

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 29, 2021 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, Ms. Sherry Witt, Knox County Clerk, Mr. Glenn Jacobs, Knox County Mayor, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Myers Morton, Knox County Deputy Law Director, Ms. Amy Brooks, Interim Executive Director for Knoxville-Knox 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: ROLL CALL – (5:00 P.M.)

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

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IN RE: DEVOTIONAL:

Commissioner Beeler gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Busler led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Jay indicated the day’s meeting would be conducted as follows: Set the Agenda; Honorary Resolutions; Presentations; Education Consent Calendar; Public Forum (a 3-minute limit is allowed for individuals that have spoken on the same item before; and a 5-minute limit is allowed for individuals who have not spoken on the same item before); and the remainder of the day’s agenda.

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2. At this time, Commissioner Biggs acknowledged National Vietnam War Veteran’s Day which is now a national holiday.

A moment of silence was taken this time in memory of Veterans that have perished overseas.

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3. Commissioner Dailey moved to suspend the rules and not read the Education Consent Calendar and the General Government Consent Calendar as stated in Section P, Consent Calendar, in the Commission Rules. Commissioner

Smith 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 Smith moved to amend the agenda to add the following items: Item #2 - Resolution R-21-3-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Knox County Clerk Chief of Staff Michael Paseur; Item #37 – Resolution R-21-3-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration number FEMA-4427-DR-TN for severe storms, flooding, landslides, and mudslides during the period of February 9, 2019 to March 30, 2019 in an amount not to exceed \$123,236.60 with a local match of \$16,653.57; and Item #43 – Ordinance O-20-12-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to provide for the Board of Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996). 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 Smith moved to amend the agenda to withdraw the following items: Item #21- Resolution R-21-3-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with TriCon, Inc. for the construction of a new northwest sector elementary school at a cost of \$23,050,000.00; Item #40 – Resolution R-21-3-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section B entitled “Order of Business” to move Item M “Resolutions (Education Consent Calendar and Resolutions not on the Education Consent Calendar)” to follow after Item E “Presentations”; Item #41 – Resolution R-21-3-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section B entitled “Order of Business” to reverse the order of Item N “Resolutions (General Government Consent Calendar and Resolutions not on the General Government Consent Calendar)” so that Resolutions not on the General Government Consent Calendar will be heard before the General Government Consent Calendar; and Item #42 – Ordinance O-21-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox

County Code, Chapter 42, Article II, Division 2 entitled “Employees’ Merit System” to provide for various amendments to the Merit System for classified employees of the Knox County Sheriff’s Office (amends Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-94-10-101, adopted December 1, 1994; Ordinance O-95-4-101, adopted April 24, 1995; Ordinance O-19-1-101, adopted February 25, 2019; and Ordinance O-20-7-102, adopted September 28, 2020). 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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6. Commissioner Smith moved to amend the agenda to remove the following item from the General Government Consent Calendar: Item #37 – Resolution R-21-3-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration number FEMA-4427-DR-TN for severe storms, flooding, landslides, and mudslides during the period of February 9, 2019 to March 30, 2019 in an amount not to exceed \$123,236.60 with a local match of \$16,653.57. 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: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH IN KNOX COUNTY - R-21-3-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing March as Women’s History Month in Knox County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-21-3-101 - Resolution of the Commission of Knox County, Tennessee, recognizing March as Women’s History Month in Knox County. 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.

Commissioner Durrett read the resolution into the record.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING KNOX COUNTY CLERK CHIEF OF STAFF MICHAEL PASEUR - R-21-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Knox County Clerk Chief of Staff Michael Paseur was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-21-3-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Knox County Clerk Chief of Staff Michael Paseur. 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.

Ms. Sherry Witt, Knox County Clerk, read the resolution into the record.

Kingston Paseur, Michael's son, and Sandy and Karl Farmer, Michael's parents, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF RURAL METRO MONTHLY REPORT BY JEFF BAGWELL:

Presentation of Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Bagwell, Caption for the Rural Metro Fire Department, was present and gave the Rural Metro monthly report.

No action was taken.

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IN RE: PRESENTATION BY HACEN SALE (KNOXVILLE AREA ASSOCIATION OF REALTORS) ANNUAL LOCAL HOUSING REPORT:

Presentation by Hacen Sale (Knoxville Area Association of Realtors) Annual Local Housing Report was before the Board of Commissioners.

Mr. Hacen Sale was present and gave the Annual Local Housing Report.

No action was taken.

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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: Approval of the minutes of the previous meeting.

