

## KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 19, 2022 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Also present were Mayor Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Director, Knox County Finance, Mr. David Buuck, Knox County Law Director, Mr. Jim Snowden, Director, Engineering and Public Works and Mr. Mike Moyers, Knox County Senior Deputy Law Director,

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**IN RE: ROLL CALL:**

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier.

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**IN RE: DEVOTIONAL:**

Bishop Billy McCool, Pastor of the First Apostolic Church of Knoxville gave the devotional.

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

Commissioner Richie Beeler led the Pledge of Allegiance to the Flag.

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

Commissioner Durrett amended the agenda as follows:

Add Resolution R-22-12-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Randy Smith for being named the Tennessee PRIMA Risk Manager of the Year.

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Add R-22-12-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Eleventh Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment revises several sections of the Agreement to Contract No. 12-500 with Rural Metro of Tennessee, L. P. to provide medical ambulance services in Knox County, which revises several sections of the Agreement to begin on January 1, 2023 and extends the term of the Agreement to end on January 31, 2024.

Add a discussion item regarding the Junior Commission program.

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Defer Item #33 to January 2023 – Spread of Record the Employee handbook of the Knox County Register of Deeds Office.

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Defer Item #38- R-22-12-604 to January 2023 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with \_\_\_\_\_to provide consulting services for the Knox County EMS Request for Proposal (RFP).

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Withdraw Item #35 - R-22-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with McCarty Holsaple McCarty Architects, Inc. for the new Farragut-area elementary school for the amount of \$1,625,000.00.

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Withdraw Item #36 - R-22-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Duncan & Sons' Building Maintenance, LLC through a Cooperative Purchasing Agreement for the provision of janitorial services at a cost of \$211,690.53 per month for the term of January 1, 2023 to June 30, 2023.

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Withdraw Item #37- R-22-12-209 -Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a First Amendment to Property Purchase Agreement with Timothy C. Scott and Todd M. Scott for future site of a new Farragut area elementary school.

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Non-Consent items are Item #25, Item #26, Item #27, Item #30, Item #31, Item #39, Item #41, Items #42, Item #43, Item #44 and Item #45.

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Hear Item #39 first R-22-12-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment adds a response time exemption and a waiver of certain specific performance damages to begin on June 1, 2022 and end on December 31, 2022. Hear Item #41 next on the agenda R-22-12-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Eleventh Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment revises several sections of the Agreement to begin on January 1, 2023 and extends the term of the Agreement to end on January 31, 2024. Hear Item

40 next R-22-12-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the recommendation of the Mayor of Knox County, Tennessee that Knox County's Ambulance Service Agreement with Rural Metro of Tennessee, L.P. (AMR) be discontinued effective June 30, 2023 pursuant to the provisions of Section 803 of the Agreement.

Commissioner Frazier moved to set the Agenda. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL FOR EDUCATIONAL SERVICES WITH SWANN EDUCATIONAL SOLUTIONS FOR THE PROVISION OF SERVICES RELATED TO CHARTER SCHOOL APPLICATIONS RECEIVED IN 2023 AT A COST UP TO \$9,500.00 PLUS TRAVEL EXPENSES: R-22-12-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal for Educational Services with Swann Educational Solutions for the provision of services related to charter school applications received in 2023 at a cost up to \$9,500.00 plus travel expenses was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal for Educational Services with Swann Educational Solutions for the provision of services related to charter school applications received in 2023 at a cost up to \$9,500.00 plus travel expenses. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR A DRAMATIC PERFORMING RIGHTS LICENSE AND MATERIALS FOR HOLSTON MIDDLE SCHOOL'S PRODUCTION OF "DISNEY'S MOANA JUNIOR" AT A COST UP TO \$1,000.00: R-22-12-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for a dramatic performing rights license and materials for Holston Middle School's

production of "Disney's Moana Junior" at a cost up to \$1,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for a dramatic performing rights license and materials for Holston Middle School's production of "Disney's Moana Junior" at a cost up to \$1,000.00. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$42,000.00 TO THE DESIGN CONTRACT WITH LEWIS GROUP ARCHITECTS FOR THE NEW NORTHWEST SECTOR ELEMENTARY SCHOOL PROJECT FOR ADDITIONAL CIVIL ENGINEERING WORK: R-22-12-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$42,000.00 to the design contract with Lewis Group Architects for the new northwest sector elementary school project for additional civil engineering work was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$42,000.00 to the design contract with Lewis Group Architects for the new northwest sector elementary school project for additional civil engineering work. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 CARNEGIE LEARNING, ENGAGE2LEARN, INSTRUCTION PARTNERS, AND TNTP, INC. FOR THE PROVISION OF COMPREHENSIVE FOUNDATIONAL READING SYSTEMS SUPPORT FOR THE TERM OF JANUARY 1, 2023 TO DECEMBER 31, 2023, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME: R-22-12-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Carnegie Learning, ENGAGE2LEARN, Instruction Partners, and TNTP, Inc. for the provision of Comprehensive

