

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 23, 2014 at 1:45 P. M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioners McKenzie and Ownby were absent from the meeting. 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. 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 Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: PUBLIC FORUM:

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

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE KNOX COUNTY RECIPIENTS OF THE 2014 GIRL SCOUT GOLD AWARD:R-14-6-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knox County recipients of the 2014 Girl Scout Gold Award was before the Board of Commissioners.

Commissioner Broyles moved to approve R-14-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knox County recipients of the 2014 Girl Scout Gold Award. Commissioner Shouse seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Mr. Chris Caldwell, Knox County Finance Director, was present and spoke on the county's finances.

No action was taken.

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IN RE: CALL TO ORDER/ROLL CALL: (2:00 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 Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Smith gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Norman led the Pledge to the Flag.

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

Consideration of approval of minutes of the previous meeting on May 27, 2014 was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes of the previous meeting on May 27, 2014. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Wright moved to amend the agenda as follows:

Add to Zoning Requests 5-D-14-SP – Request of Association for the Preservation of Tennessee Antiquities/Ramsey House for an East County Sector Plan amendment from OS (Other Open Space) to C (Commercial). Property located north side Thorn Grove Pike, east side E. Governor John Sevier Highway. Commission District 8.

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Defer to the July, 2014 Board of Commissioners meeting 5-C-14-RZ – Request of Philip Garrett for rezoning from BP (Business and Technology)/ TO (Technology Overlay) to PR (Planned Residential)/TO)Technology Overlay. Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. Commission District 6.

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Defer to the July, 2014 Board of Commissioners meeting 5-H-14-RZ – Request of Volunteer Development for rezoning from A (Agricultural) to PR (Planned Residential). Property located southeast side of Westland Drive, southwest of Coile Lane. Commission District 5.

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Add to the consent agenda R-14-6-302 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$2,087,061.00 (\$695,687.00 per year) with the Tennessee Department of Correction for the operation of the Knox County Sheriff’s Office Community Alternatives to Prison Program (CAPP). (Requires a local match of \$21,600.00 per year, which funding is collected from offenders serving a sentence under CAPP).

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Add to the consent agenda R-14-6-303 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment #5 to the lease with Samuel J. Furrow for space located at 1808 North Cherry Street for the Knox County Sheriff’s Office Community Alternatives to Prison Program (CAPP), which amendment extends the lease for three (3) years, beginning July 1, 2014 and ending June 30, 2017, with the monthly rental amount remaining at \$4,245.00. (Funded in budget).

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Defer to July, 2014 Board of Commissioners meeting R-14-6-403
Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope, drainage and construction easement

acquisitions on ten (10) tracts for Phase 2 of the Karns Valley Drive Connector Project.

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Add to the regular agenda R-14-6-406 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 14-228 with APAC-Atlantic, Inc. for hot mix hauling and placement for road re-paving, sidewalks and curbing, which amendment provides for pervious asphalt paving for the parking area at the Harrell Road Stormwater Demonstration Park. (Funded in budget)

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Add to the consent agenda R-14-6-803 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. 1 to Conservation Easement and Declaration of Restrictive Covenants, Amendment No. 2 to Deed of Conservation Easement, and an Assignment of Deed of Conservation Easement, for the furtherance of the transfer of the Seven Islands Wildlife Refuge property to the State of Tennessee.

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Defer to the July, 2014 Board of Commissioners meeting R-14-6-905 – 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-14-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Magnolia Urban Village Project, which includes the redevelopment of the buildings located at 110 Magnolia Avenue and 319 N. Central Street.

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Add to the consent agenda R-14-6-907 – Consideration of a Resolution of the Commission of Knox County, Tennessee accepting property located along the Third Creek Greenway (CLT Number 107EL004) by quitclaim deed with restrictions from the Legacy Parks Foundation to Knox County (Conveyance does not require an expenditure of funds)

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Add to the consent agenda R-14-6-908 – Consideration of a Resolution of the Commission of Knox County, Tennessee 1) authorizing Pugh & Company, the Knox County outside auditor, to conduct close-out audits of the Knox County Trustee's Office and the Knox County Criminal Court Clerk's Office and 2) directing the Knox County Internal Auditor to conduct close-out audits of the Attorney General's

Office and the 4th Circuit Court Judge's Office. (Work performed by Pugh & Company is funded in the FY 15 budget)

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Add to the consent agenda R-14-6-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Fifth Amendment to the lease agreement with Westminster Regency, LLC for space located at 900 E. Hill Avenue for the Knox County Drug Court, which amendment extends the term of the lease through April 30, 2017 with an annual rent of \$36,318.48 for the first year and increasing slightly each year thereafter. (Funded in budget)

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Add Spread of Record the Knox County Mayor's reappointment of Bobbie Christenberry to the Knox County Personnel Board for a three (3) year term expiring December 20, 2016.

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Postpone indefinitely O-14-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 12, Article II entitled "Peddlers and Solicitors" to amend Section 12-26, "Definitions", by replacing the definition of the term "Solicitor" with a new definition to expand the scope of the article to include services of any nature and to delete the exemption previously granted to county businesses that have an established, physical location in the county from the license fees required by Section 12-29 (b), and to amend Section 12-29, "License Procedure" to revise portions of the licensing procedure. (Ord. Nos. O-97-5-101, adopted 7-28-97; O-10-6-101, adopted 7-26-10; O-12-10-101, adopted 11-19-12; and O-13-5-104, adopted 6-24-13): First Reading.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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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 the Line Item Transfers.

Commissioner Broyles seconded the motion and upon roll call vote

Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown,

Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners

McKenzie and Ownby were absent from the meeting.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Consideration of Notary Public Applications was before the Board of Commissioners.

