

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 23, 2018 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, Thomas and Brantley. 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, Ms. Amy Brooks, 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, Thomas and Brantley.

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IN RE: DEVOTIONAL:

Commissioner Wright gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Schoonmaker led the Pledge to the Flag.

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IN RE: Without objection, Commissioner Smith heard Honorary Resolutions next on the agenda.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KAREN PERSHING UPON THE OCCASION OF HER RECEIPT OF THE FBI DIRECTOR'S COMMUNITY LEADERSHIP AWARD: R-18-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Karen Pershing upon the occasion of her receipt of the FBI Director's Community Leadership Award was before the Board of Commissioners.

Mrs. Kim Ellis read the Resolution into the record.

Ms. Karen Pershing thanked the Commissioners for the Resolution.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Commissioner Anders moved to approve R-18-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Karen Pershing upon the occasion of her receipt of the FBI Director's Community Leadership Award. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE GIBBS HIGH SCHOOL WRESTLING TEAM: R-18-4-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs High School wrestling team was before the Board of Commissioners.

Coach Tim Pittman was present and thanked the Commissioners for the Resolution.

Mr. Landon Adzima, Student at Gibbs High School, was present and thanked the Commissioners for the Resolution.

Commissioner Wright moved to approve R-18-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs High School wrestling team. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING WALTER LYNN REDMOND: R-18-4-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Walter Lynn Redmond was before the Board of Commissioners.

Ms. Sue Rickabaugh, Friend of Mr. Walter Lynn Redmond, was present and thanked the Commissioners for the Resolution.

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

Commissioner Anders moved to approve R-18-4-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Walter Lynn Redmond. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING DR. DOUG SAGER: R-18-4-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Dr. Doug Sager was before the Board of Commissioners.

Mrs. Faye Sager was present and thanked the Commissioners for the Resolution.

Mr. Greg Coleman, was present and spoke on the matter.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Commissioner Wright moved to approve R-18-4-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Dr. Doug Sager. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JIM HARBIN: R-18-4-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Jim Harbin was before the Board of Commissioners.

Mr. Rick Harbin, Mr. Jim Harbin's son, was present and thanked the Commissioners for the Resolution.

Commissioner Wright moved to approve R-18-4-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Jim Harbin. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM:

Mr. Scott Davis, concerned citizen, was present and spoke regarding Metropolitan Planning Commission’s members. There are 8 members appointed by the Knox County Mayor and 7 members appointed by the City Mayor. Why are City appointees allowed to vote on County matters?

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Mr. Ed Shouse, Knox County Trustee, was present and spoke on Public Utilities.

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Mr. Todd Shelton, concerned citizen, was present and spoke regarding the Knox County Schools budget.

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Mr. Carl Wheeler, concerned citizen, was present and spoke regarding the Knox County Schools budget.

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

Consideration of approval of minutes of the previous meeting on March 26, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting on March 26, 2018. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Anders moved to add the following items to the agenda:

1. Add Line Item Transfers.
2. Add Spread of Record Travel for Commissioners John Schoonmaker, Charles Busler, Carson Dailey, Evelyn Gill and Michele Carringer.
3. Add R-18-4-701 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Grassworks Landscaping, LLC for mowing services.
4. Add Discussion item regarding budget meetings.

Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to defer the following items on the agenda:

1. Defer R-18-4-409 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$198,850.00 with Southern Constructors, Inc. for sidewalk installation at Powell Elementary School to the May Board of Commissioners meeting.
2. Defer discussion item regarding Internal School Funds Audit to the May Board of Commissioners meeting.
3. Defer discussion item regarding Litigation Tax and how it's being used for the Courthouse security to the May Board of Commissioners meeting.

Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Thomas moved to withdraw R-18-4-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response. (No local match is required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved that the Education Consent Calendar would be on consent. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved that the following items would not be on the Consent Calendar: Item #7, Item #8, Item #9, Item #10, Item #11, Item #12, Item #13, Item #28, Item #29, Item #45, Item #49, Item #50, Item #51 and Item #52. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of the closure of a recorded but not improved portion of Raindrop Road between 8701-8518 Raindrop Road, approximately 1500 linear feet was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve on first reading consideration of the closure of a recorded but not improved portion of Raindrop Road between 8701-

8518 Raindrop Road, approximately 1500 linear feet. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of a closure of a recorded but not improved alley between 10817 Second Drive and 1000/1004 Olive Road in the Old Concord Community was before the Board of Commissioners on first reading.

