

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 28, 2010 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 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. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE: DEVOTIONAL:**

Pastor Brent Turnmier, Beaverdale Baptist Church gave the devotional.

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

Commissioner Finbarr Saunders led the Pledge of Allegiance to the Flag.

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

Without objection, Commissioner Strickland amended the agenda as follows:

Hear R-10-6-801 – Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan after rezonings.

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Commissioner Leuthold moved to amend the agenda as follows:

Add R-10-6-803 – Resolution of the Commission of Knox County, Tennessee approving an interlocal agreement with the Knox County School Board, Knox County and the Tennessee School Board Authority to coincide with the School Department’s application for a special extremely low interest loan program through the State of local school boards, with the interest subsidy paid through the federal stimulus program with the State who is passing it on to the local governments. (PLEASE NOTE: A new Resolution R-10-6-803 was added to the agenda)

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Add R-10-6-803 – Resolution of the Commission of Knox County, Tennessee approving the concept of Knox County’s receipt of a low interest loan through the State of Tennessee.

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Add R-10-6-910 – Resolution of the Commission of Knox County, Tennessee requesting that the chairman of the Knox County Commission establish a committee to review school and building construction efficiencies in Knox County and present recommendations to the Knox County Commission during a duly noticed public meeting.

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Add R-10-6-604 – Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee in the amount of \$196,000.00 for the provision of grant in aid funding.

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Add R-10-6-605 – Resolution of the Commission of Knox County, Tennessee approving Amendment One to the Family Planning Services contract with the Tennessee Department Health to extend the contract term and to increase the total contract amount of \$647,300.00.

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Defer to the July Board of Commissioners meeting R-10-6-907 – Resolution of the Commission of Knox County, Tennessee encouraging the County Mayor, other Elected Knox County Officials and their Department/Division Manager to discipline County Employees who mismanage county funds.

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Add R-10-6-912 – Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Commission review the City County Public Building Authority Parking Committee report and determine which recommendations, if any, the Commission is desirous of adopting.

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Add R-10-6-913 – Resolution of the Commission of Knox County, Tennessee approving an appropriation by line item transfer in the amount of \$2,000.00 for the Knox County Ethics Committee for fiscal year 2010-2011.

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Add R-10-6-914 – Resolution of the Commission of Knox County, Tennessee in support of the closure an unnamed alley bordering Sequoyah Elementary School.

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Defer to the July Board of Commissioners meeting O-10-6-103 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 12 of the Knox County Code entitled “Businesses” by adding a new Article IV to prohibit a business or entity in possession of a Knox County Business License from knowingly employing an illegal alien (Knox County Code, Chapter 12, establishing Article IV) on first reading.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSENT ITEMS:**

Tax Refunds:

No tax refunds received.

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Notary Public Applications:

219 Notary Public applications received.

Commissioner Leuthold moved to approve the above consent items. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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**

**TERM BID CONTRACT WITH CMH MANUFACTURING, INC. (CLAYTON) FOR THE PROVISION OF MODULAR CLASSROOM BUILDINGS: R-10-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a term bid contract with CMH Manufacturing, Inc. (Clayton) for the provision of modular classroom buildings was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a term bid contract with CMH Manufacturing, Inc. (Clayton) for the provision of modular classroom buildings. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 \$273,000.00 WITH DANNY DAVIS ELECTRICAL CONTRACTORS, INC. FOR LIFE SAFETY IMPROVEMENTS AT CARTER HIGH SCHOOL: R-10-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$273,000.00 with Danny Davis Electrical Contractors, Inc. for Life Safety Improvements at Carter High School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$273,000.00 with Danny Davis Electrical Contractors, Inc. for Life Safety Improvements at Carter High School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 \$77,287.00 WITH WALSWORTH**

**PUBLISHING COMPANY, INC. TO PROVIDE PRINTING SERVICES FOR THE KNOX COUNTY SCHOOLS COUPON BOOK PROGRAM: R-10-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$77,287.00 with Walsworth Publishing Company, Inc. to provide printing services for the Knox County Schools Coupon Book Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$77,287.00 with Walsworth Publishing Company, Inc. to provide printing services for the Knox County Schools Coupon Book Program. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE GIBBS HIGH SCHOOL'S VARSITY BASEBALL TEAM FOR WINNING THE 2010 CLASS 2-A STATE CHAMPIONSHIP:**

**R-10-6-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Gibbs High School's Varsity Baseball Team for winning the 2010 Class 2-A State Championship was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Gibbs High School's Varsity Baseball Team for winning the 2010 Class 2-A State Championship. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE WEBB HIGH SCHOOL'S VARSITY BASEBALL TEAM FOR WINNING THE 2010 DIVISION II-A STATE CHAMPIONSHIP: R-10-6-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Webb High School's Varsity Baseball Team for winning the 2010 Division II-A State Championship was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Webb High School's Varsity Baseball Team for winning the 2010 Division II-A State Championship. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE FARRAGUT HIGH SCHOOL'S VARSITY BASEBALL TEAM FOR WINNING THE 2010 CLASS AAA STATE CHAMPIONSHIP: R-10-6-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Farragut High School's Varsity Baseball Team for winning the 2010 Class AAA State Championship was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Farragut High School's Varsity Baseball Team for winning the 2010 Class AAA State Championship. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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Commissioner Leuthold moved to approve R-10-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a term bid contract with CMH Manufacturing, Inc. (Clayton) for the provision of modular classroom buildings. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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Commissioner Leuthold moved to approve R-10-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$77,287.00 with Walsworth Publishing Company, Inc. to provide printing services for the Knox County Schools Coupon Book Program. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION TO THE KNOX COUNTY FIRE PREVENTION BUREAU IN THE AMOUNT OF UP TO \$500.00 IN MEMORY OF EDWARD M. LALONDE FROM THE A.L. LOTTS ELEMENTARY SCHOOL COMMUNITY THROUGH THE KINNEY FAMILY:R-10-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation to the Knox county Fire Prevention Bureau in the amount of up to \$500.00 in memory of Edward M. LaLonde from the A.L. Lotts Elementary School community through the Kinney family was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation to the Knox county Fire Prevention Bureau in the amount of up to \$500.00 in memory of Edward M. LaLonde from the A.L. Lotts Elementary School community through the Kinney family. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3.



Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY RIGHT OF WAY ACQUISITIONS FOR THE OUTLET DRIVE EXTENSION PROJECT AS OUTLINED IN CANNON AND CANNON, INC.'S DESIGN PLANS: R-10-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way acquisitions for the Outlet Drive Extension Project as outlined in Cannon and Cannon, Inc.'s design plans was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way acquisitions for the Outlet Drive Extension Project as outlined in Cannon and Cannon, Inc.'s design plans. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT OF EASEMENTS AND COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES WITH FORTRESS CORPORATION FOR PROPERTY LOCATED AT 126 DURWOOD ROAD: R-10-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant of Easements and Covenants for Permanent Maintenance of Stormwater Facilities with Fortress Corporation for property located at 126 Durwood Road was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant of Easements and Covenants for Permanent Maintenance of Stormwater Facilities with Fortress Corporation for property located at 126 Durwood Road. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders,

Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 SUNDOWN PROPERTIES FOR PROPERTY LOCATED AT 0 GABLE WAY: R-10-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For permanent Maintenance of Stormwater Facilities and Best management Practices with Sundown Properties for property located at 0 Gable Way was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-404 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For permanent Maintenance of Stormwater Facilities and Best management Practices with Sundown Properties for property located at 0 Gable Way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 MERCY HEALTH SYSTEM, INC. FOR PROPERTY LOCATED AT 0 GABLE WAY: R-10-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mercy Health System, Inc. for property located at 0 Gable Way was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants For Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mercy Health System, Inc.

for property located at 0 Gable Way. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT:R-10-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of Hot Mix Hauling and Placement was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of Hot Mix Hauling and Placement. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FY 2010-2011 DEFINED SERVICE MEMORANDUMS OF UNDERSTANDING (MOU'S) AS APPROVED IN THE FY 2010-2011 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING, AS FOLLOWS: CATHOLIC CHARITIES OF EAST TENNESSEE FOR THE COLUMBUS HOME GROUP HOME, CATHOLIC CHARITIES OF EAST TENNESSEE FOR THE KNOX COUNTY JUVENILE COURT SHELTER, CHILD AND FAMILY TENNESSEE, COMMUNITY MEDIATION CENTER, EAST TENNESSEE VETERANS HONOR GUARD, FREE MEDICAL CLINIC OF AMERICA, HEISKELL VOLUNTEER FIRE DEPARTMENT, INNOVATION VALLEY, INC., INTERFAITH HEALTH CLINIC, KARNS VOLUNTEER FIRE DEPARTMENT, KEEP KNOXVILLE BEAUTIFUL, KNOXVILLE AREA CHAMBER PARTNERSHIP, KNOXVILLE VOLUNTEER EMERGENCY RESCUE SQUAD,**

**SOUTHEAST COMMUNITY CAPITAL CORPORATION, CITY OF KNOXVILLE FOR THE KNOXVILLE-KNOX COUNTY TEN YEAR PLAN TO END CHRONIC HOMELESSNESS, THE DEVELOPMENT CORPORATION, VOLUNTEER FIRE DEPARTMENT OF SEYMOUR, YMCA OF EAST TENNESSEE, GOVERNOR WILLIAM BLOUNT ASSOCIATION, GOVERNOR JOHN SEVIER MEMORIAL ASSOCIATION, JAMES WHITE FORT ASSOCIATION, HAZEN HISTORICAL MUSEUM FOUNDATION, AND THE RAMSEY HOUSE PLANTATION: R-10-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2010-2011 Defined Service Memorandums of Understanding (MOU's) as approved in the FY 2010-2011 Knox County Budget under Contractual Funding, as follows: Catholic Charities of East Tennessee for the Columbus Home Group Home, Catholic Charities of East Tennessee for the Knox County Juvenile Court Shelter, Child and Family Tennessee, Community Mediation Center, East Tennessee Veterans Honor Guard, Free Medical Clinic of America, Heiskell Volunteer Fire Department, Innovation Valley, Inc., InterFaith Health Clinic, Karns Volunteer Fire Department, Keep Knoxville Beautiful, Knoxville Area Chamber Partnership, Knoxville Volunteer Emergency Rescue Squad, Southeast Community Capital Corporation, City of Knoxville for the Knoxville-Knox County Ten Year Plan to End chronic Homelessness, The Development Corporation, Volunteer Fire Department of Seymour, YMCA of East Tennessee, Governor William Blount Association, Governor John Sevier Memorial Association, James White Fort Association, Hazen Historical Museum Foundation, and the Ramsey House Plantation was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2010-2011 Defined Service Memorandums of Understanding (MOU's) as approved in the FY 2010-2011 Knox County Budget under Contractual Funding, as follows: Catholic Charities of East Tennessee for the Columbus Home Group Home, Catholic Charities of East Tennessee for the Knox County Juvenile Court Shelter, Child and Family Tennessee, Community Mediation Center, East Tennessee Veterans Honor Guard, Free Medical Clinic of America, Heiskell Volunteer Fire Department, Innovation Valley, Inc., InterFaith Health Clinic, Karns Volunteer Fire Department, Keep Knoxville Beautiful, Knoxville Area Chamber Partnership, Knoxville Volunteer Emergency Rescue Squad, Southeast Community Capital Corporation, City of Knoxville for the

