

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 23, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas. Commissioner Brantley was 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, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department and news media.

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

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas. Commissioner Brantley was absent from the meeting.

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IN RE: PUBLIC FORUM:

Mrs. Sharon Smith, Board member, Friends of the Library, was present and wanted to thank the Knox County Commissioners for their support regarding the Library.

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Mr. Jacob Gibson, was present and spoke regarding the Cell Tower Ordinance O-17-10-101.

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Ms. Barbara Cook, concerned citizen was present and spoke regarding the Behavioral Health Center.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JIM COSTA FOR HIS VOLUNTEER WORK AT BEARDEN MIDDLE SCHOOL: R-17-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jim Costa for his volunteer work at Bearden Middle School was before the Board of Commissioners.

Mr. Ed Shouse, Knox County Trustee, was present and spoke on the matter.

Mr. Jim Costa thanked the Knox County Board of Commissioners for the Resolution.

Commissioner Anders moved to approve R-17-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jim Costa for his volunteer work at Bearden Middle School. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Nystrom gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Col. Richard Julian led the Pledge to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on July 24, 2017 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting on September 25, 2017. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Smith amended the agenda as follows:

1. Add discussion of the Audit Committee.
2. Add discussion of the Rules Committee.
3. Withdraw from the agenda R-17-10-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bearden Middle School.

4. Withdraw from the agenda R-17-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the expenditure of \$397,446.00 under Knox County Contract No. 13-019 with Shelton General Contractors for renovations at Karns High School for the Culinary Arts Program.
5. Defer to the November 2017 Board of Commissioners meeting O-17-10-102 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Sections 6-48, Leash requirement and Section 27-7 Animals in County Parks, relative to wild or exotic animals on first reading.

Commissioner Nystrom moved to set the agenda with the above amendments. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Busler moved to amend the agenda to defer to the November 2017 Board of Commissioners meeting R-17-10-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Accreditation Agreement with Knox County Engineering and Public Works and the American Public Works Association where the County will pay \$20,000.00 plus other incidental expenses for the accreditation review. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

Mr. Dwight Van de Vate, Director, Engineering and Public Work, was present and spoke on the matter.

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IN RE: LINE ITEM TRANSFERS:

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

Commissioner Anders moved to approve the Line Item Transfers. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Dailey moved to approve 154 Notary Applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSENT CALENDAR:

IN RE: DRIVES AND ROADS:

Acceptance of New County Roads:

A.) Samuel Andrew Lane located in Bluegrass Bend, District 5 was before the Board of Commissioners.

Commissioner Anders moved to approve acceptance of new county road Samuel Andrew Lane located in Bluegrass Bend, District 5. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Consideration of the closure of a portion of Waterville Lane off Schaeffer Road. The right of way proposed to be closed was platted but never constructed was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve consideration of the closure of a portion of Waterville Lane off Schaeffer Road. The right of way proposed to be closed was platted but never constructed on second reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was 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 REAPPOINTMENT OF HUBERT SMITH AND APPOINTMENT OF SHANE JACKSON TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS: R-17-10-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Hubert Smith

and appointment of Shane Jackson to the Public Building Authority (PBA) Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Hubert Smith and appointment of Shane Jackson to the Public Building Authority (PBA) Board of Directors. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH THE RICHARD L. BEAN JUVENILE DETENTION CENTER FOR THE PROVISION OF TWO (2) TEACHING ASSISTANTS TO SUPPORT THE INSTRUCTIONAL CLASSROOMS LOCATED AT THE CENTER FOR THE 2017-2018 SCHOOL YEAR AT A COST OF \$70,000.00: R-17-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Richard L. Bean Juvenile Detention Center for the provision of two (2) teaching assistants to support the instructional classrooms located at the center for the 2017-2018 school year at a cost of \$70,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Richard L. Bean Juvenile Detention Center for the provision of two (2) teaching assistants to support the instructional classrooms located at the center for the 2017-2018 school year at a cost of \$70,000.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE WITH ROBERT D. CRATON FOR PARKING SPACE AT THE KNOX COUNTY SCHOOLS 5TH AVENUE BUILDING AT A COST OF \$45,045.96 FOR THE FIRST YEAR OF THE LEASE WITH A 3% INCREASE IN RENT EACH YEAR THEREAFTER: R-17-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease with Robert D. Craton for parking space at the Knox County Schools 5th Avenue Building at a cost of \$45,045.96 for the first year of the lease with a 3% increase in rent each year thereafter was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease with Robert D. Craton for parking space at the Knox County Schools 5th Avenue Building at a cost of \$45,045.96 for the first year of the lease with a 3% increase in rent each year thereafter. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING A PERMANENT EASEMENT ON THE ROCKY HILL ELEMENTARY SCHOOL PROPERTY TO THOMAS J. AND CYNTHIA INGRAM AS OWNERS OF LOTS 48 AND 49 IN UNIT 4 WESTMORELAND HILLS SUBDIVISION: R-17-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a Permanent Easement on the Rocky Hill Elementary School property to Thomas J. and Cynthia Ingram as owners of lots 48 and 49 in Unit 4 Westmoreland Hills Subdivision was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a Permanent Easement on the Rocky Hill Elementary School property to Thomas J. and Cynthia Ingram as owners of lots 48 and 49 in Unit 4 Westmoreland Hills Subdivision. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM AGREEMENT WITH JUNIOR ACHIEVEMENT OF EAST TENNESSEE TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE THIS AGREEMENT FOR JUNIOR ACHIEVEMENT'S BIZTOWN PROGRAM: R-17-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Form Agreement with Junior Achievement of East

