

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, May 24, 2021 at 5:30 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Kyle Ward, John Schoonmaker, Terry Hill, Charles Busler, Richie Beeler, Carson Dailey, Larsen Jay and Justin Biggs. Commissioner Randy Smith was absent from the meeting. Also present were Mr. David Buuck, Knox County Law Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Chris Caldwell, Knox County Finance Director, Mr. Perry Benshoof, Controller for Knox County Finance Department, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Myers Morton, Knox County Deputy Law Director, Ms. Amy Brooks, 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: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Commissioner Dailey gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Durrett led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Busler moved to amend the agenda to add the following item: Resolution R-21-5-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing thanks and support for all Knox County Sheriff's Office and City of Knoxville Police Department Law Enforcement Personnel while encouraging Knox County Schools to enhance efforts to provide safe and secure public schools. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye.

Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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2. Commissioner Busler moved to amend the agenda to withdraw the following item: Resolution R-21-5-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Peoples Bank of the South for property located at 7605 Twin Oak Lane (CLT Parcel #021-00203) in Commission District 8. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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3. Commissioner Busler moved to amend the agenda to defer the following items to the June 2021 Board of Commissioners meeting:
Resolution - R-21-5-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed for the Acceptance of Property located in the Powell Community at 316 West Emory Road (Parcel Number 056-12406) and known as Collier Preserve from the Legacy Parks Foundation to be used as a park;
Zoning Request 3-B-21-SP - Request of Ball Homes, LLC for Northwest County Sector Plan Amendment from A Agricultural/HP Hillside Protection to LDR Low Density Residential/HP Hillside Protection, property located at 0 North Campbell Station Road, Parcel ID 117 02101, Commission District 6;
Zoning Request 3-F-21-RZ - Request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre, property located at 0 North Campbell Station Road, Parcel ID 117 02101, Commission District 6;
Zoning Request 4-B-21-RZ - Request of Homestead Land Holdings, LLC for rezoning from RB General Residential to PR Planned Residential up to 5 dwelling units per acre, property located at 7125 Old Clinton Pike, Parcel ID 67 191, Commission District 6;
Zoning Request 3-A-21-SP - Request of Benjamin C. Mullins O/B/O Home Federal Bank for Southwest County Sector Plan Amendment from LDR Low Density Residential to MU-NC (Mixed Use – Neighborhood Center), property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4 - (There was additional discussion regarding deferral of this item on Page _____);
Zoning Request 3-D-21-RZ - Request of Benjamin C. Mullins O/B/O Home Federal Bank for rezoning from PC Planned Commercial/RA Low Density Residential to CN Neighborhood Commercial, property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4 - (There was additional discussion regarding deferral of this item on Page _____).

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

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING MAY AS NATIONAL FOSTER CARE AWARENESS MONTH IN KNOX COUNTY - R-21-5-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing May as National Foster Care Awareness Month in Knox County was before the Board of Commissioners.

Commissioner Biggs moved to approve Resolution R-21-5-101 - Resolution of the Commission of Knox County, Tennessee, recognizing May as National Foster Care Awareness Month in Knox County. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Biggs read the resolution into the record.

Ms. Alyssa Wolfe, President of Youth for Youth Foster Care Board, and Ms. Kristin Miller, Team Leader for Knoxville Area Foster Care and Adoption Ministries (KAFCAM), were present to accept the resolution and expressed appreciation to the commission for the resolution.

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At this time, Commissioner Jay stepped down from the Chair and Commissioner Schoonmaker, Vice-Chairman, presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING ROBERT "BOB" BOOKER AND JACK NEELY FOR THEIR CONTRIBUTIONS TO LOCAL HISTORY THROUGH JOURNALISM AND NAMING A ROOM AT THE MUSEUM OF EAST TENNESSEE HISTORY IN THEIR HONOR TO CELEBRATE TENNESSEE'S 225TH BIRTHDAY - R-21-5-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing Robert "Bob" Booker and Jack Neely for their contributions to local history through journalism and naming a room at the Museum of East Tennessee History in their honor to celebrate Tennessee's 225th birthday was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-21-5-102 - Resolution of the Commission of Knox County, Tennessee, recognizing Robert “Bob” Booker and Jack Neely for their contributions to local history through journalism and naming a room at the Museum of East Tennessee History in their honor to celebrate Tennessee’s 225th birthday. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Jay read the resolution into the record.

Mr. Jack Neely was present to accept the resolution and expressed appreciation to the commission for the resolution.

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At this time, Commissioner Schoonmaker stepped down from the Chair and Commissioner Jay, Chairman, presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING THE JUNIOR LEAGUE OF KNOXVILLE ON ITS 100TH ANNIVERSARY - R-21-5-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the Junior League of Knoxville on its 100th anniversary was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-21-5-103 - Resolution of the Commission of Knox County, Tennessee, recognizing the Junior League of Knoxville on its 100th anniversary. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

Ms. Lynne Fugate, Knoxville City Councilwoman, read the resolution into the record.

Ms. Fugate and Ms. L.T. DeBord, Sustainer at Large for the Junior League of Knoxville, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING THANKS AND SUPPORT FOR ALL KNOX COUNTY SHERIFF’S OFFICE AND CITY OF KNOXVILLE POLICE DEPARTMENT LAW ENFORCEMENT PERSONNEL WHILE ENCOURAGING KNOX COUNTY SCHOOLS TO ENHANCE

**EFFORTS TO PROVIDE SAFE AND SECURE PUBLIC SCHOOLS –
R-21-5-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing thanks and support for all Knox County Sheriff’s Office and City of Knoxville Police Department Law Enforcement Personnel while encouraging Knox County Schools to enhance efforts to provide safe and secure public schools was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-21-5-104 - Resolution of the Commission of Knox County, Tennessee, expressing thanks and support for all Knox County Sheriff’s Office and City of Knoxville Police Department Law Enforcement Personnel while encouraging Knox County Schools to enhance efforts to provide safe and secure public schools. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Jay read the resolution into the record.