Knoxville-Knox County Ten Year Plan to End chronic Homelessness, The Development Corporation, Volunteer Fire Department of Seymour, YMCA of East Tennessee, Governor William Blount Association, Governor John Sevier Memorial Association, James White Fort Association, Hazen Historical Museum Foundation, and the Ramsey House Plantation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting. Please note: Commissioner Smith disclosed that he serves on the Heiskell Volunteer Fire Department and the Knoxville Area Chamber Partnership but receives no money.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO GRANT CONTRACT #GG-10-28821-00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS CONTROL, PREVENTION AND OUTREACH SERVICES: R-10-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to grant contract #GG-10-28821-00 with the State of Tennessee Department of Health for Tuberculosis Control, Prevention and Outreach Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to grant contract #GG-10-28821-00 with the State of Tennessee Department of Health for Tuberculosis Control, Prevention and Outreach Services. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 2 TO GRANT CONTRACT #GG-10-28821-00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR**

**TUBERCULOSIS CONTROL, PREVENTION AND OUTREACH SERVICES: R-10-6-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 2 to grant contract #GG-10-28821-00 with the State of Tennessee Department of Health for Tuberculosis Control, Prevention and Outreach Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 2 to grant contract #GG-10-28821-00 with the State of Tennessee Department of Health for Tuberculosis Control, Prevention and Outreach Services. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 #GG1030179 WITH THE TENNESSEE DEPARTMENT OF HEALTH RELATED TO THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND BREAST FEEDING PEER COUNSELING PROGRAMS: R-10-6-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment one to grant contract #GG1030179 with the Tennessee Department of Health related to the Women, Infants and Children (WIC) Program and Breast Feeding peer Counseling Programs was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment one to grant contract #GG1030179 with the Tennessee Department of Health related to the Women, Infants and Children (WIC) Program and Breast Feeding peer Counseling Programs. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 THE STATE OF TENNESSEE IN THE AMOUNT OF \$196,000.00 FOR THE PROVISION OF GRANT IN AID FUNDING: R-10-6-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee in the amount of \$196,000.00 for the provision of grant in aid funding was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee in the amount of \$196,000.00 for the provision of grant in aid funding. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 THE FAMILY PLANNING SERVICES CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO EXTEND THE CONTRACT TERM AND TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$647,300.00:R-10-6-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to the Family Planning Services contract with the Tennessee Department of Health to extend the contract term and to increase the total contract amount by \$647,300.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to the Family Planning Services contract with the Tennessee Department of Health to extend the contract term and to increase the total contract amount by \$647,300.00. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse,

Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 \$99,635.00 WITH THE OFFICIAL SOURCE, INC. FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT'S FY 2010-2011 SOFTBALL AND BASEBALL LEAGUES:R-10-6-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$99,635.00 with the Official Source, Inc. for providing officials to the Knox County Parks and Recreation Department's FY 2010-2011 Softball and Baseball Leagues was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$99,635.00 with the Official Source, Inc. for providing officials to the Knox County Parks and Recreation Department's FY 2010-2011 Softball and Baseball Leagues. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 \$7,996.00 WITH GLOBAL COMPLIANCE FOR THE PROVISION OF PROFESSIONAL HOTLINE SERVICES: R-10-6-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$7,996.00 with Global Compliance for the provision of Professional Hotline Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$7,996.00 with Global



Compliance for the provision of Professional Hotline Services.  
Commissioner Pinkston seconded the motion and upon roll call vote  
Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse,  
Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright,  
Brown and Pinkston voted aye. The motion carried 16-0-0-3.  
Commissioners Mark Harmon, Ivan Harmon and Carringer were absent  
from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN  
INTERLOCAL AGREEMENT WITH THE KNOX COUNTY SCHOOL  
BOARD, KNOX COUNTY AND THE TENNESSEE SCHOOL BOARD  
AUTHORITY TO COINCIDE WITH THE SCHOOL DEPARTMENT'S  
APPLICATION FOR A SPECIAL EXTREMELY LOW INTEREST  
LOAN PROGRAM THROUGH THE STATE FOR LOCAL SCHOOL  
BOARDS, WITH THE INTEREST SUBSIDY PAID THROUGH THE  
FEDERAL STIMULUS PROGRAM WITH THE STATE WHO IS  
PASSING IT ON TO THE LOCAL GOVERNMENTS: PLEASE NOTE:  
THIS RESOLUTION WAS CHANGED TO READ AS FOLLOWS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE  
CONCEPT OF KNOX COUNTY'S RECEIPT OF A LOW INTEREST  
LOAN THROUGH THE STATE OF TENNESSEE:R-10-6-803:**

Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving the concept of Knox County's receipt of a low interest  
loan through the State of Tennessee was before the Board of  
Commissioners.

Commissioner Leuthold moved to approve R-10-6-803 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving the concept of Knox County's receipt of a low interest  
loan through the State of Tennessee. Commissioner Pinkston seconded the  
motion and upon roll call vote Commissioners McKenzie, Strickland,  
Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders,  
Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The  
motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and  
Carringer were absent from the meeting.

