

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 25, 2021 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, John Schoonmaker, Charles Busler, Richie Beeler, Carson Dailey, Larson Jay, Justin Biggs, and Terry Hill. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Amy Brooks, Knoxville-Knox County Planning, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Tom Spangler, Knox County Sheriff, and news media.

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

Commissioner Beeler, Chairman, presided.

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IN RE: ROLL CALL: (5:00 P.M.)

Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs.

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IN RE: DEVOTIONAL:

Commissioner Dasha Lundy gave the Devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner John Schoonmaker led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Beeler amended the agenda as follows:

Add #17 to the agenda: R-21-10-407 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Highway Markings, Inc. for the provision of pavement marking materials and road striping services.

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Add #26 to the agenda: R-21-10-905 – Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a Knox County Interagency Domestic Abuse Death Review Team pursuant to Tenn. Code Ann. 36-3-624.

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Add #40 to the agenda: R-21-10-302 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Piggyback Agreement with Averro, LLC d/b/a Averro Advisors for information technology strategic consulting and support services.

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Defer to November 2021 Item #41- R-21-10-802 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with T-Mobile USA, Inc., and Verizon Wireless to provide mobile solutions for Knox County.

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Add the following to the non-consent calendar Item #27, Items # 28, Item #29, Item #30, Item #31, Item #32, Item #33, Item #34, Item #35, Item #36, Item #37, Item #38, Item #39, Item #40, Item #42, and Item #43.

Commissioner Biggs moved to set the above agenda. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy,

Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

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 AN ACCESS AND UTILITY EASEMENT ON PROPERTY LOCATED AT BRICKEY-MC CLOUD ELEMENTARY SCHOOL WITH KNOX COUNTY TO RECEIVE COMPENSATION IN THE AMOUNT OF \$2,900.00 FOR GRANTING SAID EASEMENT: R-21-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to acquire an Access and Utility Easement on property located at Brickey-McCloud Elementary School with Knox County to receive compensation in the amount of \$2,900.00 for granting said easement was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to acquire an Access and Utility Easement on property located at Brickey-McCloud Elementary School with Knox County to receive compensation in the amount of \$2,900.00 for granting said easement. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SMEE + BUSBY ARCHITECTS, P.C. FOR THE DESIGN OF A ROOF REPLACEMENT AT CARTER HIGH SCHOOL IN THE AMOUNT OF \$124,000.00: R-21-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Smee + Busby Architects, P.C. for the design of a roof replacement at Carter High School in the amount of \$124,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Smee + Busby Architects, P.C. for the design of a roof replacement at Carter High School in the amount of \$124,000.00. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$85,800.00 TO THE DESIGN CONTRACT FOR THE GIBBS HIGH SCHOOL STADIUM REPLACEMENT PROJECT: R-21-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$85,800.00 to the design contract for the Gibbs High School stadium replacement project was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$85,800.00 to the design contract for the Gibbs High School stadium replacement project. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION AMERICAN RESCUE PLAN AND INDIVIDUALS WITH DISABILITIES EDUCATION ACT GRANT (ARP IDEA) IN THE AMOUNT OF \$3,489,598.65 AND AMERICAN RESCUE PLAN AND INDIVIDUALS WITH DISABILITIES EDUCATION ACT FOR PRESCHOOL GRANT (ARP IDEA PRESCHOOL) IN THE AMOUNT OF \$232,650.65 FOR FISCAL YEAR 2022: R-21-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education American Rescue Plan and Individuals with Disabilities Education Act Grant (ARP IDEA) in the amount of \$3,489,598.65 and American Rescue Plan and Individuals with Disabilities Education Act for Preschool Grant (ARP IDEA Preschool) in the amount of \$232,650.65 for Fiscal Year 2022 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education American Rescue Plan and Individuals with Disabilities Education Act Grant (ARP IDEA) in the amount of

