

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 27, 2009 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Commissioner Broyles was absent from the meeting but was present via conference call for certain portions of the day's meeting. She did not vote on any items due to telephonic voting not being allowed per state law. Also present were Mr. Joe Jarret, Knox County Chief Deputy Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Strickland, Chairman, presided.

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

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**IN RE: ROLL CALL:**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Anders gave the devotional.

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

Commissioner Saunders led the Pledge of Allegiance to the Flag.

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

1. Commissioner Strickland amended the agenda to remove the following item from the consent calendar to be heard on the regular agenda: Resolution R-09-7-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the recipients of the 2009 Girl Scouts of Tanasi Council Gold Award. He also amended the agenda to defer the following item to the August 2009 Board of Commissioners meeting:

Resolution R-09-7-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Sarah Priestley, Salutatorian of Fulton High School.

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2. At this time, there was discussion regarding a “Speaking Love to Hate” service to be held on Monday, July 27, 2009 at 6:00 p.m. at the Tennessee Valley Unitarian Universalist Church. There was discussion regarding the possibility of changing the time for the day’s rezoning agenda for commissioners to attend the service.

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3. Commissioner Strickland amended the agenda to move the following item to be heard earlier on the day’s agenda: Other Business Item #4 – Discussion regarding the events which occurred at the public meeting of the joint City/County Task Force on ridge, slope and hillside development and protection.

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4. Commissioner Strickland amended the agenda to withdraw the following item: Ordinance O-09-7-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision serving to mandate that all monies generated by the Knox County Motor Vehicle Tax, less the County Clerk’s 5% Administrative Fee as provided by the Tennessee Code, be exclusively credited to Knox County Schools beginning with fiscal year 2010-2011 (Ordinance O-03-5-101, adopted June 23, 2003; Ordinance O-04-5-101(A), adopted June 28, 2004; and Ordinance O-09-2-101, adopted March 23, 2009. He also amended the agenda to add the following item: Discussion of the Ethics Committee meeting to be held on Wednesday, July 29, 2009.

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5. Commissioner Strickland amended the agenda to add the following items: Resolution R-09-7-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$220,000.00 between the Tennessee Office of Criminal Justice Programs (OCJP) and the Knox County Sheriff’s Office relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant; Resolution R-09-7-512 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$1,066,180.00 with the United States Department of Justice relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant (JAG);

Resolution R-09-7-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$21,700.00 with PFM Asset Management LLC for Investment Advisory Services for the Knox County Trustee's Office; Resolution R-09-7-919 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reorganization of the Office of Pre-trial and Probation by transferring the personnel, duties, responsibilities and funding of the Pre-trial section of said office from the Knox County Mayor's Office to the Knox County Sheriff's Office; Ordinance O-09-7-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Charter to provide for the appointment and removal of the County Law Director effective September 1, 2012 (Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004; Discussion regarding the March 5, 2009 Financial Analysis of Knox County Report; and Discussion regarding the events which occurred at the public meeting of the joint City/County Task Force on ridge, slope and hillside development and protection.

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6. Commissioner Strickland amended the agenda to defer the following item to the August 2009 Board of Commissioners meeting: Resolution R-09-7-914 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Charter of the Knox County Audit Committee.

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7. Commissioner Strickland amended the agenda to withdraw the following items: Resolution R-09-7-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale for two tracts owned by William and Mary Thompson and James and Opal Thompson Trustee, respectively in the amount of \$35,000.00 for the acquisition of slope and construction easements for the purpose of bridge improvements on Washington Pike over Little Flat Creek; and Resolution R-09-7-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee, providing Whistleblower Protection to the Knox County Internal Auditor.

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8. Commissioner Strickland amended the agenda to defer the following item to the August 2009 Board of Commissioners meeting: Resolution R-0-9-7-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee, calling for a Public Workshop with the Knox County Commission, the Knoxville City Council and the Metropolitan

Planning Commission (MPC) to discuss citizen concerns regarding MPC practices, policies and procedures.

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9. Commissioner Strickland amended the agenda to move the following item to be heard earlier on the day's agenda: Resolution R-09-7-919 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reorganization of the Office of Pre-trial and Probation by transferring the personnel, duties, responsibilities and funding of the Pre-trial section of said office from the Knox County Mayor's Office to the Knox County Sheriff's Office.

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10. Commissioner Strickland amended the agenda to remove the following item from the consent calendar to be heard on the regular agenda: Resolution R-09-7-101 - Consideration of a Resolution of the Commission honoring John Heatherly for his induction into the Greater Knoxville Sports Hall of Fame.

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11. Commissioner Strickland amended the agenda to add the following item to be heard earlier on the day's agenda: Resolution R-09-7-920 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that Knox County District Attorney General Randall Nichols request that the Tennessee Bureau of Investigation conduct an investigation into purported thefts of monies from the Knox County Solid Waste Department by employees thereof.

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12. Commissioner Strickland amended the agenda to add the following item to be heard earlier on the day's agenda: Discussion regarding activities of contractors in various zoning districts.

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13. Commissioner Strickland amended the agenda to add the following item: Discussion regarding redistricting.

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**IN RE:**        **CONSENT ITEMS:**

1. Tax Refunds:  
No request received.

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2. Notary Public Applications:  
177 Notary Public Applications received.

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3. Reports of Officials: (Quarterly)
  - A. County Mayor
  - B. County Law Director
  - C. Superintendent of Schools
  - D. Trustee
  - E. Medical Examiner
  - F. Sheriff
  - G. Public Libraries
  - H. Old Records

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4. Reports of County Agencies: (Quarterly)
  - A. Department of Human Services
  - B. Department of Child and Family Services
  - C. Department of Air Quality Management
  - D. Metropolitan Planning Commission
  - E. Sheriff's Merit System
  - F. Pre-Trial Release
  - G. Jail Inspection Committee
  - H. Alternative Sentencing Program
  - I. Ambulance Review Commission

A motion was made and seconded to approve all Consent Items.

Upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH ALCULIGHT & SUPPLY, INC., C.N. COPELAND ELECTRICAL SERVICE, MCGAHA ELECTRIC COMPANY, INC., PRECISION ELECTRIC COMPANY, INC. AND SUN ELECTRIC COMPANY OF TN, INC. FOR ELECTRICAL REPAIR AND ELECTRICAL INSTALLATION SERVICES – R-09-7-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Alculight & Supply, Inc., C.N. Copeland Electrical Service, McGaha Electric Company, Inc., Precision Electric Company, Inc. and Sun Electric Company of TN, Inc. for electrical

repair and electrical installation services was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-09-7-201 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Alculight & Supply, Inc., C.N. Copeland Electrical Service, McGaha Electric Company, Inc., Precision Electric Company, Inc. and Sun Electric Company of TN, Inc. for electrical repair and electrical installation services. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOHN HEATHERLY FOR HIS INDUCTION INTO THE GREATER KNOXVILLE SPORTS HALL OF FAME - R-09-7-101:**

This item was heard later on the day's agenda. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SARAH PRIESTLEY, SALUTATORIAN OF FULTON HIGH SCHOOL - R-09-7-102:**

This item was deferred to the August 2009 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE RECIPIENTS OF THE 2009 GIRL SCOUTS OF TANASI COUNCIL GOLD AWARD - R-09-7-103:**