Foundational Reading Systems Support for the term of January 1, 2023 to December 31, 2023, which may be extended for four (4) additional years, one (1) year at a time was before the Board of Commission.

Commissioner Jay moved to approve R-22-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Carnegie Learning, ENGAGE2LEARN, Instruction Partners, and TNTP, Inc. for the provision of Comprehensive Foundational Reading Systems Support for the term of January 1, 2023 to December 31, 2023, which may be extended for four (4) additional years, one (1) year at a time. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 HELEN ROSS MCNABB CENTER FOR EXPANDED MENTAL HEALTH SERVICES UP TO \$1,835,000.00 PER YEAR FOR THE TERM OF JANUARY 1, 2023 TO DECEMBER 31, 2023, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME: R-22-12-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for Expanded Mental Health Services up to \$1,835,000.00 per year for the term of January 1, 2023 to December 31, 2023, which may be extended for four (4) additional years, one (1) year at a time was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for Expanded Mental Health Services up to \$1,835,000.00 per year for the term of January 1, 2023 to December 31, 2023, which may be extended for four (4) additional years, one (1) year at a time. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, TO APPROVE SETTLEMENT OF \$500,000.00 WITH ROUSE CONSTRUCTION FOR ADDITIONAL EXPENSES RELATED TO LONSDALE ELEMENTARY SCHOOL WITH A TOTAL PROJECT BUDGET OF \$23,800,000.00: R-22-12-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve settlement of \$500,000.00 with Rouse Construction for

additional expenses related to Lonsdale Elementary School with a total project budget of \$23,800,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve settlement of \$500,000.00 with Rouse Construction for additional expenses related to Lonsdale Elementary School with a total project budget of \$23,800,000.00. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) SCHOOL VIOLENCE PREVENTION PROGRAM GRANT IN THE AMOUNT OF \$493,677.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$164,559.40: R-22-12-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a United States Department of Justice Community Oriented Policing Services (COPS) School Violence Prevention Program Grant in the amount of \$493,677.00 with required matching funds in the amount of \$164,559.40 was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a United States Department of Justice Community Oriented Policing Services (COPS) School Violence Prevention Program Grant in the amount of \$493,677.00 with required matching funds in the amount of \$164,559.40. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 TENNESSEE DEPARTMENT OF EDUCATION TURNAROUND ACTION GRANT IN THE AMOUNT OF \$274,903.45 FOR SARAH MOORE GREENE MAGNET ACADEMY: R-22-12-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education Turnaround Action Grant in the amount of \$274,903.45 for Sarah Moore Greene Magnet Academy was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education Turnaround Action Grant in the amount of \$274,903.45 for Sarah Moore Greene Magnet Academy. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 TENNESSEE DEPARTMENT OF EDUCATION IDEA PARTNERSHIP FOR SYSTEMIC CHANGE GRANT IN THE AMOUNT OF \$100,000.00: R-22-12-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education IDEA Partnership for Systemic Change Grant in the amount of \$100,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education IDEA Partnership for Systemic Change Grant in the amount of \$100,000.00. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 TENNESSEE DEPARTMENT OF EDUCATION MIDDLE SCHOOL START-UP AND EXPANSION GRANTS FOR THE DEVELOPMENT OF STEM AND CTE CAREER EXPLORATION PROGRAMS IN THE TOTAL AMOUNT OF \$120,000.00 FOR BEARDEN, CARTER, FARRAGUT, GRESHAM, HALLS, KARNS, POWELL, AND SOUTH-DOYLE MIDDLE SCHOOLS:R-22-12-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Tennessee Department of Education Middle School Start-Up and Expansion Grants for the development of STEM and CTE Career Exploration programs in the total amount of \$120,000.00 for Bearden, Carter, Farragut, Gresham, Halls, Karns, Powell, and South-Doyle Middle Schools was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of Tennessee Department of Education Middle School Start-Up and Expansion Grants for the development of STEM and CTE Career Exploration programs in the total amount of \$120,000.00 for Bearden, Carter, Farragut, Gresham, Halls, Karns, Powell, and South-Doyle Middle Schools. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 \$106,393.19: R-22-12-214:**

