

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, May 22, 2023 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 Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Jim Sowden, Director for Knox County Engineering and Public Works, Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, and members of the news media.

Commissioner Durrett, Chairwoman, presided

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

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

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Durrett gave devotional.

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

Commissioner Ward led the Pledge of Allegiance to the Flag.

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

1. Commissioner Frazier moved to amend the agenda to add the following items: Item #17 - Resolution R-23-5-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from Teledyne Flir Systems, Ltd. for a Flir Camera System valued at \$600,000.00 to be used by the Knox County Sheriff's Office Aviation Unit; Item #25 - Resolution R-23-5-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Supplement to the Railroad Agreement with the Tennessee Department of Transportation, CSX Transportation, Inc., and the City of Knoxville for improvements to Alcoa Highway and Topside Road; Item #46 - Resolution R-23-5-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Lease Amendment #1 to a Lease Agreement with Schaad Companies, LLC for a five-year lease renewal of the premises located at 1645 Downtown West Boulevard, Suite 40 for early voting, training classes, storage of election equipment, and general office use by the Knox County Election Commission; Item #47 - Resolution R-23-5-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee,

approving a contract with the Tennessee Department of Human Services for the provision of IV-D Child Support Enforcement Magistrate Services for the Knox County Juvenile Court in the amount of \$338,346.31 with a local match requirement of \$174,299.61 for the period beginning July 1, 2023 and ending June 30, 2024; and Item #53 - Spread of Record the Knox County Mayor's acceptance of Gene Lawson's resignation from the Knox County Board of Equalization and appointment of Bill Keeler to complete the unfulfilled term of Gene Lawson as a member of the Board of Equalization pursuant to Tennessee Code Annotated § 67-1-401(b), which term expires April 30, 2024. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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2. Commissioner Frazier moved to amend the agenda to defer the following items to the June 2023 meeting: Item #55 - Resolution R-23-5-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Janis Terpenney from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointment of an individual to complete the unfulfilled term of Janis Terpenney on the TTCDA, which term expires April 30, 2025 (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission); Item #56 - Resolution R-23-5-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of an individual for a term expiring April 30, 2027 and an individual for a term expiring April 30, 2028 on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission); Item #65 - Request of CPR, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential, Property located at 3534 Cunningham Road, Parcel ID 038 N A 021, (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-H-23-SP) (deferred at the applicant's request); and Item #66 - Request of CPR, LLC for rezoning from A Agricultural to PR Planned Residential up to 8 dwelling units per acre, Property located at 3534 Cunningham Road, Parcel ID 038 N A 021, (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-O-23-RZ) (deferred at the applicant's request). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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3. Commissioner Frazier moved to amend the agenda to withdraw the following items: Item #48 – Resolution R-23-5-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing May as Brain Tumor Awareness Month; Item #57 - Ordinance O-23-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 6, “Animals”, Article II, Division 1, Section 6-31, “Definitions”, and Section 6-44, “Animal Care and Manner of Keeping”, to update the minimum requirements for the care and keeping of animals (amending Ordinance O-96-5-101, adopted June 24, 1996; Ordinance O-07-12-102, adopted January 28, 2008; Ordinance O-15-4-101, adopted May 26, 2015; and Ordinance O-19-3-102, adopted April 22, 2019) (First Reading); Item #75 - Request of John Bolton for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre, Property located at 0, 6702 and 6706 Ridgeview Road, Parcel ID 030 15201, 15307 and 15308, (8<sup>th</sup> Commission District) (Planning Commission’s file number: 12-A-22-RZ); and Item #76 - Request of Benjamin C. Mullins for rezoning from CB Business and Manufacturing to T Transition, Property located at 1461, 1481, and 1501 Maryville Pike, Parcel ID 122 L A 001, 003, and 002, (9<sup>th</sup> Commission District) (Planning Commission’s file number: 12-E-22-RZ) (withdrawn at the applicant’s request). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTY LOCATED AT 0 NORTH BROADWAY NEAR FULTON HIGH SCHOOL FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$2,625.00 - R-23-5-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 0 North Broadway near Fulton High School for provided compensation in the amount of \$2,625.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 0 North Broadway near Fulton High School for provided compensation in the amount of \$2,625.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTY LOCATED AT 0 SHEFFIELD DRIVE NEAR WEST HILLS ELEMENTARY SCHOOL FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$1,000.00 – R-23-5-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 0 Sheffield Drive near West Hills Elementary School for provided compensation in the amount of \$1,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 0 Sheffield Drive near West Hills Elementary School for provided compensation in the amount of \$1,000.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTY LOCATED AT 409 VANOSDALE ROAD NEAR WEST HILLS ELEMENTARY SCHOOL FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$8,500.00 – R-23-5-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 409 Vanosdale Road near West Hills Elementary School for provided compensation in the amount of \$8,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-203 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 409 Vanosdale Road near West Hills Elementary School for provided compensation in the amount of \$8,500.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee,

Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTY LOCATED AT 3013 WALNOAKS DRIVE NEAR PLEASANT RIDGE ELEMENTARY SCHOOL FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$200.00 - R-23-5-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 3013 Walnoaks Drive near Pleasant Ridge Elementary School for provided compensation in the amount of \$200.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-204 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 3013 Walnoaks Drive near Pleasant Ridge Elementary School for provided compensation in the amount of \$200.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR THE PROVISION OF SERVICES IN THE SUMMER FOOD SERVICE PROGRAM AGREEMENT FOR NON-AREA ELIGIBLE SUMMER LEARNING SITES AND APPROVING A GENERAL PURPOSE SCHOOL FUND BALANCE DESIGNATION IN THE AMOUNT OF \$180,000.00 TO FUND THE ESTIMATED COST OF MEALS AT NON-AREA ELIGIBLE SUMMER LEARNING SITES - R-23-5-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville-Knox County Community Action Committee (CAC) for the provision of services in the Summer Food Service Program Agreement for non-area eligible summer learning sites and approving a General Purpose School Fund Balance Designation in the amount of \$180,000.00 to fund the estimated cost of meals at non-area eligible summer learning sites was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville-Knox County Community Action Committee (CAC) for the provision of services in the Summer Food Service Program Agreement for non-area eligible summer learning sites and approving a General Purpose School Fund Balance Designation in the amount of \$180,000.00 to fund the estimated cost of meals at non-area eligible summer learning sites. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH IC SYSTEM, INC. FOR THE PROVISION OF COLLECTION SERVICES FOR UNPAID STUDENT MEAL ACCOUNTS FOR THE TERM OF JUNE 1, 2023 TO MAY 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-5-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with IC System, Inc. for the provision of Collection Services for unpaid student meal accounts for the term of June 1, 2023 to May 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with IC System, Inc. for the provision of Collection Services for unpaid student meal accounts for the term of June 1, 2023 to May 31, 2024, which may be extended for four (4) additional years. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KINGTON SEWER-SEPTIC DRAIN CLEANING SERVICE, INC. FOR PUMPING OF GREASE TRAPS FOR KITCHENS AT AN APPROXIMATE COST OF \$265,000.00 ANNUALLY FOR THE TERM OF MAY 1, 2023 TO APRIL 30, 2024, WHICH MAY BE EXTENDED FOR (4) ADDITIONAL YEARS - R-23-5-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kington Sewer-Septic Drain Cleaning Service, Inc. for pumping of grease traps for kitchens at an approximate cost of \$265,000.00 annually for the term of May 1, 2023 to April 30, 2024, which may be extended for (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Kington Sewer-Septic Drain Cleaning Service, Inc. for pumping of grease traps for kitchens at an approximate cost of \$265,000.00 annually for the term of May 1, 2023 to April 30, 2024, which may be extended for (4) additional years. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN CONTRACT WITH GOODWYN MILLS CAWOOD, LLC FOR IMPROVEMENTS AT BEARDEN HIGH SCHOOL IN THE AMOUNT OF \$225,000.00 - R-23-5-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with Goodwyn Mills Cawood, LLC for improvements at Bearden High School in the amount of \$225,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-208 - Resolution of the Commission of Knox County, Tennessee, approving a design contract with Goodwyn Mills Cawood, LLC for improvements at Bearden High School in the amount of \$225,000.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KING CONSTRUCTION GROUP, INC. FOR RENOVATIONS AT LINCOLN PARK CENTER FOR THE NEWCOMER ACADEMY AT A COST OF \$4,478,590.00 - R-23-5-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with King Construction Group, Inc. for renovations at Lincoln Park Center for the Newcomer Academy at a cost of \$4,478,590.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-209 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with King Construction Group, Inc. for renovations at Lincoln Park Center for the Newcomer Academy at a cost of \$4,478,590.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR GRANT FUNDS IN THE AMOUNT OF \$12,000.00 FOR STIPENDS FOR MENTOR TEACHERS APPROVED IN A PARTNERSHIP AGREEMENT WITH RELAY GRADUATE SCHOOL OF EDUCATION - R-23-5-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funds in the amount of \$12,000.00 for stipends for mentor teachers approved in a Partnership Agreement with Relay Graduate School of Education was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-210 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funds in the amount of \$12,000.00 for stipends for mentor teachers approved in a Partnership Agreement with Relay Graduate School of Education. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ADDENDUM TO STATEMENT OF WORK TO CONTRACT WITH TRA SCHOOL SOFTWARE SOLUTIONS/TRA INC. AT AN ESTIMATED COST OF \$499,812.00 – R-23-5-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Addendum to Statement of Work to Contract with TRA School Software Solutions/TRA Inc. at an estimated cost of \$499,812.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-211 - Resolution of the Commission of Knox County, Tennessee, approving an Addendum to Statement of Work to Contract with TRA School Software



Solutions/TRA Inc. at an estimated cost of \$499,812.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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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 \$149,298.07 - R-23-5-212:**

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 \$149,298.07 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-212 - 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 \$149,298.07. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT BY ONE (1) MONTH AND INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$211,735.00 FOR A NEW TOTAL GRANT AMOUNT OF \$642,235.00 (NO LOCAL MATCH REQUIRED) - R-23-5-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee State Library and Archives for general library services and library materials, which amendment extends the term of the Contract by one (1) month and increases the maximum liability of the State under the Contract by \$211,735.00 for a new total grant amount of \$642,235.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-213 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee State Library and Archives for general library services and library materials, which amendment extends the term of the Contract by one (1) month and increases the maximum liability of the State under the Contract by \$211,735.00 for a new total grant amount of \$642,235.00 (no local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DOG INSPECTORS, LLC TO PROVIDE CANINE PEST DETECTION SERVICES FOR KNOX COUNTY LIBRARIES - R-23-5-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Dog Inspectors, LLC to provide canine pest detection services for Knox County libraries was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-214 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Dog Inspectors, LLC to provide canine pest detection services for Knox County libraries. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$254,492.21, INCREASES THE LOCAL MATCH REQUIREMENT BY \$131,102.04, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2024 - R-23-5-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the State under the

Contract by \$254,492.21, increases the local match requirement by \$131,102.04, and extends the term of the Contract by one (1) year to expire June 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the State under the Contract by \$254,492.21, increases the local match requirement by \$131,102.04, and extends the term of the Contract by one (1) year to expire June 30, 2024. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH U.S. CORRECTIONS FOR THE PROVISION OF PRISONER TRANSPORT SERVICES - R-23-5-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with U.S. Corrections for the provision of prisoner transport services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with U.S. Corrections for the provision of prisoner transport services. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM TELEDYNE FLIR SYSTEMS, LTD. FOR A FLIR CAMERA SYSTEM VALUED AT \$600,000.00 TO BE USED BY THE KNOX COUNTY SHERIFF'S OFFICE AVIATION UNIT - R-23-5-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from Teledyne Flir Systems, Ltd. for a Flir Camera System valued at \$600,000.00 to be used by the Knox County Sheriff's Office Aviation Unit was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-303 - Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of a donation from Teledyne Flir Systems, Ltd. for a Flir Camera System valued at \$600,000.00 to be used by the Knox County Sheriff's Office Aviation Unit. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF THREE (3) HIGH CAPACITY WATER PUMPS AND ASSOCIATED HARDWARE FROM THE CITY OF SOMERSET, KY WATER AND WASTEWATER DIVISION TO BE USED FOR THE BLUEGRASS LAKE FLOOD MITIGATION PROJECT - R-23-5-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of three (3) high capacity water pumps and associated hardware from the City of Somerset, KY Water and Wastewater Division to be used for the Bluegrass Lake Flood Mitigation Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-401 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of three (3) high capacity water pumps and associated hardware from the City of Somerset, KY Water and Wastewater Division to be used for the Bluegrass Lake Flood Mitigation Project. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT TO PROCURE THE PROFESSIONAL CONSULTING SERVICES OF WSP USA ENVIRONMENT & INFRASTRUCTURE INC. TO ASSIST IN UPDATING THE MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN FOR A TOTAL CONTRACT PRICE OF \$39,010.00 WITH THE KNOX COUNTY AND CITY OF KNOXVILLE TO EACH PAY \$18,255.00 AND THE TOWN OF FARRAGUT TO PAY \$2,500.00 - R-23-5-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement with the City of Knoxville and the Town of Farragut to procure the professional consulting services of WSP USA Environment & Infrastructure Inc. to assist in updating the multi-Jurisdictional

