

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 28, 2020 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs. Also present were Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Tom Spangler, Knox County Sheriff, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Daniel Sanders, Knox County Deputy Law Director, Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, and members of the news media.

Commissioner Jay, Chairman, presided.

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

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IN RE: DEVOTIONAL:

Reverend Jerry Laudermilk, Pastor at South Knoxville Church of God, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Smith led the Pledge of Allegiance to the Flag.

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IN RE: PUBLIC FORUM:

1. Mr. Peter Easton, concerned citizen, was present and spoke concerning the Board of Health.

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2. Ms. Sherri Garrett, concerned citizen, was present and spoke concerning the Board of Health.

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3. Mr. Andrew Flores, concerned citizen, was present and spoke concerning the Board of Health.

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4. Mr. Glen Stafford, concerned citizen, was present and spoke concerning the Board of Health.

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5. Ms. Christine Cruz, concerned citizen, was present and spoke concerning the Board of Health.

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6. Dr. Denise Sibley, concerned citizen, was present and spoke concerning the Board of Health.

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7. Ms. Annikka Jenkins, concerned citizen, was present and spoke concerning the Board of Health.

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8. Mr. Edward Patrick, concerned citizen, was present and spoke concerning the Board of Health.

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9. Ms. Kathleen Marquardt, concerned citizen, was present and spoke concerning the Board of Health.

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10. Mr. Michael Widdowson, concerned citizen, was present and spoke concerning the Board of Health.

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11. Mr. Johnathan Dunham, concerned citizen, was present and spoke concerning the Board of Health.

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12. Ms. Rebekah Reeves, concerned citizen, was present and spoke concerning the Board of Health.

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13. Ms. Annabel Henley, concerned citizen, was present and spoke concerning the Board of Health.

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14. Ms. Allie Haney, concerned citizen, was present and spoke concerning the Board of Health.

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15. Ms. Debbie Stafford, concerned citizen, was present and spoke concerning the Board of Health.

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16. Mr. Chris Irwin, concerned citizen, was present and spoke concerning the Board of Health.

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17. Mr. Zachary Kimble, concerned citizen, was present and spoke concerning the Board of Health.

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18. Ms. Cynthia Finch, concerned citizen, was present and spoke concerning the Board of Health; and an additional citizen appointment to the Board of Health.

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19. Ms. Courtney Hinckley, concerned citizen, was present and spoke concerning the Board of Health.

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20. Ms. Jennifer Fox, concerned citizen, was present and spoke concerning the Board of Health.

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21. Mr. Ashley Capps, concerned citizen, was present and spoke concerning the Board of Health.

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IN RE: ROLL CALL – (6:48):

At this time, Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Dailey moved to amend the agenda to add the following items: Item #6 - Spread of Record the Chairman's creation of a Special Committee to study and evaluate the composition and structure of the Knox County Sheriff's Merit System Council. The appointed members include Chairman Larsen Jay, Commissioners Courtney Durrett and Kyle Ward, 2 members representing the Sheriff's Office Administration, 2 members representing the Merit Council, 2 officers from the rank in file, and 1 independent citizen representative; Item #7 - Spread of Record Chairman Larsen Jay's creation of a Special Committee to study and evaluate the composition, structure and terms of members of all Knox County Boards and Committees. The appointed members include Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, Terry Hill and Carson Dailey; Item #24 – Resolution R-20-9-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to serve as a non-voting liaison to the Knox County Ethics Committee; Item #28 – Resolution R-20-9-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$95,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2020 and ending September 30, 2021(no local match required); Item #39 – Resolution R-20-9-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Grant of Access for Right of Ingress and Egress between Knox County, Tennessee and Leconte Development, LLC for a 40 foot opening of controlled access on the connector road between SR 168 (Governor John Sevier Highway) and SR 71 (Chapman Highway); Item #59 – Resolution R-20-9-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase in funding in the amount of \$200,089.18 for the build out of space leased from Isaiah's Investors GP for the Knox County Clerk, Knox County

Trustee, and Knox County Sheriff's East Satellite Office located at 4732 and 4734 Centerline Drive, East Town Crossing Shopping Center, to better serve the citizens of Knox County (amount to be funded through a resolution to be presented to Commission for consideration in October); and Item #60 – Resolution R-20-9-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding Knox County policies related to regulations of the Knox County Board of Health and Executive Orders of Governor Lee and the Tennessee Department of Health addressing the COVID-19 pandemic. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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2. Commissioner Dailey moved to amend the agenda to defer the following item to the October 2020 Board of Commissioners meeting: Item #77 - Zoning Appeal 7-F-20-RZ - Appeal by Travis Walker, applicant, of Planning Commission's decision to deny the request for rezoning from A Agricultural to CA General Business, property located at 7508 Idol Lane, Parcel ID 14 031, Commission District 8. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Dailey moved to amend the agenda to withdraw the following items: Item #34 – Resolution R-20-9-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the supplement in the amount of \$43,750.00 from Crook & Company regarding right-of-way acquisition services for the Canton Hollow Project; and Item #76 – Zoning Request 7-I-20-RZ - Request of S & E Properties for rezoning from A Agricultural & F Floodway to PR Planned Residential & F Floodway at a density up to 5 dwelling units per acre, property located at 8520 West Emory Road, Parcel ID 77 098, Commission District 6. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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4. Commissioner Dailey moved to amend the agenda to split the following item into two (2) separate resolutions: Resolution R-20-9-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$7,058,492.08 from fiscal year 2020 to fiscal year 2021 for various funds and departments.

Mr. David Buuck, Knox County Law Director, was present and spoke on the matter.

The two resolutions should be added to the agenda and should read as follows:

Resolution R-20-9-805A - Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$5,458,492.08 from fiscal year 2020 to fiscal year 2021 for various funds and departments.

and

Resolution R-20-9-805B - Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$1,600,000.00 from fiscal year 2020 to fiscal year 2021 for various funds and departments.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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5. Commissioner Dailey moved to amend the agenda to add the following item: Item #62 - Presentation of Honorary Resolutions for outgoing Commissioners Brad Anders, Michele Carringer, Evelyn Gill, and Hugh Nystrom. Also included in the motion was to defer this item to the October 2020 Board of Commissioners meeting. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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At this time, a ten minute recess was taken and upon reconvening, the zoning request/session/agenda was considered.

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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 Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 8935 West Emory Road, Parcel ID 77 083 (part of), Commission District 6.

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

Mr. John Valliant, Attorney representing Ball Homes, LLC, was present and spoke on behalf of the request.

Ms. Julie McBee, representing the Karns Community, was present and spoke in opposition to the request.

Mr. Ryan Hickey, representing Ball Homes, LLC, 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.

Ms. Linda Absher, area resident, was present and spoke in opposition to the request.

Commissioner Hill moved to approve Resolution RZ-20-9-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 8935 West Emory Road, Parcel ID 77 083 (part of), Commission District 6. Planning Commission’s file number: 8-A-20-RZ.

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2. Consideration of the request of Leticia Hernandez for rezoning from CB Business and Manufacturing to A Agricultural was before the Board of Commissioners. Property located at 6129 Babelay Road, Parcel ID 50 053, Commission District 8.

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

Ms. Leticia Hernandez, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-20-9-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Leticia Hernandez for rezoning from CB Business and Manufacturing to A Agricultural as per Planning Commission’s recommendation. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 6129 Babelay Road, Parcel ID 50 053, Commission District 8. Planning Commission’s file number: 8-B-20-RZ.

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3. Consideration of the request of Eddie D & C Investments LLC – Douglas L. Eddie for rezoning from A Agricultural to PR Planned Residential at a density up to 12 dwelling units per acre was before the Board of Commissioners.

Property located at 6721 Strawberry Plains Pike, Parcel ID 84 04901, Commission District 8.