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 \$106,393.19 was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-214 - 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 \$106,393.19. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING COMMISSIONER COURTNEY DURRETT TO SERVE ON THE ARENA USE COMMITTEE. (TERM EXPIRES DECEMBER 31, 2024): R-22-12-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Courtney Durrett to serve on the Arena Use Committee. (Term expires December 31, 2024) was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Courtney Durrett to serve on the Arena Use Committee. (Term expires December 31, 2024). Commissioner Ward seconded the motion and upon



roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 APPOINTMENT OF JANETTE BURGIN TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS. (TERM EXPIRES JANUARY 1, 2027): R-22-12-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Janette Burgin to the Knox County Emergency Communications District Board of Directors. (Term expires January 1, 2027) was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Janette Burgin to the Knox County Emergency Communications District Board of Directors. (Term expires January 1, 2027) Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATIONS OF DANIEL KEVIN DESMOND, CHUCK SEVERANCE, JIM BROSNAN, AND BYRON WOOD FOR REAPPOINTMENT AND JOSH COLLINS, BRANDON HORVATH, AND JIM WRIGHT, JR. FOR APPOINTMENT TO THE THREE RIDGES GOLF BOARD. (TERMS EXPIRE DECEMBER 31, 2026): R-22-12-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of Daniel Kevin Desmond, Chuck Severance, Jim Brosnan, and Byron Wood for reappointment and Josh Collins, Brandon Horvath, and Jim Wright, Jr. for appointment to the Three Ridges Golf Board. (Terms expire December 31, 2026) was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of Daniel Kevin Desmond, Chuck Severance, Jim Brosnan, and Byron Wood for reappointment and Josh Collins, Brandon Horvath, and Jim Wright, Jr. for appointment to the Three Ridges Golf Board. (Terms expire December 31, 2026). Commissioner Ward seconded the motion and

upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 LIBRARY SERVICES AND TECHNOLOGY ACT GRANT CONTRACT IN THE AMOUNT OF \$17,839.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES. (REQUIRES A ONE-TO-ONE LOCAL MATCH): R-22-12-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant Contract in the amount of \$17,839.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match) was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant Contract in the amount of \$17,839.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FY 2023 OVERTIME AGREEMENT (OPERATION ICED-T) FOR THE REIMBURSEMENT OF UP TO \$15,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE: R-22-12-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2023 Overtime Agreement (Operation Iced-T) for the reimbursement of up to \$15,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2023 Overtime Agreement (Operation Iced-T) for the reimbursement of up to \$15,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 AGREEMENT FOR THE ACCEPTANCE OF A LITTER ENFORCEMENT REIMBURSEMENT GRANT AWARD FROM KEEP TENNESSEE BEAUTIFUL IN THE AMOUNT NOT TO EXCEED \$5,000.00. (NO LOCAL MATCH REQUIRED): R-22-12-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement for the acceptance of a litter enforcement reimbursement grant award from Keep Tennessee Beautiful in the amount not to exceed \$5,000.00. (No local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement for the acceptance of a litter enforcement reimbursement grant award from Keep Tennessee Beautiful in the amount not to exceed \$5,000.00. (No local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$10,000.00 AND AMENDS THE SCOPE OF SERVICES. (NO LOCAL MATCH REQUIRED): R-22-12-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$10,000.00 and amends the scope of services. (No local Match Required) was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$10,000.00 and amends the scope of services. (No local Match Required). Commissioner Ward seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024. (NO LOCAL MATCH REQUIRED): R-22-12-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program Services for the period beginning July 1, 2023 and ending June 30, 2024. (No local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program Services for the period beginning July 1, 2023 and ending June 30, 2024. (No local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 CONTRACTOR AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE RECEIPT OF AN AMOUNT NOT TO EXCEED \$40,000.00 FOR THE PROVISION OF PROVIDING BREASTFEEDING SUPPORT SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2022 AND ENDING JULY 31, 2023: R-22-12-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) for the receipt of an amount not to exceed \$40,000.00 for the provision of providing breastfeeding support services for the period beginning November 1, 2022 and ending July 31, 2023 was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-603 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, approving a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) for the receipt of an amount not to exceed \$40,000.00 for the provision of providing breastfeeding support services for the period beginning November 1, 2022 and ending July 31, 2023. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, CONSENTING TO AN ASSIGNMENT AND ASSUMPTION OF LEASE FOR CONCORD MARINA FROM CONCORD MARINA OF KNOXVILLE, LLC TO GO OUTDOORS CONCORD, LLC.: R-22-12-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, consenting to an Assignment and Assumption of Lease for Concord Marina from Concord Marina of Knoxville, LLC to Go Outdoors Concord, LLC. was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, consenting to an Assignment and Assumption of Lease for Concord Marina from Concord Marina of Knoxville, LLC to Go Outdoors Concord, LLC. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 IN THE ESTIMATED AMOUNT OF \$416,440.00 WITH HCC LIFE INSURANCE COMPANY FOR STOP LOSS INSURANCE FOR THE PERIOD BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023: R-22-12-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$416,440.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2023 and ending December 31, 2023 was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$416,440.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2023 and ending December 31, 2023. Commissioner Ward seconded the motion and upon

roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN: R-22-12-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such Program Plan was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such Program Plan. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM RULES AND REGULATIONS: R-22-12-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Sheriff's Office Employees' Merit System Rules and Regulations was before the Board of Commissioners.

Commissioner Jay moved to approve R-22-12-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Sheriff's Office Employees' Merit System Rules and Regulations. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE KNOX COUNTY FINANCE DEPARTMENT FOR EARNING THE "TRIPLE CROWN" OF**

**FINANCE REPORTING FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA): R-22-12-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Finance Department for earning the "Triple Crown" of finance reporting from the Government Finance Officers Association (GFOA) was before the Board of Commissioners.

Commissioner John Schoonmaker read the Resolution into the Record.

Mr. Chris Caldwell, Director, Knox County Finance, was present and thanked the Commission for the Resolution and thanked his staff for all their hard work.

Commissioner Schoonmaker moved to approve R-22-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Finance Department for earning the "Triple Crown" of finance reporting from the Government Finance Officers Association (GFOA). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 BISHOP BILLY MCCOOL FOR 65 YEARS OF PASTORING THE FIRST APOSTOLIC CHURCH OF KNOXVILLE: R-22-12-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Bishop Billy McCool for 65 years of pastoring the First Apostolic Church of Knoxville.

Commissioner Rhonda Lee read the Resolution into the Record.

Bishop Billy McCool was present and thanked the Commission for the Resolution.

Commissioner Lee moved to approve R-22-12-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Bishop Billy McCool for 65 years of pastoring the First Apostolic Church of Knoxville. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 RANDY SMITH FOR BEING NAMED THE TENNESSEE PRIMA RISK MANAGER OF THE YEAR: R-22-12-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Randy Smith for being named the Tennessee PRIMA Risk Manager of the Year was before the Board of Commissioners.

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

Mr. Randy Smith was present and thanked the Commission for the Resolution. He also thanked his staff for their hard work.

Commissioner Ward moved to approve R-22-12-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Randy Smith for being named the Tennessee PRIMA Risk Manager of the Year. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: PRESENTATIONS:**

**IN RE:** Presentation of Rural Metro monthly report by Mr. Jeff Bagwell. Mr. Jeff Bagwell, Rural Metro, was present and spoke on the matter. No action was taken.

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**IN RE:** Presentation to provide an update on Child Help by Eddie Smith. Mr. Eddie Smith, Child Help, was present and spoke on the matter. Ms. Rhonda McGill, Child Help, was present and spoke on the matter. No action was taken.

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

1. Ms. Vivian Shipe, concerned citizen, was present and spoke on Mental Health issues in Knoxville and Knox County.

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2. Mr. Keith Britt, concerned citizen, was present and spoke on Resolution R-22-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the position of the Governor of Tennessee to protect the medical freedom of those serving in the Tennessee Army and Air National Guard and Tennessee State Guard and urging the U.S. Congress to take appropriate action to remove and prohibit the Biden Administration's COVID-19 vaccine mandate on members of the U.S. Armed Forces. Mr. Britt requested R-22-12-904 be withdrawn.

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



Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Hill moved to approve the minutes of the previous meeting on November 21, 2022. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS:**

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

Consideration of the acceptance of new county roads was before the Board of Commissioners.