This item was heard later on the day's agenda. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AWARD IN THE AMOUNT OF \$2,500.00 FROM THE**

**NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE PROJECT ENTITLED “LINCOLN: THE CONSTITUTION AND THE CIVIL WAR – A TRAVELING EXHIBITION TO LIBRARIES” –**

**R-09-7-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant award in the amount of \$2,500.00 from the National Endowment for the Humanities for the project entitled “Lincoln: The Constitution and the Civil War – A Traveling Exhibition to Libraries” was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a grant award in the amount of \$2,500.00 from the National Endowment for the Humanities for the project entitled “Lincoln: The Constitution and the Civil War – A Traveling Exhibition to Libraries”. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$220,000.00 BETWEEN THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) AND THE KNOX COUNTY SHERIFF’S OFFICE RELATIVE TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT -**  
**R-09-7-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$220,000.00 between the Tennessee Office of Criminal Justice Programs (OCJP) and the Knox County Sheriff’s Office relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$220,000.00 between the Tennessee Office of Criminal Justice Programs (OCJP) and the Knox County Sheriff’s Office relative to the American Recovery and

Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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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 FOR THE OPERATION AND MAINTENANCE OF STREAMFLOW AND PRECIPITATION GAGES IN KNOX COUNTY FOR FY 2009-2010 - R-09-7-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a joint funding agreement with the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for FY 2009-2010 was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-401 - Resolution of the Commission of Knox County, Tennessee, approving a joint funding agreement with the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for FY 2009-2010. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING A DONATION IN THE AMOUNT OF \$200.00 FROM QUALITY POOLS TO HELP FUND A SUMMER SAFETY PROGRAM - R-09-7-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a donation in the amount of \$200.00 from Quality Pools to help fund a summer safety program was before the Board of Commissioners.



Commissioner Saunders moved to approve Resolution R-09-7-402 - Resolution of the Commission of Knox County, Tennessee, accepting a donation in the amount of \$200.00 from Quality Pools to help fund a summer safety program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE \$10,000.00 SALE OF AN EXCESS RIGHT OF WAY LOCATED AT 10228 HARDIN VALLEY ROAD TO SMITHBUILT, LLC. – R-09-07-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the \$10,000.00 sale of an excess right of way located at 10228 Hardin Valley Road to Smithbuilt, LLC was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-403 - Resolution of the Commission of Knox County, Tennessee, approving the \$10,000.00 sale of an excess right of way located at 10228 Hardin Valley Road to Smithbuilt, LLC. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROJECT AGREEMENT (CONTRACT NUMBER 090191, PROJECT IDENTIFICATION NUMBER 101000.02) WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$3,100,000.00 IN AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR IMPROVEMENT TO LOVELL ROAD - R-09-7-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a project agreement (contract number 090191, project identification number 101000.02) with the State of

Tennessee Department of Transportation (TDOT) in the amount of \$3,100,000.00 in American Recovery and Reinvestment Act of 2009 for improvement to Lovell Road was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-404 - Resolution of the Commission of Knox County, Tennessee, approving a project agreement (contract number 090191, project identification number 101000.02) with the State of Tennessee Department of Transportation (TDOT) in the amount of \$3,100,000.00 in American Recovery and Reinvestment Act of 2009 for improvement to Lovell Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING A PERMANENT EASEMENT TO AT & T TENNESSEE TO ACCOMMODATE THE CITY OF KNOXVILLE'S CROSS PARK DRIVE DRAINAGE IMPROVEMENT PROJECT - R-09-7-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a permanent easement to AT & T Tennessee to accommodate the City of Knoxville's Cross Park Drive Drainage Improvement Project was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-406 - Resolution of the Commission of Knox County, Tennessee, granting a permanent easement to AT & T Tennessee to accommodate the City of Knoxville's Cross Park Drive Drainage Improvement Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT**

**PRACTICES WITH BOKAJAN, LLC FOR PROPERTY LOCATED AT 505 LOVELL ROAD - R-09-7-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices with Bokajan, LLC for property located at 505 Lovell Road was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-407 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices with Bokajan, LLC for property located at 505 Lovell Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH TVA EMPLOYEES CREDIT UNION FOR PROPERTY LOCATED AT 4520 GREENWAY DRIVE - R-09-7-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices with TVA Employees Credit Union for property located at 4520 Greenway Drive was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-408 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices with TVA Employees Credit Union for property located at 4520 Greenway Drive. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH J.K. RYMER COMPANY, INC. FOR PROPERTY LOCATED ON MALONEY ROAD - R-09-7-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices with J.K. Rymer Company, Inc. for property located on Maloney Road was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-409 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices with J.K. Rymer Company, Inc. for property located on Maloney Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE AN AGREEMENT WITH POSITIVELY LIVING, INC./PARKRIDGE HARBOR TO PROVIDE \$20,000.00 IN CDBG FUNDS FOR THE EAST KNOXVILLE COUNSELING AND HOUSING OPPORTUNITIES PROGRAM TO PROVIDE HOUSING AND CASE MANAGEMENT SERVICES - R-09-7-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve an agreement with Positively Living, Inc./Parkridge Harbor to provide \$20,000.00 in CDBG funds for the East Knoxville Counseling and Housing Opportunities Program to provide housing and case management services was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-501 - Resolution of the Commission of Knox County, Tennessee, to approve an agreement with Positively Living, Inc./Parkridge Harbor to provide \$20,000.00 in CDBG funds for the East Knoxville Counseling and Housing Opportunities Program to provide housing and case management

services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF THE TENNESSEE VALLEY TO PROVIDE \$12,690.00 IN CDBG FUNDS FOR THE PURCHASE OF A HEAT EXCHANGE UNIT FOR THE SWIMMING POOL AT THE HASLAM FAMILY CLUB UNIVERSITY - R-09-7-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve an agreement with Positively Living, Inc./Parkridge Harbor to provide \$20,000.00 in CDBG funds for the East Knoxville Counseling and Housing Opportunities Program to provide housing and case management services was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-502 - Resolution of the Commission of Knox County, Tennessee, to approve an agreement with Positively Living, Inc./Parkridge Harbor to provide \$20,000.00 in CDBG funds for the East Knoxville Counseling and Housing Opportunities Program to provide housing and case management services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN CDBG FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM - R-09-7-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve an agreement with the University of Tennessee to provide \$10,000.00 in CDBG funds for the Knoxville

