KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Wednesday, February 20, 2008 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston. Also present were Mr. John Owings, Knox County Law Director and news media.

Commissioner Scott Moore stepped down as Chairman for Knox County Commission effective February 6, 2008.

Commissioner Strickland, Vice Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Martha Beeler, Administrative Assistance to George Stooksbury, Chief Deputy "under the Authority 18-6-115" called the roll.

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IN RE: NOTICE IS HEREBY GIVEN PURSUANT TO TENN.
CODE ANN. § 5-5-114, THAT PURSUANT TO KNOX COUNTY
COMMISSION RESOLUTIONS R-07-11-918 AND R-08-01-919, THE
KNOX COUNTY BOARD OF COMMISSIONERS SHALL CONVENE
AT A SPECIAL CALLED MEETING ON WEDNESDAY, FEBRUARY
20, 2008, AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE
CITY-COUNTY BUILDING, 400 MAIN AVENUE, KNOXVILLE,
TENNESSEE FOR THE PURPOSE OF FILLING THE FOLLOWING
VACANCIES IN COUNTY OFFICES:

Knox County Commissioner, District One Seat A

Knox County Commissioner, District Two Seat B

Knox County Commissioner, District Four, Seat A

Knox County Commissioner, District Four, Seat B

Knox County Commissioner, District Five, Seat C

Knox County Commissioner, District Six, Seat A

Knox County Commissioner, District Eight, Seat B

Knox County Commissioner, District Nine, Seat A

Knox County Sheriff

Knox County Register of Deeds

Knox County Clerk

Knox County Trustee

<u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT</u> SIX, SEAT A:

Consideration of the Nomination and Appointment of Knox County Commissioner, District Six, Seat A, was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Six, Seat A, Commissioner Strickland passed, Commissioner Mark Harmon nominated Mr. Robert Rountree, Commissioner Norman passed, Commissioner Ivan Harmon passed, Commissioner Hammond passed, Commissioner Leuthold passed, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Mr. Robert Rountree, nominee, for Knox County Commissioner, District Six, Seat A was present and spoke on the matter.

Commissioner Leuthold moved that the nominations cease and Mr. Robert Rountree be appointed Knox County Commissioner, District Six, Seat A. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Mr. Robert Rountree was appointed Knox County Commissioner, District Six, Seat A.

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<u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT</u> TWO, SEAT B:

Consideration of the nomination and appointment of Knox County Commissioner, District Two, Seat B was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Two, Seat B, Commissioner Strickland passed, Commissioner Mark Harmon nominated Mr. Mark Campen, Commissioner Norman nominated Mr. Robert Wolfenbarger. Commissioner Ivan Harmon passed, Commissioner Hammond passed, Commissioner Leuthold nominated Mr. Chuck Williams, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Mr. Robert Wolfenbarger, nominee for Knox County Commissioner District Two, Seat B, was present and spoke on the nomination.

Mr. Chuck Williams, nominee for Knox County Commissioners District Two, Seat B, was present and spoke on the nomination.

Mr. Mark Campen, nominee for Knox County Commissioner District Two, Seat B, was present and spoke on the nomination.

Commissioner Ivan Harmon moved that the nominations cease with the following names: Mr. Mark Campen, Mr. Chuck Williams and Mr. Robert Wolfenbarger. Commissioner Smith seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call for Knox County Commissioner, District Two, Seat B, Commissioners Mark Harmon, Ivan Harmon, Hammond, Smith and Pinkston voted for Mr. Mark Campen. Commissioners Strickland, Leuthold and Lambert voted for Mr. Chuck Williams. Commissioners Norman, Moore, and Ballard voted for Mr. Robert Wolfenbarger.

Mr. Mark Campen received 5 votes. Mr. Chuck Williams received 3 votes. Mr. Robert Wolfenbarger received 3 votes.

Upon roll call for Knox County Commissioner, District Two, Seat B, Commissioners Ivan Harmon, Hammond, Smith and Pinkston voted for Mr. Mark Campen. Commissioners Strickland, Leuthold and Lambert voted for Mr. Chuck Williams. Commissioners Mark Harmon, Norman, Moore and Ballard voted for Mr. Robert Wolfenbarger.

Mr. Mark Campen received 4 votes. Mr. Chuck Williams received 3 votes. Mr. Robert Wolfenbarger received 4 votes.