Tennessee to allow school administrators the authority to approve this agreement for Junior Achievement's BizTown Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Form Agreement with Junior Achievement of East Tennessee to allow school administrators the authority to approve this agreement for Junior Achievement's BizTown Program. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LICENSE AGREEMENT WITH THE UNIVERSITY OF TENNESSEE FOR THE USE OF THE STUDENT AQUATIC CENTER POOL AND LOCKER ROOMS FOR THE CENTRAL HIGH SCHOOL SWIM TEAM FOR THE 2017-2018 SCHOOL YEAR AT A COST OF \$10.00 PER HOUR PER LANE: R-17-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the University of Tennessee for the use of the Student Aquatic Center pool and locker rooms for the Central High School Swim Team for the 2017-2018 school year at a cost of \$10.00 per hour per lane was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the University of Tennessee for the use of the Student Aquatic Center pool and locker rooms for the Central High School Swim Team for the 2017-2018 school year at a cost of \$10.00 per hour per lane. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SCHOOL DIGITAL LIBRARY ACCESS AGREEMENT WITH OVERDRIVE, INC. FOR L&N STEM ACADEMY'S SUBSCRIPTION TO AN ELECTRONIC DATABASE OF STEM-THEMED PERIODICALS, REFERENCES, AND BOOKS AT A COST OF \$2,000.00 PER YEAR: R-17-10-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a School Digital Library Access Agreement with OverDrive, Inc. for L&N STEM Academy's subscription to an electronic database of STEM-themed periodicals, references, and books at a cost of \$2,000.00 per year was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a School Digital Library Access Agreement with OverDrive, Inc. for L&N STEM Academy's subscription to an electronic database of STEM-themed periodicals, references, and books at a cost of \$2,000.00 per year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CENTRAL HIGH SCHOOL'S PURCHASE OF PERCUSSION INSTRUMENTS FROM FORKS DRUM CLOSET IN THE AMOUNT OF \$25,219.00:R-17-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Central High School's purchase of percussion instruments from Forks Drum Closet in the amount of \$25,219.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Central High School's purchase of percussion instruments from Forks Drum Closet in the amount of \$25,219.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A KNOXVILLE CONVENTION CENTER USE AGREEMENT WITH SMG ON BEHALF OF THE CITY OF KNOXVILLE FOR THE USE OF SPACE FOR L&N STEM ACADEMY EVENTS FOR THE 2017-2018 SCHOOL YEAR: R-17-10-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Knoxville Convention Center Use Agreement with SMG on behalf of the City of Knoxville for the use of space for L&N Stem Academy events for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Knoxville Convention Center Use Agreement with SMG on behalf of the City of Knoxville for the use of space for L&N Stem Academy events for the 2017-2018 school year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A WORLD'S FAIR PARK EVENT LEASE AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY FOR L&N STEM ACADEMY EVENTS FOR THE 2017-2018 SCHOOL YEAR: R-17-10-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a World's Fair Park Event Lease Agreement with the Public Building Authority for L&N Stem Academy events for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a World's Fair Park Event Lease Agreement with the Public Building Authority for L&N Stem Academy events for the 2017-2018 school year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PORTRAITS BY BOB MCEACHERN FOR STUDENT AND FACULTY PORTRAITS AT POWELL MIDDLE SCHOOL FOR THE 2017-2018 SCHOOL YEAR: R-17-10-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Portraits by Bob McEachern for student and faculty portraits at Powell Middle School for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Portraits by Bob McEachern for student and faculty portraits at Powell Middle School for the 2017-2018 school year. Commissioner Dailey

seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KROSSOVER FOR THE PROVISION OF A VIDEO INTELLIGENCE SYSTEM FOR A BREAKDOWN OF BASKETBALL GAMES FOR POWELL HIGH SCHOOL FOR THE 2017-2018 AND 2018-2019 SCHOOL YEARS AT A COST OF \$1,100.00 PER YEAR:R-17-10-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Krossover for the provision of a video intelligence system for a breakdown of basketball games for Powell High School for the 2017-2018 and 2018-2019 school years at a cost of \$1,100.00 per year was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Krossover for the provision of a video intelligence system for a breakdown of basketball games for Powell High School for the 2017-2018 and 2018-2019 school years at a cost of \$1,100.00 per year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SALES CONTRACT WITH IXL LEARNING FOR THE PROVISION OF MATH REMEDIATION SOFTWARE FOR SOUTH-DOYLE HIGH SCHOOL AT A COST OF \$7,475.00: R-17-10-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Contract with IXL Learning for the provision of math remediation software for South-Doyle High School at a cost of \$7,475.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-213- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Contract with IXL Learning for the provision of math remediation software for South-Doyle High School at a cost of \$7,475.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CRITICAL CONCEPTS PURCHASING AGREEMENT WITH MARZANO RESEARCH, LLC FOR PRODUCTS AND SERVICES TO SUPPORT PROFESSIONAL DEVELOPMENT AT VINE MIDDLE SCHOOL AT A COST OF \$4,500.00: R-17-10-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Critical Concepts Purchasing Agreement with Marzano Research, LLC for products and services to support professional development at Vine Middle School at a cost of \$4,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Critical Concepts Purchasing Agreement with Marzano Research, LLC for products and services to support professional development at Vine Middle School at a cost of \$4,500.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was 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 THE TITLE IV-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANT ALLOCATION FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$399,147.00 FOR FISCAL YEAR 2018: R-17-10-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title IV-A Student Support and Academic Enrichment Grant allocation from the Tennessee Department of Education in the amount of \$399,147.00 for Fiscal Year 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title IV-A Student Support and Academic Enrichment Grant allocation from the Tennessee Department of Education in the amount of \$399,147.00 for Fiscal Year 2018. Commissioner Dailey seconded the motion and

upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE GREAT SCHOOLS PARTNERSHIP FOR GRANTS IN THE TOTAL AMOUNT OF \$63,824.00 FOR THE 2017-2018 SCHOOL YEAR FOR TUTORING CENTERS AT CENTRAL HIGH, GIBBS HIGH, HOLSTON MIDDLE, AND WEST HIGH SCHOOLS AND THE PILOT FLYING J STUDENT ACADEMIC SUPPORT CENTER AT KARNS HIGH SCHOOL: R-17-10-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with the Great Schools Partnership for grants in the total amount of \$63,824.00 for the 2017-2018 school year for tutoring centers at Central High, Gibbs High, Holston Middle, and West High Schools and the Pilot Flying J Student Academic Support Center at Karns High School was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with the Great Schools Partnership for grants in the total amount of \$63,824.00 for the 2017-2018 school year for tutoring centers at Central High, Gibbs High, Holston Middle, and West High Schools and the Pilot Flying J Student Academic Support Center at Karns High School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was 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 STUDENT TICKET SUBSIDY GRANTS IN THE TOTAL AMOUNT OF \$44,335.00 FROM THE TENNESSEE ARTS COMMISSION FOR VARIOUS KNOX COUNTY SCHOOLS FOR TICKETS AND TRANSPORTATION TO ARTS EVENTS: R-17-10-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Student Ticket Subsidy Grants in the total amount of \$44,335.00 from the Tennessee Arts Commission for various Knox County Schools for tickets and transportation to arts events was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Student Ticket Subsidy Grants in the total amount of \$44,335.00 from the Tennessee Arts Commission for various Knox County Schools for tickets and transportation to arts events. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$18,822.00: R-17-10-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$18,822.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$18,822.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was 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 AN AMOUNT UP TO \$450,000.00 FOR RENOVATIONS AT KARNS HIGH SCHOOL FOR THE CULINARY ARTS PROGRAM CONSTRUCTED BY SHELTON GENERAL CONTRACTORS: R-17-10-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in an amount up to \$450,000.00 for renovations at Karns High School for the Culinary Arts Program constructed by Shelton General Contractors was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund

