

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 24, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Nystrom, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: ROLL CALL – (5:00 P.M.):

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Reverend Ann Robins, Lead Pastor at Ebenezer United Methodist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Wright led the Pledge of Allegiance to the Flag.

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IN RE: PUBLIC FORUM:

1. Mr. Tracy Clough, concerned citizen, was present and spoke concerning “Hush Currency.”

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SHERRY WITT FOR HER SERVICE AS REGISTER OF DEEDS - R-18-9-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Sherry Witt for her service as Register of Deeds was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring Sherry Witt for her service as Register of Deeds. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Carringer read the resolution into the record.

Ms. Sherry Witt, Knox County Clerk, was present to accept the resolution and expressed appreciation to the Commission for the resolution.

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

Consideration of approval of the minutes of the previous meeting held on August 27, 2018 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting held on August 27, 2018 (Regular Session). Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders moved to amend the agenda to add the following items: Item #6 - Spread of Record the Knox County Mayor's appointment of Bryan Hair as a non-voting liaison to the Knox County Ethics Committee; and Item #7 - Spread of Record Travel for Commissioners Gill, Carringer, Nystrom, Schoonmaker, Busler, Dailey, Jay and Biggs. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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2. Commissioner Smith moved to amend the agenda to defer the following items to the October 2018 Board of Commissioners meeting: Item #42 – Resolution R-18-9-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$6,000,000.00 with BNA Associates, LLC for the Sale and Redevelopment of the Andrew Johnson Building; and Item #43 – R-18-9-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Offers to Acquire Real Property along Alcoa Highway from the Tennessee

Department of Transportation for the acquisition of right of way on Tract 15 (Parcel ID 135-015) and slope and temporary construction easements on Tract 16A (Parcel ID 135-016) and Tract 17 (Parcel ID 135-018) for State Project Number 47026-2281-14 to improve/widen Alcoa Highway with Knox County to receive payment in the total amount of \$20,750.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Smith moved to amend the agenda to withdraw the following item: Item #47 – Resolution R-18-9-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a permanent voting facility in the North Knoxville (Powell) area. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS – (TO BE CLOSED):

IN RE: CONSIDERATION OF THE CLOSURE OF PORTIONS OF BOTH GARRISON DRIVE AND BYINGTON SOLWAY ROAD AS MODIFIED BY THE KARN'S CONNECTOR PROJECT - (SECOND READING):

Consideration of the closure of portions of both Garrison Drive and Byington Solway Road as modified by the Karns Connector Project was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve the closure of portions of both Garrison Drive and Byington Solway Road as modified by the Karns Connector Project on second reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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.

Mr. Chris Caldwell, Knox County Finance Director, was present and spoke on the matter.

Commissioner Anders moved to approve all request for Line Item Transfers with the amendment to delete Line Item Transfer #2 for BMX; and Line Item Transfer Page #4 for Internal Service Fund. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

179 Notary Public Applications received.

Commissioner Wright moved to approve the 179 Notary Public Applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING KEVIN JULIAN TO THE BOARD OF COMMISSIONERS OF THE HALLSDALE-POWELL UTILITY DISTRICT:

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

No action was taken.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING ANN ACUFF TO THE BOARD OF COMMISSIONERS OF THE NORTHEAST KNOX UTILITY DISTRICT:

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

No action was taken.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S APPOINTMENT OF BRYAN HAIR AS A NON-VOTING LIAISON TO THE KNOX COUNTY ETHICS COMMITTEE:

Spread of Record the Knox County Mayor's appointment of Bryan Hair as a non-voting liaison to the Knox County Ethics Committee was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD TRAVEL FOR COMMISSIONERS GILL, CARRINGER, NYSTROM, SCHOONMAKER, BUSLER, DAILEY, JAY AND BIGGS:

Spread of Record Travel for Commissioners Gill, Carringer, Nystrom, Schoonmaker, Busler, Dailey, Jay and Biggs was before the Board of Commissioners.