Local Hazard Mitigation Plan for a total contract price of \$39,010.00 with the Knox County and City of Knoxville to each pay \$18,255.00 and the Town of Farragut to pay \$2,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-402 - Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement with the City of Knoxville and the Town of Farragut to procure the professional consulting services of WSP USA Environment & Infrastructure Inc. to assist in updating the multi-Jurisdictional Local Hazard Mitigation Plan for a total contract price of \$39,010.00 with the Knox County and City of Knoxville to each pay \$18,255.00 and the Town of Farragut to pay \$2,500.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$76,800.00 WITH \$46,600.00 PROVIDED BY KNOX COUNTY AND \$30,200.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION OF STREAM GAGING STATIONS IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 – R-23-5-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$76,800.00 with \$46,600.00 provided by Knox County and \$30,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2023 and ending June 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-403 - Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$76,800.00 with \$46,600.00 provided by Knox County and \$30,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2023 and ending June 30, 2024. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-**

**OF-WAY, SLOPE, CONSTRUCTION, AND DRAINAGE EASEMENT ACQUISITIONS ON FOUR (4) TRACTS FOR THE MIDDLEBROOK SIDEWALK PROJECT - R-23-5-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, construction, and drainage easement acquisitions on four (4) tracts for the Middlebrook Sidewalk Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-404 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, construction, and drainage easement acquisitions on four (4) tracts for the Middlebrook Sidewalk Project. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRADE CROSSING MAINTENANCE AGREEMENT WITH CSX TRANSPORTATION, INC. FOR MAINTENANCE OF A NEW RAIL CROSSING ASSOCIATED WITH THE COWARD MILL ROAD REALIGNMENT PROJECT - R-23-5-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grade Crossing Maintenance Agreement with CSX Transportation, Inc. for maintenance of a new rail crossing associated with the Coward Mill Road Realignment Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-405 - Resolution of the Commission of Knox County, Tennessee, approving a Grade Crossing Maintenance Agreement with CSX Transportation, Inc. for maintenance of a new rail crossing associated with the Coward Mill Road Realignment Project. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE CONSTRUCTION OF A NEW RAIL CROSSING ASSOCIATED WITH THE COWARD MILL ROAD REALIGNMENT PROJECT IN THE AMOUNT OF \$710,153.00 - R-23-5-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Agreement with CSX Transportation, Inc. for the construction of a new rail crossing associated with the Coward Mill Road Realignment Project in the amount of \$710,153.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-406 - Resolution of the Commission of Knox County, Tennessee, approving a Construction Agreement with CSX Transportation, Inc. for the construction of a new rail crossing associated with the Coward Mill Road Realignment Project in the amount of \$710,153.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE LETCO GROUP, LLC D/B/A LIVING EARTH TO PROVIDE GREEN WASTE RECYCLING SERVICES - R-23-5-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The LETCO Group, LLC d/b/a Living Earth to provide green waste recycling services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with The LETCO Group, LLC d/b/a Living Earth to provide green waste recycling services. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUPPLEMENT TO THE RAILROAD AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION, CSX TRANSPORTATION, INC., AND THE CITY OF KNOXVILLE FOR IMPROVEMENTS TO ALCOA HIGHWAY AND TOPSIDE ROAD - R-23-5-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Supplement to the Railroad Agreement with the Tennessee Department of Transportation, CSX Transportation, Inc., and the City of Knoxville for improvements to Alcoa Highway and Topside Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-408 - Resolution of the Commission of Knox County, Tennessee, approving a Supplement to the Railroad Agreement with the Tennessee Department of Transportation, CSX Transportation, Inc., and the City of Knoxville for improvements to Alcoa Highway and Topside Road. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN AWARD IN THE AMOUNT OF \$537,949.17 IN REALLOCATED FUNDS FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE EMERGENCY RENTAL ASSISTANCE 2 PROGRAM (ERA2) (NO LOCAL MATCH REQUIRED) - R-23-5-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award in the amount of \$537,949.17 in reallocated funds from the U.S. Department of Treasury under the Emergency Rental Assistance 2 Program (ERA2) (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-501 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award in the amount of \$537,949.17 in reallocated funds from the U.S. Department of Treasury under the Emergency Rental Assistance 2 Program (ERA2) (no local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING A GRANT CONTRACT FOR THE ACCEPTANCE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) AMERICAN RESCUE PLAN (ARP) PASS-THROUGH FUNDING IN THE AMOUNT OF \$15,166,601.01 FOR WATER AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECTS AND 2) APPROVING SEVEN (7) AGREEMENTS IN KNOX COUNTY ARP CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) AND TDEC ARP FUNDS WITH THE FOLLOWING UTILITY PROVIDERS FOR ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH IMPACTS OF COVID-19: FIRST**



**UTILITY DISTRICT (\$10,060,000), HALLSDALE-POWELL UTILITY DISTRICT (\$10,060,000), KNOX CHAPMAN UTILITY DISTRICT (\$5,145,000), KNOXVILLE UTILITIES BOARD (\$12,575,000), LUTTRELL-BLAINE-CORRYTON UTILITY DISTRICT (\$1,885,000), NORTHEAST KNOX UTILITY DISTRICT (\$2,890,000), AND WEST KNOX UTILITY DISTRICT (\$10,060,000) - R-23-5-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a Grant Contract for the acceptance of Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) pass-through funding in the amount of \$15,166,601.01 for water and sewer infrastructure improvement projects and 2) approving seven (7) Agreements in Knox County ARP Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and TDEC ARP funds with the following utility providers for activities that mitigate the negative health impacts of COVID-19: First Utility District (\$10,060,000), Hallsdale-Powell Utility District (\$10,060,000), Knox Chapman Utility District (\$5,145,000), Knoxville Utilities Board (\$12,575,000), Luttrell-Blaine-Corryton Utility District (\$1,885,000), Northeast Knox Utility District (\$2,890,000), and West Knox Utility District (\$10,060,000) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-502 - Resolution of the Commission of Knox County, Tennessee, 1) approving a Grant Contract for the acceptance of Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) pass-through funding in the amount of \$15,166,601.01 for water and sewer infrastructure improvement projects and 2) approving seven (7) Agreements in Knox County ARP Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and TDEC ARP funds with the following utility providers for activities that mitigate the negative health impacts of COVID-19: First Utility District (\$10,060,000), Hallsdale-Powell Utility District (\$10,060,000), Knox Chapman Utility District (\$5,145,000), Knoxville Utilities Board (\$12,575,000), Luttrell-Blaine-Corryton Utility District (\$1,885,000), Northeast Knox Utility District (\$2,890,000), and West Knox Utility District (\$10,060,000). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF ECONOMIC AND COMMUNITY OF DEVELOPMENT (TNECD) FOR COMMUNITY**