Commissioner Wright moved to approve 162 Notary Public Applications. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 REAPPOINTING WILLIAM E. LINDSEY AS A MEMBER AND ROY KRUSE AS AN ALTERNATE MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL: R-14-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing William E. Lindsey as a member and Roy Kruse as an alternate member of the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing William E. Lindsey as a member and Roy Kruse as an alternate member of the Knox County Sheriff's Office Merit System Council. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF BO CONNOR AND BRAD ANDERS TO THE VISIT KNOXVILLE BOARD OF DIRECTORS: R-14-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointments of Bo Connor and Brad Anders to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointments of Bo Connor and Brad Anders to the

Visit Knoxville Board of Directors. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-1-2. Commissioner Anders abstained from the vote. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING SMILEY CLAPP TO THE KNOX COUNTY PERSONNEL BOARD:R-14-6-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Smiley Clapp to the Knox County Personnel Board was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Smiley Clapp to the Knox County Personnel Board. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING E-RATE CONTRACTS WITH AT&T, TDS TELECOM AND WINDSTREAM CORPORATION FOR THE PROVISION OF LOCAL TELECOMMUNICATION SERVICES: R-14-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-Rate contracts with AT&T, TDS Telecom and Windstream Corporation for the provision of local telecommunication services was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-Rate contracts with AT&T, TDS Telecom and Windstream Corporation for the provision of local telecommunication services. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING E-RATE CONTRACTS WITH AT&T AND WINDSTREAM CORPORATION FOR THE PROVISION OF LONG DISTANCE SERVICES:R-14-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-Rate contracts with AT&T and Windstream Corporation for the provision of long distance services was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-Rate contracts with AT&T and Windstream Corporation for the provision of long distance services. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING E-RATE CONTRACTS WITH AT&T AND WINDSTREAM CORPORATION FOR THE PROVISION OF DIGITAL TRANSMISSION SERVICES:R-14-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-Rate contracts with AT&T and Windstream Corporation for the provision of digital transmission services was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving E-Rate contracts with AT&T and Windstream Corporation for the provision of digital transmission services. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF INVITATION FOR BID #1994 TO WORLDWIDE EQUIPMENT FOR THE PURCHASE OF TWO (2) SINGLE AXLE DUMP TRUCKS AT A PRICE OF \$93,639.00 EACH FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT: R-14-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of invitation for Bid #1994 to Worldwide

Equipment for the purchase of two (2) single axle dump trucks at a price of \$93,639.00 each for the Knox County Schools Maintenance and Operations Department was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of invitation for Bid #1994 to Worldwide Equipment for the purchase of two (2) single axle dump trucks at a price of \$93,639.00 each for the Knox County Schools Maintenance and Operations Department.

Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 CONTRACT IN THE AMOUNT OF \$150,145.83 WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR PARTICIPATION IN THE STATEWIDE INNOVATIVE EDUCATOR NETWORK FOR THE PERIOD BEGINNING JUNE 10, 2014 AND ENDING MAY 31, 2015. (NO LOCAL MATCH REQUIRED):R-14-6-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$150,145.83 with the Tennessee Department of Education for participation in the statewide Innovative Educator Network for the period beginning June 10, 2014 and ending May 31, 2015 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$150,145.83 with the Tennessee Department of Education for participation in the statewide Innovative Educator Network for the period beginning June 10, 2014 and ending May 31, 2015. (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 EDUCATION MANAGEMENT SYSTEMS INC., MEALS PLUS FOR A

POINT OF SALE SYSTEM FOR THE KNOX COUNTY SCHOOLS SCHOOL NUTRITION DEPARTMENT FOR A TERM BEGINNING JUNE 1, 2014 AND ENDING MAY 31, 2015 WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS. (COST IS \$195,953.75 FOR THE BASE SYSTEM AND \$42,810.00 FOR ANNUAL MAINTENANCE):

R-14-6-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Education Management Systems Inc., Meals Plus for a Point of Sale System for the Knox County Schools School Nutrition Department for a term beginning June 1, 2014 and ending May 31, 2015 with the option to extend for two (2) additional one (1) year terms. (Cost is \$195,953.75 for the base system and \$42,810.00 for annual maintenance) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Education Management Systems Inc., Meals Plus for a Point of Sale System for the Knox County Schools School Nutrition Department for a term beginning June 1, 2014 and ending May 31, 2015 with the option to extend for two (2) additional one (1) year terms. (Cost is \$195,953.75 for the base system and \$42,810.00 for annual maintenance). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 TRA SCHOOL SOFTWARE SOLUTIONS FOR THE PROVISION AND MAINTENANCE OF SCHOOL ACTIVITY FUND ACCOUNTING SOFTWARE AT A COST OF \$2,940.00 FOR INSTALLATION AND \$41,580.00 PER YEAR FOR A POSSIBLE TOTAL OF FIVE YEARS FOR SOFTWARE MAINTENANCE, SUPPORTING AND HOSTING:R-14-6-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with TRA School Software Solutions for the provision and maintenance of School Activity Fund accounting software at a cost of \$2,940.00 for installation and \$41,580.00 per year for a possible total of five years for software maintenance, supporting and hosting was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with TRA School Software Solutions for the provision and maintenance of School Activity Fund accounting software at a cost of \$2,940.00 for installation and \$41,580.00 per year for a possible total of five years for software maintenance, supporting and hosting. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 WASTE MANAGEMENT FOR WASTE COLLECTION SERVICES FOR A FIVE (5) YEAR TERM BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2019. (FIRST YEAR FUNDED IN BUDGET): R-14-6-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Management for waste collection services for a five (5) year term beginning July 1, 2014 and ending June 30, 2019. (First year funded in budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Management for waste collection services for a five (5) year term beginning July 1, 2014 and ending June 30, 2019 (First year funded in budget). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 RANDA SOLUTIONS FOR A WEB-BASED PROFESSIONAL LEARNING MANAGEMENT SYSTEM AT A COST OF \$2,500.00 FOR IMPLEMENTATION, TRAINING AND SET-UP SERVICES IN YEAR ONE (1), ADDITIONAL TRAINING AT A RATE NOT TO EXCEED \$1,500.00 PER FULL DAY OF TRAINING IN YEARS TWO (2) THROUGH FIVE (5), AND \$11.00 PER USER PER YEAR:R-14-6-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Randa Solutions for a Web-Based Professional Learning Management System at a cost of \$2,500.00 for implementation, training and set-up services in year one (1), additional training at a rate not to exceed \$1,500.00 per full day of training in years two (2) through five (5), and \$11.00 per user per year was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Randa Solutions for a Web-Based Professional Learning Management System at a cost of \$2,500.00 for implementation, training and set-up services in year one (1), additional training at a rate not to exceed \$1,500.00 per full day of training in years two (2) through five (5), and \$11.00 per user per year. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$1,000,000.00 IN ORDER TO SUPPLEMENT FUNDING FOR THE PERSONALIZED LEARNING PROJECT: R-14-6-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$1,000,000.00 in order to supplement funding for the personalized learning project was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$1,000,000.00 in order to supplement funding for the personalized learning project. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 CONTRACT IN THE AMOUNT OF \$51,900.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES, INCLUDING THE