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 AN AMENDED INTRAGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY COMMISSION, THE MAYOR OF KNOX COUNTY, AND THE KNOX COUNTY BOARD OF EDUCATION REGARDING THE BOARD OF EDUCATION'S REPAYMENT OF \$9,968,536.00 TO KNOX COUNTY FOR THE REMAINDER OF ITS CAPITAL IMPROVEMENT PROJECT FOR ENERGY MANAGEMENT EQUIPMENT - R-18-9-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended Intragovernmental Memorandum of Understanding between the Knox County Commission, the Mayor of Knox County, and the Knox County Board of Education regarding the Board of Education's repayment of \$9,968,536.00 to Knox County for the remainder of its capital improvement project for energy management equipment was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-201 - Resolution of the Commission of Knox County, Tennessee, approving an amended Intragovernmental Memorandum of Understanding between the Knox County Commission, the Mayor of Knox County, and the Knox County Board of Education regarding the Board of Education's repayment of \$9,968,536.00 to Knox County for the remainder of its capital improvement project for energy management equipment. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 TEMPORARY CONSTRUCTION EASEMENT DEED WITH THE CITY OF KNOXVILLE ON PROPERTY LOCATED AT BEARDEN HIGH SCHOOL ALONG GLEASON DRIVE FOR THE GLEASON DRIVE SIDEWALK IMPROVEMENTS PROJECT - R-18-9-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement Deed with the City of Knoxville on property located at Bearden High School along Gleason Drive for the Gleason Drive Sidewalk Improvements Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-202 - Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement Deed with the City of Knoxville on property located at Bearden High School along Gleason Drive for the Gleason Drive Sidewalk Improvements Project. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 THREE (3) UNDERGROUND UTILITY EASEMENT AGREEMENTS WITH HALLSDALE-POWELL UTILITY DISTRICT ON PROPERTY IDENTIFIED AS KNOX COUNTY PROPERTY ASSESSOR MAP/PARCEL NUMBERS 056K-B-018, 056-K-B-020 AND 056K-B-019 AT POWELL ELEMENTARY SCHOOL ALONG HARMON ROAD AND LEVY DRIVE AND APPROVING AGREEMENTS OF SALE IN THE AMOUNTS OF \$375.00 TO BE RECEIVED BY THE BOARD OF EDUCATION FOR PARCEL NUMBER 056K-B-018, \$200.00 TO BE RECEIVED BY THE BOARD OF EDUCATION FOR PARCEL NUMBER 056K-B-020, AND \$700.00 TO BE RECEIVED BY KNOX COUNTY FOR PARCEL NUMBER 056K-B-0019 FOR GRANTING SAID EASEMENTS - R-18-9-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Underground Utility Easement agreements with Hallsdale-Powell Utility District on property identified as Knox County Property Assessor Map/Parcel Numbers 056K-B-018, 056-K-B-020 and 056K-B-019 at Powell Elementary School along Harmon Road and Levy Drive and approving

Agreements of Sale in the amounts of \$375.00 to be received by the Board of Education for Parcel Number 056K-B-018, \$200.00 to be received by the Board of Education for Parcel Number 056K-B-020, and \$700.00 to be received by Knox County for Parcel Number 056K-B-0019 for granting said easements was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-203 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Underground Utility Easement agreements with Hallsdale-Powell Utility District on property identified as Knox County Property Assessor Map/Parcel Numbers 056K-B-018, 056-K-B-020 and 056K-B-019 at Powell Elementary School along Harmon Road and Levy Drive and approving Agreements of Sale in the amounts of \$375.00 to be received by the Board of Education for Parcel Number 056K-B-018, \$200.00 to be received by the Board of Education for Parcel Number 056K-B-020, and \$700.00 to be received by Knox County for Parcel Number 056K-B-0019 for granting said easements. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN AGREEMENT WITH COPE ASSOCIATES, INC. IN THE AMOUNT OF \$59,900.00 PLUS REIMBURSABLE EXPENSES TO PROVIDE CONSTRUCTION DOCUMENTS FOR COMPLETION OF THE POWELL MIDDLE SCHOOL KITCHEN - R-18-9-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Cope Associates, Inc. in the amount of \$59,900.00 plus reimbursable expenses to provide construction documents for completion of the Powell Middle School kitchen was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-204 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Cope Associates, Inc. in the amount of \$59,900.00 plus reimbursable expenses to provide construction documents for completion of the Powell Middle School kitchen. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN AGREEMENT WITH COMMUNITY TECTONICS ARCHITECTS, INC. IN THE AMOUNT OF \$185,000.00 PLUS REIMBURSABLE EXPENSES TO PROVIDE DESIGN/CONSTRUCTION DOCUMENTS FOR ADDITIONS AND RENOVATIONS TO POWELL HIGH SCHOOL - R-18-9-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Community Tectonics Architects, Inc. in the amount of \$185,000.00 plus reimbursable expenses to provide design/construction documents for additions and renovations to Powell High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-205 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Community Tectonics Architects, Inc. in the amount of \$185,000.00 plus reimbursable expenses to provide design/construction documents for additions and renovations to Powell High School. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN AGREEMENT WITH CARNEGIE LEARNING FOR PROFESSIONAL LEARNING ONSITE IMPLEMENTATION WORKSHOP WITH MATERIALS AND ONSITE IN-CLASSROOM SUPPORT IN THE AMOUNT OF \$8,000.00 - R-18-9-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Carnegie Learning for professional learning onsite implementation workshop with materials and onsite in-classroom support in the amount of \$8,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-206 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Carnegie Learning for professional learning onsite implementation workshop with materials and onsite in-classroom support in the amount of \$8,000.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 SNAPWIZ, INC. FOR THE PROVISION OF FORMATIVE ASSESSMENT SOFTWARE FOR THE TERM OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-18-9-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Snapwiz, Inc. for the provision of Formative Assessment Software for the term of September 1, 2018 through August 31, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Snapwiz, Inc. for the provision of Formative Assessment Software for the term of September 1, 2018 through August 31, 2019 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 DUAL ENROLLMENT AGREEMENT WITH THE TENNESSEE COLLEGE OF APPLIED TECHNOLOGY KNOXVILLE FOR THE 2018-2019 ACADEMIC YEAR – R-18-9-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Dual Enrollment Agreement with the Tennessee College of Applied Technology Knoxville for the 2018-2019 Academic Year was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-208 - Resolution of the Commission of Knox County, Tennessee, approving a Dual Enrollment Agreement with the Tennessee College of Applied Technology Knoxville for the 2018-2019 Academic Year. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 PROGRAM OF STUDY AGREEMENTS FOR DUAL STUDIES WITH ROANE STATE COMMUNITY COLLEGE FOR EMERGENCY SERVICES, CRIMINAL JUSTICE AND CORRECTION SERVICES, AND HEALTH SCIENCE PROGRAMS OF STUDY - R-18-9-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Program of Study Agreements for Dual Studies with Roane State Community College for Emergency Services, Criminal Justice and Correction Services, and Health Science Programs of Study was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-209 - Resolution of the Commission of Knox County, Tennessee, approving Program of Study Agreements for Dual Studies with Roane State Community College for Emergency Services, Criminal Justice and Correction Services, and Health Science Programs of Study. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 CUSTOMER SERVICE AGREEMENT WITH AP TEST SERVICE FOR ONLINE REGISTRATION AND PAYMENT SERVICES ASSOCIATED WITH AP AND IB EXAMS - R-18-9-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Customer Service Agreement with AP Test Service for online registration and payment services associated with AP and IB exams was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-210 - Resolution of the Commission of Knox County, Tennessee, approving a Customer Service Agreement with AP Test Service for online registration and payment services associated with AP and IB exams. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 MEMORANDUM OF

AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS COLLEGE OF NURSING RELATIVE TO THE VINE SCHOOL HEALTH CENTER - R-18-9-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the University of Tennessee on behalf of its College of Nursing relative to the Vine School Health Center was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-211 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the University of Tennessee on behalf of its College of Nursing relative to the Vine School Health Center. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN ENGAGEMENT LETTER WITH GALLUP, INC. TO PROVIDE AND MAINTAIN ALL HARDWARE, SOFTWARE, AND PROGRAMMING FOR A RESEARCH-BASED ASSESSMENT TO HELP SELECT EMPLOYMENT CANDIDATES FOR THE TERM OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 AT A COST OF \$10,500.00 - R-18-9-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, and programming for a research-based assessment to help select employment candidates for the term of September 1, 2018 through August 31, 2019 at a cost of \$10,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-212 - Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, and programming for a research-based assessment to help select employment candidates for the term of September 1, 2018 through August 31, 2019 at a cost of \$10,500.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 SERVICE AGREEMENTS WITH PBIS REWARDS FOR SOFTWARE AND SERVICES FOR ADRIAN BURNETT ELEMENTARY SCHOOL AT A COST OF \$2,180.00, FOR COPPER RIDGE ELEMENTARY SCHOOL AT A COST OF \$1,865.00, AND FOR WHITTLE SPRINGS MIDDLE SCHOOL AT A COST OF \$1,375.00 – R-18-9-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving service agreements with PBIS Rewards for software and services for Adrian Burnett Elementary School at a cost of \$2,180.00, for Copper Ridge Elementary School at a cost of \$1,865.00, and for Whittle Springs Middle School at a cost of \$1,375.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-213 - Resolution of the Commission of Knox County, Tennessee, approving service agreements with PBIS Rewards for software and services for Adrian Burnett Elementary School at a cost of \$2,180.00, for Copper Ridge Elementary School at a cost of \$1,865.00, and for Whittle Springs Middle School at a cost of \$1,375.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR THE LEADER IN ME COACHING SYSTEM FOR THE 2018-2019 SCHOOL YEAR FOR ALL STAFF AT SARAH MOORE GREEN MAGNET ACADEMY AT A COST OF \$10,350.00 - R-18-9-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2018-2019 school year for all staff at Sarah Moore Green Magnet Academy at a cost of \$10,350.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-214 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2018-2019 school year for all staff at Sarah Moore Green Magnet Academy at a cost of \$10,350.00. Commissioner Jay seconded the motion and

upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 SCHOOL DISTRICT AGREEMENT WITH BOTTLING GROUP, LLC/PEPSI BEVERAGES COMPANY FOR 2017 COUPON BOOK CAMPAIGN SPONSORSHIP IN THE AMOUNT OF \$25,000.00 - R-18-9-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a School District Agreement with Bottling Group, LLC/Pepsi Beverages Company for 2017 Coupon Book campaign sponsorship in the amount of \$25,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-215 - Resolution of the Commission of Knox County, Tennessee, approving a School District Agreement with Bottling Group, LLC/Pepsi Beverages Company for 2017 Coupon Book campaign sponsorship in the amount of \$25,000.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 ADDITIONAL FUNDS UNDER THE TITLE IA, TITLE IIA, TITLE III, TITLE IV-A, IDEA - PART B, AND IDEA PRESCHOOL FEDERAL GRANT ALLOCATIONS - R-18-9-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funds under the Title IA, Title IIA, Title III, Title IV-A, IDEA - Part B, and IDEA Preschool federal grant allocations was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-216 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funds under the Title IA, Title IIA, Title III, Title IV-A, IDEA - Part B, and IDEA Preschool federal grant allocations. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 SAFE SCHOOLS GRANT FUNDING IN THE AMOUNT OF \$505,730.30 WITH A REQUIRED IN-KIND LOCAL MATCH OF AT LEAST \$306,210.00 AND A SCHOOL SAFETY GRANT IN THE AMOUNT OF \$1,111,230.00 WITH A REQUIRED LOCAL MATCH OF AT LEAST \$765,570.00 FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2019 - R-18-9-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Safe Schools Grant funding in the amount of \$505,730.30 with a required in-kind local match of at least \$306,210.00 and a School Safety Grant in the amount of \$1,111,230.00 with a required local match of at least \$765,570.00 from the Tennessee Department of Education for Fiscal Year 2019 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-217 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Safe Schools Grant funding in the amount of \$505,730.30 with a required in-kind local match of at least \$306,210.00 and a School Safety Grant in the amount of \$1,111,230.00 with a required local match of at least \$765,570.00 from the Tennessee Department of Education for Fiscal Year 2019. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 A 21ST CENTURY COMMUNITY LEARNING CENTER GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$110,500.00 FOR AFTERSCHOOL PROGRAMMING AT INSKIP ELEMENTARY SCHOOL FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 - R-18-9-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 21st Century Community Learning Center grant award from the Tennessee Department of Education in the amount of \$110,500.00 for afterschool programming at Inskip Elementary School for the period of July 1, 2018 through June 30, 2019 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-218 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 21st Century Community Learning Center grant award from the Tennessee Department of Education in the amount of \$110,500.00 for afterschool programming at Inskip Elementary School for the period of July 1, 2018 through June 30, 2019. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 LOCAL EDUCATION AGENCY (LEA) STATEMENT OF ASSURANCES FOR THE ACCEPTANCE OF THE READ TO BE READY COACHING NETWORK GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$10,000.00 - R-18-9-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Education Agency (LEA) Statement of Assurances for the acceptance of the Read to be Ready Coaching Network grant award from the Tennessee Department of Education in the amount of \$10,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-219 - Resolution of the Commission of Knox County, Tennessee, approving a Local Education Agency (LEA) Statement of Assurances for the acceptance of the Read to be Ready Coaching Network grant award from the Tennessee Department of Education in the amount of \$10,000.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN ELEMENTARY SCHOOL DENTAL PROGRAM AGREEMENT WITH ELGIN CHILDREN'S FOUNDATION AND ACCEPTANCE OF THE ELGIN CHILDREN'S FOUNDATION ELEMENTARY SCHOOL DENTAL GRANT IN AN AMOUNT NOT TO EXCEED \$5,000.000 FOR STUDENT TRANSPORTATION COSTS ASSOCIATED WITH THE PROGRAM FOR THE 2018-2019 SCHOOL YEAR - R-18-9-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation and acceptance of the Elgin Children's Foundation Elementary School Dental Grant in an amount not to exceed \$5,000.000 for student transportation costs associated with the program for the 2018-2019 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-220 - Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation and acceptance of the Elgin Children's Foundation Elementary School Dental Grant in an amount not to exceed \$5,000.000 for student transportation costs associated with the program for the 2018-2019 school year. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$42,536.00 - R-18-9-221:

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 \$42,536.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-221 - 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 \$42,536.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF DARINKA MILEUSNIC-POLCHAN,

