

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, January 27, 2020 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, Beeler, Dailey, Jay and Biggs. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Tom Spangler, Knox County Sheriff, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, and members of the news media.

Commissioner Nystrom, Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL – (5:00 P.M.)**

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Commissioner Busler gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG**

Commissioner Anders led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

No one requested to speak at this time.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Anders moved to amend the agenda to add the following items: Item #3 – Line Item Transfers; Item #4 – Spread of Record travel for Commissioners Evelyn Gill, Michele Carringer, Hugh Nystrom, John Schoonmaker, Charles Busler, Richie Beeler, Carson Dailey, Larsen Jay and Justin Biggs; and Item #33 – Resolution R-20-1-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Forty-Three Million Dollars (\$43,000,000) General Obligation Refunding Bonds of Knox County, Tennessee. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker,

Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

2. Commissioner Anders moved to amend the agenda to defer the following item to the February 2020 Board of Commissioners meeting: Item #35 – Resolution R-20-1-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Property Purchase and Sale Agreement in the amount of \$6,000,000.00 with BNA Associates, LLC for the sale and redevelopment of the Andrew Johnson Building; and to defer the following item to the April 2020 Board of Commissioners meeting: Item #47 – Zoning Request 8-H-19-RZ - Request of James S. Monday/Robert A. Monday Properties for rezoning from A (Agricultural) to LI (Light Industrial), property located at 8810 Valgro Road/Parcel ID 138 27401, Commission District 9. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: HONORARY RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FOLLOWING RECIPIENTS OF THE TENNESSEE HOSPITALITY & TOURISM ASSOCIATION’S 2019 STARS OF THE INDUSTRY AWARD: ADRIAN ZARCYNSKI, GENERAL MANAGER OF HILTON GARDEN INN PAPERMILL; CHAS BELLOIT, GENERAL MANAGER FOR COPPER CELLAR WEST AND CAPPUCCINO’S; SAM MAYNARD, EXECUTIVE DIRECTOR OF JAMES WHITE’S FORT; SANDRA EARLS, SERVER FOR CALHOUN’S BEARDEN HILL; EMMA STONE, FRONT DESK SUPERVISOR FOR THE HOLIDAY INN WEST CEDAR BLUFF; RACHEL CHEN, PROFESSOR, RETAIL, HOSPITALITY, AND TOURISM MANAGEMENT, UNIVERSITY OF TENNESSEE; THE TENNESSEAN HOTEL; AND THE COPPER CELLAR FAMILY OF RESTAURANTS – R-20-1-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the following recipients of the Tennessee Hospitality & Tourism Association’s 2019 Stars of the Industry Award: Adrian Zarcynski, General Manager of Hilton Garden Inn Papermill; Chas Belloit, General Manager for Copper Cellar West and Cappuccino’s; Sam Maynard, Executive Director of James White’s Fort; Sandra Earls, Server for Calhoun’s Bearden Hill; Emma Stone, Front Desk Supervisor for the Holiday Inn West Cedar Bluff; Rachel Chen,

Professor, Retail, Hospitality, and Tourism Management, University of Tennessee; The Tennessean Hotel; and the Copper Cellar Family of Restaurants was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-20-1-101 - Resolution of the Commission of Knox County, Tennessee, honoring the following recipients of the Tennessee Hospitality & Tourism Association's 2019 Stars of the Industry Award: Adrian Zarcynski, General Manager of Hilton Garden Inn Papermill; Chas Belloit, General Manager for Copper Cellar West and Cappuccino's; Sam Maynard, Executive Director of James White's Fort; Sandra Earls, Server for Calhoun's Bearden Hill; Emma Stone, Front Desk Supervisor for the Holiday Inn West Cedar Bluff; Rachel Chen, Professor, Retail, Hospitality, and Tourism Management, University of Tennessee; The Tennessean Hotel; and the Copper Cellar Family of Restaurants. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

The following recipients were present to receive resolutions and expressed appreciation to the commission for the resolution: Mr. Adrian Zarcynski, Mr. Chas Belloit, Mr. Sam Maynard, Ms. Sandra Earls, Ms. Emma Stone, Ms. Rachel Chen, Ms. Robin Holbrook and Ms. Brenda Herron.

\* \* \* \* \*

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

Consideration of approval of the minutes of the previous meeting held on December 16, 2019 (Regular Session) was before the Board of Commissioners.

Commissioner Gill moved to approve the minutes of the previous meeting held on December 16, 2019 (Regular Session). Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: DRIVES AND ROADS:**

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

Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Letsinger Cove Lane, Letsinger Ridge, Subdivision, District 6.
- B. Doran Lane, Letsinger Ridge Subdivision, District 6.
- C. Trulock Lane, Mill Creek Manor Subdivision, District W6.

- D. Vivian Lee Lane, Mill Creek Manor Subdivision, District W6.
- E. Goldie Lane, Mill Creek Manor Subdivision, District W6.

Commissioner Anders moved to approve the above new county roads.

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

\* \* \* \* \*

**IN RE:      LINE ITEM TRANSFER:**

Consideration of a Line Item Transfer was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the request for a Line Item Transfers. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE:      NOTARY APPLICATIONS:**

208 Notary Public Applications received.

Commissioner Anders moved to approve the 208 Notary Public Applications. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE:      SPREAD OF RECORD TRAVEL FOR COMMISSIONERS EVELYN GILL, MICHELE CARRINGER, HUGH NYSTROM, JOHN SCHOONMAKER, CHARLES BUSLER, RICHIE BEELER, CARSON DAILEY, LARSEN JAY AND JUSTIN BIGGS:**

Spread of Record travel for Commissioners Evelyn Gill, Michele Carringer, Hugh Nystrom, John Schoonmaker, Charles Busler, Richie Beeler, Carson Dailey, Larsen Jay and Justin Biggs was before the Board of Commissioners.

No action was taken.