Upon roll call for Knox County Commissioner, District Two, Seat B, Commissioners Strickland, Mark Harmon, Ivan Harmon, Hammond, Lambert, Smith and Pinkston voted for Mr. Mark Campen. Commissioners Norman, Leuthold, Moore and Ballard voted for Mr. Robert Wolfenbarger. Mr. Mark Campen received 7 votes. Mr. Robert Wolfenbarger received 4 votes.

Mr. Mark Campen was appointed Knox County Commissioner, District Two, Seat B.

IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT NINE, SEAT A:

Consideration of the nomination and appointment of Knox County Commissioner, District Nine, Seat A was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District Nine, Seat A, Commissioner Strickland passed, Commissioner Mark Harmon nominated Ms. Victoria DeFreese, Commissioner Norman nominated Mr. Martin Pleasant, Commissioner Ivan Harmon passed, Commissioner Hammon passed, Commissioner Leuthold passed, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Ms. Victoria DeFreese, nominee for Knox County Commissioner District Nine, Seat A, was present and spoke on the nomination.

Mr. Martin Pleasant, nominee for Knox County Commissioner District Nine, Seat A, was present and spoke on the nomination.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Commissioner Pinkston moved that the nominations cease with the following names: Ms. Victoria Defreese and Mr. Martin Pleasant. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call for Knox County Commissioner, District Nine, Seat A, Commissioners Strickland, Mark Harmon, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted for Ms. Victoria DeFreese. Commissioner Norman voted for Mr. Martin Pleasant. Ms. Victoria DeFreese received 10 votes. Mr. Martin Pleasant received 1 vote.

Ms. Victoria DeFreese was appointed Knox County Commissioner, District Nine, Seat A.

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IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT 1, SEAT A:

Consideration of the nomination and appointment of Knox County Commissioner, District 1, Seat A was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District 1, Seat A, Commissioner Strickland nominated Mr. Samuel McKenzie, Commissioner Mark Harmon nominated Ms. Therea Cox, Commissioner Norman nominated Mr. Robert Boyd, Commissioner Ivan Harmon passed, Commissioner Hammond passed, Commissioner Leuthold passed, Commissioner Lambert passed, Commissioner Smith nominated Mr. Albert Baah, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. Mr. Jim Golden stated he would like to nominate himself for Knox County Commissioner, District 1, Seat A.

Mr. Albert Baah, was present and withdrew his name from the nomination. He nominated Mr. Pete Drew for Knox County Commissioner, District 1, Seat A.

Mr. Jim Golden, nominee for Knox County Commissioner, District 1, Seat A, was present and spoke on the matter.

Mr. Pete Drew, nominee for Knox County Commissioner, District 1, Seat A, was present and spoke on the matter.

Mr. Robert Boyd, nominee for Knox County Commissioner, District 1, Seat A., was present and spoke on the matter.

Mr. Sam McKenzie, nominee for Knox County Commissioner, District 1, Seat A, was present and spoke on the matter.

Ms. Therea Cox, nominee for Knox County Commissioner, District 1, Seat A, was present and spoke on the matter.

Commissioner Pinkston moved that the nominations cease with the following names: Mr. Sam McKenzie, Ms. Therea Cox, Mr. Robert Boyd, Mr. Jim Golden, Mr. Pete Drew. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call for Knox County Commissioner, District 1, Seat A, Commissioners Strickland, Mark Harmon, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted for Mr. Sam McKenzie. Commissioner Norman voted for Mr. Robert Boyd.

Mr. Sam McKenzie received 10 votes. Mr. Robert Boyd received 1 vote.

Mr. Sam McKenzie was appointed Knox County Commissioner, District 1, Seat A.

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IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT 8, SEAT B:

Consideration of the nomination and appointment of Knox County Commissioner, District 8, Seat B was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District 8, Seat B, Commissioner Strickland passed, Commissioner Mark Harmon passed, Commissioner Ivan Harmon nominated Mr. Jim Boyer, Commissioner Hammond nominated Mr. Dave Wright, Commissioner Leuthold passed, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Mr. Jim Boyer, nominee for Knox County Commissioner, District 8, Seat B, was present and spoke on the matter.

Mr. Dave Wright, nominee for Knox County Commissioner, District 8, Seat B, was present and spoke on the matter.