\$3,489,598.65 and American Rescue Plan and Individuals with Disabilities Education Act for Preschool Grant (ARP IDEA Preschool) in the amount of \$232,650.65 for Fiscal Year 2022. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) PLANNING GRANT FOR FISCAL YEAR 2022 IN THE AMOUNT OF \$150,000.00: R-21-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Elementary and Secondary School Emergency Relief (ESSER) Planning Grant for Fiscal Year 2022 in the amount of \$150,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Elementary and Secondary School Emergency Relief (ESSER) Planning Grant for Fiscal Year 2022 in the amount of \$150,000.00. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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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 \$92,698.58 WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF PROVIDING CURRICULUM DEVELOPMENT AND TRAINING FOR DISTRICT-LED EDUCATOR PREPARATION PROVIDER PROGRAM TO SUPPORT THE CAREER AND TECHNICAL EDUCATION (CTE) TEACHER PIPELINE FOR THE TERM OF NOVEMBER 1, 2021 TO SEPTEMBER 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$92,698.58 with the Tennessee Department of Education for the provision of providing curriculum development and training for district-led educator preparation provider program to support the Career and Technical Education (CTE) teacher pipeline for the term of November 1, 2021 to September 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$92,698.58 with the Tennessee Department of Education for the provision of providing curriculum development and training for district-led educator preparation provider program to support the Career and Technical Education (CTE) teacher pipeline for the term of November 1, 2021 to September 30, 2022 (No local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION AMERICAN RESCUE PLAN (ARP) HOMELESS 2.0 GRANT IN THE AMOUNT OF \$412,593.04 FOR THE 2021-2022 AND 2022-2023 SCHOOL YEARS: R-21-10-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education American Rescue Plan (ARP) Homeless 2.0 Grant in the amount of \$412,593.04 for the 2021-2022 and 2022-2023 school years was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education American Rescue Plan (ARP) Homeless 2.0 Grant in the amount of \$412,593.04 for the 2021-2022 and 2022-2023 school years. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$2,000.00: R-21-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$2,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$2,000.00. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH METROPOLITAN SECURITY SERVICES, INC. D/B/A WALDEN SECURITY FOR THE PROVISION OF UNARMED SECURITY GUARD SERVICES AT LAWSON MCGHEE LIBRARY AND THE EAST TENNESSEE HISTORY CENTER: R-21-10-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Metropolitan Security Services, Inc. d/b/a Walden Security for the provision of unarmed security guard services at Lawson McGhee Library and the East Tennessee History Center was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract

with Metropolitan Security Services, Inc. d/b/a Walden Security for the provision of unarmed security guard services at Lawson McGhee Library and the East Tennessee History Center. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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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 \$100,128.70 WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022. (NO LOCAL MATCH REQUIRED): R-21-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$100,128.70 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2021 and ending September 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$100,128.70 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2021 and ending September 30, 2022 (No local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

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

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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 DEAN 4, LLC FOR PROPERTY LOCATED AT 121 CAPITAL DRIVE (CLT PARCEL # 131LB00203) IN COMMISSION DISTRICT 3: R-21-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dean 4, LLC for property located at 121 Capital Drive (CLT Parcel # 131LB00203) in Commission District 3 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dean 4, LLC for property located at 121 Capital Drive (CLT Parcel # 131LB00203) in Commission District 3. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND

**BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS LLC
FOR PROPERTY LOCATED AT 1296 HERITAGE LAKE BLVD. (A
PORTION OF CLT PARCEL # 144-03018) IN COMMISSION DISTRICT 5:
R-21-10-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 1296 Heritage Lake Blvd. (a portion of CLT Parcel # 144-03018) in Commission District 5 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 1296 Heritage Lake Blvd. (a portion of CLT Parcel # 144-03018) in Commission District 5. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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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 SOUTHLAND GROUP, INC.
FOR PROPERTY LOCATED AT 4917 MURPHY ROAD (A PORTION OF
CLT PARCEL # 049-067) IN COMMISSION DISTRICT 6: R-21-10-403:**

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

Facilities and Best Management Practices with Southland Group, Inc. for property located at 4917 Murphy Road (a portion of CLT Parcel # 049-067) in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southland Group, Inc. for property located at 4917 Murphy Road (a portion of CLT Parcel # 049-067) in Commission District 6. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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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 OAKLAND, LLC FOR PROPERTY LOCATED AT 9124 CARTER MILL DRIVE (A PORTION OF CLT PARCEL # 074-002) IN COMMISSION DISTRICT 8: R-21-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Oakland, LLC for property located at 9124 Carter Mill Drive (a portion of CLT Parcel # 074-002) in Commission District 8 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management