balance designation (General Purpose School Fund) in an amount up to \$450,000.00 for renovations at Karns High School for the Culinary Arts Program constructed by Shelton General Contractors. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH MOBILE FIXTURE FOR THE PURCHASE AND INSTALLATION OF DISH MACHINES IN KNOX COUNTY SCHOOLS CAFETERIAS IN AN AMOUNT UP TO \$450,000.00 FOR THE TERM OF NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-17-10-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Mobile Fixture for the purchase and installation of dish machines in Knox County Schools cafeterias in an amount up to \$450,000.00 for the term of November 1, 2017 through October 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Mobile Fixture for the purchase and installation of dish machines in Knox County Schools cafeterias in an amount up to \$450,000.00 for the term of November 1, 2017 through October 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH FOREIGN LANGUAGE ACADEMY, LINGUISTICA INTERNATIONAL, AND SPANISH LANGUAGE SOLUTIONS, INC. FOR THE PROVISION OF ON-SITE INTERPRETER SERVICES FOR THE TERM OF NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-17-10-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Foreign Language Academy, Linguistica International, and Spanish Language Solutions, Inc. for the provision of on-site interpreter services for the term of November 1, 2017 through October 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-221 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Foreign Language Academy, Linguistica International, and Spanish Language Solutions, Inc. for the provision of on-site interpreter services for the term of November 1, 2017 through October 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING SURPLUS PROPERTY ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION THAT IS KNOWN AS PARCEL ID 058CF00901 IN THE FOUNTAIN CITY/GRESHAM MIDDLE SCHOOL AREA: R-17-10-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education that is known as Parcel ID 058CF00901 in the Fountain City/Gresham Middle School Area was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-222 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education that is known as Parcel ID 058CF00901 in the Fountain City/Gresham Middle School Area. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was 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 AN AWARD UNDER THE BLUECROSS BLUESHIELD OF TENNESSEE HEALTH FOUNDATION NALOXONE KITS GRANT OF 108 NALOXONE

KITS WITH AN APPROXIMATE TOTAL VALUE OF \$8,100.00 FOR THE KNOX COUNTY SHERIFF'S OFFICE: R-17-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award under the BlueCross BlueShield of Tennessee Health Foundation Naloxone kits grant of 108 Naloxone kits with an approximate total value of \$8,100.00 for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award under the BlueCross BlueShield of Tennessee Health Foundation Naloxone kits grant of 108 Naloxone kits with an approximate total value of \$8,100.00 for the Knox County Sheriff's Office. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHARITABLE PRODUCT DONATION AGREEMENT WITH KALEO, INC. FOR THE ACCEPTANCE OF A DONATION OF 200 (2-PACK) NALOXONE AUTO-INJECTORS WITH AN APPROXIMATE TOTAL VALUE OF \$72,000.00 FOR THE KNOX COUNTY SHERIFF'S OFFICE:R-17-10-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Charitable Product Donation Agreement with Kaleo, Inc. for the acceptance of a donation of 200 (2-pack) Naloxone auto-injectors with an approximate total value of \$72,000.00 for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Charitable Product Donation Agreement with Kaleo, Inc. for the acceptance of a donation of 200 (2-pack) Naloxone auto-injectors with an approximate total value of \$72,000.00 for the Knox County Sheriff's Office. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A POLICE SERVICE DOG WITH AN APPROXIMATE

VALUE OF \$10,500.00 FROM METRO DADE K-9 SERVICES IN MIAMI, FLORIDA FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE: R-17-10-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Police Service Dog with an approximate value of \$10,500.00 from Metro Dade K-9 Services in Miami, Florida for the benefit of the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Police Service Dog with an approximate value of \$10,500.00 from Metro Dade K-9 Services in Miami, Florida for the benefit of the Knox County Sheriff's Office. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HELEN ROSS MCNABB CENTER FOR THE PROVISION OF PROFESSIONAL MENTAL HEALTH SERVICES FOR KNOX COUNTY INMATES IN THE AMOUNT OF \$270,000.00 FOR THE FIRST YEAR OF THE CONTRACT: R-17-10-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for the provision of professional mental health services for Knox County inmates in the amount of \$270,000.00 for the first year of the contract was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-304 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for the provision of professional mental health services for Knox County inmates in the amount of \$270,000.00 for the first year of the contract. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$73,000.00 WITH THE TENNESSEE DEPARTMENT OF

SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 (NO LOCAL MATCH REQUIRED):R-17-10-305:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$73,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2017 and ending September 30, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-305 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$73,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2017 and ending September 30, 2018 (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was 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 TWO (2) HELICOPTER TRANSMISSIONS WITH AN APPROXIMATE VALUE OF \$61,000.00 FROM THE DEPARTMENT OF DEFENSE 10-33 SURPLUS PROPERTY PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE:R-17-10-306:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) helicopter transmissions with an approximate value of \$61,000.00 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-306 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) helicopter transmissions with an approximate value of \$61,000.00 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JHS LIMITED PARTNERSHIP FOR PROPERTY LOCATED AT 10720 LEXINGTON DRIVE (CLT # 131-06624):R-17-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with JHS Limited Partnership for property located at 10720 Lexington Drive (CLT # 131-06624) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with JHS Limited Partnership for property located at 10720 Lexington Drive (CLT # 131-06624). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BREMFOUR GROUP, LLC FOR PROPERTY LOCATED AT 9601 KINGSTON PIKE (CLT # 132-00508): R-17-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Bremfour Group, LLC for property located at 9601 Kingston Pike (CLT # 132-00508) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Bremfour Group, LLC for property located at 9601 Kingston Pike (CLT # 132-00508). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HOMESTEAD LAND HOLDINGS, LLC FOR PROPERTY LOCATED AT 2010 MARIETTA CHURCH ROAD (A PORTION OF CLT # 129-12601): R-17-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 2010 Marietta Church Road (a portion of CLT # 129-12601) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 2010 Marietta Church Road (a portion of CLT # 129-12601). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HOMESTEAD LAND HOLDINGS, LLC FOR PROPERTIES LOCATED AT 1025 NEWCOMB LANE (CLT # 130-09401), 1021 NEWCOMB LANE (CLT # 130-09402), 1017 NEWCOMB LANE (CLT # 130-09403), 1013 NEWCOMB LANE (CLT # 130-09404) AND 1009 NEWCOMB LANE (CLT # 130-09406): R-17-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for properties located at 1025 Newcomb Lane (CLT # 130-09401), 1021 Newcomb Lane (CLT # 130-09402), 1017 Newcomb Lane (CLT # 130-09403), 1013 Newcomb Lane (CLT # 130-09404) and 1009 Newcomb Lane (CLT # 130-09406) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for properties located at 1025

Newcomb Lane (CLT # 130-09401), 1021 Newcomb Lane (CLT # 130-09402), 1017 Newcomb Lane (CLT # 130-09403), 1013 Newcomb Lane (CLT # 130-09404) and 1009 Newcomb Lane (CLT # 130-09406). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WILLIAM DAVID WILKINSON FOR PROPERTIES LOCATED AT 8000 NUBBIN RIDGE ROAD (CLT # 133FB010), 8004 NUBBIN RIDGE ROAD (CLT #133FB009) AND 8008 NUBBIN RIDGE ROAD (CLT #133FB007): R-17-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for properties located at 8000 Nubbin Ridge Road (CLT # 133FB010), 8004 Nubbin Ridge Road (CLT #133FB009) and 8008 Nubbin Ridge Road (CLT #133FB007) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for properties located at 8000 Nubbin Ridge Road (CLT # 133FB010), 8004 Nubbin Ridge Road (CLT #133FB009) and 8008 Nubbin Ridge Road (CLT #133FB007). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$70,353.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR MOSQUITO CONTROL AND SURVEILLANCE SERVICES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2017 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED): R-17-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$70,353.00 with

the Tennessee Department of Health for mosquito control and surveillance services for the period beginning September 1, 2017 and ending June 30, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$70,353.00 with the Tennessee Department of Health for mosquito control and surveillance services for the period beginning September 1, 2017 and ending June 30, 2018 (No local match required).

Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$116,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMPLEMENTING AND COORDINATING ACTIVITIES RELATED TO ELASTOGRAPHY TESTING AND REFERRAL FOR THE PERIOD BEGINNING OCTOBER 16, 2017 AND ENDING MARCH 31, 2018 (NO LOCAL MATCH REQUIRED): R-17-10-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$116,100.00 with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral for the period beginning October 16, 2017 and ending March 31, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$116,100.00 with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral for the period beginning October 16, 2017 and ending March 31, 2018 (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH KING UNIVERSITY ON BEHALF OF ITS SCHOOL

OF NURSING TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR MASTER OF SCIENCE NURSE ADMINISTRATOR STUDENTS/INTERNS FOR A FIVE-YEAR PERIOD BEGINNING JANUARY 1, 2018 THROUGH JANUARY 1, 2023: R-17-10-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with King University on behalf of its School of Nursing to provide experiential learning through clinical and/or practical work for Master of Science Nurse Administrator students/interns for a five-year period beginning January 1, 2018 through January 1, 2023 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with King University on behalf of its School of Nursing to provide experiential learning through clinical and/or practical work for Master of Science Nurse Administrator students/interns for a five-year period beginning January 1, 2018 through January 1, 2023. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH LENOIR RHYNE UNIVERSITY ON BEHALF OF ITS DIETETIC INTERNSHIP PROGRAM TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR DIETETIC STUDENTS/INTERNS FOR A FIVE-YEAR PERIOD BEGINNING NOVEMBER 1, 2017 THROUGH NOVEMBER 1, 2022: R-17-10-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an affiliation agreement with Lenoir Rhyne University on behalf of its Dietetic Internship Program to provide experiential learning through clinical and/or practical work for dietetic students/interns for a five-year period beginning November 1, 2017 through November 1, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an affiliation agreement with Lenoir Rhyne University on behalf of its Dietetic Internship Program to provide experiential learning through clinical and/or practical work for dietetic students/interns for a five-year period beginning

November 1, 2017 through November 1, 2022. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$406,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIV/STD/VIRAL HEPATITIS PREVENTION SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 (NO LOCAL MATCH REQUIRED): R-17-10-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$406,100.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis prevention services for the period beginning January 1, 2018 and ending December 31, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$406,100.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis prevention services for the period beginning January 1, 2018 and ending December 31, 2018 (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PARTNERSHIP AGREEMENT WITH A STEP AHEAD FOUNDATION OF EAST TENNESSEE FOR THE PURPOSE OF PROVIDING LONG ACTING REVERSIBLE CONTRACEPTION TO UNDERINSURED PATIENTS OF THE KNOX COUNTY HEALTH DEPARTMENT: R-17-10-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Partnership Agreement with A Step Ahead Foundation of East Tennessee for the purpose of providing long acting reversible contraception to underinsured patients of the Knox County Health Department was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a

Partnership Agreement with A Step Ahead Foundation of East Tennessee for the purpose of providing long acting reversible contraception to underinsured patients of the Knox County Health Department. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE EXTENSION THROUGH SEPTEMBER 30, 2018 WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR OFFICE SPACE IN THE FAMILY INVESTMENT CENTER LOCATED AT 400 HARRIET TUBMAN STREET WITH THE RENTAL AMOUNT REMAINING UNCHANGED AT \$5,367.00 PER MONTH: R-17-10-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease extension through September 30, 2018 with the Tennessee Department of Children's Services for office space in the Family Investment Center located at 400 Harriet Tubman Street with the rental amount remaining unchanged at \$5,367.00 per month was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease extension through September 30, 2018 with the Tennessee Department of Children's Services for office space in the Family Investment Center located at 400 Harriet Tubman Street with the rental amount remaining unchanged at \$5,367.00 per month. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SUNTRUST BANK FOR PROCUREMENT CARD SERVICES: R-17-10-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SunTrust Bank for procurement card services was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SunTrust Bank for procurement card services. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ARMSTRONG RELOCATION COMPANY, INC. FOR MOVING SERVICES: R-17-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Armstrong Relocation Company, Inc. for moving services was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Armstrong Relocation Company, Inc. for moving services. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH THE HEISKELL COMMUNITY ORGANIZATION FOR THE OPERATION OF A COMMUNITY CENTER ON KNOX COUNTY PROPERTY LOCATED AT 1708 WEST EMORY ROAD WITH AN ANNUAL RENT OF \$1.00: R-17-10-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Heiskell Community Organization for the operation of a community center on Knox County property located at 1708 West Emory Road with an annual rent of \$1.00 was before the Board of Commissioners.