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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 February 22, 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous meeting held on February 22, 2021. 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: AMENDMENT TO THE AGENDA – (CONTINUED):

8. The Education Consent Calendar and the General Government Consent Calendar was heard at this time.

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IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NUMBER 20-694(B) WITH EPSON AMERICA, INC. FOR THE PROVISION OF HIGH SPEED PRINTERS, WHICH AMENDMENT PROVIDES FOR CORRECTION OF PRINTER SCHEDULE TO INCLUDE LEASE AND PURCHASE OPTION OF BOOKLET AND/OR STANDARD FINISHERS - R-21-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 20-694(b) with Epson America, Inc. for the provision of high speed printers, which amendment provides for correction of printer schedule to include lease and purchase option of booklet and/or standard finishers was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-201 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 20-694(b) with Epson America, Inc. for the provision of high speed printers, which amendment provides for correction of printer schedule to include lease and purchase option of booklet and/or standard finishers. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING OPT-IN SECURITY AND VOICE SERVICES AGREEMENTS WITH ENA SERVICES, LLC AND

**AFFILIATES FOR CONTINUED USE OF VOICE OVER IP (VOIP)
TELEPHONE SYSTEMS AND INTERNET SERVICE - R-21-3-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Opt-In Security and Voice Services Agreements with ENA Services, LLC and Affiliates for continued use of Voice over IP (VoIP) telephone systems and internet service was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-202 - Resolution of the Commission of Knox County, Tennessee, approving Opt-In Security and Voice Services Agreements with ENA Services, LLC and Affiliates for continued use of Voice over IP (VoIP) telephone systems and internet service. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A K12 SIX MEMBER
AGREEMENT FOR THE PROVISION OF FOCUSED INFORMATION
TECHNOLOGY SECURITY INFORMATION SHARING AT NO COST FOR
YEAR ONE AND AN APPROXIMATE ANNUAL COST OF \$15,000.00 FOR
FUTURE YEARS - R-21-3-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a K12 SIX Member Agreement for the provision of focused Information Technology security information sharing at no cost for year one and an approximate annual cost of \$15,000.00 for future years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-203 - Resolution of the Commission of Knox County, Tennessee, approving a K12 SIX Member Agreement for the provision of focused Information Technology security information sharing at no cost for year one and an approximate annual cost of \$15,000.00 for future years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A VIRTUAL ACADEMY
SOLUTION AGREEMENT FOR THE PROVISION OF ONLINE TRAINING
FOR KNOX COUNTY SCHOOLS SECURITY OFFICERS AT A COST OF
\$4,800.00 PER YEAR FOR THREE (3) YEARS - R-21-3-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Virtual Academy Solution Agreement for the provision of

online training for Knox County Schools Security Officers at a cost of \$4,800.00 per year for three (3) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-204 - Resolution of the Commission of Knox County, Tennessee, approving a Virtual Academy Solution Agreement for the provision of online training for Knox County Schools Security Officers at a cost of \$4,800.00 per year for three (3) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIPTION AGREEMENT WITH ELLEVATION INC. FOR THE PROVISION OF THE ELLEVATION PLATFORM AT A COST OF \$56,375.00 FOR THE TERM OF MAY 1, 2021 TO APRIL 30, 2022 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-21-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Platform at a cost of \$56,375.00 for the term of May 1, 2021 to April 30, 2022 which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-205 - Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Platform at a cost of \$56,375.00 for the term of May 1, 2021 to April 30, 2022 which may be extended for four (4) additional years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION CONNECTIVITY GRANT IN THE AMOUNT OF \$142,509.00 DESIGNATED TO EXTENDING INTERNET CONNECTIVITY TO STUDENTS - R-21-3-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Connectivity Grant in the amount of \$142,509.00 designated to extending internet connectivity to students was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Connectivity Grant in the amount of \$142,509.00 designated to extending internet connectivity to students. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) 2.0 GRANT IN THE AMOUNT OF \$50,810,033.57 - R-21-3-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Elementary and Secondary School Emergency Relief (ESSER) 2.0 Grant in the amount of \$50,810,033.57 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Elementary and Secondary School Emergency Relief (ESSER) 2.0 Grant in the amount of \$50,810,033.57. 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: 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 \$28,288.00 - R-21-3-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$28,288.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-208 - 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 \$28,288.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CARNEGIE LEARNING FOR THE PROVISION OF CURRICULUM IMPLEMENTATION SUPPORT FOR THE TERM FEBRUARY 1, 2021 THROUGH JANUARY 31, 2022 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-21-3-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Carnegie Learning for the provision of curriculum implementation support for the term February 1, 2021 through January 31, 2022 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-209 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Carnegie Learning for the provision of curriculum implementation support for the term February 1, 2021 through January 31, 2022 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH BLISS PRODUCTS AND SERVICES, INC., GREAT SOUTHERN RECREATION AND PLAYWORLD PREFERRED, INC. FOR THE PROVISION OF PLAYGROUND EQUIPMENT AS NEEDED FOR THE TERM OF MARCH 1, 2021 THROUGH FEBRUARY 28, 2022 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR POSSIBLE TOTAL OF FIVE (5) YEARS - R-21-3-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Bliss Products and Services, Inc., Great Southern Recreation and Playworld Preferred, Inc. for the provision of playground equipment as needed for the term of March 1, 2021 through February 28, 2022 with the option to extend for four (4) additional years, one (1) year at a time, for possible total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-210 - Resolution of the Commission of Knox County, Tennessee, approving contracts