Homeless Management Information System was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-503 - Resolution of the Commission of Knox County, Tennessee, to approve an agreement with the University of Tennessee to provide \$10,000.00 in CDBG funds for the Knoxville Homeless Management Information System. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon recused himself from the vote. Commissioner Broyles was absent from the meeting. The motion carried 17-0-1-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOX COUNTY HOUSING PARTNERSHIP TO PROVIDE \$25,000.00 IN CDBG FUNDS FOR ONE PART-TIME CASE MANAGER TO PROVIDE SUPPORTIVE SERVICES FOR SIX NEW HOMELESS INDIVIDUAL/FAMILIES AND TO CONTINUE TO PROVIDE CASE MANAGEMENT TO SIX CURRENT INDIVIDUALS/FAMILIES - R-09-7-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox County Housing Partnership to provide \$25,000.00 in CDBG funds for one part-time case manager to provide supportive services for six new homeless individual/families and to continue to provide case management to six current individuals/families was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-504 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox County Housing Partnership to provide \$25,000.00 in CDBG funds for one part-time case manager to provide supportive services for six new homeless individual/families and to continue to provide case management to six current individuals/families. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOX HOUSING PARTNERSHIP TO PROVIDE \$20,000.00 IN CDBG FUNDS FOR HOMEBUYER EDUCATION, FINANCIAL LITERACY EDUCATION AND INDIVIDUAL HOUSING COUNSELING TO NINETEEN PARTICIPANTS - R-09-7-505:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership to provide \$20,000.00 in CDBG funds for homebuyer education, financial literacy education and individual housing counseling to nineteen participants was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-505 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership to provide \$20,000.00 in CDBG funds for homebuyer education, financial literacy education and individual housing counseling to nineteen participants. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CHILD AND FAMILY TENNESSEE TO PROVIDE \$20,000.00 IN CDBG FUNDS TO PROVIDE A SPECIALIST TO OVERSEE THE COMPONENTS OF THE EMPLOYMENT SUPPORT SERVICES PROGRAM - R-09-7-506:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Child and Family Tennessee to provide \$20,000.00 in CDBG funds to provide a specialist to oversee the components of the employment support services program was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-506 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Child and Family Tennessee to provide \$20,000.00 in CDBG funds to provide a specialist to oversee the components of the employment support services program. Commissioner Anders seconded the motion and upon roll call vote Commissioners

McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CHILD AND FAMILY TENNESSEE TO PROVIDE \$28,000.00 IN CDBG FUNDS TO PROVIDE A THERAPEUTIC DAYCARE AND NURSERY - R-09-7-507:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Child and Family Tennessee to provide \$28,000.00 in CDBG funds to provide a therapeutic daycare and nursery was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-507- Resolution of the Commission of Knox County, Tennessee, approving an agreement with Child and Family Tennessee to provide \$28,000.00 in CDBG funds to provide a therapeutic daycare and nursery. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$18,000.00 IN CDBG FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC - R-09-7-508:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Volunteer Ministry Center (VMC) to provide \$18,000.00 in CDBG funds for the operation of the VMC Dental Clinic was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-508 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Volunteer Ministry Center (VMC) to provide \$18,000.00 in CDBG funds for the operation of the VMC Dental Clinic. Commissioner Anders seconded the motion and upon roll call vote



Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOXVILLE AREA URBAN LEAGUE TO PROVIDE \$12,000.00 IN CDBG FUNDS TO PROVIDE FIRST-TIME HOMEBUYER EDUCATION, FORECLOSURE COUNSELING, AND BUDGETING AND CREDIT CLASSES TO 90 COUNTY PARTICIPANTS - R-09-7-509:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Area Urban League to provide \$12,000.00 in CDBG funds to provide first-time homebuyer education, foreclosure counseling, and budgeting and credit classes to 90 county participants was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-509 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Area Urban League to provide \$12,000.00 in CDBG funds to provide first-time homebuyer education, foreclosure counseling, and budgeting and credit classes to 90 county participants. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE DEFINING THE TERMS OF THE 2009 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD - R-09-7-510:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville defining the terms of the 2009 Byrne Justice Assistance Grant (JAG) Program award was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-510 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville defining the terms of the 2009 Byrne Justice Assistance Grant (JAG) Program award. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE FOLLOWING AGENCIES AS APPROVED IN THE FY 2009-2010 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING: CATHOLIC CHARITIES OF EAST TENNESSEE FOR THE COLUMBUS HOME GROUP HOME, CATHOLIC CHARITIES OF EAST TENNESSEE FOR THE KNOX COUNTY JUVENILE COURT SHELTER, HEISKELL VOLUNTEER FIRE DEPARTMENT, INNOVATION VALLEY, INC., KNOXVILLE AREA CHAMBER PARTNERSHIP, KNOXVILLE VOLUNTEER EMERGENCY RESCUE SQUAD, SOUTHEAST COMMUNITY CAPITAL CORPORATION, THE CITY OF KNOXVILLE TEN YEAR PLAN TO END CHRONIC HOMELESSNESS, THE DEVELOPMENT CORPORATION AND THE VOLUNTEER FIRE DEPARTMENT OF SEYMOUR - R-09-7-511:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with the following agencies as approved in the FY 2009-2010 Knox County Budget under contractual funding: Catholic Charities of East Tennessee for the Columbus Home Group Home, Catholic Charities of East Tennessee for the Knox County Juvenile Court Shelter, Heiskell Volunteer Fire Department, Innovation Valley, Inc., Knoxville Area Chamber Partnership, Knoxville Volunteer Emergency Rescue Squad, Southeast Community Capital Corporation, the City of Knoxville Ten Year Plan to end Chronic Homelessness, the Development Corporation and the Volunteer Fire Department of Seymour was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-511 - Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with the following agencies as

approved in the FY 2009-2010 Knox County Budget under contractual funding: Catholic Charities of East Tennessee for the Columbus Home Group Home, Catholic Charities of East Tennessee for the Knox County Juvenile Court Shelter, Heiskell Volunteer Fire Department, Innovation Valley, Inc., Knoxville Area Chamber Partnership, Knoxville Volunteer Emergency Rescue Squad, Southeast Community Capital Corporation, the City of Knoxville Ten Year Plan to end Chronic Homelessness, the Development Corporation and the Volunteer Fire Department of Seymour. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$1,066,180.00 WITH THE UNITED STATES DEPARTMENT OF JUSTICE RELATIVE TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) R-09-7-512:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$1,066,180.00 with the United States Department of Justice relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-512 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$1,066,180.00 with the United States Department of Justice relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant (JAG). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$336,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TENNDERCARE OUTREACH SERVICES - R-09-7-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 with the Tennessee Department of Health for TENNderCare Outreach Services was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 with the Tennessee Department of Health for TENNderCare Outreach Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$100,000.00 WITH MEDICAL SOLUTIONS FOR STAFFING SERVICES RELATED TO THE FLUMIST PROJECT - R-09-7-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$100,000.00 with Medical Solutions for staffing services related to the FluMist Project was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$100,000.00 with Medical Solutions for staffing services related to the FluMist Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN AMOUNT OF \$40,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR RAPE PREVENTION EDUCATION SERVICES - R-09-7-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in amount of \$40,000.00 with the Tennessee Department of Health for Rape Prevention Education services was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in amount of \$40,000.00 with the Tennessee Department of Health for Rape Prevention Education services.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH LISA ROSS BIRTH AND WOMEN'S CENTER AS APPROVED IN THE FY 2009-2010 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING - R-09-7-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Lisa Ross Birth and Women's Center as approved in the FY 2009-2010 Knox County Budget under contractual funding was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-604 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Lisa Ross Birth and Women's Center as approved in the FY 2009-2010 Knox County Budget under contractual funding. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and

Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN DRUG COMMISSION AS APPROVED IN THE FY 2009-2010 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING - R-09-7-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Metropolitan Drug Commission as approved in the FY 2009-2010 Knox County Budget under contractual funding was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-605 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Metropolitan Drug Commission as approved in the FY 2009-2010 Knox County Budget under contractual funding. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$72,898.00 WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT'S 2009 METRO YOUTH FOOTBALL LEAGUE - R-09-7-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks and Recreation Department's 2009 Metro Youth Football League was before the Board of Zoning and Appeals.