**DEVELOPMENT BLOCK GRANT (CDBG) PASS-THROUGH FUNDING IN THE AMOUNT OF \$750,000.00 TO PROVIDE HOUSING ASSISTANCE FOR INDIVIDUALS RECOVERING FROM SUBSTANCE USE (GRANTEE MATCH TO BE PROVIDED BY THE MCNABB CENTER) - R-23-5-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Economic and Community of Development (TNECD) for Community Development Block Grant (CDBG) pass-through funding in the amount of \$750,000.00 to provide housing assistance for individuals recovering from substance use (Grantee match to be provided by the McNabb Center) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-503 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Economic and Community of Development (TNECD) for Community Development Block Grant (CDBG) pass-through funding in the amount of \$750,000.00 to provide housing assistance for individuals recovering from substance use (Grantee match to be provided by the McNabb Center). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000.00 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S AIR POLLUTION CONTROL PROGRAM – R-23-5-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount of \$200,000.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's Air Pollution Control Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-601 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount of \$200,000.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's Air Pollution Control Program. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee,

Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING IN THE AMOUNT OF \$420,000.00 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S AIR POLLUTION CONTROL PROGRAM – R-23-5-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount of \$420,000.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's Air Pollution Control Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-602 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount of \$420,000.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's Air Pollution Control Program. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$689,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RYAN WHITE PART B SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2023 AND ENDING MARCH 31, 2024 (NO LOCAL MATCH REQUIRED) - R-23-5-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$689,600.00 with the Tennessee Department of Health for the provision of Ryan White Part B Services for the period beginning April 1, 2023 and ending March 31, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$689,600.00 with the Tennessee Department of Health for the provision of Ryan White Part B Services for the period beginning April 1, 2023 and ending March 31, 2024 (no local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$335,200.00 FOR A TOTAL MAXIMUM LIABILITY OF \$4,022,343.00 (NO LOCAL MATCH REQUIRED) – R-23-5-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of immunization services, which amendment increases the maximum liability of the State under the Contract by \$335,200.00 for a total maximum liability of \$4,022,343.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of immunization services, which amendment increases the maximum liability of the State under the Contract by \$335,200.00 for a total maximum liability of \$4,022,343.00 (no local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF LABORATORY TESTING TO COMPLY WITH THE ENVIRONMENTAL PROTECTION AGENCY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITTING REQUIREMENTS FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2026 – R-23-5-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of laboratory testing to comply with the Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) permitting

requirements for the period beginning July 1, 2023 and ending June 30, 2026 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-605 - Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of laboratory testing to comply with the Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) permitting requirements for the period beginning July 1, 2023 and ending June 30, 2026. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE BEVERLY PARK/CONCORD PARK GOLF OPERATIONS MANAGEMENT AGREEMENT WITH THE TENNESSEE GOLF FOUNDATION FOR THE PROVISION OF GOLF OPERATIONS MANAGEMENT SERVICES- R-23-5-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Beverly Park/Concord Park Golf Operations Management Agreement with the Tennessee Golf Foundation for the provision of Golf Operations Management Services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-701 - Resolution of the Commission of Knox County, Tennessee, approving the Beverly Park/Concord Park Golf Operations Management Agreement with the Tennessee Golf Foundation for the provision of Golf Operations Management Services. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED EIGHTY MILLION DOLLARS (\$80,000,000) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE - R-23-5-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Eighty Million Dollars (\$80,000,000) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-801 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Eighty Million Dollars (\$80,000,000) General Obligation Bonds of Knox County, Tennessee. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$70,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS - R-23-5-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee, in the aggregate principal amount of not to exceed \$70,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-802 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee, in the aggregate principal amount of not to exceed \$70,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS FOR REAL ESTATE APPRAISAL AND RIGHT-OF-WAY ACQUISITION SERVICES**

**WITH BUTLER APPRAISAL GROUP, INTEGRA REALTY RESOURCES, O.R. COLAN ASSOCIATES, LLC, THE MILLER COMPANY, AND JOHNSON, MIRMIRAN & THOMPSON, INC. - R-23-5-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts for Real Estate Appraisal and Right-of-Way Acquisition Services with Butler Appraisal Group, Integra Realty Resources, O.R. Colan Associates, LLC, The Miller Company, and Johnson, Mirmiran & Thompson, Inc. was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-803 - Resolution of the Commission of Knox County, Tennessee, approving contracts for Real Estate Appraisal and Right-of-Way Acquisition Services with Butler Appraisal Group, Integra Realty Resources, O.R. Colan Associates, LLC, The Miller Company, and Johnson, Mirmiran & Thompson, Inc. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EXTENSION TO THE KNOX COUNTY GOVERNMENT RETIREE MEDICAL SUBSIDY PLAN – R-23-5-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an extension to the Knox County Government Retiree Medical Subsidy Plan was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-901 - Resolution of the Commission of Knox County, Tennessee, approving an extension to the Knox County Government Retiree Medical Subsidy Plan. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE PROTECTING COMMUNITY TELEVISION ACT (S. 340/H.R. 907) OF THE 118<sup>TH</sup> U.S. CONGRESS TO CLARIFY THAT FRANCHISE FEES ARE ONLY MONETARY - R-23-5-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Protecting Community Television Act (S. 340/H.R. 907) of the 118<sup>th</sup> U.S. Congress to clarify that franchise fees are only monetary was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-902 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Protecting Community Television Act (S. 340/H.R. 907) of the 118<sup>th</sup> U.S. Congress to clarify that franchise fees are only monetary. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING INDEPENDENT CONTRACTOR AGREEMENTS WITH HAWES FORENSIC CONSULTING, PLC AND DR. WILLIAM OLIVER TO PROVIDE FORENSIC PATHOLOGY SERVICES FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER - R-23-5-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Independent Contractor Agreements with Hawes Forensic Consulting, PLC and Dr. William Oliver to provide forensic pathology services for the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-903 - Resolution of the Commission of Knox County, Tennessee, approving Independent Contractor Agreements with Hawes Forensic Consulting, PLC and Dr. William Oliver to provide forensic pathology services for the Knox County Regional Forensic Center. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500.00 FROM FIRST HORIZON BANK TO BE USED AS A SPONSORSHIP OF THE NATIONAL CRIME VICTIMS' RIGHTS WEEK KICK-OFF AND RECOGNITION RECEPTION - R-23-5-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$500.00 from First Horizon Bank to be used as a sponsorship of the National Crime Victims' Rights Week Kick-Off and Recognition Reception was before the Board of Commissioners.