with Bliss Products and Services, Inc., Great Southern Recreation and Playworld Preferred, Inc. for the provision of playground equipment as needed for the term of March 1, 2021 through February 28, 2022 with the option to extend for four (4) additional years, one (1) year at a time, for possible 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, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH ABG CAULKING AND WATERPROOFING OF MORRISTOWN FOR ROOF UPGRADES TO KARNS MIDDLE SCHOOL AT A COST OF \$962,782.00 – R-21-3-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with ABG Caulking and Waterproofing of Morristown for roof upgrades to Karns Middle School at a cost of \$962,782.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-211 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with ABG Caulking and Waterproofing of Morristown for roof upgrades to Karns Middle School at a cost of \$962,782.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MERIT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A NEW ADRIAN BURNETT ELEMENTARY SCHOOL AT A COST OF \$19,945,000.00 - R-21-3-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Merit Construction, Inc. for the construction of a new Adrian Burnett Elementary School at a cost of \$19,945,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-212 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Merit Construction, Inc. for the construction of a new Adrian Burnett Elementary School at a cost of \$19,945,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT FOR THE REESTABLISHMENT OF A LEASE FOR A BARBERSHOP/SALON LOCATED AT 11417 HARDIN VALLEY ROAD, NEAR THE HARDIN VALLEY ELEMENTARY AND HARDIN VALLEY ACADEMY SCHOOLS - R-21-3-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement for the reestablishment of a lease for a barbershop/salon located at 11417 Hardin Valley Road, near the Hardin Valley Elementary and Hardin Valley Academy Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-213 - Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement for the reestablishment of a lease for a barbershop/salon located at 11417 Hardin Valley Road, near the Hardin Valley Elementary and Hardin Valley Academy Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH TRICON, INC. FOR THE CONSTRUCTION OF A NEW NORTHWEST SECTOR ELEMENTARY SCHOOL AT A COST OF \$23,050,000.00 – R-21-3-214:

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

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S APPOINTMENT OF RONNIE NEASE AND REAPPOINTMENT OF NICK JACKSON TO THE KNOX COUNTY REGIONAL SOLID WASTE PLANNING BOARD (TERMS EXPIRE MARCH 31, 2027) - R-21-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's appointment of Ronnie Nease and

reappointment of Nick Jackson to the Knox County Regional Solid Waste Planning Board (terms expire March 31, 2027) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-110 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's appointment of Ronnie Nease and reappointment of Nick Jackson to the Knox County Regional Solid Waste Planning Board (terms expire March 31, 2027). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF MIKE CROWDER FROM THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION AND CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATION OF JIM NICHOLS FOR APPOINTMENT TO COMPLETE THE UNFULFILLED TERM OF MR. CROWDER ON THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION, WHICH TERM EXPIRES JUNE 30, 2022 - R-21-3-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mike Crowder from the Knoxville-Knox County Planning Commission and confirming the Knox County Mayor's nomination of Jim Nichols for appointment to complete the unfulfilled term of Mr. Crowder on the Knoxville-Knox County Planning Commission, which term expires June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-111 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mike Crowder from the Knoxville-Knox County Planning Commission and confirming the Knox County Mayor's nomination of Jim Nichols for appointment to complete the unfulfilled term of Mr. Crowder on the Knoxville-Knox County Planning Commission, which term expires June 30, 2022. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE LEADERSHIP FOUNDATION (KLF) TO SUPPORT THE REHABILITATION OF ADULT OFFENDERS BY PROVIDING OFFICE SPACE, REFERRALS, AND ACCESS TO INMATES CURRENTLY INCARCERATED AT THE ROGER D. WILSON DETENTION

