

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Monday, June 5, 2023 at 5:30 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, Ms. Jennifer Bodie, Budget Director for the Knox County Finance Department, Mr. David Buuck, Knox County Law Director, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 - R-23-6-101-SS:***

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2023 and ending June 30, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-6-101-SS - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2023 and ending June 30, 2024. 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.

The Knox County General County Budget can be viewed on the following website: <https://www.knoxcounty.org/finance/budget.php>

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 - R-23-6-102-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2023 and ending June 30, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-6-102-SS - Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2023 and ending June 30, 2024. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier and Lundy voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2024-2028 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN - R-23-6-103-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2024-2028 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-6-103-SS - Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2024-2028 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy and Durrett voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING THE AMOUNT OF \$7,437,750.00 TO NON-PROFIT ORGANIZATIONS OF KNOX COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 - R-23-6-104-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$7,437,750.00 to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2023 and ending June 30, 2024 was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, and Ms. Jenny Holden, Director for the Knox County Community Development Department, were present and spoke on the matter.

Commissioner Jay moved to approve Resolution R-23-6-104-SS - Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$7,437,750.00 to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2023 and ending June 30, 2024. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy, Durrett and Oster voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT - R-23-6-105-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-6-105-SS - Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy, Durrett, Oster and Ward voted aye. The motion carried 11-0-0-0.

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**IN RE: ADJOURNMENT:**

Commissioner Ward moved to adjourn the meeting. Commissioner Schoonmaker seconded the motion and upon voice vote the motion carried 11-0-0-0.

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

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***COURTNEY DURRETT, CHAIRWOMAN***