Practices with Oakland, LLC for property located at 9124 Carter Mill Drive (a portion of CLT Parcel # 074-002) in Commission District 8. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR
PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND
BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS LLC
FOR PROPERTY LOCATED AT 0 GOFF ROAD (A PORTION OF CLT
PARCEL # 135-02202) IN COMMISSION DISTRICT 9: R-21-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Goff Road (a portion of CLT Parcel # 135-02202) in Commission District 9 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Goff Road (a portion of CLT Parcel # 135-02202) in Commission District 9. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$520,308.25 WITH ROGERS GROUP, INC. FOR THE LEDGERWOOD ROAD SIDEWALK AND SIGNAL PROJECT: R-21-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$520,308.25 with Rogers Group, Inc. for the Ledgerwood Road Sidewalk and Signal Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$520,308.25 with Rogers Group, Inc. for the Ledgerwood Road Sidewalk and Signal Project. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HIGHWAY MARKINGS, INC. FOR THE PROVISION OF PAVEMENT MARKING MATERIALS AND ROAD STRIPING SERVICES: R-21-10-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Highway Markings, Inc. for the provision of pavement marking materials and road striping services was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-407 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, approving a contract with Highway Markings, Inc. for the provision of pavement marking materials and road striping services. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED AGREEMENT WITH MCNABB CENTER FOR THE ACQUISITION OF PROPERTY AND CONSTRUCTION OF A DOMESTIC VIOLENCE EMERGENCY SHELTER TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE CONTRACT AND A REVISION OF PERFORMANCE MEASUREMENTS: R-21-10-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Agreement with McNabb Center for the acquisition of property and construction of a domestic violence emergency shelter to provide for an extension to the term of the contract and a revision of performance measurements was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Agreement with McNabb Center for the acquisition of property and construction of a domestic violence emergency shelter to provide for an extension to the term of the contract and a revision of performance measurements. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING A SUBSTANTIAL AMENDMENT TO KNOX COUNTY'S PREVIOUSLY APPROVED FY 2020-2024 CONSOLIDATED PLAN AND 2020 ANNUAL ACTION PLAN TO INCLUDE ADDITIONAL PROGRAMS TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS AND 2) APPROVING AGREEMENTS, SUBJECT TO HUD APPROVAL OF THE SUBSTANTIAL AMENDMENT, WITH KNOXVILLE ACADEMY OF MEDICINE FOUNDATION FOR HEALTH SERVICES (\$26,914), MCNABB CENTER FOR THE EXPANSION OF A FACILITY TO TREAT SUBSTANCE MISUSE DISORDERS (\$400,000), AND SENIOR CITIZEN HOME ASSISTANCE SERVICE, INC. FOR SENIOR SERVICES (\$38,000): R-21-10-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a Substantial Amendment to Knox County's previously approved FY 2020-2024 Consolidated Plan and 2020 Annual Action Plan to include additional programs to prevent, prepare for and respond to coronavirus and 2) approving agreements, subject to HUD approval of the Substantial Amendment, with Knoxville Academy of Medicine Foundation for health services (\$26,914), McNabb Center for the expansion of a facility to treat substance misuse disorders (\$400,000), and Senior Citizen Home Assistance Service, Inc. for senior services (\$38,000) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a Substantial Amendment to Knox County's previously approved FY 2020-2024 Consolidated Plan and 2020 Annual Action Plan to include additional programs to prevent, prepare for and respond to coronavirus and 2) approving agreements,

subject to HUD approval of the Substantial Amendment, with Knoxville Academy of Medicine Foundation for health services (\$26,914), McNabb Center for the expansion of a facility to treat substance misuse disorders (\$400,000), and Senior Citizen Home Assistance Service, Inc. for senior services (\$38,000).

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE MASTER FOCUS AGREEMENT WITH GILEAD SCIENCES, INC. FOR HEPATITIS C AND HIV TESTING SERVICES TO PROVIDE FOR ADDITIONAL FUNDING IN THE TOTAL AMOUNT OF \$220,544.00 AND TO EXTEND THE END DATE TO JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendments to the Master Focus Agreement with Gilead Sciences, Inc. for Hepatitis C and HIV testing services to provide for additional funding in the total amount of \$220,544.00 and to extend the end date to June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendments to the Master Focus Agreement with Gilead Sciences, Inc. for Hepatitis C and HIV testing services to provide for additional funding in the total amount of \$220,544.00 and to extend the end date to June 30, 2022 (No local match required). Commissioner Ward seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WILLIAMSBURG MAILING SERVICES, INC. FOR THE PROVISION OF PRESORT MAILING SERVICES FOR THE TERM OF NOVEMBER 1, 2021 TO OCTOBER 31, 2022 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS: R-21-10-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Williamsburg Mailing Services, Inc. for the provision of presort mailing services for the term of November 1, 2021 to October 31, 2022 with the option to extend for four (4) additional years was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Williamsburg Mailing Services, Inc. for the provision of presort mailing services for the term of November 1, 2021 to October 31, 2022 with the option to extend for four (4) additional years. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSULTING SERVICES AGREEMENT WITH STONES RIVER GROUP, LLC IN THE