FACILITY WITH KLF PROVIDING THE AMOUNT OF \$68,340.00 PER YEAR FOR THE NEXT THREE (3) YEARS (NOT TO EXCEED \$205,000) FOR FACILITY UTILIZATION AND ACCESS TO INMATE CLIENTELE - R-21-3-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Leadership Foundation (KLF) to support the rehabilitation of adult offenders by providing office space, referrals, and access to inmates currently incarcerated at the Roger D. Wilson Detention Facility with KLF providing the amount of \$68,340.00 per year for the next three (3) years (not to exceed \$205,000) for facility utilization and access to inmate clientele was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-301 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Leadership Foundation (KLF) to support the rehabilitation of adult offenders by providing office space, referrals, and access to inmates currently incarcerated at the Roger D. Wilson Detention Facility with KLF providing the amount of \$68,340.00 per year for the next three (3) years (not to exceed \$205,000) for facility utilization and access to inmate clientele. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH B & B DEVELOPMENT LLC FOR PROPERTY LOCATED AT 127 TRIPLETT LANE (CLT PARCEL #132-021) IN COMMISSION DISTRICT 3 - R-21-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Development LLC for property located at 127 Triplett Lane (CLT Parcel #132-021) in Commission District 3 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Development LLC for property located at 127 Triplett Lane (CLT Parcel #132-021) in Commission District 3. 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: 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 1932 FALLING WATERS ROAD (CLT PARCEL #154-09902) AND 0 FALLING WATERS ROAD (CLT PARCEL #154CE009) IN COMMISSION DISTRICT 4 – R-21-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CS Prime Senior Knoxville, LLC for properties located at 1932 Falling Waters Road (CLT Parcel #154-09902) and 0 Falling Waters Road (CLT Parcel #154CE009) in Commission District 4 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-402 - 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 1932 Falling Waters Road (CLT Parcel #154-09902) and 0 Falling Waters Road (CLT Parcel #154CE009) in Commission District 4. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NUMBER 1 IN THE AMOUNT OF \$89,300.00 WITH CANNON & CANNON, INC., FOR ADDITIONAL DESIGN SERVICES FOR THE COWARD MILL ROAD WIDENING PROJECT FOR THE DESIGN OF SIDEWALK FACILITIES ON THE SOUTHSIDE OF COWARD MILL ROAD - R-21-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 1 in the amount of \$89,300.00 with Cannon & Cannon, Inc., for additional design services for the Coward Mill Road Widening Project for the design of sidewalk facilities on the southside of Coward Mill Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-403 - Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 1 in the amount of \$89,300.00 with Cannon & Cannon, Inc., for additional design services for the Coward Mill Road Widening Project for the design of sidewalk facilities on the southside of Coward Mill Road. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR STATE-AID FOR THE RESURFACING OF WASHINGTON PIKE FROM EAST EMORY ROAD TO MURPHY ROAD WITH AN ESTIMATED PROJECT COST OF \$1,439,500.00 WITH \$1,410,710.00 (98%) PROVIDED BY TDOT AND \$28,790.00 (2%) PROVIDED BY KNOX COUNTY – R-21-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Tennessee Department of Transportation (TDOT) for State-Aid for the resurfacing of Washington Pike from East Emory Road to Murphy Road with an estimated project cost of \$1,439,500.00 with \$1,410,710.00 (98%) provided by TDOT and \$28,790.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-404 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Tennessee Department of Transportation (TDOT) for State-Aid for the resurfacing of Washington Pike from East Emory Road to Murphy Road with an estimated project cost of \$1,439,500.00 with \$1,410,710.00 (98%) provided by TDOT and \$28,790.00 (2%) provided by Knox County. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AT THE CITY OF KNOXVILLE SOLID WASTE FACILITY - R-21-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Tennessee Department of

