

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 26, 2010 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Commissioner Strickland was absent from the meeting. Also present were Mr. Mike Ragsdale, Knox County Mayor, Mr. Dwight Vandevate, Director of Community Relations, Mr. Joe Jarret, Knox County Interim 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 Leuthold, Vice 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 Michele Carringer gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

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

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IN RE: AMENDMENTS TO THE AGENDA:

At this time nominations for Vice Chair for April 26, 2010 Commission meeting was before the Board of Commissioners.

Commissioner Pinkston moved to appoint Commissioner Norman as Vice Chair for the April 26, 2010 Board of Commissioners meeting. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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Remove from the consent calendar and add to the regular agenda R-10-4-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knox County recipients of the 2010 Girl Scouts of Tanasi Council Gold Award.

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Defer to the May Board of Commissioners meeting R-10-4-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the out-going presidents of District 2 Neighborhood and Community Organizations.

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Remove from the consent calendar and add to the regular agenda and move to the top of the regular agenda and hear before R-10-4-501; R-10-4-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee endorsing the development of a Public Safety Center, in cooperation with the Helen Ross McNabb Center and Knoxville’s Community Development Corporation.

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Move O-10-3-101 to the top of the agenda – Consideration of an Ordinance of the Commission of Knox County, Tennessee to add a new section to the Knox County Code to require that School Board Districts contain voting precincts that are reasonably compact, contiguous, not overlapping nor contain split voting precincts, effective with the redistricting following the 2010 Federal Decennial Census (Knox County Code, Part II, Chapter 2, Article 1, establishing Section 2-7, previously reserved) on second reading.

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Hear discussion regarding the Do 10 in 10 Challenge after O-10-3-101- Consideration of an Ordinance of the Commission of Knox County, Tennessee to add a new section to the Knox County Code to require that School Board Districts contain voting precincts that are reasonably compact, contiguous, not overlapping nor contain split voting precincts, effective with the redistricting following the 2010 Federal Decennial Census (Knox County Code, Part II, Chapter 2, Article 1, establishing Section 2-7, previously reserved) on second reading.

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Add discussion item regarding the softball tournament.

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Withdraw from the agenda O-10-4-103 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Sections 2-736 and 2-738 of the Knox County Code, Chapter 2, Article IX,

Procurement Code, to require approval by the County Commission on Cooperative Procurement Agreements and any agreement for the Cooperative Use of Supplies or Services (Ord. No. O-08—5-101, adopted 6-23-08) first reading.

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Withdraw from the agenda O-10-4-104 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Sections 2-581 and 2-691 of the Knox County Code, Chapter 2, Article IX, Procurement Code, to require approval by the County Commission on all contracts exceeding \$50,000.00 and all changes to existing contracts (Ord. No. O-08-5-101, adopted 6-23-08) first reading.

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Add to the regular agenda O-10-4-110 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 2-712 of the Knox County Code, Chapter 2, Article IX, Procurement Code, to require the automatic repeal and rebid of surplus real property awarded by sealed, competitive bid if the original scope of development undergoes a material change and if the appraised value of the property exceeds \$75,000.00 (Ord. No. O-08-5-101, adopted 6-23-08)

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Add to the regular agenda O-10-4-107 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article III of the Knox County Charter by amending Section 3.05, entitled “Same-Vacancy” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to military personnel should a vacancy occur due to death, resignation, removal or disability in the Office of the County Mayor (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04)

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Add to the regular agenda O-10-4-108 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IV of the Knox County Charter by amending Section 4.06, entitled “Elections and Filling Vacancies” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to military personnel should a vacancy occur due to death, resignation, removal or disability in the Office of the Knox County Property Assessor, Sheriff, Register of Deeds, Clerk and Trustee (Knox County Charter as adopted 11-8-88, as amended through Referendum of 11-7-06)

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Add to the regular agenda O-10-4-109 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II of the Knox County Charter by amending Section 2.08, entitled “Vacancy” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to military personnel should a vacancy occur due to death, resignation, removal or disability of a member of the Knox County Commission (Knox County Charter as adopted 11-8-88, as amended)

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Add to the regular agenda R-10-4-110 – Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Ben Jaco and Richard Julian and appointing Ken Arnold, Archie Johnson and David Click to the Knox County Board of Equalization.

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Add to the regular agenda R-10-4-702 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a licensing agreement between Knox County, The Seven Islands Foundation, Inc., and the Knoxville Utilities Board (KUB) to define and clarify the existing and future rights of the parties to the agreement as they relate to KUB’s electric utility facilities in the Wildlife Refuge.

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Defer to the July Board of Commissioner’s meeting R-10-4-905 – Consideration of a Resolution of the Commission of Knox County, Tennessee empowering the Knox County Law Director’s Office to exercise, on the County Commission’s behalf, Section Fifteen of the Amended and Restated Lease Agreement between Knox County and Hillcrest Healthcare dated March 24, 2009, by putting Hillcrest Healthcare on notice for material breach of the Agreement for cause in accordance with the requirements of said section of the Agreement.

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Add to the regular agenda R-10-4-910 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Audit Committee orchestrate an audit of the financial aspects of the Knox County Law Director’s Office.

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Add to the regular agenda R-10-4-911 – Consideration of a Resolution of the Commission of Knox County, Tennessee transferring the vehicle assigned to the Knox County Law Director to the Knox County Vehicle Fleet.

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Add to the regular agenda R-10-4-912 – Consideration of a Resolution of the Commission of Knox County, Tennessee adopting rules of procedure relative to the removal of members of the Board of Zoning Appeals in accordance with T.C.A. §13-7-106.