Commissioner Nystrom moved to approve consideration of a closure of a recorded but not improved alley between 10817 Second Drive and 1000/1004 Olive Road in the Old Concord Community. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of the closure of a portion of Twin Creek Road, between Martin Mill Pike and Governor John Sevier Highway was before the Board of Commissioners on second reading.

Mr. Daniel Garigan, concerned resident, was present and spoke in favor of closing the road.

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

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

Commissioner Dailey moved to defer for 60 days consideration of the closure of a portion of Twin Creek Road, between Martin Mill Pike and Governor John Sevier Highway on second reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: **LINE ITEM TRANSFERS:**

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

Commissioner Schoonmaker moved to approve Line Item Transfers. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 184 Notary Applications. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

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

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

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

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


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

(a) That Sue Atchley is hereby reappointed to the Board of Commissioners of the Knox Chapman Utility District of Knox County, Tennessee, to serve a four (4) year term expiring April 4, 2022. Ms. Atchley took the oath of office on March 20, 2018, a copy of the oath 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 Knox Chapman Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

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

ENTERED this 26th day of March, 2018.



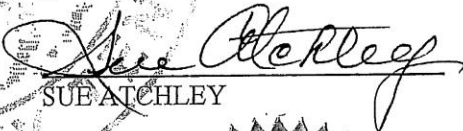
TIM BURCHETT
KNOX COUNTY MAYOR



OATH OF OFFICE

BOARD OF COMMISSIONERS KNOX CHAPMAN UTILITY DISTRICT BOARD

I, Sue Atchley, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the Knox Chapman Utility District Board.


SUE ATCHLEY

Subscribed and sworn to before me this
20th day of March, 2018.



TIM BURCHETT
Knox County Mayor



EXHIBIT

A

tabbies

No action was taken.

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IN RE: Spread of Record the 2018 Knox County Juvenile Court Employees Handbook was before the Board of Commissioners.

Original copy of the Knox County Juvenile Court Employees Handbook is on file in the Knox County Clerk's Office.

No action was taken.

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Spread of Record Travel for Commissioners John Schoonmaker, Charles Busler, Carson Dailey, Evelyn Gill and Michele Carringer was before the Board of Commissioners.



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T77349

Trip/Check Req #

2018 APR -3 PM 1:57

Traveler's Name John Schoonmaker
 Address 10044 Tan Rara Drive
 Address _____
 City/St/zip Knoxville, TN 37922
 Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy. Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Nashville, TN		1010910	535500
Time/Date Out	3/11/2018 12:00 p.m.			
Time/Date Return	3/13/2018 5:15 p.m.			

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		60.00	County Check	60.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	386.60	CC	386.60	0.00
Meals		136.88		0.00	136.88
Other Transport	Enterprise Rental	109.89		0.00	109.89
Other	Parking, Tips, Fuel	117.00		0.00	117.00

Total Single Trip Cost	810.37	446.60	363.77
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Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Date 4/3/18 Requestor John Schoonmaker by Dorella Stiles

Note Instructions
Page 3

Date 4/3/18 Authorized Dorella Stiles



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T77286

Trip/Check Req #

2018 APR -3 PM 1:57

Traveler's Name Charles Busler
 Address 2213 Steven Drive
 Address _____
 City/St/zip Knoxville, TN 37938
 Vendor # _____

Exceptions Approval		Date	Initials
Rental Car Authorized	_____	____/____/____	_____
Higher Lodging Authorized	_____	____/____/____	_____
Exception Approved	_____	____/____/____	_____
Type of Exp.	_____		

I am authorizing an expense not normally allowed by policy. Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
 Destination Nashville, TN
 Time/Date Out 3/11/2018 6:00 a.m.
 Time/Date Return 3/13/2018 4:30 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		60.00	County Check	60.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	386.60	CC	386.60	0.00
Meals		156.94		0.00	156.94
Other Transport	Mileage	200.68		0.00	200.68
Other	Parking	84.00		0.00	84.00

Total Single Trip Cost

888.22		446.60	441.62
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR
 LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 3-26-17 Requestor Charles Busler by Drucilla Stiles
 Date 3-26-17 Authorized Drucilla Stiles



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T77290

Trip/Check Req #

2018 APR -3 PM 1:57

Traveler's Name Carson Dailey
 Address 7508 Government Farm Road
 Address _____
 City/St/zip Knoxville, TN 37920
 Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy. Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Nashville, TN		1010910	535500
Time/Date Out	3/11/2018 11:00 a.m.			
Time/Date Return	3/13/2018 4:30 p.m.			