Transportation (TDOT) for State-Aid for the resurfacing of Washington Pike from East Emory Road to Murphy Road with an estimated project cost of \$1,439,500.00 with \$1,410,710.00 (98%) provided by TDOT and \$28,790.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-405 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Tennessee Department of Transportation (TDOT) for State-Aid for the resurfacing of Washington Pike from East Emory Road to Murphy Road with an estimated project cost of \$1,439,500.00 with \$1,410,710.00 (98%) provided by TDOT and \$28,790.00 (2%) provided by Knox County.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN AN AMOUNT NOT TO EXCEED \$389,778.00 FOR FIRST RESPONDER EQUIPMENT AND TRAINING FOR THE SIXTEEN (16) COUNTIES COMPRISING TENNESSEE HOMELAND SECURITY DISTRICT 2, INCLUDING KNOX COUNTY (NO LOCAL MATCH REQUIRED) – R-21-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in an amount not to exceed \$389,778.00 for first responder equipment and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in an amount not to exceed \$389,778.00 for first responder equipment and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$350,000.00 IN U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDS FOR THE ADMINISTRATION AND CONDUCT OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM - R-21-3-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$350,000.00 in U.S. Department of the Treasury Emergency Rental Assistance Program funds for the administration and conduct of the Emergency Rental Assistance Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-502 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$350,000.00 in U.S. Department of the Treasury Emergency Rental Assistance Program funds for the administration and conduct of the Emergency Rental Assistance Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT THE POINT AT CONCORD PARK FROM PETER AND LAURA CAMPBELL IN THE AMOUNT OF \$1,600.00 - R-21-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at The Point at Concord Park from Peter and Laura Campbell in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at The Point at Concord Park from Peter and Laura Campbell in the amount of \$1,600.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO TWO (2) GRANT CONTRACTS AMONG THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, THE KNOX COUNTY RAILROAD AUTHORITY, AND THE KNOXVILLE & HOLSTON RIVER RAILROAD COMPANY, INC., FOR THE PROVISION OF RAILROAD, TRACK, AND BRIDGE REHABILITATION, WHICH AMENDMENTS INCREASE THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACTS - R-21-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendments to two (2) Grant Contracts among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Company, Inc., for the provision of railroad, track, and bridge rehabilitation, which amendments increase the maximum liability of the State under the Grant Contracts was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-801 - Resolution of the Commission of Knox County, Tennessee, approving amendments to two (2) Grant Contracts among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Company, Inc., for the provision of railroad, track, and bridge rehabilitation, which amendments increase the maximum liability of the State under the Grant Contracts. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT ON PROPERTY LOCATED AT 400 HARRIET TUBMAN STREET AND KNOWN AS THE FAMILY JUSTICE CENTER FOR THE KNOXVILLE UTILITIES BOARD (KUB) TO OBTAIN A PERMANENT UTILITY EASEMENT FOR THE KCDC AUSTIN HOMES REDEVELOPMENT PROJECT - R-21-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement on property located at 400 Harriet Tubman Street and known as the Family Justice Center for the Knoxville Utilities Board (KUB) to obtain a permanent utility easement for the KCDC Austin Homes Redevelopment Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-802 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement on property located at 400 Harriet Tubman Street and known as the Family Justice Center for the Knoxville Utilities Board (KUB) to obtain a permanent utility easement for the KCDC Austin Homes Redevelopment Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM KELSAN, INC. OF TEN (10) FLOOR STAND SANITIZING STATIONS AND TWENTY (20) TABLETOP SANITIZING STATIONS TO BE USED AT THE VACCINATION CLINIC WITH AN APPROXIMATE VALUE OF \$2,000.00 - R-21-3-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from KelSan, Inc. of ten (10) floor stand sanitizing stations and twenty (20) tabletop sanitizing stations to be used at the vaccination clinic with an approximate value of \$2,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-803 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from KelSan, Inc. of ten (10) floor stand sanitizing stations and twenty (20) tabletop sanitizing stations to be used at the vaccination clinic with an approximate value of \$2,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A QUITCLAIM DEED AND AFFIDAVIT OF HEIRSHIP FOR THE ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT 1904 TENNESSEE AVENUE (PARCEL ID 094AC011) FROM THE PARTON FAMILY FOR AN AIR QUALITY MONITORING STATION - R-21-3-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed and Affidavit of Heirship for the acceptance of a donation of real property located at 1904 Tennessee Avenue (Parcel ID 094AC011) from the Parton Family for an air quality monitoring station was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-804 - Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed and Affidavit of Heirship for the acceptance of a donation of real property located at 1904 Tennessee Avenue (Parcel ID 094AC011) from the Parton Family for an air quality monitoring station. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF PUBLIC ASSISTANCE PURSUANT TO PRESIDENTIAL DISASTER DECLARATION NUMBER FEMA-4427-DR-TN FOR SEVERE STORMS, FLOODING, LANDSLIDES, AND MUDSLIDES DURING THE PERIOD OF FEBRUARY 9, 2019 TO MARCH 30, 2019 IN AN AMOUNT NOT TO EXCEED \$123,236.60 WITH A LOCAL MATCH OF \$16,653.57 - R-21-3-805:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PLACEMENT OF A MARKER ON KNOX COUNTY PUBLIC RIGHT-OF-WAY NEAR THE BARBERSHOP BUILDING LOCATED AT 11417 HARDIN VALLEY ROAD IN MEMORY OF VIRGIL "HACK" HACKWORTH - R-21-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the placement of a marker on Knox County public right-of-way near the barbershop building located at 11417 Hardin Valley Road in memory of Virgil "Hack" Hackworth was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-901 - Resolution of the Commission of Knox County, Tennessee, authorizing the placement of a marker on Knox County public right-of-way near the barbershop building located at 11417 Hardin Valley Road in memory of Virgil "Hack" Hackworth. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN THE AMOUNT OF \$150,000.00 FROM THE GENERAL FUND TO THE

INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX IN SUPPORT OF WORKFORCE TRAINING EFFORTS IN KNOX COUNTY – R-21-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$150,000.00 from the General Fund to the Industrial Development Board of the County of Knox in support of workforce training efforts in Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-3-902 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$150,000.00 from the General Fund to the Industrial Development Board of the County of Knox in support of workforce training efforts in Knox County. 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: PUBLIC FORUM:

1. Mr. Richard Cunningham, 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. Ms. Rebeka Reeves, concerned citizen, was present and spoke concerning the Board of Health.

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4. Ms. Debi 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. Ms. Kathy Murphy, concerned citizen, was present and spoke concerning the Board of Health.

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

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

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9. Ms. Angie Goethert, concerned citizen, was present and spoke concerning the Board of Health.

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10. Ms. Kay Stroud, concerned citizen, was present and spoke concerning the Board of Health.

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11. Ms. Lara Campen, concerned citizen, was present and spoke concerning the Board of Health.

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

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13. Ms. Laura Branson, concerned citizen, was present and spoke concerning the Board of Health.

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14. Mr. Phil King, concerned citizen, was present and spoke concerning the Board of Health.

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A recess was taken at this time and upon reconvening, the zoning session was considered.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of S & E Properties for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 12041 Hardin Valley Road, Parcel ID 116 06704, Commission District 6.

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

Mr. Ben Mullins, Attorney representing S & E Properties, 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-21-3-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of S & E Properties for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre as per Planning Commission's recommendation.

Commissioner Smith 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 12041 Hardin Valley Road, Parcel ID 116 06704, Commission District 6. Planning Commission's file number: 1-G-21-RZ.

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2. Consideration of the request of Josh Sanderson/Primos Land Company for rezoning from A Agricultural and F Floodway to PR Planned Residential and F Floodway up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 8520 West Emory Road, Parcel ID 77 098, Commission District 6.

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

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

Ms. Julie McBee, area resident, was present and spoke in opposition to 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.

Mr. Myers Morton, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Hill moved to approve Resolution RZ-21-3-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Josh Sanderson/Primos Land Company for rezoning from A Agricultural and F Floodway to PR Planned Residential up to 3 dwelling units per acre and F Floodway as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Smith, Ward, Busler, Beeler, Dailey and Jay voted aye. Commissioners Lundy, Durrett, Schoonmaker, Hill and Biggs voted no. The motion carried 6-5-0-0. Property located at 8520 West Emory Road, Parcel ID 77 098, Commission District 6. Planning Commission's file number: 2-A-21-RZ.

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3. Consideration of the request of Axiom Properties for rezoning from A Agricultural to PR Planned Residential for up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Asheville Highway, Parcel ID 62 166 & 16601, Commission District 8.

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

Mr. Joe Davis, representing Axiom Properties, 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-21-3-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Axiom Properties for rezoning from A Agricultural to PR Planned Residential with up to 4.5 dwelling units per acre as per Planning Commission’s recommendation because it is consistent with the Southeast County Sector Plan’s Low Density Residential designation and with the surrounding development. 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 0 Asheville Highway, Parcel ID 62 166 & 16601, Commission District 8. Planning Commission’s file number: 2-D-21-RZ.

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4. Consideration of the request of Vaulton Family Holding Company, LLC for rezoning from A Agricultural to OA Office Park was before the Board of Commissioners. Property located 8014 Asheville Highway, Parcel ID 62 165 (part of), Commission District 8.

Mr. Joe Davis, representing Vaulton Family Holding Company, LLC, was present and spoke on behalf of the request.

Commissioner Beeler moved to approve Resolution RZ-21-3-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Vaulton Family Holding Company, LLC for rezoning from A Agricultural to OA Office Park 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 8014 Asheville Highway, Parcel ID 62 165 (part of), Commission District 8. Planning Commission’s file number: 2-C-21-RZ.

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5. Consideration of the request of Barry Vaulton for East County Sector Plan Amendment from LDR Low Density Residential and MU-SD, ECO-5 (Mixed Use-Special District, Asheville Highway Mixed Use Agricultural, Residential and Office Districts) to GC General Commercial was before the Board of Commissioners. Property located at 0 Asheville Highway, Parcel ID 62 02308 and 02309, Commission District 8.