Commissioner Leuthold moved that the nominations cease with the following names: Mr. Jim Boyer and Mr. Dave Wright. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call for Knox County Commissioner District 8, Seat B, Commissioners Strickland, Mark Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted for Mr. Dave Wright. Commissioners Ivan Harmon and Norman voted for Mr. Jim Boyer. Mr. Dave Wright received 9 votes. Mr. Jim Boyer received 2 votes.

Mr. Dave Wright was appointed Knox County Commissioner, District 8, Seat B.

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<u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT 4,</u> <u>SEAT B:</u>

Consideration of the nomination and appointment of Knox County Commissioner, District 4, Seat B was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District 4, Seat B, Commissioner Strickland passed, Commissioner Mark Harmon nominated Ms. Elaine Davis, Commissioner Norman nominated Mr. William Daniels, Commissioner Ivan Harmon nominated Mr. Walter Wojnar, Commissioner Hammond passed, Commissioner Leuthold nominated Mr. Logan Brummitt, Commissioner Lambert nominated Mr. Mike Alford, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Ms. Elaine Davis, nominee for Knox County Commissioner, District 4, Seat B, was present and spoke on the matter.

Mr. Mike Alford, nominee for Knox County Commissioner, District 4, Seat B, was present and spoke on the matter.

Mr. Walter Wojnar, nominee for Knox County Commissioner, District 4, Seat B, was present and spoke on the matter.

Mr. Logan Brummitt, nominee for Knox County Commissioner, District 4, Seat B, was present and spoke on the matter.

Mr. William Daniels, nominee for Knox County Commissioner, District 4, Seat B, was present and spoke on the matter.

Commissioner Pinkston moved that the nominations cease with the following names: Ms. Elaine Davis, Mr. Mike Alford, Mr. Walter Wojnar, Mr. Logan Brummitt and Mr. William Daniels. Commissioner Smith seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call for Knox County Commissioner, District 4, Seat B, Commissioners Strickland and Mark Harmon voted for Ms. Elaine Davis, Commissioners Norman, Hammond, Smith and Ballard voted for Mr. Williams Daniels, Commissioner Ivan Harmon voted for Mr. Walter Wojnar, Commissioner Leuthold voted for Mr. Logan Brummitt, Commissioners Lambert, Moore, and Pinkston voted for Mr. Mike Alford. (Please note: This roll call was taken twice)

Upon roll call for Knox County Commissioner, District 4, Seat B, Commissioners Strickland and Mark Harmon voted for Ms. Elaine Davis. Commissioners Norman, Hammond, Smith and Ballard voted for Mr. Williams Daniels. Commissioner Ivan Harmon voted for Mr. Walter Wojnar. Commissioner Leuthold voted for Mr. Logan Brummitt. Commissioners Lambert, Moore, and Pinkston voted for Mr. Mike Alford.

Mr. Walter Wojnar received 1 vote. Mr. Logan Brummitt received 1 vote. Ms. Elaine Davis received 2 votes, Mr. William Daniels received 4 votes. Mr. Mike Alford received 3 votes.

Upon roll call for Knox County Commissioner, District 4, Seat B, Commissioners Strickland and Mark Harmon voted for Ms. Elaine Davis. Commissioners Norman, Hammond, Smith and Ballard voted for Mr. Williams Daniels. Commissioner Ivan Harmon voted for Mr. Walter Wojnar. Commissioners Leuthold and Pinkston voted for Mr. Logan Brummitt. Commissioners Lambert and Moore voted for Mr. Mike Alford.

Mr. Walter Wojnar received 1 vote. Mr. Logan Brummitt received 2 votes. Ms. Elaine Davis received 2 votes. Mr. William Daniels received 4 votes. Mr. Mike Alford received 2 votes.

Upon roll call for Knox County Commissioner, District 4, Seat B, Commissioners Strickland and Mark Harmon voted for Ms. Elaine Davis. Commissioners Norman, Hammond, Smith and Ballard voted for Mr. William Daniels. Commissioners Ivan Harmon and Leuthold voted for Mr. Logan Brummitt. Commissioners Lambert, Moore and Pinkston voted for Mr. Mike Alford.

Mr. Logan Brummitt received 2 votes. Ms. Elaine Davis received 2 votes. Mr. William Daniels received 4 votes. Mr. Mike Alford received 3 votes.