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		60.00	County Check	60.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	386.60	CC	386.60	0.00
Meals		136.88		0.00	136.88
Other-Transport	Mileage	197.68		0.00	197.68
Other	Parking	46.00		0.00	46.00

Total Single Trip Cost

827.16		446.60	380.56
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Date 4/3/18 Requestor Carson Dailey by Wrescilla Stiles

Note Instructions
Page 3

Date 4/3/18 Authorized Wrescilla Stiles



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T77353

Trip/Check Req #

2018 APR -3 PM 1: 58

Traveler's Name Evelyn Gill
 Address 2504 Linden Avenue
 Address _____
 City/St/zip Knoxville, TN 37914
 Vendor # _____

Exceptions Approval		Date	Initials
Rental Car Authorized	_____	____/____/____	_____
Higher Lodging Authorized	_____	____/____/____	_____
Exception Approved	_____	____/____/____	_____
Type of Exp.	_____		

I am authorizing an expense not normally allowed by policy. Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
 Destination Nashville, TN
 Time/Date Out 3/11/2018 11:45 a.m.
 Time/Date Return 3/13/2018 4:30 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		60.00	County Check	60.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	386.60	CC	386.60	0.00
Meals		136.88		0.00	136.88
Other Transport	Mileage	195.00		0.00	195.00
Other					

Total Single Trip Cost

778.48		446.60	331.88
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 4/3/18 Requestor Evelyn Gill by Wausilla Steles

Date 4/3/18 Authorized Wausilla Steles



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T77282

Traveler's Name Michele Carringer
 Address 5329 Beverly Oaks Drive
 Address _____
 City/St/zip Knoxville, TN 37918
 Vendor # _____

2018 ADD. 4. BY 2-50
 Exceptions Approval

	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	_____

I am authorizing an expense not normally allowed by policy. Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Nashville, TN		1010910	535500
Time/Date Out	3/11/2018 3:30 p.m.			
Time/Date Return	3/13/2018 2:00 p.m.			

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		60.00	County Check	60.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	386.60	CC	386.6	0.00
Meals		136.88		0	136.88
Other Transport	Mileage	200.00		0	200.00
Other	Parking / Tips	94.00		0	94.00

Total Single Trip Cost

877.48		446.60	430.88
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 4.4.18 Requestor Michele Carringer by Drucilla Stiles

Date 4.4.18 Authorized Drucilla Stiles

No action was taken.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KINGSTON SEWER-SEPTIC DRAIN CLEANING SERVICE, INC. FOR THE PUMPING OF GREASE TRAPS FOR THE TERM OF MAY 1, 2018 THROUGH APRIL 30, 2019 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL POSSIBLE OF FIVE (5) YEARS: R-18-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kingston Sewer-Septic Drain Cleaning Service, Inc. for the pumping of grease traps for the term of May 1, 2018 through April 30, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a total possible of five (5) years was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kingston Sewer-Septic Drain Cleaning Service, Inc. for the pumping of grease traps for the term of May 1, 2018 through April 30, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a total possible of five (5) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH SKILLED SERVICES, LLC AND VESTA HOUSING SOLUTIONS, LLC FOR THE PROVISION OF PORTABLE CLASSROOM BUILDINGS FOR THE TERM OF MAY 1, 2018 THROUGH APRIL 30, 2019 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-18-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Skilled Services, LLC and Vesta Housing Solutions, LLC for the provision of portable classroom buildings for the term of May 1, 2018 through April 30, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Skilled Services, LLC and Vesta Housing Solutions, LLC for the provision of portable classroom buildings for the term of May 1, 2018 through April 30, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FACILITY USE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS TO PERMIT THE USE OF KNOX COUNTY SCHOOLS FACILITIES TO PROVIDE SERVICES DURING A DISASTER: R-18-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Facility Use Agreement with the American National Red Cross to permit the use of Knox County Schools facilities to provide services during a disaster was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Facility Use Agreement with the American National Red Cross to permit the use of Knox County Schools facilities to provide services during a disaster. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE AGREEMENT WITH MONSIDO, INC. FOR THE PROVISION OF WEBSITE AND ACCESSIBILITY COMPLIANCE FOR THE TERM OF MAY 1, 2018 THROUGH APRIL 30, 2019 AT A COST OF \$6,480.00: R-18-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Monsido, Inc. for the provision of website and accessibility compliance for the term of May 1, 2018 through April 30, 2019 at a cost of \$6,480.00 was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Monsido, Inc. for the provision of website and accessibility compliance for the term of May 1, 2018 through April 30, 2019 at a cost of