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IN RE: PRESENTATIONS:

**IN RE: PRESENTATION REGARDING TRADES SCHOOL AND
ACADEMY BY KNOX COUNTY MAYOR’S OFFICE:**

Presentation regarding Trades School and Academy by Knox County Mayor’s Office was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, was present and gave the presentation.

No action was taken.

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**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, Captain 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: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Mr. Vernon Henry, concerned citizen, was present and spoke concerning the Sheriff’s Office and Black Lives Matter.

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2. Mr. K. Andrews, concerned citizen, was present and spoke concerning Anthony Thompson, Jr. and four (4) additional kids recently dying from gun violence in Knoxville.

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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 April 26, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on April 26, 2021. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: DRIVES AND ROADS:

IN RE: CONSIDERATION OF THE CLOSURE OF THE RIGHT OF WAY ADJACENT TO 406 AND 412 EAST BEAVER CREEK DRIVE - (SECOND READING):

Consideration of the closure of the right of way adjacent to 406 and 412 East Beaver Creek Drive was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve the closure of the right of way adjacent to 406 and 412 East Beaver Creek Drive on second reading. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF THE CLOSURE OF THE RIGHT OF WAY ADJOINING 10101 AND 10049 OLD RUTLEDGE PIKE - (SECOND READING):

Consideration of the closure of the right of way adjoining 10101 and 10049 Old Rutledge Pike was before the Board of Commissioners on second reading.

Commissioner Beeler moved to approve the closure of the right of way adjoining 10101 and 10049 Old Rutledge Pike on second reading. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs

voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: LINE ITEM TRANSFERS:

No Line Item Transfers received.

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IN RE: BUDGET AMENDMENTS:

Line Items – Budget Amendments was before the Board of Commissioners.

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

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IN RE: NOTARY APPLICATIONS:

170 Notary Public Applications received.

Commissioner Busler moved to approve the 170 Notary Public Applications. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR’S ORDER REAPPOINTING DARLA BERDAL TO THE BOARD OF COMMISSIONERS OF THE FIRST UTILITY DISTRICT OF KNOX COUNTY:

Spread of Record the Knox County Mayor’s Order reappointing Darla Berdal to the Board of Commissioners of the First Utility District of Knox County was before the Board of Commissioners.

No action was taken.

(SEE SPREAD OF RECORD BELOW)

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ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE FIRST UTILITY DISTRICT)
OF KNOX COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Darla Berdal on June 30, 2021, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

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

(a) That Darla Berdal is hereby reappointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve a four (4) year term beginning July 1, 2021 and expiring June 30, 2025. Darla Berdal took the oath of office on April 19, 2021, a copy of which is attached hereto as Exhibit A.

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

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

ENTERED this 20th day of April, 2021.



GLENN JACOBS
KNOX COUNTY MAYOR



OATH OF OFFICE

**BOARD OF COMMISSIONERS
FIRST UTILITY DISTRICT OF KNOX COUNTY**

I, Darla Berdal, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the First Utility District of Knox County.

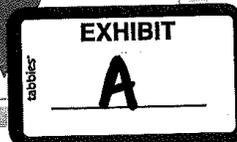


DARLA BERDAL

Subscribed and sworn to before me this
19th day of April, 2021.



GLENN JACOBS
Knox County Mayor



IN RE: SPREAD OF RECORD THE ELECTION OF PEGGY KANE TO REPRESENT THE KNOX COUNTY CLERK'S OFFICE ON THE EMPLOYEE INSURANCE BENEFITS COMMITTEE TO FULFILL AN OPEN SEAT FOR THE REMAINING TERM BEGINNING MARCH 11, 2021 AND ENDING DECEMBER 31, 2023:

Spread of Record the election of Peggy Kane to represent the Knox County Clerk's Office on the Employee Insurance Benefits Committee to fulfill an open seat for the remaining term beginning March 11, 2021 and ending December 31, 2023 was before the Board of Commissioners.

No action was taken.

(SEE SPREAD OF RECORD BELOW)

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**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION'S MEETING
ON MAY 24, 2021.**

Pursuant to R-19-5-902, results of all elections for members of the Employee Insurance Benefits Committee are to be made spread of record on the minutes of a County Commission meeting. In accordance with the bylaws of the Employee Insurance Benefits Committee, in the event of inability to serve or resignation, a special election will be held to fill the vacancy to complete the unfulfilled term. The results of the centralized election process for this replacement seat is as follows:

The following newly elected member will complete the unfulfilled term starting March 11, 2021 and ending Dec. 31, 2023:

- One (1) representative of the County Clerk's Office
 - Peggy Kane

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

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

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IN RE: RESOLUTIONS:

IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH ROUSE CONSTRUCTION COMPANY FOR CONSIDERATION OF ADDITIONS AND RENOVATIONS TO BRICKEY-MC CLOUD ELEMENTARY SCHOOL AT A COST OF \$3,538,160.00 - R-21-5-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Rouse Construction Company for consideration of additions and renovations to Brickey-McCloud Elementary School at a cost of \$3,538,160.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-201 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Rouse Construction Company for consideration of additions and renovations to Brickey-McCloud Elementary School at a cost of \$3,538,160.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 UTILITY EASEMENT FOR THE KNOXVILLE UTILITIES BOARD (KUB) TO ACQUIRE TWO (2) ACCESS AND UTILITY EASEMENTS ON PROPERTY LOCATED AT FULTON HIGH SCHOOL - R-21-5-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to acquire two (2) access and utility easements on property located at Fulton High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to acquire two (2) access and utility easements on property located at Fulton High School. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 TITLE I-A, TITLE I-C, TITLE I-NEGLECTED AND DELINQUENT, TITLE II-A, TITLE III, AND TITLE IV FEDERAL FUNDING FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION IN THE TOTAL AMOUNT OF \$19,204,488.06 FOR FISCAL YEAR 2022 - R-21-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-C, Title I-Neglected and Delinquent, Title II-A, Title III, and Title IV Federal funding from the State of Tennessee Department of Education in the total amount of \$19,204,488.06 for Fiscal Year 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-C, Title I-Neglected and Delinquent, Title II-A, Title III, and Title IV Federal funding from the State of Tennessee Department of Education in the total amount of \$19,204,488.06 for Fiscal Year 2022. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$13,960,832.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$419,163.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2022 - R-21-5-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) funding from the Tennessee Department of Education for