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Add to the regular agenda R-10-4-913 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Law Director not appeal the Court’s ruling in the case of Charles Drew, et al, v. Knox County.

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Add to the regular agenda O-10-4-106 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article III of the Knox County Charter by amending Section 3.08, entitled “Knox County Law Director” to add a new Section 3.08G, a provision to provide for the replacement of the Knox County Law Director should a vacancy occur due to death, resignation, removal or disability (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04)

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Add discussion regarding a date for the budget hearings.

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Commissioner Norman moved to approve the above amendments to the agenda. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSENT ITEMS:

Consideration of consent items was before the Board of Commissioners.

Tax Refunds: No tax refunds received.

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Notary Public Applications: 187 applications received.

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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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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 Committee

Commissioner Pinkston moved to approve the above Consent Items. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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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 IN THE AMOUNT OF \$112,500.00 WITH RODEFER, MOSS & COMPANY, PLLC FOR THE FY2009-2010 INDEPENDENT FINANCIAL AUDIT OF ACTIVITY FUNDS OF KNOX COUNTY SCHOOLS: R-10-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$112,500.00 with Rodefer, Moss & Company, PLLC for the FY2009-2010 Independent Financial Audit of Activity Funds of Knox County Schools was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$112,500.00 with Rodefer, Moss & Company, PLLC for the FY2009-2010 Independent Financial Audit

of Activity Funds of Knox County Schools. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH AMERICAN LOGISTICS COMPANY, LLC AND GLENDA HILLARD TO PROVIDE "POINT TO POINT" TRANSPORTATION SERVICES FOR KNOX COUNTY SCHOOLS: PLEASE NOTE: THE CAPTION WAS CHANGED TO READ AS FOLLOWS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH AMERICAN LOGISTICS COMPANY, LLC, CITY SHUTTLE, LLC, AND GLENDA HILLARD TO PROVIDE "POINT TO POINT" TRANSPORTATION SERVICES FOR KNOX COUNTY SCHOOLS: R-10-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with American Logistics Company, LLC, City Shuttle, LLC, and Glenda Hillard to provide "Point to Point" transportation services for Knox County Schools was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with American Logistics Company, LLC, City Shuttle, LLC, and Glenda Hillard to provide "Point to Point" transportation services for Knox County Schools. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FRONTLINE PLACEMENT TECHNOLOGIES,

INC. FOR A SUBSTITUTE/EMPLOYEE ABSENCE MANAGEMENT SYSTEM: R-10-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Frontline Placement Technologies, Inc. for a Substitute/Employee Absence Management System was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Frontline Placement Technologies, Inc. for a substitute/Employee Absence Management System. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$270.00 FOR THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT ACROSS THE MOUNT OLIVE ELEMENTARY SCHOOL PROPERTY TO THE KNOXVILLE UTILITIES BOARD FOR GAS AND WATER LINE UPGRADES: R-10-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$270.00 for the conveyance of a permanent utility easement and a temporary construction easement across the Mount Olive Elementary School property to the Knoxville Utilities Board for gas and water line upgrades was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-4-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$270.00 for the conveyance of a permanent utility easement and a temporary construction easement across the Mount Olive Elementary School property to the Knoxville Utilities Board for gas and water line upgrades. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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

18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$4,400,000.00 WITH JOHNSON & GALYON INC. FOR RENOVATIONS AND ADDITIONS TO THE BALL CAMP ELEMENTARY SCHOOL: R-10-4-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$4,400,000.00 with Johnson & Galyon Inc. for renovations and additions to the Ball Camp Elementary School was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$4,400,000.00 with Johnson & Galyon Inc. for renovations and additions to the Ball Camp Elementary School. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$10,000.00 WITH THE TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE OF SECURITY EQUIPMENT: R-10-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the amount of \$10,000.00 with the Tennessee Administrative Office of the courts for the purchase of security equipment was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the amount of \$10,000.00 with the Tennessee Administrative Office of the courts for the purchase of security equipment. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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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 \$153,200.00 BETWEEN THE TENNESSEE DEPARTMENT OF HUMAN SERVICES AND THE KNOX COUNTY SHERIFF'S OFFICE FOR SERVICES RELATED TO CHILD SUPPORT ENFORCEMENT: R-10-4-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$153,200.00 between the Tennessee Department of Human Services and the Knox County Sheriff's Office for services related to Child Support Enforcement was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$153,200.00 between the Tennessee Department of Human Services and the Knox County Sheriff's Office for services related to Child Support Enforcement. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$584,932.96 WITH APAC-ATLANTIC, INC. FOR THE DUTCHTOWN ROAD WIDENING PROJECT: R-10-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$584,932.96 with APAC-Atlantic, Inc. for the Dutchtown Road widening project was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$584,932.96 with APAC-Atlantic, Inc. for the Dutchtown Road widening project. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT FOR THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 426 ECHO VALLEY ROAD TO THE FIRST UTILITY DISTRICT: R-10-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the conveyance of a permanent utility easement and temporary construction easement on property located at 426 Echo Valley Road to the First Utility District was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the conveyance of a permanent utility easement and temporary construction easement on property located at 426 Echo Valley Road to the First Utility District. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TWO (2) AGREEMENTS FOR THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 8900 CEDARBROOK LANE TO THE FIRST UTILITY DISTRICT: R-10-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) agreements for the conveyance of a permanent utility easement and temporary construction easement on property located at 8900 Cedarbrook Lane to the First Utility District was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) agreements for the conveyance of a permanent