***SEE BELOW***



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



**T74117**

Trip/Check Req #

DEC12 1:17P

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	Charge To:	Org Code	Obj Code
Destination	<u>Knoxville, TN</u>		<b>1010910</b>	<b>535500</b>
Time/Date Out	<u>10/29/19</u>			
Time/Date Return	<u>10/31/2019</u>			

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

0.00
------

OR

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

0.00
------

Note Instructions Page 3  
 Date 12.12.19 Requestor Evelyn Gill by Drucilla Stokes  
 Date 12.12.19 Authorized Drucilla Stokes



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



**T74115**

Trip/Check Req #

DEC12 1:17PM

Traveler's Name Michele Carringer  
 Address 5329 Beverly Oaks Drive  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37918  
 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	Knoxville, TN		1010910	535500
Time/Date Out	10/29/19			
Time/Date Return	10/31/2019			

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

	Total Reimb. Due	0.00
--	------------------	------

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 

	Total Local Reimb.	0.00
--	--------------------	------

Note Instructions  
Page 3

Date 12.12.19 Requestor Michele Carringer by Donnicella Stiles

Date 12.12.19 Authorized Donnicella Stiles



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



**T74109**

Trip/Check Req #

DEC12 1:16PM

Traveler's Name Hugh Nystrom  
 Address 613 Scotswood Circle  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37919  
 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 Knoxville, TN  
 Time/Date Out 10/29/19  
 Time/Date Return 10/31/2019

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

0.00
------

OR

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

0.00
------

Note Instructions  
Page 3

Date 12.12.19 Requestor Hugh Nystrom by Ursilla Stiles  
 Date 12.12.19 Authorized Ursilla Stiles



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



**T74113**

Trip/Check Req #

DEC12 1:16PM

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  
 Destination Knoxville, TN  
 Time/Date Out 10/29/19  
 Time/Date Return 10/31/2019

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

0.00
------

OR

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

0.00
------

Note Instructions  
Page 3

Date 12.12.19 Requestor John Schoonmaker by Ursicella Stills

Date 12.12.19 Authorized Ursicella Stills





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



**T74111**

Trip/Check Req #

DEC12 1:16PM

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	Charge To:	Org Code	Obj Code
<u>Knox County Commission</u>			
Destination <u>Knoxville, TN</u>		1010910	535500
Time/Date Out <u>10/29/19</u>			
Time/Date Return <u>10/31/2019</u>			

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

0.00
------

OR

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

0.00
------

Note Instructions  
Page 3

Date 12.12.19 Requestor Charles Busler by Doricella Stiles

Date 12.12.19 Authorized Doricella Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary



T74114

Trip/Check Req #

DEC12 1:17PM

Traveler's Name Richie Beeler  
Address 8313 Clapps Chapel Road  
Address \_\_\_\_\_  
City/St/zip Corryton, TN 37721  
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	Knoxville, TN		1010910	535500
Time/Date Out	10/29/19			
Time/Date Return	10/31/2019			

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

	Total Reimb. Due	0.00
--	------------------	------

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 

	Total Local Reimb.	0.00
--	--------------------	------

Note Instructions  
Page 3

Date 12-12-19 Requestor Richie Beeler by Dorella Stills  
Date 12-12-19 Authorized Dorella Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary



**T74116**

Trip/Check Req #

DEC12 1:17PM

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  
Destination Knoxville, TN  
Time/Date Out 10/29/19  
Time/Date Return 10/31/2019

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

0.00
------

OR

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

0.00
------

Note Instructions  
Page 3

Date 12.12.19 Requestor Carson Dailey by Whicilla Stills

Date 12.12.19 Authorized Whicilla Stills



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



**T74112**

Trip/Check Req #

DEC12 1:16PM

Traveler's Name Larsen Jay  
 Address P.O. Box 52331  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37950  
 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	Knoxville, TN		1010910	535500
Time/Date Out	10/29/19			
Time/Date Return	10/31/2019			

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

0.00
------

OR

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

0.00
------

Note Instructions  
Page 3

Date 12.12.19 Requestor Larsen Jay by Brucilla Stills  
 Date 12.12.19 Authorized Brucilla Stills



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



**T74110**

Trip/Check Req #

DEC12 1:16PM

Traveler's Name Justin Biggs  
 Address 3329 Bridlebrooke 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	Charge To:	Org Code	Obj Code
<u>Knox County Commission</u>			
Destination <u>Knoxville, TN</u>		<b>1010910</b>	<b>535500</b>
Time/Date Out <u>10/29/19</u>			
Time/Date Return <u>10/31/2019</u>			

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		250.00	County Check	250.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport					
Other					

Total Single Trip Cost 

250.00		250.00	0.00
--------	--	--------	------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

0.00
------

OR

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

0.00
------

Note Instructions  
Page 3

Date 12-12-19 Requestor Justin Biggs by Brucilla Stiles

Date 12-12-19 Authorized Brucilla Stiles



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



**T74118**

Trip/Check Req #

OCT11 1:03PM

Traveler's Name Larsen Jay  
 Address P.O. Box 52331  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37950  
 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 Cookeville, TN  
 Time/Date Out 10/1/2019  
 Time/Date Return 10/1/2019

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel Open Records Training Class

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		0.00		0.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport	Mileage	115.32		0.00	115.32
Other					

Total Single Trip Cost 

115.32		0.00	115.32
--------	--	------	--------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

--

OR

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

--

Note Instructions  
Page 3

Date 10.11.19 Requestor Jay Larsen by Ursilla Stills  
 Date 10.11.19 Authorized Ursilla Stills

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

3. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #34 – Resolution R-20-1-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into contracts with the Tennessee Valley Authority granting Knox County a Term Easement for use of the TVA East Tower, Permanent Easement for TVA Summer Place Complex, and Fritts Lot Term Easement.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO ENTER INTO CONTRACTS WITH THE TENNESSEE VALLEY AUTHORITY GRANTING KNOX COUNTY A TERM EASEMENT FOR USE OF THE TVA EAST TOWER, PERMANENT EASEMENT FOR TVA SUMMER PLACE COMPLEX, AND FRITTS LOT TERM EASEMENT – R-20-1-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into contracts with the Tennessee Valley Authority granting Knox County a Term Easement for use of the TVA East Tower, Permanent Easement for TVA Summer Place Complex, and Fritts Lot Term Easement was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. Glenn Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. Mark Mamantov, Bond Counsel for Knox County, Mr. Chris Caldwell, Knox County Finance Director, and Mr. John Owings, Attorney at Owings, Wilson & Coleman.

Commissioner Anders moved to approve Resolution R-20-1-901 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into contracts with the Tennessee Valley Authority granting Knox County a Term Easement for use of the TVA East Tower, Permanent Easement for TVA Summer Place Complex, and Fritts Lot Term Easement. Commissioner Jay seconded the motion.

Commissioner Gill moved as a substitute motion to approve amended Resolution R-20-1-901 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into contracts with the Tennessee Valley Authority granting Knox County a Term Easement for use of the TVA East Tower, Permanent Easement for TVA Summer Place Complex, and Fritts Lot Term Easement, which includes Exhibit A. Commissioner Smith seconded the motion.

Commissioner Smith called for the question to end debate and vote on Resolution R-20-1-901 at this time. Commissioner Jay seconded the call and upon roll call vote Commissioners Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker and Anders voted aye. Commissioner Busler abstained from voting. The vote carried 10-0-1-0.

