

NOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 26, 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, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. Mike Arms, Chief of Staff, Knox County Mayor’s Office, Mr. Dwight VandeVate, Director of Community Relations, Mr. Joe Jarret, Knox County Chief Deputy Law Director, Mr. Bruce Wuethrich, Director, Engineering and Public Works, Mr. Richard Walls, Knox County Internal Auditor, Mr. Grant Rosenberg, Director, Office of Neighborhoods, Mr. John Troyer, Director, Knox County Finance and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Strickland, Chairman, presided.

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IN RE: ROLL CALL:

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk called the roll.

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IN RE: DEVOTIONAL:

Commissioner Ed Shouse gave the Devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Mark Harmon led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Leuthold moved to amend the agenda as follows:

Withdraw from the agenda R-09-10-904 – Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property known as the Frank Strang Senior Center and the shared satellite offices of the Knox County Clerk, Knox County Trustee and the Knox County Health Department located at 1028 Old Cedar Bluff Road.

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

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

Mr. John Coleman, area resident, was present and spoke in favor of the Frank Strange Senior Center.

Ms. Jean Coleman, area resident, was present and spoke in favor of the Frank Strange Senior Center.

Ms. Nancy Parker, area resident, was present and spoke in favor of the Frank Strange Senior Center.

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Withdraw from the consent agenda and add to the regular agenda R-09-10-905 – Consideration of a Resolution of the Commission of Knox County, Tennessee creating a multi-agency committee for the purpose of creating policies and procedures relative to the use of City-/County Parking Facilities, including but not limited to the City-County Building and Dwight Kessel Parking Garages.

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Move to the top of the agenda R-09-10-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee to review and revise Section 8.05 of the Knox County Charter relative to the recall process for Elected Officials in Knox County.

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Remove from the consent agenda and add to the regular agenda R-09-10-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Shannondale Elementary School for being named “Best Community School” in East Tennessee and hear around 3:00 p.m.

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Remove from the consent agenda and add to the regular agenda R-09-10-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Manuel Hermosillo for a lifetime of service to the Knox County Community.

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Withdraw from the agenda R-09-10-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$25,000.00 with the Tennessee historical Commission for conducting an Archaeological Survey to determine the historical significance of Seven Islands Wildlife Refuge.

Mr. Doug Bataille, Director, Parks and Recreation, was present and spoke on the matter.

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Add to the regular agenda R-09-10-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee to review and

revise Section 8.05 of the Knox County Charter relative to the recall process for elected officials in Knox County.

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Add to the regular agenda R-09-10-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointments of Elaine Davis and Captain Brian Stannard and the appointment of Mae Killebrew-Mosley to the Knox County Ethics Committee.

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Withdraw from the agenda R-09-10-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Certified Tax Rate for the Forks of the River Industrial Park Fire protection District for fiscal year 2009-2010.

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Withdraw from the agenda R-09-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rural Metro in the amount of \$807,206.00 to provide Fire Protection Services for the Forks of the River Industrial Park for a three (3) year term beginning August 1, 2009 and ending July 31, 2012.

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Add O-09-10-102 – Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Chapter 22, Article II, Sections 22-26, 22-27 and 22-28 of the Knox County Code relative to the Forks of the River Industrial Park Fire and Emergency Services (Ordinance No. O-92-101A, §§1-III, adopted 11-23-92 and Ordinance No. O-93-11-101, §1, adopted 12-20-93) and move to the top of the agenda. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT ITEMS:

Tax Refunds:
No tax refunds received.

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Notary Public Applications: 172 applications received.

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Reports of Officials:

- 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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Reports of County Agencies:

- 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 Committee

Commissioner Lambert moved to approve the above consent items. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH EDWARD AND BARBARA HARVEY IN THE AMOUNT OF \$120,000.00 FOR THE PURCHASE OF LAND ADJACENT TO RITTA ELEMENTARY SCHOOL:

R-09-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Edward and Barbara Harvey in the amount of \$120,000.00 for the purchase of land adjacent to Ritta Elementary School was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-201 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Edward and Barbara Harvey in the amount of \$120,000.00 for the purchase of land adjacent to Ritta Elementary School. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Brown abstained from the vote.