Commissioner Saunders moved to approve Resolution R-09-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville

Football Officials Association for providing officials to the Knox County Parks and Recreation Department's 2009 Metro Youth Football League. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING POLICIES IN THE AMOUNT OF \$375,000.00 FOR COMMERCIAL PROPERTY AND COMPREHENSIVE BOILER AND MACHINERY INSURANCE COVERAGE - R-09-7-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving policies in the amount of \$375,000.00 for Commercial Property and Comprehensive Boiler and Machinery Insurance Coverage was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-801 - Resolution of the Commission of Knox County, Tennessee, approving policies in the amount of \$375,000.00 for Commercial Property and Comprehensive Boiler and Machinery Insurance Coverage. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING EMPLOYMENT CONTRACTS FOR THE KNOX COUNTY MEDICAL EXAMINER'S OFFICE - R-09-7-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving employment contracts for the Knox County Medical Examiner's Office was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-802 - Resolution of the Commission of Knox County, Tennessee, approving employment contracts for the Knox County Medical Examiner's Office. Commissioner Anders seconded the motion and upon roll call vote

Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SELF-FUNDED ENERGY CONSERVATION PROJECT FOR KNOX COUNTY FACILITIES TO BE PERFORMED BY TRANE U.S. INC. R-09-7-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Self-Funded Energy Conservation Project for Knox County Facilities to be performed by Trane U.S. Inc. was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-803 - Resolution of the Commission of Knox County, Tennessee, approving a Self-Funded Energy Conservation Project for Knox County Facilities to be performed by Trane U.S. Inc. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$21,700.00 WITH PFM ASSET MANAGEMENT LLC FOR INVESTMENT ADVISORY SERVICES FOR THE KNOX COUNTY TRUSTEE'S OFFICE - R-09-7-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$21,700.00 with PFM Asset Management LLC for Investment Advisory Services for the Knox County Trustee's Office was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-804 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$21,700.00 with PFM Asset Management LLC for Investment Advisory Services for the Knox County Trustee's Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman,



Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Craig Leuthold recused himself from the vote. Commissioner Broyles was absent from the meeting. The motion carried 17-0-1-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT (CONTRACT NUMBER: LW03P091YOUTH10) IN THE AMOUNT OF \$702,238.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR YOUTH EMPLOYMENT AND TRAINING PROGRAMS IN KNOX COUNTY - R-09-7-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement (contract number: LW03P091YOUTH10) in the amount of \$702,238.00 with the Tennessee Department of Labor and Workforce Development for Youth Employment and Training programs in Knox County was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement (contract number: LW03P091YOUTH10) in the amount of \$702,238.00 with the Tennessee Department of Labor and Workforce Development for Youth Employment and Training programs in Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO GRANT CONTRACTS 1) LW03ST91YOUTH09; AND 2) LW03ST91ADULT09 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE "ASSURANCES" TO GRANT FUNDING APPROPRIATED IN THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – R-09-7-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to grant contracts 1) LW03ST91YOUTH09; and 2) LW03ST91ADULT09 with the Tennessee Department of Labor and Workforce Development to provide “assurances” to grant funding appropriated in the American Recovery and Reinvestment Act of 2009 was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-902 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to grant contracts 1) LW03ST91YOUTH09; and 2) LW03ST91ADULT09 with the Tennessee Department of Labor and Workforce Development to provide “assurances” to grant funding appropriated in the American Recovery and Reinvestment Act of 2009. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TWO YEAR CONTINUATION GRANT IN THE AMOUNT OF \$1,000,000.00 FROM THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAM (OCJP) FOR THE RESIDENTIAL DRUG COURT TREATMENT PROGRAM - R-09-7-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two year continuation grant in the amount of \$1,000,000.00 from the State of Tennessee, Office of Criminal Justice Program (OCJP) for the Residential Drug Court Treatment Program was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-903 - Resolution of the Commission of Knox County, Tennessee, approving a two year continuation grant in the amount of \$1,000,000.00 from the State of Tennessee, Office of Criminal Justice Program (OCJP) for the Residential Drug Court Treatment Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$190,854.00 WITH THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) AND THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE RELATIVE TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - R-09-7-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$190,854.00 with the Tennessee Office of Criminal Justice Programs (OCJP) and the Knox County Public Defender's Community Law Office relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$190,854.00 with the Tennessee Office of Criminal Justice Programs (OCJP) and the Knox County Public Defender's Community Law Office relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DELTA DENTAL OF TENNESSEE AND UNITED HEALTHCARE SPECIALTY BENEFITS FOR DENTAL INSURANCE FOR ELIGIBLE EMPLOYEES OF KNOX COUNTY GOVERNMENT - R-09-7-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Delta Dental of Tennessee and United Healthcare Specialty Benefits for dental insurance for eligible employees of Knox County Government was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-905 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Delta Dental of Tennessee and United Healthcare Specialty Benefits for dental insurance for eligible employees of Knox County Government. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A ROADSCAPES GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE POWELL BEAUTIFICATION PROJECT TO PROVIDE LANDSCAPING TO ENHANCE THE BEAUTY OF THE INTERSECTION OF I-75 AND EMORY ROAD - R-09-7-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Roadscapes Grant Agreement with the Tennessee Department of Transportation (TDOT) for the Powell Beautification Project to provide landscaping to enhance the beauty of the intersection of I-75 and Emory Road was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-907 - Resolution of the Commission of Knox County, Tennessee, approving a Roadscapes Grant Agreement with the Tennessee Department of Transportation (TDOT) for the Powell Beautification Project to provide landscaping to enhance the beauty of the intersection of I-75 and Emory Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING A SECTION OF WASHINGTON PIKE FROM ROBERTS ROAD**

**INTERSECTION TO THE KNOX COUNTY LINE, THE “TOBY JULIAN MEMORIAL HIGHWAY” - R-09-7-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating a section of Washington Pike from Roberts Road intersection to the Knox County Line, the “Toby Julian Memorial Highway” was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-909 - Resolution of the Commission of Knox County, Tennessee, designating a section of Washington Pike from Roberts Road intersection to the Knox County Line, the “Toby Julian Memorial Highway”.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CALLING FOR A PUBLIC WORKSHOP WITH THE KNOX COUNTY COMMISSION, THE KNOXVILLE CITY COUNCIL AND THE METROPOLITAN PLANNING COMMISSION (MPC) TO DISCUSS CITIZEN CONCERNS REGARDING MPC PRACTICES, POLICIES AND PROCEDURES -R-09-7-911:**

This item was deferred to the August 2009 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CALLING FOR A PUBLIC WORKSHOP TO DISCUSS POSSIBLE AMENDMENTS TO KNOX COUNTY’S STORMWATER MANAGEMENT ORDINANCE - R-09-7-913:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, calling for a Public Workshop to discuss possible amendments to Knox County’s Stormwater Management Ordinance was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-913 - Resolution of the Commission of Knox County, Tennessee, calling for a Public Workshop to discuss possible amendments to Knox County’s Stormwater Management Ordinance. Commissioner Anders

seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$100,000.00 BETWEEN THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAM (OCJP) AND THE KNOX COUNTY DRUG COURT RELATIVE TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - R-09-7-918:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$100,000.00 between the Tennessee Office of Criminal Justice Program (OCJP) and the Knox County Drug Court relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-7-918 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$100,000.00 between the Tennessee Office of Criminal Justice Program (OCJP) and the Knox County Drug Court relative to the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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

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

1. Diane Gayle Drive, Three Points Landing, District 8.
2. Crosswind Landing Lane, Three Points Landing, District 8.
3. Edison Road, Campbells Creek Subdivision, District 6.
4. Benson Lane, Campbells Creek Subdivision, District 6.