Upon roll call vote to approve amended Resolution R-20-1-901 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into contracts with the Tennessee Valley Authority granting Knox County a Term Easement for use of the TVA East Tower, Permanent Easement for TVA Summer Place Complex, and Fritts Lot Term Easement, which includes Exhibit A, Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler voted aye. The substitute motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

4. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #38 - Presentation from Katy Little from the Community Coalition Against Human Trafficking ([www.CCAHT.org](http://www.CCAHT.org)).

\* \* \* \* \*

**IN RE: PRESENTATION FROM KATY LITTLE FROM THE COMMUNITY COALITION AGAINST HUMAN TRAFFICKING (WWW.CCAHT.ORG):**

Presentation from Katy Little from the Community Coalition Against Human Trafficking ([www.CCAHT.org](http://www.CCAHT.org)) was before the Board of Commissioners.

Ms. Natalie Ivey, Executive Director for the Community Coalition Against Human Trafficking, gave the presentation.

No action was taken.

\* \* \* \* \*

**IN RE: EDUCATION CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE LEWIS GROUP ARCHITECTS, INC., P.C. IN THE AMOUNT OF \$1,085,000.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF A NEW NORTHWEST ELEMENTARY SCHOOL - R-20-1-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Lewis Group Architects, Inc., P.C. in the amount of \$1,085,000.00 plus reimbursable expenses for the design of a new northwest elementary school was before the Board of Commissioners.



Commissioner Anders moved to approve Resolution R-20-1-201 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Lewis Group Architects, Inc., P.C. in the amount of \$1,085,000.00 plus reimbursable expenses for the design of a new northwest elementary school. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT TO AUDIT ACCOUNTS WITH PUGH AND COMPANY, PC FOR AN AUDIT OF KNOX COUNTY SCHOOLS INTERNAL SCHOOL FUNDS FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AT A COST OF \$113,722.00 - R-20-1-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract to Audit Accounts with Pugh and Company, PC for an audit of Knox County Schools Internal School Funds for the period beginning July 1, 2019 and ending June 30, 2020 at a cost of \$113,722.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-20-1-202 - Resolution of the Commission of Knox County, Tennessee, approving a Contract to Audit Accounts with Pugh and Company, PC for an audit of Knox County Schools Internal School Funds for the period beginning July 1, 2019 and ending June 30, 2020 at a cost of \$113,722.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE 2019 ALTERNATIVE BREAKFAST MINI-GRANTS FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE TOTAL AMOUNT OF \$12,600.00 FOR IMPLEMENTATION OF AN ALTERNATIVE BREAKFAST MODEL AT BEARDEN, FARRAGUT AND HALLS HIGH SCHOOL - R-20-1-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2019 Alternative Breakfast Mini-Grants from the Tennessee Department of Education in the total amount of

\$12,600.00 for implementation of an alternative breakfast model at Bearden, Farragut and Halls High School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-20-1-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2019 Alternative Breakfast Mini-Grants from the Tennessee Department of Education in the total amount of \$12,600.00 for implementation of an alternative breakfast model at Bearden, Farragut and Halls High School. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANTS FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$32,163.60 - R-20-1-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grants funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$32,163.60 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-20-1-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grants funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$32,163.60. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING COMMISSIONER HUGH NYSTROM AND COMMISSIONER CHARLES BUSLER AND APPOINTING RICHARD NEAL AND MELANIE HARRIS TO THE AGRICULTURAL EXTENSION COMMITTEE - R-20-1-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Hugh Nystrom and Commissioner Charles Busler and appointing Richard Neal and Melanie Harris to the Agricultural Extension Committee was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Hugh Nystrom and Commissioner Charles Busler and appointing Richard Neal and Melanie Harris to the Agricultural Extension Committee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX FOR LIFETIME PRODUCTS, INC. FOR PROPERTY LOCATED AT 2015 EASTBRIDGE BOULEVARD (CLT PARCEL #042-19511) - R-20-1-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Industrial Development Board of the County of Knox for Lifetime Products, Inc. for property located at 2015 Eastbridge Boulevard (CLT Parcel #042-19511) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Industrial Development Board of the County of Knox for Lifetime Products, Inc. for property located at 2015 Eastbridge Boulevard (CLT Parcel #042-19511). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 CREEKBEND LANE (A PORTION OF CLT PARCEL #090-09101) - R-20-1-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater

Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Creekbend Lane (a portion of CLT Parcel #090-09101) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Creekbend Lane (a portion of CLT Parcel #090-09101). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 PRIMOS LAND COMPANY, LLC FOR PROPERTIES LOCATED AT 6129 STORMER ROAD (CLT PARCEL #029-15701) AND 0 STORMER ROAD (CLT PARCEL #029-15702) – R-20-1-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 6129 Stormer Road (CLT Parcel #029-15701) and 0 Stormer Road (CLT Parcel #029-15702) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 6129 Stormer Road (CLT Parcel #029-15701) and 0 Stormer Road (CLT Parcel #029-15702). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 GLENN KNOX PROPERTIES, LLC FOR PROPERTIES LOCATED AT 10009 HARDIN VALLEY ROAD**