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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 \$58,200.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE TRAINING FOR DISLOCATED WORKERS: R-09-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$58,200.00 with the Tennessee Department of Labor and Workforce Development to provide training for dislocated workers was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$58,200.00 with the Tennessee Department of Labor and Workforce Development to provide training for dislocated workers. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Brown abstained from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LOTTERY FOR EDUCATION AFTERSCHOOL PROGRAMS GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$112,500.00 FOR NORWOOD ELEMENTARY: R-09-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lottery for Education Afterschool Programs grant award from the Tennessee Department of Education in the amount of \$112,500.00 for Norwood Elementary was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-203 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lottery for Education Afterschool Programs grant award from the Tennessee Department of Education in the amount of \$112,500.00 for Norwood Elementary. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Brown abstained from the vote.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$93,500.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS FOR THE DISADVANTAGED: R-09-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$93,500.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-204 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$93,500.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 \$267,584.00 WITH THE NATIONAL INSTITUTE OF JUSTICE FOR THE KNOX COUNTY SHERIFF'S OFFICE TO EXPAND ITS COLD CASE UNIT TO USE DNA TECHNOLOGY TO SOLVE COLD CASES: R-09-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$267,584.00 with the National Institute of Justice for the Knox County Sheriff's office to expand its Cold Case unit to use DNA technology to solve cold cases was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$267,584.00 with the National Institute of Justice for the Knox County Sheriff's office to expand its Cold Case unit to use DNA technology to solve cold cases. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NOTICE OF LIMITS RELATIVE TO THE KNOXVILLE FBI JOINT TERRORISM TASK FORCE OVERTIME REIMBURSEMENT PROGRAM: R-09-10-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the notice of limits relative to the Knoxville FBI Joint Terrorism Task Force Overtime Reimbursement Program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the notice of limits relative to the Knoxville FBI Joint Terrorism Task Force Overtime Reimbursement Program. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 NORTHSORE PELLISSIPPI STORAGE PARTNERSHIP FOR PROPERTY LOCATED AT 904 OSPREY POINT LANE: R-09-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance of Stormwater Facilities And Best Management Practices with Northshore Pellissippi Storage Partnership for property located at 904 Osprey Point Lane was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance of Stormwater Facilities And Best Management Practices with Northshore Pellissippi Storage Partnership for property located at 904 Osprey Point

Lane. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 TRIPLE J ENTERPRISES, LLC FOR PROPERTY LOCATED AT 608 E. EMORY ROAD: R-09-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with Triple J Enterprises, LLC for property located at 608 E. Emory Road was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with Triple J Enterprises, LLC for property located at 608 E. Emory Road. Commissioner Saunders

seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 ROCKY HILL LAND PARTNERS, LLC FOR PROPERTY LOCATED AT 7425 WINDROCK VIEW WAY: R-09-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with Rocky Hill Land Partners, LLC for property located at 7425 Windrock View Way was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with Rocky Hill Land Partners, LLC for property located at 7425 Windrock View Way. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 (1) GRAYBURG PROPERTIES, LLC AND (2) DANNY AND SONIA SANDERS FOR THEIR RESPECTIVE PROPERTIES LOCATED ON SUSAN RENEE LANE: R-09-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with (1) Grayburg Properties,

LLC and (2) Danny and Sonia Sanders for their respective properties located on Susan Renee Lane was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with (1) Grayburg Properties, LLC and (2) Danny and Sonia Sanders for their respective properties located on Susan Renee Lane. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$40,000.00 WITH JAMES AND OPAL THOMPSON TRUSTEE FOR THE ACQUISITION OF (2) TRACTS FOR SLOPE AND CONSTRUCTION EASEMENTS FOR THE PURPOSE OF BRIDGE IMPROVEMENTS ON WASHINGTON PIKE OVER LITTLE FLAT CREEK: R-09-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$40,000.00 with James and Opal Thompson Trustee for the acquisition of (2) tracts for slope and construction easements for the purpose of bridge improvements on Washington Pike over Little Flat Creek was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$40,000.00 with James and Opal Thompson Trustee for the acquisition of (2) tracts for slope and construction easements for the purpose of bridge improvements on Washington Pike over Little Flat Creek. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A

