

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 28, 2014 at 1:45 P. M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Mr. J.J. Jones, Knox County Sheriff, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Mark Jones, Senior Director for Knox County Human Resources and Risk Management, Mr. Hugh Holt, Director, Knox County Purchasing and news media.

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

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IN RE: CALL TO ORDER/ROLL CALL: (1:45 P.M.)

Commissioner Anders called the meeting to order.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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IN RE: PUBLIC FORUM:

Mr. Charles Curtiss, Executive Director of TCCA, was present and spoke regarding representing the Commissioners in Nashville, Tennessee. Mr. Curtiss stated he would leave his cards for the Commissioners.

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Mr. Xavier Pressley, concerned citizen, was present and spoke regarding the schools.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING RICHARD FREDERICK "RI KKI " HALL :R-14-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Richard Frederick “Rikki” Hall was before the Board of Commissioners.

Commissioner Broyles moved to approve R-14-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Richard Frederick “Rikki” Hall. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ANDY BLACK UPON THE OCCASION OF HIS RETIREMENT FROM THE HELEN ROSS MCNABB CENTER:R-14-4-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Andy Black upon the occasion of his retirement from the Helen Ross McNabb Center was before the Board of Commissioners.

Mr. Andy Black was present and thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-14-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Andy Black upon the occasion of his retirement from the Helen Ross McNabb Center. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE SALVATION ARMY FOR 115 YEARS OF SERVICE TO KNOX COUNTY:R-14-4-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Salvation Army for 115 years of service to Knox County was before the Board of Commissioners.

Mr. Andrew Revert, Board of Directors, Salvation Army, was present and spoke on the matter.

Commissioner Wright moved to approve R-14-4-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Salvation Army for 115 years of service to Knox County. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE UNIVERSITY OF TENNESSEE MEN'S BASKETBALL TEAM AND COACH CUONZO MARTIN:R-14-4-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee men's basketball team and Coach Cuonzo Martin was before the Board of Commissioners.

Mr. Jon Gilbert, Assistant Athletic Director, was present and thanked the Commissioners for the Resolution.

Commissioner Ownby moved to approve R-14-4-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee men's basketball team and Coach Cuonzo Martin. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE UNIVERSITY OF TENNESSEE WOMEN'S BASKETBALL TEAM AND COACH HOLLY WARLICK:R-14-4-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee women's basketball team and Coach Holly Warlick was before the Board of Commissioners.

Commissioner Hammond moved to approve R-14-4-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee women's basketball team and Coach Holly Warlick. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH:R-14-4-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing April as Child Abuse Prevention Month was before the Board of Commissioners.

Ms. Amy Gilworth, was present and spoke on the matter.

Commissioner Wright moved to approve R-14-4-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing April as

Child Abuse Prevention Month. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CALL TO ORDER/ROLL CALL (2:00 P.M.)

Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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IN RE: DEVOTIONAL:

Commissioner Brown gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Wright led the Pledge to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on March 24, 2014 was before the Board of Commissioners.

Commissioner Brown moved to approve the minutes of the previous meeting on March 24, 2014. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Smith moved to amend to agenda as follows:

Remove from the consent agenda and add to the Regular Agenda
R-14-4-305 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement to transfer approximately 3.70 acres of real property located at 514 Bernard Avenue from the Knoxville Utilities Board (KUB) to Knox County for the purchase price of \$125,000.00 for use by the Knox County Sheriff’s Office as part of its law enforcement operations. (Purchase price of property to be paid from the Sheriff’s Office Federal Seizure Account).

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Remove from the consent agenda and add to the Regular Agenda
R-14-4-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$30,000.00 with Dan Harb and Albert Harb for property located at 7215 Middlebrook Pike, also known as the Historic Katie Miller House.

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Add discussion regarding the proposed EAS System.

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Add Line Item Transfers.

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Add to the Consent Agenda R-14-4-607 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of fetal infant mortality review services. (No local match required).

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Defer to the May Board of Commissioners meeting R-14-4-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$ _____ with _____ for construction of the new Karns Senior Center.