**(CLT PARCEL #104-08206) AND 0 HARDIN VALLEY ROAD (CLT PARCEL #104CB049) - R-20-1-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Glenn Knox Properties, LLC for properties located at 10009 Hardin Valley Road (CLT Parcel #104-08206) and 0 Hardin Valley Road (CLT Parcel #104CB049) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Glenn Knox Properties, LLC for properties located at 10009 Hardin Valley Road (CLT Parcel #104-08206) and 0 Hardin Valley Road (CLT Parcel #104CB049). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 MESANA INVESTMENTS, LLC FOR PROPERTIES LOCATED AT 0 BOB KIRBY ROAD (CLT PARCEL #104-19301) AND 0 MIDDLEBROOK PIKE (CLT PARCEL #104FD015) – R-20-1-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for properties located at 0 Bob Kirby Road (CLT Parcel #104-19301) and 0 Middlebrook Pike (CLT Parcel #104FD015) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for properties located at 0 Bob Kirby Road (CLT Parcel #104-19301) and 0 Middlebrook Pike (CLT Parcel #104FD015). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 B & B BUILDERS, INC. FOR PROPERTY LOCATED AT 0 DRY GAP PIKE (CLT PARCEL #047-24701) – R-20-1-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 0 Dry Gap Pike (CLT Parcel #047-24701) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 0 Dry Gap Pike (CLT Parcel #047-24701). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 DANNAHER MOB 2, LLC FOR PROPERTY LOCATED AT 7650 DANNAHER DRIVE (CLT PARCEL #047-03324) - R-20-1-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dannaher MOB 2, LLC for property located at 7650 Dannaher Drive (CLT Parcel #047-03324) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-407 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dannaher MOB 2, LLC for property located at 7650 Dannaher Drive (CLT Parcel #047-03324). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 MP DEVELOPMENT GROUP, LLC FOR PROPERTY LOCATED AT 916 EAST BEAVER CREEK DRIVE (CLT PARCEL #047-228) - R-20-1-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MP Development Group, LLC for property located at 916 East Beaver Creek Drive (CLT Parcel #047-228) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-408 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MP Development Group, LLC for property located at 916 East Beaver Creek Drive (CLT Parcel #047-228). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**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 GEORGIA-CUMBERLAND ASSOCIATION OF SEVENTH-DAY ADVENTISTS FOR PROPERTY LOCATED AT 6530 FOUNTAIN CITY ROAD (CLT PARCEL #058-004) - R-20-1-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Georgia-Cumberland Association of Seventh-Day Adventists for property located at 6530 Fountain City Road (CLT Parcel #058-004) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-409 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Georgia-Cumberland Association of Seventh-Day Adventists for property located at 6530 Fountain City Road (CLT Parcel #058-004). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and

Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CLARK POWER SERVICES, INC. AND QUINLAN MOTORS DBA REEDER CHEVROLET FOR THE PROVISION OF DIESEL ENGINE REPAIR SERVICES - R-20-1-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Clark Power Services, Inc. and Quinlan Motors dba Reeder Chevrolet for the provision of diesel engine repair services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-410 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Clark Power Services, Inc. and Quinlan Motors dba Reeder Chevrolet for the provision of diesel engine repair services. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BARGE DESIGN SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE SOUTH PETERS ROAD/EBENEZER ROAD ADA SIDEWALK COMPLIANCE PROJECT - R-20-1-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Barge Design Solutions, Inc. in an amount not to exceed \$250,000.00 for the South Peters Road/Ebenezer Road ADA Sidewalk Compliance Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-411 - Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Barge Design Solutions, Inc. in an amount not to exceed \$250,000.00 for the South Peters Road/Ebenezer Road ADA Sidewalk Compliance Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*



**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH S.L. KING & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$67,000.00 FOR THE NORTH CEDAR BLUFF ROAD/OLD CEDAR BLUFF ROAD ADA SIDEWALK COMPLIANCE PROJECT - R-20-1-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with S.L. King & Associates, Inc. in an amount not to exceed \$67,000.00 for the North Cedar Bluff Road/Old Cedar Bluff Road ADA Sidewalk Compliance Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-412 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with S.L. King & Associates, Inc. in an amount not to exceed \$67,000.00 for the North Cedar Bluff Road/Old Cedar Bluff Road ADA Sidewalk Compliance Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SWEEPING CORPORATION OF AMERICA FOR THE PROVISION OF STREET SWEEPING SERVICES - R-20-1-413:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Sweeping Corporation of America for the provision of street sweeping services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-413 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Sweeping Corporation of America for the provision of street sweeping services. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROADS SAFE TRAFFIC SYSTEMS, INC. FOR THE PROVISION OF TRAFFIC CONTROL SERVICES - R-20-1-414:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with RoadSafe Traffic Systems, Inc. for the provision of traffic control services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-414 - Resolution of the Commission of Knox County, Tennessee, approving a contract with RoadSafe Traffic Systems, Inc. for the provision of traffic control services. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PHILIPS AND JORDAN, INC. TO PROVIDE EMERGENCY DEBRIS REMOVAL SERVICES IN THE EVENT KNOX COUNTY EXPERIENCES A MAJOR DISASTER RESULTING IN AN OVERWHELMING AMOUNT OF DEBRIS - R-20-1-415:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Philips and Jordan, Inc. to provide emergency debris removal services in the event Knox County experiences a major disaster resulting in an overwhelming amount of debris was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-415 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Philips and Jordan, Inc. to provide emergency debris removal services in the event Knox County experiences a major disaster resulting in an overwhelming amount of debris. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THREE-YEAR GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$277,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF THE TENNESSEE BREAST AND CERVICAL SCREENING PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-20-1-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract in an amount not to exceed

\$277,000.00 with the Tennessee Department of Health for the provision of the Tennessee Breast and Cervical Screening Program for the period beginning July 1, 2020 and ending June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract in an amount not to exceed \$277,000.00 with the Tennessee Department of Health for the provision of the Tennessee Breast and Cervical Screening Program for the period beginning July 1, 2020 and ending June 30, 2023 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TWO-YEAR GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$130,000.00 (\$65,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTH PROMOTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2022 (REQUIRES A LOCAL MATCH OF \$13,700.00 PER YEAR) - R-20-1-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in an amount not to exceed \$130,000.00 (\$65,000.00 per year) with the Tennessee Department of Health for the provision of health promotion services for the period beginning July 1, 2020 and ending June 30, 2022 (requires a local match of \$13,700.00 per year) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-602 - Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in an amount not to exceed \$130,000.00 (\$65,000.00 per year) with the Tennessee Department of Health for the provision of health promotion services for the period beginning July 1, 2020 and ending June 30, 2022 (requires a local match of \$13,700.00 per year). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$150,000.00 WITH THE TENNESSEE**

**DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 (NO LOCAL MATCH REQUIRED) – R-20-1-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2020 and ending June 30, 2021 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-603- Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2020 and ending June 30, 2021 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$7,677.42 AND TWELVE (12) BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN - R-20-1-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$7,677.42 and twelve (12) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-702 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$7,677.42 and twelve (12) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH FORT SANDERS REGIONAL MEDICAL CENTER (FSRMC) WHEREBY THE KNOX COUNTY REGIONAL FORENSIC CENTER PROVIDES POST-MORTEM PROFESSIONAL SERVICES FOR FSRMC - R-20-1-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Fort Sanders Regional Medical Center (FSRMC) whereby the Knox County Regional Forensic Center provides post-mortem professional services for FSRMC was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-801 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Fort Sanders Regional Medical Center (FSRMC) whereby the Knox County Regional Forensic Center provides post-mortem professional services for FSRMC. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS FOR THE PROVISION OF TOXICOLOGY SERVICES - R-20-1-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with National Medical Services, Inc. dba NMS Labs for the provision of toxicology services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with National Medical Services, Inc. dba NMS Labs for the provision of toxicology services. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2020 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBAWARD AGREEMENT FOR THE RECEIPT OF FUNDS IN THE AMOUNT OF \$7,500.00 FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER TO**