Commissioner Dailey moved to approve Resolution R-23-5-904 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$500.00 from First Horizon Bank to be used as a sponsorship of the National Crime Victims' Rights Week Kick-Off and Recognition Reception. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CHANGE IN THE INCOME LIMIT FOR THE SENIOR PROPERTY TAX FREEZE PROGRAM FROM \$42,440.00 TO \$60,000.00, PURSUANT TO CHAPTER 271 OF THE PUBLIC ACTS OF 2023 AMENDING TENNESSEE CODE ANNOTATED § 67-5-705 - R-23-5-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the change in the income limit for the senior property tax freeze program from \$42,440.00 to \$60,000.00, pursuant to Chapter 271 of the Public Acts of 2023 amending Tennessee Code Annotated § 67-5-705 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-905 - Resolution of the Commission of Knox County, Tennessee, approving the change in the income limit for the senior property tax freeze program from \$42,440.00 to \$60,000.00, pursuant to Chapter 271 of the Public Acts of 2023 amending Tennessee Code Annotated § 67-5-705. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION N, NUMBER 10, TO PROVIDE FOR THE DISCUSSION OF ZONING ITEMS AT THE AGENDA WORK SESSION AND TO CLARIFY THAT NO VOTE ON ANY ZONING MATTER WILL BE TAKEN AT THE AGENDA WORK SESSION - R-23-5-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section N, Number 10, to provide for the discussion of zoning items at the Agenda Work Session and to clarify that no vote on any zoning matter will be taken at the Agenda Work Session was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-906 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section N, Number 10, to provide for the discussion of zoning items at the Agenda Work Session and to clarify that no vote on any zoning matter will be taken at the Agenda Work Session. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION P, CONSENT CALENDAR, TO CLARIFY THAT EDUCATION CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION AT THE AGENDA WORK SESSION WILL REMAIN ON THE EDUCATION CONSENT CALENDAR FOR THE COMMISSION MEETING - R-23-5-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section P, Consent Calendar, to clarify that Education Consent Calendar items pulled for discussion at the Agenda Work Session will remain on the Education Consent Calendar for the Commission meeting was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-907 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section P, Consent Calendar, to clarify that Education Consent Calendar items pulled for discussion at the Agenda Work Session will remain on the Education Consent Calendar for the Commission meeting. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE V, SECTION K, BEER BOARD, TO ADD AN ORDER OF BUSINESS - R-23-5-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section K, Beer Board, to add an Order of Business was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-908 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section K, Beer Board, to add an Order of

Business. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING LEASE AMENDMENT #1 TO A LEASE AGREEMENT WITH SCHAAD COMPANIES, LLC FOR A FIVE-YEAR LEASE RENEWAL OF THE PREMISES LOCATED AT 1645 DOWNTOWN WEST BOULEVARD, SUITE 40 FOR EARLY VOTING, TRAINING CLASSES, STORAGE OF ELECTION EQUIPMENT, AND GENERAL OFFICE USE BY THE KNOX COUNTY ELECTION COMMISSION - R-23-5-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Lease Amendment #1 to a Lease Agreement with Schaad Companies, LLC for a five-year lease renewal of the premises located at 1645 Downtown West Boulevard, Suite 40 for early voting, training classes, storage of election equipment, and general office use by the Knox County Election Commission was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-909 - Resolution of the Commission of Knox County, Tennessee, approving Lease Amendment #1 to a Lease Agreement with Schaad Companies, LLC for a five-year lease renewal of the premises located at 1645 Downtown West Boulevard, Suite 40 for early voting, training classes, storage of election equipment, and general office use by the Knox County Election Commission. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF IV-D CHILD SUPPORT ENFORCEMENT MAGISTRATE SERVICES FOR THE KNOX COUNTY JUVENILE COURT IN THE AMOUNT OF \$338,346.31 WITH A LOCAL MATCH REQUIREMENT OF \$174,299.61 FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 - R-23-5-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Human Services for the provision of IV-D Child Support Enforcement Magistrate Services

for the Knox County Juvenile Court in the amount of \$338,346.31 with a local match requirement of \$174,299.61 for the period beginning July 1, 2023 and ending June 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-5-910 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Human Services for the provision of IV-D Child Support Enforcement Magistrate Services for the Knox County Juvenile Court in the amount of \$338,346.31 with a local match requirement of \$174,299.61 for the period beginning July 1, 2023 and ending June 30, 2024. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: HONORARY RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING MAYAS BRAIN TUMOR AWARENESS MONTH - R-23-5-101:**

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

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**IN RE: PRESENTATION:**

**IN RE: PRESENTATION TO INTRODUCE THE NEW PUBLIC SAFETY DIRECTOR, BRENT SEYMOUR:**

Presentation to introduce the new Public Safety Director, Brent Seymour was before the Board of Commissioners.

Ms. Jenny Holden, Director for the Knox County Community Development Department, introduced Mr. Brent Seymour, new Public Safety Director for the Knox County Community Development Department.

Mr. Brent Seymour, Public Safety Director for the Knox County Community Development Department, was present and indicated he looks forward to working with Knox County.

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

No one requested to speak.

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

Consideration of approval of the minutes of the previous meeting held on April 24, 2023 (Regular Session) was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous meeting held on April 24, 2023 (Regular Session). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE:      DRIVES AND ROADS:**

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

- A. Crimson Tree Lane, Cameron Park, District 4.
- B. Ancient Glacier Lane, Snowmass Phase 2A, District 7.
- C. Dupree Road, Wells Creek, District 9.
- D. Donahue Lane, Wells Creek, District 9.

Commissioner Frazier moved to approve the above new county roads. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE:      LINE ITEM TRANSFERS – TOTAL AMOUNT OF \$411,313.45:**

Line Item Transfers – Total amount of \$411,313.45 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total amount of \$411,313.45. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE:      BUDGET AMENDMENTS – TOTAL AMOUNT OF \$826,909.01:**

Budget Amendments – Total amount of \$826,909.01 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total amount of \$826,909.01. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: NOTARY APPLICATIONS:**

234 Notary Applications received.

Commissioner Jay moved to approve the 234 Notary Applications.

Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: SPREAD OF RECORD:**

**IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ACCEPTANCE OF GENE LAWSON'S RESIGNATION FROM THE KNOX COUNTY BOARD OF EQUALIZATION AND APPOINTMENT OF BILL KEELER TO COMPLETE THE UNFULFILLED TERM OF GENE LAWSON AS A MEMBER OF THE BOARD OF EQUALIZATION PURSUANT TO TENNESSEE CODE ANNOTATED § 67-1-401(B), WHICH TERM EXPIRES APRIL 30, 2024:**

Spread of Record the Knox County Mayor's acceptance of Gene Lawson's resignation from the Knox County Board of Equalization and appointment of Bill Keeler to complete the unfulfilled term of Gene Lawson as a member of the Board of Equalization pursuant to Tennessee Code Annotated § 67-1-401(b), which term expires April 30, 2024 was before the Board of Commissioners.

No action was taken.