CHANGE ORDER IN THE AMOUNT OF \$7,722.27 WITH CANNON AND CANNON, INC., RELATED TO THE ARROWHEAD DRAINAGE IMPROVEMENT PROJECT: R-09-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$7,722.27 with Cannon and Cannon, Inc., related to the Arrowhead Drainage Improvement Project was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-406 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$7,722.27 with Cannon and Cannon, Inc., related to the Arrowhead Drainage Improvement Project. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 \$1,555,898.80 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR FEDERAL PASS-THROUGH FUNDING TO THE FY2009 HOMELAND SECURITY GRANT PROGRAM : R-09-10-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,555,898.80 with the Tennessee Emergency management Agency for federal pass-through funding to the FY2009 Homeland Security Grant Program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,555,898.80 with the Tennessee Emergency management Agency for federal pass-through funding to the FY2009 Homeland Security Grant Program. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A 2009 HOMELAND SECURITY GRANT PROGRAM (HSGP) MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN KNOX COUNTY GOVERNMENT AND THE STATE OF TENNESSEE IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE HOMELAND SECURITY EXERCISE PROGRAM TO EVALUATE AND MEASURE THE EFFECTIVENESS AND REALISM OF STATEWIDE MULTI-LEVEL, MULTI-JURISDICTIONAL TRAINING AND READINESS: R-09-10-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a 2009 Homeland Security Grant Program (HSGP) Memorandum of Understanding (MOU) between Knox County Government and The State of Tennessee in the amount of one hundred thousand dollars (\$100,000) for the purpose of conducting a comprehensive Homeland Security exercise program to evaluate and measure the effectiveness and realism of statewide multi-level, multi-jurisdictional training and readiness was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a 2009 Homeland Security Grant Program (HSGP) Memorandum of Understanding (MOU) between Knox County Government and The State of Tennessee in the amount of one hundred thousand dollars (\$100,000) for the purpose of conducting a comprehensive Homeland Security exercise program to evaluate and measure the effectiveness and realism of statewide multi-level, multi-jurisdictional training and readiness.

Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO CONTRACT NO. 09-423 WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR THE PURPOSE OF REDUCING THE AMOUNT OF CDBG PROGRAM FUNDS FROM \$933,755.00 TO \$645,000.00 FOR

HOUSING REHABILITATION, HOUSING RECONSTRUCTION AND WATER/SEWER CONSTRUCTION SERVICES IN KNOX COUNTY:

R-09-10-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to contract no. 09-423 with the Knoxville/Knox County Community Action Committee (CAC) for the purpose of reducing the amount of CDBG program funds from \$933,755.00 to \$645,000.00 for Housing Rehabilitation, Housing Reconstruction and Water/Sewer Construction Services in Knox County was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-503- Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to contract no. 09-423 with the Knoxville/Knox County Community Action Committee (CAC) for the purpose of reducing the amount of CDBG program funds from \$933,755.00 to \$645,000.00 for Housing Rehabilitation, Housing Reconstruction and Water/Sewer Construction Services in Knox County. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 \$1,231,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM: R-09-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,231,500.00 with the Tennessee Department of Health for the Women, Infants, and Children (WIC) program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,231,500.00 with the Tennessee Department of Health for the Women, Infants, and Children (WIC) program. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs,

Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$1,424,300.00 FOR THE PROVISION OF SERVICES SPECIFIC TO THE PUBLIC HEALTH EMERGENCY RESPONSE TO THE H1N1 VIRUS: R-09-10-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Health in the amount of \$1,424,300.00 for the provision of services specific to the Public Health Emergency Response to the H1N1 virus was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Health in the amount of \$1,424,300.00 for the provision of services specific to the Public Health Emergency Response to the H1N1 virus. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$200.00 WITH WILLIAM M. HEADRICK FOR PROPERTY LOCATED ON VOLENA PLACE (CLT #109PB016): R-09-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$200.00 with William M. Headrick for property located on Volena Place (CLT #109PB016) was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$200.00 with William M. Headrick for property located on Volena Place (CLT #109PB016). Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles,

Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH THE CITY OF KNOXVILLE FOR SPACE IN THE FAMILY INVESTMENT CENTER LOCATED AT 400 HARRIETT TUBMAN STREET FOR THE CITY OF KNOXVILLE PARKS AND RECREATION SENIOR AIDE PROGRAM: R-09-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the City of Knoxville for space in the Family Investment Center located at 400 Harriett Tubman Street for the City of Knoxville Parks and recreation Senior Aide Program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the City of Knoxville for space in the Family Investment Center located at 400 Harriett Tubman Street for the City of Knoxville Parks and recreation Senior Aide Program. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 \$15,000.00 WITH THE TENNESSEE COMMISSION OF CHILDREN AND YOUTH TO SUPPORT THE KNOX COUNTY PUBLIC DEFENDER'S COOPERATIVE MENTORING PARTNERSHIP: R-09-10-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$15,000.00 with the Tennessee Commission of Children and Youth to support the Knox County Public Defender's Cooperative Mentoring Partnership was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-908 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$15,000.00 with the Tennessee Commission of Children and Youth to support the Knox County Public Defender's Cooperative Mentoring Partnership. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REVIEW AND REVISE SECTION 8.05 OF THE KNOX COUNTY CHARTER RELATIVE TO THE RECALL PROCESS FOR ELECTED OFFICIALS IN KNOX COUNTY: R-09-10-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee to review and revise Section 8.05 of the Knox County Charter relative to the recall process for Elected Officials in Knox County was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-09-10-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee to review and revise Section 8.05 of the Knox County Charter relative to the recall process for Elected Officials in Knox County. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW COUNTY ROADS:

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

- Bentley Park Lane in Bentley Park Subdivision, District 5
- Choto Mill Lane in The Mill at Choto Subdivision, District 5
- Painter Farm Lane in Painter Farms Subdivision, District 5
- Gentle Winds Drive in Painter Farms Subdivision, District 5
- Slippery Rock Lane in Painter Farms Subdivision, District 5
- Pondside Lane in Painter Farms Subdivision, District 5

Commissioner Ivan Harmon moved to approve the above consideration of acceptance of new county roads. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: PUBLIC FORUM:

Mr. Stan Gloeckner was present and spoke on Guns in Parks, Roberts Rules of Order.

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

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Mr. Alan Lawson, Director, Knoxville Knox County Emergency Management Agency, wanted the Commission to be aware of a program that the Emergency Management Agency has called "Get Ready".

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

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

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE REAPPOINTMENTS OF TODD COOK, SUE LITTLETON, AND HARRIET HODGE AND APPOINTMENTS OF DAVE LEIST AND REVEREND MARK SWAIN TO THE COMMUNITY CORRECTIONS ADVISORY BOARD FOR THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP): R-09-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointments of Todd Cook, Sue Littleton, and

Harriet Hodge and appointments of Dave Leist and Reverend Mark Swain to the Community Corrections Advisory Board for the Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Norman moved to approve R-09-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointments of Todd Cook, Sue Littleton, and Harriet Hodge and appointments of Dave Leist and Reverend Mark Swain to the Community Corrections Advisory Board for the Community Alternatives to Prison Program (CAPP). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING JENNY BOYD AND KRISTEN WILLIAMS TO THE KNOXVILLE-KNOX COUNTY ANIMAL BOARD: R-09-10-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jenny Boyd and Kristen Williams to the Knoxville-Knox County Animal Board was before the Board of Commissioners.

Commissioner Norman moved to approve R-09-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jenny Boyd and Kristen Williams to the Knoxville-Knox County Animal Board. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF MARTHA S. "MISSY" WALLEN TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY: R-09-10-112;

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Martha S. "Missy" Wallen to the

Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-09-10-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Martha S. "Missy" Wallen to the Board of Directors of The Development Corporation of Knox County. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 17-0-2-0. Commissioners Mark Harmon and Smith recused themselves from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE REAPPOINTMENTS OF ELAINE DAVIS AND CAPTAIN BRIAN STANNARD AND THE APPOINTMENT OF MAE KILLEBREW-MOSLEY TO THE KNOX COUNTY ETHICS COMMITTEE:
R-09-10-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointments of Elaine Davis and Captain Brian Stannard and the appointment of Mae Killebrew-Mosley to the Knox County Ethics Committee was before the Board of Commissioners.

Commissioner Norman moved to approve R-09-10-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointments of Elaine Davis and Captain Brian Stannard and the appointment of Mae Killebrew-Mosley to the Knox County Ethics Committee. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of closure of unnamed right of way on Black Road was before the Board of Commissioners. Road located off of North Campbell Station Road. Property owners: Wallace McClure and W. H. Breck Bowlin. First reading.

Commissioner Norman moved to approve consideration of closure of unnamed right of way on Black Road on first reading. Road located off of

North Campbell Station Road. Property owners: Wallace McClure and W. H. Breck Bowlin. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: PUBLIC FORUM:

Mr. Brad Mayes was present and spoke on EPA biosolid Reports he requested from Mr. Tom Salter.

Mr. Mike Arms, Chief of Staff, Mayor's Office, was present and spoke on the matter.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX COUNTY COMMISSIONER RICHARD RIGGS FOR HIS DEDICATED PUBLIC SERVICE TO THE CITIZENS OF KNOX COUNTY:

R-09-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knox County Commissioner Richard Riggs for his dedicated public service to the citizens of Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to withdraw from the agenda R-90-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knox County Commissioner Richard Riggs for his dedicated public service to the citizens of Knox County. Commissioner Ivan Harmon seconded the motion.

