

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 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. 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. Bob Thomas, Superintendent for Knox County Schools, Mr. Daniel Sanders, Knox County Deputy Law Director, and Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning.

Commissioner Nystrom, Chairman, presided.

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

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**IN RE: ROLL CALL – (5:00 P.M.)**

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

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

Commissioner Gill led the Pledge of Allegiance to the Flag.

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**IN RE: DEVOTIONAL:**

Commissioner Biggs gave the devotional.

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**IN RE: AMENDMENT TO THE AGENDA:**

1. Commissioner Nystrom amended the agenda to hear the following item at this time: Resolution R-20-7-101.

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**IN RE: HONORARY RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DR. PETER TSAI FOR HIS CONTRIBUTION TO IMPROVING GLOBAL PUBLIC HEALTH AND INNOVATIONS IN MATERIAL SCIENCES - R-20-7-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dr. Peter Tsai for his contribution to improving global public health and innovations in Material Sciences was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-20-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring Dr. Peter Tsai for his contribution to improving global public health and innovations in Material Sciences. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Jay read the resolution into the record.

Dr. Peter Tsai was present to accept the resolution and expressed appreciation to the Commission for the resolution.

Mr. Randy Boyd, President for the University of Tennessee, was present and spoke on the matter.

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**IN RE: PUBLIC FORUM:**

1. Mr. Ron Berry, Roane County Commissioner, was present and spoke concerning memberships to the following organizations: National Association of Counties (NACO), Tennessee County Commissioners Association TCCA, and Tennessee County Services Association (TCSA).

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2. Ms. Constance Every, concerned citizen, was present and spoke concerning City and County Government working together.

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3. Ms. Michele Bradford, concerned citizen, was present and spoke concerning 5G cellular networks.

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

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4. Mr. Kevin Hill, concerned citizen, was present and spoke concerning 5G cellular networks.

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

2. Commissioner Gill moved to amend the agenda to defer the following item to the August 2020 Board of Commissioners Agenda Work Session meeting: Discussion item regarding illegal littering/dumping on private property. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Gill moved to amend the agenda to add the following items: Resolution - R-20-7-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation in the amount of \$660,584.00 (no local match required); and Resolution R-20-7-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant award grant with the Office of Justice Programs, U.S. Department of Justice (DOJ) for the Coronavirus Emergency Supplemental Funding (CESF) Program and authorizing the acceptance of grant funding in the amount of \$142,578.00 for the period from January 20, 2020 through January 31, 2022 (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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4. Commissioner Gill moved to amend the agenda to withdraw the following items: Resolution R-20-7-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving eminent domain action for acquisition of two parcels of land adjacent to Adrian Burnett Elementary School (Parcel 039PB016 known as 4416 Felty Drive and 039PB01601 known as 4408 Felty Drive) for the purpose of expanding and improving the school; and Resolution R-20-7-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a renewal to Contract #16-092 which is between the GileadSciences, Inc. and Knox County Government dba Knox County Health Department to continuation of the universal hepatitis C screening and linkage to care services, total contract amount increase per this renewal is

+\$217,297.00 (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: HONORARY RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DR. PETER TSAI FOR HIS CONTRIBUTION TO IMPROVING GLOBAL PUBLIC HEALTH AND INNOVATIONS IN MATERIAL SCIENCES - R-20-7-101:**

This item was heard earlier at the meeting. (See Page 125 )

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

5. Commissioner Nystrom amended the agenda to hear the following item at this time: Resolution R-20-7-901.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00 OF KNOX COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE,**

**SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS  
THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM –**

**R-20-7-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of Revenue Anticipation Notes, Series 2020, in the aggregate principal amount of not to exceed \$1,500,000.00 of Knox County, Tennessee; making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, Mr. Charlie Susano, Knox County Circuit, General Sessions and Juvenile Court Clerk, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

Commissioner Jay moved to approve Resolution R-20-7-901 – Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of Revenue Anticipation Notes, Series 2020, in the aggregate principal amount of not to exceed \$1,500,000.00 of Knox County, Tennessee; making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom with the following amendment: provide a monthly report of the drawdown on that account. Commissioner Gill seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to approve Resolution R-20-7-901 – Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of Revenue Anticipation Notes, Series 2020, in the aggregate principal amount of not to exceed \$1,500,000.00 of Knox County, Tennessee; making provision for the issuance, sale and payment of said notes;

establishing the terms thereof and the disposition of proceeds therefrom with the following amendment: provide a monthly report of the drawdown on that account. Also included in the motion was to include the current best available overnight lending rate as the interest rate for the loan. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The substitute motion carried 11-0-0-0.

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

6. Commissioner Nystrom amended the agenda to hear Ordinance O-20-7-101 at this time followed by Ordinance O-20-7-102.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 58, ARTICLE III ENTITLED “HOTEL OCCUPANCY TAX” TO REMOVE EXCEPTIONS IN THE DEFINITION OF HOTEL FOR RENTALS IN RESIDENTIAL SETTINGS (AMENDING PRIVATE ACTS 1982, CHAPTER 847; PRIVATE ACTS 1996, CHAPTER 628; ORDINANCE O-90-9-119, § 1, SEPTEMBER 10, 1990; ORDINANCE O-97-7-103, § 1, AUGUST 25, 1997) - O-20-7-101 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article III entitled “Hotel Occupancy Tax” to remove exceptions in the definition of Hotel for Rentals in residential settings (amending Private Acts 1982, Chapter 847; Private Acts 1996, Chapter 628; Ordinance O-90-9-119, § 1, September 10, 1990; Ordinance

O-97-7-103, § 1, August 25, 1997) was before the Board of Commissioners on first reading.