\$6,480.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH LEARNING LABS, INC. AND TECHNICAL TRAINING AIDS FOR THE PROVISION OF ADVANCED MANUFACTURING LAB EQUIPMENT FOR CAREER AND TECHNICAL EDUCATION (CTE) AT AN APPROXIMATE COST OF \$250,000.00 FOR THE TERM OF MAY 1, 2018 THROUGH APRIL 30, 2019 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-18-4-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Learning Labs, Inc. and Technical Training Aids for the provision of advanced manufacturing lab equipment for Career and Technical Education (CTE) at an approximate cost of \$250,000.00 for the term of May 1, 2018 through April 30, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Learning Labs, Inc. and Technical Training Aids for the provision of advanced manufacturing lab equipment for Career and Technical Education (CTE) at an approximate cost of \$250,000.00 for the term of May 1, 2018 through April 30, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING WEST HIGH SCHOOL'S APPLICATION FOR CANDIDACY FOR THE INTERNATIONAL BACCALAUREATE (IB) CAREER-RELATED PROGRAMME TO BE SUBMITTED TO THE INTERNATIONAL BACCALAUREATE ORGANIZATION AT A COST OF \$8,500.00: R-18-4-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving West High School's Application for Candidacy for the International Baccalaureate (IB) Career-related Programme to be submitted to the

International Baccalaureate Organization at a cost of \$8,500.00 was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving West High School's Application for Candidacy for the International Baccalaureate (IB) Career-related Programme to be submitted to the International Baccalaureate Organization at a cost of \$8,500.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE AGREEMENT WITH ELLEVATION INC. FOR CONTINUED USE OF ELLEVATION PLATFORM AND ELLEVATION COLLABORATE BY THE KNOX COUNTY SCHOOLS ELL DEPARTMENT FOR A TERM OF ONE (1) YEAR WITH UP TO FOUR (4) ADDITIONAL ONE-YEAR RENEWAL PERIODS FOR A TOTAL OF FIVE (5) YEARS AT A COST OF \$45,500.00 FOR THE FIRST YEAR OF THE AGREEMENT: R-18-4-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Ellevation Inc. for continued use of Ellevation Platform and Ellevation Collaborate by the Knox County Schools ELL Department for a term of one (1) year with up to four (4) additional one-year renewal periods for a total of five (5) years at a cost of \$45,500.00 for the first year of the agreement was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Ellevation Inc. for continued use of Ellevation Platform and Ellevation Collaborate by the Knox County Schools ELL Department for a term of one (1) year with up to four (4) additional one-year renewal periods for a total of five (5) years at a cost of \$45,500.00 for the first year of the agreement. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$10,500.00: R-18-4-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$10,500.00 was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$10,500.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH KID'S PLACE, INC., KID'S PLACE AT SEQUOYAH, KIDTIME, SHADES OF DEVELOPMENT, AND YMCA OF EAST TENNESSEE FOR THE PROVISION OF AFTER SCHOOL CARE PROGRAM SERVICES FOR THE TERM OF AUGUST 1, 2018 THROUGH JULY 31, 2019 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-18-4-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Kid's Place, Inc., Kid's Place at Sequoyah, KidTime, Shades of Development, and YMCA of East Tennessee for the provision of after school care program services for the term of August 1, 2018 through July 31, 2019 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 Wright moved to approve R-18-4-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Kid's Place, Inc., Kid's Place at Sequoyah, KidTime, Shades of Development, and YMCA of East Tennessee for the provision of after school care program services for the term of August 1, 2018 through July 31, 2019 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 Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A HIGHLIGHT SCHOOL ATHLETIC AGREEMENT WITH UNDER ARMOUR, INC. AND BSN FOR THE PROVISION OF ATHLETIC FOOTWEAR, APPAREL, HEADWEAR,

AND EQUIPMENT FOR KARNS HIGH SCHOOL FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2019: R-18-4-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Highlight School Athletic Agreement with Under Armour, Inc. and BSN for the provision of athletic footwear, apparel, headwear, and equipment for Karns High School for the term of July 1, 2016 through June 30, 2019 was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Highlight School Athletic Agreement with Under Armour, Inc. and BSN for the provision of athletic footwear, apparel, headwear, and equipment for Karns High School for the term of July 1, 2016 through June 30, 2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A NEW SERVICE UTILITY EASEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO INSTALL, OPERATE, REPAIR AND MAINTAIN KUB'S UTILITY AND FACILITIES AND LINES FOR NEW SERVICE ON PROPERTY LOCATED AT 4701 HIGH SCHOOL ROAD AND KNOWN AS INSKIP ELEMENTARY SCHOOL: R-18-4-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a New Service Utility Easement with the Knoxville Utilities Board (KUB) to install, operate, repair and maintain KUB's utility and facilities and lines for new service on property located at 4701 High School Road and known as Inskip Elementary School was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a New Service Utility Easement with the Knoxville Utilities Board (KUB) to install, operate, repair and maintain KUB's utility and facilities and lines for new service on property located at 4701 High School Road and known as Inskip Elementary School. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT AND RIGHT-OF-WAY AGREEMENT FOR THE WEST KNOX UTILITY