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**IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):**

No Education Resolutions (non-consent) received.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A CITIZEN MEMBER WITH BENEFITS ADMINISTRATION EXPERIENCE, AND A CITIZEN MEMBER WITH FINANCIAL MANAGEMENT EXPERIENCE TO THE KNOX COUNTY INSURANCE APPEAL BOARD (TERMS EXPIRE MAY 31, 2027) - R-23-5-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a citizen member with benefits administration experience, and a citizen member with financial management experience to the Knox County

Insurance Appeal Board (terms expire May 31, 2027) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-5-110 - Resolution of the Commission of Knox County, Tennessee, appointing a citizen member with benefits administration experience, and a citizen member with financial management experience to the Knox County Insurance Appeal Board (terms expire May 31, 2027). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF JANIS TERPENNY FROM THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS AND APPROVING THE APPOINTMENT OF AN INDIVIDUAL TO COMPLETE THE UNFULFILLED TERM OF JANIS TERPENNY ON THE TTCDA, WHICH TERM EXPIRES APRIL 30, 2025 (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) - R-23-5-111:**

This item was deferred to the June 2023 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENTS OF AN INDIVIDUAL FOR A TERM EXPIRING APRIL 30, 2027 AND AN INDIVIDUAL FOR A TERM EXPIRING APRIL 30, 2028 ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) – R-23-5-112:**

This item was deferred to the June 2023 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE:       ORDINANCE ON FIRST READING:**

**IN RE:       CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 6, “ANIMALS”, ARTICLE II, DIVISION 1, SECTION 6-31, “DEFINITIONS”, AND SECTION 6-44, “ANIMAL CARE AND MANNER OF KEEPING”, TO UPDATE THE MINIMUM REQUIREMENTS FOR THE CARE AND KEEPING OF ANIMALS (AMENDING ORDINANCE O-96-5-101, ADOPTED JUNE 24, 1996; ORDINANCE O-07-12-102, ADOPTED JANUARY 28, 2008; ORDINANCE O-15-4-101, ADOPTED MAY 26, 2015; AND ORDINANCE O-19-3-102, ADOPTED APRIL 22, 2019) - O-23-5-101 - (FIRST READING):**

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

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

**IN RE:       CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND THE KNOX COUNTY CODE, CHAPTER 10, ARTICLE I, “IN GENERAL”; ARTICLE II, “2018 INTERNATIONAL BUILDING CODE (IBC)”, SECTION 10-32, “AMENDMENTS”; ARTICLE III, “2018 INTERNATIONAL RESIDENTIAL CODE (IRC)”, SECTION 10-57, “AMENDMENTS”; ARTICLE V, “2018 INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC)”, SECTION 10-92, “AMENDMENTS”; AND CHAPTER 30, ARTICLE III, “2018 LIFE SAFETY CODE (LSC)”, SECTION 30-57, “AMENDMENTS” AND TO REPEAL AND REPLACE CHAPTER 30, ARTICLE II, “2018 INTERNATIONAL FIRE CODE (IFC)”, SECTION 30-32, “AMENDMENTS”, WITH REVISIONS TO COMPLY WITH TENNESSEE STATE FIRE MARSHAL’S OFFICE STANDARDS (AMENDING ORDINANCE O-18-10-101, ADOPTED NOVEMBER 19, 2018; AND ESTABLISHING SECTION 10-2, PREVIOUSLY RESERVED) - O-23-4-101 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Code, Chapter 10, Article I, “In General”; Article II, “2018 International Building Code (IBC)”, Section 10-32, “Amendments”; Article III, “2018 International Residential Code (IRC)”, Section 10-57, “Amendments”; Article V, “2018 International Property Maintenance Code (IPMC)”, Section 10-92, “Amendments”; and Chapter 30, Article III, “2018 Life



Safety Code (LSC)”, Section 30-57, “Amendments” and to repeal and replace Chapter 30, Article II, “2018 International Fire Code (IFC)”, Section 30-32, “Amendments”, with revisions to comply with Tennessee State Fire Marshal’s Office standards (amending Ordinance O-18-10-101, adopted November 19, 2018; and establishing Section 10-2, previously reserved) was before the Board of Commissioners on second reading.

Mr. Jim Sowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Dailey moved to approve Ordinance O-23-4-101 - Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Code, Chapter 10, Article I, “In General”; Article II, “2018 International Building Code (IBC)”, Section 10-32, “Amendments”; Article III, “2018 International Residential Code (IRC)”, Section 10-57, “Amendments”; Article V, “2018 International Property Maintenance Code (IPMC)”, Section 10-92, “Amendments”; and Chapter 30, Article III, “2018 Life Safety Code (LSC)”, Section 30-57, “Amendments” and to repeal and replace Chapter 30, Article II, “2018 International Fire Code (IFC)”, Section 30-32, “Amendments”, with revisions to comply with Tennessee State Fire Marshal’s Office standards (amending Ordinance O-18-10-101, adopted November 19, 2018; and establishing Section 10-2, previously reserved) on second reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 54, “ROADS AND BRIDGES”, BY ADDING A NEW ARTICLE V TO PROVIDE FOR COUNTY ENFORCEMENT OF PLANNING COMMISSION CONDITIONS REGARDING ROAD IMPROVEMENTS IMPOSED ON SUBDIVISION APPROVALS (KNOX COUNTY CODE, CHAPTER 54, ESTABLISHING ARTICLE V, PREVIOUSLY RESERVED) - O-23-4-102 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 54, “Roads and Bridges”, by adding a new Article V to provide for County Enforcement of Planning Commission conditions regarding road improvements imposed on subdivision approvals (Knox County Code, Chapter 54, establishing Article V, previously reserved) was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve Ordinance

O-23-4-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 54, "Roads and Bridges", by adding a new Article V to provide for County Enforcement of Planning Commission conditions regarding road improvements imposed on subdivision approvals (Knox County Code, Chapter 54, establishing Article V, previously reserved) on second reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay, Frazier and Lundy voted aye. Commissioner Beeler was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: PUBLIC FORUM – OPEN TOPICS**

1. Mr. Calvin Dibrell, concerned citizen, was present and spoke concerning emails regarding Assistant United States Attorney William Roach, Judge Jill McCook, Judge Steven Sword, Judge Scott Green, Judge Hector Sanchez, and Judge Kyle Hixson regarding cases presented by Mr. David Henderson.

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**IN RE: OTHER BUSINESS:**

At this time, there was discussion regarding setting a date to review and approve the Fiscal Year 2023-2024 proposed Knox County Budget.

A Public Hearing was scheduled for Monday, June 5, 2023 at 5:00 p.m. in the Main Assembly Room of the City-County Building with a Special Session scheduled at 5:30 p.m. or immediately following the Public Hearing.

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**IN RE: ROLL CALL - (7:00 P.M.)**

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

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Huber Properties, LLC for a Northwest County Sector Plan Amendment from AG Agricultural and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 1103 and 1109 Fretz Road, Parcel ID 130 067 and 066. (6<sup>th</sup> Commission District) (Planning Commission's file number: 4-C-23-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John King, Attorney representing Huber Properties, LLC, was present and spoke on behalf of the request.

Mr. Jim Sowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-23-5-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Huber Properties, LLC for a Northwest County Sector Plan Amendment from AG Agricultural and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection as per Planning Commission's recommendation.

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. Property located at 1103 and 1109 Fretz Road, Parcel ID 130 067 and 066. (6<sup>th</sup> Commission District) (Planning Commission's file number: 4-C-23-SP)

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2. Consideration of the request of Huber Properties, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 1103 and 1109 Fretz Road, Parcel ID 130 067 and 066. (6<sup>th</sup> Commission District) (Planning Commission's file number: 4-C-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John King, Attorney representing Huber Properties, LLC, was present and spoke on behalf of the request.