Commissioner Schoonmaker moved to approve Ordinance O-20-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article III entitled “Hotel Occupancy Tax” to remove exceptions in the definition of Hotel for Rentals in residential settings (amending Private Acts 1982, Chapter 847; Private Acts 1996, Chapter 628; Ordinance O-90-9-119, § 1, September 10, 1990; Ordinance O-97-7-103, § 1, August 25, 1997) on first reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX**  
**COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-58**  
**ENTITLED “COMPETITIVE TESTS; LISTS OF ELIGIBLES” AND**  
**SECTION 42-59 ENTITLED “FILLING OF VACANCIES” TO ESTABLISH**  
**TIMEFRAMES FOR ADMINISTERING EMPLOYMENT CANDIDATE**  
**EXAMINATIONS (ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10,**  
**1990) - O-20-7-102 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-58 entitled “Competitive Tests; Lists of Eligibles” and Section 42-59 entitled “Filling of Vacancies” to establish timeframes for administering



employment candidate examinations (Ordinance O-90-9-111, adopted September 10, 1990) was before the Board of Commissioners on first reading.

Ms. Paula Taylor, Director for the Merit System Council, was present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-20-7-102 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-58 entitled “Competitive Tests; Lists of Eligibles” and Section 42-59 entitled “Filling of Vacancies” to establish timeframes for administering employment candidate examinations (Ordinance O-90-9-111, adopted September 10, 1990) on first reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**MEETING:**

Consideration of approval of the minutes of the previous meeting held on June 22, 2020 (Regular Session); and June 24, 2020 (Special Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting held on June 22, 2020 (Regular Session); and June 24, 2020 (Special Session). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**IN RE: CONSIDERATION OF A CLOSURE OF A PORTION OF DENNIS FOX DRIVE, LOCATED AT CURRENT TERMINUS, TOTALING 100 FEET IN LENGTH - (FIRST READING):**

Consideration of a closure of a portion of Dennis Fox Drive, located at current terminus, totaling 100 feet in length was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve the closure of a portion of Dennis Fox Drive, located at current terminus, totaling 100 feet in length on first reading. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A CLOSURE OF A PORTION OF ROCKY PLAINS LANE, LOCATED AT CURRENT TERMINUS, TOTALING 100 FEET IN LENGTH - (FIRST READING):**

Consideration of a closure of a portion of Rocky Plains Lane, located at current terminus, totaling 100 feet in length was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve the closure of a portion of Rocky Plains Lane, located at current terminus, totaling 100 feet in length on first reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: LINE ITEM TRANSFER:**

There were no Line Item Transfers received.

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**IN RE: NOTARY APPLICATIONS:**

182 Notary Public Applications received.

Commissioner Anders moved to approve the 182 Notary Public Applications. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: SPREAD OF RECORD:**

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

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

No action was taken.

**(SEE BELOW)**

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**ORDER OF THE KNOX COUNTY MAYOR**  
**APPOINTING UTILITY DISTRICT COMMISSIONER**

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

Upon certification by the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Todd Cook on September 14, 2020, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);


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

(a) That Todd Cook is hereby reappointed to the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, to serve a four (4) year term commencing September 14, 2020. Todd Cook took the oath of office on June 30, 2020, a copy of which is attached hereto as Exhibit A.

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

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

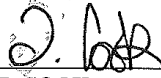
ENTERED this 1<sup>st</sup> day of July, 2020.

  
\_\_\_\_\_  
GLENN JACOBS  
KNOX COUNTY MAYOR



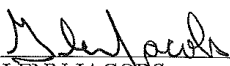
**Oath of Office  
of  
Hallsdale-Powell Utility District of Knox County**

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



TODD COOK

Subscribed and sworn to before me this 30<sup>th</sup> day of June, 2020.

  
\_\_\_\_\_  
GLENN JACOBS  
Knox County Mayor

**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT OF  
EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION  
AND ROBERT M. "BOB" THOMAS AS DIRECTOR OF KNOX COUNTY  
SCHOOLS - R-20-7-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract of Employment between the Knox County Board of Education and Robert M. "Bob" Thomas as Director of Knox County Schools was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-201 - Resolution of the Commission of Knox County, Tennessee, approving a Contract of Employment between the Knox County Board of Education and Robert M. "Bob" Thomas as Director of Knox County Schools. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF  
AGREEMENT WITH ALIGNMENT NASHVILLE INC. FOR A FRESHMAN  
SEMINAR COURSE PACKAGE INCLUDING REMOTE SUPPORT AND  
GUIDANCE FOR THE 2020-2021 SCHOOL YEAR AT A COST UP TO  
\$18,500.00 - R-20-7-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Alignment Nashville Inc. for a Freshman Seminar Course package including remote support and guidance for the 2020-2021 school year at a cost up to \$18,500.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Alignment Nashville Inc. for a Freshman Seminar Course package including remote support and guidance for the 2020-2021 school year at a cost up to \$18,500.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CURRICULUM ASSOCIATES, LLC FOR ADRIAN BURNETT ELEMENTARY SCHOOL'S PURCHASE OF AN IREADY ASSESSMENT AND PERSONALIZED INSTRUCTION MATH AND READING SITE LICENSE FOR THE 2020-2021 SCHOOL YEAR AT A COST OF \$17,490.00 - R-20-7-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Curriculum Associates, LLC for Adrian Burnett Elementary School's purchase of an iReady Assessment and Personalized Instruction Math and Reading site license for the 2020-2021 school year at a cost of \$17,490.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Curriculum Associates, LLC for Adrian Burnett Elementary School's purchase of an iReady Assessment and Personalized Instruction Math and Reading site license for the 2020-2021 school year at a cost of \$17,490.00.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING RENEWAL OF A SALES CONTRACT WITH IXL LEARNING FOR THE PROVISION OF MATH, ENGLISH LANGUAGE ARTS, SCIENCE AND SOCIAL STUDIES ONLINE INSTRUCTIONAL TOOLS FOR ADRIAN BURNETT ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR AT A COST OF \$6,650.00 – R-20-7-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving renewal of a Sales Contract with IXL Learning for the provision of Math, English Language Arts, Science and Social Studies online instructional tools for Adrian Burnett Elementary School for the 2020-2021 school year at a cost of \$6,650.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-204- Resolution of the Commission of Knox County, Tennessee, approving renewal of a Sales Contract with IXL Learning for the provision of Math, English Language Arts, Science and Social Studies online instructional tools for Adrian Burnett Elementary School for the 2020-2021 school year at a cost of \$6,650.00.