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

Mr. Curtis Eddie, property owner, and Mr. Douglas Eddie, applicant, were present and spoke on behalf of the request.

The following area residents were present and spoke in opposition to the request: Ms. Terry Lacombe; Mr. Destin Leblanc; and Ms. Sharon Rush.

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

Commissioner Beeler moved to approve Resolution RZ-20-9-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Eddie D & C Investments LLC – Douglas L. Eddie for rezoning from A Agricultural to PR Planned Residential up to 12 dwelling units per acre as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 6721 Strawberry Plains Pike, Parcel ID 84 04901, Commission District 8. Planning Commission's file number: 8-C-20-RZ.

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4. Consideration of the request of Boys & Girls Club of Greater Knoxville, Inc. for North County Sector Plan Amendment from CI Civic/Institutional to GC General Commercial was before the Board of Commissioners. Property located at 1819 Dry Gap Pike, Parcel ID 47 148, Commission District 7.

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

Mr. Robert Campbell, representing the Boys & Girls Club of Greater Knoxville, Inc., was present and spoke on behalf of the request.

Mr. Bart McFadden, President & CEO for the Boys & Girls Club of Greater Knoxville, Inc., was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-9-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Boys & Girls Club of Greater Knoxville, Inc. for North County Sector Plan Amendment from CI Civic/Institutional to GC General Commercial as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion

carried 11-0-0-0. Property located at 1819 Dry Gap Pike, Parcel ID 47 148, Commission District 7. Planning Commission's file number: 8-A-20-SP.

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5. Consideration of the request of Boys & Girls Club of Greater Knoxville, Inc. for rezoning from PR Planned Residential to PC Planned Commercial was before the Board of Commissioners. Property located at 1819 Dry Gap Pike, Parcel ID 47 148, Commission District 7.

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

Mr. Robert Campbell, representing the Boys & Girls Club of Greater Knoxville, Inc., was present to represent the request but did not speak at this time.

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

Commissioner Busler moved to approve Resolution RZ-20-9-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Boys & Girls Club of Greater Knoxville, Inc. for rezoning from PR Planned Residential to PC Planned Commercial as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1819 Dry Gap Pike, Parcel ID 47 148, Commission District 7. Planning Commission's file number: 8-D-20-RZ.

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6. Consideration of the request of Fulton Properties, LLC for rezoning from I Industrial & A Agricultural to PR Planned Residential zoning up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 1740 Number Two Drive, Parcel ID 52 01802 (part of), Commission District 8.

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

Mr. Robert Campbell, representing Fulton Properties, LLC, 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.

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

Commissioner Beeler moved to approve Resolution RZ-20-9-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Fulton Properties, LLC for rezoning from I Industrial & A Agricultural to PR Planned Residential zoning up to 5 dwelling units per acre as per Planning

Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1740 Number Two Drive, Parcel ID 52 01802 (part of), Commission District 8. Planning Commission's file number: 8-E-20-RZ.

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7. Consideration of the request of I-40/75 Business Park, LLC for Northwest County Sector Plan Amendment from O Office and AG Agricultural to GC General Commercial and MDR Medium Density Residential was before the Board of Commissioners. Property located at 13206 and 0 Buttermilk Road, 0 Everett Road, Parcel ID 141 028, 02805, 02806 and 02802 (parts of), Commission District 6.

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

Mr. Steve Maddox, representing I-40/75 Business Park, LLC, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-20-9-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of I-40/75 Business Park, LLC for Northwest County Sector Plan Amendment from O Office and AG Agricultural to GC General Commercial and MDR Medium Density Residential. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 13206 and 0 Buttermilk Road, 0 Everett Road, Parcel ID 141 028, 02805, 02806 and 02802 (parts of), Commission District 6. Planning Commission's file number: 8-C-20-SP.

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8. Consideration of the request of I-40/75 Business Park, LLC for rezoning from PC Planned Commercial, CA General Business & AG Agricultural to CB Business and Manufacturing & RB General Residential was before the Board of Commissioners. Property located at 13206 and 0 Buttermilk Road, 0 Everett Road, Parcel ID 141 028, 02805, 02806 and 02802 (parts of), Commission District 6.

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

Mr. Steve Maddox, representing I-40/75 Business Park, LLC, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-20-9-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of I-40/75 Business Park, LLC for rezoning from PC Planned Commercial, CA General Business & AG Agricultural to CB Business and Manufacturing & RB General Residential. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 13206 and 0 Buttermilk Road, 0 Everett Road, Parcel ID 141 028, 02805, 02806 and 02802 (parts of), Commission District 6. Planning Commission's file number: 8-H-20-RZ.

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9. Consideration of the request of P. Leeanne Kersey for rezoning from RAE Exclusive Residential to RA Low Density Residential was before the Board of Commissioners. Property located at 2650 Maloney Road, Parcel ID 135 02101, Commission District 9.

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

Ms. P. Leeanne Kersey, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-20-9-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of P. Leeanne Kersey for rezoning from RAE Exclusive Residential to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 2650 Maloney Road, Parcel ID 135 02101, Commission District 9. Planning Commission's file number: 8-I-20-RZ.

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10. Consideration of the request of Holston Investments, LLC for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 7632, 7636, 0 and 7640 Strawberry Plains Pike and 741, 745 and 0 Wooddale Church Road, Parcel ID 73 048, 04801, 04802, 04803, 052, JA013 and JA014, Commission District 8.

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

Mr. John Patterson, representing Holston Investments, LLC, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-20-9-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Holston Investments, LLC for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7632, 7636, 0 and 7640 Strawberry Plains Pike and 741, 745 and 0 Wooddale Church Road, Parcel ID 73 048, 04801, 04802, 04803, 052, JA013 and JA014, Commission District 8. Planning Commission's file number: 8-J-20-RZ.

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11. Consideration of the request of John Wallace for rezoning from BP Business and Technology/TO Technology Overlay to PC Planned Commercial/TO Technology Overlay was before the Board of Commissioners. Property located at 940 Sanctuary Lane, Parcel ID 118 07402, Commission District 6.

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

Mr. John Wallace, applicant, and Mr. Rob Wallace, son, were present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-20-9-111 - Resolution of the Commission of Knox County, Tennessee, approving the request of John Wallace for rezoning from BP Business and Technology/TO Technology Overlay to PC Planned Commercial/TO Technology Overlay. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 940 Sanctuary Lane, Parcel ID 118 07402, Commission District 6. Planning Commission's file number: 8-K-20-RZ.

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12. Consideration of the request of Mark Miller/Realty Trust Group, LLC for rezoning from CA General Business to OB Office, Medical and Related Services was before the Board of Commissioners. Property located at 7750 Dannaher Drive, Parcel ID 47 03329, Commission District 7.

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

Mr. Mark Miller, applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-9-112 - Resolution of the Commission of Knox County, Tennessee, approving the request of Mark Miller/Realty Trust Group, LLC for rezoning from CA General Business to OB Office, Medical and Related Services as per Planning Commission's recommendation. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7750 Dannaher Drive, Parcel ID 47 03329, Commission District 7. Planning Commission's file number: 8-L-20-RZ.

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13. Consideration of the request of S & E Properties for rezoning from A Agricultural & F Floodway to PR Planned Residential & F Floodway at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 8520 West Emory Road, Parcel ID 77 098, Commission District 6.

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

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IN RE: ZONING APPEALS

1. Consideration of the appeal by Travis Walker, applicant, of Planning Commission's decision to deny the request for rezoning from A Agricultural to CA General Business was before the Board of Commissioners. Property located at 7508 Idol Lane, Parcel ID 14 031, Commission District 8.

This item was deferred to the October 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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At this time, a ten minute recess was taken and upon reconvening, Public Forum continued.