Upon roll call for Knox County Commissioner, District 4, Seat B, Commissioner Strickland voted for Ms. Elaine Davis. Commissioners Mark Harmon, Norman, Hammond, Smith and Ballard voted for Mr. William Daniels. Commissioners Ivan Harmon and Leuthold voted for Mr. Logan Brummitt. Commissioners Lambert, Moore and Pinkston voted for Mr. Mike Alford.

Mr. Logan Brummitt received 2 votes. Ms. Elaine Davis received 1 vote. Mr. William Daniels received 5 votes. Mr. Mike Alford received 3 votes.

Upon roll call for Knox County Commissioner, District 4, Seat B, Commissioners Strickland, Mark Harmon, Norman, Hammond, Smith and Ballard voted for Mr. William Daniels. Commissioners Ivan Harmon and Leuthold voted for Mr. Logan Brummitt. Commissioners Lambert, Moore and Pinkston voted for Mr. Mike Alford.

Mr. William Daniels received 6 votes. Mr. Logan Brummitt received 2 votes. Mr. Mike Alford received 3 votes.

Mr. Willam Daniels was appointed Knox County Commissioner, District 4, Seat B.

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<u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT 5,</u> <u>SEAT C:</u>

Consideration of the nomination and appointment of Knox County Commissioner, District 5, Seat C was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District 5, Seat C, Commissioner Strickland passed, Commissioner Mark Harmon nominated Ms. Pamela Treacy, Commissioner Norman passed, Commissioner Ivan Harmon nominated Mr. Richard Briggs, Commissioner Hammond passed, Commissioner Leuthold passed, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Ms. Pamela Treacy, nominee, for Knox County Commissioner, District 5, Seat C, was present and spoke on the matter.

Mr. Richard Briggs, nominee, for Knox County Commissioner, District 5, Seat C, was present and spoke on the matter.

Commissioner Pinkston moved that the nominations cease with the following names: Ms. Pamela Treacy and Mr. Richard Briggs. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call for Knox County Commissioner District 5, Seat C Commissioners Strickland, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted for Mr. Richard Briggs. Commissioners Mark Harmon and Norman voted for Ms. Pamela Treacy.

Mr. Richard Briggs received 9 votes. Ms. Pamela Treacy received 2 votes.

Mr. Richard Briggs was appointed Knox County Commissioner, District 5, Seat C.

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<u>IN RE:</u> At this time discussion stopped because one Commissioner left the floor.

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IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT 4, SEAT A:

Consideration of the nomination and appointment of Knox County Commissioner, District 4, Seat A was before the Board of Commissioners.

Upon roll call for nominations for Knox County Commissioner, District 4, Seat A, Commissioner Strickland passed, Commissioner Mark Harmon nominated Ms. Elaine Davis, Commissioner Norman passed, Commissioner Ivan Harmon nominated Mr. Walter Wojnar, Commissioner Hammond passed, Commissioner Leuthold nominated Mr. Logan Brummitt, Commissioner Lambert nominated Mr. Mike Alford, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Commissioner Leuthold moved that the nominations cease with the following names: Ms. Elaine Davis, Mr. Walter Wojnar, Mr. Logan Brummitt and Mr. Mike Alford. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call vote for Knox County Commissioner District 4, Seat A Commissioners Strickland, Mark Harmon, Norman, Hammond, Smith and Ballard voted for Ms. Elaine Davis. Commissioner Ivan Harmon voted for Mr. Walter Wojnar. Commissioner Leuthold voted for Mr. Logan Brummitt. Commissioners Lambert, Moore and Pinkston voted for Mr. Mike Alford.

Ms. Elaine Davis received 6 votes. Mr. Walter Wojnar received 1 vote. Mr. Logan Brummitt received 1 vote. Mr. Mike Alford received 3 votes.

Ms. Elaine Davis was appointed Knox County Commissioner, District 4, Seat A.

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IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF THE KNOX COUNTY CLERK:

Consideration of the nomination and appointment of the Knox County Clerk was before the Board of Commissioners.

Upon roll call for nominations for Knox County Clerk, Commissioner Strickland nominated Mr. Billy Tindell, Commissioner Mark Harmon nominated Mr. Anthony Scally, Commissioner Norman nominated Mr. George Stooksbury, Commissioner Ivan Harmon passed, Commissioner Hammond passed, Commissioner Leuthold passed, Commissioner Lambert

passed, Commissioner Smith nominated Ms. Carol Ellis, Commissioner Moore nominated Ms. Amy Vandergriff, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone.