- A. Myrtle Ridge Lane located in Hickory Creek Farms Unit 1, District 6.
- B. Izzy Mule Lane located in Hickory Creek Farms Unit 1, District 6.
- C. Nora Mae Road located in Hickory Creek Farms Unit 1, District 6.
- D. Shiloh Valley Lane located in The Woods at Choto, District 5.
- E. Rocky Slope Lane located in The Woods at Choto, District 5.
- F. Green Parrot Drive located in The Woods at Choto, District 5.
- G. Garden Cress Trail located in Cottages at Governors Landing, District 9.
- H. Willow Bluff Circle located in Cottages at Governors Landing, District 9.

Commissioner Dailey moved to approve the above Consideration of the acceptance of new county roads. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

Line-Item Transfers – Total amount of \$204,736.12 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line-Item Transfers - Total amount of \$204,736.12. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 Jay moved to approve 154 Notary Public Applications. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:        SPREAD OF RECORD:**

Spread of Record the Knox County Mayor's Order reappointing Ann Acuff to the Board of Commissioners of the Northeast Knox Utility District was before the Board of Commissioners.

No action was taken.

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Spread of Record the Employee Handbook of the Knox County Register of Deeds Office.

This item was deferred to January 2023 Board of Commissioners meeting.

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Spread of Record the Employee Handbook of the Knox County Commission Office.

No action was taken.

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**IN RE:        GENERAL GOVERNMENT RESOLUTIONS: (NON-CONSENT)**

**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE TENTH AMENDMENT TO CONTRACT NO. 12-500 WITH RURAL METRO OF TENNESSEE, L.P. TO PROVIDE MEDICAL AMBULANCE SERVICES IN KNOX COUNTY, WHICH AMENDMENT ADDS A RESPONSE TIME EXEMPTION AND A WAIVER OF CERTAIN SPECIFIC PERFORMANCE DAMAGES TO BEGIN ON JUNE 1, 2022 AND END ON DECEMBER 31, 2022: R-22-12-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment adds a response time exemption and a waiver of certain specific performance damages to begin on June 1, 2022 and end on December 31, 2022 was before the Board of Commissioners.

Mr. Dwight Van de Vate, Chief Operating Officer/and Chief of Staff for Knox County Mayor Glenn Jacobs, was present and spoke on the matter.

Mr. Kevin Parton, Senior Director, Knox County Health Department, was present and spoke on the mater.

Commissioner Beeler moved to approve R-22-12-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment adds a response time exemption and a waiver of certain specific performance damages to begin on June 1, 2022 and end on December 31, 2022. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 ELEVENTH AMENDMENT TO CONTRACT NO. 12-500 WITH RURAL METRO OF TENNESSEE, L.P. TO PROVIDE MEDICAL AMBULANCE SERVICES IN KNOX COUNTY, WHICH AMENDMENT REVISES SEVERAL SECTIONS OF THE AGREEMENT TO BEGIN ON JANUARY 1, 2023 AND EXTENDS THE TERM OF THE AGREEMENT TO END ON JANUARY 31, 2024: R-22-12-607:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Eleventh Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment revises several sections of the Agreement to begin on January 1, 2023 and extends the term of the Agreement to end on January 31, 2024 was before the Board of Commissioners.

Mr. Dwight Van de Vate, Chief Operating Officer/and Chief of Staff for Knox County Mayor Glenn Jacobs, was present and spoke on the matter.

Commissioner Jay moved to approve R-22-12-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Eleventh Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment revises several sections of the Agreement to begin on January 1, 2023 and extends the term of the Agreement to end on January 31, 2024. Commissioner Beeler seconded the motion.

Commissioner Dailey moved as a substitution motion to approve R-22-12-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Eleventh Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment revises several sections of the Agreement to begin on January 1, 2023 and extends the term of the Agreement to end on January 31, 2024 with the following amendment Approve Amendment 11 with 30 minutes or longer at

\$5,000.00 per event. This is Section 2, #C Subsection IV. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The substitute 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 RECOMMENDATION OF THE MAYOR OF KNOX COUNTY, TENNESSEE THAT KNOX COUNTY'S AMBULANCE SERVICE AGREEMENT WITH RURAL METRO OF TENNESSEE, L.P. (AMR) BE DISCONTINUED EFFECTIVE JUNE 30, 2023 PURSUANT TO THE PROVISIONS OF SECTION 803 OF THE AGREEMENT: R-22-12-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the recommendation of the Mayor of Knox County, Tennessee that Knox County's Ambulance Service Agreement with Rural Metro of Tennessee, L.P. (AMR) be discontinued effective June 30, 2023 pursuant to the provisions of Section 803 of the Agreement was before the Board of Commissioners.