Commissioner Lambert moved as a substitute motion to approve R-09-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knox County Commissioner Richard Riggs for his dedicated public service to the citizens of Knox County. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING MANUEL HERMOSILLO FOR A LIFETIME OF SERVICE TO THE KNOX COUNTY COMMISSION: R-09-10-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Manuel Herмосillo for a lifetime of service to the Knox County Commission was before the Board of Commissioners.

Ms. Kim Ellis, Minutes Clerk read the resolution into the record.

Mrs. Manuel Herмосillo, was present and spoke on the matter.

Commissioner Norman moved to approve R-09-10-102 -

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Manuel Herмосillo for a lifetime of service to the Knox County Commission. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SHANNONDALE ELEMENTARY SCHOOL FOR BEING NAMED "BEST COMMUNITY SCHOOL" IN EAST TENNESSEE: R-09-10-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Shannondale Elementary School for being named "Best Community School" in East Tennessee was before the Board of Commissioners.

Ms. Kim Ellis, Minutes Clerk read the resolution into the record.

Dr. Joy Foster, was present and thanked the Commission.

Commissioner Norman moved to approve R-09-10-103 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Shannondale Elementary School for being named "Best Community School" in East Tennessee. Commissioners Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCE ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING CHAPTER 22, ARTICLE II, SECTIONS 22-26, 22-27 AND 22-28 OF THE KNOX COUNTY CODE RELATIVE TO THE FORKS OF THE RIVER INDUSTRIAL PARK FIRE AND EMERGENCY SERVICES (ORDINANCE NO. O-92-101A, §§1-III, ADOPTED 11-23-92 AND ORDINANCE NO. O-93-11-101, §1, ADOPTED 12-20-93): FIRST READING: O-09-10-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Chapter 22, Article II, Sections 22-26, 22-27 and 22-28 of the Knox County Code relative to the Forks of the River Industrial Park Fire and Emergency Services (Ordinance No. O-92-101A, §§1-III, adopted 11-23-92 and Ordinance No. O-93-11-101, §1, adopted 12-20-93) was before the Board of Commissioners on first reading.

Mr. John Valliant, Attorney, representing several businesses on Forks of the River Industrial Park, was present and spoke on the matter.

Commissioner Norman moved to approve on first reading O-09-10-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Chapter 22, Article II, Sections 22-26, 22-27 and 22-28 of the Knox County Code relative to the Forks of the River Industrial Park Fire and Emergency Services (Ordinance No. O-92-101A, §§1-III, adopted 11-23-92 and Ordinance No. O-93-11-101, §1, adopted 12-20-93). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ASSESSING A \$25.00 TECHNOLOGY AND PUBLIC ASSESS FEE ON ALL BUILDING PERMITS AND APPROPRIATING \$68,640.00 FOR THE PURCHASE OF WIRELESS COMPUTER EQUIPMENT AND RELATED SERVICE WHICH WILL ALLOW THE GENERAL PUBLIC TO VIEW PERMITS AND REPORTS ONLINE AND ELECTRONICALLY SUBMIT BUILDING PLANS FOR REVIEW: R-09-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee assessing a \$25.00 Technology and public Assess Fee on all building permits and appropriating \$68,640.00 for the purchase of wireless

computer equipment and related service which will allow the general public to view permits and reports online and electronically submit building plans for review was before the Board of Commissioners.

Commissioner Norman moved to approve R-09-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee assessing a \$25.00 Technology and Public Assess Fee on all building permits and appropriating \$68,640.00 for the purchase of wireless computer equipment and related service which will allow the general public to view permits and reports online and electronically submit building plans for review. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner Mark Harmon voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A MULTI-AGENCY COMMITTEE FOR THE PURPOSE OF CREATING POLICIES AND PROCEDURES RELATIVE TO THE USE OF CITY-COUNTY PARKING FACILITIES, INCLUDING BUT NOT LIMITED TO THE CITY/COUNTY BUILDING AND DWIGHT KESSEL PARKING GARAGES: R-09-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee creating a multi-agency committee for the purpose of creating policies and procedures relative to the use of City-County Parking Facilities, including but not limited to the City/County Building and Dwight Kessel Parking Garages was before the Board of Commissioners.