Commissioner Anders moved to approve – R-17-10-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Heiskell Community Organization for the operation of a community center on Knox County property located at 1708 West Emory Road with an annual rent of \$1.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED SIXTY-TWO MILLION THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$62,380,000) GENERAL OBLIGATION REFUNDING BONDS OF KNOX COUNTY, TENNESSEE: R-17-10-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Sixty-Two Million Three Hundred Eighty Thousand Dollars (\$62,380,000) General Obligation Refunding Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Sixty-Two Million Three Hundred Eighty Thousand Dollars (\$62,380,000) General Obligation Refunding Bonds of Knox County, Tennessee. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AGREEMENTS FOR PROFESSIONAL SERVICES WITH MANDALA RECOVERY SYSTEMS, THE STEPS HOUSE, INC., CROSS OVER, CROSS ROAD, EAGLES NEST, FRESH STARTS, THE MEND HOUSE AND NEVER ALONE RECOVERY RESIDENCE FOR RESIDENTIAL HOUSE SERVICES AS PART OF THE KNOX RECOVERY COURT RESIDENTIAL TREATMENT GRANT PROJECT: R-17-10-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Agreements for Professional Services with Mandala Recovery Systems, The Steps House, Inc., Cross Over, Cross Road, Eagles Nest, Fresh Starts, The Mend House and Never Alone Recovery Residence for residential house services as part of the Knox Recovery Court Residential Treatment Grant Project was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Agreements for Professional Services with Mandala Recovery Systems, The Steps House, Inc., Cross Over, Cross Road, Eagles Nest, Fresh Starts, The Mend House and Never Alone Recovery Residence for residential house services as part of the Knox Recovery Court Residential Treatment Grant Project. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye.

The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES IN THE AMOUNT NOT TO EXCEED \$900,000.00 FOR THE PERIOD BEGINNING JANUARY 1, 2018 AND ENDING JUNE 30, 2022 TO DEVELOP AND IMPLEMENT AN EVIDENCED BASED SPECIALIZED INFANT AND TODDLER COURT IN KNOX COUNTY USING THE "SAFE BABY COURT" MODEL (NO LOCAL MATCH REQUIRED): R-17-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Children's Services in the amount not to exceed \$900,000.00 for the period beginning January 1, 2018 and ending June 30, 2022 to develop and implement an evidenced based specialized infant and toddler court in Knox County using the "Safe Baby Court" model (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Children's Services in the amount not to exceed \$900,000.00 for the period beginning January 1, 2018 and ending June 30, 2022 to develop and implement an evidenced based specialized infant and toddler court in Knox County using the "Safe Baby Court" model (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$67,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS/STD SERVICES INCLUDING URINE-BASED SCREENING SERVICES FOR GONORRHEA AND CHLAMYDIA FOR JUVENILES BOOKED AT THE RICHARD L. BEAN JUVENILE SERVICE CENTER (NO LOCAL MATCH REQUIRED): R-17-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/AIDS/STD services including urine-based screening services for gonorrhea and chlamydia for juveniles booked at the

Richard L. Bean Juvenile Service Center (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/AIDS/STD services including urine-based screening services for gonorrhea and chlamydia for juveniles booked at the Richard L. Bean Juvenile Service Center (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DETERMINING THAT THE ENVIRONMENTAL RISKS OR FINANCIAL LIABILITIES ASSOCIATED WITH CERTAIN PROPERTIES ARE SUCH THAT IT IS NOT IN THE BEST INTERESTS OF KNOX COUNTY FOR A MINIMUM BID TO BE OFFERED AT THE TAX SALE: R-17-10-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, determining that the environmental risks or financial liabilities associated with certain properties are such that it is not in the best interests of Knox County for a minimum bid to be offered at the tax sale was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, determining that the environmental risks or financial liabilities associated with certain properties are such that it is not in the best interests of Knox County for a minimum bid to be offered at the tax sale. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 15-666 WITH ENA SERVICES, LLC, A SUBSIDIARY OF EDUCATION NETWORKS OF AMERICA, INC., FOR THE PROVISION OF INTERNET SERVICE FOR KNOX COUNTY, WHICH AMENDMENT ADDS 250 MB DUAL, RESILIENT INTERNET ACCESS CONNECTIONS TO THE CONTRACT AT A COST OF \$49,200.00 PER YEAR: R-17-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 15-666 with ENA Services, LLC, a Subsidiary of Education Networks of America, Inc., for the provision of internet service for Knox County, which amendment adds 250 MB Dual, Resilient Internet Access Connections to the Contract at a cost of \$49,200.00 per year was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 15-666 with ENA Services, LLC, a Subsidiary of Education Networks of America, Inc., for the provision of internet service for Knox County, which amendment adds 250 MB Dual, Resilient Internet Access Connections to the Contract at a cost of \$49,200.00 per year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: RESOLUTIONS NOT ON THE CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING _____ AND _____ TO THE KNOX COUNTY ETHICS COMMITTEE: R-17-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing _____ and _____ to the Knox County Ethics Committee was before the Board of Commissioners.

The floor was opened for nominations for the appointment to the first seat on the Ethics Committee.

Commissioner Gill nominated Mr. Tony Brown.

Commissioner Carringer nominated Mr. Mike Brown.

Commissioner Smith passed.

Commissioner Nystrom nominated Mr. Billy Stephens.

Commissioner Schoonmaker nominated Mr. Michael Covington.

Commissioner Anders nominated Mr. Jed McKeehan.