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

Mr. Joe Davis, representing Barry Vaulton, 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-21-3-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Barry Vaulton for East County Sector Plan Amendment from LDR Low Density Residential and MU-SD, ECO-5 (Mixed Use-Special District, Asheville Highway Mixed Use Agricultural, Residential and Office Districts) to MU-SD, ECO-6 (Mixed Use-Special District, Asheville Highway Mixed Use Agricultural, Commercial, Office and Residential Districts) 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 0 Asheville Highway, Parcel ID 62 02308 and 02309, Commission District 8. Planning Commission's file number: 1-F-21-SP.

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6. Consideration of the request of Barry Vaulton for rezoning from A Agricultural to CA General Business for a portion of both parcels only was before the Board of Commissioners. Property located at 0 Asheville Highway, Parcel ID 62 02308 and 02309, Commission District 8.

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

Mr. Joe Davis, representing Barry Vaulton, 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-21-3-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Barry Vaulton for rezoning from A Agricultural to PC Planned Commercial for the entirety of both parcels as per Planning Commission's recommendation. Commissioner Busler 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 0 Asheville Highway, Parcel ID 62 02308 and 02309, Commission District 8. Commission District 8. Planning Commission's file number: 1-F-21-RZ.

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IN RE: **ZONING APPEALS**
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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

IN RE: CONSIDERATION OF CLOSURE OF THE WEST MARINE ROAD AT ITS INTERSECTION WITH CHAPMAN HIGHWAY - (FIRST READING):

Consideration of closure of the West Marine Road at its intersection with Chapman Highway was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve the closure of the West Marine Road at its intersection with Chapman Highway on first reading. 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.

IN RE: LINE ITEM TRANSFERS – TOTAL AMOUNT OF \$149,244.30:

Line Item Transfers – Total amount of \$149,244.30 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Line Item Transfers – Total amount of \$149,244.30. Commissioner Busler 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.

IN RE: NOTARY APPLICATIONS:

256 Notary Public Applications received.

Commissioner Busler moved to approve the 256 Notary Public Applications. 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.

IN RE: BUDGET AMENDMENTS:

No Budget Amendments received.

IN RE: SPREAD OF RECORD:

**IN RE: SPREAD OF RECORD THE RECOMMENDATION REPORT
FROM THE KNOX COUNTY SHERIFF'S OFFICE/MERIT COUNCIL
SPECIAL CALLED COMMITTEE:**

Spread of Record the Recommendation Report from the Knox County Sheriff's Office/Merit Council Special Called Committee was before the Board of Commissioners.

No action was taken.

(SEE BELOW)

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KNOX COUNTY COMMISSION

SPECIAL CALLED COMMITTEE

Knox County Sheriff's Office (KCSO) & Merit System for Employees of the KCSO

[[Submitted to the Knox County Commission by Commissioner Jay on 3/18/21]]

RECOMMENDATIONS

The following are items that were discussed during the KCSO/MC Special Called Committee that we believe warrant additional attention and resolve but remain outside the purview of the Knox County Commission. As the Chairman of the Special Committee, I would encourage all parties to take special attention to address these matters. If improvements can be made in these areas, we believe it will help with officer recruitment, morale, and retention.

OFFICER COMPENSATION

Throughout the work of the special called committee, the topic of officer compensation came up many times. Discussions were plentiful around the need for higher pay across the force including incentives and bonuses for special training, educational achievements, court time, retention milestones, benefits, classification, etc. Additionally, there seems to be a strong desire for all elements of compensation to be codified in writing and fully transparent to all to reduce any possibility of favoritism or inconsistent promotions. Regardless of the various elements, it remains clear that all decisions concerning compensation lies entirely in the purview of the Sheriff.

RECRUITMENT, PROMOTIONS & TRANSFERS

Currently, the process for recruiting and promoting officers begins with filling positions within the detention facility. In order to build a more dynamic and fluid workforce, it is recommended that the KCSO embrace lateral transfers from outside the KCSO and recruit specifically for corrections without the assumption of promotion outside that line of work. Additionally, the workforce would benefit from having clear, defined career pathways and promotions to eliminate favoritism, real or perceived.

COMMUNICATION

Many of the hurdles to building a productive working relationship between the Sheriff's office administration and the Merit System Council team seemed attributed to the need for improved communications. It is recommended that both parties hold regular monthly meetings and agree upon a standard set of reporting tools that can be easily tracked and measured. This data could then be standardized into monthly and quarterly reports to ensure all parties are on the same page. Additionally, a recommendation was shared to have weekly Captain and Command Staff meetings to eliminate silos of information across the force.

(cont.)