PURCHASE OF LIBRARY MATERIALS. (NO LOCAL MATCH REQUIRED):R-14-6-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-211- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 IN THE AMOUNT OF \$15,000.00 FROM THE MOUNT REST FUND OF EAST TENNESSEE FOUNDATION IN SUPPORT OF DOLLY PARTON'S IMAGINATION LIBRARY PROGRAM IN KNOX COUNTY. (NO LOCAL MATCH REQUIRED): R-14-6-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$15,000.00 from the Mount Rest Fund of East Tennessee Foundation in support of Dolly Parton's Imagination Library program in Knox County (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$15,000.00 from the Mount Rest Fund of East Tennessee Foundation in support of Dolly Parton's Imagination Library program in Knox County (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 MODIFICATION FORM TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PROJECT, WHICH MODIFICATION PROVIDES ADDITIONAL FUNDING IN THE AMOUNT OF \$55,041.81 FOR EQUIPMENT AND OVERTIME (NO LOCAL MATCH REQUIRED): R-14-6-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Modification Form to a grant contract with the Tennessee Department of Transportation to provide police traffic services as part of the Tennessee Highway Safety Project, which modification provides additional funding in the amount of \$55,041.81 for equipment and overtime (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Modification Form to a grant contract with the Tennessee Department of Transportation to provide police traffic services as part of the Tennessee Highway Safety Project, which modification provides additional funding in the amount of \$55,041.81 for equipment and overtime (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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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 \$2,087,061.00 (\$695,687.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF CORRECTION FOR THE OPERATION OF THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP). (REQUIRES A LOCAL MATCH OF \$21,600.00 PER YEAR, WHICH FUNDING IS COLLECTED FROM OFFENDERS SERVING A SENTENCE UNDER CAPP):R-14-6-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$2,087,061.00 (\$695,687.00 per year) with the Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP). (Requires a local match of

\$21,600.00 per year, which funding is collected from offenders serving a sentence under CAPP) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$2,087,061.00 (\$695,687.00 per year) with the Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP). (Requires a local match of \$21,600.00 per year, which funding is collected from offenders serving a sentence under CAPP). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT #5 TO THE LEASE WITH SAMUEL J. FURROW FOR SPACE LOCATED AT 1808 NORTH CHERRY STREET FOR THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP), WHICH AMENDMENT EXTENDS THE LEASE FOR THREE (3) YEARS, BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2017, WITH THE MONTHLY RENTAL AMOUNT REMAINING AT \$4,245.00. (FUNDED IN BUDGET):R-14-6-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment #5 to the lease with Samuel J. Furrow for space located at 1808 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the lease for three (3) years, beginning July 1, 2014 and ending June 30, 2017, with the monthly rental amount remaining at \$4,245.00 (Funded in budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-303 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment #5 to the lease with Samuel J. Furrow for space located at 1808 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the lease for three (3) years, beginning July 1, 2014 and ending June 30, 2017, with the monthly rental amount remaining at \$4,245.00 (Funded in budget). Commissioner Norman seconded the motion and upon roll call vote

Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 ASHWOOD PROPERTIES, LLC AND CHAMPION CONSTRUCTION, LLC FOR PROPERTY LOCATED AT 0 FREDERICKSBURG BLVD:R-14-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ashwood Properties, LLC and Champion Construction, LLC for property located at 0 Fredericksburg Blvd. was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ashwood Properties, LLC and Champion Construction, LLC for property located at 0 Fredericksburg Blvd. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 APAC – ATLANTIC, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT FOR ROAD RE-PAVING, SIDEWALKS AND CURBING. (FUNDED IN BUDGET):R-14-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with APAC – Atlantic, Inc. for the provision of hot mix hauling and placement for road re-paving, sidewalks and curbing. (Funded in budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with APAC – Atlantic, Inc. for the provision of hot mix hauling and placement for road re-paving, sidewalks and curbing (Funded in budget). Commissioner Norman seconded the motion and upon roll call vote

Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY SOLID WASTE DIVISION'S RECEIPT OF RECYCLING REBATE FUNDS IN THE AMOUNT OF \$25,843.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO INCENTIVIZE COUNTIES WITH WASTE REDUCTION AND RECYCLING PROGRAMS:R-14-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Solid Waste Division's receipt of Recycling Rebate funds in the amount of \$25,843.00 from the State of Tennessee Department of Environment and Conservation to incentivize counties with waste reduction and recycling programs was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Solid Waste Division's receipt of Recycling Rebate funds in the amount of \$25,843.00 from the State of Tennessee Department of Environment and Conservation to incentivize counties with waste reduction and recycling programs. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE ROADSIDE LITTER PICKUP GRANT FOR FISCAL YEAR 2014-2015 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$144,600.00:R-14-6-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the Roadside Litter Pickup Grant for fiscal year 2014-2015 from the Tennessee Department of Transportation and, if said application is approved, authorizing the acceptance of the grant award in an amount up to \$144,600.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the Roadside Litter Pickup Grant for fiscal year 2014-2015 from the Tennessee Department of Transportation and, if said application is approved, authorizing the acceptance of the grant award in an amount up to \$144,600.00. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$399,000.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR EMERGENCY HOME REPAIRS, MINOR HOME REPAIRS, HOUSING REHABILITATION, AND WATER/SEWER CONSTRUCTION SERVICES. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS:R-14-6-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$399,000.00 in 2014 Community Development Block Grant (CDBG) program funds for emergency home repairs, minor home repairs, housing rehabilitation, and water/sewer construction services. (Federally funded through HUD CDBG program funds was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$399,000.00 in 2014 Community Development Block Grant (CDBG) program funds for emergency home repairs, minor home repairs, housing rehabilitation, and water/sewer construction services. (Federally funded through HUD CDBG program funds. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH BREAKTHROUGH CORPORATION TO PROVIDE \$20,000.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF A DAY SERVICES AND EMPLOYMENT PROGRAM FOR AUTISTIC ADULTS. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-6-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Breakthrough Corporation to provide \$20,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the operation of a day services and employment program for autistic adults. (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Breakthrough Corporation to provide \$20,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the operation of a day services and employment program for autistic adults. (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH HELEN ROSS MCNABB CENTER, INC. TO PROVIDE \$21,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE INDIGENT MENTAL HEALTH SERVICES FOR ADULTS AND CHILDREN. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-6-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Helen Ross McNabb Center, Inc. to provide \$21,000.00 in Community Development Block Grant (CDBG) program funds to provide indigent mental health services for adults and children (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an

agreement with Helen Ross McNabb Center, Inc. to provide \$21,000.00 in Community Development Block Grant (CDBG) program funds to provide indigent mental health services for adults and children. (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE \$21,000.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS (KAPA). (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):
R-14-6-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$21,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$21,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA). (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$25,000.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-6-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$25,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the Operation Backyard program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$25,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the Operation Backyard program to provide minor home repairs for low-income homeowners in Knox County. (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$15,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN INTENSIVE RECIDIVISM PREVENTION AND CASE MANAGEMENT PROGRAM. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-6-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$15,000.00 in Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$15,000.00 in Community

Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program. (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$20,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PROVIDE HOME HEALTH CARE TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENTS. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-6-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$20,000.00 in Community Development Block Grant Funds to provide home health care training and certification for Knox County residents (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$20,000.00 in Community Development Block Grant Funds to provide home health care training and certification for Knox County residents. (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS). (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-6-508:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the University of Tennessee to provide \$10,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the Homeless Management Information System (HMIS). (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the University of Tennessee to provide \$10,000.00 in 2014 Community Development Block Grant (CDBG) program funds for the Homeless Management Information System (HMIS). (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE DIRECT EMERGENCY ASSISTANCE TO INCOME ELIGIBLE INDIVIDUALS AND FAMILIES TO PREVENT HOMELESSNESS. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-6-509:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2014 Community Development Block Grant Funds for the Bush Family Refuge to provide direct emergency assistance to income eligible individuals and families to prevent homelessness (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-509 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2014 Community Development Block Grant Funds for the Bush Family Refuge to provide direct emergency assistance to income eligible individuals and families to prevent homelessness. (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright,

Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2.
Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-14-6-510:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-510 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 CONTRACT IN THE AMOUNT OF \$526,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS (TB) CONTROL AND PREVENTION SERVICES (NO LOCAL MATCH REQUIRED):R-14-6-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$526,200.00 with the Tennessee Department of Health for Tuberculosis (TB) Control and Prevention Services (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$526,200.00 with the Tennessee Department of Health for Tuberculosis (TB) Control and Prevention Services (No local match required). Commissioner Norman seconded the motion and upon roll call vote

Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 CONTRACT IN THE AMOUNT OF \$466,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TENNDERCARE OUTREACH SERVICES (NO LOCAL MATCH REQUIRED):R-14-6-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$466,800.00 with the Tennessee Department of Health for TENNderCare Outreach Services (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$466,800.00 with the Tennessee Department of Health for TENNderCare Outreach Services (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 NOT TO EXCEED \$106,135.00 WITH THE OFFICIALS SOURCE, INC. FOR THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT'S YOUTH BASEBALL/SOFTBALL AND ADULT SOFTBALL LEAGUES FOR THE 2014-2015 SEASON:R-14-6-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$106,135.00 with The Officials Source, Inc. for the Knox County Parks and Recreation Department's youth baseball/softball and adult softball leagues for the 2014-2015 season was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$106,135.00 with The Officials Source, Inc. for the Knox County Parks and Recreation Department's youth baseball/softball and adult softball leagues for the 2014-2015 season. Commissioner Norman seconded the motion and upon roll call vote

Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 UNIVERSITY OF TENNESSEE IN THE AMOUNT OF \$50,000.00 TO BE PAID TO KNOX COUNTY FOR THE MEDICAL EXAMINER'S OFFICE TO PROVIDE TEACHING SERVICES TO THE GRADUATE SCHOOL OF MEDICINE RESIDENTS IN THE DEPARTMENT OF PATHOLOGY FOR THE PERIOD BEGINNING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014: R-14-6-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee in the amount of \$50,000.00 to be paid to Knox County for the Medical Examiner's Office to provide teaching services to the Graduate School of Medicine residents in the Department of Pathology for the period beginning January 1, 2014 through December 31, 2014 was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the University of Tennessee in the amount of \$50,000.00 to be paid to Knox County for the Medical Examiner's Office to provide teaching services to the Graduate School of Medicine residents in the Department of Pathology for the period beginning January 1, 2014 through December 31, 2014. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING REAL ESTATE SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTIES SOLD VIA ONLINE AUCTION: R-14-6-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving real estate sales contracts for Delinquent Tax Surplus Properties sold via online auction was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving real estate sales contracts for Delinquent Tax Surplus Properties sold via online auction.

Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NO. 1 TO CONSERVATION EASEMENT AND DECLARATION OF RESTRICTIVE COVENANTS, AMENDMENT NO. 2 TO DEED OF CONSERVATION EASEMENT, AND AN ASSIGNMENT OF DEED OF CONSERVATION EASEMENT, FOR THE FURTHERANCE OF THE TRANSFER OF THE SEVEN ISLANDS WILDLIFE REFUGE PROPERTY TO THE STATE OF TENNESSEE:R-14-6-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. 1 to Conservation Easement and Declaration of Restrictive Covenants, Amendment No. 2 to Deed of Conservation Easement, and an Assignment of Deed of Conservation Easement, for the furtherance of the transfer of the Seven Islands Wildlife Refuge property to the State of Tennessee was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. 1 to Conservation Easement and Declaration of Restrictive Covenants, Amendment No. 2 to Deed of Conservation Easement, and an Assignment of Deed of Conservation Easement, for the furtherance of the transfer of the Seven Islands Wildlife Refuge property to the State of Tennessee. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO BE USED FOR STIPENDS AND EDUCATIONAL WORKSHOPS FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY JUVENILE COURT (NO LOCAL MATCH REQUIRED):R-14-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$4,000.00

from the Knoxville Bar Foundation to be used for stipends and educational workshops for social work graduate student interns at the Knox County Juvenile Court (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to be used for stipends and educational workshops for social work graduate student interns at the Knox County Juvenile Court (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 CONTRACT IN THE AMOUNT OF \$20,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO CONTINUE TO DEVELOP A FAMILY RECOVERY COURT (NO LOCAL MATCH REQUIRED):R-14-6-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services to continue to develop a Family Recovery Court (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services to continue to develop a Family Recovery Court (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 CONTRACT IN THE AMOUNT OF \$425,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE

OPERATION OF THE KNOX COUNTY DRUG COURT FOR THE PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 (NO LOCAL MATCH REQUIRED):R-14-6-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$425,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox County Drug Court for the period beginning July 1, 2014 and ending June 30, 2015 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$425,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox County Drug Court for the period beginning July 1, 2014 and ending June 30, 2015 (No local match required). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SPONSORSHIP IN THE AMOUNT OF \$10,000.00 FOR THE 2014 MEDAL OF HONOR CONVENTION TO BE HELD IN KNOXVILLE FROM SEPTEMBER 10-13, 2014. (FUNDED IN FY14 BUDGET):R-14-6-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sponsorship in the amount of \$10,000.00 for the 2014 Medal of Honor Convention to be held in Knoxville from September 10-13, 2014 (Funded in FY14 budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sponsorship in the amount of \$10,000.00 for the 2014 Medal of Honor Convention to be held in Knoxville from September 10-13, 2014 (Funded in FY14 budget). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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 THE

JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN TO PROVIDE FOR TAX INCREMENT FINANCING FOR THE MAGNOLIA URBAN VILLAGE PROJECT, WHICH INCLUDES THE REDEVELOPMENT OF THE BUILDINGS LOCATED AT 110 MAGNOLIA AVENUE AND 319 N. CENTRAL STREET:R-14-6-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Magnolia Urban Village Project, which includes the redevelopment of the buildings located at 110 Magnolia Avenue and 319 N. Central Street was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Magnolia Urban Village Project, which includes the redevelopment of the buildings located at 110 Magnolia Avenue and 319 N. Central Street. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING PROPERTY LOCATED ALONG THE THIRD CREEK GREENWAY (CLT NUMBER 107EL004) BY QUITCLAIM DEED WITH RESTRICTIONS FROM THE LEGACY PARKS FOUNDATION TO KNOX COUNTY. (CONVEYANCE DOES NOT REQUIRE AN EXPENDITURE OF FUNDS):R-14-6-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting property located along the Third Creek Greenway (CLT Number 107EL004) by quitclaim deed with restrictions from the Legacy Parks Foundation to Knox County (Conveyance does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting property located along the Third Creek Greenway (CLT Number 107EL004) by quitclaim deed with restrictions from the Legacy Parks Foundation to Knox County. (Conveyance does not require an expenditure of funds). Commissioner Norman seconded the motion and upon roll call vote

Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE 1) AUTHORIZING PUGH & COMPANY, THE KNOX COUNTY OUTSIDE AUDITOR, TO CONDUCT CLOSE-OUT AUDITS OF THE KNOX COUNTY TRUSTEE'S OFFICE AND THE KNOX COUNTY CRIMINAL COURT CLERK'S OFFICE AND 2) DIRECTING THE KNOX COUNTY INTERNAL AUDITOR TO CONDUCT THE CLOSE-OUT AUDITS OF THE ATTORNEY GENERAL'S OFFICE AND THE 4TH CIRCUIT COURT JUDGE'S OFFICE. (WORK PERFORMED BY PUGH & COMPANY IS FUNDED IN THE FYI 15 BUDGET):R-14-6-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee 1) authorizing Pugh & Company, the Knox County outside auditor, to conduct close-out audits of the Knox County Trustee's Office and the Knox County Criminal Court Clerk's Office and 2) directing the Knox County Internal Auditor to conduct the close-out audits of the Attorney General's Office and the 4th Circuit Court Judge's Office (Work performed by Pugh & Company is funded in the FYI 15 budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee 1) authorizing Pugh & Company, the Knox County outside auditor, to conduct close-out audits of the Knox County Trustee's Office and the Knox County Criminal Court Clerk's Office and 2) directing the Knox County Internal Auditor to conduct the close-out audits of the Attorney General's Office and the 4th Circuit Court Judge's Office. (Work performed by Pugh & Company is funded in the FYI 15 budget). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FIFTH AMENDMENT TO THE LEASE AGREEMENT WITH WESTMINSTER REGENCY, LLC FOR SPACE LOCATED AT 900 E. HILL AVENUE FOR THE KNOX COUNTY DRUG COURT, WHICH AMENDMENT EXTENDS THE TERM OF THE LEASE THROUGH APRIL 30, 2017 WITH AN

ANNUAL RENT OF \$36,318.48 FOR THE FIRST YEAR AND INCREASING SLIGHTLY EACH YEAR THEREAFTER (FUNDED IN BUDGET):

R-14-6-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Fifth Amendment to the lease agreement with Westminster Regency, LLC for space located at 900 E. Hill Avenue for the Knox County Drug Court, which amendment extends the term of the lease through April 30, 2017 with an annual rent of \$36,318.48 for the first year and increasing slightly each year thereafter (Funded in budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-6-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Fifth Amendment to the lease agreement with Westminster Regency, LLC for space located at 900 E. Hill Avenue for the Knox County Drug Court, which amendment extends the term of the lease through April 30, 2017 with an annual rent of \$36,318.48 for the first year and increasing slightly each year thereafter (Funded in budget). Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: Consideration of the Acceptance of new county road:

Consideration of the Acceptance of new county road was before the Board of Commissioners.

A. Hartwinn Lane located in Wallingford Estates Subdivision, District 7.

Commissioner Smith moved to approve Hartwinn Lane located in Wallingford Estates Subdivision, District 7. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENTS/REAPPOINTMENTS OF _____, _____, AND _____ TO SERVE AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX: R-14-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments/reappointments of _____, _____, _____, and _____ to serve as Directors of 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. Sam Mayes, applicant, was present and spoke on the matter.

Mr. Alvin Nance, applicant, Knoxville Community Development Corporation, was present and spoke on the matter.

The floor was opened for nominations and upon roll call vote Commissioner Broyles nominated Mr. Alvin Nance, Commissioner Norman passed, Commissioner Briggs passed, Commissioner Anders passed, Commissioner Smith passed, Commissioner Wright passed, Commissioner Brown passed, Commissioner Hammond passed and Commissioner Shouse passed. Commissioners McKenzie and Ownby were absent from the meeting.

Commissioner Norman moved to appoint Mr. Alvin Nance by accumulation. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

The floor was opened for nominations for the second appointment and upon roll call Commissioner Shouse nominated Mr. Sam Mayes, Commissioner Hammond passed, Commissioner Brown passed, Commissioner Wright passed, Commissioner Smith passed, Commissioner Anders passed, Commissioner Briggs passed, Commissioner Norman passed, Commissioner Broyles passed. Commissioners McKenzie and Ownby were absent from the meeting.

Commissioner Norman moved to appoint Mr. Sam Mayes by accumulation. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

The floor was opened for nominations for the third appointment and upon roll call Commissioner Broyles nominated Les Mirts, Commissioner Norman passed, Commissioner Briggs passed, Commissioner Anders passed, Commissioner Smith passed, Commissioner Wright passed, Commissioner

Brown passed, Commissioner Hammond passed and Commissioner Shouse passed. Commissioners McKenzie and Ownby were absent from the meeting.

Commissioner Norman moved to appoint Mr. Les Mirts by accumulation. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

The floor was opened for nominations for the fourth appointment and upon roll call Commissioner Broyles nominated Ms. Louise Frazier, Commissioner Norman passed, Commissioner Briggs passed, Commissioner Anders passed, Commissioner Smith passed, Commissioner Wright passed, Commissioner Brown passed, Commissioner Hammond nominated Mr. Terry Henley and Commissioner Shouse passed.

The two nominees were Ms. Louise Frazier and Mr. Terry Henley. Upon roll call vote Commissioner Broyles voted for Ms. Louise Frazier, Commissioners Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted for Mr. Terry Miller.

Ms. Louise Frazier received 1 vote. Mr. Terry Henley received 8 votes. Commissioners McKenzie and Ownby were absent from the meeting.