**BE USED TO ASSIST WITH MDILOG (CASE MANAGEMENT PROGRAM) EXPENSES - R-20-1-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2020 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Agreement for the receipt of funds in the amount of \$7,500.00 for the Knox County Regional Forensic Center to be used to assist with MDILog (Case Management Program) expenses was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-1-803 - Resolution of the Commission of Knox County, Tennessee, approving the 2020 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Agreement for the receipt of funds in the amount of \$7,500.00 for the Knox County Regional Forensic Center to be used to assist with MDILog (Case Management Program) expenses. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE KNOX COUNTY GREENWAY CORRIDOR STUDY WHICH RECOMMENDS APPROXIMATELY 65 MILES OF GREENWAY ALIGNMENT ALONG THE FOLLOWING CORRIDORS: BEAVER CREEK, NORTSHORE DRIVE AND PORTIONS OF JOHN SEVIER AND CHAPMAN HIGHWAY - R-20-1-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Knox County Greenway Corridor Study which recommends approximately 65 miles of greenway alignment along the following corridors: Beaver Creek, Northshore Drive and portions of John Sevier and Chapman Highway was before the Board of Commissioners.

Ms. Shauna Godlevsky, Knox County Parks and Recreation Department, was present and spoke on the matter.

Commissioner Jay moved to approve Resolution R-20-1-701 - Resolution of the Commission of Knox County, Tennessee, adopting the Knox County Greenway Corridor Study which recommends approximately 65 miles of greenway alignment along the following corridors: Beaver Creek, Northshore Drive and portions of John Sevier and Chapman Highway. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom,

Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Biggs were absent from the vote. The motion carried 9-0-0-2.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED FORTY-THREE MILLION DOLLARS (\$43,000,000) GENERAL OBLIGATION REFUNDING BONDS OF KNOX COUNTY, TENNESSEE – R-20-1-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Forty-Three Million Dollars (\$43,000,000) General Obligation Refunding Bonds of Knox County, Tennessee was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, Mr. Chris Bessler, Senior Vice-President at Cumberland Securities, and Mr. Mark Mamantov, Bond Counsel for Knox County, were present and spoke on the matter.

Commissioner Beeler moved to approve Resolution R-20-1-804 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Forty-Three Million Dollars (\$43,000,000) General Obligation Refunding Bonds of Knox County, Tennessee. Commissioner Gill seconded the motion and upon roll call vote Commissioners Jay, Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey voted aye. Commissioners Carringer and Biggs were absent from the vote. The motion carried 9-0-0-2.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO ENTER INTO CONTRACTS WITH THE TENNESSEE VALLEY AUTHORITY GRANTING KNOX COUNTY A TERM EASEMENT FOR USE OF THE TVA EAST TOWER, PERMANENT EASEMENT FOR TVA SUMMER PLACE COMPLEX, AND FRITTS LOT TERM EASEMENT – R-20-1-901:**

This item was heard earlier at the meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REAL PROPERTY PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$6,000,000.00 WITH BNA ASSOCIATES, LLC FOR THE SALE AND REDEVELOPMENT OF THE ANDREW JOHNSON BUILDING - R-20-1-902:**

This item was deferred to the February 2020 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING APPROVAL OF THE PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH THE COURTLAND GROUP LLC OR ITS PERMITTED ASSIGNS WITH RESPECT TO CERTAIN REAL PROPERTY LOCATED AT 104 EAST FIFTH AVENUE (PARCEL ID NUMBER 094 DH 004), 112 EAST FIFTH AVENUE (PARCEL ID NUMBER 094 DH 002), FORMERLY 114 EAST FIFTH AVENUE) AND 0 NORTH CENTRAL STREET (PARCEL ID NUMBER 094 DH 00402) - R-20-1-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding approval of the payment-in-lieu-of-tax (PILOT) transaction with The Courtland Group LLC or its permitted assigns with respect to certain real property located at 104 East Fifth Avenue (Parcel ID Number 094 DH 004), 112 East Fifth Avenue (Parcel ID Number 094 DH 002), formerly 114 East Fifth Avenue) and 0 North Central Street (Parcel ID Number 094 DH 00402) was before the Board of Commissioners.

Mr. Jeffrey Nash, representing The Courtland Group LLC, was present and spoke the matter.

Commissioner Gill moved to approve Resolution R-20-1-903 - Resolution of the Commission of Knox County, Tennessee, regarding approval of the payment-in-lieu-of-tax (PILOT) transaction with The Courtland Group LLC or its permitted assigns with respect to certain real property located at 104 East Fifth Avenue (Parcel ID Number 094 DH 004), 112 East Fifth Avenue (Parcel ID Number 094 DH 002), formerly 114 East Fifth Avenue) and 0 North Central Street (Parcel ID Number 094 DH 00402). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Biggs were absent from the vote. The motion carried 9-0-0-2.

\* \* \* \* \*

**IN RE: ORDINANCES ON FIRST READING:**

No Ordinances on First Reading received.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

5. Commissioner Nystrom amended the agenda to take a ten minute recess at this time and upon reconvening, hear the rezoning agenda followed by all remaining items on the day's agenda.

\* \* \* \* \*

**IN RE: CALL TO ORDER/ROLL CALL – (7:10 P.M.):**

Mrs. Angie Nesbitt, Clerk Recorder called the roll. Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom,



Schoonmaker, Anders, Busler, Beeler, Dailey and Jay. Commissioner Biggs was absent from the meeting.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

6. At this time, there was discussion regarding the following item:  
Item #42 - Request of Randy Guignard/Café International, LLC for rezoning from I Industrial, RB General Residential & F Floodway Zone to PR Planned Residential and F Floodway Zone up to 3.5 dwelling units per acre. Property located at 0 Beverly Road and 0 New Beverly Baptist Church Road/Parcel ID 59 002 and 59 00201, Commission District 2.

Mr. John King, Attorney representing Randy Guignard/Café International, LLC, was present and requested the item be deferred to the April 2020 Board of Commissioners meeting.

Mr. Charles Taylor, Attorney representing area residents, was present and spoke in opposition to the deferral.

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

Commissioner Nystrom amended the agenda to hear the item at this time.