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

**AMENDMENT THREE TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES:R-10-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 1 TO GRANT CONTRACT NUMBER LW03F101DSL WK-10 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO TRANSFER PREVIOUSLY AWARDED DISLOCATED WORKER PROGRAM FUNDS TO THE ADULT PROGRAM:R-10-6-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number LW03F101DSL WK-10 with the Tennessee Department of Labor and Workforce Development to transfer previously awarded Dislocated Worker Program Funds to the Adult Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number LW03F101DSL WK-10 with the Tennessee Department of Labor and Workforce Development to transfer previously awarded Dislocated Worker Program Funds to the Adult Program. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The

motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR CONTINUATION GRANT IN THE AMOUNT OF \$15,000.00 FROM THE EAST TENNESSEE FOUNDATION TO SUPPORT A MULTI-COMPONENT ENRICHMENT PROGRAM OF THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE: R-10-6-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of \$15,000.00 from the East Tennessee Foundation to support a Multi-Component Enrichment Program of the Knox county Public Defender's Community Law Office was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of \$15,000.00 from the East Tennessee Foundation to support a Multi-Component Enrichment Program of the Knox county Public Defender's Community Law Office. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE TENNESSEE BAR FOUNDATION TO SUPPORT THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE EDLAW ADVOCACY PROJECT: R-10-6-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount of \$10,000.00 from the Tennessee Bar Foundation to support the Knox County Public Defender's Community Law Office EDLaw Advocacy Project was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-905 -

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount of \$10,000.00 from the Tennessee Bar Foundation to support the Knox County Public Defender's Community Law Office EDLaw Advocacy Project. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING A DONATION IN THE AMOUNT OF \$500.00 FROM THE CHURCH OF THE GOOD SHEPHERD TO SUPPORT THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE COOPERATIVE MENTORING PARTNERSHIP: R-10-6-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a donation in the amount of \$500.00 from the Church of the Good Shepherd to support the Knox County Public Defender's Community Law Office Cooperative Mentoring Partnership was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a donation in the amount of \$500.00 from the Church of the Good Shepherd to support the Knox County Public Defender's Community Law Office Cooperative Mentoring Partnership. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE COUNTY MAYOR REVIEW THE REPORT OF ATTORNEY PAM REEVES REGARDING THE DEALINGS BY AND BETWEEN THE KNOX COUNTY DEPARTMENT OF ENGINEERING AND PUBLIC WORKS AND THE NATURAL RESOURCES RECOVERY OF TENNESSEE, LLC AND/OR NATURAL RESOURCES RECOVERY,**

**INC. AND PROVIDE RECOMMENDATIONS FOR WHATEVER ACTION IS DEEMED NECESSARY TO CORRECT ANY DEFICIENCIES OUTLINED THEREIN:R-10-6-908: PLEASE NOTE: THE CAPTION WAS CHANGED TO READ AS FOLLOWS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE COUNTY MAYOR TAKING OFFICE SEPTEMBER 1, 2010 REVIEW THE REPORT OF ATTORNEY PAM REEVES REGARDING THE DEALINGS BY AND BETWEEN THE KNOX COUNTY DEPARTMENT OF ENGINEERING & PUBLIC WORKS AND THE NATURAL RESOURCES RECOVERY OF TENNESSEE INC. AND PROVIDE RECOMMENDATIONS FOR WHATEVER ACTION IS DEEMED NECESSARY TO CORRECT ANY DEFICIENCIES OUTLINED THEREIN: R-10-6-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the County Mayor taking office September 1, 2010 review the report of Attorney Pam Reeves regarding the dealings by and between the Knox County Department of Engineering & Public Works and the Natural Resources Recovery of Tennessee Inc. and provide recommendations for whatever action is deemed necessary to correct any deficiencies outlined therein was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the County Mayor taking office September 1, 2010 review the report of Attorney Pam Reeves regarding the dealings by and between the Knox County Department of Engineering & Public Works and the Natural Resources Recovery of Tennessee Inc. and provide recommendations for whatever action is deemed necessary to correct any deficiencies outlined therein. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 BOARD OF EDUCATION ENSURE**

**THAT NO SCHOOL DISTRICTS CONTAIN SPLIT VOTING  
PRECINCTS:R-10-6-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Board of Education ensure that no school districts contain split voting precincts was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Board of Education ensure that no school districts contain split voting precincts. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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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.

- Campbell's Point Road in Campbell's Point Subdivision, District 8.
- Milledge Lane in Campbell's Point Subdivision, District 8.
- Youmans Lane in Campbell's Point Subdivision, District 8.
- Haley Lane in Campbell's Point Subdivision. District 8.
- Snyder Ridge Lane in Snyder Ridge Subdivision, District 8.
- Mona Lisa Lane in Casa Bella Subdivision, District 8.
- Bella Capri Lane in Caca Bella Subdivision, District 8.
- Cuperto Lane in Casa Bella Subdivision, District 8.
- Dimora Lane in Casa Bella Subdivision, District 8.