Special Education Services in the amount of \$13,960,832.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$419,163.00 (IDEA-Preschool) for Fiscal Year 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) funding from the Tennessee Department of Education for Special Education Services in the amount of \$13,960,832.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$419,163.00 (IDEA-Preschool) for Fiscal Year 2022. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 WITH THE UNIVERSITY OF TENNESSEE FOR THE 2021 SHAKESPEARE IN SHADES PROGRAM AT VINE MAGNET MIDDLE SCHOOL AND RECEIPT OF \$14,531.78 DESIGNATED FOR TEACHER STIPENDS AND STUDENT BUS TRANSPORTATION - R-21-5-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with The University of Tennessee for the 2021 Shakespeare in Shades Program at Vine Magnet Middle School and receipt of \$14,531.78 designated for teacher stipends and student bus transportation was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with The University of Tennessee for the 2021 Shakespeare in Shades Program at Vine Magnet Middle School and receipt of \$14,531.78 designated for teacher stipends and student bus transportation. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 METRO COMMUNICATIONS, LLC FOR THE PROVISION OF DISTRIBUTED ANTENNA SYSTEM FOR THE TERM OF JUNE 1, 2021 THROUGH MAY 31, 2022 WITH THE OPTION TO EXTEND FOR FOUR (4)

ADDITIONAL YEARS, ONE (1) YEAR AT A TIME AS LIMITED BY THE KNOX COUNTY SCHOOLS CAPITAL IMPROVEMENT PLAN BUDGET – R-21-5-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Metro Communications, LLC for the provision of distributed antenna system for the term of June 1, 2021 through May 31, 2022 with the option to extend for four (4) additional years, one (1) year at a time as limited by the Knox County Schools Capital Improvement Plan Budget was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Metro Communications, LLC for the provision of distributed antenna system for the term of June 1, 2021 through May 31, 2022 with the option to extend for four (4) additional years, one (1) year at a time as limited by the Knox County Schools Capital Improvement Plan Budget. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 IN THE AMOUNT OF \$543,400.00 WITH HENLEY ROOFING COMPANY FOR A ROOFING PROJECT AT SUNNYVIEW PRIMARY SCHOOL - R-21-5-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$543,400.00 with Henley Roofing Company for a roofing project at Sunnyview Primary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-207 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$543,400.00 with Henley Roofing Company for a roofing project at Sunnyview Primary School. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 GEORGE ARMOUR EWART, ARCHITECT, SOLE PROPRIETORSHIP FOR THE DESIGN OF THE WEST HIGH SCHOOL SOFTBALL FACILITY AT A COST OF \$150,000.00 - R-21-5-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with George Armour Ewart, Architect, Sole Proprietorship for the design of the West High School Softball Facility at a cost of \$150,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-208 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with George Armour Ewart, Architect, Sole Proprietorship for the design of the West High School Softball Facility at a cost of \$150,000.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 FORM AGREEMENT FOR SCHOOL BUS SERVICES WITH THE KNOX COUNTY BOARD OF EDUCATION - R-21-5-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form Agreement for School Bus Services with the Knox County Board of Education was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-209 - Resolution of the Commission of Knox County, Tennessee, approving a form Agreement for School Bus Services with the Knox County Board of Education. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 NUMBER 21-040(A) WITH ACHIEVEMENT NETWORK FOR THE PROVISION OF CURRICULUM IMPLEMENTATION SUPPORT, WHICH AMENDMENT INCORPORATES ADDITIONAL TERMS AND CONDITIONS FOR STUDENT ASSESSMENTS PLATFORM – R-21-5-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 21-040(a) with Achievement Network for the provision of curriculum implementation support, which amendment incorporates additional terms and conditions for student assessments platform was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-210 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 21-040(a) with Achievement Network for the provision of curriculum implementation support, which amendment incorporates additional terms and conditions for student assessments platform. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$89,703.12 - R-21-5-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$89,703.12 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-211 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$89,703.12. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: RESOLUTIONS:

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING DOUG ROSS (NOMINEE OF THE KNOXVILLE CHAMBER OF COMMERCE OF A REPRESENTATIVE OF THE INDUSTRIAL INTERESTS OF KNOX COUNTY) AND APPOINTING HAROLD CANNON (NOMINEE OF THE CITY OF KNOXVILLE MAYOR OF AN OFFICIAL OR EMPLOYEE OF THE CITY OF KNOXVILLE), AARON FRITTS (NOMINEE OF THE KNOX COUNTY MAYOR OF AN OFFICIAL OR EMPLOYEE OF KNOX COUNTY), AND CLAYTON BELL, MD (NOMINEE OF THE KNOXVILLE ACADEMY)

OF MEDICINE OF A DOCTOR OF MEDICINE LICENSED TO PRACTICE MEDICINE IN TENNESSEE) TO SERVE ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD (TERMS EXPIRE JUNE 30, 2025) – R-21-5-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Doug Ross (nominee of the Knoxville Chamber of Commerce of a representative of the industrial interests of Knox County) and appointing Harold Cannon (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville), Aaron Fritts (nominee of the Knox County Mayor of an official or employee of Knox County), and Clayton Bell, MD (nominee of the Knoxville Academy of Medicine of a doctor of medicine licensed to practice medicine in Tennessee) to serve on the Knox County Air Pollution Control Board (terms expire June 30, 2025) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Doug Ross (nominee of the Knoxville Chamber of Commerce of a representative of the industrial interests of Knox County) and appointing Harold Cannon (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville), Aaron Fritts (nominee of the Knox County Mayor of an official or employee of Knox County), and Clayton Bell, MD (nominee of the Knoxville Academy of Medicine of a doctor of medicine licensed to practice medicine in Tennessee) to serve on the Knox County Air Pollution Control Board (terms expire June 30, 2025). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 REAPPOINTMENT OF RYAN HICKEY TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS FOR A TERM TO EXPIRE APRIL 30, 2026 (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) – R-21-5-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Ryan Hickey to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners for a term to expire April 30, 2026 (members are nominated by the Governor upon

recommendations received from the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Ryan Hickey to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners for a term to expire April 30, 2026 (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission).

Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 \$17,680.38 FROM FRIENDS OF THE KNOX COUNTY PUBLIC LIBRARY FOR THE PURCHASE OF EMEDIA - R-21-5-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$17,680.38 from Friends of the Knox County Public Library for the purchase of emedia was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$17,680.38 from Friends of the Knox County Public Library for the purchase of emedia. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$225,243.80, INCREASES THE LOCAL MATCH REQUIREMENT BY \$116,034.69, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2022 - R-21-5-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the state under the contract by \$225,243.80, increases the local match requirement by \$116,034.69, and extends the term of the contract by one (1) year to expire June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the state under the contract by \$225,243.80, increases the local match requirement by \$116,034.69, and extends the term of the contract by one (1) year to expire June 30, 2022. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 DISNEY JOINT VENTURE FOR PROPERTIES LOCATED AT 5117 GINA WAY (CLT PARCEL #066KH003), 5109 GINA WAY (CLT PARCEL #066KH004), 0 GINA WAY (CLT PARCEL #066KH005), 5116 GINA WAY (CLT PARCEL #066KH006), AND 0 CATE ROAD (CLT PARCEL #066-093) IN COMMISSION DISTRICT 6 - R-21-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Disney Joint Venture for properties located at 5117 Gina Way (CLT Parcel #066KH003), 5109 Gina Way (CLT Parcel #066KH004), 0 Gina Way (CLT Parcel #066KH005), 5116 Gina Way (CLT Parcel #066KH006), and 0 Cate Road (CLT Parcel #066-093) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Disney Joint Venture for properties located at 5117 Gina Way (CLT Parcel #066KH003), 5109 Gina Way (CLT Parcel #066KH004), 0 Gina Way (CLT Parcel #066KH005), 5116 Gina Way (CLT Parcel #066KH006), and 0 Cate Road (CLT Parcel #066-093) in Commission District 6. Commissioner Hill seconded

the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 WILKO LLC FOR PROPERTIES LOCATED AT 401 DRY GAP PIKE (CLT PARCEL #057MA017) IN COMMISSION DISTRICTS 7 AND 2, 5923 NATURE LANE (CLT PARCEL #057MA014) IN COMMISSION DISTRICT 7, AND 5903 NATURE LANE (CLT PARCEL #057MA01702) IN COMMISSION DISTRICT 7 - R-21-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wilko LLC for properties located at 401 Dry Gap Pike (CLT Parcel #057MA017) in Commission Districts 7 and 2, 5923 Nature Lane (CLT Parcel #057MA014) in Commission District 7, and 5903 Nature Lane (CLT Parcel #057MA01702) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wilko LLC for properties located at 401 Dry Gap Pike (CLT Parcel #057MA017) in Commission Districts 7 and 2, 5923 Nature Lane (CLT Parcel #057MA014) in Commission District 7, and 5903 Nature Lane (CLT Parcel #057MA01702) in Commission District 7. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 DAVID NEAL AND ALLISON NEAL FOR PROPERTY LOCATED AT 6428 MAYNARDVILLE PIKE (CLT PARCEL #048EB01901) IN COMMISSION DISTRICT 7 - R-21-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with David Neal and Allison Neal for

property located at 6428 Maynardville Pike (CLT Parcel #048EB01901) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with David Neal and Allison Neal for property located at 6428 Maynardville Pike (CLT Parcel #048EB01901) in Commission District 7. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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, TO ADOPT THE CONSULTANT SELECTION POLICY FOR PROJECTS FUNDED IN WHOLE OR IN PART WITH FUNDS PROVIDED BY THE FEDERAL HIGHWAY ADMINISTRATION OR THE TENNESSEE DEPARTMENT OF TRANSPORTATION - R-21-5-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to adopt the Consultant Selection Policy for projects funded in whole or in part with funds provided by the Federal Highway Administration or the Tennessee Department of Transportation was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-405 - Resolution of the Commission of Knox County, Tennessee, to adopt the Consultant Selection Policy for projects funded in whole or in part with funds provided by the Federal Highway Administration or the Tennessee Department of Transportation. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 BUDGET SUPPLEMENT AGREEMENT ADDENDUM NUMBER 1 IN THE AMOUNT OF \$53,400.00 WITH BARGE DESIGN SOLUTIONS, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE SOUTH PETERS ROAD/EBENEZER ROAD ADA SIDEWALK COMPLIANCE PROJECT - R-21-5-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving budget supplement agreement addendum Number 1 in the amount of \$53,400.00 with Barge Design Solutions, Inc. for additional design

services for the South Peters Road/Ebenezer Road ADA Sidewalk Compliance Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-406 - Resolution of the Commission of Knox County, Tennessee, approving budget supplement agreement addendum Number 1 in the amount of \$53,400.00 with Barge Design Solutions, Inc. for additional design services for the South Peters Road/Ebenezer Road ADA Sidewalk Compliance Project. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 COMPETITIVE EDGE REFURBISHING FOR THE PROVISION OF WASTE TIRE HAULING SERVICES TO COLLECT DISCARDED TIRES FROM KNOX COUNTY CONVENIENCE CENTERS AND OTHER FACILITIES AS NEEDED - R-21-5-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Competitive Edge Refurbishing for the provision of waste tire hauling services to collect discarded tires from Knox County Convenience Centers and other facilities as needed was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Competitive Edge Refurbishing for the provision of waste tire hauling services to collect discarded tires from Knox County Convenience Centers and other facilities as needed. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 SEVEN (7) AGREEMENTS FUNDED THROUGH THE U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM WITH THE FOLLOWING NONPROFIT AGENCIES FOR PROGRAM ADMINISTRATION AND HOUSING STABILITY/HOMELESSNESS PREVENTION SERVICES: COMMUNITY MEDIATION CENTER, HOMESOURCE EAST TENNESSEE, KNOXVILLE AREA URBAN LEAGUE, KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC),