M.D., PH.D., AS THE MEDICAL EXAMINER FOR KNOX COUNTY, TENNESSEE - R-18-9-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's reappointment of Darinka Mileusnic-Polchan, M.D., Ph.D., as the Medical Examiner for Knox County, Tennessee was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-111 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's reappointment of Darinka Mileusnic-Polchan, M.D., Ph.D., as the Medical Examiner for Knox County, Tennessee. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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, CONFIRMING THE KNOX COUNTY MAYOR'S RECOMMENDATION OF COMMISSIONER CHARLES BUSLER FOR REAPPOINTMENT TO THE THREE RIDGES GOLF BOARD – R-18-9-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's recommendation of Commissioner Charles Busler for reappointment to the Three Ridges Golf Board was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-112 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's recommendation of Commissioner Charles Busler for reappointment to the Three Ridges Golf Board. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF ROB QUILLIN AS THE HEARING OFFICER FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY - R-18-9-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Rob Quillin as the Hearing Officer for violations associated with the Ordinance regulating Sexually Oriented Businesses within Knox County was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-113 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Rob Quillin as the Hearing Officer for violations associated with the Ordinance regulating Sexually Oriented Businesses within Knox County. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 A GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE 2019 CHILDREN'S FESTIVAL OF READING. (REQUIRES AN IN-KIND MATCH OF \$29,240.00 AND A CASH MATCH OF \$20,000.00 WHICH WILL BE FUNDED THROUGH CORPORATE SPONSORSHIPS AND GRANTS) - R-18-9-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2019 Children's Festival of Reading. (Requires an in-kind match of \$29,240.00 and a cash match of \$20,000.00 which will be funded through corporate sponsorships and grants) was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-222 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2019 Children's Festival of Reading. (Requires an in-kind match of \$29,240.00 and a cash match of \$20,000.00 which will be funded through corporate sponsorships and grants). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$77,284.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD - R-18-9-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$77,284.00 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-301 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$77,284.00 as Knox County's portion of the grant award. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 11048 SAM LEE ROAD (A PORTION OF CLT #103-07205) - R-18-9-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 11048 Sam Lee Road (a portion of CLT #103-07205) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-9-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at

11048 Sam Lee Road (a portion of CLT #103-07205). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AGRICULTURE, NONPOINT SOURCE SECTION, IN THE AMOUNT OF \$115,000.00 WITH A REQUIRED LOCAL MATCH OF \$115,000.00 FOR THE STOCK CREEK WATERSHED INITIATIVE – PHASE II FOR THE PERIOD BEGINNING JANUARY 16, 2019 AND ENDING JULY 31, 2022 - R-18-9-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture, Nonpoint Source Section, in the amount of \$115,000.00 with a required local match of \$115,000.00 for the Stock Creek Watershed Initiative – Phase II for the period beginning January 16, 2019 and ending July 31, 2022 was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-402 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture, Nonpoint Source Section, in the amount of \$115,000.00 with a required local match of \$115,000.00 for the Stock Creek Watershed Initiative – Phase II for the period beginning January 16, 2019 and ending July 31, 2022. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN AGREEMENT WITH HOMESOURCE EAST TENNESSEE TO PROVIDE \$697,889.55 IN 2017 AND 2018 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS AND HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE PROGRAM FUNDS FOR THE CONSTRUCTION OF TWELVE (12) UNITS OF AFFORDABLE SENIOR RENTAL HOUSING TO BE KNOWN AS WILLOW PLACE 2 (FEDERALLY FUNDED THROUGH HUD HOME PROGRAM FUNDS) - R-18-9-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with HomeSource East Tennessee to provide \$697,889.55 in 2017 and 2018 HOME Investment Partnerships (HOME) program funds and HOME Community Housing Development Organization (CHDO) set-aside program funds for the construction of twelve (12) units of affordable senior rental housing to be known as Willow Place 2 (federally funded through HUD HOME program funds) was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-501 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with HomeSource East Tennessee to provide \$697,889.55 in 2017 and 2018 HOME Investment Partnerships (HOME) program funds and HOME Community Housing Development Organization (CHDO) set-aside program funds for the construction of twelve (12) units of affordable senior rental housing to be known as Willow Place 2 (federally funded through HUD HOME program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE TO PROVIDE \$19,594.14 IN HOMEOWNERSHIP OPPORTUNITIES FOR PEOPLE EVERYWHERE (HOPE) DEFERRED REVENUE FUNDS FOR EMERGENCY AND MINOR HOME REPAIRS – R-18-9-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee to provide \$19,594.14 in Homeownership Opportunities for People Everywhere (HOPE) Deferred Revenue Funds for emergency and minor home repairs was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-502 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee to provide \$19,594.14 in Homeownership Opportunities for People Everywhere (HOPE) Deferred Revenue Funds for emergency and minor home repairs. Commissioner Gill seconded the motion and

upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 OF ACCESS EASEMENT WITH THE TRUSTEES OF THE FOUNTAIN CITY CONGREGATION OF JEHOVAH'S WITNESSES ON PROPERTY LOCATED AT 7347 NORRIS FREEWAY AND KNOWN AS CLAYTON PARK TO ALLOW SAFER ACCESS TO THE CONGREGATION'S PROPERTY DUE TO THE WIDENING OF EMORY ROAD AND NORRIS FREEWAY - R-18-9-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant of Access Easement with the Trustees of the Fountain City Congregation of Jehovah's Witnesses on property located at 7347 Norris Freeway and known as Clayton Park to allow safer access to the congregation's property due to the widening of Emory Road and Norris Freeway was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant of Access Easement with the Trustees of the Fountain City Congregation of Jehovah's Witnesses on property located at 7347 Norris Freeway and known as Clayton Park to allow safer access to the congregation's property due to the widening of Emory Road and Norris Freeway. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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, REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO DESIGN AND CONSTRUCT CERTAIN TRANSPORTATION IMPROVEMENTS, INCLUDING REALIGNMENT, TURN LANES, AND TRAFFIC SIGNALIZATION, TO THE INTERSECTION OF FAIRVIEW ROAD AND TAZEWELL PIKE (SR-331) WITH KNOX COUNTY TO PROCURE ALL THE NECESSARY RIGHTS OF WAY AND EASEMENTS PER THE PLANS GENERATED BY TDOT - R-18-9-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Tennessee Department of Transportation (TDOT) to design and construct certain transportation improvements, including realignment, turn lanes, and traffic signalization, to the intersection of Fairview Road and Tazewell Pike (SR-331) with Knox County to procure all the necessary rights of way and easements per the plans generated by TDOT was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-901 - Resolution of the Commission of Knox County, Tennessee, requesting the Tennessee Department of Transportation (TDOT) to design and construct certain transportation improvements, including realignment, turn lanes, and traffic signalization, to the intersection of Fairview Road and Tazewell Pike (SR-331) with Knox County to procure all the necessary rights of way and easements per the plans generated by TDOT. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 QUALIFIED SERVICE ORGANIZATION AGREEMENT ON COORDINATION OF SUBSTANCE USE DISORDER TREATMENT SERVICES BETWEEN CHEROKEE HEALTH SYSTEMS AND THE KNOX RECOVERY COURT AND VETERANS TREATMENT COURT - R-18-9-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Qualified Service Organization Agreement on Coordination of Substance Use Disorder Treatment Services between Cherokee Health Systems and the Knox Recovery Court and Veterans Treatment Court was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-902 - Resolution of the Commission of Knox County, Tennessee, approving a Qualified Service Organization Agreement on Coordination of Substance Use Disorder Treatment Services between Cherokee Health Systems and the Knox Recovery Court and Veterans Treatment Court. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 15-545 WITH AETNA LIFE INSURANCE COMPANY FOR GROUP LIFE INSURANCE, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT THROUGH DECEMBER 31, 2020 AND UPDATES THE PRICING IN THE CONTRACT - R-18-9-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 15-545 with Aetna Life Insurance Company for group life insurance, which amendment extends the term of the contract through December 31, 2020 and updates the pricing in the contract was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-903 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 15-545 with Aetna Life Insurance Company for group life insurance, which amendment extends the term of the contract through December 31, 2020 and updates the pricing in the contract. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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, NAMING THE NEW SENIOR CENTER LOCATED IN WEST KNOX COUNTY AT 239 JAMESTOWNE BOULEVARD THE "WEST KNOX COUNTY SENIOR CENTER" - R-18-9-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, naming the new Senior Center located in West Knox County at 239 Jamestowne Boulevard the "West Knox County Senior Center" was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-18-9-905 - Resolution of the Commission of Knox County, Tennessee, naming the new Senior Center located in West Knox County at 239 Jamestowne Boulevard the "West Knox County Senior Center". Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: RESOLUTIONS NOT ON THE GENERAL GOVERNMENT
CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING A
DISTRICT 5 REPRESENTATIVE, APPOINTING DAVID HARBIN
(DISTRICT 7), AND REAPPOINTING PATRICIA WILLIAMS (DISTRICT 1),
JAMES CORCORAN (DISTRICT 3) AND ROBERT H. THOMPSON
(DISTRICT 9) TO THE KNOX COUNTY BOARD OF ZONING APPEALS –
R-18-9-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a District 5 representative, appointing David Harbin (District 7), and reappointing Patricia Williams (District 1), James Corcoran (District 3) and Robert H. Thompson (District 9) to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