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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH NEARPOD, INC. FOR A SCHOOL LICENSE FOR ADRIAN BURNETT ELEMENTARY SCHOOL FOR DECEMBER 29, 2020 THROUGH DECEMBER 28, 2021 AT COST OF \$1,600.00 - R-20-7-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Nearpod, Inc. for a school license for Adrian Burnett Elementary School for December 29, 2020 through December 28, 2021 at cost of \$1,600.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-205 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Nearpod, Inc. for a school license for Adrian Burnett Elementary School for December 29, 2020 through December 28, 2021 at cost of \$1,600.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDA OF UNDERSTANDING WITH BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY FOR RECEIPT OF UP TO \$600,000.00 IN FUNDING FROM A 2020-2021 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT TO**

**BE USED FOR TIMECARD PROCESSING, FLAGGING STUDENTS IN THE ASPEN SYSTEM, AND SALARIES, TAXES AND WAGES OF PART-TIME TUTORS AT CARTER, DOGWOOD, LONSDALE, MAYNARD, NORWOOD, SOUTH KNOXVILLE, WEST HAVEN AND WEST HILLS ELEMENTARY SCHOOLS - R-20-7-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with Boys & Girls Clubs of the Tennessee Valley for receipt of up to \$600,000.00 in funding from a 2020-2021 21<sup>st</sup> Century Community Learning Center grant to be used for timecard processing, flagging students in the Aspen system, and salaries, taxes and wages of part-time tutors at Carter, Dogwood, Lonsdale, Maynard, Norwood, South Knoxville, West Haven and West Hills Elementary Schools was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-206 - Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with Boys & Girls Clubs of the Tennessee Valley for receipt of up to \$600,000.00 in funding from a 2020-2021 21<sup>st</sup> Century Community Learning Center grant to be used for timecard processing, flagging students in the Aspen system, and salaries, taxes and wages of part-time tutors at Carter, Dogwood, Lonsdale, Maynard, Norwood, South Knoxville, West Haven and West Hills Elementary Schools. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF**

**UNDERSTANDING WITH FOR INSPIRATION AND RECOGNITION OF  
SCIENCE AND TECHNOLOGY (FIRST) FOR RECEIPT OF A STEM  
EQUITY COMMUNITY INNOVATION GRANT IN THE AMOUNT OF  
\$12,550.00 FOR BUILDING AWARENESS IN ROBOTICS AND A PIPELINE  
IN DOGWOOD ELEMENTARY, SOUTH KNOXVILLE ELEMENTARY,  
SOUTH-DOYLE MIDDLE AND SOUTH-DOYLE HIGH SCHOOLS –  
R-20-7-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with For Inspiration and Recognition of Science and Technology (FIRST) for receipt of a STEM Equity Community Innovation grant in the amount of \$12,550.00 for building awareness in robotics and a pipeline in Dogwood Elementary, South Knoxville Elementary, South-Doyle Middle and South-Doyle High Schools was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with For Inspiration and Recognition of Science and Technology (FIRST) for receipt of a STEM Equity Community Innovation grant in the amount of \$12,550.00 for building awareness in robotics and a pipeline in Dogwood Elementary, South Knoxville Elementary, South-Doyle Middle and South-Doyle High Schools. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR FISCAL YEAR 2021 GRANT FUNDING IN THE AMOUNT OF \$125,000.00 DESIGNATED TO TEACHERPRENEUR GRANT RECIPIENTS TO BE ANNOUNCED IN FALL 2020 - R-20-7-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for Fiscal Year 2021 grant funding in the amount of \$125,000.00 designated to TeacherPreneur grant recipients to be announced in fall 2020 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-208 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for Fiscal Year 2021 grant funding in the amount of \$125,000.00 designated to TeacherPreneur grant recipients to be announced in fall 2020. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR FISCAL YEAR 2021 GRANT FUNDING IN THE AMOUNT OF \$30,000.00 DESIGNATED FOR THE LEADERS FOR READERS PROGRAM AT BALL CAMP, BEAUMONT, BELLE MORRIS, BONNY KATE, DOGWOOD, EAST**

**KNOX, FOUNTAIN CITY, GREEN, INSKIP, KARNS, LONSDALE,**  
**MAYNARD, MOUNT OLIVE, NEW HOPEWELL, NORWOOD, POND GAP,**  
**RITTA, SAM E. HILL, SARAH MOORE GREENE, SOUTH KNOX, SPRING**  
**HILL, SUNNYVIEW, WEST HAVEN, WEST HILLS AND WEST VIEW**  
**ELEMENTARY SCHOOLS - R-20-7-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for Fiscal Year 2021 grant funding in the amount of \$30,000.00 designated for the Leaders for Readers Program at Ball Camp, Beaumont, Belle Morris, Bonny Kate, Dogwood, East Knox, Fountain City, Green, Inskip, Karns, Lonsdale, Maynard, Mount Olive, New Hopewell, Norwood, Pond Gap, Ritta, Sam E. Hill, Sarah Moore Greene, South Knox, Spring Hill, Sunnyview, West Haven, West Hills and West View Elementary Schools was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-209 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for Fiscal Year 2021 grant funding in the amount of \$30,000.00 designated for the Leaders for Readers Program at Ball Camp, Beaumont, Belle Morris, Bonny Kate, Dogwood, East Knox, Fountain City, Green, Inskip, Karns, Lonsdale, Maynard, Mount Olive, New Hopewell, Norwood, Pond Gap, Ritta, Sam E. Hill, Sarah Moore Greene, South Knox, Spring Hill, Sunnyview, West Haven, West Hills and West View Elementary Schools. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$2,957.00 - R-20-7-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$2,957.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$2,957.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING USE OF STATEWIDE CONTRACT 43017 FOR PURCHASE OF BENCHMARK AND UNIVERSAL K-8 SCREENING TOOL, BENCHMARK MONITORING FOR K-12 AND RTI2 AND SPECIAL EDUCATION ASSESSMENTS FROM NCS PEARSON, INC. AT A COST OF \$226,800.00 - R-20-7-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing use of Statewide Contract 43017 for purchase of Benchmark and Universal K-8 Screening Tool, Benchmark Monitoring for K-12