Mr. Jim Sowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Ms. Stacey McDonald, employee at Huber Properties, LLC, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve the request of Huber Properties, LLC for rezoning from A Agricultural to PR Planned Residential up to 3.5 dwelling units per acre. Commissioner Schoonmaker seconded the motion.

Commissioner Jay moved as a substitute motion to approve the request of Huber Properties, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Ward, Dailey, Jay and Lundy voted aye. Commissioners Oster, Schoonmaker, Hill, Lee, Frazier and Durrett voted no. Commissioner Beeler abstained from voting. The substitute motion failed 4-6-1-0. Property located at 1103 and 1109 Fretz Road, Parcel ID 130 067 and 066. (6<sup>th</sup> Commission District) (Planning Commission's file number: 4-C-23-RZ)

Mr. John King, Attorney representing Huber Properties, LLC, requested this item be withdrawn.

The request of Huber Properties, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was withdrawn at the applicant's request.

No additional votes were taken.

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3. Consideration of the request of Marta and Tipton Medlyn for rezoning from RA Low Density Residential to PR Planned Residential to 2 dwelling units per acre was before the Board of Commissioners. Property located at 9900 at 9902 George Williams Road, Parcel ID 144 00715 and 00714. (5<sup>th</sup> Commission District) (Planning Commission's file number: 4-E-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Peter Medlyn, applicant, was present and spoke on behalf of the request.

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

Commissioner Schoonmaker moved to approve Resolution RZ-23-5-102 - Resolution of the Commission of Knox County, Tennessee, approving the request Marta and Tipton Medlyn for rezoning from RA Low Density Residential to PR Planned Residential up to 2 dwelling units per acre as per Planning Commission's recommendation. 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. The motion carried 11-0-0-0. Property located at 9900 ad 9902 George Williams Road, Parcel ID 144 00715 and 00714. (5<sup>th</sup> Commission District) (Planning Commission's file number: 4-E-23-RZ)

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4. Consideration of the request of Wilbanks, LLC for rezoning from CA General Business to LI Light Industrial was before the Board of Commissioners. Property located at 1316 East Raccoon Valley Drive, Parcel ID 026 09701. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-G-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Dwight Gwinn, representing Wilbanks, LLC, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-23-5-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Wilbanks, LLC for rezoning from CA General Business to LI Light Industrial as per Planning Commission's recommendation subject to one (1) condition. 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. The motion carried 11-0-0-0. Property located at 1316 East Raccoon Valley Drive, Parcel ID 026 09701. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-G-23-RZ)

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5. Consideration of the request of Serghey Botezat for rezoning from A Agricultural to PR Planned Residential up to 10 dwelling units per acre was before the Board of Commissioners. Property located at 0 Ball Camp Pike, Parcel ID 092 00405. (6<sup>th</sup> Commission District) (Planning Commission's file number: 4-L-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing Serghey Botezat, was present and spoke on behalf of the request.

Mr. Chad Frost, representing Seth Downing, area resident, was present and spoke in opposition to the request.

Commissioner Hill moved to approve the request of Serghey Botezat for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre. Commissioner Lee seconded the motion.

Commissioner Jay moved as a substitute motion to approve Resolution RZ-23-5-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Serghey Botezat for rezoning from A Agricultural to PR Planned Residential up to 8.2 dwelling units per acre. Commissioner Ward seconded the motion and upon roll call vote Commissioners Ward, Schoonmaker, Beeler, Dailey, Jay, Lundy, Durrett and Oster voted aye. Commissioners Hill, Lee and Frazier voted no. The substitute motion carried 8-3-0-0. Property located at 0 Ball Camp Pike, Parcel ID 092 00405. (6<sup>th</sup> Commission District) (Planning Commission's file number: 4-L-23-RZ)

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6. Consideration of the request of CPR, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 3534 Cunningham Road, Parcel ID 038 N A 021. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-H-23-SP)

(This item was deferred to the June 2023 meeting at the request of the applicant. See Amendments to the Agenda, Page \_\_\_\_\_)

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7. Consideration of the request of CPR, LLC for rezoning from A Agricultural to PR Planned Residential up to 8 dwelling units per acre was before the Board of Commissioners. Property located at 3534 Cunningham Road, Parcel ID 038 N A 021. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-O-23-RZ)

(This item was deferred to the June 2023 meeting at the request of the applicant. See Amendments to the Agenda, Page \_\_\_\_\_)

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8. Consideration of the request of Shawn Smith for rezoning from CA General Business and A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 8303 Heiskell Road, Parcel ID 046 20701 (part of). (7<sup>th</sup> Commission District) ( Planning Commission's file number: 4-R-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Shawn Smith, applicant, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-23-5-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Shawn Smith for rezoning from CA General Business and A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. 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. Property located at 8303 Heiskell Road, Parcel ID 046 20701 (part of). (7<sup>th</sup> Commission District) ( Planning Commission's file number: 4-R-23-RZ)

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9. Consideration of the request of West Beaver Creek GP for a North County Sector Plan Amendment from LDR Low Density Residential and SP Stream Protection to CC Community Commercial and SP Stream Protection was before the Board of Commissioners. Property located at 1331 West Beaver Creek Drive, Parcel ID 056 133 (part of). (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-K-23-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Brett Ball, representing West Beaver Creek GP, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-23-5-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of West Beaver Creek GP for a North County Sector Plan Amendment from LDR Low Density Residential and SP Stream Protection to CC Community Commercial and SP Stream Protection as per Planning Commission's recommendation. 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. Property located at 1331 West Beaver Creek Drive, Parcel ID 056 133 (part of). (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-K-23-SP)

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10. Consideration of the request of West Beaver Creek GP for rezoning from A Agricultural and F Floodway to PC Planned Commercial and F Floodway was before the Board of Commissioners. Property located at 1331 West Beaver Creek Drive, Parcel ID 056 133 (part of). (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-S-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Lee moved to approve Resolution RZ-23-5-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of West Beaver Creek GP for rezoning from A Agricultural and F Floodway to PC Planned Commercial and F Floodway as per Planning Commission's recommendation. 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. Property located at 1331 West Beaver Creek Drive, Parcel ID 056 133 (part of). (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-S-23-RZ)

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11. Consideration of the request of Garry Burke for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 7717 and 0 (2 parcels) Freeway Heights Drive, Parcel ID 028 O C 005, 014 and 013. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-T-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Garry Burke, applicant, was present and spoke on behalf of the request.

Mr. Jim Sowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

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

Commissioner Lee moved to approve the request of Garry Burke for rezoning from A Agricultural to PR Planned Residential at 1 dwelling unit per acre. Commissioner Frazier seconded the motion.