\* \* \* \* \*

**IN RE: ZONING REQUESTS**

1. Consideration of the Request of Randy Guignard/Café International, LLC for rezoning from I Industrial, RB General Residential & F Floodway Zone to PR Planned Residential and F Floodway Zone up to 3.5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Beverly Road and 0 New Beverly Baptist Church Road/Parcel ID 59 002 and 59 00201, Commission District 2. Planning Commission's file number: 12-E-19-RZ.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Ms. Michelle Portier, Planner for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. John King, Attorney representing Randy Guignard/Café International, LLC, requested the item be withdrawn.

This item was withdrawn from the agenda.

\* \* \* \* \*

2. Consideration of the request of Josh Sanderson/Primos Land Company, LLC for street name change from Byington Solway Road to Rambling River Road between intersection of Chuck Jones Drive, Coward Mill Road and

Byington Solway Road and intersection of Byington Solway Road and Garrison Drive, Commission District 6 was before the Board of Commissioners.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution RZ-20-1-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Josh Sanderson/Primos Land Company, LLC for street name change from Byington Solway Road to Rambling River Road between intersection of Chuck Jones Drive, Coward Mill Road and Byington Solway Road and intersection of Byington Solway Road and Garrison Drive since it provides clarification where three roads exist within a short distance, is not a duplication, and meets all requirements of the “Addressing Guidelines and Procedures” section of the Knoxville-Knox County Planning Commission’s Administrative Rules and Procedures as per Planning Commission’s recommendation. Commission District 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Briggs were absent from the meeting. The motion carried 9-0-0-2. Planning Commission’s file number: 12-B-19-SNC.

\* \* \* \* \*

3. Consideration of the request of Josh Sanderson/Primos Land Company, LLC for street name change from Garrison Drive to Rambling River Road between Byington Solway Road and the closed section of Garrison Drive, Commission District 6 was before the Board of Commissioners.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution RZ-20-1-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Josh Sanderson/Primos Land Company, LLC for street name change from Garrison Drive to Rambling River Road between Byington Solway Road and the closed section of Garrison Drive, Commission District 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Briggs were absent from the meeting. The motion carried 9-0-0-2. Planning Commission’s file number: 12-A-19-SNC.

\* \* \* \* \*

4. Consideration of the request of Arturo Golarza for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located at 0 Marvin Shafer Way/Parcel ID 105 14502, Commission District 3.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Commissioner Smith moved to approve Resolution RZ-20-1-103 – Resolution of the Commission of Knox County, Tennessee, approve the request of Arturo Golarza for rezoning from A Agricultural Zone to RA Low Density Residential Zone because it is consistent with the LDR Low Density Residential sector plan designation as per Planning Commission’s recommendation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Briggs were absent from the meeting. The motion carried 9-0-0-2. Property located at 0 Marvin Shafer Way/Parcel ID 105 14502, Commission District 3. Planning Commission’s file number: 12-G-19-RZ.

\* \* \* \* \*

5. Consideration of the request of Randy Guignard/Café International, LLC for rezoning from I Industrial, RB General Residential & F Floodway Zone to PR Planned Residential and F Floodway Zone up to 3.5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Beverly Road and 0 New Beverly Baptist Church Road/Parcel ID 59 002 and 59 00201, Commission District 2.

This item was heard earlier at the meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

6. Consideration of the request of Mesana Investments, LLC for Northwest County Sector Plan Amendment from AG Agricultural/LDR Low Density Residential and HP Hillside Protection Zone to LDR Low Density Residential and HP Hillside Protection Zone was before the Board of Commissioners. Property located at 921 Fretz Road/Parcel ID 130 069, Commission District 6.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution RZ-20-1-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Mesana Investments, LLC for Northwest County Sector Plan Amendment from AG Agricultural/LDR Low Density Residential and HP Hillside Protection Zone to LDR Low Density Residential and HP Hillside Protection Zone land use designation due to trends in population growth in the sector, per attached resolution, Exhibit A as per Planning Commission’s recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Briggs were absent from the meeting. The

motion carried 9-0-0-2. Property located at 921 Fretz Road/Parcel ID 130 069, Commission District 6. Planning Commission's file number: 12-B-19-SP.

\* \* \* \* \*

7. Consideration of the request of Mesana Investments, LLC for rezoning from PR Planned Residential and A Agricultural Zone to PR Planned Residential Zone up to 1-5 dwelling units per acre was before the Board of Commissioners. Property located at 921 Fretz Road/Parcel ID 130 069, Commission District 6.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-20-1-105 – Resolution of the Commission of Knox County, Tennessee, approving the request of Mesana Investments, LLC for rezoning from PR Planned Residential and A Agricultural Zone to PR Planned Residential Zone up to 4 dwelling units per acre which is consistent with the requested LDR Low Density Residential sector plan designation and the surrounding zoning as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Briggs were absent from the meeting. The motion carried 9-0-0-2. Property located at 921 Fretz Road/Parcel ID 130 069, Commission District 6. Planning Commission's file number: 12-D-19-RZ.

\* \* \* \* \*

8. Consideration of the request of Mesana Investments, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 1-5 dwelling units per acre was before the Board of Commissioners. Property located at 8813 Ball Camp Pike/Parcel ID 104 06901, Commission District 6.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, 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-20-1-106 – Resolution of the Commission of Knox County, Tennessee, approving the request of Mesana Investments, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone up to 5 dwelling units per acre which is consistent with the sector plan designation of LDR for this area as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioner Smith abstained from voting. Commissioners Carringer and Briggs were absent from the meeting. The motion carried 8-0-1-2.

Property located at 8813 Ball Camp Pike/Parcel ID 104 06901, Commission District 6. Planning Commission's file number: 12-F-19-RZ.

\* \* \* \* \*

8. Consideration of the request of Primos Land Company, LLC for rezoning from CA General Business Zone to PR Planned Residential Zone up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Oak Ridge Highway/Parcel ID 91 02608 (part of). Commission District 6.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, 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-20-1-107 – Resolution of the Commission of Knox County, Tennessee, approving the request of Primos Land Company, LLC for rezoning from CA General Business Zone to PR Planned Residential Zone up to 5 dwelling units per acre because it is an extension of the existing PR zoning on the property and is consistent with the LDR Low Density Residential sector plan land use classification as per Planning Commission's recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Briggs were absent from the meeting. The motion carried 9-0-0-2. Property located at 0 Oak Ridge Highway/Parcel ID 91 02608 (part of). Commission District 6. Planning Commission's file number: 12-B-19-RZ.

\* \* \* \* \*

9. Consideration of the request of James S. Monday/Robert A. Monday Properties for rezoning from A Agricultural Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located at 8810 Valgro Road/Parcel ID 138 27401, Commission District 9.

This item was deferred to the April 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

10. Consideration of the request of Robbie Toole for rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located at 0 East Governor John Sevier Highway/Parcel ID 111 03605 (part of), Commission District 9.