5. Dempsey Drive, Campbells Creek Subdivision, District 6.
6. Hillman Road, Campbells Creek Subdivision, District 6.
7. Hughes Lane, Campbells Creek Subdivision, District 6.
8. Vicar Lane, Westland Forest Subdivision, District 6.

Commissioner Saunders moved to recommend approval to the full commission of the above acceptance of new county roads.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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

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

Commissioner Pinkston moved to approve the minutes from the previous meeting held on June 10, 2009 (Special Session); and June 22, 2009 (Regular Session). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:        ELECTIONS AND APPOINTMENTS:**

**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JENNY BOYD, MONICA FRANKLIN AND ROY KRUSE TO THE KNOXVILLE-KNOX COUNTY ANIMAL BOARD - R-09-7-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jenny Boyd, Monica Franklin and Roy Kruse to the Knoxville-Knox County Animal Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-09-7-110 Resolution of the Commission of Knox County, Tennessee, appointing Jenny Boyd, Monica Franklin and Roy Kruse to the Knoxville-Knox County Animal Board. Commissioner Anders seconded the motion and upon roll

call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENTS OF RONNIE DAVIS, MARK DONALDSON, EDYTHE MCNABB AND DIRK POHLMANN TO THE KNOX REGION SOLID WASTE ADVISORY BOARD - R-09-7-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointments of Ronnie Davis, Mark Donaldson, Edythe McNabb and Dirk Pohlmann to the Knox Region Solid Waste Advisory Board was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-09-7-111 Resolution of the Commission of Knox County, Tennessee, approving the reappointments of Ronnie Davis, Mark Donaldson, Edythe McNabb and Dirk Pohlmann to the Knox Region Solid Waste Advisory Board. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF M. CHRISTOPHER COFFEY TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER - R-09-7-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of M. Christopher Coffey to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-09-7-112 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of M. Christopher Coffey to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Smith seconded the motion and upon roll call vote Commissioners



McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING LINDA CLAUSSEN AND CAROLE MONTGOMERY TO THE KNOX COUNTY HISTORIC ZONING COMMISSION - R-09-7-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Linda Claussen and Carole Montgomery to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-09-7-113 - Resolution of the Commission of Knox County, Tennessee, reappointing Linda Claussen and Carole Montgomery to the Knox County Historic Zoning Commission. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

14. At this time, Commissioner Strickland acknowledged the presence of the Youth Action Council, along with their advisors.

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**IN RE: RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOHN HEATHERLY FOR HIS INDUCTION INTO THE GREATER KNOXVILLE SPORTS HALL OF FAME - R-09-7-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring John Heatherly for his induction into the Greater Knoxville Sports Hall of Fame was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-09-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring John Heatherly for his induction into the Greater Knoxville Sports Hall of Fame. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Heatherly received a proclamation from the Knox County Mayor's Office declaring July 27, 2009 as the "John Heatherly Day in Knox County".

Mr. Heatherly was present to accept the resolution and proclamation and expressed appreciation to the Commission.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE RECIPIENTS OF THE 2009 GIRL SCOUTS OF TANASI COUNCIL GOLD AWARD - R-09-7-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the recipients of the 2009 Girl Scouts of Tanasi Council Gold Award was before the Board of Commissioners.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Norman moved to approve Resolution R-09-7-103 - Resolution of the Commission of Knox County, Tennessee, honoring the recipients of the 2009 Girl Scouts of Tanasi Council Gold Award. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

Several of the recipients were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

15. Commissioner Strickland amended the agenda to hear the following item at this time: Discussion regarding activities of contractors in various zoning districts.

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**IN RE: DISCUSSION REGARDING ACTIVITIES OF CONTRACTORS IN VARIOUS ZONING DISTRICTS:**

Discussion regarding activities of contractors in various zoning districts was before the Board of Commissioners.

Mr. William Daniels, Chairman for the Knox County Board of Zoning and Appeals, Mr. Joe Jarret, Knox County Chief Deputy Law Director, Mr. Grant Rosenberg, Director for Knox County Office of Neighborhoods and Code Enforcement, and Mr. Michael Conrad, concerned citizen, were present and spoke on the matter.

Commissioner Hammond moved that a committee be appointed to review this matter consisting of two (2) Knox County Commissioners – Mark Harmon and Larry Smith; two (2) members of the Knox County Board of Zoning and Appeals – Markus Chady and John Schoonmaker; and one (1) member from Metropolitan Planning Commission – to be determined at a later date. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

16. Commissioner Strickland amended the agenda to hear the following item at this time: Discussion regarding the events which occurred at the public meeting of the joint City/County Task Force on ridge, slope and hillside development and protection.

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**IN RE: DISCUSSION REGARDING THE EVENTS WHICH OCCURRED AT THE PUBLIC MEETING OF THE JOINT CITY/COUNTY TASK FORCE ON RIDGE, SLOPE AND HILLSIDE DEVELOPMENT AND PROTECTION:**

Discussion regarding the events which occurred at the public meeting of the joint City/County Task Force on ridge, slope and hillside development and protection was before the Board of Commissioners.

Video testimony was presented by Ms. Victoria DeFreese, Mr. Lonnie Harris, and Ms. Diane Collette, concerned citizens, and played at the meeting.

Ms. Sharon Mayo, concerned citizen, Mr. Joe Jarret, Knox County Chief Deputy Law Director, and Mr. Michael Conrad, concerned citizen, were present and spoke on the matter.

Commissioner Mark Harmon moved that Commissioner Greg Lambert be censured for disruptive behavior at a public meeting of the joint City/County Task Force on ridge, slope and hillside development and protection. Commissioner Norman seconded the motion.

Commissioner Hammond moved that the Commission recognizes Commissioner Greg Lambert's actions at the Karns meeting as not being in keeping with the proper decorum of this commission. The commission instructs Commissioner Lambert to maintain proper decorum fitting his office at further meetings. Failure to do so could result in censure action by this body. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Ivan Harmon, Hammond, Craig Leuthold, Anders, Smith and Pinkston voted aye. Commissioners McKenzie, Mark Harmon, Norman, Saunders, Shouse, Briggs, Carringer, Armstrong, Wright and Brown voted no. Commissioner Lambert abstained from voting. Commissioner Broyles was absent from the meeting. The substitute motion failed 7-10-1-1.

Upon roll call vote of the original motion that Commissioner Greg Lambert be censured for disruptive behavior at a public meeting of the joint City/County Task Force on ridge, slope and hillside development and protection, Commissioners McKenzie, Mark Harmon, Norman, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Carringer, Armstrong, Wright and Brown voted aye. Commissioners Strickland, Ivan Harmon, Anders, Smith and Pinkston voted no. Commissioner Lambert abstained from voting. Commissioner Broyles was absent from the meeting. The motion carried 12-5-1-1.