DISTRICT TO OBTAIN PERMANENT UTILITY AND CONSTRUCTION EASEMENTS ON PROPERTY LOCATED AT 2710 BYINGTON SOLWAY ROAD AND KNOWN AS THE KARNS HIGH SCHOOL PROPERTY WITH THE KNOX COUNTY BOARD OF EDUCATION TO RECEIVE COMPENSATION IN THE AMOUNT OF \$3,500.00 FOR GRANTING SAID EASEMENTS: R-18-4-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement and Right-of-Way Agreement for the West Knox Utility District to obtain permanent utility and construction easements on property located at 2710 Byington Solway Road and known as the Karns High School property with the Knox County Board of Education to receive compensation in the amount of \$3,500.00 for granting said easements was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement and Right-of-Way Agreement for the West Knox Utility District to obtain permanent utility and construction easements on property located at 2710 Byington Solway Road and known as the Karns High School property with the Knox County Board of Education to receive compensation in the amount of \$3,500.00 for granting said easements. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: DRIVES AND ROADS:

Acceptance of new County Roads was before the Board of Commissioners: Dogwood Cove Lane located in Dogwood Cove, District 4 was before the Board of Commissioners.

Commissioners Anders moved to approve Dogwood Cove Lane located in Dogwood Cove, District 4. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATIONS OF ANTHONY WISE, JR. AND TAMMY WHITE FROM THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA)

BOARD OF COMMISSIONERS AND APPROVING THE APPOINTMENTS OF TED LEWIS AND STEVEN BUTTRY TO COMPLETE THE UNFULFILLED TERMS OF ANTHONY WISE, JR. AND TAMMY WHITE, RESPECTIVELY, ON THE TTCDA (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION): R-18-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignations of Anthony Wise, Jr. and Tammy White from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointments of Ted Lewis and Steven Buttry to complete the unfulfilled terms of Anthony Wise, Jr. and Tammy White, respectively, on the TTCDA (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignations of Anthony Wise, Jr. and Tammy White from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointments of Ted Lewis and Steven Buttry to complete the unfulfilled terms of Anthony Wise, Jr. and Tammy White, respectively, on the TTCDA (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENTS OF BEN PETHEL AND DAVID COLLINS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION): R-18-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointments of Ben Pethel and David Collins to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointments of Ben Pethel and David Collins to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SOUTHEAST SURGICAL PROPERTIES GENERAL PARTNERSHIP FOR PROPERTY LOCATED AT 7761 DANNAHER DRIVE (CLT # 047-03321): R-18-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southeast Surgical Properties General Partnership for property located at 7761 Dannaher Drive (CLT # 047-03321) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southeast Surgical Properties General Partnership for property located at 7761 Dannaher Drive (CLT # 047-03321). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH S & E PROPERTIES, LLC FOR PROPERTIES LOCATED AT 10022 BOB GRAY ROAD (CLT # 118-100) AND 0 BOB GRAY ROAD (CLT # 118-10003): R-18-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for

properties located at 10022 Bob Gray Road (CLT # 118-100) and 0 Bob Gray Road (CLT # 118-10003) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for properties located at 10022 Bob Gray Road (CLT # 118-100) and 0 Bob Gray Road (CLT # 118-10003). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HILLWOOD BOTTLING, LLC FOR PROPERTY LOCATED AT 5005 N. NATIONAL DRIVE (CLT # 110-00501):R-18-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hillwood Bottling, LLC for property located at 5005 N. National Drive (CLT # 110-00501) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hillwood Bottling, LLC for property located at 5005 N. National Drive (CLT # 110-00501). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH FRED R. LANGLEY AND FAYE T. LANGLEY FOR PROPERTY LOCATED AT 721 SIMMONS ROAD (CLT # 131-068):R-18-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fred R. Langley and Faye T.