Commissioner Norman moved to approve R-09-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee creating a multi-agency committee for the purpose of creating policies and procedures relative to the use of City-County Parking Facilities, including but not limited to the City/County Building and Dwight Kessel Parking Garages with the following amendment: Add “designated representative”. If they cannot attend the meeting a designated representative can attend. Add the following: The Committee shall be responsible for issuing a report to be presented to the Knox County Commission and the Knoxville City Council. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders,

Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Brown was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE KNOX COUNTY PURCHASING DIVISION TO INVESTIGATE THE COSTS INHERENT IN PURCHASING GLOBAL POSITIONING SYSTEM (GPS) DEVICES TO BE INSTALLED IN COUNTY-OWNED VEHICLES:R-09-10-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Purchasing Division to investigate the costs inherent in purchasing Global Positioning System (GPS) devices to be installed in county-owned vehicles was before the Board of Commissioners.

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

Commissioner Norman moved to deny R-09-10-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Purchasing Division to investigate the costs inherent in purchasing Global Positioning System (GPS) devices to be installed in county-owned vehicles. Commissioner Ivan Harmon seconded the motion.

Commissioner Hammond moved as a substitute motion to approve R-09-10-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Purchasing Division to investigate the costs inherent in purchasing Global Positioning System (GPS) devices to be installed in county-owned vehicles with the following amendment: The Knox County Purchasing Director and/or his designee is hereby directed to issue a Request of Information related to the purchase of GPS systems for Knox County's vehicle fleet and to report to the Knox County Commission accordingly. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner McKenzie voted no.

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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 \$150,000.00 WITH THE UNITED STATES OFFICE OF JUSTICE PROGRAMS FOR THE

KNOX COUNTY PUBLIC DEFENDER'S EFFECTIVE ASSISTANCE FOR THE INDIGENT PROJECT: R-09-10-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$150,000.00 with the United States Office of Justice Programs for the Knox County Public Defender's Effective Assistance for the Indigent Project was before the Board of Commissioners.

Commissioners Anders moved to approve R-09-10-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$150,000.00 with the United States Office of Justice Programs for the Knox County Public Defender's Effective Assistance for the Indigent Project. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCE ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ADDITIONAL AMENDMENTS TO THE 2006 INTERNATIONAL CODES BY AMENDING KNOX COUNTY CODE, CHAPTER 10, ARTICLES II, III, IV, V, VI, VII, X, XI AND CHAPTER 30, ARTICLES II AND III (ORD. NO. O-06-11-101, ADOPTED 12-18-06 AND ORD. NO. O-07-3-101, ADOPTED 4-16-07): O-09-9-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving additional amendments to the 2006 International Codes by amending Knox County Code, Chapter 10, Articles II, III, IV, V, VI, VII, X, XI and Chapter 30, Articles II and III (Ord. No. O-06-11-101, adopted 12-18-06 and Ord. No. O-07-3-101, adopted 4-16-07) was before the Board of Commissioners on second reading.

Commissioner Norman moved to approve O-09-9-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving additional amendments to the 2006 International Codes by amending Knox County Code, Chapter 10, Articles II, III, IV, V, VI, VII, X, XI and Chapter 30, Articles II and III (Ord. No. O-06-11-101, adopted 12-18-06 and Ord. No. O-07-3-101, adopted

4-16-07) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland heard from Mr. Mike Arms, Chief of Staff, Knox County Mayor's Office.

Mr. Mike Arms, Chief of Staff, Knox County Mayor's Office was present and stated Knox County was not selling the Solway Location and if so the Mayor's Office would come back to County Commission.

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IN RE: AMENDMENT TO THE AGENDA:

At this time there was discussion on R-09-10-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee to review and revise Section 8.05 of the Knox County Charter relative to the recall process for Elected officials in Knox County which was approved earlier in the day's agenda.

Mr. Greg MacKay, Administrator of Elections, was present and spoke on the matter.

No action was taken.

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IN RE: OTHER BUSINESS:

Discussion regarding the stormwater review process and the Laura Cole property was before the Board of Commissioners.

Commissioner Norman moved to form a committee and review the Knox County Stormwater Ordinance and the planning process for all land development activities in Knox County. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0. (Please Note: This item was heard later in the agenda, See page ___)

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Discussion regarding the Open Meetings Act 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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Discussion regarding the Library System Budget was before the Board of Commissioners.

Without objection, Commissioner Strickland withdrew this item from the agenda.

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Discussion regarding placement of County Seal on all County Vehicles was before the Board of Commissioners.