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Defer to the May Board of Commissioners meeting R-14-4-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the hiring of a lobbyist for the purposes of keeping the Knox County Commission and the Mayor apprised of proposed legislation which would affect Knox County.

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Defer to the May Board of Commissioners meeting R-14-4-908 – Consideration of a Resolution of the Commission of Knox County, Tennessee to request MPC to provide a recommendation regarding traffic studies.

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Add to the Consent Agenda R-14-4-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$101, 250.00 for the Knox County Election Commission to acquire certified voting systems. (No local match required).

Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of the closure of a portion of Beaver Ridge Road was before the Board of Commissioners on first reading. Road is located off Oak Ridge Highway, portion requesting to be closed is old roadway that was relocated in 2009.

Commissioner Ownby moved to approve consideration of the closure of a portion of Beaver Ridge Road on first reading. Road is located off Oak Ridge

Highway, portion requesting to be closed is old roadway that was relocated in 2009. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Brown moved to approve Line Item Transfers. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Smith moved to approve 231 Notary Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE TO RECEIVE FUNDS IN THE AMOUNT OF \$4,032.85 FOR OVERTIME COSTS INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE FOR ITS PARTICIPATION IN THE INTERNET CRIMES AGAINST CHILDREN INITIATIVE. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-14-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville to receive funds in the amount of \$4,032.85 for overtime costs incurred by the Knox County Sheriff's Office for its participation in the Internet Crimes Against Children Initiative. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville to receive funds in the amount of \$4,032.85

for overtime costs incurred by the Knox County Sheriff's Office for its participation in the Internet Crimes Against Children Initiative. (Agreement does not require an expenditure of funds). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT FIVE TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT 1) INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$218,900.00; 2) INCREASES THE LOCAL MATCH BY \$112,766.66; AND 3) EXTENDS THE GRANT TERM BY ONE YEAR, TO JUNE 30, 2015. (LOCAL MATCH FUNDED IN CURRENT BUDGET):R-14-4-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Five to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services, which amendment 1) increases the maximum liability of the State under the grant by \$218,900.00; 2) increases the local match by \$112,766.66; and 3) extends the grant term by one year, to June 30, 2015. (Local match funded in current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Five to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services, which amendment 1) increases the maximum liability of the State under the grant by \$218,900.00; 2) increases the local match by \$112,766.66; and 3) extends the grant term by one year, to June 30, 2015. (Local match funded in current budget). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY SHERIFF'S OFFICE (KCSO) AND THE UNITED STATES SECRET SERVICE FOR

REIMBURSEMENT OF CERTAIN OVERTIME COSTS AND OTHER EXPENSES DIRECTLY RELATED TO WORK PERFORMED BY A KCSO OFFICER IN ASSISTING THE U.S. SECRET SERVICE'S NASHVILLE DISTRICT ELECTRONIC FRAUD TASK FORCE IN CONDUCTING OFFICIAL INVESTIGATIONS: R-14-4-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Sheriff's Office (KCSO) and the United States Secret Service for reimbursement of certain overtime costs and other expenses directly related to work performed by a KCSO officer in assisting the U.S. Secret Service's Nashville District Electronic Fraud Task Force in conducting official investigations was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Sheriff's Office (KCSO) and the United States Secret Service for reimbursement of certain overtime costs and other expenses directly related to work performed by a KCSO officer in assisting the U.S. Secret Service's Nashville District Electronic Fraud Task Force in conducting official investigations. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR THE PROVISION OF JAIL SECURITY SYSTEM UPGRADES IN THE AMOUNT OF \$299,998.00 FOR THE SYSTEM UPGRADE IN THE FIRST YEAR AND \$16,100.00 FOR SUPPORT EACH YEAR THEREAFTER. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-14-4-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Black Creek Integrated Systems Corp. for the provision of jail security system upgrades in the amount of \$299,998.00 for the system upgrade in the first year and \$16,100.00 for support each year thereafter. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-304 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Black Creek Integrated Systems Corp. for the provision of jail security system upgrades in the amount of \$299,998.00 for the system upgrade in the first year and