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IN RE: PUBLIC FORUM – (CONTINUED):

22. Ms. Victoria Kay, concerned citizen, was present and spoke in opposition to Resolution R-20-9-907.

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23. Ms. Angela Allred, concerned citizen, was present and spoke concerning the Board of Health.

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24. Ms. Jamey Dobbs, concerned citizen, was present and spoke concerning the Board of Health.

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25. Dr. Steven Roberts, concerned citizen, was present and spoke concerning the Board of Health.

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26. Mr. Kevin Hill, concerned citizen, was present and spoke concerning the Board of Health.

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27. Mr. Grant King, concerned citizen, was present and spoke concerning the Board of Health.

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28. Ms. Kim Sprague, concerned citizen, was present and spoke concerning the Board of Health.

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29. Mr. Keith Richardson, concerned citizen, was present and spoke concerning the Board of Health.

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30. Mr. Alexis Tudor, concerned citizen, was present and spoke concerning the Board of Health.

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31. Mr. Vernon Henry, concerned citizen, was present and spoke concerning the Board of Health.

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32. Ms. Angie Goephert, concerned citizen, was present and spoke concerning the Board of Health.

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33. Ms. Sarah Morris, concerned citizen, was present and spoke concerning the Board of Health.

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34. Mr. Victor Romero, concerned citizen, was present and spoke concerning the Board of Health.

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35. Ms. Leslie Kurtz, concerned citizen, was present and spoke concerning the importance of wearing a face mask.

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36. Mr. Gary McCracken, concerned citizen, was present and spoke concerning the Board of Health.

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

6. Commissioner Jay amended the agenda to hear the following item at this time: Item #61 – 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 42, ARTICLE II, DIVISION 2, SECTION 42-58 ENTITLED “COMPETITIVE TESTS; LIST OF ELIGIBLES” AND SECTION 42-59 ENTITLED “FILLING OF VACANCIES” TO ESTABLISH TIMEFRAMES FOR ADMINISTERING EMPLOYMENT CANDIDATE EXAMINATIONS (ORDINANCE NUMBER O-90-9-111, ADOPTED SEPTEMBER 10, 1990) - O-20-7-102 – (SECOND 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; List of Eligibles” and Section 42-59 entitled “Filling of Vacancies” to establish timeframes for administering employment candidate examinations (Ordinance Number O-90-9-111, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Commissioner Dailey 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; List of Eligibles” and Section 42-59 entitled “Filling of Vacancies” to establish timeframes for administering employment candidate examinations (Ordinance Number O-90-9-111, adopted September 10, 1990) on second reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM – (CONTINUED):

37. Mr. Andy Fox, concerned citizen, was present and spoke concerning the Board of Health.

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38. Ms. Ashley Massengill, concerned citizen, was present and spoke concerning the Board of Health.

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39. Ms. Elizabeth Murphy, concerned citizen, was present and spoke concerning the Board of Health.

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40. Ms. Naomi Elliott, concerned citizen, was present and spoke concerning the Board of Health.

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41. Mr. Bradley Pruitt, concerned citizen, was present and spoke in support of Resolution R-20-9-907.

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42. Mr. James Crain, concerned citizen, was present and spoke concerning the Board of Health.

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43. Ms. Michelle Bradford, concerned citizen, was present and spoke concerning 5G cellular networks.

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44. Mr. Todd Frommeyer, concerned citizen, was present and spoke concerning the Board of Health; and land use.

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

7. Commissioner Jay amended the agenda to hear the following item at this time: Item #60 – Resolution R-20-9-907.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING KNOX COUNTY POLICIES RELATED TO REGULATIONS OF THE KNOX COUNTY BOARD OF HEALTH AND EXECUTIVE ORDERS OF GOVERNOR LEE AND THE TENNESSEE DEPARTMENT OF HEALTH ADDRESSING THE COVID-19 PANDEMIC - R-20-9-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding Knox County policies related to regulations of the Knox County Board of Health and Executive Orders of Governor Lee and the Tennessee Department of Health addressing the COVID-19 pandemic was before the Board of Commissioners.

Dr. Pat O'Brien, Knox County Board of Health member, was present and spoke on the matter.

Dr. Martha Buchanan, Health Director and Officer for the Knox County Health, Department, was present electronically via zoom and spoke on the matter.

Mr. David Buuck, Knox County Law Director, was present and spoke on the matter.

Commissioner Biggs moved to approve Resolution R-20-9-907 - Resolution of the Commission of Knox County, Tennessee, regarding Knox County policies related to regulations of the Knox County Board of Health and Executive Orders of Governor Lee and the Tennessee Department of Health addressing the COVID-19 pandemic. Commissioner Ward seconded the motion.

Commissioner Hill moved as a substitute motion to defer indefinitely Resolution R-20-9-907 - Resolution of the Commission of Knox County, Tennessee, regarding Knox County policies related to regulations of the Knox County Board of Health and Executive Orders of Governor Lee and the Tennessee Department of Health addressing the COVID-19 pandemic. There was no second to the motion. The substitute motion failed for lack of a second.

Upon roll call vote of the original motion to approve Resolution R-20-9-907 - Resolution of the Commission of Knox County, Tennessee, regarding Knox County policies related to regulations of the Knox County Board of Health and Executive Orders of Governor Lee and the Tennessee Department of Health addressing the COVID-19 pandemic, Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Biggs voted aye. Commissioners Durrett, Jay and Lundy voted no. The motion carried 8-3-0-0.

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

8. Commissioner Jay amended the agenda to hear the following item at this time: Item #23 – Resolution R-20-9-112.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO SERVE AS THE CITIZEN REPRESENTATIVE ON THE KNOX COUNTY BOARD OF HEALTH - R-20-9-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to serve as the citizen representative on the Knox County Board of Health was before the Board of Commissioners.

Commissioner Jay moved to defer to the October 2020 Board of Commissioners meeting Resolution R-20-9-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to serve as the citizen representative on the Knox County Board of Health. Also included in the motion was to allow applicants an opportunity to speak at the day's meeting. Commissioner Beeler seconded the motion and upon roll call vote Commissioners

Beeler, Dailey, Jay, Lundy and Durrett voted aye. Commissioners Smith, Ward, Schoonmaker, Hill, Busler and Biggs voted no. The motion failed 5-6-0-0.

This item continued later at the day's meeting. (See Page _____)

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

9. Commissioner Smith moved to amend the agenda to remove the following item from the Consent Calendar to be heard at this time: Resolution R-20-9-111. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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, PROVIDING FOR THE ELECTION OF A CITIZEN REPRESENTATIVE AS AN ADDITIONAL MEMBER OF THE KNOX COUNTY BOARD OF HEALTH PURSUANT TO TENNESSEE CODE ANNOTATED § 68-2-601 - R-20-9-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for the election of a citizen representative as an additional member of the Knox County Board of Health pursuant to Tennessee Code Annotated § 68-2-601 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-20-9-111 - Resolution of the Commission of Knox County, Tennessee, providing for the election of a citizen representative as an additional member of the Knox County Board of Health pursuant to Tennessee Code Annotated § 68-2-601. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

10. Commissioner Jay amended the agenda to continue the following item at this time: Item #23 – Resolution R-20-9-112.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO SERVE AS THE CITIZEN REPRESENTATIVE ON THE KNOX COUNTY BOARD OF HEALTH - R-20-9-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to serve as the citizen representative on the Knox County Board of Health was before the Board of Commissioners.

The following applicants seeking the citizen representative on the Knox County Board of Health were present and spoke on the matter:

Mr. Seth Barber, Mr. Bill Fix, Mr. Jay Gulledge, Mr. Sam Rutherford, Mr. Steve Weiner, Ms. Ani Roma, Ms. Christina Wilkinson and Ms. Naomi Elliott.