The applicant was not present to represent the request.

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

This item was deferred to the end of the zoning session. (See Page \_\_\_\_\_)

\* \* \* \* \*

11. Consideration of the request of Robbie Toole for South County Sector Plan Amendment from LDR Low Density Residential Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located at 0 East Governor John Sevier Highway/Parcel ID 111 03605 (part of), Commission District 9.

The applicant was not present to represent the request.

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

This item was deferred to the end of the zoning session. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: ZONING APPEAL:**

1. Consideration of the appeal by Benjamin C. Mullins, applicant, of Knoxville-Knox County Planning Commission’s decision to deny rezoning from A Agricultural Zone to PC Planned Commercial) Zone was before the Board of Commissioners. Property located at 3216 Johnson Road/Parcel ID 92 01201, Commission District 6.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, applicant, was present and spoke on behalf of the appeal.

Mr. Robert Kadunce, property owner, was present and spoke on behalf of the appeal.

Mr. Tim Hill, area resident, was present and spoke on the matter.

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

This item continued on Page \_\_\_\_\_.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

7. At this time, Commissioner Nystrom amended the agenda to hear the following item at this time: Item #51 - Ordinance O-20-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Definitions, Article 4, Supplementary Regulations, to add a new Section 4.106 – Standards for the use-on-review approval of vehicle repair/service in the CN Neighborhood Commercial district, and Article 5, Zone Regulations, to identify automobile repair service shops as a use on review in the CN zoning district (amending Ordinance O-90-9-130, adopted September 10, 1990) on first reading.

\* \* \* \* \*

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 2, DEFINITIONS, ARTICLE 4, SUPPLEMENTARY REGULATIONS, TO ADD A NEW SECTION 4.106 – STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF VEHICLE REPAIR/SERVICE IN THE CN NEIGHBORHOOD COMMERCIAL DISTRICT, AND ARTICLE 5, ZONE REGULATIONS, TO IDENTIFY AUTOMOBILE REPAIR SERVICE SHOPS AS A USE ON REVIEW IN THE CN ZONING DISTRICT (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990 - O-20-1-101 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Definitions, Article 4, Supplementary Regulations, to add a new Section 4.106 – Standards for the use-on-review approval of vehicle repair/service in the CN Neighborhood Commercial district, and Article 5, Zone Regulations, to identify automobile repair service shops as a use on review in the CN zoning district (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on first reading.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, applicant, was present and spoke on behalf of the appeal.

Mr. Robert Kadunce, property owner, was present and spoke on behalf of the appeal.

Mr. Tim Hill, area resident, was present and spoke on the matter.

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

Commissioner Anders moved to approve Ordinance O-20-1-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Definitions, Article 4, Supplementary Regulations, to add a new Section 4.106 – Standards for the use-on-review approval of vehicle repair/service in the CN Neighborhood Commercial district, and Article 5, Zone Regulations, to identify automobile repair service shops as a use on review in the CN zoning district (amending Ordinance O-90-9-130, adopted September 10, 1990) on first reading with the following amendment: accept staff recommendation of allowing vehicle repair inside

Neighborhood Commercial as a Use on Review in that zoning. Commissioner Gill seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Anders, Busler, Beeler, Dailey, Jay and Gill voted aye. Commissioner Schoonmaker voted no. Commissioners Carringer and Biggs were absent from the meeting. The motion carried 8-1-0-2.

\* \* \* \* \*

**IN RE: ZONING APPEAL – (CONTINUED):**

Consideration of the appeal by Benjamin C. Mullins, applicant, of Knoxville-Knox County Planning Commission’s decision to deny rezoning from A Agricultural Zone to PC Planned Commercial) Zone was before the Board of Commissioners. Property located at 3216 Johnson Road/Parcel ID 92 01201, Commission District 6.

Mr. Benjamin Mullins, applicant, was present and spoke on behalf of the appeal.

Commissioner Anders moved to defer to the March 2020 Board of Commissioners meeting the appeal by Benjamin C. Mullins, applicant, of Knoxville-Knox County Planning Commission’s decision to deny rezoning from A Agricultural Zone to PC Planned Commercial) Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. Commissioners Carringer and Briggs were absent from the meeting. The motion carried 9-0-0-2.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):**

8. Commissioner Nystrom amended the agenda to hear the following items at this time: Item #48 - Consideration of the request of the request of Robbie Toole for rezoning from A Agricultural Zone to CR Rural Commercial Zone, property located at 0 East Governor John Sevier Highway/Parcel ID 111 03605 (part of), Commission District 9; and Item #49 - Consideration of the request of request of Robbie Toole for South County Sector Plan Amendment from LDR Low Density Residential Zone to RC Rural Commercial Zone, property located at 0 East Governor John Sevier Highway/Parcel ID 111 03605 (part of), Commission District 9.

\* \* \* \* \*

**IN RE: ZONING REQUESTS – (CONTINUED):**

12. Consideration of the request of Robbie Toole for rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located at 0 East Governor John Sevier Highway/Parcel ID 111 03605 (part of), Commission District 9.

This item was withdrawn at the request of Mr. John Valliant, applicant’s attorney, via text message.



\* \* \* \* \*

13. Consideration of the request of Robbie Toole for South County Sector Plan Amendment from LDR Low Density Residential Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located at 0 East Governor John Sevier Highway/Parcel ID 111 03605 (part of), Commission District 9.

This item was withdrawn at the request of Mr. John Valliant, applicant's attorney, via text message.

\* \* \* \* \*

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 2, DEFINITIONS, ARTICLE 4, SUPPLEMENTARY REGULATIONS, TO ADD A NEW SECTION 4.106 – STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF VEHICLE REPAIR/SERVICE IN THE CN NEIGHBORHOOD COMMERCIAL DISTRICT, AND ARTICLE 5, ZONE REGULATIONS, TO IDENTIFY AUTOMOBILE REPAIR SERVICE SHOPS AS A USE ON REVIEW IN THE CN ZONING DISTRICT (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) (FIRST READING) – O-20-1-101:**

This item was heard earlier at the meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 6, BY ADDING A NEW SECTION 6.80 TO CREATE A PLANNED DEVELOPMENT APPROVAL PROCESS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-19-12-102 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new Section 6.80 to create a Planned Development approval process (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Mr. Gerald Green, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Ms. Lisa Starbuck, concerned citizen, was present and spoke on the matter.

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

Ms. Corinne Rovetti, concerned citizen, was present and spoke on the matter.