Mr. Dwight VandeVate, Senior Director, Community Relations, Knox County Mayor's Office, was present and spoke on the matter.

Mr. Grant Rosenberg, Director, Office of Neighborhoods, was present and spoke on the matter.

Commissioner Norman moved to have all county vehicles outside of the Sheriff's Department marked with a decal that identify their department and is being used for official business. Commissioner Lambert seconded the motion.

Commissioner Mark Harmon moved to suspend the rules for a motion on discussion regarding placement of County Seal on all County vehicles. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner Leuthold voted no.

Commissioner Norman moved to have all county vehicles outside of the Sheriff's Department be marked with a County Seal or a decal that identify their department and being used in official business (both driver and passenger side doors). Commissioner Lambert seconded the motion.

Commissioner Leuthold moved as a substitute motion to have the Mayor's Office take a look at the placement of county seal or decal on county vehicles, and how many vehicles the county has and bring back to County Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 17-2-0-0. Commissioners Mark Harmon and Lambert voted no.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Leuthold moved to suspend the rules for a motion on discussion regarding the stormwater review process and the Laura Cole

property. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: Commissioner Pinkston moved to form a committee and review the Knox County Stormwater Ordinance and all the planning process for all land development activities in Knox County. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: **PLEASE NOTE:**

At the November 16, 2009 Board of Commissioners meeting, Commissioner Norman stated during the discussion at the October 26, 2009 Board of Commissioners meeting of the stormwater review process, a motion was approved to form a committee to review the Stormwater Ordinance and the planning process for all land development activities in Knox County. The motion should have been approved in the form of a resolution and the minutes should be amended to reflect approval of this motion by Resolution R-09-10-910:

IN RE: **CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE FORMING A COMMITTEE TO REVIEW THE KNOX COUNTY STORMWATER MANAGEMENT ORDINANCE AND THE PLANNING PROCESS FOR ALL LAND DEVELOPMENT ACTIVITIES IN KNOX COUNTY:**
R-09-10-910:

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IN RE: **ROLL CALL: ZONING REQUESTS 6:00 P.M.:**

Those Commissioners responding were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston.

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

At this time Commissioner Strickland introduced Boy Scouts Mr. Steven Woods and Philip Webb.

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IN RE: PLEASE NOTE:

At the November 16, 2009 Board of Commissioners meeting Commissioner Saunders had a correction under the zoning request. Item 5-A-09-RZ - Request of The Pavilion At Hunter Valley Farm, LLC for rezoning from A (Agricultural) and F (Floodway) to T (Transition) and F (Floodway), the motion was to approve the request to rezone from A (Agricultural) and F (Floodway) Zone to T Transition. It should be approved to rezone from A (Agricultural) and F (Floodway) to T (Transition) and F (Floodway), so add F (Floodway).

Request of The Pavilion At Hunter Valley Farm, LLC for rezoning from A (Agricultural) and F (Floodway) to T (Transition) and F (Floodway) 5-A-09-RZ was before the Board of Commissioners. Property located northwest side Hunter Valley Lane, northeast of Keller Bend Road. (4th Commission District)

Mr. Arthur Seymour, Jr., Attorney, representing applicant, 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 Saunders moved to approve 5-A-09-RZ – Request of The Pavilion At Hunter Valley Farm, LLC for rezoning from A (Agricultural) and F (Floodway) to T (Transition) as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve T (Transition) Zoning limited to use as an event facility subject to use determination and Use on Review Development Plan Approval of the use by MPC. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of Clinton R. King for rezoning from RB (General Residential) and PC (Planned Commercial) to CB (Business and Manufacturing) 9-B-09-RZ was before the Board of Commissioners. Property located northwest side of Rutledge Pike, northeast of Woods Creek Road. 8th Commission District

Mr. Buzz Johnson, Director, Development Services, 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 Wright moved to approve 9-B-09-RZ - of Clinton R. King for rezoning from RB (General Residential) to PC (Planned Commercial) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PC (Planned Commercial) Zoning subject to the condition of no clearing or grading of the site prior to development plan approval by MPC. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of Rocky Hill Land Partners, LLC for Southwest County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential), O (Office) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) 9-B-09-SP was before the Board of Commissioners. Property located southeast side S. Northshore Drive, southwest of Whitower Drive. 4th Commission District

Mr. John Buckingham, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, 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 Shouse moved to approve 9-B-09-SP - Request of Rocky Hill Land Partners, LLC for Southwest County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential), O (Office) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve Resolution #9-B-09-SP amending the Southwest County Sector Plan to LDR (Low Density Residential) and SLPA (Slope Protection Area) and recommend the Knox County Commission adopt the amendment. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The

motion carried 17-2-0-0. Commissioner Mark Harmon and Broyles voted no.

