supplemental funding; 2) approving substantial amendments to Knox County's previously approved FY 2020-2024 Consolidated Plan and 2020 Annual Action Plan to include programs to prevent, prepare for and respond to coronavirus; and 3) approving agreements, subject to HUD approval of the Substantial Amendments, with Interfaith Health Clinic for health services (\$100,000), Helen Ross McNabb Center for behavioral health counseling (\$200,000), and Community Action Committee for a housing assistance specialist (\$120,000). Commissioner Smith seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HIV/AIDS CORE MEDICAL SERVICES AND SUPPORT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$708,900.00 AND EXTENDS THE CONTRACT BY ONE (1) YEAR TO EXPIRE MARCH 31, 2022 (NO LOCAL MATCH REQUIRED): R-21-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a Grant Contract with the Tennessee Department of Health for the provision of HIV/AIDS Core Medical Services and Support Services, which amendment increases the maximum liability of the State under the contract by \$708,900.00 and extends the contract by one (1) year to expire March 31, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a Grant Contract with the Tennessee Department of Health for the provision of HIV/AIDS Core Medical Services and Support Services, which amendment increases the maximum liability of the State under the contract by \$708,900.00 and extends the contract by one (1) year to expire March 31, 2022 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$8,000.00 FOR A NEW TOTAL CONTRACT AMOUNT OF \$2,931,592.00 (NO LOCAL MATCH REQUIRED): R-21-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a five-year Grant Contract with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness, which amendment increases the maximum liability of the State

under the contract by \$8,000.00 for a new total contract amount of \$2,931,592.00 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a five-year Grant Contract with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness, which amendment increases the maximum liability of the State under the contract by \$8,000.00 for a new total contract amount of \$2,931,592.00 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS (TB) CONTROL AND PREVENTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$578,600.00 AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Health for the provision of Tuberculosis (TB) control and prevention services, which amendment increases the maximum liability of the State under the Contract by \$578,600.00 and extends the term of the Contract by one (1) year to expire June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-603- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Health for the provision of Tuberculosis (TB) control and prevention services, which amendment increases the maximum liability of the State under the Contract by \$578,600.00 and extends the term of the Contract by one (1) year to expire June 30, 2022 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SPECIFIC

PERFORMANCE REAL ESTATE SALES CONTRACT WITH JOSHUA BISHOP IN THE AMOUNT OF \$156,000.00 PLUS A BUYER'S PREMIUM OF \$7,800.00 FOR A TOTAL OF \$163,800.00 FOR PROPERTY LOCATED AT 0 TREBOR LANE (PARCEL ID 096 113): R-21-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Specific Performance Real Estate Sales Contract with Joshua Bishop in the amount of \$156,000.00 plus a buyer's premium of \$7,800.00 for a total of \$163,800.00 for property located at 0 Trebor Lane (Parcel ID 096 113) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Specific Performance Real Estate Sales Contract with Joshua Bishop in the amount of \$156,000.00 plus a buyer's premium of \$7,800.00 for a total of \$163,800.00 for property located at 0 Trebor Lane (Parcel ID 096 113). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OFFER TO ACQUIRE REAL PROPERTY FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$8,850.00 FOR .590 ACRES OF RIGHT-OF-WAY ON PARCEL NO. 153 063 AS PART OF TDOT'S SLOPE STABILIZATION PROJECT ON NORTHSHORE DRIVE: R-21-4-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property from the State of Tennessee Department of Transportation (TDOT) in the amount of \$8,850.00 for .590 acres of right-of-way on Parcel No. 153 063 as part of TDOT's slope stabilization project on Northshore Drive was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property from the State of Tennessee Department of Transportation (TDOT) in the amount of \$8,850.00 for .590 acres of right-of-way on Parcel No. 153 063 as part of TDOT's slope stabilization project on Northshore Drive. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF STATE LEGISLATIVE ACTION TO ENABLE THE COMMISSION TO DESIGNATE DIVISION V OF THE GENERAL SESSIONS COURT OF KNOX COUNTY AS THE LITTER/ENVIRONMENTAL COURT AND TO ESTABLISH ENFORCEMENT POWERS FOR THAT COURT: R-21-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of State legislative action to enable the Commission to designate Division V of the General Sessions Court of Knox County as the Litter/Environmental Court and to establish enforcement powers for that Court was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of State legislative action to enable the Commission to designate Division V of the General Sessions Court of Knox County as the Litter/Environmental Court and to establish enforcement powers for that Court. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF APPROXIMATELY \$91.2 MILLION IN LOCAL FISCAL RECOVERY FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) AND TO PROVIDE THAT THE KNOX COUNTY FINANCE DEPARTMENT SHALL EVALUATE ELIGIBILITY OF ALLOWABLE EXPENDITURES AND PROJECT OPPORTUNITIES FOR USE OF THE LOCAL FISCAL RECOVERY FUNDS AND PRESENT TO THE COMMISSION NO LESS THAN 30 DAYS IN ADVANCE OF A REGULARLY SCHEDULED COMMISSION MEETING: R-21-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of approximately \$91.2 million in Local Fiscal Recovery funds through the American Rescue Plan Act of 2021 (ARP) and to provide that the Knox County Finance Department shall evaluate eligibility of allowable expenditures and project opportunities for use of the Local Fiscal Recovery funds and present to the Commission no less than 30 days in advance of a regularly scheduled Commission meeting was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of approximately \$91.2 million in Local Fiscal Recovery funds through the American Rescue Plan Act of 2021 (ARP) and to provide that the Knox County Finance Department shall evaluate eligibility of allowable expenditures and project opportunities for use of the Local Fiscal Recovery funds and present to the Commission no less than 30 days in advance of a regularly scheduled Commission meeting. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING AS A MEMBER AND AS AN ALTERNATE MEMBER ON THE MERIT SYSTEM COUNCIL FOR EMPLOYEES OF THE KNOX COUNTY SHERIFF'S OFFICE. (MEMBER TERM EXPIRES APRIL 30, 2024 AND ALTERNATE MEMBER TERM EXPIRES APRIL 30, 2022): R-21-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ as a member and _____ as an alternate member on the Merit System Council for Employees of the Knox County Sheriff's Office. (Member term expires April 30, 2024 and alternate member term expires April 30, 2022).