Commissioner Leuthold moved to approve the above acceptance of new county road. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF  
THE PREVIOUS MEETINGS:**

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

Commissioner Saunders moved to approve the minutes of the previous meetings held on May 17, 2010 Special Session, May 18, 2010 Special Session and May 24, 2010 Regular Session. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING AND REAPPOINTING BROOKS CLARK AND RUTHIE MCLEOD AS DISTRICT 3,4, AND 7 REPRESENTATIVES, RESPECTIVELY, ON THE KNOX COUNTY LIBRARY ADVISORY BOARD: R-10-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ and reappointing Brooks Clark and Ruthie McLeod as District 3, 4, and 7 Representatives, respectively, on the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-10-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ and reappointing Brooks Clark and Ruthie McLeod as District 4, and 7 Representatives, respectively, on the Knox County Library Advisory Board with the following amendment: Leave District 3 out and approve Brooks Clark and Ruthie McLeod and representatives in the 4<sup>th</sup> and 7<sup>th</sup> districts. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF \_\_\_\_\_, \_\_\_\_\_, AND \_\_\_\_\_ TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE**

**HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF  
THE COUNTY OF KNOX: R-10-6-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

Mr. Herbert Slatery, council for both boards, was present and stated that the statute requires that each member that is appointed be a member of the Chamber, Mr. Ronald Thompson is not a member of the Chamber.

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

Mr. Arthur Seymour, Attorney, was present and spoke on the matter.

Ms. Rhonda Rice, Knoxville Chamber, was present and spoke on the matter.

Upon roll call vote for the Industrial Development Board of the County of Knox Commissioner McKenzie passed, Commissioner Strickland passed, Commissioner Mark Harmon was absent from the meeting. Commissioner Broyles passed, Commissioner Norman passed, Commissioner Ivan Harmon was absent from the meeting. Commissioner Saunders nominated Ms. Patricia Crumley and Ms. Debra Stevens. Commissioner Shouse nominated Mr. Greg Meadows, Mr. Doug White and Mr. Jay Crippen, Commissioner Hammond passed, Commissioner Leuthold passed, Commissioner Briggs nominated Mr. David Reynolds and Mr. Ed Smith, Commissioner Anders passed, Commissioner Lambert nominated Mr. Ronald Thompson, Commissioner Smith passed, Commissioner Carringer was absent from the meeting. Commissioner Armstrong passed, Commissioner Wright passed, Commissioner Brown passed and Commissioner Pinkston passed.

The nominees were Ms. Patricia Crumley, Ms. Debra Steven, Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson, (Mr. David Reynolds and Mr. Ed Smith declined to serve.)

Upon roll call vote for the Industrial Development Board of the County of Knox Commissioners McKenzie voted for Ms. Patricia Crumley, Ms. Debra Stevens, Mr. Greg Meadows and Mr. Doug White. Commissioner Strickland voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson, Mr. Mark Harmon was absent



from the meeting. Commissioner Broyles voted for Ms. Patricia Crumley, Ms. Debra Stevens, Mr. Greg Meadows and Mr. Doug White. Commissioner Norman voted for Ms. Patricia Crumley, Ms. Debra Stevens, Mr. Doug White and Mr. Jay Crippen. Commissioner Ivan Harmon was absent from the meeting. Commissioner Saunders voted for Ms. Patricia Crumley, Ms. Debra Stevens, Mr. Doug White and Mr. Jay Crippen. Commissioner Shouse voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen, and Mr. Ronald Thompson. Commissioner Hammond voted for Ms. Patricia Crumley, Ms. Debra Stevens, Mr. Doug White and Mr. Jay Crippen. Commissioner Leuthold voted for Ms. Debra Stevens, Mr. Greg Meadows, Mr. Doug White and Mr. Jay Crippen. Commissioner Briggs voted for Ms. Debra Stevens, Mr. Greg Meadows, Mr. Doug White and Mr. Jay Crippen. Commissioner Anders voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson. Commissioner Lambert voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson. Commissioner Smith voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson. Commissioner Carringer was absent from the meeting. Commissioner Armstrong voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson. Commissioner Wright voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson. Commissioner Brown voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson. Commissioner Pinkston voted for Mr. Greg Meadows, Mr. Doug White, Mr. Jay Crippen and Mr. Ronald Thompson.

- Ms. Patricia Crumley received 5 votes
- Ms. Debra Stevens received 7 votes
- Mr. Greg Meadows received 13 votes
- Mr. Doug White received 16 votes
- Mr. Jay Crippen received 14 votes
- Mr. Ronald Thompson received 9 votes

Mr. Greg Meadows, Mr. Doug White and Mr. Jay Crippen were nominated.

Commissioner Lambert withdrew Mr. Ronald Thompson's name from the nominations.

At this time the two (2) nominees were Ms. Debra Stevens and Ms. Patricia Crumley for the Industrial Development Board.

Upon roll call vote for the Industrial Development Board of the County of Knox Commissioner Pinkston voted for Debra Stevens,

Commissioner Brown for voted for Ms. Patricia Crumley, Commissioner Wright voted for Ms. Patricia Crumley, Commissioner Armstrong voted for Ms. Patricia Crumley, Commissioner Carringer was absent from the meeting. Commissioner Smith voted for Ms. Patricia Crumley, Commissioner Lambert voted for Ms. Debra Stevens, Commissioner Anders voted for Ms. Patricia Crumley, Commissioner Briggs voted for Ms. Patricia Crumley, Commissioner Leuthold voted for Ms. Debra Stevens, Commissioner Hammond voted for Ms. Patricia Crumley, Commissioner Shouse voted for Ms. Patricia Crumley, Commissioner Saunders voted for Ms. Debra Stevens, Commissioner Ivan Harmon was absent from the meeting. Commissioner Norman voted for Ms. Patricia Crumley, Commissioner Broyles voted for Debra Stevens, Commissioner Mark Harmon was absent from the meeting. Commissioner Strickland voted for Ms. Patricia Crumley and Commissioner McKenzie voted for Ms. Debra Stevens.