KNOXVILLE LEADERSHIP FOUNDATION, UNITED WAY OF GREATER KNOXVILLE, AND VOLUNTEER MINISTRY CENTER - R-21-5-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving seven (7) Agreements funded through the U.S. Department of the Treasury Emergency Rental Assistance Program with the following nonprofit agencies for program administration and housing stability/homelessness prevention services: Community Mediation Center, HomeSource East Tennessee, Knoxville Area Urban League, Knoxville's Community Development Corporation (KCDC), Knoxville Leadership Foundation, United Way of Greater Knoxville, and Volunteer Ministry Center was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-501 - Resolution of the Commission of Knox County, Tennessee, approving seven (7) Agreements funded through the U.S. Department of the Treasury Emergency Rental Assistance Program with the following nonprofit agencies for program administration and housing stability/homelessness prevention services: Community Mediation Center, HomeSource East Tennessee, Knoxville Area Urban League, Knoxville's Community Development Corporation (KCDC), Knoxville Leadership Foundation, United Way of Greater Knoxville, and Volunteer Ministry Center. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 FEDERAL FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$130,000.00 FOR THE KNOX COUNTY DEPARTMENT OF AIR QUALITY MANAGEMENT'S PM 2.5 AIR MONITORING PROGRAM - R-21-5-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of federal funding from the U.S. Environmental Protection Agency in the amount of \$130,000.00 for the Knox County Department of Air Quality Management's PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-601 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of federal funding from the U.S. Environmental Protection Agency in the amount of \$130,000.00 for the Knox County Department of Air Quality Management's PM 2.5 Air Monitoring Program. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward,

Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye.
Commissioner Smith 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 \$946,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF THE COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM (NO LOCAL MATCH REQUIRED) - R-21-5-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$946,900.00 with the Tennessee Department of Health for the provision of the Community Health Access and Navigation in Tennessee (CHANT) Program (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$946,900.00 with the Tennessee Department of Health for the provision of the Community Health Access and Navigation in Tennessee (CHANT) Program (no local match required). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 OF A MEMORIAL BENCH AT PLUMB CREEK PARK FROM JANET WAMBACH IN THE AMOUNT OF \$1,600.00 - R-21-5-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Plumb Creek Park from Janet Wambach in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Plumb Creek Park from Janet Wambach in the amount of \$1,600.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 UNITED RENTALS FOR THE PROVISION OF PORTABLE TOILET RENTAL SERVICES FOR THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT - R-21-5-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services for the Knox County Parks and Recreation Department was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-702 - Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services for the Knox County Parks and Recreation Department. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 SUB-EASEMENT AGREEMENT WITH CGI FEDERAL INC. FOR THE USE AND OCCUPANCY OF SPACE IN THE SUMMER PLACE TOWER LOCATED AT 500 WEST SUMMIT HILL DRIVE WITH A MONTHLY RENTAL PAYMENT OF \$5,404.00 FOR THE TERM OF JULY 1, 2021 TO DECEMBER 31, 2022 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TERM OF UP TO ONE (1) YEAR WITH A MONTHLY RENTAL PAYMENT OF \$5,675.00 - R-21-5-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sub-Easement Agreement with CGI Federal Inc. for the use and occupancy of space in the Summer Place Tower located at 500 West Summit Hill Drive with a monthly rental payment of \$5,404.00 for the term of July 1, 2021 to December 31, 2022 with the option to renew for one (1) additional term of up to one (1) year with a monthly rental payment of \$5,675.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a Sub-Easement Agreement with CGI Federal Inc. for the use and occupancy of space in the Summer Place Tower located at 500 West Summit Hill Drive with a monthly rental payment of \$5,404.00 for the term of July 1, 2021 to December 31, 2022 with the option to renew for one (1) additional term of up to one (1) year with a monthly rental payment of \$5,675.00. Commissioner Hill seconded the motion

and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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, REQUESTING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO WAIVE CERTAIN PROVISIONS OF THE BOARD'S TAX INCREMENT FINANCING POLICIES AND PROCEDURES AND TO PREPARE AN ECONOMIC IMPACT PLAN FOR A PROJECT TO BE KNOWN AS FARRAGUT TOWN CENTER AT BIDDLE FARMS DEVELOPMENT – R-21-5-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Industrial Development Board of the County of Knox to waive certain provisions of the Board's Tax Increment Financing Policies and Procedures and to prepare an Economic Impact Plan for a project to be known as Farragut Town Center at Biddle Farms Development was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-903 - Resolution of the Commission of Knox County, Tennessee, requesting the Industrial Development Board of the County of Knox to waive certain provisions of the Board's Tax Increment Financing Policies and Procedures and to prepare an Economic Impact Plan for a project to be known as Farragut Town Center at Biddle Farms Development. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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, TO SUBSIDIZE THE MONTHLY PARKING FEE FOR KNOX COUNTY EMPLOYEES WHO PARK IN THE CITY-COUNTY BUILDING AND DWIGHT KESSEL GARAGES, EFFECTIVE JULY 1, 2021 - R-21-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to subsidize the monthly parking fee for Knox County employees who park in the City-County Building and Dwight Kessel Garages, effective July 1, 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-904 - Resolution of the Commission of Knox County, Tennessee, to subsidize the monthly parking fee for Knox County employees who park in the City-County