utility easement and temporary construction easement on property located at 8900 Cedarbrook Lane to the First Utility District. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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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 OAKLEIGH GP FOR PROPERTY LOCATED AT 8124 MILLERTOWN PIKE:R-10-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with Oakleigh GP for property located at 8124 Millertown Pike was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance Of Stormwater Facilities And Best Management Practices with Oakleigh GP for property located at 8124 Millertown Pike. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$314,173.54 WITH GENERAL CONSTRUCTORS, INC. FOR THE MASCOT ROAD BRIDGE OVER HOLSTON RIVER REHABILITATION PROJECT: R-10-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$314,173.54 with General Constructors, Inc. for the Mascot Road Bridge over Holston River Rehabilitation Project was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$314,173.54 with General Constructors, Inc. for the Mascot Road Bridge over Holston River Rehabilitation Project. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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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 \$346,400.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS PREVENTION AND SEXUALLY TRANSMITTED DISEASES (STD) PROGRAM SERVICES: R-10-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$346,400.00 with the State of Tennessee Department of Health for HIV/AIDS Prevention and Sexually Transmitted diseases (STD) Program Services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$346,400.00 with the State of Tennessee Department of Health for HIV/AIDS Prevention and Sexually Transmitted diseases (STD) Program Services. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$335,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES: R-10-4-602:

Consideration of Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$335,000.00 with

the State of Tennessee, Department of Health for Immunization Services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to recommend approval to the full Commission R-10-4-602 - Consideration of Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$335,000.00 with the State of Tennessee, Department of Health for Immunization Services. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT ONE TO GRANT CONTRACT #GG-10-29670-00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE ADOLESCENT PREGNANCY PREVENTION PROGRAM:R-10-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to Grant Contract #GG-10-29670-00 with the State of Tennessee Department of Health for the Adolescent Pregnancy Prevention Program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to Grant Contract #GG-10-29670-00 with the State of Tennessee Department of Health for the Adolescent Pregnancy Prevention Program. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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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 FROM VARIETY – THE CHILDREN’S CHARITY OF EASTERN TENNESSEE TO SUPPORT THE KNOX COUNTY HEALTH DEPARTMENT’S START SMART PROGRAM: R-10-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$15,000.00 from Variety – the Children’s Charity of Eastern Tennessee to support the Knox County Health Department’s Start Smart Program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$15,000.00 from Variety – the Children’s Charity of Eastern Tennessee to support the Knox County Health Department’s Start Smart Program. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$10,000.00 BETWEEN THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION AND THE KNOX COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF AN ACTIVE LIVING AND HEALTHY EATING POLICY REVIEW: R-10-4-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$10,000.00 between the Knoxville-Knox County Metropolitan Planning Commission and the Knox County Health Department for the purpose of an Active Living and Healthy Eating Policy Review was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$10,000.00 between the Knoxville-Knox County Metropolitan Planning Commission and the Knox County Health Department for the purpose of an Active Living and Healthy Eating Policy Review. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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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 \$2,500.00 WITH THE TENNESSEE PARKS AND GREENWAYS FOUNDATION FOR GREENWAY TRAIL SIGNS: R-10-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$2,500.00 with the Tennessee Parks and Greenways Foundation for greenway trail signs was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$2,500.00 with the Tennessee Parks and Greenways Foundation for greenway trail signs. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LICENSING AGREEMENT BETWEEN KNOX COUNTY, THE SEVEN ISLANDS FOUNDATION, INC., AND THE KNOXVILLE UTILITIES BOARD (KUB) TO DEFINE AND CLARIFY THE EXISTING AND FUTURE RIGHTS OF THE PARTIES TO THE AGREEMENT AS THEY RELATE TO KUB'S ELECTRIC UTILITY FACILITIES IN THE WILDLIFE REFUGE: R-10-4-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a licensing agreement between Knox County, The Seven Islands Foundation, Inc., and the Knoxville Utilities Board (KUB) to define and clarify the existing and future rights of the parties to the agreement as they relate to KUB's electric utility facilities in the Wildlife Refuge was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a licensing agreement between Knox County, The Seven Islands Foundation, Inc., and the Knoxville Utilities Board (KUB) to define and clarify the existing and future rights of the parties to the agreement as they relate to KUB's electric utility facilities in the Wildlife Refuge. Commissioner Saunders seconded the motion and upon roll call

vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ON RESUBMISSION 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-10-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission 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-10-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission 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, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 3 TO GRANT CONTRACT NUMBER 08-03-PY7-303-YOUTH WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PURPOSE OF TRANSFERRING \$74,845.71 FROM THE OUT-OF-SCHOOL PROGRAM COMPONENT TO THE IN-SCHOOL COMPONENT AND SETTING THE BUDGET EQUAL TO THE CLOSED OUT EXPENDITURES:R-10-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving modification number 3 to grant contract number 08-03-PY7-303-YOUTH with the Tennessee Department of Labor and Workforce Development for the purpose of transferring \$74,845.71 from the out-of-school program component to the in-school component and setting the budget equal to the closed out expenditures was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving modification number 3 to grant contract number 08-03-PY7-303-YOUTH with the Tennessee Department of Labor and Workforce Development for the purpose of transferring \$74,845.71 from the out-of-school program component to the in-school component and setting the budget equal to the closed out expenditures. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND KNOX COUNTY JUVENILE COURT RELATED TO CHILD SUPPORT ENFORCEMENT SERVICES: R-10-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Department of Human Services and Knox County Juvenile Court related to Child Support Enforcement Services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Department of Human Services and Knox County Juvenile Court related to Child Support Enforcement Services. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE SOFTWARE MAINTENANCE AGREEMENT (KNOX COUNTY CONTRACT NO. 09-482) WITH DOCUMENT TECHNOLOGY SYSTEMS FOR THE PURPOSE OF PROVIDING SOCIAL SECURITY NUMBER REDACTION SERVICES: R-10-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Software Maintenance Agreement (Knox County Contract No. 09-482) with Document Technology Systems for the purpose of providing Social Security Number Redaction Services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Software Maintenance Agreement (Knox County Contract No. 09-482) with Document Technology Systems for the purpose of providing Social Security Number Redaction Services. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE KNOX COUNTY LAW DIRECTOR'S OFFICE TO DRAFT A LETTER TO THE KNOX COUNTY LEGISLATIVE DELEGATION FOR THE PURPOSE OF REQUESTING AN OPINION AS TO WHETHER IT IS FEASIBLE TO CHANGE LEGISLATION TO BROADEN KNOX COUNTY'S WHEEL TAX TO INCLUDE NON-RESIDENT BUSINESSES WHO OPERATE MOTOR VEHICLES IN KNOX COUNTY: R-10-4-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director's Office to draft a letter to the Knox County Legislative Delegation for the purpose of requesting an opinion as to whether it is feasible to change legislation to broaden Knox County's Wheel Tax to include non-resident businesses who operate motor vehicles in Knox County was before the Board of Commissioners.

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

Commissioner Ivan Harmon moved to approve R-10-4-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director's Office to draft a letter to the Knox County Legislative Delegation for the purpose of requesting an opinion as to whether it is feasible to change legislation to broaden Knox County's Wheel Tax to include non-resident businesses who operate motor vehicles in Knox County. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE KNOX COUNTY AUDIT COMMITTEE ORCHESTRATE AN AUDIT OF THE FINANCIAL ASPECTS OF THE KNOX COUNTY LAW DIRECTOR'S OFFICE:R-10-4-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Audit Committee orchestrate an audit of the financial aspects of the Knox County Law Director's Office was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Audit Committee orchestrate an audit of the financial aspects of the Knox County Law Director's Office. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TRANSFERRING THE VEHICLE ASSIGNED TO THE KNOX COUNTY LAW DIRECTOR TO THE KNOX COUNTY VEHICLE FLEET: R-10-4-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee transferring the vehicle assigned to the Knox County Law

Director to the Knox County Vehicle Fleet was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-10-4-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee transferring the vehicle assigned to the Knox County Law Director to the Knox County Vehicle Fleet. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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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 Pinkston moved to approve the minutes of the previous meeting. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING BEN JACO AND RICHARD JULIAN AND APPOINTING KEN ARNOLD, ARCHIE JOHNSON AND DAVE CLICK TO THE KNOX COUNTY BOARD OF EQUALIZATION:R-10-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Ben Jaco and Richard Julian and appointing Ken Arnold, Archie Johnson and Dave Click to the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Ben Jaco and Richard Julian and appointing Ken Arnold, Archie Johnson and Dave Click to the Knox County Board of Equalization. Commissioner Ivan Harmon seconded the motion and upon

roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: DRIVES AND ROADS:

Consideration of closure of unnamed right of way located off of Nubbins Ridge Road was before the Board of Commissioners on first reading. Property located off Nubbins Ridge Road. Property owners: HD Development, LLC.

Commissioner Pinkston moved to approve Consideration of closure of unnamed right of way located off of Nubbins Ridge Road on first reading. Property located off Nubbins Ridge Road. Property owners: HD Development, LLC. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: PUBLIC FORUM:

Mr. Michael Conrad, area resident was present and spoke on a business on Beaver Creek Drive operating illegal.

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

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

Ms. Paula Yarbrough, area resident, was present and spoke on the matter.

No action was taken.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE KNOX COUNTY RECIPIENTS OF THE 2010 GIRL SCOUTS OF TANASI COUNCIL GOLD AWARD: R-10-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knox County recipients of the 2010 Girl Scouts of Tanasi Council Gold Award was before the Board of Commissioners.

The following Girl Scouts was present and spoke: Ms. Madison Armstrong, Ms. Elizabeth Spencer, Ms. Autumn Jackson, Ms. Alisha Burgin, Ms. Nora Kaye and Ms. Briannon Farmer.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Mark Harmon moved to approve R-10-4-101- Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knox County recipients of the 2010 Girl Scouts of Tanasi Council Gold Award. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time O-10-3-101 was heard next on the agenda.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO ADD A NEW SECTION TO THE KNOX COUNTY CODE TO REQUIRE THAT SCHOOL BOARD DISTRICTS CONTAIN VOTING PRECINCTS THAT ARE REASONABLY COMPACT, CONTIGUOUS, NOT OVERLAPPING NOR CONTAIN SPLIT VOTING PRECINCTS, EFFECTIVE WITH THE REDISTRICTING FOLLOWING THE 2010 FEDERAL DECENNIAL CENSUS (KNOX COUNTY CODE, PART II, CHAPTER 2, ARTICLE 1, ESTABLISHING SECTION 2-7, PREVIOUSLY RESERVED): O-10-3-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee to add a new section to the Knox County Code to require that School Board Districts contain voting precincts that are reasonably compact, contiguous, not overlapping nor contain split voting precincts, effective with the redistricting following the 2010 Federal Decennial Census (Knox County Code, Part II, Chapter 2, Article 1, establishing Section 2-7, previously reserved) was before the Board of Commissioners on second reading.