- Ms. Debra Steven received 6 votes
- Ms. Patricia Crumley received 10 votes
- Ms. Patricia Crumley was nominated as a member.

The following were appointed to The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox: Mr. Greg Meadows, Mr. Doug White, and Mr. Jay Crippen and Ms. Patricia Crumley.

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**IN RE: DRIVES AND ROADS:**

No drives and roads received.

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**IN RE: PUBLIC FORUM:**

Mr. Chris Eters was present and stated he was resigning from the Ethics Committee.

Mr. Brad Mayes, concerned citizen, was present and spoke on the matter.

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Mr. Brad Mayes was present and spoke concerning Mr. Tom Salter driving by his home.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

Mr. Larry VanGuilder, Shopper, was present and spoke on the matter.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE KNOX COUNTY COMMISSION REVIEW THE CITY COUNTY BUILDING AUTHORITY PARKING COMMITTEE REPORT AND DETERMINE WHICH RECOMMENDATIONS, IF ANY, THE COMMISSION IS DESIROUS OF ADOPTING: R-10-6-912: PLEASE NOTE: THE CAPTION WAS CHANGED TO READ AS FOLLOWS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REPORT OF THE CITY-COUNTY PUBLIC BUILDING AUTHORITY PARKING COMMITTEE:R-10-6-912:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the report of the City-County Public Building Authority Parking Committee was before the Board of Commissioners.

Mr. Dale Smith, Public Building Authority, was present and spoke on the matter.

Commissioner Smith moved to approve R-10-6-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the report of the City-County Public Building Authority Parking Committee. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IN SUPPORT OF THE CLOSURE OF AN UNNAMED ALLEY BORDERING SEQUOYAH ELEMENTARY SCHOOL:R-10-6-914:**

Consideration of a Resolution of the Commission of Knox County, Tennessee in support of the closure of an unnamed alley bordering Sequoyah Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-6-914 - Consideration of a Resolution of the Commission of Knox County, Tennessee in support of the closure of an unnamed alley bordering Sequoyah Elementary School. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman,

Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 KNOX COUNTY CONTRACT NO. 09-180 WITH TAX MANAGEMENT ASSOCIATES, INC. FOR BUSINESS PERSONAL PROPERTY AUDIT SERVICES FOR THE KNOX COUNTY PROPERTY ASSESSOR'S OFFICE: R-10-6-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 09-180 with Tax Management Associates, Inc. for Business Personal property Audit Services for the Knox County Property Assessor's Office was before the Board of Commissioners.

Mr. Phil Ballard, Knox County Property Assessor, was present and spoke on the matter.

Commissioner Anders moved to approve R-10-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 09-180 with Tax Management Associates, Inc. for Business Personal property Audit Services for the Knox County Property Assessor's Office. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE CHAIRMAN OF THE KNOX COUNTY COMMISSION ESTABLISH A COMMITTEE TO REVIEW SCHOOL AND BUILDING CONSTRUCTION EFFICIENCIES IN KNOX COUNTY AND PRESENT RECOMMENDATIONS TO THE KNOX COUNTY COMMISSION DURING A DULY NOTICED PUBLIC MEETING: R-10-6-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Chairman of the Knox County Commission establish a committee to review school and building construction efficiencies

in Knox County and present recommendations to the Knox County Commission during a duly noticed public meeting was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-6-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Chairman of the Knox County Commission establish a committee to review school and building construction efficiencies in Knox County and present recommendations to the Knox County Commission during a duly noticed public meeting. Commissioner Leuthold seconded the motion.

Commissioner Hammond moved as a substitute motion to defer to the July Board of Commissioners meeting R-10-6-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Chairman of the Knox County Commission establish a committee to review school and building construction efficiencies in Knox County and present recommendations to the Knox County Commission during a duly noticed public meeting. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE METROPOLITAN PLANNING COMMISSION REVIEW THE MANNER IN WHICH OTHER COUNTIES REGULATE THE OPERATION OF ROADSIDE FLEA MARKETS AND TO PRESENT RECOMMENDATIONS TO THE KNOX COUNTY COMMISSION RELATIVE TO LAND USE REGULATIONS NECESSARY TO MORE ADEQUATELY REGULATE FLEA MARKETS OPERATING IN KNOX COUNTY:R-10-6-911:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Metropolitan Planning Commission review the manner in which other counties regulate the operation of roadside flea markets and to present recommendations to the Knox County Commission relative to land use regulations necessary to more adequately regulate flea markets operating in Knox County was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-6-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Metropolitan Planning Commission review the manner in which

other counties regulate the operation of roadside flea markets and to present recommendations to the Knox County Commission relative to land use regulations necessary to more adequately regulate flea markets operating in Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN APPROPRIATION BY LINE ITEM TRANSFER IN THE AMOUNT OF \$2,000.00 FOR THE KNOX COUNTY ETHICS COMMITTEE FOR FISCAL YEAR 2010-2011: R-10-6-913:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation by line item transfer in the amount of \$2,000.00 for the Knox County Ethics Committee for fiscal year 2010-2011 was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-6-913 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation by line item transfer in the amount of \$2,000.00 for the Knox County Ethics Committee for fiscal year 2010-2011. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were 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 THE KNOX COUNTY CODE, CHAPTER 12, ARTICLE II, SECTION 12.26, DEFINITIONS, BY REPLACING THE DEFINITION OF THE TERM "SOLICITOR" WITH A NEW DEFINITION (ORD. NO. O-97-5-101, ADOPTED 7-28-97): O-10-6-101: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Chapter 12, Article II, Section 12.26, Definitions, by replacing the definition of the term "Solicitor" with a

new definition (Ord. No. O-97-5-101, adopted 7-28-97) was before the Board of Commissioners on first reading.