and RTI2 and Special Education Assessments from NCS Pearson, Inc. at a cost of \$226,800.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-211 - Resolution of the Commission of Knox County, Tennessee, authorizing use of Statewide Contract 43017 for purchase of Benchmark and Universal K-8 Screening Tool, Benchmark Monitoring for K-12 and RTI2 and Special Education Assessments from NCS Pearson, Inc. at a cost of \$226,800.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH**  
**DESIGN INNOVATION ARCHITECTS, INC. AT A COST OF \$182,500.00**  
**PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF ADDITIONS**  
**AND RENOVATIONS TO BRICKEY-MC CLOUD ELEMENTARY SCHOOL -**  
**R-20-7-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Design Innovation Architects, Inc. at a cost of \$182,500.00 plus reimbursable expenses for the design of additions and renovations to Brickey-McCloud Elementary School was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-212 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Design Innovation Architects, Inc. at a cost of \$182,500.00 plus reimbursable expenses for the design of additions and renovations to Brickey-McCloud

Elementary School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH**  
**BARBER MCMURRY ARCHITECTS LLC AT A COST OF \$100,000.00 FOR A**  
**FARRAGUT ELEMENTARY GRADES SOLUTION FEASIBILITY**  
**ANALYSIS - R-20-7-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Barber McMurry Architects LLC at a cost of \$100,000.00 for a Farragut Elementary grades solution feasibility analysis was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-213 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Barber McMurry Architects LLC at a cost of \$100,000.00 for a Farragut Elementary grades solution feasibility analysis. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH**  
**COPE ASSOCIATES, INC. AT A COST OF \$75,000.00 PLUS**  
**REIMBURSABLE EXPENSES FOR DESIGN OF REQUIRED TITLE IX**



**UPGRADES TO FARRAGUT HIGH SCHOOL'S SOFTBALL FACILITIES -**

**R-20-7-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cope Associates, Inc. at a cost of \$75,000.00 plus reimbursable expenses for design of required Title IX upgrades to Farragut High School's softball facilities was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-214 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Cope Associates, Inc. at a cost of \$75,000.00 plus reimbursable expenses for design of required Title IX upgrades to Farragut High School's softball facilities. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH**  
**THOMAS CALDWELL, ARCHITECT AT A COST OF \$130,000.00 PLUS**  
**REIMBURSABLE EXPENSES FOR THE DESIGN OF THE GIBBS HIGH**  
**SCHOOL FOOTBALL STADIUM - R-20-7-215**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Thomas Caldwell, Architect at a cost of \$130,000.00 plus reimbursable expenses for the design of the Gibbs High School football stadium was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-215 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Thomas Caldwell, Architect at a cost of \$130,000.00 plus reimbursable

expenses for the design of the Gibbs High School football stadium. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BINKLEY GARCIA ARCHITECTURE, LLC AT A COST OF \$81,425.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF ROOF UPGRADES TO KARNS MIDDLE SCHOOL - R-20-7-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Binkley Garcia Architecture, LLC at a cost of \$81,425.00 plus reimbursable expenses for the design of roof upgrades to Karns Middle School was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-216 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Binkley Garcia Architecture, LLC at a cost of \$81,425.00 plus reimbursable expenses for the design of roof upgrades to Karns Middle School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROUSE CONSTRUCTION COMPANY AT AN ESTIMATED COST OF**

**\$19,000,000.00 FOR THE CONSTRUCTION OF A NEW LONSDALE**

**ELEMENTARY SCHOOL - R-20-7-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rouse Construction Company at an estimated cost of \$19,000,000.00 for the construction of a new Lonsdale Elementary School was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-217 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Rouse Construction Company at an estimated cost of \$19,000,000.00 for the construction of a new Lonsdale Elementary School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SPARKMAN AND ASSOCIATES ARCHITECTS, INC. AT A COST OF \$37,393.50 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF A ROOFING PROJECT AT SUNNYVIEW PRIMARY SCHOOL - R-20-7-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Sparkman and Associates Architects, Inc. at a cost of \$37,393.50 plus reimbursable expenses for the design of a roofing project at Sunnyview Primary School was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-218 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Sparkman and Associates Architects, Inc. at a cost of \$37,393.50 plus

reimbursable expenses for the design of a roofing project at Sunnyview Primary School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REQUEST OF LEGACY PARKS FOUNDATION TO CONSTRUCT A PUBLIC ACCESS RAMP AND DOCK FOR BEAVER CREEK ON PROPERTY LOCATED AT POWELL HIGH SCHOOL - R-20-7-219:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of Legacy Parks Foundation to construct a public access ramp and dock for Beaver Creek on property located at Powell High School was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-219 - Resolution of the Commission of Knox County, Tennessee, approving the request of Legacy Parks Foundation to construct a public access ramp and dock for Beaver Creek on property located at Powell High School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING EMINENT DOMAIN ACTION FOR ACQUISITION OF TWO PARCELS OF LAND ADJACENT TO ADRIAN BURNETT ELEMENTARY SCHOOL (PARCEL 039PB016 KNOWN**

**AS 4416 FELTY DRIVE AND 039PB01601 KNOWN AS 4408 FELTY DRIVE)**  
**FOR THE PURPOSE OF EXPANDING AND IMPROVING THE SCHOOL -**  
**R-20-7-220:**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 127 )