Ms. Amy Vandergriff, nominee for Knox County Clerk, was present and spoke on the matter.

Ms. Elaina Cash, employee of the Knox County Clerk's Office, was present and nominated Mr. Michael Paseur.

Mr. Michael Paseur, former employee from the Knox County Clerk's Office, stated he was not seeking the appointment.

Mr. Billy Tindell, nominee for Knox County Clerk, was present and spoke on the matter.

Ms. Carol Ellis, nominee for Knox County Clerk, was present and spoke on the matter.

Mr. George Stooksbury, nominee for Knox County Clerk, was present and spoke on the matter.

Commissioner Leuthold moved that the nominations cease with the following names: Ms. Amy Vandergriff, Mr. Billy Tindell, Ms. Carol Ellis, Mr. George Stooksbury and Mr. Anthony Scally. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call vote for Knox County Clerk Commissioners Strickland, Ivan Harmon, and Leuthold voted for Mr. Billy Tindell. Commissioners Mark Harmon, and Moore voted for Ms. Amy Vandergriff, Commissioners Norman, Hammond and Pinkston voted for Mr. George Stooksbury. Commissioners Smith and Ballard voted for Ms. Carol Ellis. Commissioner Lambert abstained from the vote.

Mr. Billy Tindell received 3 votes. Ms. Amy Vandergriff received 2 votes. Mr. George Stooksbury received 3 votes. Ms. Carol Ellis received 2 votes. Mr. Anthony Scally received 0 votes.

Upon roll call vote for Knox County Clerk Commissioners Strickland, Ivan Harmon and Leuthold voted for Mr. Billy Tindell. Commissioners Mark Harmon, Lambert and Moore voted for Ms. Amy Vandergriff. Commissioners Norman, Hammond and Pinkston voted for Mr. George Stooksbury. Commissioners Smith and Ballard voted for Ms. Carol Ellis.

Mr. Billy Tindell received 3 votes. Ms. Amy Vandergriff received 3 votes. Mr. George Stooksbury received 3 votes. Ms. Carol Ellis received 2 votes.

Upon roll call vote for Knox County Clerk Commissioners Strickland, Ivan Harmon, Leuthold and Pinkston voted for Mr. Billy Tindell. Commissioners Mark Harmon and Moore voted for Ms. Amy Vandergriff. Commissioners Norman, Hammond, Smith and Ballard voted for Mr. George Stooksbury. Commissioner Lambert abstained from the vote. Mr. Billy Tindell received 4 votes. Ms. Amy Vandergriff received 2 votes. Mr. George Stooksbury received 4 votes.

Upon roll call vote for Knox County Clerk Commissioners Strickland, Ivan Harmon, Leuthold, Moore and Pinkston voted for Mr. Billy Tindell. Commissioners Mark Harmon, Norman, Hammond, Lambert, Smith and Ballard voted for Mr. George Stooksbury. Mr. Billy Tindell received 5 votes. Mr. George Stooksbury received 6 votes.

Mr. George Stooksbury was appointed Knox County Clerk.

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<u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> APPOINTMENT OF THE KNOX COUNTY TRUSTEE:

Consideration of the nomination and appointment of the Knox County Trustee was before the Board of Commissioners.

Upon roll call for nomination for Knox County Trustee, Commissioner Strickland passed, Commissioner Mark Harmon passed, Commissioner Norman passed, Commissioner Ivan Harmon passed, Commissioner Hammond nominated Mr. Fred Sisk, Commissioner Leuthold recused himself from the vote, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Mr. Fred Sisk, nominee for Knox County Trustee, was present and spoke on the matter.

Commissioner Smith moved that the nominations cease and Mr. Fred Sisk be appointed Knox County Trustee. Commissioner Moore seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 10-0-1-0. Commissioner Leuthold recused himself from the vote.

Mr. Fred Sisk was appointed Knox County Trustee.

IN RE: CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF THE KNOX COUNTY SHERIFF:

Consideration of the nomination and appointment of the Knox County Sheriff was before the Board of Commissioners.

Upon roll call for nomination for Knox County Sheriff Commissioner Strickland nominated Mr. Jimmy "J.J." Jones, Commissioner Mark Harmon nominated Mr. Tom Pressley, Commissioner Norman passed, Commissioner Ivan Harmon passed, Commissioner Hammond passed, Commissioner Leuthold passed, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Mr. Jimmy "J.J." Jones, nominee for Knox County County Sheriff, was present and spoke on the matter.