Commissioner Beeler moved to withdraw from the agenda R-22-12-606 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the recommendation of the Mayor of Knox County, Tennessee that Knox County's Ambulance Service Agreement with Rural Metro of Tennessee, L.P. (AMR) be discontinued effective June 30, 2023 pursuant to the provisions of Section 803 of the Agreement. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 APPROPRIATION IN THE AMOUNT OF \$39,500.00 FROM THE GENERAL FUND TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX IN SUPPORT OF WORKFORCE TRAINING EFFORTS IN KNOX COUNTY: R-22-12-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$39,500.00 from the General Fund to the Industrial Development Board of the County of Knox in support of workforce training efforts in Knox County was before the Board of Commissioners.

Commissioner Oster moved to approve R-22-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an

appropriation in the amount of \$39,500.00 from the General Fund to the Industrial Development Board of the County of Knox in support of workforce training efforts in Knox County. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, SUPPORTING THE POSITION OF THE GOVERNOR OF TENNESSEE TO PROTECT THE MEDICAL FREEDOM OF THOSE SERVING IN THE TENNESSEE ARMY AND AIR NATIONAL GUARD AND TENNESSEE STATE GUARD AND URGING THE U.S. CONGRESS TO TAKE APPROPRIATE ACTION TO REMOVE AND PROHIBIT THE BIDEN ADMINISTRATION'S COVID-19 VACCINE MANDATE ON MEMBERS OF THE U.S. ARMED FORCES: R-22-12-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the position of the Governor of Tennessee to protect the medical freedom of those serving in the Tennessee Army and Air National Guard and Tennessee State Guard and urging the U.S. Congress to take appropriate action to remove and prohibit the Biden Administration's COVID-19 vaccine mandate on members of the U.S. Armed Forces was before the Board of Commissioners.

Commissioner Oster moved to approve R-22-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the position of the Governor of Tennessee to protect the medical freedom of those serving in the Tennessee Army and Air National Guard and Tennessee State Guard and urging the U.S. Congress to take appropriate action to remove and prohibit the Biden Administration's COVID-19 vaccine mandate on members of the U.S. Armed Forces. Commissioner Hill seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey and Frazier voted aye. The motion carried 9-0-2-0. Commissioners Lundy and Jay abstained from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT FOR EXPANDING THE MEMBERSHIP OF THE HALLSDALE-POWELL UTILITY DISTRICT BOARD OF COMMISSIONERS FROM THREE (3) TO SEVEN (7) MEMBERS: R-22-12-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support for expanding the membership of the Hallsdale-Powell Utility District Board of Commissioners from three (3) to seven (7) members was before the Board of Commissioners.

Commissioner Lee moved to approve R-22-12-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support for expanding the membership of the Hallsdale-Powell Utility District Board of Commissioners from three (3) to seven (7) members. The motion dies for lack of a second.

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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:**

3. Mr. John Ziadeh, concerned citizen, was present and spoke regarding Businesses catching on fire by city then blaming it on a black man.

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4. Mr. Will Bowen, concerned citizen, was present and spoke in support of an Advisory Board for the Knox County Sheriff's Department. A 15-year girl was fired from McAlister's on Shaad Road after an employee from the Sheriff's Department went on social media regarding an incident that took place at McAlister's. Mr. Bowen ask that people support an Advisory Board.

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5. Mr. Calvin Dibrell, concerned citizen, was present and spoke on the following: A Deputy in the Sheriff's Department, Mr. Dibrell spoke regarding U.S. Code #4, Tennessee Code 3916503, Mr. Dibrell stated you could call him. He stated there are problems with Law Enforcement. He also spoke regarding McAlister's on Shadd Road and the 15-year-old that was fired.

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

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those Commissioners present Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier.

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**IN RE: ZONING REQUESTS:**

**IN RE:** Request of Charles Pruitt for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) 10-B-22-SP was before the Board of Commissioners. Property located at 326 West Ford Valley Road / Parcel ID 123 ME 008. Commission District 9.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Charles Pruitt, applicant, was present and spoke on behalf of the request.

Ms. Michelle Portia, Knoxville-Knox County Planning, was present and gave a report.

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

There was no response.

Commissioner Dailey moved to approve 10-B-22-SP - Request of Charles Pruitt for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) per Planning Commission Recommendation Approve the Sector Plan amendment to RR (Rural Residential) and HP (Hillside Protection) because the property meets the location criteria for RR and it is consistent with the Growth Policy Plan. Property located at 326 West Ford Valley Road / Parcel ID 123 ME 008. Commission District 9. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Charles Pruitt for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre 10-B-22-RZ was before the Board of Commissioners. Property located at 326 West Ford Valley Road / Parcel ID 123 ME 008. Commission District 9.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Charles Pruitt, applicant, was present and spoke on behalf of the request.