Mr. David Buuck, Knox County Law Director, was present and spoke on the matter.

Ms. Paula Taylor, Executive Director, Merit System Council, was present and spoke on the matter.

Mr. Myers Morton, Deputy Law Director, was present and spoke on the matter.

Upon roll call vote for nominations appointing a member to the Merit System Council, Commissioner Lundy nominated Ms. Regina Oster, Commissioner Durrett passed, Commissioner Smith passed, Commissioner Ward passed, Commissioner Schoonmaker nominated Mr. John Marshall, Commissioner Hill passed, Commissioner Busler nominated Ms. Patti Bounds, Commissioner Beeler passed, Commissioner Dailey passed, Commissioner Jay nominated Mr. Christopher Manning, and Commissioner Biggs passed.

Commissioner Biggs moved that the nominations cease. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

Upon roll call vote appointing a member to the Merit System Council, Commissioners Lundy, Durrett, Smith, Ward, Hill, and Biggs voted for Ms. Regina Oster. Ms. Oster received 6 votes.

Commissioners Schoonmaker, Beeler, Dailey and Jay voted for Mr. John Marshall. Mr. Marshall received 4 votes.

Commissioner Busler voted for Ms. Patty Bounds. Ms. Bounds received 1 vote.

Mr. Christopher Manning received 0 votes.

Ms. Regina Oster was appointed a member of the Merit System Council.

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Upon roll call vote for Alternate member of the Merit System Council Commissioners Durrett, Smith, Ward, Hill, and Biggs voted for Mr. Christopher Manning. Mr. Manning received 5 votes.

Commissioners Lundy, Schoonmaker, Busler, Beeler, Dailey and Jay voted for John Marshall. Mr. Marshall received 6 votes.

Mr. John Marshall was appointed as an alternate member to the Merit System Council.

Commissioner Beeler moved to approve R-21-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Ms. Regina Oster as a member and Mr. John Marshall as an alternate member on the Merit System Council for Employees of the Knox County Sheriff's Office. (Member term expires April 30, 2024 and alternate member term expires April 30, 2022).

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING THE DIRECTORS OF THE SPORTS AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE: R-21-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing the Directors of The Sports Authority of the County of Knox and the City of Knoxville, Tennessee was before the Board of Commissioners.

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

Commissioner Smith moved to approve R-21-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing the Directors of The Sports Authority of the County of Knox and the City of Knoxville, Tennessee. Commissioner Busler seconded the motion and upon roll

call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WC WOODBURY CROSSING LIMITED PARTNERSHIP FOR PROPERTY LOCATED AT 7605 TWIN OAK LANE (CLT PARCEL # 021-00203) IN COMMISSION DISTRICT 8:

R-21-4-403:

PLEASE NOTE: A REVISED RESOLUTION R-21-4-403 WAS READ INTO THE RECORD:

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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 PEOPLES BANK OF THE SOUTH FOR PROPERTY LOCATED AT 7605 TWIN OAK LANE (CLT PARCEL # 021-00203) IN COMMISSION DISTRICT 8:

R-21-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Peoples Bank of the South for property located at 7605 Twin Oak Lane (CLT Parcel # 021-00203) in Commission District 8 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Peoples Bank of the South for property located at 7605 Twin Oak Lane (CLT Parcel # 021-00203) in Commission District 8. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONSTRUCTION CONTRACT WITH CHARLES BLALOCK AND SONS, INC. FOR THE CHERAHALA BOULEVARD ROADWAY IMPROVEMENTS FOR THE AMOUNT OF \$1,796,063.07: R-21-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction contract with Charles Blalock and Sons, Inc. for the Cherahala Boulevard Roadway Improvements for \$1,796,063.07 was before the Board of Commissioners.