Mr. Tom Pressley, nominee for Knox County Sheriff, was present and spoke on the matter.

Commissioner Pinkston moved that the nominations cease with the following names: Mr. Jimmy "J. J." Jones and Mr. Tom Pressley. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Upon roll call vote for Sheriff Commissioners Strickland, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted for Mr. Jimmy "J. J." Jones. Commissioner Mark Harmon voted for Mr. Tom Pressley. Mr. Jimmy "J.J." Jones received 10 votes. Mr. Tom Pressley received 1 vote.

Mr. Jimmy "J. J." Jones was appointed Sheriff of Knox County.

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<u>IN RE:</u> <u>CONSIDERATION OF THE NOMINATION AND</u> <u>APPOINTMENT OF THE REGISTER OF DEEDS:</u>

Consideration of the nomination and appointment of the Register of Deeds was before the Board of Commissioners.

Upon roll call for nomination for Register of Deeds, Commissioner Strickland nominated Ms. Sherry Witt, Commissioner Mark Harmon passed, Commissioner Norman passed, Commissioner Ivan Harmon passed, Commissioner Hammond passed, Commissioner Leuthold passed, Commissioner Lambert passed, Commissioner Smith passed, Commissioner Moore passed, Commissioner Ballard passed, Commissioner Pinkston passed.

Commissioner Strickland asked if there was anyone from the audience that would like to nominate someone. There was no one present to nominate from the audience.

Ms. Sherry Witt, nominee for Register of Deeds, was present and spoke on the matter.

Commissioner Moore moved that nomination cease and Ms. Sherry Witt be appointed Register of Deeds. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Hammond, Leuthold, Lambert, Smith, Moore, Ballard and Pinkston voted aye. The motion carried 11-0-0-0.

Ms. Sherry Witt was appointed Register of Deeds.

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IN RE: The Knox County Commission was in recess until 2:00 p.m. *****

INSTALLATION CEREMONY

INSTALLATION CEREMON 2:00 p.m.

IN RE: INVOCATION:

Mr. Gayle Lyons, Chaplain, Knox County Sheriff's Department, gave the invocation.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Strickland led the Pledge of Allegiance to the Flag.

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IN RE: IN HONOR AND APPRECIATION:

Mr. Mike Ragsdale, Knox County Mayor, gave remarks.

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<u>IN RE:</u> <u>INSTALLATION OF MR. JIMMY "J.J." JONES, KNOX</u> COUNTY SHERIFF:

Consideration of the installation of Mr. Jimmy J. J. Jones, Knox County Sheriff was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. J. J. Jones, Knox County Sheriff.

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IN RE: INSTALLATION OF MS. SHERRY WITT, KNOX COUNTY REGISTER OF DEEDS:

Consideration of the installation of Ms. Sherry Witt, Knox County Register of Deeds was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Ms. Sherry Witt, Knox County Register of Deeds.

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<u>IN RE:</u> <u>INSTALLATION OF MR. FRED SISK, KNOX COUNTY</u> TRUSTEE:

Consideration of the installation of Mr. Fred Sisk, Knox County Trustee was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Fred Sisk, Knox County Trustee.

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<u>IN RE:</u> <u>INSTALLATION OF MR. GEORGE STOOKSBURY, KNOX</u> <u>COUNTY CLERK:</u>

Consideration of the installation of Mr. George Stooksbury, Knox County Clerk was before the Board of Commissioners.

Judge Daryl Fansler, administered the Oath of Office for Mr. George Stooksbury, Knox County Clerk.

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<u>IN RE:</u> <u>INSTALLATION OF MR. SAMUEL P. MCKENZIE, KNOX</u> COUNTY COMMISSIONER, DISTRICT 1, SEAT A:

Consideration of the installation of Mr. Samuel P. McKenzie, Knox County Commissioner, District 1, Seat A was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Samuel P. McKenzie, Knox County Commissioner, District 1, Seat A.

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IN RE: INSTALLATION OF MR. MARK CAMPEN, KNOX COUNTY COMMISSIONER, DISTRICT 2, SEAT B:

Consideration of the installation of Mr. Mark Campen, Knox County Commissioner, District 2, Seat B was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Mark Campen, Knox County Commissioner, District 2, Seat B.