Ms. Michelle Portia, Knoxville-Knox County Planning, was present and gave a report.

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

There was no response.

Commissioner Dailey moved to approve 10-B-22-RZ - Request of Charles Pruitt for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre per Planning Commission Recommendation: Approve PR (Planned Residential) zone with a maximum density up to 2 dwelling units per acre because it is consistent with surrounding development and the Growth Policy Plan, Property located at 326 West Ford Valley Road / Parcel ID 123 ME 008. Commission District 9. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Ned Ferguson for rezoning from A (Agricultural) to RA (Low Density Residential) 11-B-22-RZ was before the Board of Commissioners. Property located at 1229 Mourfield Road / Parcel ID 144 03703. Commission District 5.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Roy Braden, representing Mr. Ned Ferguson, was present and spoke on the matter.

Ms. Michelle Portia, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Schoonmaker moved to approve 11-B-22-RZ - Request of Ned Ferguson for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with surrounding development and the sector plan. Property located at 1229 Mourfield Road / Parcel ID 144 03703. (Commission District 5). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of David Hutchins for Northeast County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to RR (Rural Residential) and HP (Hillside Protection) 11-A-22-SP was before the Board of Commissioners. Property located at 3029 Legg Lane / Parcel ID 041 174. Commissioner District 8)

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. David Hutchins, applicant, was present and spoke on the matter.

Ms. Michelle Portia, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Beeler moved to deny 11-A-22-SP - Request of David Hutchins for Northeast County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to RR (Rural Residential) and HP (Hillside Protection). Property located at 3029 Legg Lane / Parcel ID 041 174. Commissioner District 8). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.



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**IN RE:** Request of David Hutchins for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre 11-D-22-RZ was before the Board of Commissioners. Property located at 3029 Legg Lane / Parcel ID 041 174. (Commission District 8).

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter and spoke on the matter.

Mr. David Hutchins, applicant, was present and spoke on the matter.

Ms. Michelle Portia, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Beeler moved to approve 11-D-22-RZ Request of David Hutchins for rezoning from A (Agricultural) to PR (Planned Residential) at 1 dwelling unit per acre. Property located at 3029 Legg Lane / Parcel ID 041 174. (Commission District 8). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Knoxville-Knox County Planning for a text amendment and a map amendment to the South County Sector Plan from O (Office) to MU-SD, SCO-3 (Mixed Use-Special District, Alcoa Highway Small Area Plan) for properties as listed on Exhibit A, pursuant to the adoption of the Alcoa Highway Corridor Study by the Knox County Commission on July 25, 2022 11-C-22-SP was before the Board of Commissioners.

Ms. Michelle Portia, Knoxville-Knox County Planning, was present and gave a report.

Commissioner Dailey moved to approve per Planning Commission Recommendation Approve the text amendment to the Knox County properties in the South County Sector Plan, and the map amendment extending the MU-SD, SCO-3 (Mixed Use-Special District, Alcoa Highway Small Area Plan) land use classification to include the parcels shown on Exhibit A, because the amendments meet multiple criteria required for a sector plan amendment. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE:** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, by adding Section 3.100, Temporary Uses, which includes use standards for Temporary Occupations of a recreational vehicle, camper or other non-permanent habitation, and Article 6, by adding Section 6.12, pertaining to Temporary Use Permit. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-22-12-101 was before the Board of Commissioners on first reading.

Ms. Michelle Portia, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Dailey moved to approve O-22-12-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, by adding Section 3.100, Temporary Uses, which includes use standards for Temporary Occupations of a recreational vehicle, camper or other non-permanent habitation, and Article 6, by adding Section 6.12, pertaining to Temporary Use Permit. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-22-12-101 on first reading per Planning Commission Recommendation APPROVE amendments to the Knox County Code, Article 3, adding Section 3.100, Temporary Uses, which includes use standards for Temporary Occupations of the recreational vehicle, camper or other non-permanent habitation, and to Article 6, adding Section 6.12, pertaining to Temporary Use Permit, as amended. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 10-0-1-0. Commissioner Lee abstained from the vote.

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**IN RE: ADJOURNMENT OF ZONING MEETING:**

Commissioner Jay moved to adjourn the Zoning Meeting. The motion was seconded.