Ms. Indya Kincannon, Chair, Knox County School Board, was present and spoke on the matter.

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

Commissioner Hammond moved to defer to the June Board of Commissioners meeting O-10-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee to add a new section to the Knox County Code to require that School Board Districts contain voting precincts that are reasonably compact, contiguous, not overlapping nor contain split voting precincts, effective with the redistricting following the 2010 Federal Decennial Census (Knox County Code, Part II, Chapter 2, Article 1, establishing Section 2-7, previously reserved) on second reading and Commissioner Leuthold and Chair Indya Kincannon will meet to discuss the matter. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ivan Harmon, Shouse, Hammond, Leuthold, Anders, Lambert, Carringer, Armstong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon, Broyles, Saunders, Briggs and Smith voted no. The motion carried 13-5-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ENDORSING THE DEVELOPMENT OF A PUBLIC SAFETY CENTER, IN COOPERATION WITH THE HELEN ROSS MCNABB CENTER AND KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION: R-10-4-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee endorsing the development of a Public Safety Center, in cooperation with the Helen Ross McNabb Center and Knoxville's Community Development Corporation was before the Board of Commissioners.

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

Ms. Barbara Kelly, Community Action Committee, was present and spoke on the matter.

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

Mr. J. J. Jones, Knox County Sheriff, was present and spoke on the matter.

Commissioner Brown called for the question to end debate at this time on R-10-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee endorsing the development of a Public Safety Center, in cooperation with the Helen Ross McNabb Center and Knoxville's Community Development Corporation, upon roll call vote Commissioners

McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Brown and Pinkston voted aye. Commissioners Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong and Wright voted no. The call for the question failed 8-10-0-1. Commissioner Strickland was absent from the meeting.

Commissioner McKenzie moved to approve R-10-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee endorsing the development of a Public Safety Center, in cooperation with the Helen Ross McNabb Center and Knoxville's Community Development Corporation with the following amendment: Knox County Purchasing do a RFP for the Safety Center. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EXTENSION TO THE LEASE AGREEMENT WITH MACK WALKER FOR THE MASCOT BRANCH LIBRARY: R-10-4-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an extension to the lease agreement with Mack Walker for the Mascot Branch Library was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-10-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an extension to the lease agreement with Mack Walker for the Mascot Branch Library. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING (1) THE DRAFT KNOX COUNTY 2010-2015 CONSOLIDATED PLAN INCLUDING THE FOCUS GROUP COMMENTS; (2) THE 2010-2011 KNOX COUNTY ANNUAL ACTION PLAN; (3) THE KNOX COUNTY

ANALYSIS OF THE IMPEDIMENTS TO FAIR HOUSING; AND (4) KNOX COUNTY'S CITIZEN PARTICIPATION PLAN:

R-10-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) the Draft Knox County 2010-2015 Consolidated Plan including the Focus Group comments; (2) the 2010-2011 Knox County Annual Action Plan; (3) the Knox County Analysis of the Impediments to Fair Housing; and (4) Knox County's Citizen Participation Plan was before the Board of Commissioners.

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

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

Commissioner Mark Harmon moved to approve R-10-4-501 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) the Draft Knox County 2010-2015 Consolidated Plan including the Focus Group comments; (2) the 2010-2011 Knox County Annual Action Plan; (3) the Knox County Analysis of the Impediments to Fair Housing; and (4) Knox County's Citizen Participation Plan with the following amendment: Include the Safety Center. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: DISCUSSION REGARDING THE "DO 10 IN 10 CHALLENGE."

Discussion regarding the "Do 10 in 10 Challenge" was before the Board of Commissioners.

Commissioner Broyles was present and spoke regarding the new health program.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RESCINDING THE PAST APPROVAL OF SCOTT MOORE FOR THE BOARD OF ZONING APPEALS, AND IMMEDIATELY REMOVING HIM FROM THAT POSITION:R-10-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee rescinding the past approval of Scott Moore for the Board of

Zoning Appeals, and immediately removing him from that position was before the Board of Commissioners.

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

Commissioner Norman moved to defer until Supreme Court rules on the issue regarding R-10-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee rescinding the past approval of Scott Moore for the Board of Zoning Appeals, and immediately removing him from that position. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Saunders, Hammond, Briggs, Anders, Armstrong and Brown voted aye. Commissioners McKenzie, Mark Harmon, Broyles, Shouse and Leuthold voted no. Commissioners Ivan Harmon, Lambert, Smith, Carringer and Pinkston recused themselves from the vote. Commissioner Wright abstained from the vote. The motion failed 7-5-6-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING AND ENCOURAGING APPROPRIATE OFFICIALS AT KNOXVILLE UTILITIES BOARD TO CAREFULLY MONITOR AND AGGRESSIVELY ENFORCE TREE-TRIMMING POLICIES DESIGNED TO CUT AS FEW TREES AS POSSIBLE AND, WHEN TRIMMING IS REQUIRED, TO TRIM AS LITTLE AS REASONABLY FEASIBLE IN ORDER TO MAINTAIN POWER LINES:
R-10-4-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting and encouraging appropriate officials at Knoxville Utilities Board to carefully monitor and aggressively enforce tree-trimming policies designed to cut as few trees as possible and, when trimming is required, to trim as little as reasonably feasible in order to maintain power lines was before the Board of Commissioners.

Mr. Larry Silverstein, concerned citizen, was present and spoke on the matter.