Commissioner Mark Harmon stated the following after the vote was taken: The Knox County Commission censures Commissioner Greg Lambert for disruptive behavior at a meeting of the task force on ridge, slope and hillside development.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

17. Commissioner Strickland amended the agenda to hear the following item at this time: Public Forum – Mr. Roy Kruse – Happy

Hollerpalooza Street Fair; followed by the discussion of discretionary funds and the disbursement of discretionary funds.

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**IN RE: PUBLIC FORUM:**

1. Mr. Roy Kruse, concerned citizen, was present and spoke concerning the Happy Hollerpalooza Street Fair to be held on Saturday, August 15, 2009 from 4:00 p.m. until 9:00 p.m.

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2. Mr. Mike Arms, Chief of Staff for the Knox County Mayor, was present and spoke concerning organizations which have received discretionary funds and the disbursement of discretionary funds.

Mr. Mike Reeves, Purchasing Agent for the Knox County Purchasing Department, was present and spoke on the matter.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

18. Commissioner Strickland amended the agenda to hear the following item at this time: Resolution R-09-7-919 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reorganization of the Office of Pre-trial and Probation by transferring the personnel, duties, responsibilities and funding of the Pre-trial section of said office from the Knox County Mayor's Office to the Knox County Sheriff's Office.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REORGANIZATION OF THE OFFICE OF PRE-TRIAL AND PROBATION BY TRANSFERRING THE PERSONNEL, DUTIES, RESPONSIBILITIES AND FUNDING OF THE PRE-TRIAL SECTION OF SAID OFFICE FROM THE KNOX COUNTY MAYOR'S OFFICE TO THE KNOX COUNTY SHERIFF'S OFFICE – R-09-7-919:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reorganization of the Office of Pre-trial and Probation by transferring the personnel, duties, responsibilities and funding of the Pre-trial section of said office from the Knox County Mayor's Office to the Knox County Sheriff's Office was before the Board of Commissioners.

Mr. J. J. Jones, Knox County Sheriff, Mr. Richard Beeler, General Counsel for the Knox County Pension Board, and Mr. Mike Arms, Chief of Staff for the Knox County Mayor, were present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-09-7-919 - Resolution of the Commission of Knox County, Tennessee, approving the reorganization of the Office of Pre-trial and Probation by transferring the personnel, duties, responsibilities and funding of the Pre-trial section of said office from the Knox County Mayor's Office to the Knox County Sheriff's Office. Commissioner Brown seconded the motion.

Commissioner Pinkston moved as an amendment to approve the reorganization of the Office of Pre-trial and Probation by transferring the personnel, duties, responsibilities and funding of said office from the Knox County Mayor's Office to the Knox County Sheriff's Office with the budget of \$1,000,000.00. Commissioner Ivan Harmon seconded the motion.

Commissioner Craig Leuthold moved as a substitute motion to defer to the August 2009 Board of Commissioners meeting Resolution R-09-7-919 - Resolution of the Commission of Knox County, Tennessee, approving the reorganization of the Office of Pre-trial and Probation by transferring the personnel, duties, responsibilities and funding of the Pre-trial section of said office from the Knox County Mayor's Office to the Knox County Sheriff's Office. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Smith and Pinkston voted aye. Commissioners Norman, Ivan Harmon, Anders, Lambert, Carringer, Armstrong, Wright and Brown voted no. Commissioner Broyles was absent from the meeting. The substitute motion carried 10-8-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

19. Commissioner Strickland amended the agenda to hear the following item at this time: Resolution R-09-7-920 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that Knox County District Attorney General Randall Nichols request that the Tennessee Bureau of Investigation conduct an investigation into purported thefts of monies from the Knox County Solid Waste Department by employees thereof.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT KNOX COUNTY DISTRICT ATTORNEY GENERAL RANDALL NICHOLS REQUEST THAT THE TENNESSEE BUREAU OF INVESTIGATION CONDUCT AN INVESTIGATION INTO PURPORTED THEFTS OF MONIES FROM THE KNOX COUNTY**

**SOLID WASTE DEPARTMENT BY EMPLOYEES THEREOF –**  
**R-09-7-920:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that Knox County District Attorney General Randall Nichols request that the Tennessee Bureau of Investigation conduct an investigation into purported thefts of monies from the Knox County Solid Waste Department by employees thereof was before the Board of Commissioners.

Mr. Brad Mayes, concerned citizen, Mr. Dwight VanDeVate, Senior Director of Community Relations and Governmental Affairs for Knox County, Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, Mr. Joe Jarret, Knox County Chief Deputy Law Director, Mr. J.J. Jones, Knox County Sheriff, and Mr. John Troyer, Senior Director for Knox County Finance, were present and spoke on the matter.

Audio testimony was also presented by Mr. Rodney Rockett and played at the meeting.

Commissioner Anders moved to approve Resolution R-09-7-920- Resolution of the Commission of Knox County, Tennessee, requesting that Knox County District Attorney General Randall Nichols request that the Tennessee Bureau of Investigation conduct an investigation into purported thefts of monies from the Knox County Solid Waste Department by employees thereof. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

20. Commissioner Strickland amended the agenda to hear the following item at this time: Discussion and presentation by the Capitol Group, LLC.

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**IN RE: DISCUSSION AND PRESENTATION BY THE CAPITOL GROUP, LLC:**

Discussion and presentation by the Capitol Group, LLC was before the Board of Commissioners.

Mr. Wendell Moore and Mr. Kirk Shadle, representing The Expand Company, were present and gave the presentation.

Mr. Fred Sisk, Knox County Trustee, and Mr. John Troyer, Senior Director for Knox County Finance, were present and spoke on the matter.

No action was taken.

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**IN RE:      ROLL CALL:**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Commissioner Broyles was absent from the meeting.

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**IN RE:      ZONING REQUESTS:**

1. Consideration of the request of Todd Kennedy for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 7.5 dwelling units per acre was before the Board of Commissioners. Property located south side of Cherokee Trail, northwest of Edington Road. 9<sup>th</sup> Commission District.

Mr. Arthur Seymour, representing Todd Kennedy, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Pinkston moved to approve zoning request 6-B-09-RZ – Request of Todd Kennedy for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 6 dwelling units per acre. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 17-1-0-1. Property located south side of Cherokee Trail, northwest of Edington Road. 9<sup>th</sup> Commission District.

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2. Consideration of the request of Vulcan Lands, Inc. for approval to expand the existing rock quarry for mining and mineral



extraction was before the Board of Commissioners. Property located west side of Graybeal Road, south of Buttermilk Road. 6<sup>th</sup> Commission District.