Commissioner Beeler moved as a substitute motion to approve Resolution RZ-23-5-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Garry Burke for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre as per Planning Commission's recommendation. Commissioner Ward seconded the motion and



upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lee voted no. The substitute motion carried 10-1-0-0. Property located at 7717 and 0 (2 parcels) Freeway Heights Drive, Parcel ID 028 O C 005, 014 and 013. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-T-23-RZ)

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13. Consideration of the request of Henson Development for a West City Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 7919, 7923, 7927, 7931 and 7933 Westland Drive, Parcel ID 133 G C 006, 007, 009, 010 and 011. (4<sup>th</sup> Commission District) (Planning Commission's file number: 4-L-23-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing Henson Development, was present and spoke on behalf of the request.

Mr. Keith Britt, area resident, was present and spoke in opposition to the request.

Commissioner Ward moved to approve Resolution RZ-23-5-109 – Resolution of the Commission of Knox County, Tennessee, approving the request of Henson Development for a West City Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential as per Planning Commission's recommendation. 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. Property located at 7919, 7923, 7927, 7931 and 7933 Westland Drive, Parcel ID 133 G C 006, 007, 009, 010 and 011. (4<sup>th</sup> Commission District) (Planning Commission's file number: 4-L-23-SP)

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13. Consideration of the request of Henson Development for rezoning from PR Planned Residential up to 8 dwelling units per acre to PR Planned Residential up to 12 dwelling units per acre was before the Board of Commissioners. Property located at 7919, 7923, 7927, 7931 and 7933 Westland Drive, Parcel ID 133 G C 006, 007, 009, 010 and 011. (4<sup>th</sup> Commission District) (Planning Commission's file number: 4-U-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing Henson Development, was present and spoke on behalf of the request.

Mr. Jim Sowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

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

Commissioner Ward moved to approve Resolution RZ-23-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Henson Development for rezoning from PR Planned Residential up to 8 dwelling units per acre to PR Planned Residential up to 12 dwelling units per acre as per Planning Commission's recommendation. 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. Property located at 7919, 7923, 7927, 7931 and 7933 Westland Drive, Parcel ID 133 G C 006, 007, 009, 010 and 011. (4<sup>th</sup> Commission District) (Planning Commission's file number: 4-U-23-RZ)

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14. Consideration of the request of Arthur Isakov for rezoning from RA Low Density Residential to A Agricultural was before the Board of Commissioners. Property located at 2749 Mary Emily Lane, Parcel ID 060 02704. (8<sup>th</sup> Commission District) (Planning Commission's file number: 4-V-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Arthur Isakov, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-23-5-111 – Resolution of the Commission of Knox County, Tennessee, approving the request of Arthur Isakov for rezoning from RA Low Density Residential to A Agricultural as per Planning Commission's recommendation. 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. Property located at 2749 Mary Emily Lane, Parcel ID 060 02704. (8<sup>th</sup> Commission District) (Planning Commission's file number: 4-V-23-RZ)

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15. Consideration of the request of Taylor D. Forrester for rezoning from A Agricultural to CA General Business was before the Board of Commissioners. Property located at 9510 Thorn Grove Pike, Parcel ID 074 104. (8<sup>th</sup> Commission District) (Planning Commission's file number: 1-V-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Taylor Forrester, applicant, was present and spoke on behalf of the request.

Mr. Luke Roberts, area resident, was present and spoke in opposition to the request.

Mr. Jim Sowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Beeler moved to deny the request of Taylor D. Forrester for rezoning from A Agricultural to CA General Business. 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 and the request was denied. Property located at 9510 Thorn Grove Pike, Parcel ID 074 104. (8<sup>th</sup> Commission District) (Planning Commission's file number: 1-V-23-RZ)

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16. Consideration of the request of request of John Bolton for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 0, 6702 and 6706 Ridgeview Road, Parcel ID 030 15201, 15307 and 15308. (8<sup>th</sup> Commission District) (Planning Commission's file number: 12-A-22-RZ)

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

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17. Consideration of the request of Benjamin C. Mullins for rezoning from CB Business and Manufacturing to T Transition was before the Board of Commissioners. Property located at 1461, 1481, and 1501 Maryville Pike, Parcel ID 122 L A 001, 003, and 002. (9<sup>th</sup> Commission District) (Planning Commission's file number: 12-E-22-RZ)

This item was withdrawn from the agenda at the applicant's request. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: ZONING APPEALS:**  
No Zoning Appeals received.

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 5, SECTION 5.31 PERTAINING TO THE CA (GENERAL BUSINESS) ZONE AND SECTION 5.32 PERTAINING TO THE CB (BUSINESS AND MANUFACTURING) ZONE TO ALLOW FOR CONSIDERATION OF CERTAIN PERMITTED USES AND USES PERMITTED ON REVIEW; ARTICLE 4 BY ADDING A NEW SUBSECTION 4.108 CREATING STANDARDS FOR DRIVE-THROUGH FACILITIES; AND ARTICLE 5, SECTIONS 5.37.03.C, 5.38.03.E, AND 5.91.03, PERTAINING TO DRIVE-THROUGH FACILITIES CURRENTLY PERMITTED AS A USE ON REVIEW IN THE CR (RURAL COMMERCIAL), CN (NEIGHBORHOOD COMMERCIAL), AND TC (TOWN CENTER) ZONES, RESPECTIVELY, BY ADDING A REFERENCE TO PROPOSED SUBSECTION 4.108 PERTAINING TO STANDARDS FOR DRIVE-THROUGH FACILITIES (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-23-2-103 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Commissioner Dailey moved to approve Ordinance O-23-2-103 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) zone and Section 5.32 pertaining to the CB (Business and

Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading with the amendment to exclude the following sections which shall be sent back to Knoxville-Knox County Planning Commission for additional review and consideration: New Section 4.108; Section 5.31.02.Y; Section 5.31.03.M; Section 5.32.02.XX; Section 5.32.03.O; Section 5.37.03.C; Section 5.38.03.E; and Section 5.91.03\*\*. Commissioner Jay seconded the motion.

Commissioner Frazier moved as a substitute motion to send the second reading version of the Ordinance back to Planning Staff and Commission for consideration of the red lines provided by Mr. Graham with the condition that before Planning Staff makes any recommendations on the red lines, there must be a meeting with anyone on commission, Mr. Graham, a representative of KCPA and Planning Staff to have a round table discussion of the suggested changes before it comes back. Commissioner Ward seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Lee, Frazier, Durrett, Oster and Ward voted aye. Commissioners Dailey and Jay voted no. Commissioners Lundy and Beeler abstained from voting. The substitute motion carried 7-2-2-0.

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**IN RE:**        **OTHER BUSINESS:**  
No Other Business received.

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**IN RE:**        **ADJOURNMENT:**  
There being no further business to come before the Knox County Board of Commissioners, Commissioner Durrett declared the meeting adjourned.

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***COURTNEY DURRETT, CHAIRWOMAN***