\$16,100.00 for support each year thereafter. (First year funded in current budget). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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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 SPEEDWAY, LLC FOR PROPERTY LOCATED AT 611 LOVELL ROAD: R-14-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Speedway, LLC for property located at 611 Lovell Road was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Speedway, LLC for property located at 611 Lovell Road. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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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 BRANDYWINE AT TURKEY CREEK, LLC FOR PROPERTY LOCATED AT 941 FRETZ ROAD: R-14-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Turkey Creek, LLC for property located at 941 Fretz Road was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Turkey Creek, LLC for property located at 941 Fretz

Road. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A NEW BRIDGE ON EMORY ROAD (SR 131) OVER KERNS BRANCH ADJACENT TO BEELER ROAD. (PROPOSAL DOES NOT REQUIRE AN EXPENDITURE OF COUNTY FUNDS):R-14-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal of the Tennessee Department of Transportation for the construction of a new bridge on Emory Road (SR 131) over Kerns Branch adjacent to Beeler Road. (Proposal does not require an expenditure of County funds) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal of the Tennessee Department of Transportation for the construction of a new bridge on Emory Road (SR 131) over Kerns Branch adjacent to Beeler Road. (Proposal does not require an expenditure of County funds). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY RIGHT OF WAY, SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON THREE (3) TRACTS FOR INTERSECTION AND SIDEWALK IMPROVEMENTS AT DUTCHTOWN ROAD AND MABRY HOOD ROAD: R-14-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope and construction easement acquisitions on three (3) tracts for intersection and sidewalk improvements at Dutchtown Road and Mabry Hood Road was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope and construction easement acquisitions on three (3) tracts for intersection and sidewalk improvements at Dutchtown Road and Mabry

Hood Road. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING WORK ORDER NO. 2 AND THE PROPOSED SCOPE OF SERVICES IN THE AMOUNT OF \$216,972.00 UNDER THE MASTER SERVICES AGREEMENT WITH AMEC EARTH & ENVIRONMENTAL, INC. (DESIGNATED AS KNOX COUNTY CONTRACT NO. 11-466) FOR COMPLETION AND/ OR REVISION OF KNOX COUNTY'S STORMWATER MANUAL, ORDINANCE, POLICY DEVELOPMENT AND ASSOCIATED TRAINING TO MEET EPA NPDES PHASE II REGULATION REQUIREMENTS. (FUNDED IN CURRENT BUDGET): R-14-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Work Order No. 2 and the proposed Scope of Services in the amount of \$216,972.00 under the Master Services Agreement with AMEC Earth & Environmental, Inc. (designated as Knox County Contract No. 11-466) for completion and/or revision of Knox County's Stormwater Manual, Ordinance, policy development and associated training to meet EPA NPDES Phase II regulation requirements. (Funded in current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Work Order No. 2 and the proposed Scope of Services in the amount of \$216,972.00 under the Master Services Agreement with AMEC Earth & Environmental, Inc. (designated as Knox County Contract No. 11-466) for completion and/or revision of Knox County's Stormwater Manual, Ordinance, policy development and associated training to meet EPA NPDES Phase II regulation requirements. (Funded in current budget). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION OF FIVE (5) ROLLS OF CONCRETE CLOTH (VALUED AT \$4,499.25) FROM SUPERIOR DRAINAGE PRODUCTS, INC. FOR USE IN THE CULVERT REPAIRS NECESSARY ON MISTY SPRINGS ROAD.