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

Commissioner Schoonmaker moved to approve Resolution R-18-9-110 - Resolution of the Commission of Knox County, Tennessee, appointing David Harbin (District 7), and reappointing Patricia Williams (District 1), James Corcoran (District 3) and Robert H. Thompson (District 9) to the Knox County Board of Zoning Appeals with the following amendment: Defer the appointment/reappointment for District 5 to the October 2018 Board of Commissioners meeting. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 LB
TECHNOLOGY, INC. FOR AUTOMATIC VEHICLE LOCATION (AVL)
GLOBAL POSITIONING SYSTEM (GPS) SERVICES AT A RATE OF \$15.98
PER DEVICE PER MONTH - R-18-9-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with LB Technology, Inc. for Automatic Vehicle Location (AVL) Global Positioning System (GPS) Services at a rate of \$15.98 per device per month was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-9-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract with LB Technology, Inc. for Automatic Vehicle Location (AVL) Global Positioning System (GPS) Services at a rate of \$15.98 per device per month. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AND AUTHORIZING THE ACCEPTANCE OF FUNDS FROM VARIOUS SOURCES IN THE FISCAL YEAR 2017-2018 KNOX COUNTY BUDGET FOR THE FURTHERANCE OF CERTAIN PROGRAMS AS DESCRIBED IN THE ATTACHED LISTING – R-18-9-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the Fiscal Year 2017-2018 Knox County Budget for the furtherance of certain programs as described in the attached listing was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-18-9-801 - Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the Fiscal Year 2017-2018 Knox County Budget for the furtherance of certain programs as described in the attached listing. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 AN AGREEMENT OF SALE IN THE AMOUNT OF \$6,000,000.00 WITH BNA ASSOCIATES, LLC FOR THE SALE AND REDEVELOPMENT OF THE ANDREW JOHNSON BUILDING - R-18-9-802:

This item was deferred to the October 2018 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) OFFERS TO ACQUIRE REAL PROPERTY ALONG ALCOA HIGHWAY FROM THE

TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE ACQUISITION OF RIGHT OF WAY ON TRACT 15 (PARCEL ID 135-015) AND SLOPE AND TEMPORARY CONSTRUCTION EASEMENTS ON TRACT 16A (PARCEL ID 135-016) AND TRACT 17 (PARCEL ID 135-018) FOR STATE PROJECT NUMBER 47026-2281-14 TO IMPROVE/WIDEN ALCOA HIGHWAY WITH KNOX COUNTY TO RECEIVE PAYMENT IN THE TOTAL AMOUNT OF \$20,750.00 - R-18-9-803:

This item was deferred to the October 2018 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PERMANENT VOTING FACILITY IN THE NORTH KNOXVILLE (POWELL) AREA - R-18-9-904:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: DISCUSSION ITEM REGARDING SLOPE PROTECTION IN NEW SUBDIVISIONS:

Discussion item regarding Slope Protection in new subdivisions was before the Board of Commissioners.

This item was heard later at the meeting. (See Page _____)

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IN RE: ROLL CALL – (7:00 P.M.):

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Jim Snowden for street name change from Iron Gate Boulevard to Schaeffer Road, located between Hardin Valley Road and current Schaeffer Road was before the Board of Commissioners. (Commission District 6)

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

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

Commissioner Anders moved to approve Resolution RZ-18-9-101 Resolution of the Request of Jim Snowden for street name change from Iron Gate Boulevard to Schaeffer Road, located between Hardin Valley Road and current Schaeffer Road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. MPC's file number: 8-A-18-SNC.

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2. Consideration of the request of Craig Allen for Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to GC General Commercial and O Office Zone was before the Board of Commissioners. Property located at south side Westland Drive, east side I-140. (Commission District 5)

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

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

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

Commissioner Schoonmaker moved to approve zoning request RZ-18-9-102 - Request of Craig Allen for Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to GC General Commercial and O Office Zone as per MPC's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at south side Westland Drive, east side I-140. (Commission District 5) MPC's file number: 7-C-18-SP.

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3. Consideration of the request of Craig Allen for rezoning from A Agricultural Zone to CA General Business and OA Office Park Zone was before

the Board of Commissioners. Property located south side Westland Drive, east side I-140. (Commission District 5)

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

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

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

Commissioner Schoonmaker moved to approve zoning request RZ-18-9-103 - Request of Craig Allen for rezoning from A Agricultural Zone to CA General Business and OA Office Park Zone as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located south side Westland Drive, east side I-140. (Commission District 5) MPC's file number: 7-E-18-RZ.