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF**  
**A TENNESSEE DEPARTMENT OF EDUCATION ELEMENTARY AND**  
**SECONDARY SCHOOL EMERGENCY RELIEF GRANT THROUGH THE**  
**CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT**  
**IN THE AMOUNT OF \$12,886,555.71 FOR THE BENEFIT OF PUBLIC AND**  
**NONPUBLIC KNOX COUNTY SCHOOLS - R-20-7-221:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Elementary and Secondary School Emergency Relief Grant through the Coronavirus Aid, Relief and Economic Security (CARES) Act in the amount of \$12,886,555.71 for the benefit of public and nonpublic Knox County Schools was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-7-221 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Elementary and Secondary School Emergency Relief Grant through the Coronavirus Aid, Relief and Economic Security (CARES) Act in the amount of \$12,886,555.71 for the benefit of public and nonpublic Knox County Schools. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENTS OF TERRY MOSLEY AND CHARLES (CHUCK) MORRIS TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY - R-20-7-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of Terry Mosley and Charles (Chuck) Morris to the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-110 - Resolution of the Commission of Knox County, Tennessee, approving the appointments of Terry Mosley and Charles (Chuck) Morris to the Board of Directors of The Development Corporation of Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE DEPARTMENT OF CORRECTION FOR THE PROVISION OF COMMUNITY CORRECTION**

**SUPERVISION SERVICES IN THE AMOUNT OF \$743,425.00 WITH A  
REQUIRED LOCAL MATCH OF \$16,200.00 - R-20-7-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Department of Correction for the provision of Community Correction Supervision Services in the amount of \$743,425.00 with a required local match of \$16,200.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Department of Correction for the provision of Community Correction Supervision Services in the amount of \$743,425.00 with a required local match of \$16,200.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT  
WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND  
ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR  
THE PROVISION OF MENTAL HEALTH TRANSPORTATION IN THE  
AMOUNT OF \$660,584.00 (NO LOCAL MATCH REQUIRED) - R-20-7-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision

of mental health transportation in the amount of \$660,584.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-302 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation in the amount of \$660,584.00 (no local match required).

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH FMC BTS HOLDINGS LP FOR PROPERTY LOCATED AT 5304 EAST GOVERNOR JOHN SEVIER HIGHWAY (CLT PARCEL #072-059) - R-20-7-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with FMC BTS Holdings LP for property located at 5304 East Governor John Sevier Highway (CLT Parcel #072-059) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with FMC BTS Holdings LP for property located at 5304 East Governor



John Sevier Highway (CLT Parcel #072-059). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR**  
**PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND**  
**BEST MANAGEMENT PRACTICES WITH JOHNSON BIBLE COLLEGE**  
**FOR PROPERTY LOCATED AT 7900 JOHNSON DRIVE (A PORTION OF**  
**CLT PARCEL #112-075) - R-20-7-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with FMC BTS Holdings LP for property located at 5304 East Governor John Sevier Highway (CLT Parcel #072-059) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with FMC BTS Holdings LP for property located at 5304 East Governor John Sevier Highway (CLT Parcel #072-059). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN KNOX COUNTY AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) RELATIVE TO THE CAC AMERICORPS PROGRAM - R-20-7-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-403 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$45,794,660.41 WITH CHARLES BLALOCK & SONS, INC. FOR THE CONSTRUCTION OF BALL CAMP PIKE (SCHAAD ROAD) RELOCATION PHASES 2 AND 3 - R-20-7-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$45,794,660.41 with Charles Blalock & Sons, Inc. for the construction of Ball Camp Pike (Schaad Road) Relocation Phases 2 and 3 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-404 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$45,794,660.41 with Charles Blalock & Sons, Inc. for the construction of Ball Camp Pike (Schaad Road) Relocation Phases 2 and 3. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY RELOCATION AGREEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) IN THE AMOUNT OF \$184,000.00 FOR THE SCHAAD ROAD EXTENSION PHASES 2 & 3 PROJECT - R-20-7-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) in the amount of \$184,000.00 for the Schaad Road Extension Phases 2 & 3 Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-405 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) in the amount of \$184,000.00 for the Schaad Road Extension Phases 2 & 3 Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY RELOCATION AGREEMENT WITH WEST KNOX UTILITY DISTRICT (WKUD) IN THE AMOUNT OF \$5,906,782.00 FOR THE SCHAAD ROAD EXTENSION PHASES 2 & 3 PROJECT – R-20-7-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement with West Knox Utility District (WKUD) in the amount of \$5,906,782.00 for the Schaad Road Extension Phases 2 & 3 Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-406 - Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement with West Knox Utility District (WKUD) in the amount of \$5,906,782.00 for the Schaad Road Extension Phases 2 & 3 Project.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NUMBER 1 IN THE AMOUNT OF \$21,400.00 WITH CANNON & CANNON, INC. FOR PROFESSIONAL SURVEY AND ENGINEERING DESIGN SERVICES FOR THE REALIGNMENT OF BISHOP ROAD AT EMORY ROAD - R-20-7-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 1 in the amount of \$21,400.00 with Cannon & Cannon, Inc. for professional survey and engineering

design services for the realignment of Bishop Road at Emory Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-407 - Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 1 in the amount of \$21,400.00 with Cannon & Cannon, Inc. for professional survey and engineering design services for the realignment of Bishop Road at Emory Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF**  
**UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX**  
**COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE**  
**\$350,000.00 IN 2020 COMMUNITY DEVELOPMENT BLOCK GRANT**  
**(CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM COSTS**  
**AND HOUSING REHABILITATION CONSTRUCTION SERVICES FOR**  
**SINGLE-FAMILY OWNER-OCCUPIED, LOW-INCOME HOMEOWNER**  
**(FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) –**  
**R-20-7-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$350,000.00 in 2020 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction

services for single-family owner-occupied, low-income homeowner (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$350,000.00 in 2020 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction services for single-family owner-occupied, low-income homeowner (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$50,000.00 IN 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-20-7-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Neighborhood Housing, Inc. to provide \$50,000.00 in 2020 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-

income homeowners in Knox County (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-502 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Neighborhood Housing, Inc. to provide \$50,000.00 in 2020 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds).