(KNOX COUNTY TO ALSO PURCHASE FIVE (5) ROLLS FOR THIS PROJECT, WHICH PURCHASE IS FUNDED IN THE CURRENT BUDGET): R-14-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation of five (5) rolls of concrete cloth (valued at \$4,499.25) from Superior Drainage Products, Inc. for use in the culvert repairs necessary on Misty Springs Road. (Knox County to also purchase five (5) rolls for this project, which purchase is funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation of five (5) rolls of concrete cloth (valued at \$4,499.25) from Superior Drainage Products, Inc. for use in the culvert repairs necessary on Misty Springs Road. (Knox County to also purchase five (5) rolls for this project, which purchase is funded in the current budget). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE \$95,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN ENERGY CONSERVATION PROJECT TO PURCHASE AND INSTALL ENERGY STAR RATED HEAT PUMP SPLIT HVAC UNITS AT NATURE'S COVE APARTMENT COMPLEX. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS AND NO LOCAL FUNDS WILL BE UTILIZED): R-14-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation to provide \$95,000.00 in Community Development Block Grant (CDBG) program funds for an energy conservation project to purchase and install Energy Star rated heat pump split HVAC units at Nature's Cove Apartment Complex. (Federally funded through HUD CDBG Program funds and no local funds will be utilized) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation to provide \$95,000.00 in Community Development Block Grant (CDBG) program funds for an energy conservation project to purchase and install Energy Star rated heat pump split HVAC units at Nature's Cove Apartment Complex. (Federally funded through HUD CDBG Program funds and no local funds will be utilized). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE 1) APPROVING KNOX COUNTY'S FIFTH ANNUAL ACTION PLAN UPDATE TO THE 2010-2015 CONSOLIDATED PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND 2) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN AN AMOUNT UP TO \$921,997.00 FOR THE CDBG PROGRAM AND \$306,370.00 FOR THE HOME PROGRAM: R-14-4-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee 1) approving Knox County's Fifth Annual Action Plan Update to the 2010-2015 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2014 and ending June 30, 2015 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) programs and 2) authorizing the acceptance of federal funds in an amount up to \$921,997.00 for the CDBG Program and \$306,370.00 for the HOME Program was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee 1) approving Knox County's Fifth Annual Action Plan Update to the 2010-2015 Consolidated Plan to identify activities Knox County will undertake during the program year beginning

July 1, 2014 and ending June 30, 2015 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) programs and 2) authorizing the acceptance of federal funds in an amount up to \$921,997.00 for the CDBG Program and \$306,370.00 for the HOME Program. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$208,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF MEDICAL AND CARE COORDINATION FOR CHILDREN'S SPECIAL SERVICES. (NO LOCAL MATCH REQUIRED):R-14-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$208,500.00 with the Tennessee Department of Health for the provision of medical and care coordination for Children's Special Services. (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$208,500.00 with the Tennessee Department of Health for the provision of medical and care coordination for Children's Special Services. (No local match required). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS/STD PROGRAM SERVICES IN KNOX COUNTY, WHICH AMENDMENT PROVIDES FOR A DECREASE OF \$56,700.00 FROM THE STATE FOR A NEW TOTAL GRANT AMOUNT OF \$352,700.00 AND

EXPANDS THE SCOPE OF SERVICES. (NO LOCAL MATCH REQUIRED):R-14-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to a grant contract with the Tennessee Department of Health for HIV/AIDS/STD program services in Knox County, which amendment provides for a decrease of \$56,700.00 from the State for a new total grant amount of \$352,700.00 and expands the scope of services. (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to a grant contract with the Tennessee Department of Health for HIV/AIDS/STD program services in Knox County, which amendment provides for a decrease of \$56,700.00 from the State for a new total grant amount of \$352,700.00 and expands the scope of services. (No local match required). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM (TAPPP). (NO LOCAL MATCH REQUIRED): R-14-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program (TAPPP). (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program (TAPPP). (No local match required). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$1,209,500.00 (\$241,900.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HOME-BASED CARE COORDINATION SERVICES FOR AT-RISK PREGNANT WOMEN AND YOUNG CHILDREN AS PART OF THE HELP US GROW SUCCESSFULLY (HUGS) PROGRAM. (NO LOCAL MATCH REQUIRED): R-14-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year grant contract in the amount of \$1,209,500.00 (\$241,900.00 per year) with the Tennessee Department of Health for home-based care coordination services for at-risk pregnant women and young children as part of the Help US Grow Successfully (HUGS) program. (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year grant contract in the amount of \$1,209,500.00 (\$241,900.00 per year) with the Tennessee Department of Health for home-based care coordination services for at-risk pregnant women and young children as part of the Help US Grow Successfully (HUGS) program. (No local match required). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A THREE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$203,400.00 (\$67,800.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM. (NO LOCAL MATCH REQUIRED):R-14-4-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$203,400.00 (\$67,800.00 per year) with the Tennessee Department of Health for the Tennessee Breast and Cervical Cancer Early Detection program. (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$203,400.00 (\$67,800.00 per year) with the Tennessee Department of Health for the Tennessee Breast and Cervical Cancer