Commissioner Smith moved to appoint Mr. Alvin Nance, Mr. Sam Mayes, Mr. Les Mirts and Mr. Terry Henley to R-14-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments/reappointments of _____, _____, and _____ to serve as Directors of the Industrial Development Board of the County of Knox and The Health, Educational, and Housing Facility Board of the County of Knox. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby 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. 14-228 WITH APAC-ATLANTIC, INC. FOR HOT MIX HAULING AND PLACEMENT FOR ROAD RE-PAVING, SIDEWALKS AND CURBING, WHICH AMENDMENT PROVIDES FOR

PERVIOUS ASPHALT PAVING FOR THE PARKING AREA AT THE HARRELL ROAD STORMWATER DEMONSTRATION PARK. (FUNDED IN BUDGET):R-14-6-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 14-228 with APAC-Atlantic, Inc. for hot mix hauling and placement for road re-paving, sidewalks and curbing, which amendment provides for pervious asphalt paving for the parking area at the Harrell Road Stormwater Demonstration Park (Funded in budget) was before the Board of Commissioners.

Commissioner Anders moved to approve R-14-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 14-228 with APAC-Atlantic, Inc. for hot mix hauling and placement for road re-paving, sidewalks and curbing, which amendment provides for pervious asphalt paving for the parking area at the Harrell Road Stormwater Demonstration Park. (Funded in budget).

Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 26, ARTICLE III ENTITLED "NOISE" TO AMEND SECTION 26-67, "PROHIBITING ACTS ENUMERATED", BY ADDING A SUBSECTION TO PROHIBIT EXCESSIVE NOISE FROM THE USE OF SKATEBOARDS IN A RESIDENTIAL AREA. (ORD. NOS. O-90-10-103, ADOPTED 11-19-90; O-93-11-103, ADOPTED 12-20-93; AND O-96-10-102, ADOPTED 11-25-96): SECOND READING: O-14-5-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 26, Article III entitled "Noise" to amend section 26-67, "Prohibiting Acts Enumerated", by adding a subsection to prohibit excessive noise from the use of skateboards in a residential area. (Ord. Nos. O-90-10-103, adopted 11-19-90; O-93-11-103, adopted 12-20-93; and O-96-10-102, adopted 11-25-96) O-14-5-102 was before the Board of Commissioners on second reading.

Commissioner Hammond moved to approve O-14-5-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 26, Article III entitled "Noise" to amend section 26-67, "Prohibiting Acts Enumerated", by adding a subsection

to prohibit excessive noise from the use of skateboards in a residential area. (Ord. Nos. O-90-10-103, adopted 11-19-90; O-93-11-103, adopted 12-20-93; and O-96-10-102, adopted 11-25-96) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: PUBLIC FORUM:

No one was present to speak.

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IN RE: OTHER BUSINESS:

Spread of Record the Knox County Mayor's reappointment of Bobbie Christenberry to the Knox County Personnel Board for a three (3) year term expiring December 20, 2016.

SPREAD OF RECORD
AT THE
KNOX COUNTY COMMISSION MEETING
ON JUNE 23, 2014
THE KNOX COUNTY MAYOR'S APPOINTMENT
TO THE KNOX COUNTY PERSONNEL BOARD

The Knox County Mayor has reappointed Bobbie Christenberry to the Knox County Personnel Board. Ms. Christenberry is serving a three (3) year term expiring December 20, 2016.

No action was taken.

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll those responding were Commissioners Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioners McKenzie and Ownby were absent from the meeting. Commissioner Briggs arrived later in the meeting.

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IN RE: Request of J. Allen Morgan for rezoning from A (Agricultural) to CN (Neighborhood Commercial) 5-A-14-RZ was before the Board of Commissioners. Property located northeast side Shipetown Road, southeast side Rutledge Pike. Commission District 8.

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

Commissioner Wright moved to approve 5-A-14-RZ - Request of J. Allen Morgan for rezoning from A (Agricultural) to CN (Neighborhood Commercial) as per Metropolitan Planning Commission's Recommendation: Approve CN (Neighborhood Commercial). Property located northeast side Shipetown Road, southeast side Rutledge Pike. Commission District 8. Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Ownby were absent from the meeting. Commissioner Briggs was absent from the vote.

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IN RE: Request of Leisure Pools to change the name of Federal Road and Sea Ray Drive to "Leisure Island Way" between the end of the public right of way of Federal Road and terminus of Sea Ray Drive, approximately 1900 feet 5-A-14-SNC, Commission District 8 was before the Board of Commissioners.

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

Commissioner Wright moved to approve 5-A-14-SNC- Request of Leisure Pools to change the name of Federal Road and Sea Ray Drive to "Leisure Island Way" between the end of the public right of way of Federal Road and terminus of Sea Ray Drive, approximately 1900 feet as per Metropolitan Planning Commission's Recommendation: Approve the street name "Leisure Island Way". Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Ownby were absent from the meeting. Commissioner Briggs was absent from the vote.

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IN RE: Request of Brightland, LLC, for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) & STPA (Stream Protection Area) to O (Office) & STPA (Stream Protection Area) 5-A-14-SP was before the Board of Commissioners. Property located southwest side Middlebrook Pike, southeast of Lovell Road. Commission District 6.

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

Commissioner Anders moved to approve 5-A-14-SP – Request of Brightland, LLC, for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) & STPA (Stream Protection Area) to O (Office) & STPA (Stream Protection Area) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #5-A-14-SP amending the Northwest County Sector Plan to O (Office) and STPA (Stream Protection Area) and recommend the

Knox County Commission also approve the Sector Plan amendment, to make it operative. Property located southwest side Middlebrook Pike, southeast of Lovell Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Ownby were absent from the meeting. Commissioner Briggs was absent from the vote.