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HABITAT FOR HUMANITY TO PROVIDE \$338,000.00 IN 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR INFRASTRUCTURE WORK TO PREPARE THE LAND FOR THIRTY-FIVE (35) AFFORDABLE HOUSING UNITS IN A NEIGHBORHOOD SUBDIVISION IN STRAWBERRY PLAINS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-20-7-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Habitat for Humanity to provide \$338,000.00 in 2020 Community Development Block Grant (CDBG) program funds for infrastructure work to prepare the land for thirty-five (35) affordable housing units in a neighborhood subdivision in Strawberry Plains (Federally

funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-503 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Habitat for Humanity to provide \$338,000.00 in 2020 Community Development Block Grant (CDBG) program funds for infrastructure work to prepare the land for thirty-five (35) affordable housing units in a neighborhood subdivision in Strawberry Plains (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TEN (10) AGREEMENTS TOTALING THE AMOUNT OF \$181,000.00 IN 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS WITH THE FOLLOWING PUBLIC SERVICE PROVIDERS FOR VARIOUS ACTIVITIES AND PROGRAMS: BREAKTHROUGH CORPORATION (\$20,000.00), BRIDGE REFUGEE SERVICES (\$10,000.00), KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) (\$46,000.00), HOMESOURCE OF EAST TENNESSEE (\$12,000.00), KNOXVILLE ACADEMY OF MEDICINE FOUNDATION (\$20,000.00), KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE (\$20,000.00), KNOXVILLE AREA URBAN LEAGUE (\$10,000.00), THE UNIVERSITY OF TENNESSEE (\$10,000.00), VOLUNTEER MINISTRY CENTER – BUSH FAMILY REFUGE (\$15,000.00) AND VOLUNTEER MINISTRY CENTER – DENTAL CLINIC**



**(\$18,000.00) (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-20-7-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ten (10) agreements totaling the amount of \$181,000.00 in 2020 Community Development Block Grant (CDBG) program funds with the following public service providers for various activities and programs: Breakthrough Corporation (\$20,000.00), Bridge Refugee Services (\$10,000.00), Knoxville/Knox County Community Action Committee (CAC) (\$46,000.00), HomeSource of East Tennessee (\$12,000.00), Knoxville Academy of Medicine Foundation (\$20,000.00), Knox County Public Defender's Community Law Office (\$20,000.00), Knoxville Area Urban League (\$10,000.00), The University of Tennessee (\$10,000.00), Volunteer Ministry Center – Bush Family Refuge (\$15,000.00) and Volunteer Ministry Center – Dental Clinic (\$18,000.00) (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-504 - Resolution of the Commission of Knox County, Tennessee, approving ten (10) agreements totaling the amount of \$181,000.00 in 2020 Community Development Block Grant (CDBG) program funds with the following public service providers for various activities and programs: Breakthrough Corporation (\$20,000.00), Bridge Refugee Services (\$10,000.00), Knoxville/Knox County Community Action Committee (CAC) (\$46,000.00), HomeSource of East Tennessee (\$12,000.00), Knoxville Academy of Medicine Foundation (\$20,000.00), Knox County Public Defender's Community Law Office (\$20,000.00), Knoxville Area Urban League (\$10,000.00), The University of Tennessee (\$10,000.00), Volunteer Ministry Center – Bush Family Refuge (\$15,000.00) and Volunteer Ministry

Center – Dental Clinic (\$18,000.00) (federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT**  
**WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND**  
**SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$37,263.00 FOR**  
**THE PROVISION OF THE OVERDOSE FATALITY REVIEW TEAM**  
**PROGRAM (NO LOCAL MATCH REQUIRED) - R-20-7-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Mental Health and Substance Abuse Services in the amount of \$37,263.00 for the provision of the Overdose Fatality Review Team Program (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Mental Health and Substance Abuse Services in the amount of \$37,263.00 for the provision of the Overdose Fatality Review Team Program (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF EVIDENCE-BASED HOME VISITATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$718,200.00 AND EXTENDS THE TERM OF THE CONTRACT TO EXPIRE SEPTEMBER 30, 2020 (NO LOCAL MATCH REQUIRED) - R-20-7-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Evidence-Based Home Visitation Services, which amendment increases the maximum liability of the State under the Contract by \$718,200.00 and extends the term of the contract to expire September 30, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-603 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Evidence-Based Home Visitation Services, which amendment increases the maximum liability of the State under the Contract by \$718,200.00 and extends the term of the contract to expire September 30, 2020 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN**

**AN AMOUNT NOT TO EXCEED \$7,174,000.00 WITH THE TENNESSEE  
DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH  
EMERGENCY PREPAREDNESS AND CRISIS RESPONSE (NO LOCAL  
MATCH REQUIRED) - R-20-7-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$7,174,000.00 with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-604 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$7,174,000.00 with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A TWO-YEAR GRANT  
CONTRACT IN AN AMOUNT NOT TO EXCEED \$520,000.00 (\$260,000.00  
PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR  
THE PROVISION OF SCHOOL-BASED ORAL DISEASE PREVENTION  
SERVICES FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING  
JUNE 30, 2022 (NO LOCAL MATCH REQUIRED) - R-20-7-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in an amount not to exceed \$520,000.00 (\$260,000.00 per year) with the Tennessee Department of Health for the provision of school-based oral disease prevention services for the period beginning July 1, 2020 and ending June 30, 2022 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-605 - Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in an amount not to exceed \$520,000.00 (\$260,000.00 per year) with the Tennessee Department of Health for the provision of school-based oral disease prevention services for the period beginning July 1, 2020 and ending June 30, 2022 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CROSS COUNTRY STAFFING, INC., FOR THE PROVISION OF HEALTHCARE STAFFING SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT - R-20-7-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cross Country Staffing, Inc., for the provision of healthcare staffing services for the Knox County Health Department was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-606 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Cross Country Staffing, Inc., for the provision of healthcare staffing services for the Knox County Health Department. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH XTEND HEALTHCARE, LLC FOR THE PROVISION OF CONTRACT TRACING CALL CENTER SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT - R-20-7-607:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Xtend Healthcare, LLC for the provision of contract tracing call center services for the Knox County Health Department was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-607 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Xtend Healthcare, LLC for the provision of contract tracing call center services for the Knox County Health Department. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH**  
**TECHNICAL YOUTH, LLC DBA EIGHT ELEVEN GROUP DBA**  
**MEDASOURCE FOR THE PROVISION OF COVID-19 CONTROL**  
**PROGRAM SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT**  
**- R-20-7-608:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Technical Youth, LLC dba Eight Eleven Group dba Medasource for the provision of COVID-19 control program services for the Knox County Health Department was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-608 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Technical Youth, LLC dba Eight Eleven Group dba Medasource for the provision of COVID-19 control program services for the Knox County Health Department. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH**  
**GUIDESOFT DBA KNOWLEDGE SERVICES FOR THE PROVISION OF A**  
**MANAGED SERVICE PROVIDER FOR THE KNOX COUNTY HEALTH**  
**DEPARTMENT - R-20-7-609:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Guidesoft dba Knowledge Services for the