Commissioner Hill moved to approve R-21-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction contract with Charles Blalock and Sons, Inc. for the Cherahala Boulevard Roadway Improvements for \$1,796,063.07. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CALL TO ORDER/ROLL CALL 7:00 P.M., ZONING REQUEST:

Those Commissioners responding were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs.

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IN RE: Request of Igor Cheban for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1416 Chert Pit Road / Parcel ID 105 113, Commission District 3, RZ-21-4-101 was before the Board of Commissioners.

Ms. Amy Brooks, Knoxville-Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. Igor Cheban, applicant, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Smith moved to approve RZ-21-4-101 -Request of Igor Cheban for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1416 Chert Pit Road / Parcel ID 105 113, Commission District 3 as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning because it is consistent with the surrounding development and the Northwest County Sector Plan. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ADJOURNMENT FROM KNOX COUNTY ZONING SESSION:

Commissioner Smith moved to adjourn the Zoning Session. Commissioner Dailey seconded the motion. No vote was taken. All members were present.

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IN RE: KNOX COUNTY BOARD OF COMMISSIONERS MEETING RECONVENED FROM THE ZONING SESSION:

Resolution R-21-4-901 was heard next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE DEVELOPMENT AGREEMENT BETWEEN KNOX COUNTY AND BNA ASSOCIATES, LLC, OR AN AFFILIATE THEREOF, FOR THE ANDREW JOHNSON BUILDING AND DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305:R-21-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the Development Agreement between Knox County and BNA Associates, LLC, or an affiliate thereof, for the Andrew Johnson Building and delegating to the Industrial Development Board of the County of Knox the authority to negotiate, accept and/or waive payments in lieu of taxes, and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. § 7-53-305 was before the Board of Commissioners.

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

Mr. Philip Welker, BNA Associates, LLC, was present and spoke on the matter.

Commissioner Smith moved to approve R-21-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the Development Agreement between Knox County and BNA Associates, LLC, or an affiliate thereof, for the Andrew Johnson Building and delegating to the Industrial Development Board of the County of Knox the authority to negotiate, accept and/or waive payments in lieu of taxes, and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. § 7-53-305. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Hill, Beeler, Jay, and Biggs voted aye. The motion carried 7-2-2-0. Commissioners Schoonmaker and Dailey voted no. Commissioners Ward and Busler abstained from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO 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 CONTRACT BY \$183,392.00 AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-4-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two 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 Contract by \$183,392.00 and extends the term by one (1) year to expire June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two 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 Contract by \$183,392.00 and extends the term by one (1) year to expire June 30, 2022 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 3 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES RELATED TO IV-D MAGISTRATE SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$306,475.38, INCREASES THE LOCAL MATCH BY \$157,881.26, AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2022: R-21-4-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$306,475.38, increases the local match by \$157,881.26, and extends the term by one (1) year to expire June 30, 2022 was before the Board of Commissioners.

Commissioner Hill moved to approve R-21-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services, which amendment increases the maximum liability of

the State under the grant by \$306,475.38, increases the local match by \$157,881.26, and extends the term by one (1) year to expire June 30, 2022. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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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: PUBLIC FORUM:

Mr. Kevin Andrews, concerned citizen, was present and spoke regarding the shooting of Anthony Thompson, Jr. He feels that the Officers should be charged. He thanked Commissioner Lundy for speaking out.

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Mr. Thomas Ruggles, concerned citizen, was present and spoke regarding the shooting of Anthony Thompson, Jr.

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Ms. Constance Every, concerned citizen, was present and thanked Commissioners Lundy and Durrett for coming to their community, and also spoke on the shooting of Anthony Thompson, Jr.

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Reverend Calvin Taylor Skinner, concerned citizen, was present and spoke on Freedom of Speech, and the shooting of Anthony Thompson, Jr.

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Ms. Caitland Southall, concerned citizen, was present and spoke regarding why there were so many officers at the Commission meeting and spoke on the death of Anthony Thompson, Jr.

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Ms. Summer Awad, concerned citizen, was present and spoke on the death of Anthony Thompson, Jr., and the Sheriff's response to protest.

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Ms. Kaelynn Stewart, concerned citizen, was present and spoke on the death of Anthony Thompson, Jr.

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Mr. Adam Hughes concerned citizen, was present and spoke regarding Fair Housing Month. He also spoke on the Homeless situation.

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Dr. Dasha Lundy, Knox County Commissioner in District 1, was present and stated she was in support of everyone that spoke.

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IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of Commissioners, Commissioner Jay declared the meeting adjourned.

LARSEN JAY, CHAIRMAN