Early Detection program. (No local match required). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$61,500.00 (REQUIRES A LOCAL MATCH OF \$17,200.00) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HEALTH PROMOTION SERVICES. (LOCAL MATCH FUNDED IN CURRENT BUDGET):R-14-4-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$61,500.00 (requires a local match of \$17,200.00) with the Tennessee Department of Health for Health Promotion Services. (Local match funded in current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$61,500.00 (requires a local match of \$17,200.00) with the Tennessee Department of Health for Health Promotion Services. (Local match funded in current budget). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$150,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW SERVICES. (NO LOCAL MATCH REQUIRED):R-14-4-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of fetal infant mortality review services. (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of fetal infant mortality review services. (No local match

required). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FORMAL CAPITAL ASSET INVESTMENT AND MANAGEMENT POLICY:R-14-4-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a formal Capital Asset Investment and Management Policy was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a formal Capital Asset Investment and Management Policy. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING VARIOUS AMENDMENTS TO THE KNOX COUNTY COMMISSION RULES:R-14-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving various amendments to the Knox County Commission Rules was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving various amendments to the Knox County Commission Rules. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO INCREASE THE COMPENSATION OF ELECTION OFFICERS AND WORKERS ON ELECTION DAY. (NO ADDITIONAL FUNDS NEEDED THIS FISCAL YEAR BY THE KNOX COUNTY ELECTION COMMISSION TO EFFECTUATE THIS INCREASE IN COMPENSATION):R-14-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee to increase the compensation of election officers and workers on Election Day. (No additional funds needed this fiscal year by the Knox County Election Commission to effectuate this increase in compensation) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee to increase the compensation of election officers and workers on Election Day. (No additional funds needed this fiscal year by the Knox County Election Commission to effectuate this increase in compensation). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AFFIRMING THE ACTION IN 2004 OF COUNTY MAYOR MICHAEL R. RAGSDALE IN PROVIDING THE CONSENT OF KNOX COUNTY TO A SUBLEASE AGREEMENT BETWEEN CONCORD MARINA OF KNOXVILLE, LLC AND LAKE PARTNERS, LLC FOR THE CONSTRUCTION AND OPERATION OF A RESTAURANT ON A PORTION OF THE PROPERTY LEASED BY KNOX COUNTY TO CONCORD MARINA OF KNOXVILLE, LLC, AND TO MODIFY THE RENT DUE UNDER AND PURSUANT TO THE LEASE AGREEMENT FOR THE PROFESSIONAL MANAGEMENT AND OPERATION OF CONCORD MARINA DATED MAY 9, 2001, AND TO MODIFY THE LEASE AGREEMENT BY AMENDING EXHIBIT A THERETO AND BY CONSENTING TO THE SUBLEASE AGREEMENT:R-14-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee affirming the action in 2004 of County Mayor Michael R. Ragsdale in providing the consent of Knox County to a sublease agreement between Concord Marina of Knoxville, LLC and Lake Partners, LLC for the construction and operation of a restaurant on a portion of the property leased by Knox County to Concord Marina of Knoxville, LLC, and to modify the rent due under and pursuant to the lease agreement for the professional management and operation of Concord Marina dated May 9, 2001, and to modify the lease agreement by amending Exhibit A thereto and by consenting to the sublease agreement was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee affirming the action in