Building and Dwight Kessel Garages, effective July 1, 2021. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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, ENCOURAGING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO IMPROVE NORTHSHORE DRIVE BY PROVIDING FOR SIDEWALKS AND TURN LANES AND/OR TRAFFIC SIGNALS AT KEY INTERSECTIONS – R-21-5-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, encouraging the Tennessee Department of Transportation (TDOT) to improve Northshore Drive by providing for sidewalks and turn lanes and/or traffic signals at key intersections was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-906 - Resolution of the Commission of Knox County, Tennessee, encouraging the Tennessee Department of Transportation (TDOT) to improve Northshore Drive by providing for sidewalks and turn lanes and/or traffic signals at key intersections. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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, DISSOLVING THE KNOX COUNTY COMMITTEE ON HEALTH AND ECONOMIC WELL-BEING - R-21-5-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, dissolving the Knox County Committee on Health and Economic Well-Being was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-907 - Resolution of the Commission of Knox County, Tennessee, dissolving the Knox County Committee on Health and Economic Well-Being. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 3 TO A MULTI-YEAR GRANT CONTRACT WITH THE TENNESSEE

DEPARTMENT OF CHILDREN'S SERVICES TO SUPPORT THE KNOX COUNTY JUVENILE COURT'S SAFE BABY COURT, WHICH AMENDMENT PROVIDES FOR A ROLLOVER OF UNSPENT MONEY FROM FISCAL YEAR 2019 TO FISCAL YEAR 2022 - R-21-5-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a multi-year Grant Contract with the Tennessee Department of Children's Services to support the Knox County Juvenile Court's Safe Baby Court, which amendment provides for a rollover of unspent money from Fiscal Year 2019 to Fiscal Year 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-908 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a multi-year Grant Contract with the Tennessee Department of Children's Services to support the Knox County Juvenile Court's Safe Baby Court, which amendment provides for a rollover of unspent money from Fiscal Year 2019 to Fiscal Year 2022. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 \$143,475.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF THE JUVENILE COURT'S SAFE BABY COURT FOR THE PERIOD BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED) - R-21-5-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$143,475.00 with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the provision of the Juvenile Court's Safe Baby Court for the period beginning July 1, 2021 and ending June 30, 2022 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-909 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$143,475.00 with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the provision of the Juvenile Court's Safe Baby Court for the period beginning July 1, 2021 and ending June 30, 2022 (no local match required). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler,

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

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IN RE: RESOLUTIONS:

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

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 PEOPLES BANK OF THE SOUTH FOR PROPERTY LOCATED AT 7605 TWIN OAK LANE (CLT PARCEL #021-00203) IN COMMISSION DISTRICT 8 - R-21-5-404:

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 A CONTRACT WITH CONVENTIONS SPORTS & LEISURE INTERNATIONAL, LLC IN THE AMOUNT OF \$57,500.00 PLUS REIMBURSABLE EXPENSES NOT TO EXCEED \$5,750.00 FOR AN ECONOMIC IMPACT ANALYSIS OF THE DOWNTOWN STADIUM PROJECT AND ADJACENT DEVELOPMENTS - R-21-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Conventions Sports & Leisure International, LLC in the amount of \$57,500.00 plus reimbursable expenses not to exceed \$5,750.00 for an economic impact analysis of the downtown stadium project and adjacent developments was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-21-5-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Conventions Sports & Leisure International, LLC in the amount of \$57,500.00 plus reimbursable expenses not to exceed \$5,750.00 for an economic impact analysis of the downtown stadium project and adjacent developments. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith 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 QUITCLAIM DEED FOR THE ACCEPTANCE OF PROPERTY LOCATED IN THE POWELL COMMUNITY AT 316 WEST EMORY ROAD (PARCEL NUMBER 056-12406) AND KNOWN AS COLLIER PRESERVE FROM THE LEGACY PARKS FOUNDATION TO BE USED AS A PARK - R-21-5-905:

This item was deferred to the June 2021 Board of Commissioners meeting. (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 2, ARTICLE I ENTITLED "IN GENERAL" TO ADD A NEW SECTION 2-7 ENTITLED "PUBLIC NOTICES" TO PROVIDE FOR ALL PUBLIC NOTICES OF THE LEGISLATIVE AND EXECUTIVE BRANCHES OF KNOX COUNTY GOVERNMENT TO BE POSTED ON A PUBLIC NOTICE WEBSITE THAT IS ESTABLISHED AND MAINTAINED BY THE KNOX COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND TO REQUIRE A PUBLIC NOTICE THAT IS REQUIRED BY LAW TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION TO BE PUBLISHED IN A NON-SUBSCRIPTION-BASED NEWSPAPER OF GENERAL CIRCULATION (KNOX COUNTY CODE, CHAPTER 2, ARTICLE I, ESTABLISHING SECTION 2-7, PREVIOUSLY RESERVED) - O-21-5-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article I entitled "In General" to add a new Section 2-7 entitled "Public Notices" to provide for all public notices of the Legislative and Executive Branches of Knox County Government to be posted on a public notice website that is established and maintained by the Knox County Department of Information Technology and to require a public notice that is required by law to be published in a newspaper of general circulation to be published in a non-subscription-based newspaper of general circulation (Knox County Code, Chapter 2, Article I, establishing Section 2-7, previously reserved) was before the Board of Commissioners on first reading.

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

Commissioner Ward moved to approve Ordinance O-21-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox

County Code, Chapter 2, Article I entitled “In General” to add a new Section 2-7 entitled “Public Notices” to provide for all public notices of the Legislative and Executive Branches of Knox County Government to be posted on a public notice website that is established and maintained by the Knox County Department of Information Technology and to require a public notice that is required by law to be published in a newspaper of general circulation to be published in a non-subscription-based newspaper of general circulation (Knox County Code, Chapter 2, Article I, establishing Section 2-7, previously reserved) on first reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners seconded the motion and upon roll call vote Commissioners Jay, Biggs, Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler and Dailey voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: **ORDINANCES ON SECOND READING:**
No Ordinances on Second Reading received.

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IN RE: **PUBLIC FORUM – OPEN TOPICS**
No one requested to speak.

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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, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs. Commissioner Smith was absent from the meeting.