Commissioner Busler passed.

Commissioner Wright passed.

Commissioner Dailey passed.

Commissioner Thomas passed.

Commissioner Brantley was absent from the meeting.

* * * * *

Upon roll call vote on the first seat Commissioners Gill and Carringer voted for Mr. Tony Brown.

Upon roll call vote on the first seat Commissioners Smith and Anders voted for Mr. Mike Brown.

Upon roll call vote on the first seat Commissioners Nystrom, Busler, Wright and Thomas voted for Mr. Billy Stephens.

Upon roll call vote for the first seat Commissioners Schoonmaker and Dailey voted for Mr. Michael Covington.

Commissioner Brantley was absent from the meeting.

Mr. Tony Brown received 2 votes.

Mr. Mike Brown received 2 votes.

Mr. Billy Stephens received 4 votes.

Mr. Michael Covington received 2 votes.

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Upon roll call vote for the first seat Commissioner Gill voted for Mr. Tony Brown.

Upon roll call vote for the first seat Commissioners Carringer, Smith and Anders voted for Mr. Mike Brown.

Upon roll call vote for the first seat Commissioners Nystrom, Busler, Wright and Thomas voted for Mr. Billy Stephens.

Upon roll call vote for the first seat Commissioners Schoonmaker and Dailey voted for Mr. Michael Covington.

Commissioner Brantley was absent from the meeting.

Mr. Tony Brown received 1 vote.

Mr. Mike Brown received 3 votes.

Mr. Billy Stephens received 4 votes.

Mr. Michael Covington received 2 votes.

Mr. Tony Brown will drop off the nomination list.

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Upon roll call vote for the first seat Commissioners Carringer and Anders voted for Mr. Mike Brown.

Upon roll call vote for the first seat Commissioners Gill, Smith, Nystrom, Busler, Wright and Thomas voted for Mr. Billy Stephens.

Upon roll call vote for the first seat Commissioners Schoonmaker and Dailey voted for Mr. Michael Covington.

Commissioner Brantley was absent from the meeting.

Mr. Mike Brown received 2 votes.

Mr. Billy Stephens received 6 votes.

Mr. Michael Covington received 2 votes.

Mr. Billy Stephens was appointed to the first seat on the Ethics Committee.

* * * * *

Commissioner Anders moved that Mr. Tony Brown, Mr. Mike Brown, Mr. Michael Covington and Jed McKeehan be added on the list for the second seat. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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Commissioner Nystrom moved that nominations cease. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

Upon roll call vote for the second seat Commissioners Gill, Nystrom and Thomas voted for Mr. Tony Brown.

Upon roll call vote for the second seat Commissioner Carringer voted for Mr. Mike Brown.

Upon roll call vote for the second seat Commissioners Smith, Schoonmaker, Anders, Busler, Wright and Dailey voted for Mr. Michael Covington.

Mr. Tony Brown received 3 votes.

Mr. Mike Brown received 1 votes.

Mr. Michael Covington received 6 votes.

Mr. Michael Covington was appointed to the second seat on the Ethics Committee.

Commissioner Brantley was absent from the meeting.

* * * * *

Commissioner Wright moved to approve R-17-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Mr. Billy Stephens and Mr. Michael Covington to the Knox County Ethics Committee. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum Agreement for the acceptance of \$260,000.00 from LeConte Development, LLC for right-of-way access and the expenditure of up to \$200,000.00 of right-of-way access and the expenditure of up to \$200,000.00 of these funds for transportation improvements at a commercial

sit at the intersection of Chapman Highway and East Governor John Sevier Highway. (R-17-10-406)

PLEASE NOTE: A REVISED RESOLUTION WAS READ INTO THE RECORD AS FOLLOWS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM AGREEMENT FOR THE ACCEPTANCE OF \$260,000.00 FROM LECONTE DEVELOPMENT, LLC FOR RIGHT-OF-WAY ACCESS AND FOR COMPLETION OF REQUIRED ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY FOR CHAPMAN HIGHWAY AND ACCESS DRIVE: R-17-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum Agreement for the acceptance of \$260,000.00 from LeConte Development, LLC for right-of-way access and for completion of required roadway improvements within the right-of-way for Chapman Highway and Access Drive was before the Board of Commissioners.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Mr. John King, Attorney, was present and spoke on the matter.

Commissioner Dailey moved to approve R-17-10-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum Agreement for the acceptance of \$260,000.00 from LeConte Development, LLC for right-of-way access and for completion of required roadway improvements within the right-of-way for Chapman Highway and Access Drive. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ACCREDITATION AGREEMENT WITH KNOX COUNTY ENGINEERING AND PUBLIC WORKS AND THE AMERICAN PUBLIC WORKS ASSOCIATION WHERE THE COUNTY WILL PAY \$20,000.00 PLUS OTHER INCIDENTAL EXPENSES FOR THE ACCREDITATION REVIEW: R-17-10-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Accreditation Agreement with Knox County Engineering and Public Works and the American Public Works Association where the County

will pay \$20,000.00 plus other incidental expenses for the accreditation review was before the Board of Commissioners.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Busler moved to defer to the November 2017 Board of Commissioners meeting R-17-10-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Accreditation Agreement with Knox County Engineering and Public Works and the American Public Works Association where the County will pay \$20,000.00 plus other incidental expenses for the accreditation review. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CODE, SECTIONS 6-48, LEASH REQUIREMENT AND SECTION 27-7 ANIMALS IN COUNTY PARKS, RELATIVE TO WILD OR EXOTIC ANIMALS: FIRST READING: O-17-10-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Sections 6-48, Leash requirement and Section 27-7 Animals in County Parks, relative to wild or exotic animals was before the Board of Commissioners on first reading.

Commissioner Gill moved to defer to the November 2017 Board of Commissioners meeting O-17-10-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Sections 6-48, Leash requirement and Section 27-7 Animals in County Parks, relative to wild or exotic animals on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: PUBLIC FORUM:

No one to speak under Public Forum.

* * * * *

IN RE: OTHER BUSINESS:

Spread of Record the Knox County Mayor's appointment of Jennifer Roche to the Knox County Ethics Committee was before the Board of Commissioners

The Knox County Mayor appointed Jennifer Roche to the Knox County Ethics Committee to serve a four (4) year beginning November 1, 2017 and ending October 31, 2021.