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IN RE: Request of Brightland, LLC, for rezoning from RA (Low Density Residential) to OB (Office, Medical, and Related Services) 5-B-14-RZ was before the Board of Commissioners. Property located southwest side Middlebrook Pike, southeast of Lovell Road. Commission District 6.

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

Commissioner Anders moved to approve 5-B-14-RZ - Request of Brightland, LLC, for rezoning from RA (Low Density Residential) 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 southwest side Middlebrook Pike, southeast of Lovell Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Ownby were absent from the meeting. Commissioner Briggs was absent from the vote.

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IN RE: Request of Angela Elizabeth Willis and Allison P. Cornell for a Northeast County Sector Plan amendment from O (Office) to C (Commercial) 5-B-14-SP was before the Board of Commissioners. Property located west side Tazewell Pike, south of E. Emory Road. Commission District 8.

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

Commissioner Wright moved to approve 5-B-14-SP - Request of Angela Elizabeth Willis and Allison P. Cornell for a Northeast County Sector Plan amendment from O (Office) to C (Commercial). Property located west side Tazewell Pike, south of E. Emory Road. Commission District 8. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Ownby were absent from the meeting. Commissioner Briggs was absent from the vote.

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IN RE: Request of Philip Garrett for rezoning from BP (Business and Technology)/TO (Technology Overlay) to PR (Planned Residential)/TO (Technology Overlay) 5-C-14-RZ. Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. Commission District 6.

This request was deferred to the July 2014 Board of Commissioners meeting.

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IN RE: Request of Scott Lee Goebel for a Northwest County Sector Plan amendment from LDR (Low Density Residential) & SLPA (Slope Protection Area) to MDR (Medium Density Residential) & SLPA (Slope Protection Area) 5-C-14-SP was before the Board of Commissioners. Property located north side Snyder Road, west side Lovell Road. Commission District 6.

Commissioner Anders asked if there was any opposition to the request.

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. John Clark, concerned resident, was present and spoke on the matter.

Mr. Bill Fulghum, Fulghum Macindoe and Associates, Civil Engineer for the project, was present and spoke on the matter.

Mr. Gary Petree, concerned resident, was present and spoke on the matter.

Mr. Paul Heideman, Grey Stone properties, was present and spoke on the matter.

Commissioner Smith moved to approve 5-C-14-SP - Request of Scott Lee Goebel for a Northwest County Sector Plan amendment from LDR (Low Density Residential) & SLPA (Slope Protection Area) to MDR (Medium Density Residential) & SLPA (Slope Protection Area). Property located north side Snyder Road, west side Lovell Road. Commission District 6. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: Request of Angela Elizabeth Willis and Allison P. Cornell for rezoning from A (Agricultural) to CA (General Business) 5-D-14-RZ was before the Board of Commissioners. Property located west side Tazewell Pike, south of E. Emory Road. Commission District 8.

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

Mr. David Buuck, Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Wright moved to approve 5-D-14-RZ - Request of Angela Elizabeth Willis and Allison P. Cornell for rezoning from A (Agricultural) to CA (General Business). Property located west side Tazewell Pike, south of E. Emory Road. Commission District 8 as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CA (General Business). Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: Request of Scott Lee Goebel for rezoning from A (Agricultural) & A (Agricultural)/TO (Technology Overlay) to PR (Planned Residential) & PR (Planned Residential) /TO (Technology Overlay) 5-E-14-RZ was before the Board of Commissioners. Property located north side Snyder Road, west side Lovell Road. Commission District 6.

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

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on behalf of the request.

Mr. Bill Fulghum, Fulghum Macindoe and Associates, Civil Engineer for the project, was present and spoke on the matter.

Commissioner Anders moved to approve 5-E-14-RZ – Request of Scott Lee Goebel for rezoning from A (Agricultural) & A (Agricultural)/TO (Technology Overlay) to PR (Planned Residential) & PR (Planned Residential) /TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) and PR (Planned Residential)/TO (Technology Overlay) at a density up to 5.7 dwelling units per acre, subject to 1 condition. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: Request of Association for the Preservation of Tennessee Antiquities/Ramsey House for an East County Sector Plan amendment from OS (Other Open Space) to C (Commercial) 5-D-14-SP was before the Board of Commissioners. Property located north side Thorn Grove Pike, east side E. Governor John Sevier Highway. Commission District 8.

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

Commissioner Wright moved to approve 5-D-14-SP - Request of Association for the Preservation of Tennessee Antiquities/Ramsey House for an East County Sector Plan amendment from OS (Other Open Space) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt resolution #5-D-14-SP, amending the East County Sector Plan to C (Commercial), and recommend the Knox County Commission also adopt the Sector Plan Amendment. Property located north side Thorn Grove Pike, east side E. Governor John Sevier Highway. Commission District 8. Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: Request of Association for the Preservation of Tennessee Antiquities/Ramsey House for rezoning from A (Agricultural)/ HZ (Historic Overlay) to CA (General Business) 5-G-14-RZ was before the Board of Commission. Property located north side Thorn Grove Pike, east side E. Governor John Sevier Highway. Commission District 8.

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

Commissioner Wright moved to approve 5-G-14-RZ - Request of Association for the Preservation of Tennessee Antiquities/Ramsey House for rezoning from A (Agricultural)/ HZ (Historic Overlay) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PC (Planned Commercial). Property located north side Thorn Grove Pike, east side E. Governor John Sevier Highway. Commission District 8. Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners McKenzie and Ownby were absent from the meeting.

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IN RE: Request of Volunteer Development for rezoning from A (Agricultural) to PR (Planned Residential) 5-H-14-RZ. Property located southeast side of Westland Drive, southwest of Coile Lane. Commission District 5.

This request was deferred to the July 2014 Board of Commissioners meeting.

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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