Commissioner McKenzie moved to approve R-10-4-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting and encouraging appropriate officials at Knoxville Utilities Board to carefully monitor and aggressively enforce tree-trimming policies designed to cut as few trees as possible and, when trimming is required, to trim as little as reasonably feasible in order to maintain power lines as amended: The Knox County Commission encourage other utilities to

do like KUB and support the Review Board KUB has in place. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Commissioner Leuthold stepped down as Chair and Vice Chairman Norman chaired the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE (1) DETERMINING THE METHOD OF DISPOSAL OF SURPLUS PROPERTY LOCATED AT 2819 TARLETON AVENUE TO BE THROUGH A NEGOTIATED SALE AND (2) APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$1.00 WITH THE KNOXVILLE HABITAT FOR HUMANITY, INC. FOR SAID PROPERTY: R-10-4-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee (1) determining the method of disposal of surplus property located at 2819 Tarleton Avenue to be through a negotiated sale and (2) approving an agreement of sale in the amount of \$1.00 with the Knoxville Habitat for Humanity, Inc. for said property Knoxville Habitat For Humanity, Inc. for said property was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-4-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee (1) determining the method of disposal of surplus property located at 2819 Tarleton Avenue to be through a negotiated sale and (2) approving an agreement of sale in the amount of \$1.00 with the Knoxville Habitat for Humanity, Inc. for said property Knoxville Habitat For Humanity, Inc. for said property. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner Leuthold recused himself from the vote. Commissioner Strickland was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Commissioner Norman stepped down as Vice Chair and Chairman Leuthold chaired the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING RULES OF PROCEDURE RELATIVE TO THE REMOVAL OF MEMBERS OF THE BOARD OF ZONING AND APPEALS IN ACCORDANCE WITH T.C.A. §13-7-106:R-10-4-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting rules of procedure relative to the removal of members of the Board of Zoning and Appeals in accordance with T.C.A. §13-7-106 was before the Board of Commissioners.

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

Commissioner Mark Harmon moved to approve R-10-4-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting rules of procedure relative to the removal of members of the Board of Zoning and Appeals in accordance with T.C.A. §13-7-106. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE KNOX COUNTY LAW DIRECTOR NOT APPEAL THE COURT'S RULING IN THE CASE OF CHARLES DREW, EL AL, V. KNOX COUNTY: R-10-4-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Law Director not appeal the Court's ruling in the case of Charles Drew, el al, v. Knox County was before the Board of Commissioners.

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

Commissioner Wright moved to approve R-10-4-913 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Law Director not appeal the Court's ruling in the case of Charles Drew, el al, v. Knox County. Commissioner Norman seconded the motion and upon roll call vote

Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 30, ARTICLE II, 2006 INTERNATIONAL FIRE CODE (IFC) TO ADOPT "APPENDIX B. FIRE-FLOW REQUIREMENTS FOR BUILDINGS" (ORD. NO. O-07-3-101, ADOPTED 4-16-07; ORD. NO. O-09-4-101, ADOPTED 5-26-09; AND ORD. NO. O-09-9-101, ADOPTED 10-26-09): O-10-4-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 30, Article II, 2006 International Fire Code (IFC) to adopt "Appendix B. Fire-Flow Requirements for Buildings" (Ord. No. O-07-3-101, adopted 4-16-07; Ord. No. O-09-4-101, adopted 5-26-09; and Ord. No. O-09-9-101, adopted 10-26-09) was before the Board of Commissioners on first reading.

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

Commissioner McKenzie moved to approve O-10-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 30, Article II, 2006 International Fire Code (IFC) to adopt "Appendix B. Fire-Flow Requirements for Buildings" (Ord. No. O-07-3-101, adopted 4-16-07; Ord. No. O-09-4-101, adopted 5-26-09; and Ord. No. O-09-9-101, adopted 10-26-09) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING RULES AND REGULATIONS REGARDING USE OF PARKS AND RECREATION FACILITIES AND RULES OF CONDUCT WHILE IN

KNOX COUNTY PARKS AND RECREATION FACILITIES (KNOX COUNTY CODE, PART II, CHAPTER 27, PREVIOUSLY RESERVED)

O-10-4-102: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting rules and regulations regarding use of Parks and Recreation Facilities and rules of conduct while in Knox County Parks and Recreation Facilities (Knox County Code, Part II, Chapter 27, previously reserved) was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to approve O-10-4-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting rules and regulations regarding use of Parks and Recreation Facilities and rules of conduct while in Knox County Parks and Recreation Facilities (Knox County Code, Part II, Chapter 27, previously reserved) on first reading. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE III OF THE KNOX COUNTY CHARTER BY AMENDING SECTION 3.08, ENTITLED "KNOX COUNTY LAW DIRECTOR" TO ADD A NEW SECTION 3.08G, A PROVISION TO PROVIDE FOR THE REPLACEMENT OF THE KNOX COUNTY LAW DIRECTOR SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04): O-10-4-106: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article III of the Knox County Charter by amending Section 3.08, entitled "Knox County Law Director" to add a new Section 3.08G, a provision to provide for the replacement of the Knox County Law Director should a vacancy occur due to death, resignation, removal or disability (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) was before the Board of Commissioners on first reading.