No action was taken.

* * * * *

Spread of Record the Knox County Mayor's Order reappointing Robert Crye to the Board of Commissioners of the Hallsdale-Powell Utility District was before the Board of Commissioners.

No action was taken.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE HALLSDALE-POWELL)
UTILITY DISTRICT OF KNOX)
COUNTY, TENNESSEE)

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

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

(a) That Robert Crye is hereby reappointed to the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, to serve a four (4) year term commencing on September 14, 2017. Robert Crye took the oath of office on August 30, 2017, a copy of which is attached hereto as Exhibit A.

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

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

ENTERED this 21st day of September, 2017.



TIM BURCHETT
KNOX COUNTY MAYOR

RECEIVED
10-24-17




**Oath of Office
of
Hallsdale-Powell Utility District of Knox County**

I, Bob Crye, do solemnly swear that I will execute the duties of the office of HALLSDALE-POWELL UTILITY DISTRICT COMMISSIONER of Knox County, Tennessee to which I have been appointed and which I am about to assume, without prejudice, partiality, or favor to the best of my skill and ability. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States, so help me God.

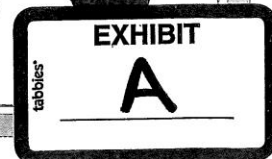


Bob Crye

Subscribed and sworn to before me this 30th day of August, 2017.



TIM BURCHETT
Knox County Mayor



* * * * *

Spread of Record the Knox County Mayor's Order reappointing Joseph Longmire to the Board of Commissioners of the Northeast Knox Utility District was before the Board of Commissioners.

No action was taken.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE NORTHEAST KNOX)
UTILITY DISTRICT OF KNOX)
COUNTY, TENNESSEE)

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

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

(a) That Joseph Longmire is hereby reappointed to the Board of Commissioners of the Northeast Knox Utility District of Knox County, Tennessee, to serve a four (4) year term commencing October 11, 2017 and expiring October 10, 2021. Joseph Longmire took the oath of office on August 17, 2017, a copy of which is attached hereto as Exhibit A.

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

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

ENTERED this 23rd day of August, 2017.

RECEIVED
September 25, 2017
BY: *Kim Ellis*

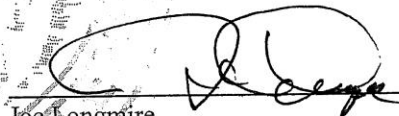


TIM BURCHETT
KNOX COUNTY MAYOR



**Oath of Office
of
Northeast Knox Utility District of Knox County**

I, Joe Longmire, do solemnly swear that I will execute the duties of the office of NORTHEAST KNOX UTILITY DISTRICT COMMISSIONER of Knox County, Tennessee to which I have been appointed and which I am about to assume, without prejudice, partiality, or favor to the best of my skill and ability. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States, so help me God.


Joe Longmire

Subscribed and sworn to before me this 17th day of August, 2017.


TIM BURCHETT
Knox County Mayor



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IN RE: Discussion of items to be presented at the upcoming County Legislative Delegation and Commission meeting was before the Board of Commissioners.

1. Urban Growth Boundary (if still exists, if so then do away with it)
2. Discussion of clarification on the Private Act regarding MPC and the Knox County Law Department.
3. DUI Bill that was passed a couple of years ago, and its effects on roadside pick-up crews.
4. Modular housing inspection process.
5. Jurisdiction regarding annexation.
6. Lowering the administrative fees on sales tax that is returned to the County.

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IN RE: Discussion regarding the Audit Committee meeting was before the Board of Commissioners.

No action was taken.

* * * * *

IN RE: Discussion of the Rules Committee meeting was before the Board of Commissioners.

Commissioner Dailey, Chair of the Rules Committee stated there was discussion of moving the devotional and pledge to the flag to the front of the agenda. This action will be in a Resolution for November's Commission meeting.

The next Rules Committee will be on November 13, 2017 at 4:00 p.m.

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IN RE: **CALL TO ORDER/ROLL CALL: 7:00 P.M.**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas. Commissioner Brantley was absent from the meeting.

* * * * *

IN RE: Request of Knox County Commission (for H.E. Bittle III) for a Northwest County Sector Plan Amendment from RR (Rural Residential) to LDR (Low Density Residential) 9-B-17-SP was before the Board of Commissioners.

Property located southeast side of Hardin Valley Road, southeast of Steele Road. Commission District 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing H.E. Bittle, III was present and spoke on the matter.

Mr. William Jones, area resident, was present and spoke in opposition to the request.

Mr. Rusty Bittle, was present and spoke on the matter.

Mr. Bob Valiga, area resident, was present and spoke in opposition to the request.

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

Commissioner Schoonmaker moved to uphold Metropolitan Planning Commission's decision and deny 9-B-17-SP - Request of Knox County Commission (for H.E. Bittle III) for a Northwest County Sector Plan Amendment from RR (Rural Residential) to LDR (Low Density Residential). Property located southeast side of Hardin Valley Road, southeast of Steele Road. Commission District 6. Commissioner Dailey seconded the motion.

Commissioner Smith moved as a substitute motion to approve 9-B-17-SP - Request of Knox County Commission (for H.E. Bittle III) for a Northwest County Sector Plan Amendment from RR (Rural Residential) to LDR (Low Density Residential). Property located southeast side of Hardin Valley Road, southeast of Steele Road. Commission District 6. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey and Thomas voted aye. The substitute motion carried 9-1-0-1. Commissioner Schoonmaker voted no. Commissioner Brantley was absent from the meeting.

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IN RE: Request of H. E. Bittle III for rezoning from PR (Planned Residential) at a density of up to 2 dwelling units per acre to PR (Planned Residential) at a density up to 5 dwelling units per acre 6-G-17-RZ was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southeast of Steele Road. Commission District 6.

Mr. Arthur Seymour, Attorney representing H. E. Bittle III, was present and spoke on the matter.

Commissioner Ander moved to defer to the November 2017 Board of Commissioners meeting 6-G-17-RZ - Request of H. E. Bittle III for rezoning from PR (Planned Residential) at a density of up to 2 dwelling units per acre to PR (Planned Residential) at a density up to 5 dwelling units per acre. Commissioner

Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting. Property located southeast side of Hardin Valley Road, southeast of Steele Road. Commission District 6.