2004 of County Mayor Michael R. Ragsdale in providing the consent of Knox County to a sublease agreement between Concord Marina of Knoxville, LLC and Lake Partners, LLC for the construction and operation of a restaurant on a portion of the property leased by Knox County to Concord Marina of Knoxville, LLC, and to modify the rent due under and pursuant to the lease agreement for the professional management and operation of Concord Marina dated May 9, 2001, and to modify the lease agreement by amending Exhibit A thereto and by consenting to the sublease agreement. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACKNOWLEDGING THE NAMING OF THE FAMILY JUSTICE CENTER THE “RANDALL E. NICHOLS FAMILY JUSTICE CENTER” IN HONOR AND RECOGNITION OF THE DISTINGUISHED PUBLIC SERVICE OF DISTRICT ATTORNEY GENERAL RANDY NICHOLS:R-14-4-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee acknowledging the naming of the Family Justice Center the “Randall E. Nichols Family Justice Center” in honor and recognition of the distinguished public service of District Attorney General Randy Nichols was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee acknowledging the naming of the Family Justice Center the “Randall E. Nichols Family Justice Center” in honor and recognition of the distinguished public service of District Attorney General Randy Nichols. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE AMENDMENT TO CONTRACT NO. 01-109, THE LEASE AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND CONCORD MARINA OF KNOXVILLE, LLC FOR THE PROFESSIONAL MANAGEMENT AND OPERATION OF CONCORD MARINA, AS PREVIOUSLY AMENDED, SAID PROPOSED

AMENDMENT INCLUDING THE ADDITION OF TWO (2) ADDITIONAL POTENTIAL TEN (10) YEAR EXTENSIONS OF THE TERM OF THE LEASE THROUGH THE YEAR 2066, SAID POTENTIAL EXTENSIONS BEING AT THE SOLE DISCRETION OF KNOX COUNTY, AND SAID PROPOSED AMENDMENT INCLUDING THE DECREASE OF THE CURRENT ANNUAL MINIMUM RENT FROM \$38,646.00 TO \$15,000.00: R-14-4-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amendment to Contract No. 01-109, the lease agreement between Knox County, Tennessee and Concord Marina of Knoxville, LLC for the professional management and operation of Concord Marina, as previously amended, said proposed amendment including the addition of two (2) additional potential ten (10) year extensions of the term of the lease through the year 2066, said potential extensions being at the sole discretion of Knox County, and said proposed amendment including the decrease of the current annual minimum rent from \$38,646.00 to \$15,000.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amendment to Contract No. 01-109, the lease agreement between Knox County, Tennessee and Concord Marina of Knoxville, LLC for the professional management and operation of Concord Marina, as previously amended, said proposed amendment including the addition of two (2) additional potential ten (10) year extensions of the term of the lease through the year 2066, said potential extensions being at the sole discretion of Knox County, and said proposed amendment including the decrease of the current annual minimum rent from \$38,646.00 to \$15,000.00. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$101,250.00 FOR THE KNOX COUNTY ELECTION COMMISSION TO ACQUIRE CERTIFIED VOTING SYSTEMS. (NO LOCAL MATCH REQUIRED):R-14-4-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$101,250.00 for the Knox County Election Commission to acquire certified voting systems. (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-909- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$101,250.00 for the Knox County Election Commission to acquire certified voting systems. (No local match required). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Yarnell Station Boulevard, in the Yarnell Station Subdivision, District 6.
- B. Duck Spring Lane, in the Yarnell Station Subdivision, District 6.
- C. Dark Creek Lane, in the Yarnell Station Subdivision, District 6.
- D. Ridgeland Drive, in the Campbell Station Villas Subdivision, District 6.
- E. Summit Station Lane, in the Campbell Station Villas Subdivision, District 6.

Commissioner Ownby moved to approve the above acceptance of new county roads. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING ARCHIE JOHNSON AND APPOINTING JOE GOUFFON AND JEROME SALOMONE AS MEMBERS AND APPOINTING JOHN ANDERTON AS AN ALTERNATE ON THE KNOX COUNTY BOARD OF EQUALIZATION:R-14-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Archie Johnson and appointing Joe Gouffon and Jerome Salomone as members and appointing John Anderton as an alternate on the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Anders moved to approve R-14-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Archie Johnson and appointing Joe Gouffon and Jerome Salomone as members and