Upon roll call for nominations for a citizen representative on the Knox County Board of Health, Commissioner Ward nominated Mr. Weiner. Commissioner Schoonmaker passed. Commissioner Hill nominated Ms. Roma. Commissioner Busler nominated Mr. Fix. Commissioner Beeler passed. Commissioner Dailey nominated Mr. Gulledge. Commissioner Jay passed. Commissioner Lundy passed. Commissioner Durrett passed. Commissioner Smith nominated Mr. Rutherford. Commissioner Biggs was absent from the meeting.

Upon roll call for a citizen representative on the Knox County Board of Health, Commissioners Hill, Dailey, Jay, Lundy and Durrett voted for Ms. Roma. Commissioners Schoonmaker, Beeler and Ward voted for Mr. Weiner. Commissioners Busler and Smith voted for Mr. Fix. Commissioner Biggs was absent from the meeting. Ms. Roma received 5 votes. Mr. Weiner received 3 votes. Mr. Fix received 2 votes. Mr. Gulledge received 0 votes. Mr. Rutherford received 0 votes.

Upon roll call for a citizen representative on the Knox County Board of Health, Commissioners Hill, Dailey, Jay, Lundy and Durrett voted for Ms. Roma. Commissioners Beeler, Smith, Ward and Schoonmaker voted for Mr. Weiner. Commissioner Busler voted for Mr. Fix. Commissioner Biggs was absent from the meeting. Ms. Roma received 5 votes. Mr. Weiner received 4 votes. Mr. Fix received 1 vote.

Upon roll call for a citizen representative on the Knox County Board of Health, Commissioners Dailey, Jay, Lundy, Durrett, Hill and Busler voted for Ms. Roma. Commissioners Beeler, Smith, Ward and Schoonmaker voted for Mr. Weiner. Commissioner Biggs was absent from the meeting. Ms. Roma received 6 votes. Mr. Weiner received 4 votes.

Commissioner Hill moved to approve Resolution R-20-9-112 - Resolution of the Commission of Knox County, Tennessee, appointing Ani Roma to serve as the citizen representative on the Knox County Board of Health. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-01.

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A ten minute recess was taken at this time.

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

11. At this time, Commissioner Jay amended the agenda to hear the following items Resolution R-20-9-805A and Resolution R-20-9-805B.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$5,458,492.08 FROM FISCAL YEAR 2020 TO FISCAL YEAR 2021 FOR VARIOUS FUNDS AND DEPARTMENTS - R-20-9-805A:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$5,458,492.08 from fiscal year 2020 to fiscal year 2021 for various funds and departments was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-20-9-805A - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$5,458,492.08 from fiscal year 2020 to fiscal year 2021 for various funds and departments. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-01.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$1,600,000.00 FROM FISCAL YEAR 2020 TO FISCAL YEAR 2021 FOR VARIOUS FUNDS AND DEPARTMENTS - R-20-9-805B:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$1,600,000.00 from fiscal year 2020 to fiscal year 2021 for various funds and departments was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-20-9-805B - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$1,600,000.00 from fiscal year 2020 to fiscal year 2021 for various funds and departments. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted

aye. Commissioner Smith abstained from voting. Commissioner Biggs was absent from the meeting. The motion carried 9-0-1-1.

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IN RE: HONORARY RESOLUTIONS:

No Honorary Resolutions received.

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

Consideration of approval of the minutes of the previous meeting held on August 24, 2020 was before the Board of Commissioners.

Commissioner Beeler moved to approve the minutes of the previous meeting held on August 24, 2020. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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

Consideration of a closure of a portion of Oak Avenue, recorded but unbuilt right of way, totaling 76.98 square feet, Commission District 4 was before the Board of Commissioners on second reading.

Commissioner Ward moved to approve the closure of a portion of Oak Avenue, recorded but unbuilt right of way, totaling 76.98 square feet, Commission District 4 on second reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: LINE ITEM TRANSFERS – TOTAL AMOUNT \$12,733,820.99:

Line Item Transfers – Total amount \$12,733,820.99 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Line Item Transfers – Total amount \$12,733,820.99. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: NOTARY APPLICATIONS:

251 Notary Public Applications received.

Commissioner Beeler moved to approve the 251 Notary Public Applications. Commissioner Durrett seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: SPREAD OF RECORD OF KNOX COUNTY PROCUREMENT REGULATION CHANGES:

Spread of Record of Knox County Procurement Regulation changes was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER APPOINTING TIM S. BROWN TO THE BOARD OF COMMISSIONERS OF THE NORTHEAST KNOX UTILITY DISTRICT:

Spread of Record the Knox County Mayor's Order appointing Tim S. Brown to the Board of Commissioners of the Northeast Knox Utility District was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD THE MAYOR'S ORDER REAPPOINTING RICHARD MONTGOMERY TO THE BOARD OF COMMISSIONERS OF THE KNOX CHAPMAN UTILITY DISTRICT:

Spread of Record the Mayor's Order reappointing Richard Montgomery to the Board of Commissioners of the Knox Chapman Utility District was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD THE CHAIRMAN'S CREATION OF A SPECIAL COMMITTEE TO STUDY AND EVALUATE THE COMPOSITION AND STRUCTURE OF THE KNOX COUNTY SHERIFF'S MERIT SYSTEM COUNCIL. THE APPOINTED MEMBERS INCLUDE CHAIRMAN LARSEN JAY, COMMISSIONERS COURTNEY DURRETT AND KYLE WARD, 2 MEMBERS REPRESENTING THE SHERIFF'S OFFICE ADMINISTRATION, 2 MEMBERS REPRESENTING THE MERIT COUNCIL, 2 OFFICERS FROM THE RANK IN FILE, AND 1 INDEPENDENT CITIZEN REPRESENTATIVE:

Spread of Record the Chairman's creation of a Special Committee to study and evaluate the composition and structure of the Knox County Sheriff's Merit System Council. The appointed members include Chairman Larsen Jay, Commissioners Courtney Durrett and Kyle Ward, 2 members representing the Sheriff's Office Administration, 2 members representing the Merit Council, 2

officers from the rank in file, and 1 independent citizen representative was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD CHAIRMAN LARSEN JAY'S CREATION OF A SPECIAL COMMITTEE TO STUDY AND EVALUATE THE COMPOSITION, STRUCTURE AND TERMS OF MEMBERS OF ALL KNOX COUNTY BOARDS AND COMMITTEES. THE APPOINTED MEMBERS INCLUDE COMMISSIONERS DASHA LUNDY, COURTNEY DURRETT, RANDY SMITH, KYLE WARD, TERRY HILL AND CARSON DAILEY:

Spread of Record Chairman Larsen Jay's creation of a Special Committee to study and evaluate the composition, structure and terms of members of all Knox County Boards and Committees. The appointed members include Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, Terry Hill and Carson Dailey was before the Board of Commissioners.

No action was taken.

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

12. Commissioner Jay amended the agenda to hear Resolutions not on the General Government Consent Calendar at this time.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING ANI ROMA TO SERVE AS THE CITIZEN REPRESENTATIVE ON THE KNOX COUNTY BOARD OF HEALTH - R-20-9-112:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A COMMISSIONER TO SERVE AS A NON-VOTING LIAISON TO THE KNOX COUNTY ETHICS COMMITTEE - R-20-9-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to serve as a non-voting liaison to the Knox County Ethics Committee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-20-9-113 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Durrett to serve as a non-voting liaison to the Knox

County Ethics Committee. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$95,000.00 WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021(NO LOCAL MATCH REQUIRED) - R-20-9-303:

This item was heard later on the General Government Consent Calendar. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SUPPLEMENT IN THE AMOUNT OF \$43,750.00 FROM CROOK & COMPANY REGARDING RIGHT-OF-WAY ACQUISITION SERVICES FOR THE CANTON HOLLOW PROJECT - R-20-9-406:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 10-353 WITH WASTE CONNECTIONS OF TENNESSEE, INC. FOR SOLID WASTE ROLL-OFF HAULING SERVICES, WHICH AMENDMENT EXTENDS THE CONTRACT TERM TO DECEMBER 31, 2020 - R-20-9-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 10-353 with Waste Connections of Tennessee, Inc. for solid waste roll-off hauling services, which amendment extends the contract term to December 31, 2020 was before the Board of Commissioners.