Langley for property located at 721 Simmons Road (CLT # 131-068) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fred R. Langley and Faye T. Langley for property located at 721 Simmons Road (CLT # 131-068). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HMH DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 0 SALT CREEK LANE (A PORTION OF CLT # 116-02928):R-18-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for property located at 0 Salt Creek Lane (a portion of CLT # 116-02928) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for property located at 0 Salt Creek Lane (a portion of CLT # 116-02928). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF SPONSORSHIP DONATIONS IN THE AMOUNT OF \$1,000.00 FROM VARIOUS DONORS DESIGNATED FOR THE 2018 STORM DRAIN STYLE-OFF PROJECT AT VARIOUS KNOX COUNTY LIBRARIES: R-18-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of sponsorship donations in the amount of \$1,000.00 from various donors designated for the 2018 Storm Drain Style-Off project at various Knox County libraries was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of sponsorship donations in the amount of \$1,000.00 from various donors designated for the 2018 Storm Drain Style-Off project at various Knox County libraries. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESCRIBED AS "INTERSECTION AT WEST BEAVER CREEK DRIVE (RSAR) ROUTE: SR-9" AND INVOLVES THE RELOCATION OF WEST BEAVER CREEK DRIVE TO THE NORTH APPROXIMATELY 300 FEET ALONG CLINTON HIGHWAY (SR-9):R-18-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal of the Tennessee Department of Transportation to construct a project described as "Intersection at West Beaver Creek Drive (RSAR) Route: SR-9" and involves the relocation of West Beaver Creek Drive to the north approximately 300 feet along Clinton Highway (SR-9) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal of the Tennessee Department of Transportation to construct a project described as "Intersection at West Beaver Creek Drive (RSAR) Route: SR-9" and involves the relocation of West Beaver Creek Drive to the north approximately 300 feet along Clinton Highway (SR-9). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$198,850.00 WITH SOUTHERN CONSTRUCTORS, INC. FOR SIDEWALK INSTALLATION AT POWELL ELEMENTARY SCHOOL: R-18-4-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$198,850.00 with

Southern Constructors, Inc. for sidewalk installation at Powell Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$198,850.00 with Southern Constructors, Inc. for sidewalk installation at Powell Elementary School. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NUMBER 1 IN THE AMOUNT OF \$21,800.00 WITH CANNON & CANNON, INC. FOR PROFESSIONAL SURVEY AND ENGINEERING DESIGN SERVICES RELATED TO THE NEW ENTRANCE TO I.C. KING PARK ALONG MARYVILLE PIKE (SR 33): R-18-4-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 1 in the amount of \$21,800.00 with Cannon & Cannon, Inc. for professional survey and engineering design services related to the new entrance to I.C. King Park along Maryville Pike (SR 33) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 1 in the amount of \$21,800.00 with Cannon & Cannon, Inc. for professional survey and engineering design services related to the new entrance to I.C. King Park along Maryville Pike (SR 33). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TWO-YEAR GRANT CONTRACT IN THE AMOUNT OF \$737,200.00 (\$368,600.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF CHILDREN'S SPECIAL SERVICES CARE COORDINATION FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2020. (NO LOCAL MATCH REQUIRED):R-18-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount of \$737,200.00 (\$368,600.00 per year) with the Tennessee Department of Health for the provision

of Children's Special Services Care Coordination for the period beginning July 1, 2018 and ending June 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount of \$737,200.00 (\$368,600.00 per year) with the Tennessee Department of Health for the provision of Children's Special Services Care Coordination for the period beginning July 1, 2018 and ending June 30, 2020 (No local match required). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$126,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PRENATAL PRESUMPTIVE ELIGIBILITY EXPANSION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING ON JUNE 30, 2019: R-18-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$126,400.00 with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Expansion services for the period beginning July 1, 2018 and ending on June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$126,400.00 with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Expansion services for the period beginning July 1, 2018 and ending on June 30, 2019. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TWO-YEAR GRANT CONTRACT IN THE AMOUNT OF \$123,000.00 (\$61,500.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTH PROMOTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2020. (REQUIRES A LOCAL MATCH OF \$17,200.00 PER YEAR):R-18-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount of \$123,000.00 (\$61,500.00 per year) with the Tennessee Department of Health for the provision of health promotion services for the period beginning July 1, 2018 and ending June 30, 2020 (Requires a local match of \$17,200.00 per year) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount of \$123,000.00 (\$61,500.00 per year) with the Tennessee Department of Health for the provision of health promotion services for the period beginning July 1, 2018 and ending June 30, 2020. (Requires a local match of \$17,200.00 per year). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$711,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS CORE MEDICAL AND SUPPORT SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2018 AND ENDING MARCH 31, 2019. (NO LOCAL MATCH REQUIRED.): R-18-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$711,000.00 with the Tennessee Department of Health for HIV/AIDS Core Medical and Support Services for the period beginning April 1, 2018 and ending March 31, 2019 (No local match required.) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$711,000.00 with the Tennessee Department of Health for HIV/AIDS Core Medical and Support Services for the period beginning April 1, 2018 and ending March 31, 2019 (No local match required.). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES RELATED TO IV-D MAGISTRATE SERVICES IN THE AMOUNT OF