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**IN RE: ROLL CALL: BOARD OF COMMISSIONERS.**

The Knox County Board of Commissioners were back in session. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier.

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**IN RE: PUBLIC FORUM CONTINUED:**

6. Mr. Keith Britt, concerned citizen, was present and spoke regarding McAlister's and the Knox County Sheriff's Department incident. He stated the Commission did have subpoena powers. Mr. Britt asked that the Knox County Commission do a Resolution to subpoena the following people Sheriff Tom Spangler, Sheriff's Department Communications Director Kimberly Glenn, her husband Jerry Glenn, Deputies Edwin, Massey, and Jenkins, Southern Rock Restaurant CEO Doug Blackburn, Area Manager of McAlister's at 2758 Schaad Road. Also subpoena records of All electronic communications, text, social media Post and phone records of the above-mentioned people from November 21-December 19 and video and audio surveillance from McAlister's, Schaad Road on November 21, 2022.

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7. Ms. Jaxx Fox, concerned citizen, was present to show support for the Robertson and Thompson family. Ms. Fox also stated she was left her comments on the Sheriff's Department face book and was blocked.

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8. Ms. Debi Stafford, concerned citizen, was present and stated that she was disappointed that there was no support to expand the Hallsdale-Powell Board. She also spoke on the Tennessee Theatre and children exposed to obscenity.

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9. Ms. Aniya Thompson, concerned citizen, 15-year-old that was working at McAlister's Deli on Schaad Road was present and told her side of what took place at McAlister's Deli.

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10. Ms. Angela Hill, concerned citizen, was present in support for Ms. Aniya Thompson.

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11. Mr. Kevin Hill, concerned citizen, spoke against Drag Queen shows.

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12. Ms. Caitlin Jones, concerned citizen, spoke on the crime problem in Knoxville and she also spoke on the Tennessee Theatre.

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13. Ms. Tracy Smith, concerned citizen, Chair of Knoxville Liberty, Ms. Smith spoke on the All Ages Drag Show and the show at the Tennessee Theatre.

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14. Mr. Randy Cross, concerned citizen, spoke on the Drag Shows and gay people.

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15. Mr. Nzinga Amani, concerned citizen, spoke on Drag Shows and the incident at McAlister's. Mr. Amani stated an Advisory Board for the Sheriff's Department would be a good start.

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16. Mr. Loren Seagrave, concerned citizen, spoke on the incident at McAlister's and the behavior of officers.

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17. Mr. John Ptacek, concerned citizen, spoke on Drag Shows.

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18. Mr. David Lee, President of Town Hall East and concerned citizen. Mr. Lee stated he was in support of the Advisory Board for the Sheriff's Department.

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19. Ms. Amanda Meadows, concerned citizen, spoke against the Drag Show on December 22, 2022.

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20. Ms. Carrie Duggan, concerned citizen, spoke against the Drag Show for December 22, 2022.

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21. Mr. Tavis Sisson, Roane County, spoke against the Drag Show.

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22. Ms. Valery DeBow, concerned citizen, spoke against the Drag Show.

\* \* \* \* \*

23. Mr. Glen Stafford, concerned citizen, spoke on the Drag Shows. Mr. Stafford also spoke regarding Hallsdale-Powell Resolution and why there was not a second to the motion regarding Hallsdale-Powell Resolution R-22-12-906.

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**IN RE: OTHER BUSINESS:**

Discussion item regarding the Junior Commission Program was before the Board of Commissioners.

Commissioner Durrett spoke.

No action was taken.

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Commissioner Durrett spoke regarding Legislative Priorities.

No action was taken.

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Commissioner Lee spoke regarding the Tennessee Theatre Drag Show. She also spoke on the incident at McAlister's Deli on Schaad Road and Hallsdale-Powell.

No action was taken.

\* \* \* \* \*

Commissioner Lundy wanted to thank everyone that came out to support Aniya Thompson. She also spoke on the Sheriff's Department.

No action was taken.

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Commissioner Oster spoke regarding the Drag Shows.

No action was taken.

\* \* \* \* \*

Mr. Mike Moyers, Chief Deputy Law Director, was present and spoke regarding Adult Businesses and Drag Shows.

No action was taken.

\* \* \* \* \*

Commissioner Frazier wanted to thank people for speaking tonight and sharing their views. She also spoke regarding Hallsdale Powell Utilities and Drag Shows.

No action was taken.

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**IN RE: ADJOURNMENT:**

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

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COURTNEY DURRETT, CHAIRWOMAN