HUMAN RESOURCE MODERNIZATION

The process the KCSO and MC follow for accepting applications and onboarding candidates is severely dated which causes unnecessary delays and often leads to miscommunication. It is recommended that both parties work with the Knox County Human Resources department to source and implement a modern software platform that can track recruiting process while providing a shared, transparent set of information that will be more efficient and effective.

FEEDBACK / OFFICER SURVEYS

One recommendation related to improved retention efforts was to create an anonymous method for exit surveys. When members of the force resign or retire, it is imperative for the Sheriff's Office administration understand why. Although there are some exit survey functions in place, turning this process into a truly anonymous platform will ensure candid and better quality feedback to use when improving the overall employment environment.

ENGAGEMENT W/COUNTY COMMISSION

As determined by the Knox County Law Department, the Merit System and its Council fall under the purview of the Knox County Commission. It is recommended that the Merit System team provide quarterly presentations to Commission, work with the Commission to review the ordinance annually, and when appropriate, make recommendations to Commission for further consideration. If there can be a more engaged relationship between both parties, improvements for the officers will certainly follow.

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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, APPROVING A GRANT CONTRACT
WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR
THE PROVISION OF PUBLIC ASSISTANCE PURSUANT TO
PRESIDENTIAL DISASTER DECLARATION NUMBER FEMA-4427-DR-TN
FOR SEVERE STORMS, FLOODING, LANDSLIDES, AND MUDSLIDES
DURING THE PERIOD OF FEBRUARY 9, 2019 TO MARCH 30, 2019 IN AN
AMOUNT NOT TO EXCEED \$123,236.60 WITH A LOCAL MATCH OF
\$16,653.57 - R-21-3-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration number FEMA-4427-DR-TN for severe storms, flooding, landslides, and mudslides during the period of February 9, 2019 to March 30, 2019 in an amount not to exceed \$123,236.60 with a local match of \$16,653.57 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-21-3-805 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration number FEMA-4427-DR-TN for severe storms, flooding, landslides, and mudslides during the period of February 9, 2019 to March 30, 2019 in an amount not to exceed \$123,236.60 with a local match of \$16,653.57. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY
COMMISSION RULES, RULE I, SECTION B ENTITLED "ORDER OF
BUSINESS" TO MOVE ITEM M "RESOLUTIONS (EDUCATION CONSENT
CALENDAR AND RESOLUTIONS NOT ON THE EDUCATION CONSENT
CALENDAR)" TO FOLLOW AFTER ITEM E "PRESENTATIONS" –
R-21-3-903:**

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, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION B ENTITLED “ORDER OF BUSINESS” TO REVERSE THE ORDER OF ITEM N “RESOLUTIONS (GENERAL GOVERNMENT CONSENT CALENDAR AND RESOLUTIONS NOT ON THE GENERAL GOVERNMENT CONSENT CALENDAR)” SO THAT RESOLUTIONS NOT ON THE GENERAL GOVERNMENT CONSENT CALENDAR WILL BE HEARD BEFORE THE GENERAL GOVERNMENT CONSENT CALENDAR - R-21-3-904:

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

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2 ENTITLED “EMPLOYEES’ MERIT SYSTEM” TO PROVIDE FOR VARIOUS AMENDMENTS TO THE MERIT SYSTEM FOR CLASSIFIED EMPLOYEES OF THE KNOX COUNTY SHERIFF’S OFFICE (AMENDS ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; ORDINANCE O-91-8-114, ADOPTED NOVEMBER 25, 1991; ORDINANCE O-94-10-101, ADOPTED DECEMBER 1, 1994; ORDINANCE O-95-4-101, ADOPTED APRIL 24, 1995; ORDINANCE O-19-1-101, ADOPTED FEBRUARY 25, 2019; AND ORDINANCE O-20-7-102, ADOPTED SEPTEMBER 28, 2020) - O-21-3-101 – (FIRST READING):

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

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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 38, ARTICLE II, DIVISION 1, SECTION 38-33 ENTITLED “COUNTY BOARD OF HEALTH” TO PROVIDE FOR THE BOARD OF HEALTH TO SERVE AS AN ADVISORY BOARD TO THE KNOX COUNTY HEALTH DEPARTMENT (AMENDS ORDINANCE O-96-3-102, ADOPTED APRIL 22, 1996) - O-20-12-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled "County Board of Health" to provide for the Board of Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996) was before the Board of Commissioners on second reading.

Commissioner Ward moved to approve Ordinance O-20-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled "County Board of Health" to provide for the Board of Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996) on second reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Biggs voted aye. Commissioners Lundy, Durrett and Jay voted no. The motion carried 8-3-0-0.

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IN RE: **PUBLIC FORUM:**

No one requested to speak.

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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