\$290,952.21 WITH A REQUIRED LOCAL MATCH OF \$149,884.49 FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019:

R-18-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Human Services related to IV-D Magistrate services in the amount of \$290,952.21 with a required local match of \$149,884.49 for the period beginning July 1, 2018 and ending June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Human Services related to IV-D Magistrate services in the amount of \$290,952.21 with a required local match of \$149,884.49 for the period beginning July 1, 2018 and ending June 30, 2019. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH TAX MANAGEMENT ASSOCIATES, INC. AND GOVERNMENT SERVICES & ASSOCIATES, LLC FOR THE PROPERTY ASSESSOR BUSINESS PROGRAM: R-18-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Tax Management Associates, Inc. and Government Services & Associates, LLC for the Property Assessor Business Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Tax Management Associates, Inc. and Government Services & Associates, LLC for the Property Assessor Business Program. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING AN APPLICATION FOR TAX INCREMENT FINANCING (TIF) FILED WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX BY THE DEVELOPMENT CORPORATION OF KNOX COUNTY FOR PROPERTY LOCATED AT 0 GARRISON DR., KNOXVILLE, TN 37931: R-18-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding an Application for Tax Increment Financing (TIF) filed with the Industrial Development Board of the County of Knox by the Development Corporation of Knox County for property located at 0 Garrison Dr., Knoxville, TN 37931 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding an Application for Tax Increment Financing (TIF) filed with the Industrial Development Board of the County of Knox by the Development Corporation of Knox County for property located at 0 Garrison Dr., Knoxville, TN 37931. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING GINA OSTER AS A MEMBER AND _____ AS AN ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL. (TWO RESUMES ATTACHED FOR CONSIDERATION): R-18-4-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Gina Oster as a member and _____ as an alternate member on the Knox County Sheriff's Office Merit System Council (Two resumes attached for consideration) was before the Board of Commissioners.

Commissioner Wright moved to approve R-18-4-112 with the name of Mr. William Schaad regarding Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Gina Oster as a member and William Schaad as an alternate member on the Knox County Sheriff's Office Merit System Council. (Two resumes attached for consideration). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING WILLIAM KEELER AND APPOINTING JAMES BECK AND GENE LAWSON AS MEMBERS AND REAPPOINTING JEROME SALOMONE AND GINA OSTER AS ALTERNATES ON THE KNOX COUNTY BOARD OF EQUALIZATION: R-18-4-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing William Keeler and appointing James Beck and Gene Lawson as members and reappointing Jerome Salomone and Gina Oster as alternates on the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Schoonmaker moved to defer to the May 2018 Board of Commissioners meeting R-18-4-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing William Keeler and appointing James Beck and Gene Lawson as members and reappointing Jerome Salomone and Gina Oster as alternates on the Knox County Board of Equalization. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GRASSWORKS LANDSCAPING, LLC FOR MOWING SERVICES: R-18-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Grassworks Landscaping, LLC for mowing services was before the Board of Commissioners.

Mr. Doug Bataille, Director, Knox County Parks and Recreation, was present and spoke on the matter.

Mr. Matt Myers, Knox County Procurement, was present and spoke on the matter.

Commissioner Anders moved to approve R-18-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Grassworks Landscaping, LLC for mowing services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FIVE (5) YEAR LEASE AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND CLIFFORD, LLC, FOR THE PREMISES LOCATED AT 1645 DOWNTOWN WEST BLVD., UNIT 40, IN DOWNTOWN WEST SHOPPING CENTER TO BE USED FOR EARLY VOTING, TRAINING CLASSES, STORAGE OF ELECTION EQUIPMENT, AND GENERAL OFFICE USE BY THE KNOX COUNTY ELECTION COMMISSION: R-18-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Five (5) Year Lease Agreement between Knox County, Tennessee and Clifford, LLC, for the premises located at 1645 Downtown West Blvd., Unit 40, in Downtown West Shopping Center to be used for Early Voting, Training Classes, Storage of Election Equipment, and General Office Use by the Knox County Election Commission was before the Board of Commissioners.