Mr. Tom Hale, representing Vulcan Lands, Inc., was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve zoning request 4-B-09-UR – Request of Vulcan Lands, Inc. for approval to expand the existing rock quarry as shown on their development plan subject to 12 conditions as per MPC’s recommendation. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 17-1-0-1. Property located west side of Graybeal Road, south of Buttermilk Road. 6<sup>th</sup> Commission District.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE FOR TWO TRACTS OWNED BY WILLIAM AND MARY THOMPSON AND JAMES AND OPAL THOMPSON TRUSTEE, RESPECTIVELY IN THE AMOUNT OF \$35,000.00 FOR THE ACQUISITION OF SLOPE AND CONSTRUCTION EASEMENTS FOR THE PURPOSE OF BRIDGE IMPROVEMENTS ON WASHINGTON PIKE OVER LITTLE FLAT CREEK - R-09-7-405:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTIONS 2 AND 5 OF THE KNOX COUNTY CODE OF ETHICS RELATIVE TO THE “DISCLOSURE OF PERSONAL INTEREST IN VOTING MATTERS” AND “NEPOTISM”, RESPECTIVELY – R-09-7-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending Sections 2 and 5 of the Knox County Code of Ethics relative to the “Disclosure of Personal Interest in Voting Matters” and “Nepotism”, respectively was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Saunders moved to approve Resolution R-09-7-906 - Resolution of the Commission of Knox County, Tennessee, amending Sections 2 and 5 of the Knox County Code of Ethics relative to the "Disclosure of Personal Interest in Voting Matters" and "Nepotism", respectively. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT THE KNOX COUNTY COMMISSION INITIATE AN OUSTER LAWSUIT AGAINST KNOX COUNTY LAW DIRECTOR WILLIAM S. LOCKETT, JR. - R-09-7-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that the Knox County Commission initiate an ouster lawsuit against Knox County Law Director William S. Lockett, Jr. was before the Board of Commissioners.

Commissioner Mark Harmon moved to withdraw from the agenda R-09-7-908 - Resolution of the Commission of Knox County, Tennessee, requesting that the Knox County Commission initiate an ouster lawsuit against Knox County Law Director William S. Lockett, Jr. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING AN EMPLOYEE INSURANCE BENEFITS COMMITTEE - R-09-7-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, creating an Employee Insurance Benefits Committee was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, Mr. Joe Jarret, Knox County Chief Deputy Law Director, and Mr. Mike Arms, Chief of Staff for the Knox County Mayor, were present and spoke on the matter.

Commissioner Norman moved to approve Resolution R-09-7-910 - Resolution of the Commission of Knox County, Tennessee, creating an Employee Insurance Benefits Committee with the following amendment: Employees from each county department and fee office are to select their representative to serve on the committee; the terms are two (2) years; and Commissioner Michele Carringer will be the Commission Office representative. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

21. At this time, there was discussion regarding Commissioner Broyles voting via conference call.

Mr. Joe Jarret, Knox County Chief Deputy Law Director, was present and indicated telephonic voting was not allowed per state law.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROVIDING WHISTLEBLOWER PROTECTION TO THE KNOX COUNTY INTERNAL AUDITOR - R-09-7-912:**

This item was withdrawn from the agenda. (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 CHARTER OF THE KNOX COUNTY AUDIT COMMITTEE – R-09-7-914:**

This item was deferred to the August 2009 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, IMPLEMENTING A KNOX COUNTY VEHICLE USE POLICY - R-09-7-915:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, implementing a Knox County Vehicle Use Policy was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Chief Deputy Law Director, Mr. J.J. Jones, Knox County Sheriff, and Mr. Mike Ruble, Chief Counsel for the Knox County Sheriff's Office, were present and spoke on the matter.

Commissioner Mark Harmon moved to approve Resolution R-09-7-915 - Resolution of the Commission of Knox County, Tennessee, implementing a Knox County Vehicle Use Policy. Commissioner Hammond seconded the motion.

Commissioner Ivan Harmon moved as an amendment to exclude the Knox County Sheriff's Department from the policy. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright and Brown voted aye. Commissioner Mark Harmon voted no. Commissioner Pinkston recused himself from the vote. Commissioner Broyles was absent from the meeting. The amendment carried 16-1-1-1.

Upon roll call vote of the original motion to approve Resolution R-09-7-915 - Resolution of the Commission of Knox County, Tennessee, implementing a Knox County Vehicle Use Policy with the amendment to exclude the Knox County Sheriff's Department from the policy; and the additional amendment to exclude Knox County Schools Department from the policy, Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Smith, Carringer, Armstrong, Wright and Brown voted aye. Commissioners Anders and Lambert voted no. Commissioner Pinkston recused himself from the vote. Commissioner Broyles was absent from the meeting. The motion carried 15-2-1-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, IMPLEMENTING A KNOX COUNTY VEHICLE USE POLICY – R-09-7-916:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, implementing a Knox County Vehicle Use Policy was before the Board of Commissioners.

Commissioner Mark Harmon moved to withdraw from the agenda, Resolution R-09-7-916 - Resolution of the Commission of Knox County, Tennessee, implementing a Knox County Vehicle Use Policy.

Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

22. At this time, there was acknowledgement that a “Speaking Love to Hate” service would be held on Monday, July 27, 2009 at 6:00 p.m. at the Tennessee Valley Unitarian Universalist Church. The Commission extended best wishes to the Church.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ALTERNATE MEANS TO SAFEGUARD RESIDENTIAL SWIMMING POOLS WITH A US CONSUMER PRODUCT SAFETY COMMISSION APPROVED AUTOMATIC POOL COVER - R-09-7-917:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an alternate means to safeguard residential swimming pools with a US Consumer Product Safety Commission approved Automatic Pool Cover was before the Board of Commissioners.

Commissioner McKenzie moved to withdraw from the agenda Resolution R-09-7-917 - Resolution of the Commission of Knox County, Tennessee, approving an alternate means to safeguard residential swimming pools with a US Consumer Product Safety Commission approved Automatic Pool Cover. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

23. Commissioner Strickland amended the agenda to hear the following item at this time: Ordinance O-09-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 10, Buildings and Building Regulations, Article IX, Swimming Pools, Division 3, Private Swimming Pools, Section 10-238 Fencing, by adding a provision approving as an alternative to the mandatory

installation of pool walls or fences, the installation of automatic pool covers as approved by the United States Product Safety Commission (amending Ordinance O-91-3-103 § 2, adopted May 20, 1991)

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 10, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, SWIMMING POOLS, DIVISION 3, PRIVATE SWIMMING POOLS, SECTION 10-238 FENCING, BY ADDING A PROVISION APPROVING AS AN ALTERNATIVE TO THE MANDATORY INSTALLATION OF POOL WALLS OR FENCES, THE INSTALLATION OF AUTOMATIC POOL COVERS AS APPROVED BY THE UNITED STATES PRODUCT SAFETY COMMISSION (AMENDING ORDINANCE O-91-3-103 § 2, ADOPTED MAY 20, 1991) – O-09-7-103 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 10, Buildings and Building Regulations, Article IX, Swimming Pools, Division 3, Private Swimming Pools, Section 10-238 Fencing, by adding a provision approving as an alternative to the mandatory installation of pool walls or fences, the installation of automatic pool covers as approved by the United States Product Safety Commission (amending Ordinance O-91-3-103 § 2, adopted May 20, 1991) was before the Board of Commissioners on first reading.