**AMOUNT NOT TO EXCEED \$66,000.00 (\$5,500.00 PER MONTH) PLUS
OUT-OF-POCKET EXPENSES TO PROVIDE GOVERNMENT RELATIONS
SERVICES WITH THE STATE OF TENNESSEE FOR THE TERM ENDING
OCTOBER 31, 2022: R-21-10-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$66,000.00 (\$5,500.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2022 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$66,000.00 (\$5,500.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2022. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING THE EXECUTION OF AN
INTERLOCAL PROJECT AGREEMENT WITH THE CITY OF KNOXVILLE,
TENNESSEE FOR THE DEVELOPMENT OF PLANS FOR AN ACUTE
CARE AND BEHAVIORAL HEALTH FACILITY TO BE LOCATED AT 1515
SAINT MARY STREET, KNOXVILLE, TENNESSEE: R-21-10-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the execution of an Interlocal Project Agreement with the City of Knoxville, Tennessee for the development of plans for an Acute Care and Behavioral Health Facility to be located at 1515 Saint Mary Street, Knoxville, Tennessee was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the execution of an Interlocal Project Agreement with the City of Knoxville, Tennessee for the development of plans for an Acute Care and Behavioral Health Facility to be located at 1515 Saint Mary Street, Knoxville, Tennessee.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE TOTAL AMOUNT OF \$1,181,062.00 WITH KIMLEY-HORN TO DEVELOP THE KNOX COUNTY COMPREHENSIVE PLAN, INCLUDING A DETAILED ANALYSIS OF LAND USE, TRANSPORTATION, AND PARKS AND RECREATION: R-21-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the total amount of \$1,181,062.00 with Kimley-Horn to develop the Knox County Comprehensive Plan, including a detailed analysis of Land Use, Transportation, and Parks and Recreation was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the total amount of \$1,181,062.00 with Kimley-Horn to develop the Knox County Comprehensive Plan, including a detailed analysis of Land Use, Transportation, and Parks and Recreation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH US
IMAGING FOR THE PROVISION OF BACK SCANNING INDEXES AND
BOOKS FOR THE KNOX COUNTY REGISTER OF DEEDS OFFICE:
R-21-10-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with US Imaging for the provision of back scanning indexes and books for the Knox County Register of Deeds Office was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with US Imaging for the provision of back scanning indexes and books for the Knox County Register of Deeds Office. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, ESTABLISHING A KNOX
COUNTY INTERAGENCY DOMESTIC ABUSE DEATH REVIEW TEAM
PURSUANT TO TENN. CODE ANN. § 36-3-624: R-21-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a Knox County Interagency Domestic Abuse Death Review Team pursuant to Tenn. Code Ann. § 36-3-624 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a Knox County Interagency Domestic Abuse Death Review Team pursuant to Tenn. Code Ann. § 36-3-624. Commissioner Ward seconded the motion and upon call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM:

Ms. Natalie Smith, President, Friends of the Public Library, was present and thanked the Knox County Commission for their support to Knox County Public Library and brought desserts for everyone.

No action was taken.

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IN RE: HONORARY RESOLUTIONS:

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, HONORING DR. MARTHA BUCHANAN
FOR HER LEADERSHIP AND SERVICE AS PUBLIC HEALTH OFFICER
AND SENIOR DIRECTOR OF THE KNOX COUNTY HEALTH
DEPARTMENT: R-21-10-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dr. Martha Buchanan for her leadership and service as Public Health Officer and Senior Director of the Knox County Health Department was before the Board of Commissioners.

Commissioner Durrett read the honorary resolution into the Record.

Dr. Martha Buchanan, Director, Knox County Health Department, was present and thanked the Commission for the Resolution.

Commissioner Jay moved to approve R-21-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dr. Martha Buchanan for her leadership and service as Public Health Officer and Senior Director of the Knox County Health Department. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, HONORING COACH CLARK DUNCAN
FOR HIS INDUCTION INTO THE GREATER KNOXVILLE SPORTS HALL
OF FAME: R-21-10-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Coach Clark Duncan for his induction into the Greater Knoxville Sports Hall of Fame was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, read the Resolution into the record.

Coach Clark Duncan thanked the Commission for the Resolution.

Commissioner Dailey moved to approve R-21-10-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Coach Clark Duncan for his induction into the Greater Knoxville Sports Hall of Fame.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH IN KNOX COUNTY: R-21-10-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as Breast Cancer Awareness Month in Knox County was before the Board of Commissioners.

Commissioner Justin Biggs, read the Resolution into the record.

Ms. Kayla Shelby, Senior Development Representative, American Cancer Society, was present and spoke on the matter.

Commissioner Biggs moved to approve R-21-10-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as Breast Cancer Awareness Month in Knox County. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

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

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IN RE: PRESENTATIONS:

IN RE: Presentation of Rural Metro monthly report by Jeff Bagwell:

Ms. Madison Harper, accident victim thanked Mr. Randy Wilson, and Mr. Eric Bradshaw from Rural Metro for helping her.

No action was taken.

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IN RE: Presentation by Knoxville Chamber of Commerce President Mike Odom.

Mr. Mike Odom, President, Chamber of Commerce, was present and spoke on the matter.