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Request of Rocky Hill Land Partners, LLC for rezoning from OB (Office, Medical and Related Services) to PR (Planned Residential) 9-D-09- RZ was before the Board of Commissioners. Property located southeast side S. Northshore Drive, southwest of Whitower Drive. 4th Commission District.

Mr. John Buckingham, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, 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 Shouse moved to approve 9-D-09-RZ - Request of Rocky Hill Land Partners, LLC for rezoning from OB (Office, Medical and Related Services) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) zoning at a density up to 4 dwelling units per acre. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 17-2-0-0. Commissioner Mark Harmon and Broyles voted no.

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Request of Joan and Tommy Grindstaff for a North County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 9-C-09-SP was before the Board of Commissioners. Property located southwest side E. Emory Road, northeast of Dry Gap Pike. 7th Commission District.

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

Commissioner Smith moved to approve 9-C-09-SP- of Joan and Tommy Grindstaff for a North County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Approve Resolution #9-C-09-SP amending the North County Sector Plan to O (Office) and recommend the Knox County Commission adopt by Resolution the amendment.

Commissioner Carringer seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon,

Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner Mark Harmon voted no.

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Request of Joan and Tommy Grindstaff for rezoning from A (Agricultural) to CA (General Business) 9-E-09-RZ was before the Board of Commissioners. Property located southwest side E. Emory Road, northeast of Dry Gap Pike. 7th Commission District.

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

Commissioner Smith moved to approve 9-E-09-RZ - Request of Joan and Tommy Grindstaff for rezoning from A (Agricultural) to OB (Office, Medical and Related Services) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services). Commissioner Carringer seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner Mark Harmon voted no.

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Request of JS&A, LLC for rezoning from RB (General Residential) to CA (General Business) 9-G-09-RZ was before the Board of Commissioners. Property located south side Asheville Highway, east side of E. Governor John Sevier Highway. 8th Commission District.

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

Commissioner Wright moved to approve 9-G-09-RZ - Request of JS&A, LLC for rezoning from RB (General Residential) to CA (General Business) as per Metropolitan Planning Commissions' recommendation:

Recommend the Knox County Commission approve CA (General Business) Zoning Subject to the condition that a Type "A" Landscaping Screen must be installed within the area highlighted on the attached site plan; species must consist of medium and large species as listed in the Knoxville-Knox County Tree Conservation and Planting Plan.

Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of Daniel C. Tyrrell for rezoning from A (Agricultural) to RA (Low Density Residential) 10-B-09-RZ was before the Board of Commissioners. Property located southwest side Bob Varner Road, northwest of Brown Gap Road. 7th Commission District.

Without objection, Commissioner Strickland deferred to the November Board of Commissioners 10-B-09-RZ - Request of Daniel C. Tyrrell for rezoning from A (Agricultural) to RA (Low Density Residential). Property located southwest side Bob Varner Road, northwest of Brown Gap Road. 7th Commission District.

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IN RE: AMENDMENT TO THE KNOX COUNTY ZONING ORDINANCE:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 2, SECTION 2.20, SPECIFIC TERMS AND ARTICLE 5, SECTION 5.91, TOWN CENTER DISTRICT, TO CHANGE PROVISIONS RELATIVE TO PERMITTED AND PROHIBITED USES, HEIGHT, PARKING, DEVELOPMENT PLAN REQUIREMENTS AND ADMINISTRATION (ORD. NO. O-01-6-101, ADOPTED 7-23-01)
O-09-10-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 2, Section 2.20, specific terms and Article 5, Section 5.91, Town Center District, to change provisions relative to permitted and prohibited uses, height, parking, development plan requirements and administration (Ord. No. O-01-6-101, adopted 7-23-01) was before the Board of Commissioners on first reading.

Commissioner Norman moved to approve on first reading O-09-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 2, Section 2.20, specific terms and Article 5, Section 5.91, Town Center District, to change provisions relative to permitted and prohibited uses, height, parking, development plan requirements and administration (Ord. No. O-01-6-101, adopted 7-23-01). Commissioner Saunders seconded the motion upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith,

Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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.

THOMAS STRICKLAND, CHAIRMAN