Mr. Joe Jarret, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner McKenzie moved to approve Ordinance O-09-7-103 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 10, Buildings and Building Regulations, Article IX, Swimming Pools, Division 3, Private Swimming Pools, Section 10-238 Fencing, by adding a provision approving as an alternative to the mandatory installation of pool walls or fences, the installation of automatic pool covers as approved by the United States Product Safety Commission (amending Ordinance O-91-3-103 § 2, adopted May 20, 1991) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Smith, Carringer, Armstrong and Wright voted aye. Commissioners Lambert, Brown and Pinkston voted no. Commissioner Broyles was absent from the meeting. The motion carried 15-3-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

24. Commissioner Strickland amended the agenda to hear the following item at this time: Discussion regarding setting times for citizens to speaking during public forum.

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**IN RE: DISCUSSION REGARDING SETTING TIMES FOR CITIZENS TO SPEAKING DURING PUBLIC FORUM:**

Discussion regarding setting times for citizens to speaking during public forum was before the Board of Commissioners.

Mr. Dan Andrews, concerned citizen, was present and spoke on the matter.

Commissioner Briggs moved that when citizens sign up to speak for public forum, he or she should state the time they wish to speak and the commission is to accommodate him or her as soon as possible. Also included in the motion was to refer this item to the Rules Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REORGANIZATION OF THE OFFICE OF PRE-TRIAL AND PROBATION BY TRANSFERRING THE PERSONNEL, DUTIES, RESPONSIBILITIES AND FUNDING OF THE PRE-TRIAL SECTION OF SAID OFFICE FROM THE KNOX COUNTY MAYOR’S OFFICE TO THE KNOX COUNTY SHERIFF’S OFFICE - R-09-7-919:**

This item was heard earlier on the day’s agenda. (See Page \_\_\_\_\_)

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**IN RE: ORDINANCES ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE III OF THE KNOX COUNTY CHARTER TO PROVIDE FOR THE APPOINTMENT AND REMOVAL OF THE COUNTY LAW DIRECTOR EFFECTIVE SEPTEMBER 1, 2012 (KNOX COUNTY**

**CHARTER AS ADOPTED NOVEMBER 8, 1988, AS AMENDED THROUGH REFERENDUM OF AUGUST 6, 2004 - O-09-7-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Charter to provide for the appointment and removal of the County Law Director effective September 1, 2012 (Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004 was before the Board of Commissioners on first reading.

Mr. Mike Ruble, Chief Counsel for the Knox County Sheriff's Office, was present and spoke on the matter.

Commissioner Norman moved to approve Ordinance O-09-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Charter to provide for the appointment and removal of the County Law Director effective September 1, 2012 (Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004 on first reading. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Norman, Saunders, Shouse and Briggs voted aye. Commissioners Strickland, Ivan Harmon, Hammond, Craig Leuthold, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted no. Commissioner Broyles was absent from the meeting. The motion failed 6-12-0-1.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 58, ARTICLE I, SECTION 58-1, MOTOR VEHICLE REGISTRATION FEE, BY ADDING A PROVISION SERVING TO MANDATE THAT AL MONIES GENERATED BY THE KNOX COUNTY MOTOR VEHICLE TAX, LESS THE COUNTY CLERK'S 5% ADMINISTRATIVE FEE AS PROVIDED BY THE TENNESSEE CODE, BE EXCLUSIVELY CREDITED TO KNOX COUNTY SCHOOLS BEGINNING WITH FISCAL YEAR 2010-2011 (AMENDING ORDINANCE O-03-5-101, ADOPTED JUNE 23, 2002; ORDINANCE O-04-5-101(A), ADOPTED JUNE 28, 2004; AND ORDINANCE O-09-2-101, ADOPTED MARCH 23, 2009 - O-09-7-102 – O-09-7-102 – (FIRST READING):**

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

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 10, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IX, SWIMMING POOLS, DIVISION 3, PRIVATE SWIMMING POOLS, SECTION 10-238 FENCING, BY ADDING A PROVISION APPROVING AS AN ALTERNATIVE TO THE MANDATORY INSTALLATION OF POOL WALLS OR FENCES, THE INSTALLATION OF AUTOMATIC POOL COVERS AS APPROVED BY THE UNITED STATES PRODUCT SAFETY COMMISSION (AMENDING ORDINANCE O-91-3-103 § 2, ADOPTED MAY 20, 1991) - O-09-7-103 – (FIRST READING):**

\_\_\_\_\_ ) This item was heard earlier on the day's agenda. (See Page \_\_\_\_\_)

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

25. Commissioner Strickland amended the agenda to hear the following items at this time: Discussion regarding redistricting; and Discussion of Ethics Committee meeting to be held on Wednesday, July 29, 2009.

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**IN RE: DISCUSSION REGARDING REDISTRICTING:**

Discussion regarding redistricting was before the Board of Commissioners.

No action was taken.

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**IN RE: DISCUSSION OF ETHICS COMMITTEE MEETING TO BE HELD ON WEDNESDAY, JULY 29, 2009:**

Discussion of Ethics Committee meeting to be held on Wednesday, July 29, 2009 was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Chief Deputy Law Director, was present and spoke on the matter.

No action was taken.

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**IN RE: DISCUSSION AND PRESENTATION BY THE CAPITOL GROUP, LLC.**

\_\_\_\_\_ ) This item was heard earlier on the day's agenda. (See Page \_\_\_\_\_)

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**IN RE: DISCUSSION OF THE KNOX COUNTY LOBBYIST IN NASHVILLE:**

Discussion of the Knox County Lobbyist in Nashville was before the Board of Commissioners.

Mr. Mike Arms, Chief of Staff for the Knox County Mayor, was present and spoke on the matter.

No action was taken.

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**IN RE: DISCUSSION REGARDING THE MARCH 5, 2009 FINANCIAL ANALYSIS OF KNOX COUNTY REPORT:**

Discussion regarding the March 5, 2009 Financial Analysis of Knox County Report was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, was present and spoke on the matter.

No action was taken.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

26. At this time, there was discussion regarding a workshop for stormwater ordinance review.

Commissioner Norman indicated a workshop would be scheduled at a later date.

27. At this time, there was discussion regarding upcoming meetings for the Joint City/County Task Force on ridge, slope and hillside development and protection. The following meetings have been scheduled: Deane Hill, August 6, 2009; and Ramsey House, August 10, 2009. Additional meetings will be scheduled at a later date.

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**IN RE: DISCUSSION REGARDING THE EVENTS WHICH OCCURRED AT THE PUBLIC MEETING OF THE JOINT CITY/COUNTY TASK FORCE ON RIDGE, SLOPE AND HILLSIDE DEVELOPMENT AND PROTECTION:**

This item was heard earlier on the day's agenda. (See Page \_\_\_\_\_)

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**IN RE: DISCUSSION REGARDING CTAS TRAINING FOR LAND USE AND ZONING:**

Discussion regarding CTAS training for land use and zoning was before the Board of Commissioners.

Mr. Grant Rosenberg, Director for Knox County Office of Neighborhoods and Code Enforcement, indicated the training is scheduled for Thursday, August 20, 2009 at the U.T. Conference Center and additional information will be provided at a later date.

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**IN RE:      PUBLIC FORUM:**

1. Mr. Roy Kruse spoke earlier on the day's agenda. (See Page \_\_\_\_\_)

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2. Ms. Sharon Mayo spoke earlier on the day's agenda. (See Page \_\_\_\_\_)

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**IN RE:      ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***THOMAS STRICKLAND, CHAIRMAN***