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IN RE: **ZONING REQUESTS:**
1. Consideration of the request of Ball Homes, LLC for Northwest County Sector Plan Amendment from A Agricultural/HP Hillside Protection to LDR Low Density Residential/HP Hillside Protection was before the Board of Commissioners. Property located at 0 North Campbell Station Road, Parcel ID 117 02101, Commission District 6. Planning Commission’s file number: 3-B-21-SP.

This item was deferred to the June 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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2. Consideration of the request of Ball Homes, LLC 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 0 North Campbell Station Road, Parcel ID 117 02101, Commission District 6. Planning Commission’s file number: 3-F-21-RZ.

This item was deferred to the June 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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3. Consideration of the request of Sonya Leann Beckham for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 1629 Maplegreen Lane, Parcel ID 154 035, Commission District 4.

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

Ms. Sonya Beckman, 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 Ward moved to approve Resolution RZ-21-5-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Sonya Leann Beckham for rezoning from A Agricultural to RA Low Density Residential. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 1629 Maplegreen Lane, Parcel ID 154 035, Commission District 4. Planning Commission’s file number: 4-A-21-RZ.

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4. Consideration of the request of Homestead Land Holdings, LLC for rezoning from RB General Residential to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 7125 Old Clinton Pike, Parcel ID 67 191, Commission District 6. Planning Commission’s file number: 4-B-21-RZ

This item was deferred to the June 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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5. Consideration of the request of Mark Shoemaker for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 3530 Cunningham Road, Parcel ID 38 N A 019, Commission District 7.

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

Mr. Mark Shoemaker, 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-21-5-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Mark Shoemaker for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 3530 Cunningham Road, Parcel ID 38 N A 019, Commission District 7. Planning Commission's file number: 4-C-21-RZ.

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6. Consideration of the request of Gregory A. Keisler for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 349 Granville Conner Road, Parcel ID 56 E B 007, Commission District 7.

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

Mr. Gregory Keisler, 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-21-5-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Gregory A. Keisler for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 349 Granville Conner Road, Parcel ID 56 E B 007, Commission District 7. Planning Commission's file number: 4-D-21-RZ.

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7. Consideration of the request of Urban Engineering for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Pine Grove Road, Parcel ID 84 035, Commission District 8. Planning Commission's file number: 4-E-21-RZ.

No one was present to represent the request.

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

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8. Consideration of the request of Smithbilt Homes/Josh Sanderson for rezoning from A Agricultural/F Floodway to PR Planned Residential up to 3 dwelling units per acre and F Floodway was before the Board of Commissioners. Property located at 8345 Beaver Ridge Road, Parcel ID 77 148 (part of), Commission District 3.

Ms. Amy Brooks, 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.

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

Commissioner Biggs moved to approve Resolution RZ-21-5-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Smithbilt Homes/Josh Sanderson for rezoning from A Agricultural/F Floodway to PR Planned Residential up to 3 dwelling units per acre and F Floodway. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 8345 Beaver Ridge Road, Parcel ID 77 148 (part of), **Commission District 6**. Planning Commission's file number: 4-G-21-RZ.

Please note: The correct Commission District is **District 6** and not District 3 as listed on the agenda.

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9. Consideration of the request of Smithbilt Homes/Josh Sanderson for Northeast County Sector Plan Amendment from A Agricultural to LDR Low Density Residential was before the Board of Commissioners. Property located at 8107 and 0 Tazewell Pike, Parcel ID 13 11501 and 127, Commission District 8.

Ms. Amy Brooks, 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.

Mr. Kevin Murphy, representing Knox County Planning Alliance, 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.

Mr. Alan Chase, Staley Road resident, was present and spoke in opposition to the request.

Commissioner Beeler moved to approve Resolution RZ-21-5-106 – Resolution of the Commission of Knox County, Tennessee, approving the request

of Smithbilt Homes/Josh Sanderson for Northeast County Sector Plan Amendment from A Agricultural to Rural Residential as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Biggs, Lundy, Durrett, Ward, Hill, Busler, Beeler and Jay voted aye. Commissioners Dailey and Schoonmaker voted no. Commissioner Smith was absent from the meeting. The motion carried 8-2-0-1. Property located at 8107 and 0 Tazewell Pike, Parcel ID 13 11501 and 127, Commission District 8. Planning Commission's number: 4-C-21-SP.

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10. Consideration of the request of Smithbilt Homes/Josh Sanderson for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 8107 and 0 Tazewell Pike, Parcel ID 13 11501 and 127, Commission District 8.

Ms. Amy Brooks, 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.

Mr. Kevin Murphy, representing Knox County Planning Alliance, 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.

Commissioner Beeler moved to approve Resolution RZ-21-5-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of Smithbilt Homes/Josh Sanderson for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 8107 and 0 Tazewell Pike, Parcel ID 13 11501 and 127, Commission District 8. Planning Commission's file number: 4-H-21-RZ.

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

5. At this time, there was additional discussion regarding the following items which were deferred to the June 2021 Board of Commissioners meeting: Planning Commission file Item 3-A-21-SP - Consideration of the request of Benjamin C. Mullins O/B/O Home Federal Bank for Southwest County Sector Plan Amendment from LDR Low Density Residential to MU-NC (Mixed Use –

Neighborhood Center); and Planning Commission file Item 3-D-21-RZ - Consideration of the request of Benjamin C. Mullins O/B/O Home Federal Bank for rezoning from PC Planned Commercial/RA Low Density Residential to CN Neighborhood Commercial, both properties located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4.

No additional action was taken.

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6. Commissioner Jay amended the agenda to hear the following item at this time: Consideration of the request of Urban Engineering for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre, property located at 0 Pine Grove Road, Parcel ID 84 035, Commission District 8, Planning Commission's file number: 4-E-21-RZ.

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IN RE: ZONING REQUESTS – (CONTINUED):

11. Consideration of the request of Urban Engineering for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Pine Grove Road, Parcel ID 84 035, Commission District 8.

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

Mr. Aaron Newman, 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-21-5-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Urban Engineering for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Pine Grove Road, Parcel ID 84 035, Commission District 8. Planning Commission's file number: 4-E-21-RZ.