No action was taken.

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IN RE: PUBLIC FORUM:

Mr. Kevin Murphy, representing Planning Alliance, was present and spoke in support of Kimbly-Horn.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meetings on September 1, 2021 and September 27, 2021 was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes of the previous meetings on September 1, 2021 and September 27, 2021. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith,

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

* * * * *

IN RE: DRIVES AND ROADS:

Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

A. Valley Glen Boulevard located in Glen at West Valley, District 5.

B. Kayak Lane located in Glen at West Valley, District 5.

Commissioner Jay moved to approve consideration of the Acceptance of New County Roads. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of the closure of the right of way adjacent to 7001 Cunningham Road at the corner of Maynardville Pike was before the Board of Commissioners on first reading.

Commissioner Biggs moved to approve the closure of the right of way adjacent to 7001 Cunningham Road at the corner of Maynardville Pike on first reading. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE-ITEM TRANSFERS:

Line-Item Transfers - Total amount of \$46,812.23 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Line-Item Transfers in the amount of \$46,812.23. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: BUDGET AMENDMENTS:

No Budget Amendments received.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Biggs moved to approve 179 notary applications. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

Accepting through Spread of Record the letter of retirement of the Honorable Geoffrey P. Emery, Judge of the Knox County General Sessions Court, Division II, effective December 31, 2021.

No action was taken.

FOR IMMEDIATE RELEASE
September 24, 2021

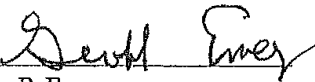
The Honorable Geoffrey P. Emery, Knox County General Sessions Division II Judge, announces his retirement effective December 31, 2021. Judge Emery has served Knox County with distinction for over thirty-five years.

Born in Maine, Judge Emery spent his childhood years in North Carolina and Alabama. Emery attended the University of Tennessee and received his undergraduate degree in Political Science. He received his law degree from the University of Tennessee College of Law.

After spending a few years in private practice, Emery joined the Knox County Law Department in 1981. He was Knox County's first full-time Assistant Director in the Law Department. Judge Emery was appointed to the bench in 1986 and was re-elected into office five consecutive terms. During his judicial tenure, Emery served on the Tennessee General Sessions Judicial Conference Executive Committee, where he further served with distinction as Conference President.

When asked about his decision to retire a few months early, Emery replied, "It has been my honor to serve the people of Knox County, and I am grateful for their steadfast support over the decades. Now, however, it is time for me to step down and focus on spending quality time with my family." Emery and his wife, Suzann Turner Emery, have two grown sons and five grandchildren. Judge Emery and his wife plan to enjoy traveling upon his retirement.

Approved for Release, this 24th Day of September, 2021.



Geoffrey P. Emery
Knox County General Sessions Judge
Division II



IN RE: Spread of Record the Knox County Mayor's reappointment of Byron Wood to the Knox County Ethics Committee to serve a four (4) year term expiring October 31, 2025.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON
OCTOBER 25, 2021 THE KNOX COUNTY MAYOR'S APPOINTMENT OF ONE (1)
CITIZEN VOTING MEMBER TO SERVE ON THE KNOX COUNTY ETHICS
COMMITTEE.**

The Knox County Mayor reappointed Byron Wood to serve on the Knox County Ethics Committee for a four (4) year term beginning November 1, 2021 and expiring October 31, 2025.

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IN RE: Spread Record the Knox County Mayor's Order reappointing Joseph Longmire to the Board of Commissioners of the Northeast Knox Utility District.

No action was taken.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

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

Upon certification by the Board of Commissioners of the Northeast Knox Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Joseph Longmire, 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 Joseph Longmire is hereby reappointed to the Board of Commissioners of the Northeast Knox Utility District of Knox County, Tennessee, to serve a four (4) year term commencing October 11, 2021 and expiring October 10, 2025. Joseph Longmire took the oath of office on September 10, 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 Northeast Knox 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 16th day of September, 2021.

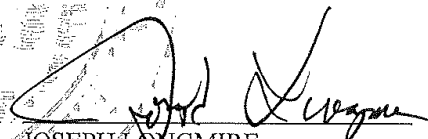


GLENN JACOBS
KNOX COUNTY MAYOR




**Oath of Office
of
Northeast Knox Utility District of Knox County**

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


JOSEPH LONGMIRE

Subscribed and sworn to before me this 10th day of September, 2021.


GLENN JACOBS
Knox County Mayor



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IN RE: Spread of Record the Employee Handbook of the Knox County Register of Deeds Office.

No action was taken.

Employee Handbook

Knox County Register of Deeds



APPROVED BY:



Nick McBride
Knox County Register of Deeds

10-5-2021
Date

This handbook revokes and supersedes all prior Knox County Register of Deeds handbooks, amendments, and any policy or communication related to the employee handbook.