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4. Consideration of the request of S & E Properties, Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre was before the Board of Commissioners. Property located south side Westland Drive, east of Gothic Manor Way. (Commission District 5)

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

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

Commissioner Schoonmaker moved to approve zoning request RZ-18-9-104 - Request of S & E Properties, Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located south side Westland Drive, east of Gothic Manor Way. (Commission District 5) MPC's file number: 8-A-18-RZ.

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5. Consideration of the request of Debra G. Dauherty for rezoning from A Agricultural/TO Technology Overlay and PR Planned Residential/TO Technology Zone at up to 5 dwelling units per acre to PR Planned Residential/TO Technology Overlay Zone at up to 12 dwelling units per acre was before the Board

of Commissioners. Property located southeast side Lovell Road, northeast of Cape Brittany Road. (Commission District 6)

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

Mr. Josh Sanderson, Smithbilt Homes, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve zoning request RZ-18-9-105 Request of Debra G. Dauherty for rezoning from A Agricultural/TO Technology Overlay and PR Planned Residential/TO Technology Zone at up to 5 dwelling units per acre to PR Planned Residential/TO Technology Overlay Zone at up to 10 dwelling units per acre. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. Commissioner Smith recused himself from the vote. The motion carried 10-0-1-0. Property located southeast side Lovell Road, northeast of Cape Brittany Road. (Commission District 6) MPC's file number: 8-C-18-RZ.

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6. Consideration of the request of Stephen R. Kotz for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre was before the Board of Commissioners. Property located at southwest side Brown Gap Road, southeast of East Emory Road. (Commission District 7)

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

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

Commissioner Busler moved to approve zoning request RZ-18-9-106 Request of Stephen R. Kotz for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC's Staff recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at southwest side Brown Gap Road, southeast of East Emory Road. (Commission District 7) MPC's file number: 8-D-18-RZ.

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7. Consideration of the request of Sarah Clark and America's Home Place for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side Andes Road, northeast of Ivywood Lane. (Commission District 6)

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

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

Commissioner Anders moved to approve zoning request RZ-18-9-107 - Request of Sarah Clark and America's Home Place for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located northwest side Andes Road, northeast of Ivywood Lane. (Commission District 6) MPC's file number: 8-F-18-RZ.

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IN RE: ZONING APPEALS:

1. Consideration of the appeal by Scott Davis, applicant, of MPC's decision to deny the request to increase the PR Planned Residential Zoning from 5 dwelling units per acre to 14 dwelling units per acre was before the Board of Commissioners. Property located southeast side Westland Drive, northeast of Heritage Lake Way. (Commission District 5)

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

Mr. Wayne Kline, Attorney representing Westland West Homeowners Association, was present and spoke in opposition to the appeal.

Mr. Jack Woodall, Westland Drive resident, was present and spoke in opposition to the appeal.

Mr. Scott Davis, appellant, was present and spoke on behalf of the appeal.

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

Ms. Sharon Boyce, Westland Drive resident, was present and spoke in opposition to the appeal.

Mr. Oliver Smith, property owner, was present and spoke in support of the appeal.

Commissioner Anders moved to initiate a Sector Plan Amendment for the apartments on the front, and, in the context of that, MPC is to review that as a whole; and to hold the rezoning until the Sector Plan Amendment comes back. Commissioner Jay seconded the motion.

Commissioner Smith moved as a substitute motion to refer the item back to MPC for a Sector Plan Amendment to change the 19 acres from Low Density Residential to High Density Residential; and to change the zoning on the remaining 51 acres to 4 ½ units per acre for Planned Residential. Commissioner Jay seconded the motion and upon roll call vote Commissioners Busler, Wright, Dailey, Jay, Biggs, Carringer, Smith, Nystrom and Anders voted aye. Commissioners Gill and Schoonmaker voted no. The substitute motion carried 9-2-0-0. Property located southeast side Westland Drive, northeast of Heritage Lake Way. (Commission District 5) MPC's file number: 8-E-18-RZ.

The following resolution regarding this matter was drafted by the Knox County Law Department and reads as follows:

Resolution RZ-18-9-108 – Resolution of the Commission of Knox County, Tennessee, to initiate a Southwest County Sector Plan Amendment regarding property located on the southeast side of Westland Drive, Northeast of Heritage Lake Way. (MPC File Number: 8-E-18-RZ)

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IN RE: DISCUSSION ITEM REGARDING SLOPE PROTECTION IN NEW SUBDIVISIONS:

Discussion item regarding Slope Protection in new subdivisions was before the Board of Commissioners.

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

No action was taken.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT

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

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KNOX COUNTY BOARD OF COMMISSIONERS

HUGH NYSTROM, CHAIRMAN