Mr. Drew Thurman, Director for the Knox County Solid Waste Department, was present and spoke on the matter.

Commissioner Dailey moved to approve Resolution R-20-9-408 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 10-353 with Waste Connections of Tennessee, Inc. for solid waste roll-off hauling services, which amendment extends

the contract term to December 31, 2020. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Ward abstained from voting. Commissioner Biggs was absent from the meeting. The motion carried 9-0-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO TWO (2) CONTRACTS FOR SOLID WASTE DISPOSAL SERVICES FOR THE PURPOSE OF EXTENDING THE CONTRACTS TO DECEMBER 31, 2020 - R-20-9-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendments to two (2) contracts for solid waste disposal services for the purpose of extending the contracts to December 31, 2020 was before the Board of Commissioners.

Mr. Drew Thurman, Director for the Knox County Solid Waste Department, was present and spoke on the matter.

Commissioner Hill moved to approve Resolution R-20-9-409 - Resolution of the Commission of Knox County, Tennessee, approving Amendments to two (2) contracts for solid waste disposal services for the purpose of extending the contracts to December 31, 2020. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Ward abstained from voting. Commissioner Biggs was absent from the meeting. The motion carried 9-0-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WASTE CONNECTIONS OF TENNESSEE, INC. FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES FOR A PERIOD OF TEN (10) YEARS BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2030 AT A RATE OF \$19.93 PER TON FOR THE FIRST YEAR OF THE CONTRACT - R-20-9-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Connections of Tennessee, Inc. for Municipal Solid Waste Disposal Services for a period of ten (10) years beginning October 1, 2020 and ending September 30, 2030 at a rate of \$19.93 per ton for the first year of the contract was before the Board of Commissioners.

Mr. Drew Thurman, Director for the Knox County Solid Waste Department, was present and spoke on the matter.

Commissioner Dailey moved to approve Resolution R-20-9-410 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Connections of Tennessee, Inc. for Municipal Solid Waste Disposal Services for a period of ten (10) years beginning October 1, 2020 and ending September 30, 2030 at a rate of \$19.93 per ton for the first year of the contract. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Ward abstained from voting. Commissioner Biggs was absent from the meeting. The motion carried 9-0-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$57,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS - R-20-9-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$57,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the Levy of Taxes for the payment of principal of, premium, if any, and interest on the Bonds was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-20-9-801 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$57,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the Levy of Taxes for the payment of principal of, premium, if any, and interest on the Bonds. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill and Busler voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED SIXTY-THREE MILLION DOLLARS (\$63,000,000) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE - R-20-9-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Sixty-Three Million Dollars (\$63,000,000) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

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

Commissioner Schoonmaker moved to approve Resolution R-20-9-802 Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Sixty-Three Million Dollars (\$63,000,000) General Obligation Bonds of Knox County, Tennessee. Commissioner Hill seconded the motion and upon roll call vote Commissioners Dailey, Jay, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler and Beeler voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED THIRTY-FOUR MILLION DOLLARS (\$34,000,000) GENERAL OBLIGATION REFUNDING BONDS (PENSION) OF KNOX COUNTY, TENNESSEE - R-20-9-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Four Million Dollars (\$34,000,000) General Obligation Refunding Bonds (Pension) of Knox County, Tennessee was before the Board of Commissioners.

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

Commissioner Schoonmaker moved to approve Resolution R-20-9-803 Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Four Million Dollars (\$34,000,000) General Obligation Refunding Bonds (Pension) of Knox County, Tennessee. Commissioner Ward seconded the motion and upon roll call vote Commissioners Jay, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler and Dailey voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT

TO EXCEED TWENTY-FOUR MILLION DOLLARS (\$24,000,000) GENERAL OBLIGATION REFUNDING BONDS OF KNOX COUNTY, TENNESSEE – R-20-9-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Twenty-Four Million Dollars (\$24,000,000) General Obligation Refunding Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-20-9-804 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Twenty-Four Million Dollars (\$24,000,000) General Obligation Refunding Bonds of Knox County, Tennessee. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$7,058,492.08 FROM FISCAL YEAR 2020 TO FISCAL YEAR 2021 FOR VARIOUS FUNDS AND DEPARTMENTS - R-20-9-805:

This item was separated into two (2) separate resolutions as follows: R-20-9-805A and R-20-9-805B. The resolutions were heard earlier at the meeting. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND AUTHORIZING THE ACCEPTANCE OF FUNDS FROM VARIOUS SOURCES IN THE FY 2019-2020 KNOX COUNTY BUDGET FOR THE FURTHERANCE OF CERTAIN PROGRAMS AS DESCRIBED ON THE ATTACHED LIST - R-20-9-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 Knox County Budget for the furtherance of certain programs as described on the attached list was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-20-9-806 - Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 Knox County Budget for the furtherance of certain programs as described on the attached list. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING KNOX COUNTY POLICIES RELATED TO REGULATIONS OF THE KNOX COUNTY BOARD OF HEALTH AND EXECUTIVE ORDERS OF GOVERNOR LEE AND THE TENNESSEE DEPARTMENT OF HEALTH ADDRESSING THE COVID-19 PANDEMIC - R-20-9-907:

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

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IN RE: ORDINANCES ON FIRST READING:
No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

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

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

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IN RE: PUBLIC FORUM
No one requested to speak.

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IN RE: OTHER BUSINESS

IN RE: PRESENTATION OF HONORARY RESOLUTIONS FOR OUTGOING COMMISSIONERS BRAD ANDERS, MICHELE CARRINGER, EVELYN GILL, AND HUGH NYSTROM.

This item was deferred to the October 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: DISCUSSION ITEM REGARDING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE TO ALLOW PLANNED

DEVELOPMENTS WITHIN THE RURAL AREA OF THE GROWTH POLICY PLAN:

Discussion item regarding amendments to the Knox County Zoning Ordinance to allow planned developments within the Rural Area of the Growth Policy Plan was before the Board of Commissioners.

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

No action was taken.

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IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE SOUTHERN REGIONAL EDUCATION BOARD FOR THE PROVISION OF A TEACHER PREPARATION PROGRAM FOR OCCUPATIONAL TEACHERS AT A COST OF \$31,350.00 FOR THE TERM SEPTEMBER 1, 2020 TO JUNE 30, 2021 RENEWABLE ANNUALLY UP TO FIVE (5) YEARS - R-20-9-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Southern Regional Education Board for the provision of a teacher preparation program for occupational teachers at a cost of \$31,350.00 for the term September 1, 2020 to June 30, 2021 renewable annually up to five (5) years was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Southern Regional Education Board for the provision of a teacher preparation program for occupational teachers at a cost of \$31,350.00 for the term September 1, 2020 to June 30, 2021 renewable annually up to five (5) years. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPLICATIONXTENDER SOFTWARE SUPPORT AGREEMENT WITH INSTREAM, LLC FOR ANNUAL SOFTWARE RENEWAL FROM NOVEMBER 14, 2020 TO NOVEMBER 13, 2021 AT A COST OF \$8,554.25 - R-20-9-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal from November 14, 2020 to November 13, 2021 at a cost of \$8,554.25 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-202 - Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal from November 14, 2020 to November 13, 2021 at a cost of \$8,554.25. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PURCHASE OF EXPLORELEARNING, LLC LICENSE AND TERMS AND CONDITIONS OF USE FOR AN INTERACTIVE LAB PROGRAM TO SUPPLEMENT THE CURRENT CURRICULUM AND PROVIDE VIRTUAL SCIENCE AND MATH LAB EXPERIENCES FOR ALL STUDENTS GRADES 6-12 AT A COST OF \$38,999.06 - R-20-9-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the purchase of ExploreLearning, LLC license and terms and conditions of use for an interactive lab program to supplement the current curriculum and provide virtual science and math lab experiences for all students grades 6-12 at a cost of \$38,999.06 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-203 - Resolution of the Commission of Knox County, Tennessee, approving the purchase of ExploreLearning, LLC license and terms and conditions of use for an interactive lab program to supplement the current curriculum and provide virtual science and math lab experiences for all students grades 6-12 at a cost of \$38,999.06. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATEMENT OF ACCEPTANCE AUTHORIZING WEST HIGH SCHOOL TO OFFER THE INTERNATIONAL BACCALAUREATE CAREER-RELATED PROGRAMME AT AN ANNUAL COST OF \$1,480.00 - R-20-9-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Acceptance authorizing West High School to offer the International Baccalaureate Career-related Programme at an annual cost of \$1,480.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a Statement of Acceptance authorizing West High School to offer the International Baccalaureate Career-related Programme at an annual cost of \$1,480.00.

Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WORLD TRAVEL SERVICE, LLC FOR THE PROVISION OF TRAVEL MANAGEMENT SERVICES FOR THE PERIOD OF NOVEMBER 1, 2020 THROUGH OCTOBER 21, 2023 WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-20-9-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with World Travel Service, LLC for the provision of travel management services for the period of November 1, 2020 through October 21, 2023 with the option to extend for two (2) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract with World Travel Service, LLC for the provision of travel management services for the period of November 1, 2020 through October 21, 2023 with the option to extend for two (2) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SALES ORDER/SERVICE AGREEMENT WITH IMAGE MATTERS, INC. FOR THE PURCHASE OF A PRODUCTION PRINT SYSTEM AT A TOTAL COST OF \$144,550.00 - R-20-9-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Order/Service Agreement with Image Matters, Inc. for the purchase of a production print system at a total cost of \$144,550.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-206 - Resolution of the Commission of Knox County, Tennessee, approving a Sales Order/Service Agreement with Image Matters, Inc. for the purchase of a production print system at a total cost of \$144,550.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FISCAL YEAR 2020 SCHOOL NUTRITION BUDGET LINE-ITEM TRANSFER OF \$80,000.00 - R-20-9-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2020 School Nutrition Budget line-item transfer of \$80,000.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-207 - Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2020 School Nutrition Budget line-item transfer of \$80,000.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EMINENT DOMAIN ACTION FOR ACQUISITION OF TWO (2) PARCELS OF LAND ADJACENT TO ADRIAN BURNETT ELEMENTARY SCHOOL (PARCEL 039PB016 KNOWN AS 4416 FELTY DRIVE AND A PORTION OF PARCEL 039PB01601 KNOWN AS 4408 FELTY DRIVE) FOR THE PURPOSE OF EXPANDING AND IMPROVING THE SCHOOL AT A COST OF \$40,000.00 - R-20-9-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an eminent domain action for acquisition of two (2) parcels of land adjacent to Adrian Burnett Elementary School (Parcel 039PB016 known as 4416 Felty Drive and a portion of Parcel 039PB01601 known as 4408 Felty Drive)

for the purpose of expanding and improving the school at a cost of \$40,000.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-208 - Resolution of the Commission of Knox County, Tennessee, approving an eminent domain action for acquisition of two (2) parcels of land adjacent to Adrian Burnett Elementary School (Parcel 039PB016 known as 4416 Felty Drive and a portion of Parcel 039PB01601 known as 4408 Felty Drive) for the purpose of expanding and improving the school at a cost of \$40,000.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SCHEMATIC DESIGN FOR THE NEW NORTHWEST SECTOR ELEMENTARY SCHOOL BY LEWIS GROUP ARCHITECTS, INC. - R-20-9-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design for the new northwest sector elementary school by Lewis Group Architects, Inc. was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-209 - Resolution of the Commission of Knox County, Tennessee, approving the schematic design for the new northwest sector elementary school by Lewis Group Architects, Inc. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND THE KNOX COUNTY BOARD OF EDUCATION IN AN AMOUNT NOT TO EXCEED \$494,801.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE "IN SCHOOL HEALTH PROGRAM" FOR THE PERIOD BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2021 - R-20-9-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and the Knox County Board of Education in an amount not to exceed \$494,801.00 to provide school-based nursing services as part of the "In

School Health Program” for the period beginning July 1, 2020 through June 30, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-210 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and the Knox County Board of Education in an amount not to exceed \$494,801.00 to provide school-based nursing services as part of the “In School Health Program” for the period beginning July 1, 2020 through June 30, 2021. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR THE ACCEPTANCE OF FISCAL YEAR 2021 GRANT FUNDING IN THE AMOUNT OF \$75,000.00 DESIGNATED TO THE PRINCIPALPRENEUR PROGRAM - R-20-9-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, a Memorandum of Understanding with Knox Education Foundation for the acceptance of Fiscal Year 2021 grant funding in the amount of \$75,000.00 designated to the PrincipalPreneur Program was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-211 - Resolution of the Commission of Knox County, Tennessee, a Memorandum of Understanding with Knox Education Foundation for the acceptance of Fiscal Year 2021 grant funding in the amount of \$75,000.00 designated to the PrincipalPreneur Program. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION WITH A TERM ENDING JUNE 30, 2023 AND RECEIPT OF GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FOR FISCAL YEAR 2021 DESIGNATED TO THE BASE SALARY OF A TEACHING AND LEARNING SPECIALIST POSITION - R-20-9-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, a Memorandum of Understanding with Knox Education Foundation with a term ending June 30, 2023 and receipt of grant funds in the amount of \$15,000.00 for Fiscal Year 2021 designated to the base salary of a Teaching and Learning Specialist position was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-212 - Resolution of the Commission of Knox County, Tennessee, a Memorandum of Understanding with Knox Education Foundation with a term ending June 30, 2023 and receipt of grant funds in the amount of \$15,000.00 for Fiscal Year 2021 designated to the base salary of a Teaching and Learning Specialist position. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$3,924.00 – R-20-9-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$3,924.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-20-9-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$3,924.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING PATRICIA WILLIAMS (DISTRICT 1), JAMES CORCORAN (DISTRICT 3), CECIL ANDERSON (DISTRICT 5), DAVID HARDIN (DISTRICT 7) AND ROBERT THOMPSON (DISTRICT 9) TO THE KNOX COUNTY BOARD OF ZONING APPEALS – R-20-9-110:

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

Commissioner Durrett moved to approve Resolution R-20-9-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Patricia Williams (District 1), James Corcoran (District 3), Cecil Anderson (District 5), David Hardin (District 7) and Robert Thompson (District 9) to the Knox County Board of Zoning Appeals. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROVIDING FOR THE ELECTION OF A CITIZEN REPRESENTATIVE AS AN ADDITIONAL MEMBER OF THE KNOX COUNTY BOARD OF HEALTH PURSUANT TO TENNESSEE CODE ANNOTATED § 68-2-601 - R-20-9-111:

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

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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 \$14,940.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR PERSONAL PROTECTIVE EQUIPMENT AND EQUIPMENT FOR VIDEO CONFERENCES AND VIRTUAL PROGRAMS (NO LOCAL MATCH REQUIRED) - R-20-9-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$14,940.00 with the Tennessee State Library and Archives for personal protective equipment and equipment for video conferences and virtual programs (no local match required)