appointing John Anderton as an alternate on the Knox County Board of Equalization. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT TO TRANSFER APPROXIMATELY 3.70 ACRES OF REAL PROPERTY LOCATED AT 514 BERNARD AVENUE FROM THE KNOXVILLE UTILITIES BOARD (KUB) TO KNOX COUNTY FOR THE PURCHASE PRICE OF \$125,000.00 FOR USE BY THE KNOX COUNTY SHERIFF'S OFFICE AS PART OF ITS LAW ENFORCEMENT OPERATIONS. (PURCHASE PRICE OF PROPERTY TO BE PAID FROM THE SHERIFF'S OFFICE FEDERAL SEIZURE ACCOUNT):R-14-4-305:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement to transfer approximately 3.70 acres of real property located at 514 Bernard Avenue from the Knoxville Utilities Board (KUB) to Knox County for the purchase price of \$125,000.00 for use by the Knox County Sheriff's Office as part of its law enforcement operations. (Purchase price of property to be paid from the Sheriff's Office Federal Seizure Account) was before the Board of Commissioners.

Commissioner Brown moved to approve R-14-4-305 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement to transfer approximately 3.70 acres of real property located at 514 Bernard Avenue from the Knoxville Utilities Board (KUB) to Knox County for the purchase price of \$125,000.00 for use by the Knox County Sheriff's Office as part of its law enforcement operations. (Purchase price of property to be paid from the Sheriff's Office Federal Seizure Account). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$30,000.00 WITH DAN HARB AND ALBERT HARB FOR PROPERTY LOCATED AT 7215 MIDDLEBROOK PIKE, ALSO KNOWN AS THE HISTORIC KATIE MILLER HOUSE. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS):R-14-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$30,000.00 with Dan Harb and Albert Harb for property located at 7215 Middlebrook Pike, also known as the Historic Katie Miller House. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$30,000.00 with Dan Harb and Albert Harb for property located at 7215 Middlebrook Pike, also known as the Historic Katie Miller House. (Agreement does not require an expenditure of funds). Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FORMAL GENERAL FUND OPERATING RESERVE POLICY:R-14-4-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a formal General Fund Operating Reserve Policy was before the Board of Commissioners.

Commissioner Shouse moved to approve R-14-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a formal General Fund Operating Reserve Policy. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE III, DIVISION II, SECTION 2-279 ENTITLED "ENGAGEMENTS" TO DELETE THE REFERENCE TO THE AUDITING STANDARDS ESTABLISHED BY THE INSTITUTE OF INTERNAL AUDITORS AND TO PROVIDE FOR THE DEPARTMENT OF

INTERNAL AUDIT TO CONDUCT ATTESTATION ENGAGEMENTS. (ORD. NO. O-10-3-104, ADOPTED 4-26-10):O-14-3-101: (SECOND READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article III, Division II, Section 2-279 entitled “Engagements” to delete the reference to the auditing standards established by the Institute of Internal Auditors and to provide for the Department of Internal Audit to conduct attestation engagements. (Ord. No. O-10-3-104, adopted 4-26-10) was before the Board of Commissioners on second reading.

Commissioner Ownby moved to approve on second reading O-14-3-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article III, Division II, Section 2-279 entitled “Engagements” to delete the reference to the auditing standards established by the Institute of Internal Auditors and to provide for the Department of Internal Audit to conduct attestation engagements. (Ord. No. O-10-3-104, adopted 4-26-10). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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IN RE: OTHER BUSINESS:

Spread of Record the Knox County Mayor’s Order reappointing Sue Atchley to the Knox Chapman Utility District was before the Board of Commissioners.

**ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER**

INRE:)
)
COMMISSIONER APPOINTMENT)
FORTHEKNOXCHAPMAN)
UTILITY DISTRICT OF)
KNOX COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the Knox Chapman Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Sue Atchley, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Sue Atchley is hereby reappointed to the Board of Commissioners of the Knox Chapman Utility District of Knox County, Tennessee, to serve a four (4) year term expiring April 4, 2018. Ms. Atchley took the oath of office on March 18, 2014. See Letter of Appointment and Oath, attached collectively as Exhibit A hereto.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the Knox Chapman Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 21 day of March, 2014.



TIM BURCHETT
KNOX COUNTY MAYOR

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IN RE: Discussion regarding the Joint Education Committee.
No action was taken.