Commissioner Norman moved to approve O-10-6-101  
Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Chapter 12, Article II, Section 12.26, Definitions, by replacing the definition of the term “Solicitor” with a new definition (Ord. No. O-97-5-101, adopted 7-28-97) on first reading.  
Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3.  
Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING CHAPTER 38 OF THE KNOX COUNTY CODE ENTITLED “HEALTH AND SANITATION” BY ADDING A NEW ARTICLE VIII TO AUTHORIZE THE PRESENCE OF PET DOGS IN OUTDOOR AREAS (KNOX COUNTY CODE, CHAPTER 38, ESTABLISHING ARTICLE VIII): O-10-6-102: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 38 of the Knox County Code entitled “Health and Sanitation” by adding a new Article VIII to authorize the presence of pet dogs in outdoor dining areas (Knox County Code, Chapter 38, establishing Article VIII) was before the Board of Commissioners on first reading.

Commissioner Norman moved to approve O-10-6-102 -  
Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 38 of the Knox County Code entitled “Health and Sanitation” by adding a new Article VIII to authorize the presence of pet dogs in outdoor dining areas (Knox County Code, Chapter 38, establishing Article VIII) on first reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner McKenzie voted no. The motion carried 15-1-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: ORDINANCES ON SECOND READING:**

**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 I, 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 I, establishing Section 2-7, previously reserved) was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to withdraw from the agenda 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 I, establishing Section 2-7, previously reserved) on second reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ADDITIONAL AMENDMENTS TO THE 2006 INTERNATIONAL RESIDENTIAL CODE (IRC) BY AMENDING SECTION 10-57 OF THE KNOX COUNTY CODE, CHAPTER 10, ARTICLE III, (ORD. NO. 06-11-101, ADOPTED 12-18-06 AND ORD. NO. O-09-9-101, ADOPTED 10-26-09) O-10-5-101: SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving additional amendments to the 2006 International



Residential Code (IRC) by amending Section 10-57 of the Knox County Code, Chapter 10, Article III, (Ord. No. 06-11-101, adopted 12-18-06 and Ord. No. O-09-9-101, adopted 10-26-09) was before the Board of Commissioners on second reading.

Commissioner Norman moved to approve O-10-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving additional amendments to the 2006 International Residential Code (IRC) by amending Section 10-57 of the Knox County Code, Chapter 10, Article III, (Ord. No. 06-11-101, adopted 12-18-06 and Ord. No. O-09-9-101, adopted 10-26-09) on second reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: PUBLIC FORUM:**

Mr. Patrick Richmond was present and spoke on Carter Elementary School.

Dr. James McIntyre, Superintendent of Schools, was present and spoke on the matter.

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

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**IN RE: ZONINGS: ROLL CALL 6:00 P.M.:**

Mrs. Sandra Sexton called the roll those Commissioners responding were Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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Request of Metropolitan Planning Commission for street name change from unnamed to Bob Dagley Circle. 5-A-10-SNC was before the Board of Commissioners. Street located between end of Lendon Welch Way and continuing around the circle. 5<sup>th</sup> Commission District.

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

Commissioner Briggs moved to approve 5-A-10-SNC - Request of Metropolitan Planning Commission for street name change from unnamed to Bob Dagley Circle as per Metropolitan Planning Commission's

Recommendation: Approve the street name Bob Dagley Circle.  
Commissioner Hammond seconded the motion and upon roll call vote  
Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse,  
Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright,  
Brown and Pinkston voted aye. The motion carried 16-0-0-3.  
Commissioners Mark Harmon, Ivan Harmon and Carringer were absent  
from the meeting.

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Request of Metropolitan Planning Commission for street name change  
from unnamed to 'Lendon Welch Way' 5-B-10-SNC was before the Board  
of Commissioners. Street located between Kingston Pike and circle at  
Farragut High School. 5<sup>th</sup> Commission District.

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

Commissioner Briggs moved to approve 5-B-10-SNC - Request of  
Metropolitan Planning Commission for street name change from unnamed to  
'Lendon Welch Way' as per Metropolitan Planning Commission's  
Recommendation: Approve the street name Lendon Welch Way.  
Commissioner Leuthold seconded the motion and upon roll call vote  
Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse,  
Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright,  
Brown and Pinkston voted aye. The motion carried 16-0-0-3.  
Commissioners Mark Harmon, Ivan Harmon and Carringer were absent  
from the meeting.

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Request of Ronald and Verna Stout for rezoning from CA (General  
Business) to RB (General Residential) 5-A-10-RZ was before the Board of  
Commissioners. Property located southeast side Old Maynardville Pike, east  
side Maynardville Pike. 7<sup>th</sup> Commission District.

Without objection, Commissioner Strickland moved 5-A-10-RZ -  
Request of Ronald and Verna Stout for rezoning from CA (General  
Business) to RB (General Residential) to the end of the rezoning agenda.

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Request of Ronald and Verna Stout for North County Sector Plan  
Amendment from C (Commercial) to MDR (Medium Density Residential)  
5-A-10-SP was before the Board of Commissioners. Property located  
southeast side Old Maynardville Pike, east side Maynardville Pike. 7<sup>th</sup>  
Commission District

Without objection, Commissioner Strickland moved 5-A-10-SP –

Request of Ronald and Verna Stout for North County Sector Plan Amendment from C (Commercial) to MDR (Medium Density Residential) to the end of the agenda.