Knox County Register of Deeds Personnel Plan

SECTION I

Leave Policies

(1) **Holidays.** The Knox County Register of Deeds office may be closed, and the employees excused on the following official holidays:

- (1) New Year's Day
- (2) Martin Luther King, Jr. Day
- (3) President's Day
- (4) Spring Holiday
- (5) Memorial Day
- (6) Juneteenth Independence Day
- (7) Independence Day
- (8) Labor Day
- (9) Columbus Day
- (10) Veteran's Day
- (11) Thanksgiving Day
- (12) Day After Thanksgiving
- (13 & 14) Christmas Day (a two-day holiday, the 25th of December and one other day to be announced annually by the Elected Official.)
- (15) New Year's Eve

If a holiday falls on a Saturday or Sunday, the Elected Official shall determine the day to be taken. Employees of non-Christian faiths who may wish to observe religious holidays other than those listed here, may work out a suitable arrangement with their supervisor.

(2) **Annual Leave.** The accrual and expenditure of annual leave in the Knox County Register of Deeds are contained in Exhibit A, attached hereto and incorporated herein by reference.

(3) **Sick Leave.** The accrual and expenditure of annual leave in the Knox County Register of Deeds are contained in Exhibit B, attached hereto and incorporated herein by reference.

(4) **Family Medical Leave.** Employees who have worked for the County for at least (12) months and at least 1,250 hours during the prior twelve (12) months may take up to twelve (12) weeks of unpaid leave for the following reasons:

- (1) Birth and/or care of a child of the employee;
- (2) Placement of a child into the employee's family by adoption or by a foster care arrangement;
- (3) In order to care for the employee's spouse, child or parent who has a serious health condition; and
- (4) A serious health condition which renders the employee unable to perform the functions of the employee's position.
- (5) Because of a qualifying exigency arising out of a spouse, son, daughter, or parent on covered active military duty.

In the case of unpaid leave for the birth or placement of a child; intermittent leave or working a reduced number of hours is not permitted unless both the employee and the County agree. If both spouses are employed by the County, the combined leave shall not exceed twelve (12) weeks.

In the case of unpaid leave for serious health conditions, the leave may be taken intermittently or on a reduced hours basis only if such leave is medically necessary. If intermittent or reduced hours leave is required, the County may in its sole discretion temporarily transfer the employee to another job with equivalent pay and benefits that better accommodate that type of leave.

During family medical leaves of absence, the County will continue to pay its portion of the health insurance premiums and the employee must continue to pay his/her share of the premium. Failure of the employee to pay his/her share of the health insurance premium may result in loss of coverage. If the employee does not return to work after the expiration of the leave, the employee will be required to reimburse the County for payment of health insurance premiums during the family medical leave, unless the employee does not return because of the presence of a serious health condition which prevents the employee from performing his/her job or circumstances beyond the control of the employee. During FMLA leave the employee is not allowed to work at any other employment.

During unpaid family medical leave, the employee shall not accrue employment benefits, such as vacation pay, sick pay, pension, etc. Employment benefits accrued by the employee up to the day on which the family medical leave of absence begins will not be lost.

Employees are required to use their available vacation time during the twelve (12) weeks of family medical leave, and available sick days shall be used when family medical leave is taken because of serious health conditions. NOTE: That portion of the family medical leave of absence which is vacation time and/or sick days will be with pay according to the County's

policies regarding vacation time and sick days.

Employees who return to work from a family medical leave of absence within or on the business day following the expiration of the twelve (12) weeks are entitled to return to their job or an equivalent position without loss of benefits or pay.

Applications for family medical leaves of absence must be submitted in writing. Applications should be submitted at least thirty (30) days before the leave is to commence, or as soon as possible if thirty (30) days notice is not possible. Appropriate forms must be submitted to the Human Resources Coordinator to initiate family medical leave and to return the employee to active status. Employees requesting family medical leave should provide the Coordinator with an appropriate medical certification.

The FMLA authorizes 12 weeks unpaid leave during a twelve month period. No FMLA leave shall be authorized if the granting of such leave will exceed 12 weeks FMLA leave over the previous 12 month period.

All workers' compensation leave shall count as FMLA leave. All maternity leave taken under state law shall also count as FMLA leave.

All supervisors are to note on each employees work record the type of leave the employee is using. When more than one type of leave is impacted the supervisor shall record all types of leave used.

(5) **Tennessee Maternity Leave.** Under the provisions of Tennessee state law, a female employee may take up to four months (16 weeks) unpaid leave for the birth of a child. If covered by the County's health insurance plan, the employee must continue to make her payments while out on leave - the County will continue to pay its portion of the premiums. Employment benefits (vacation pay, sick pay, pension, etc.) will not accrue during this unpaid leave. When the employee returns to work, she will still be entitled to those benefits accrued before taking maternity leave.