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IN RE: INSTALLATION OF MS. ELAINE DAVIS, KNOX COUNTY COMMISSIONER, DISTRICT 4, SEAT A:

Consideration of the installation of Ms. Elaine Davis, Knox County Commissioner, District 4 Seat A was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Ms. Elaine Davis, Knox County Commissioner, District 4, Seat A.

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<u>IN RE:</u> <u>INSTALLATION OF MR. WILLIAM H. DANIELS, KNOX</u> <u>COUNTY COMMISSIONER, DISTRICT 4, SEAT B:</u>

Consideration of the installation of Mr.William H. Daniels, Knox County Commissioner, District 4, Seat B was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. William H. Daniels, Knox County Commissioner, District 4, Seat B.

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IN RE: INSTALLATION OF MR. RICHARD M. BRIGGS, KNOX COUNTY COMMISSIONER, DISTRICT 5, SEAT C:

Consideration of the installation of Mr. Richard M. Briggs, Knox County Commissioner, District 5, Seat C was before Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Richard M. Briggs, Knox County Commissioner, District 5, Seat C.

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IN RE: INSTALLATION OF MR. ROBERT F. ROUNTREE, KNOX COUNTY COMMISSIONER, DISTRICT 6, SEAT A:

Consideration of the installation of Mr. Robert F. Rountree, Knox County Commissioner, District 6, Seat A was before the Board of Commissioners.

Judge Mary Beth Leibowtiz administered the Oath of Office for Mr. Robert F. Rountree, Knox County Commissioner, District 6, Seat A.

<u>IN RE:</u> <u>INSTALLATION OF MR. DAVE C. WRIGHT, KNOX</u> COUNTY COMMISSIONER, DISTRICT 8, SEAT B:

Consideration of the installation of Mr. Dave C. Wright, Knox County Commissioner, District 8, Seat B was before the Board of Commissioners.

Judge Dale Workman administered the Oath of Office for Mr. Dave

C. Wright, Knox County Commissioner, District 8, Seat B.

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<u>IN RE:</u> <u>INSTALLATION OF MS. VICTORIA DEFREESE, KNOX</u> <u>COUNTY COMMISSIONER, DISTRICT 9, SEAT A:</u>

Consideration of the installation of Ms. Victoria DeFreese, Knox County Commissioner, District 9, Seat A was before the Board of Commissioners.

Judge Dale Workman administered the Oath of office for Ms. Victoria DeFreese, Knox County Commissioner, District 9, Seat A.

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IN RE: ROLL CALL:

Ms. Martha Beeler, Administrative Assistant to Knox County Clerk George Stooksbury called the roll. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston. Commissioner Norman was absent from the meeting.

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IN RE: CONSIDERATION OF SPREAD OF RECORD OF THE BOND FOR THE KNOX COUNTY SHERIFF:

Consideration of Spread of Record of the Bond for the Knox County Sheriff was before the Board of Commissioners.

Commissioner Leuthold moved to spread of record the bond for the Knox County Sheriff. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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(BOND ATTACHED TO FINAL)

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IN RE: CONSIDERATION OF SPREAD OF RECORD OF THE BOND FOR THE KNOX COUNTY REGISTER OF DEEDS:

Consideration of Spread of Record of the Bond for the Knox County Register of Deeds was before the Board of Commissioners.

Commissioner Leuthold moved to spread of record the bond for the Register of Deeds. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

(BOND ATTACHED TO FINAL)

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<u>IN RE:</u> <u>CONSIDERATION OF SPREAD OF RECORD OF THE</u> BOND FOR THE KNOX COUNTY TRUSTEE:

Consideration of Spread of Record of the Bond for the Knox County Trustee was before the Board of Commissioners.

Commissioner Leuthold moved to spread of record the bond for the Knox County Trustee. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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(BOND ATTACHED TO FINAL)

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<u>IN RE:</u> <u>CONSIDERATION OF SPREAD OF RECORD OF THE</u> BOND FOR THE KNOX COUNTY CLERK:

Consideration of Spread of Record of the Bond for the Knox County Clerk was before the Board of Commissioners.

Commissioner Leuthold moved to spread of record the bond for the Knox County Clerk. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Norman was absent from the meeting.

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IN RE: ADJOURNMENT:

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

THOMAS STRICKLAND, VICE CHAIRMAN