Commissioner McKenzie moved to approve O-10-4-106 Consideration of an Ordinance of the Commission of Knox County,

Tennessee amending Article III of the Knox County Charter by amending Section 3.08, entitled “Knox County Law Director” to add a new Section 3.08G, a provision to provide for the replacement of the Knox County Law Director should a vacancy occur due to death, resignation, removal or disability (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CHARTER RELATIVE TO A VACANCY IN THE OFFICE OF THE KNOX COUNTY MAYOR: 0-10-4-107: FIRST READING: PLEASE NOTE: CAPTION CHANGED TO READ AS FOLLOWS:

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE III OF THE KNOX COUNTY CHARTER BY AMENDING SECTION 3.05, ENTITLED “SAME-VACANCY” TO PROVIDE FOR A FORMAL PUBLIC INTERVIEW PROCESS AND SUFFICIENT TIME FOR THE ADMINISTRATOR OF ELECTIONS TO PROCESS ABSENTEE BALLOTS ISSUED TO MILITARY PERSONNEL SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY IN THE OFFICE OF THE COUNTY MAYOR (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04): 0-10-4-107: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article III of the Knox County Charter by amending Section 3.05, entitled “Same-Vacancy” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to military personnel should a vacancy occur due to death, resignation, removal or disability in the Office of the County Mayor (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) was before the Board of Commissioners on first reading.

Commissioner Brown moved to approve O-10-4-107 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article III of the Knox County Charter by amending Section 3.05, entitled "Same-Vacancy" to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to military personnel should a vacancy occur due to death, resignation, removal or disability in the Office of the County Mayor (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on first reading. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CHARTER RELATIVE TO A VACANCY IN THE OFFICES LISTED IN ARTICLE IV OF THE KNOX COUNTY CHARTER:O-10-4-108: FIRST READING: PLEASE NOTE: CAPTION CHANGED TO READ AS FOLLOWS:

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE IV OF THE KNOX COUNTY CHARTER BY AMENDING SECTION 4.06, ENTITLED "ELECTIONS AND FILLING VACANCIES" TO PROVIDE FOR A FORMAL PUBLIC INTERVIEW PROCESS AND SUFFICIENT TIME FOR THE ADMINISTRATOR OF ELECTIONS TO PROCESS ABSENTEE BALLOTS ISSUED TO MILITARY PERSONNEL SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY IN THE OFFICE OF THE KNOX COUNTY PROPERTY ASSESSOR, SHERIFF, REGISTER OF DEEDS, CLERK AND TRUSTEE (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 11-7-06):O-10-4-108:FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IV of the Knox County Charter by amending Section 4.06, entitled "Elections and Filling Vacancies" to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee Ballots issued to Military personnel should a

vacancy occur due to death, resignation, removal or disability in the Office of the Knox County Property Assessor, Sheriff, Register of Deeds, Clerk and Trustee (Knox County Charter as adopted 11-8-88, as amended through Referendum of 11-7-06) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve O-10-4-108 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IV of the Knox County Charter by amending Section 4.06, entitled "Elections and Filling Vacancies" to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee Ballots issued to Military personnel should a vacancy occur due to death, resignation, removal or disability in the Office of the Knox County Property Assessor, Sheriff, Register of Deeds, Clerk and Trustee (Knox County Charter as adopted 11-8-88, as amended through Referendum of 11-7-06) on first reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CHARTER RELATIVE TO A VACANCY IN THE OFFICE OF A MEMBER OF THE KNOX COUNTY COMMISSION: O-10-4-109: FIRST READING: PLEASE NOTE: CAPTION CHANGED TO READ AS FOLLOWS:

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE II OF THE KNOX COUNTY CHARTER BY AMENDING SECTION 2.08, ENTITLED "VACANCY" TO PROVIDE FOR A FORMAL PUBLIC INTERVIEW PROCESS AND SUFFICIENT TIME FOR THE ADMINISTRATOR OF ELECTIONS TO PROCESS ABSENTEE BALLOTS ISSUED TO MILITARY PERSONNEL SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY OF A MEMBER OF THE COUNTY COMMISSION (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED): O-10-4-109:FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II of the Knox County Charter by amending Section 2.08, entitled "Vacancy" to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability of a member of the County Commission (Knox County Charter as adopted 11-8-88, as amended) was before the Board of Commissioners on first reading.

Commissioner McKenzie moved to approve O-10-4-109 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II of the Knox County Charter by amending Section 2.08, entitled "Vacancy" to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability of a member of the County Commission (Knox County Charter as adopted 11-8-88, as amended) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING SECTION 2-712 OF THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE IX, PROCUREMENT CODE, TO REQUIRE THE AUTOMATIC REPEAL AND REBID OF SURPLUS REAL PROPERTY AWARDED BY SEALED, COMPETITIVE BID IF THE ORIGINAL SCOPE OF DEVELOPMENT UNDERGOES A MATERIAL CHANGE AND IF THE APPRAISED VALUE OF THE PROPERTY EXCEEDS \$75,000.00 (ORD. NO. O-08-5-101, ADOPTED 6-23-08): O-10-4-110: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 2-712 of the Knox County Code, Chapter 2, Article IX, Procurement Code, to require the automatic repeal and rebid of surplus real property awarded by sealed, competitive bid if the original scope of development undergoes a material change and if the appraised value of the property exceeds \$75,000.00 (Ord. No. O-08-5-101, adopted 6-23-08) was before the Board of Commissioners on first reading.