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12. Consideration of the request of Benjamin C. Mullins O/B/O Home Federal Bank for Southwest County Sector Plan Amendment from LDR Low Density Residential to MU-NC (Mixed Use – Neighborhood Center) was before the Board of Commissioners. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4, Planning Commission's file number: 3-A-21-SP.

This item was deferred to the June 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____ and Page _____)

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13. Consideration of the request of Benjamin C. Mullins O/B/O Home Federal Bank for rezoning from PC Planned Commercial/RA Low Density Residential to CN Neighborhood Commercial was before the Board of Commissioners. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4, Planning Commission's file number: 3-D-21-RZ.

This item was deferred to the June 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____ and Page _____)

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14. Consideration of the request of Benjamin C. Mullins O/B/O Karen Speegle for Northwest County Sector Plan Amendment from LDR Low Density Residential/HP Hillside Protection to O Office/HP Hillside Protection was before the Board of Commissioners. Property located at 0 Middlebrook Pike, Parcel ID 105 057 and 058, Commission District 6.

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

Mr. Benjamin C. Mullins O/B/O Karen Speegle, 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 Hill moved to approve Resolution RZ-21-5-108 – Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin C. Mullins O/B/O Karen Speegle for Northwest County Sector Plan Amendment from LDR Low Density Residential/HP Hillside Protection to O Office/HP Hillside Protection as per Planning Commission's recommendation. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Middlebrook Pike, Parcel ID 105 057 and 058, Commission District 6. Planning Commission's file number: 4-D-21-SP.

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15. Consideration of the request of Benjamin C. Mullins O/B/O Karen Speegle for rezoning from A Agricultural to OB Office, Medical and Related Services was before the Board of Commissioners. Property located at 0 Middlebrook Pike, Parcel ID 105 057 and 058, Commission District 6.

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

Mr. Benjamin C. Mullins O/B/O Karen Speegle, 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 Hill moved to approve Resolution RZ-21-5-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin C. Mullins O/B/O Karen Speegle for rezoning from A Agricultural 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, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Middlebrook Pike, Parcel ID 105 057 and 058, Commission District 6. Planning Commission's file number: 4-I-21-RZ.

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16. Consideration of the request of Wilbanks, LLC for Northwest City Sector Plan Amendment from GC General Commercial to MU-SD, NWC-1 (Callahan Drive Mixed Use Special District) for 6621 Wilbanks Road and from GC General Commercial/HP Hillside Protection to MU-SD, NWC-1 Callahan Drive Mixed Use Special District/HP Hillside Protection for a portion of 6300 Keck Road was before the Board of Commissioners. Property located at 6621 Wilbanks Road and 6300 Keck Road, Parcel ID 68 072 and 044 (part of), Commission District 7.

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

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

Commissioner Busler moved to approve Resolution RZ-21-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Wilbanks, LLC for Northwest City Sector Plan Amendment from GC General Commercial to MU-SD, NWC-1 (Callahan Drive Mixed Use Special District)/HP (Hillside Protection) on a portion of parcel 068 044 (6300 Keck Road) and to MU-SD, NWC-1 (Callahan Drive Mixed Use Special District) on parcel 068 072 (6621 Wilbanks Road) as per Planning Commission's recommendation. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 6621 Wilbanks Road and 6300 Keck Road, Parcel ID 68 072 and 044 (part of), Commission District 7. Planning Commission's file number: 4-E-21-SP.

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17. Consideration of the request of Wilbanks, LLC for rezoning from CB Business and Manufacturing to LI Light Industrial was before the Board of Commissioners. Property located at 6621 Wilbanks Road and 6300 Keck Road, Parcel ID 68 072 and 044 (part of), Commission District 7.

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

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

Commissioner Busler moved to approve Resolution RZ-21-5-111 - Resolution of the Commission of Knox County, Tennessee, approving the request of Wilbanks, LLC for rezoning from CB Business and Manufacturing to LI Light Industrial as per Planning Commission's recommendation. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1. Property located at 6621 Wilbanks Road and 6300 Keck Road, Parcel ID 68 072 and 044 (part of), Commission District 7. Planning Commission's file number: 4-J-21-RZ.

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18. Consideration of the request of Dale Akins for Northwest County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 0 Meadecrest Drive, Parcel ID 119 E C 01912, Commission District 3.

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

Mr. Dale Akins, applicant, was present and spoke on behalf of the request.

Mr. Ken Reel, concerned citizen, 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.

Commissioner Jay moved to approve Resolution RZ-21-5-112 – Resolution of the Commission of Knox County, Tennessee, approving the request of Dale Akins for Northwest County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Busler, Dailey, Jay and Biggs voted aye. Commissioner Beeler abstained from voting. Commissioner Smith was absent from the meeting. The motion carried

9-0-1-1. Property located at 0 Meadecrest Drive, Parcel ID 119 E C 01912, Commission District 3. Planning Commission's file number: 4-F-21-SP.

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10. Consideration of the request of Dale Akins for rezoning from RA Low Density Residential to PR Planned Residential up to 10 dwelling units per acre was before the Board of Commissioners. Property located at 0 Meadecrest Drive, Parcel ID 119 E C 01912, Commission District 3.

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

Mr. Dale Akins, applicant, was present and spoke on behalf of the request.

Mr. Ken Reel, concerned citizen, was present and spoke in opposition to the request.

Commissioner Jay moved to approve Resolution RZ-21-5-113 - Resolution of the Commission of Knox County, Tennessee, approving the request of Dale Akins for rezoning from RA Low Density Residential to PR Planned Residential at 7.5 dwelling units per acre. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Busler voted no. Commissioner Smith was absent from the meeting. The motion carried 9-1-0-1. Property located at 0 Meadecrest Drive, Parcel ID 119 E C 01912, Commission District 3. Planning Commission's file number: 4-K-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.

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IN RE: ADJOURNMENT:

Commissioner Busler moved to adjourn the meeting. Commissioner Schoonmaker seconded the motion.

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