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IN RE: Discussion regarding the proposed EAS System was before the Board of Commissioners.

Mr. Hugh Holt, Director, Knox County Purchasing was present and spoke on the matter.

The Chairman of Commission will call a meeting with the Mayor, E911 and Commissioner Hammond regarding the EAS System.

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IN RE: CALL TO ORDER/ROLL CALL (5:00 P.M.)

Those responding were Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner Broyles was absent from the evening session.

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IN RE: Request of Charles Thompson for a North County Sector Plan amendment from LDR (Low Density Residential) to O (Office) 3-B-14-SP was before the Board of Commissioners. Property located southeast side E. Beaver Creek Drive, southwest of Stanford Lane. Commission District 7.

Mr. Eran Grey, representing Fulghum Mac Indoe & Associates, was present and spoke on the matter.

Mr. Ewing (Buz) Johnson, Deputy Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Smith moved to approve 3-B-14-SP - Request of Charles Thompson for a North County Sector Plan amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #3-B-14-SP, amending the North County Sector Plan to O (Office) and recommend the Knox County Commission approve the Sector Plan amendment, to make it operative. Property located southeast side E. Beaver Creek Drive, southwest of Stanford Lane. Commission District 7. Property located southeast side E. Beaver Creek Drive, southwest of Stanford Lane. Commission District 7. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. The motion carried 9-1-0-1. Commissioner Brown voted no. Commissioner Broyles was absent from the evening session. (RZ-14-4-101)

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IN RE: Request of Mansour Hasan for a Northwest County Sector Plan amendment from LDR (Low Density Residential) to O (Office) 3-C-14-SP was

before the Board of Commissioners. Property located northeast side Middlebrook Pike, northwest of Bob Kirby Road. Commission District 6.

Mr. Ewing (Buz) Johnson, Deputy Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-C-14-SP - Request of Mansour Hasan for a Northwest County Sector Plan amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #3-C-14-SP, amending the Northwest County Sector Plan to O (Office) and recommend the Knox County Commission approve the Sector Plan amendment, to make it operative. Property located northeast side Middlebrook Pike, northwest of Bob Kirby Road. Commission District 6.

Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the evening session. (RZ-14-4-102)

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IN RE: Request of Charles Thompson for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 3-D-14-RZ was before the Board of Commissioners. Property located southeast side E. Beaver Creek Drive, southwest of Stanford Lane. Commission District 7.

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

Commissioner Smith moved to approve 3-D-14-RZ - Request of Charles Thompson for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services). Property located southeast side E. Beaver Creek Drive, southwest of Stanford Lane. Commission District 7. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. The motion carried 9-1-0-1. Commissioner Brown voted no. Commissioner Broyles was absent from the evening session. (RZ-14-4-103)

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IN RE: Request of Mansour Hasan for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 3-E-14-RZ was before the Board of Commissioners. Property located northeast side Middlebrook Pike, northwest of Bob Kirby Road. Commission District 6.

Mr. Ewing (Buz) Johnson, Deputy Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-E-14-RZ - Request of Mansour Hasan for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services). Property located northeast side Middlebrook Pike, northwest of Bob Kirby Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the evening session.

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IN RE: Request of Ideal Engineering Solutions for rezoning from A (Agricultural) to PR (Planned Residential) 3-F-14-RZ was before the Board of Commissioners. Property located northwest side Nubbin Ridge Road, northeast of Dunaire Drive. Commission District 5.

Ms. Saunya Wenger, area resident, was present and spoke in opposition to opening Dalemere Road.

Mr. David Campbell, representing Ideal Engineering Solutions was present and spoke on the matter.

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

Mr. Daniel Sanders, Deputy Law Director, was present and spoke on the matter.

Commissioner Briggs moved to approve 3-F-14-RZ - Request of Ideal Engineering Solutions for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve PR (Planned Residential) zoning at a density up to 3.8 dwelling units per acre with the following amendment: Dalemere Drive will be kept closed. Property located northwest side Nubbin Ridge Road, northeast of Dunaire Drive. Commission District 5. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse

voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the evening session.

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IN RE: ADJOURNMENT:

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

BRAD ANDERS, CHAIRMAN