Commissioner Beeler moved to approve Ordinance O-19-12-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new Section 6.80 to create a Planned Development approval process (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading. Commissioner Dailey seconded the motion.

Commissioner Smith moved as a substitute motion to approve Ordinance O-19-12-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new Section 6.80 to create a Planned Development approval process (amending Ordinance O-90-9-130, adopted September 10, 1990) with the following amendment: insert language for the rural areas back into the Ordinance. Commissioner Jay seconded the motion and upon roll call vote Commissioners Anders, Jay, Gill and Smith voted aye. Commissioners Nystrom, Schoonmaker, Busler, Beeler and Dailey voted no. Commissioners Carringer and Biggs were absent from the meeting. The substitute motion failed 4-5-0-2.

Upon roll call vote of the original motion to approve Ordinance O-19-12-103 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new Section 6.80 to create a Planned Development approval process (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading, Commissioners Schoonmaker, Busler, Beeler, Dailey, Jay and Nystrom voted aye. Commissioners Anders, Gill and Smith voted no. Commissioners Carringer and Biggs were absent from the meeting. The motion carried 6-3-0-2.

\* \* \* \* \*

**IN RE: CALL TO ORDER/ROLL CALL – (9:15 P.M.):**

Mrs. Angie Nesbitt, Clerk Recorder called the roll. Those Commissioners responding were Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey and Jay. Commissioners Carringer, Busler and Biggs were absent from the meeting.

\* \* \* \* \*

**IN RE:        ORDINANCES ON SECOND READING**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX  
COUNTY CODE, CHAPTER 54, BY ADDING A NEW ARTICLE IV  
ENTITLED “SIDEWALK CONSTRUCTION STANDARDS FOR NEW  
COMMERCIAL DEVELOPMENTS AND RESIDENTIAL DEVELOPMENTS  
GREATER THAN 5 LOTS” TO ESTABLISH THE LOCATION  
REQUIREMENTS AND GENERAL SPECIFICATIONS FOR THE  
INSTALLATION OF SIDEWALKS IN NEW DEVELOPMENTS OR RE-  
DEVELOPMENTS PERMITTED IN KNOX COUNTY (KNOX COUNTY  
CODE, CHAPTER 54, ARTICLE IV, PREVIOUSLY RESERVED) –  
O-19-12-101 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 54, by adding a new Article IV entitled “Sidewalk Construction Standards for New Commercial Developments and Residential Developments Greater than 5 Lots” to establish the location requirements and general specifications for the installation of sidewalks in new developments or re-developments permitted in Knox County (Knox County Code, Chapter 54, Article IV, previously reserved) was before the Board of Commissioners on second reading.

The following individuals were present and spoke on the matter: Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Ms. Caroline Cooley, concerned citizen, Mr. Don Lindsey, concerned citizen, Mr. Richard Armstrong, Knox County Law Director, Mr. Roland Shankles, concerned citizen, and Mr. Byron Wood, concerned citizen.

Commissioner Anders moved to approve Ordinance O-19-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 54, by adding a new Article IV entitled “Sidewalk Construction Standards for New Commercial Developments and Residential Developments Greater than 5 Lots” to establish the location requirements and general specifications for the installation of sidewalks in new developments or re-developments permitted in Knox County (Knox County Code, Chapter 54, Article IV, previously reserved) on second reading as amended by Mr. Jim Snowden, Director for Knox County Engineering and Public Works, as follows: add the following language: “if and when a residential street has a posted speed limit greater than 25 miles per hour, sidewalks are required on one side of the street”; “only put those sidewalks on one side of the street where the average daily traffic is greater than 1,000 and the subdivision itself is within ¼ mile of pedestrian generators or within the PRZ so that the sidewalk internal would also connect with

an external sidewalk”; “and greenways or proposed greenways per the Knox County Greenway Corridor Study”. Commissioner Smith seconded the motion.

Commissioner Smith called for the question to end debate and vote on the Ordinance at this time. Commissioner Anders seconded the call and upon voice vote the vote carried 8-0-0-3. Commissioners Carringer, Busler and Biggs were absent from the meeting.

Upon roll call vote of the motion to approve Ordinance O-19-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 54, by adding a new Article IV entitled “Sidewalk Construction Standards for New Commercial Developments and Residential Developments Greater than 5 Lots” to establish the location requirements and general specifications for the installation of sidewalks in new developments or re-developments permitted in Knox County (Knox County Code, Chapter 54, Article IV, previously reserved) on second reading as amended by Mr. Jim Snowden, Director for Knox County Engineering and Public Works as follows: add the following language: “if and when a residential street has a posted speed limit greater than 25 miles per hour, sidewalks are required on one side of the street”; “only put those sidewalks on one side of the street where the average daily traffic is greater than 1,000 and the subdivision itself is within ¼ mile of pedestrian generators or within the PRZ so that the sidewalk internal would also connect with an external sidewalk”; “and greenways or proposed greenways per the Knox County Greenway Corridor Study”, Commissioners Anders, Beeler, Dailey, Jay, Smith and Nystrom voted aye. Commissioners Gill and Schoonmaker voted no. Commissioners Carringer, Busler and Biggs were absent from the meeting. The motion carried 6-2-0-3.

\* \* \* \* \*

At this time, Commissioner Nystrom moved to reconsider Ordinance O-19-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 54, by adding a new Article IV entitled “Sidewalk Construction Standards for New Commercial Developments and Residential Developments Greater than 5 Lots” to establish the location requirements and general specifications for the installation of sidewalks in new developments or re-developments permitted in Knox County (Knox County Code, Chapter 54, Article IV, previously reserved) on second reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Dailey, Jay, Nystrom and Schoonmaker voted aye. Commissioners Beeler, Gill, Smith and Anders voted no. Commissioners Carringer, Busler and Biggs were absent from the meeting. The motion failed 4-4-0-3.

\* \* \* \* \*

**IN RE:**      **PUBLIC FORUM:**  
No one requested to speak at this time.  
\* \* \* \* \*

**IN RE:**      **OTHER BUSINESS:**

**IN RE:**      **PRESENTATION FROM KATY LITTLE FROM THE**  
**COMMUNITY COALITION AGAINST HUMAN TRAFFICKING**  
**([WWW.CCAHT.ORG](http://WWW.CCAHT.ORG)):**  
This item was heard earlier at the meeting. (See Page \_\_\_\_\_)  
\* \* \* \* \*

**IN RE:**      **ADJOURNMENT**  
There being no further business to come before the Knox County  
Board of Commissioners, Commissioner Nystrom declared the meeting adjourned.  
\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

---

***HUGH NYSTROM, CHAIRMAN***