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IN RE: Request of Honey Badger Properties for a South County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial) 9-A-17-SP was before the Board of Commissioners. Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9. MPC Action: Adopt Resolution #9-A-17-SP, amending the South County Sector Plan to GC (General Commercial).

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

Commissioner Wright moved to hear at the end of the agenda 9-A-17-SP - Request of Honey Badger Properties for a South County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial). Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of James Noles for rezoning from PR (Planned Residential) to A (Agricultural) 9-A-17-RZ was before the Board of Commissioners. Property located northwest end of Ancient Oak Lane, northwest of Airtree Lane. Commission District 3.

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

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Smith moved to approve 9-A-17-RZ - Request of James Noles for rezoning from PR (Planned Residential) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve A (Agricultural) zoning. Property located northwest end of Ancient Oak Lane, northwest of Airtree Lane. Commission District 3. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Southern Homes & Farms, LLC, for rezoning from A (Agricultural) to RA (Low Density Residential) 9-F-17-RZ was before the Board of Commissioners. Property located northeast side of French Broad Lane, southeast of Asbury Cemetery Road. Commission District 8.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Wright moved to approve 9-F-17-RZ - Request of Southern Homes & Farms, LLC, for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential). Property located northeast side of French Broad Lane, southeast of Asbury Cemetery Road. Commission District 8. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Turner Homes, LLC, for rezoning from A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) at a density up to 4 dwelling units per acre 9-H-17-RZ was before the Board of Commissioners. Property located north side of George Light Road, west side of Pellissippi Parkway. Commission District 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. David Harbin, representing Turner Homes, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 9-H-17-RZ - Request of Turner Homes, LLC, for rezoning from A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) at a density up to 4 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) / TO (Technology Overlay) zoning at a density up to 4 dwelling units per acre. Property located north side of George Light Road, west side of Pellissippi Parkway. Commission District 6. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried

10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Honey Badger Properties for rezoning from A (Agricultural) to CA (General Business) 9-I-17-RZ was before the Board of Commissioners. Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9.

Commissioner Dailey moved to hear at the end of the agenda 9-I-17-RZ – Request of Honey Badger Properties for rezoning from A (Agricultural) to CA (General Business). Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Benchmark Associates, Inc., for rezoning from CB (Business and Manufacturing) to A (Agricultural) 9-J-17-RZ was before the Board of Commissioners. Property located northeast side of Staffordshire Boulevard, northwest of W. Emory Road. Commission District 7.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Busler moved to approve 9-J-17-RZ - Request of Benchmark Associates, Inc., for rezoning from CB (Business and Manufacturing) to A (Agricultural) as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve A (Agricultural) zoning. Property located northeast side of Staffordshire Boulevard, northwest of W. Emory Road. Commission District 7. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Joyce Webb for rezoning from T (Transition) & F (Floodway) to OB (Office, Medical, and Related Services) & F (Floodway) 1-I-17-RZ was before the Board of Commissioners. Property located northwest side of Ebenezer Road, northeast of S. Peters Road. COMMISSION DISTRICT 5.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Joyce Webb, applicant, was present and spoke on the matter.

Mr. John King, Attorney, representing lessee, was present and spoke on the matter.

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

Commissioner Dailey moved to approve 1-I-17-RZ – Request of Joyce Webb for rezoning from T (Transition) & F (Floodway) to OB (Office, Medical, and Related Services) & F (Floodway) as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services) & F (Floodway) zoning. Property located northwest side of Ebenezer Road, northeast of S. Peters Road. COMMISSION DISTRICT 5. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Clear Water Partners, LLC for rezoning from BP (Business and Technology) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) was before the Board of Commissioners. Property located southeast side Carmichael Road, southeast of Valley Vista Road, southwest of Pellissippi Parkway. COMMISSION DISTRICT 6.

Commissioner Anders moved to defer to the November 2017 Board of Commissioners meeting 7-D-17-RZ - Request of Clear Water Partners, LLC for rezoning from BP (Business and Technology) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay). Property located southeast side Carmichael Road, southeast of Valley Vista Road, southwest of Pellissippi Parkway. COMMISSION DISTRICT 6. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of MPC to Adopt Resolution 7-A-17-CP, approving the East Knox Community Plan updating the 2010 East County Sector Plan and amending the Knoxville-Knox County General Plan 2033 and recommend the Knox County Commission also adopt the plan was before the Board of Commissioners.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Wright moved to approve per Metropolitan Planning Commission to Adopt Resolution 7-A-17-CP, approving the East Knox Community Plan updating the 2010 East County Sector Plan and amending the

Knoxville-Knox County General Plan 2033 and recommend the Knox County Commission also adopt the plan. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING
ORDINANCE:**

IN RE: Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, Section 3.20, Article 4, Section 4.92, and twenty-two (22) zoning districts within Article 5, regarding standards for wireless communication facilities and rescinding the adoption of the Wireless Communication Facilities Plan. (Ord. No. O-90-9-130, adopted 9-10-90, as amended):O-17-10-101 was before the Board of Commissioners on first reading.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Dailey moved to approve O-17-10-101 on first reading - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, Section 3.20, Article 4, Section 4.92, and twenty-two (22) zoning districts within Article 5, regarding standards for wireless communication facilities and rescinding the adoption of the Wireless Communication Facilities Plan. (Ord. No. O-90-9-130, adopted 9-10-90, as amended). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Honey Badger Properties for a South County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial) 9-A-17-SP was before the Board of Commissioners. Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9.

Commissioner Dailey moved to defer to the November 2017 Board of Commissioners meeting and asked the County Commission Office to send the applicant a letter notifying them of the request regarding 9-A-17-SP - Request of Honey Badger Properties for a South County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial). Property located northeast side of Chapman Highway, northeast side of E. Circle Drive.

Commission District Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Honey Badger Properties for rezoning from A (Agricultural) to CA (General Business) 9-I-17-RZ was before the Board of Commissioners. Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9.

Commissioner Dailey moved to defer to the November 2017 Board of Commissioners meeting and asked the County Commission Office to send the applicant a letter notifying them of the request regarding 9-I-17-RZ - Request of Honey Badger Properties for rezoning from A (Agricultural) to CA (General Business).

Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9. Property located northeast side of Chapman Highway, northeast side of E. Circle Drive. Commission District 9. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: **ADJOURNMENT:**

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

RANDY SMITH, CHAIRMAN