provision of a managed service provider for the Knox County Health Department was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-609 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Guidesoft dba Knowledge Services for the provision of a managed service provider for the Knox County Health Department. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE, TENNESSEE TO ESTABLISH THE TERMS AND CONDITIONS UNDER WHICH THE KNOXVILLE METRO YOUTH FOOTBALL LEAGUE (KMYFL) WILL OPERATE - R-20-7-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville, Tennessee to establish the Terms and Conditions under which the Knoxville Metro Youth Football League (KMYFL) will operate was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville, Tennessee to establish the Terms and Conditions under which the Knoxville Metro Youth Football League (KMYFL) will operate. Commissioner Anders seconded the motion and



upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH LIQUIDITY SERVICES OPERATIONS, LLC DBA GOVDEALS FOR AN ONLINE AUCTION SYSTEM FOR SURPLUS PROPERTY - R-20-7-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Liquidity Services Operations, LLC dba GovDeals for an online auction system for surplus property was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Liquidity Services Operations, LLC dba GovDeals for an online auction system for surplus property. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AWARD GRANT WITH THE OFFICE OF JUSTICE PROGRAMS, U.S. DEPARTMENT OF JUSTICE (DOJ) FOR THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF**

**\$142,578.00 FOR THE PERIOD FROM JANUARY 20, 2020 THROUGH  
JANUARY 31, 2022 (NO LOCAL MATCH REQUIRED) - R-20-7-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant award grant with the Office of Justice Programs, U.S. Department of Justice (DOJ) for the Coronavirus Emergency Supplemental Funding (CESF) Program and authorizing the acceptance of grant funding in the amount of \$142,578.00 for the period from January 20, 2020 through January 31, 2022 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-802 - Resolution of the Commission of Knox County, Tennessee, approving a grant award grant with the Office of Justice Programs, U.S. Department of Justice (DOJ) for the Coronavirus Emergency Supplemental Funding (CESF) Program and authorizing the acceptance of grant funding in the amount of \$142,578.00 for the period from January 20, 2020 through January 31, 2022 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH  
EGOVERNMENT SOLUTIONS, LLC TO PROVIDE AN INTEGRATED SAAS  
BASED SOFTWARE PLATFORM TO MEET THE TAX AND  
OPERATIONAL NEEDS OF THE KNOX COUNTY TRUSTEE'S OFFICE –  
R-20-7-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with eGovernment Solutions, LLC to provide an

integrated SAAS based software platform to meet the tax and operational needs of the Knox County Trustee's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract with eGovernment Solutions, LLC to provide an integrated SAAS based software platform to meet the tax and operational needs of the Knox County Trustee's Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DATA BLUE FOR STORAGE AREA NETWORK AND INFRASTRUCTURE HARDWARE - R-20-7-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Data Blue for storage area network and infrastructure hardware was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Data Blue for storage area network and infrastructure hardware. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN**

**THE AMOUNT OF \$100,000.00 FROM GENERAL FUND NON-  
DEPARTMENTAL ORG CODE TO THE KNOX EDUCATION  
FOUNDATION TO PROVIDE INTERNET ACCESS TO STUDENTS WHO  
DO NOT CURRENTLY HAVE WIRED INTERNET SERVICE - R-20-7-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$100,000.00 from General Fund Non-Departmental Org Code to the Knox Education Foundation to provide internet access to students who do not currently have wired internet service was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-7-904 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$100,000.00 from General Fund Non-Departmental Org Code to the Knox Education Foundation to provide internet access to students who do not currently have wired internet service. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING A  
REPRESENTATIVE FOR (DISTRICT 2 SEAT) AND (DISTRICT 5 SEAT) TO  
THE KNOX COUNTY LIBRARY ADVISORY BOARD - R-20-7-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a representative for (District 2 Seat) and (District 5 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

The appointment/reappointment for a representative for (District 5 Seat) to the Knox County Library Advisory Board was deferred to the August 2020 Board of Commissioners meeting.

Commissioner Carringer moved to approve Resolution R-20-7-111 - Resolution of the Commission of Knox County, Tennessee, appointing Carmel Henson (District 2 Seat) to the Knox County Library Advisory Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RENEWAL TO CONTRACT #16-092 WHICH IS BETWEEN THE GILEADSCIENCES, INC. AND KNOX COUNTY GOVERNMENT DBA KNOX COUNTY HEALTH DEPARTMENT TO CONTINUATION OF THE UNIVERSAL HEPATITIS C SCREENING AND LINKAGE TO CARE SERVICES, TOTAL CONTRACT AMOUNT INCREASE PER THIS RENEWAL IS +\$217,297.00 (NO LOCAL MATCH REQUIRED) - R-20-7-601:**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 127 )

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00 OF KNOX COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM – R-20-7-901:**

This item was heard earlier at the meeting. (See Pages 128 and 129)

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 58, ARTICLE III ENTITLED “HOTEL OCCUPANCY TAX” TO REMOVE EXCEPTIONS IN THE DEFINITION OF HOTEL FOR RENTALS IN RESIDENTIAL SETTINGS (AMENDING PRIVATE ACTS 1982, CHAPTER 847; PRIVATE ACTS 1996, CHAPTER 628; ORDINANCE O-90-9-119, § 1, SEPTEMBER 10, 1990; ORDINANCE O-97-7-103, § 1, AUGUST 25, 1997) - O-20-7-101 - (FIRST READING):**

This item was heard earlier at the meeting. (See Page 130 )

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-58 ENTITLED “COMPETITIVE TESTS; LISTS OF ELIGIBLES” AND**

**SECTION 42-59 ENTITLED "FILLING OF VACANCIES" TO ESTABLISH  
TIMEFRAMES FOR ADMINISTERING EMPLOYMENT CANDIDATE  
EXAMINATIONS (ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10,  
1990) - O-20-7-102 – (FIRST READING):**

This item was heard earlier at the meeting. (See Page 131 )

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**IN RE: ORDINANCES ON SECOND READING:**

No Ordinances on Second Reading received.