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

Commissioner Pinkston moved to approve O-10-4-110 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 2-712 of the Knox County Code, Chapter 2, Article IX, Procurement Code, to require the automatic repeal and rebid of surplus real property awarded by sealed, competitive bid if the original scope of development undergoes a material change and if the appraised value of the property exceeds \$75,000.00 (Ord. No. O-08-5-101, adopted 6-23-08) on first reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: ORDINANCE ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING SECTIONS 2-279, 2-280 AND 2-281 OF THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE III, DIVISION 11, DEPARTMENT OF INTERNAL AUDIT, TO (1) ADOPT THE AUDITING STANDARDS ESTABLISHED BY THE INSTITUTE OF INTERNAL AUDITORS; (2) REQUIRE ALL REPORTS OF THE DEPARTMENT OF INTERNAL AUDIT BE MADE AVAILABLE TO THE AUDIT COMMITTEE; AND (3) REQUIRE ALL AUDITS, REVIEWS AND LIMITED EXAMINATIONS BE COORDINATED THROUGH THE AUDIT COMMITTEE. (ORD. NO. O-02-8-105, ADOPTED 9-23-02):
O-10-3-104: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Sections 2-279,2-280 and 2-281 of the Knox County Code, Chapter 2, Article III, Division 11, Department of Internal Audit, to (1) Adopt the auditing standards established by the Institute of Internal Auditors; (2) Require all reports of the Department of Internal Audit be made available to the Audit Committee; and (3) Require all audits, reviews and limited examinations be coordinated through the Audit Committee. (Ord. No. O-02-8-105, adopted 9-23-02) was before the Board of Commissioners on second reading.

Commissioner McKenzie moved to approve O-10-3-104 -

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Sections 2-279,2-280 and 2-281 of the Knox County Code, Chapter 2, Article III, Division 11, Department of Internal Audit, to (1) Adopt the auditing standards established by the Institute of Internal Auditors; (2) Require all reports of the Department of Internal Audit be made available to the Audit Committee; and (3) Require all audits, reviews and limited examinations be coordinated through the Audit Committee. (Ord. No. O-02-8-105, adopted 9-23-02) on second reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: PUBLIC FORUM:

No one was present to speak.

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OTHE BUSINESS:

Discussion regarding Stormwater issues was before the Board of Commission.

No action was taken.

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Discussion regarding the Knox County Budget was before the Board of Commissioners.

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

Commissioner Pinkston moved to hold budget hearings on May 17, 2010 after the Finance Committee meeting and May 18, 2010 after Intergovernmental Committee. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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Discussion regarding School Budget update by Superintendent McIntyre was before the Board of Commissioners.

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

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Discussion regarding a date for the Budget Hearing was before the Board of Commissioners.

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

The Budget Hearings are scheduled for May 17, 2010 after the Finance Committee and May 18, 2010 after Intergovernmental Committee.

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Discussion regarding the Softball Tournament was before the Board of Commissioners.

The Tournament will be at Kaswell Park on May 14, 2010 at 5:30 p.m.

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IN RE: ROLL CALL: ZONINGS:

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

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IN RE: ZONING REQUESTS:

Request of The Metropolitan Planning Commission to adopt the amended East County Sector Plan; 8th Commission District was before the Board of Commissioners.

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

Commissioner Brown moved to defer to the May Board of Commissioners meeting request of The Metropolitan Planning Commission to adopt the amended East County Sector Plan; 8th Commission District. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 17-1-0-1. Commissioner Strickland was absent from the meeting.

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Request of Bryan Chase for rezoning from RA (Low Density Residential) to A (Agricultural) RZ-10-4-101 was before the Board of Commissioners. Property located northwest side Pelleaux Road. Southwest of Norris Freeway. Seventh Commission District.

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

Mr. Bryan Chase, applicant, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve RZ-10-4-101 – Request of Bryan Chase for rezoning from RA (Low Density Residential) to A (Agricultural) as per Metropolitan Planning Commission’s Recommendation: Approve A (Agricultural). Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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Request of Knoxville Regional Transportation Planning Organization (TPO) to Adopt the Knoxville Regional Bicycle Plan 2009. All Commission Districts RZ-10-4-102 was before the Board of Commissioners.

Mr. Mark Donaldson, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Kelley Segars, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Anders moved to approve RZ-10-4-102 - Request of Knoxville Regional Transportation Planning Organization (TPO) to adopt the Knoxville Regional Bicycle Plan 2009. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: ZONING APPEALS:

No zoning appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE

KNOX COUNTY ZONING ORDINANCE, ARTICLE 6, SECTION 6.60, BOARD OF ZONING APPEALS, AS RECOMMENDED BY THE KNOX COUNTY COMMISSION, RELATED TO THE COMPOSITION OF THE KNOX COUNTY BOARD OF ZONING AND APPEALS (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-10-4-105: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance, Article 6, Section 6.60, Board of Zoning Appeals, as recommended by the Knox County Commission, related to the composition of the Knox County Board of Zoning and Appeals (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on first reading.

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

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director, was present and spoke on the matter.

Commissioner Wright moved to refer back to Metropolitan Planning Commission regarding two (2) year terms on O-10-4-105 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance, Article 6, Section 6.60, Board of Zoning Appeals, as recommended by the Knox County Commission, related to the composition of the Knox County Board of Zoning and Appeals (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

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IN RE: TECHNOLOGY CORRIDOR:

IN RE: REQUEST OF TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) TO APPROVE THE UPDATE OF THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY DESIGN GUIDELINES:

Request of Tennessee Technology Corridor Development Authority (TTCDA) to approve the update of the Tennessee Technology Corridor

Development Authority Design Guidelines was before the Board of Commissioners.

Commissioner Anders moved to approve the request of Tennessee Technology Corridor Development Authority (TTCDA) to approve the update of the Tennessee Technology Corridor Development Authority Design Guidelines. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, 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 18-0-0-1. Commissioner Strickland was absent from the meeting.

IN RE: ADJOURNMENT:

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

CRAIG LEUTHOLD, VICE CHAIRMAN