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Request of Jay Kirby for rezoning from A (Agricultural) to RA (Low Density Residential) 5-C-10-RZ was before the Board of Commissioners. Property located northwest side Andes Road, southwest of Chert Pit Road. 6<sup>th</sup> Commission District.

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

Commissioner Anders moved to approve 5-C-10-RZ - Request of Jay Kirby for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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Request of Mitchell Ford for rezoning from A (Agricultural) to RA (Low Density Residential) 5-D-10-RZ was before the Board of Commissioners. Property located northwest side Hammer Road, west of Brakebill Road. 8<sup>th</sup> Commission District.

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

Commissioner Wright moved to approve 5-D-10-RZ - Request of Mitchell Ford for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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Request of Stephen C. Walling, Trustee for rezoning from PC (Planned Commercial) and PR (Planned Residential) to OB (Office, Medical, and related Services) 5-G-10-RZ was before the Board of

Commissioners. Property located southeast side Sherrill Boulevard, west of Park 40 North Boulevard. 5<sup>th</sup> Commission District.

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on the matter.

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

Mr. Rick Lassiter, President and Chief Administrative Officer of Park West Medical Center, was present and spoke on the matter.

Mr. Buzz Johnson, 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 Hammond moved to approve 5-G-10-RZ - Request of Stephen C. Walling, Trustee for rezoning from PC (Planned Commercial) and PR (Planned Residential) to OB (Office, Medical, and related Services) without and conditions. Commissioner Shouse seconded the motion.

Commissioner Norman moved as a substitute motion to approve 5-G-10-RZ - Request of Stephen C. Walling, Trustee for rezoning from PC (Planned Commercial) and PR (Planned Residential) to OB (Office, Medical, and related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical and Related Services) for the entire site subject to two conditions. The substitute motion failed for lack of a second.

Upon roll call vote of the original motion to approve 5-G-10-RZ - Request of Stephen C. Walling, Trustee for rezoning from PC (Planned Commercial) and PR (Planned Residential) to OB (Office, Medical, and related Services) without any conditions, Commissioners McKenzie, Strickland, Saunders, Shouse, Hammond, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Broyles and Norman voted no. 13-2-1-3. Commissioner Leuthold recused himself from the vote. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

Commissioner Leuthold made disclosure his wife works for Covenant Health and he recused himself from the vote.

Commissioner Briggs made disclosure pursuant to Section 2 of the Knox County Code prior to voting on the matter.

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Request of Ruggles Ferry Golf Club for rezoning from A (Agricultural) to RA (Low Density Residential) 5-J-10-RZ was before the

Board of Commissioners. Property located south side N. Ruggles Ferry Pike, west of Graves Road. 8<sup>th</sup> Commission District.

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

Commissioner Wright moved to approve 5-J-10-RZ - Request of Ruggles Ferry Golf Club for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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Request of Ronald and Verna Stout for rezoning from CA (General Business) to RB (General Residential) 5-A-10-RZ was before the Board of Commissioners. Property located southeast side Old Maynardville Pike, east side Maynardville Pike. 7<sup>th</sup> Commission District.

Without objection, Commissioner Strickland deferred 5-A-10-RZ - Request of Ronald and Verna Stout for rezoning from CA (General Business) to RB (General Residential) to the July Board of Commissioners meeting.

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Request of Ronald and Verna Stout for North County Sector Plan Amendment from C (Commercial) to MDR (Medium Density Residential) 5-A-10-SP was before the Board of Commissioners. Property located southeast side Old Maynardville Pike, east side Maynardville Pike. 7<sup>th</sup> Commission District

Without objection, Commissioner Strickland deferred 5-A-10-SP Request of Ronald and Verna Stout for North County Sector Plan Amendment from C (Commercial) to MDR (Medium Density Residential) to the July Board of Commissioners meeting.

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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 BOARD OF ZONING APPEALS (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-10-5-102: SECOND 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 Board of Zoning Appeals (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on second reading.

Commissioner Norman moved to approve O-10-5-102 - 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 Board of Zoning Appeals (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. Commissioners Wright seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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

At this time R-10-6-801 was heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2011-2015 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN: R-10-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

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

Mr. Jim McIntyre, Jr., Superintendent of Schools, was present and spoke on the matter.

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

Mr. Doug Dillingham, Supervisor of Facilities and Construction, was present and spoke on the matter.

Mr. Rob Riley, Environmentalist, Knox County Schools, was present and spoke on the matter.

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

Commissioner Saunders moved to approve R-10-6-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner McKenzie seconded the motion.

At this time there was a call for the question to end debate on R-10-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted no. The motion failed 0-16-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

Commissioner Hammond moved as a substitute motion to approve R-10-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan with the following amendment: Delete Carter Elementary from the Capital Improvement Plan and defer to the July Board of Commissioners meeting and meet with the Schools and discuss funding for Carter Elementary. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Norman, Shouse, Hammond, Leuthold, Anders, Lambert, Smith, Armstrong, Wright and Brown voted aye. Commissioners McKenzie, Strickland, Broyles, Saunders, Briggs and Pinkston voted no. The motion carried 10-6-0-3. Commissioners Mark Harmon, Ivan Harmon and Carringer were absent from the meeting.

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**IN RE: ADJOURNMENT:**

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

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THOMAS STRICKLAND, CHAIRMAN