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**IN RE: PUBLIC FORUM**

No one requested to speak.

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**IN RE: OTHER BUSINESS:**

**IN RE: DISCUSSION ITEM REGARDING ILLEGAL**

**LITTERING/DUMPING ON PRIVATE PROPERTY:**

This item was deferred to the August 2020 Board of Commissioners  
Agenda Work Session meeting. (See Amendments to the Agenda, Page 126 )

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**IN RE: ROLL CALL – (7:00 P.M.)**

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

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Primos Land Company for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 5913 West Emory Road, parcel ID 78 038 (part of), Commission District 6. Planning Commission's file number: 5-F-20-RZ.

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

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

The following area residents were present and spoke in opposition to the request: Mr. Brian Starkweather, Ms. Julie McBee and Mr. Kenneth Frazier.

Mr. Josh Sanderson, representing Primos Land Company, was present and spoke on behalf of the request.

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

Mr. Rocky Smith, Ball Road, was present and spoke in support of the request.

Commissioner Nystrom moved to deny the request of Primos Land Company for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Beeler, Jay and Biggs voted aye. Commissioners Smith, Anders, Busler and Dailey voted no. The motion carried 7-4-0-0 and the request was denied. Planning Commission's file number: 5-F-20-RZ.

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2. Consideration of the request of Georges Brandan for Northwest County Sector Plan Amendment from NC Neighborhood Commercial to MDR Medium Density Residential was before the Board of Commissioners. Property located at 9805 Dutchtown Road and 801 Bob Kirby Road, parcel ID 118 150 and 155, Commission District 3. Planning Commission's file number: 4-F-20-SP.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Georges Brandan, applicant, was present and spoke on behalf of the request.

The following individuals were present and spoke in opposition to the request: Ms. Ruth Ann Milsaps, area resident, Mr. Stan Atkins, representing Webb School, and Mr. Knox Williams, area resident.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

Commissioner Smith moved to deny the request of Georges Brandan for Northwest County Sector Plan Amendment from NC Neighborhood Commercial to MDR Medium Density Residential; and refer back to Planning Commission for consideration of a Sector Plan Amendment to LDR Low Density Residential. Commissioner Schoonmaker seconded the motion and upon call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Planning Commission's file number: 4-F-20-SP.

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3. Consideration of the request of Georges Brandan for rezoning from CN Neighborhood Commercial to PR Planned Residential at a density up to 12

dwelling units per acre was before the Board of Commissioners. Property located at 9805 Dutchtown Road and 801 Bob Kirby Road, parcel ID 118 150 and 155, Commission District 3. Planning Commission's file number: 4-E-20-RZ.

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

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, were present and spoke on the matter.

Commissioner Smith moved to refer this item back to Planning Commission to make it consistent with the Sector Plan Amendment to LDR Low Density Residential that Commission is requesting. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Planning Commission's file number: 4-E-20-RZ.

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4. Consideration of the request of Pamela H. Mathews for North County Sector Plan Amendment from LDR Low Density Residential to GC General Commercial was before the Board of Commissioners. Property located at 702, 704 and 706 West Emory Road, parcel ID 56 E C 010, 009 and 008, Commission District 7. Planning Commission's file number: 6-A-20-SP.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, were present and spoke on the matter.

Ms. Pamela Mathews, applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-7-101 Resolution of the Commission of Knox County, Tennessee, approving the request of Pamela H. Mathews for a North County Sector Plan Amendment from LDR Low Density Residential to GC General Commercial Zoning as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 702, 704 and 706 West Emory Road, parcel ID 56 E C 010, 009 and 008, Commission District 7. Planning Commission's file number: 6-A-20-SP.

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5. Consideration of the request of Pamela H. Mathews for rezoning from A Agricultural to CA General Business was before the Board of Commissioners. Property located at 702, 704 and 706 West Emory Road, parcel ID 56 E C 010, 009 and 008, Commission District 7. Planning Commission's file number: 6-B-20-RZ.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, were present and spoke on the matter.

Ms. Pamela Mathews, applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-7-102 Resolution of the Commission of Knox County, Tennessee, approving the request of Pamela H. Mathews for rezoning from A Agricultural to CA General Business as per Planning Commission's recommendation. Commissioner Anders seconded

the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 702, 704 and 706 West Emory Road, parcel ID 56 E C 010, 009 and 008, Commission District 7. Planning Commission's file number: 6-B-20-RZ.

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6. Consideration of the request of S & E Properties for rezoning from A Agricultural to PR Planned Residential at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 8512 South Northshore Drive, parcel ID 133 N D 001, Commission District 4. Planning Commission's file number: 6-C-20-RZ.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, were present and spoke on the matter.

Mr. Ben Mullins, representing S & E Properties, was present and spoke on behalf of the request.

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

Commissioner Nystrom moved to approve Resolution RZ-20-7-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of S & E Properties for rezoning from A Agricultural to PR Planned Residential at a density up to 4 dwelling units per acre as per Planning Commission's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 8512 South Northshore Drive, parcel ID 133 N D 001, Commission District 4. Planning Commission's file number: 6-C-20-RZ.

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**IN RE: ZONING APPEALS**

No Zoning Appeals received.

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

**ORDINANCE:**

No Amendments to the Knox County Zoning Ordinance received.

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**IN RE: ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***HUGH NYSTROM, CHAIRMAN***