Commissioner Brantley moved to approve R-18-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Five (5) Year Lease Agreement between Knox County, Tennessee and Clifford, LLC, for the premises located at 1645 Downtown West Blvd., Unit 40, in Downtown West Shopping Center to be used for Early Voting, Training Classes, Storage of Election Equipment, and General Office Use by the Knox County Election Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading.

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IN RE: Presentation of the Knox County Parks and Recreation Annual Report was before the Board of Commissioners.

Mr. Doug Bataille, Director, Knox County Parks and Recreation, was present and gave the Annual Report.

No action was taken.

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IN RE: Discussion item regarding the Tennessee County Services Association (TCSA) 2018 County Government Day was before the Board of Commissioners.

Commissioner Michele Carringer gave the report.

No action was taken.

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IN RE: Discussion item regarding budget meetings was before the Board of Commissioners.

The following dates regarding the budget meetings will be as follows:

May 24, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building for the Public Hearing.

May 30, 2018 at 2:00 p.m. in the Main Assembly Room of the City-County Building for the Budget Workshop.

June 12, 2018 at 3:00 p.m. in the Main Assembly Room of the City-County Building for the Special Session of the Knox County Board of Commissioners to vote on the budget.

No vote was taken.

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IN RE: ZONING REQUESTS:

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, Thomas and Brantley.

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IN RE: Request of Randy Guignard for a North City Sector Plan amendment from AG (Agricultural), SLPA (Slope Protection Area) & STPA (Stream Protection Area) to LDR (Low Density Residential)), SLPA (Slope Protection Area) & STPA (Stream Protection Area) 3-A-18-SP was before the Board of Commissioners. Property located northeast side of Beverly Road. South of Oakland Drive. Commission District 2.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Randy Guignard, applicant, was present and spoke on the matter.

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

Mr. Arthur Parris, concerned resident, was present and spoke on the matter.

Ms. Carley Vineyard, concerned resident, was present and spoke on the matter.

Ms. Jamie Rowe, concerned resident, was present and spoke on the matter.

Mr. Benny Moorman, Benchmark and Associates, Inc., representing applicant, was present and spoke on the matter.

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

Commissioner Carringer moved to defer to the May, 2018 Board of Commissioners meeting 3-A-18-SP - Request of Randy Guignard for a North City Sector Plan amendment from AG (Agricultural), SLPA (Slope Protection Area) & STPA (Stream Protection Area) to LDR (Low Density Residential)), SLPA (Slope Protection Area) & STPA (Stream Protection Area). Property located northeast side of Beverly Road. South of Oakland Drive. Commission District 2.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Randy Guignard for rezoning from RB (General Residential), I (Industrial) and F (Floodway) to PR (Planned Residential) & F (Floodway) at a density up to 5 dwelling units per acre 3-D-18-RZ was before the Board of Commissioners. Property located northeast side of Beverly Road, south of Oakland Drive. Commission District 2.

Commissioner Carringer moved to defer to the May, 2018 Board of Commissioners meeting 3-D-18-RZ - Request of Randy Guignard for rezoning from RB (General Residential), I (Industrial) and F (Floodway) to PR (Planned Residential) & F (Floodway) at a density up to 5 dwelling units per acre. Property located northeast side of Beverly Road, south of Oakland Drive. Commission District 2. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Hardin Valley Farm Development, Inc. for rezoning from PR/TO (Planned Residential/Technology Overlay) at up to 2.5 dwelling units per acre to PR/TO (Planned Residential/Technology Overlay) at up to 3 dwelling units per acre 3-B-18-RZ was before the Board of Commissioners. Property located east side of Sam Lee Road, southwest of Solway Road. Commission District 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

The applicant was present, did not speak.

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

Commissioner Anders moved to approve 3-B-18-RZ - Request of Hardin Valley Farm Development, Inc. for rezoning from PR/TO (Planned Residential/Technology Overlay) at up to 2.5 dwelling units per acre to PR/TO (Planned Residential/Technology Overlay) at up to 3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR/TO (Planned Residential/ Technology Overlay) at a density up to 3 dwelling units per acre. Property located east side of Sam Lee Road, southwest of Solway Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Bryan Petett for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 3-C-18-RZ was before the Board of Commissioners. Property located northwest side of McCloud Road, southwest of Medaris Drive. Commission District 7.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

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

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

Ms. Sue Maniez, area resident, was present and stated people were not opposed to the rezoning, just to the density of the property.

Commissioner Busler moved to approve 3-C-18-RZ - Request of Bryan Petett for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3.5 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 3.5 dwelling units per acre. Property located northwest side of McCloud Road, southwest of Medaris Drive. Commission District 7. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 9-2-0-0. Commissioners Gill and Schoonmaker voted no.

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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