If both the husband and the wife are employed by the County and the husband wishes to have leave at the same time, the husband must make application for Family Medical Leave of Absence. The combined total unpaid family medical leave for both shall not exceed 12 weeks. A female choosing maternity leave in lieu of FMLA for the purpose of child birth and care, shall have the maternity leave counted toward the annual FMLA maximums.

(6) **Workers' Compensation Leave.** Employees covered by workers' compensation may use sick leave pay until workers' compensation is applicable. At such time when workers' compensation is applicable, the used sick leave days will be restored to the credit of the employee and adjustments of compensation for the days for which payment was due will be credited by the appropriate accounting transaction. Employees must return to work when released by their physician. All on the job illnesses or injuries must be approved by the County's

workers' compensation physicians.

(7) **Bereavement Leave.** In case of death of a member of the employee's immediate family or household, special leave with pay up to three working days may be permitted. Leave exceeding this must be charged to sick leave, annual leave, or leave without pay. For the purpose of this policy, immediate family is defined as wife, husband, mother, father, son, daughter, sister, brother, grandfather, grandmother, grandson, granddaughter and also included are in-law relationships as appropriate as based on the above listing, excluding grandparents. Leave for death of other relatives shall be charged to annual leave, sick leave or leave without pay.

(8) **Mandatory Court Appearance Leave.** A County employee called for jury duty in a state or federal court shall receive leave with pay for such duty during the required absence without charge to accumulated annual leave or sick leave. A County employee subpoenaed as a witness in a case in a state or federal court in connection with his/her official duty shall receive regular compensation for said court appearance. All witness fees and travel allowances received by the employee must be submitted to the County upon receipt. A County employee subpoenaed as a witness in a state or federal court in a case which is unrelated to official duties shall not receive leave with pay during his/her absence. This shall be charged to accumulated annual leave or leave without pay. Witness fees or travel expenses received may be retained by the employee.

(9) **Military Leave.** Employees who are members of any military reserve organization are entitled to the maximum of thirty working days annually, per calendar year, of paid military leave when engaged in the performance of duty or training in the military reserve. An employee on military leave shall receive his/her regular rate of pay for that period of leave. Requests for military leave shall include copies of the military orders. An employee ordered for a pre-induction physical examination shall be given time off with pay for this purpose by showing his/her orders to the department head. Requests for leave of absence for more than ten working days should be submitted at least two weeks in advance of the beginning date of the requested leave.

A regular employee who has completed six months of satisfactory employment, and who enters the Armed Forces of the United States, will be placed on military leave. The elected official shall approve military leave without pay when the employee presents her/her official orders. The employee must apply for reinstatement within ninety days after release from active military duty. If a position is available, the employee will be reinstated to a position in the current classification plan at least equivalent to his/her former position. His/her salary will be the salary provided under the position classification and compensation plan prevailing at the time of reinstatement or re-employment for the position to which he/she is assigned. If no position is available at the time of the employee's return, the employee will be reinstated into the first available position. No current full-time employee will be terminated or laid off to allow for the reinstatement.

SECTION II

(10) **Hours of Work. Work Week.** Unless otherwise designated by a department director and approved by the elected official, the standard work week for the County shall begin at 12:01 a.m. on Saturday and end at 12:00 p.m. on the following Friday. Salary received by salaried employees is intended to cover all hours worked up to and including forty (40) in a work week.

Work Day. Unless otherwise designated by a department director and approved by the elected official, the normal work day will be 8 hours between the hours of 8:00 a.m. and 5:00 p.m. with one hour permitted for lunch. Exceptions may be made when the activities of the particular department require some other schedule to meet the need of the County and the County Official so authorizes a deviation from the established schedule.

Breaks. Authority to grant breaks is vested in each director.

Alternate Work Schedule. When the program of a department or any of its divisions or units permits, directors may stagger work schedules for their employees. Each employee, or unit of employees, may be assigned specific days of the week that employees will regularly report to work. The assignment of employees to alternate work schedules is wholly the responsibility of the department director and is not subject to the grievance procedures.

Inclement Weather Policy. Knox County Register of Deeds will remain open during inclement weather and employees shall exercise their own judgment as to whether they can safely get to their particular office. If employees choose not to travel to work, the time will be charged to their annual leave. If annual leave is not available, it will be considered leave without pay.

In the event the Elected Official directs the closing of all offices, the Inclement Weather Policy will be suspended.