Commissioner Durrett moved to approve Resolution R-20-9-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$14,940.00 with the Tennessee State Library and Archives for personal protective equipment and equipment for video conferences and virtual programs (no local match required). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ON RESUBMISSION A CONTRACT IN THE AMOUNT OF \$191,548.51 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING JUNE 30, 2021 (REQUIRES A LOCAL MATCH OF \$98,676.51) - R-20-9-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving on resubmission a contract in the amount of \$191,548.51 with the Tennessee Department of Human Services for Title IV-D child support enforcement services for the period beginning October 1, 2020 and ending June 30, 2021 (requires a local match of \$98,676.51) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-301 - Resolution of the Commission of Knox County, Tennessee, approving on resubmission a contract in the amount of \$191,548.51 with the Tennessee Department of Human Services for Title IV-D child support enforcement services for the period beginning October 1, 2020 and ending June 30, 2021 (requires a local match of \$98,676.51). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$25,000.00 FROM KNOXVILLE WHOLESALE FURNITURE FOR THE "OFFICER DOWN" FUND TO ASSIST OFFICERS OF THE KNOX COUNTY SHERIFF'S OFFICE WHO HAVE BEEN INJURED IN THE LINE OF DUTY - R-20-9-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$25,000.00 from Knoxville Wholesale Furniture for the "Officer Down" fund to assist officers of the Knox County Sheriff's Office who have been injured in the line of duty was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-302- Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$25,000.00 from Knoxville Wholesale Furniture for the "Officer Down" fund to assist officers of the Knox County Sheriff's Office who have been injured in the line of duty. Commissioner Lundy

seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$95,000.00 WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021(NO LOCAL MATCH REQUIRED) - R-20-9-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$95,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2020 and ending September 30, 2021(no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-303 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$95,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2020 and ending September 30, 2021(no local match required). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 1015 EAST COPELAND DRIVE (A PORTION OF CLT PARCEL #037-025) - R-20-9-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1015 East Copeland Drive (a portion of CLT Parcel #037-025) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1015 East Copeland Drive (a portion of CLT Parcel #037-025). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 RIVER HOUSE ROAD (A PORTION OF CLT PARCEL #090-09101) - R-20-9-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 River House Road (a portion of CLT Parcel #090-09101) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 River House Road (a portion of CLT Parcel #090-09101). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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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 MESANA INVESTMENTS LLC FOR PROPERTY LOCATED AT 0 COWARD MILL ROAD (A PORTION OF CLT PARCEL #103-09102) -R-20-9-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Coward Mill Road (a portion of CLT Parcel #103-09102) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Coward Mill Road (a portion of CLT Parcel #103-09102). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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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 WORLEY BUILDERS, INC. FOR PROPERTY LOCATED AT 3317 LOBETTI ROAD (CLT PARCEL #091-20403) – R-20-9-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for property located at 3317 Lobetti Road (CLT Parcel #091-20403) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for property located at 3317 Lobetti Road (CLT Parcel #091-20403). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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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 CS PRIME SENIOR KNOXVILLE, LLC FOR PROPERTIES LOCATED AT 0 FALLING WATERS ROAD (CLT PARCEL #154CE009) AND 1932 FALLING WATERS ROAD (CLT PARCEL #154-09902) - R-20-9-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CS Prime Senior Knoxville, LLC for properties located at 0 Falling Waters Road (CLT Parcel #154CE009) and 1932 Falling Waters Road (CLT Parcel #154-09902) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CS Prime Senior Knoxville, LLC for properties located at 0 Falling Waters Road (CLT Parcel #154CE009) and 1932 Falling Waters Road (CLT Parcel #154-09902). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$22,579.06 FOR WATER QUALITY IMPROVEMENTS IN THE ROSEBERRY CREEK WATERSHED AREA (REQUIRES A LOCAL MATCH OF \$17,417.00 THROUGH IN-KIND SERVICES) - R-20-9-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture in the amount of \$22,579.06 for water quality improvements in the Roseberry Creek Watershed Area (requires a local match of \$17,417.00 through In-Kind Services) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-407 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture in the amount of \$22,579.06 for water quality improvements in the Roseberry Creek Watershed Area (requires a local match of \$17,417.00 through In-Kind Services). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE GRANT OF ACCESS FOR RIGHT OF INGRESS AND EGRESS BETWEEN KNOX COUNTY, TENNESSEE AND LECONTE DEVELOPMENT, LLC FOR A 40 FOOT OPENING OF CONTROLLED ACCESS ON THE CONNECTOR ROAD BETWEEN SR 168 (GOVERNOR JOHN SEVIER HIGHWAY) AND SR 71 (CHAPMAN HIGHWAY) – R-20-9-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Grant of Access for Right of Ingress and Egress between Knox County, Tennessee and Leconte Development, LLC for a 40 foot opening of controlled access on the connector road between SR 168 (Governor John Sevier Highway) and SR 71 (Chapman Highway) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-411 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Grant of Access for Right of Ingress and Egress between Knox County, Tennessee and Leconte Development, LLC for a 40 foot opening of controlled access on the connector road between SR 168 (Governor John Sevier Highway) and SR 71 (Chapman Highway). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT 19-630 WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. FOR ADDITIONAL PLANNING, TRAINING AND EXERCISE SUPPORT FOR TENNESSEE HOMELAND SECURITY DISTRICT 2'S COMPLEX COORDINATED TERRORIST ATTACK GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$130,000.00 - R-20-9-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract 19-630 with Innovative Emergency Management, Inc. for additional planning, training and exercise support for Tennessee Homeland Security District 2's Complex Coordinated Terrorist Attack Grant Program in an amount not to exceed \$130,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-501 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract 19-630 with Innovative Emergency Management, Inc. for additional planning, training and exercise support for Tennessee Homeland Security District 2's Complex Coordinated Terrorist Attack Grant Program in an amount not to exceed \$130,000.00. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING AGREEMENTS WITH COMMUNITY ACTION COMMITTEE (\$385,000.00), VOLUNTEER MINISTRY CENTER (\$175,097.00) AND CENTRO HISPANO (\$100,000.00) FOR ADMINISTERING A SHORT-TERM MORTGAGE, RENT AND UTILITY ASSISTANCE PROGRAM AND AN AGREEMENT WITH VOLUNTEER MINISTRY CENTER (\$50,000.00) FOR OPERATING ASSISTANCE WITH THE GUEST HOUSE II; AND 2) APPROVING ON RESUBMISSION SUBSTANTIAL AMENDMENTS TO KNOX COUNTY'S 2020 ANNUAL ACTION PLAN AND THE 2020-2024 KNOX COUNTY CONSOLIDATED PLAN TO ALLOCATE HUD COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) FUNDS TOWARDS HOMELESS SERVICES AND A SHORT-TERM MORTGAGE, RENT AND UTILITY ASSISTANCE PROGRAM - R-20-9-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving agreements with Community Action Committee (\$385,000.00), Volunteer Ministry Center (\$175,097.00) and Centro Hispano (\$100,000.00) for administering a short-term mortgage, rent and utility assistance program and an agreement with Volunteer Ministry Center (\$50,000.00) for operating assistance with the Guest House II; and 2) approving on resubmission Substantial Amendments to Knox County's 2020 Annual Action Plan and the 2020-2024 Knox County Consolidated Plan to allocate HUD Community Development Block Grant Coronavirus (CDBG-CV) funds towards homeless services and a short-term mortgage, rent and utility assistance program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-502 - Resolution of the Commission of Knox County, Tennessee, 1) approving agreements with Community Action Committee (\$385,000.00), Volunteer Ministry Center (\$175,097.00) and Centro Hispano (\$100,000.00) for administering a short-term mortgage, rent and utility assistance program and an agreement with Volunteer Ministry Center (\$50,000.00) for operating assistance with the Guest House II; and 2) approving on resubmission Substantial Amendments to Knox County's 2020 Annual Action Plan and the 2020-2024 Knox County Consolidated Plan to allocate HUD Community Development Block Grant Coronavirus (CDBG-CV) funds towards homeless services and a short-term mortgage, rent and utility assistance program. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF CHILD CARE AGENCY IMMUNIZATION AUDITS, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO SEPTEMBER 30, 2021 AND INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$49,600.00 FOR A TOTAL OF \$98,700.00 (NO LOCAL MATCH REQUIRED) - R-20-9-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services for the provision of child care agency immunization audits, which amendment extends the term of the contract by one (1) year to September 30, 2021 and increases the maximum liability of the State under the contract by \$49,600.00 for a total of \$98,700.00 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-601 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services for the provision of child care agency immunization audits, which amendment extends the term of the contract by one (1) year to September 30, 2021 and increases the maximum liability of the State under the contract by \$49,600.00 for a total of \$98,700.00 (no local match required). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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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 IMMUNIZATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$150,000.00 (NO LOCAL MATCH REQUIRED) R-20-9-602:

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 immunization services, which amendment increases the maximum liability of the State under the contract by \$150,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-602 - 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 immunization services, which amendment increases the maximum liability of the State under the contract by \$150,000.00 (no local match required). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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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 \$79,550.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM (COAP) OVERDOSE FATALITY REVIEW TEAM PROGRAM (NO LOCAL MATCH REQUIRED) - R-20-9-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$79,550.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of Comprehensive Opioid Abuse Site-based Program (COAP) Overdose Fatality Review Team program (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$79,550.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of Comprehensive Opioid Abuse Site-based Program (COAP) Overdose Fatality Review Team program (no local match required). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS CORE MEDICAL SERVICES AND SUPPORT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$20,900.00 (NO LOCAL MATCH REQUIRED) - R-20-9-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for HIV/AIDS Core Medical Services and Support Services, which amendment increases the maximum liability of the State under the contract by \$20,900.00 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for HIV/AIDS Core Medical Services and Support Services, which amendment increases the maximum liability of the State under the contract by \$20,900.00 (no local match required). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT, WHICH AMENDMENT PROVIDES FOR REVISIONS TO THE REIMBURSEMENT FOR SERVICES SECTION OF THE AGREEMENT FOR FISCAL YEAR 2021 R-20-9-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2021 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-605 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2021. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH BLOUNT MEMORIAL HOSPITAL WHEREBY THE KNOX COUNTY REGIONAL FORENSIC CENTER PROVIDES POSTMORTEM

PROFESSIONAL SERVICES FOR BLOUNT MEMORIAL HOSPITAL – R-20-9-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Blount Memorial Hospital whereby the Knox County Regional Forensic Center provides Postmortem Professional Services for Blount Memorial Hospital was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-807 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Blount Memorial Hospital whereby the Knox County Regional Forensic Center provides Postmortem Professional Services for Blount Memorial Hospital. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE PROPOSED U.S. BICYCLE ROUTE 21 (USBR 21) THROUGH KNOX COUNTY WHICH WILL PROVIDE A BENEFIT TO KNOX COUNTY BY ALLOWING THE ROUTE TO BE MAPPED AND SIGNED, THEREBY PROMOTING BICYCLE TOURISM IN THE COUNTY - R-20-9-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the proposed U.S. Bicycle Route 21 (USBR 21) through Knox County which will provide a benefit to Knox County by allowing the route to be mapped and signed, thereby promoting bicycle tourism in the County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-901 - Resolution of the Commission of Knox County, Tennessee, expressing support of the proposed U.S. Bicycle Route 21 (USBR 21) through Knox County which will provide a benefit to Knox County by allowing the route to be mapped and signed, thereby promoting bicycle tourism in the County. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RENAMING THE HARRELL ROAD STORMWATER PARK THE ROY ARTHUR STORMWATER PARK IN HONOR OF ROY ARTHUR'S EXCEPTIONAL EFFORTS AND COMMITMENT TO THE PROJECT - R-20-9-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, renaming the Harrell Road Stormwater Park the Roy Arthur Stormwater Park in honor of Roy Arthur's exceptional efforts and commitment to the project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-902 - Resolution of the Commission of Knox County, Tennessee, renaming the Harrell Road Stormwater Park the Roy Arthur Stormwater Park in honor of Roy Arthur's exceptional efforts and commitment to the project. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE THIRD AMENDMENT TO THE CLIENT SERVICES AGREEMENT WITH OPTUMRX, INC. FOR THE ADMINISTRATION OF EMPLOYEE PHARMACY BENEFIT SERVICES UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN - R-20-9-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Third Amendment to the Client Services Agreement with OptumRx, Inc. for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-903 - Resolution of the Commission of Knox County, Tennessee, approving the Third Amendment to the Client Services Agreement with OptumRx, Inc. for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICES AGREEMENT WITH SYMETRA LIFE INSURANCE COMPANY TO PROVIDE GROUP LIFE INSURANCE FOR KNOX COUNTY GOVERNMENT AND KNOX COUNTY SCHOOLS EMPLOYEES – R-20-9-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Services Agreement with Symetra Life Insurance

Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-904 - Resolution of the Commission of Knox County, Tennessee, approving a Services Agreement with Symetra Life Insurance Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOXVILLE UTILITIES BOARD TO CONSTRUCT, LEASE AND MAINTAIN THE KNOX COUNTY FIBER OPTIC NETWORK TO SERVE KNOX COUNTY'S COMMUNICATION NEEDS - R-20-9-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Knoxville Utilities Board to construct, lease and maintain the Knox County Fiber Optic Network to serve Knox County's communication needs was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-905 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Knoxville Utilities Board to construct, lease and maintain the Knox County Fiber Optic Network to serve Knox County's communication needs. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE IN FUNDING IN THE AMOUNT OF \$200,089.18 FOR THE BUILD OUT OF SPACE LEASED FROM ISAIAH'S INVESTORS GP FOR THE KNOX COUNTY CLERK, KNOX COUNTY TRUSTEE, AND KNOX COUNTY SHERIFF'S EAST SATELLITE OFFICE LOCATED AT 4732 AND 4734 CENTERLINE DRIVE, EAST TOWN CROSSING SHOPPING CENTER, TO BETTER SERVE THE CITIZENS OF KNOX COUNTY (AMOUNT TO BE FUNDED THROUGH A RESOLUTION TO BE PRESENTED TO COMMISSION FOR CONSIDERATION IN OCTOBER) - R-20-9-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase in funding in the amount of \$200,089.18 for the build out of space leased from Isaiah's Investors GP for the Knox County Clerk, Knox County Trustee, and Knox County Sheriff's East Satellite Office located at 4732 and 4734 Centerline Drive, East Town Crossing Shopping Center, to better serve the citizens of Knox County (amount to be funded through a resolution to be presented to Commission for consideration in October) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-9-906 - Resolution of the Commission of Knox County, Tennessee, approving an increase in funding in the amount of \$200,089.18 for the build out of space leased from Isaiah's Investors GP for the Knox County Clerk, Knox County Trustee, and Knox County Sheriff's East Satellite Office located at 4732 and 4734 Centerline Drive, East Town Crossing Shopping Center, to better serve the citizens of Knox County (amount to be funded through a resolution to be presented to Commission for consideration in October). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ZONING REQUESTS:

All Zoning Requests were heard earlier at the meeting. (See Pages _____)

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IN RE: ZONING APPEALS

IN RE: APPEAL BY TRAVIS WALKER, APPLICANT, OF PLANNING COMMISSION'S DECISION TO DENY THE REQUEST FOR REZONING FROM A AGRICULTURAL TO CA GENERAL BUSINESS. PROPERTY LOCATED AT 7508 IDOL LANE, PARCEL ID 14 031, COMMISSION DISTRICT 8:

This item was deferred to the October 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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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 Jay declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

LARSEN JAY, CHAIRMAN