(11) **Overtime.** Any employee that works in excess of his/her standard work week shall be entitled to receive compensatory time at the rate of 1½ hours per hour worked over or overtime pay equaling 1½ of their regular pay. The decision as to whether to grant compensatory time or overtime pay rests within the discretion of the elected official. Unless otherwise designated to meet the needs of the office, departmental directors and supervisors shall hold hours worked by the employee to the County's established 40 hour work week standard except in those cases where excessive hours of work are necessary because of weather conditions, necessary seasonal activity or emergencies.

It is also equally important for the supervisor to control unauthorized overtime. In order to avoid inadvertent overtime from being worked, departmental directors and supervisors should not knowingly permit non-exempt employees to arrive at work early, stay late, work weekends, or take work home with them. Unauthorized work shall be counted as hours worked if the

supervisor should have stopped it but did not, or if he/she knows or has reason to know of the practice. The practice of overtime work will be subject to review by the Elected Official.

In determining the number of hours worked by an employee within a work week, time spent on annual leave, sick leave and holidays will not be counted as time worked. Such time off must be included in straight time pay, but it is not included in computing hours of work for overtime pay. In all cases, the employee must receive prior approval from his/her immediate supervisor or departmental director prior to working the overtime. Employees may not volunteer to work overtime without receiving compensation.

Upon separation of employment, any non-exempt employee who has accrued compensatory time off shall be paid for the unused compensatory time. This will be paid at a rate equal to the current rate received by the employee.

SECTION III

(12) **Non-Discrimination - Equal Employment Opportunity.** Knox County Register of Deeds is firmly committed to a policy of non-discrimination in employment and to a program of achieving total equality of opportunity for all applicants and employees. All applicants are recruited and employed without regard to race, creed, color, national origin, religion, political affiliation, marital status or physical condition, sex or age (except where physical condition, sex or age are legitimate occupational qualification), or any other non-merit factor. County employees are treated equitably without regard to these non-merit factors throughout their employment. The County will take all necessary steps to comply with existing federal and state fair employment laws and guidelines.

(13) **Sexual Harassment.** Knox County Register of Deeds will not tolerate sexual harassment in the work place. Sexual harassment is defined as any unwelcome, repeated sexual advances, requests for sexual favors, and/or other physical or verbal conduct in a sexual nature. It is a violation of these rules if one of the following conditions exist:

- (1) Submission to such conduct is made a condition of an individual's employment (i.e., hiring); or
- (2) Submission to or rejection of such conduct as used as a basis for employment decisions (i.e., pay, promotion, termination, etc.); or
- (3) Such conduct has the effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

Sexual Harassment Defined. Sexual harassment is defined as any unwelcomed, repeated sexual advances, requests for sexual favors, and/or other physical or verbal conduct of a sexual nature. Any verbal or physical conduct by an employee which harasses, disrupts, or interferes with another employee's work performance or which creates an intimidating, offensive, or hostile environment will not be tolerated. It will be a violation of Knox County's Sexual Harassment policy if any of the following occurs:

- (1) Sexual flirtations, touching, advances, or propositions;
- (2) Verbal abuse or a sexual nature;
- (3) Graphic or suggestive comments about an individual's dress or body;
- (4) Sexually degrading words to describe an individual;
- (5) The display of sexually suggestive objects or pictures, including nude photographs.

Sexual Harassment Complaint Procedure. Any employee who believes that the actions or words of a supervisor or fellow employee constitute unwelcome harassment has a responsibility to report their complaint as soon as possible to the appropriate supervisor or to his/her director, or to the Human Resources Coordinator of the elected official. The Human Resources Coordinator shall be appointed by the Register of Deeds, and shall be posted in an accessible place in the office. All complaints of harassment will be investigated promptly in an impartial and in as confidential a manner as possible. In all cases, the employee will be advised of the findings, following the investigation.

Any employee, supervisor, or director who is found to have engaged in harassment of another employee will be subject to appropriate disciplinary action, up to and including discharge.

(14) **Americans With Disabilities Act.** Knox County advises its employees, all job applicants, and the public that it does not discriminate on the basis of disability in admission or access to its programs, services, activities, or employment. Knox County has designated an ADA administrator in its efforts to comply with the law. Inquiries and grievances should be directed to:

Carley Pearson, ADA Administrator
Knox County Government
400 Main Street, Suite 345
Knoxville, TN 37902; 865-318-9310

SECTION IV

(15) **Effective Date.** This plan shall take effect January 1, 1998.

SECTION V

(16) **Employee Acknowledgment.**

By signing this form I acknowledge that I have received a copy of the personnel policies currently in effect for my office as of this date, and I understand that it is my responsibility to read and comply with the policies. These policies cannot and are not intended to answer every question about my employment with the Knox County Register of Deeds. I understand that I

should consult the Register of Deeds regarding any part of the policies that I do not understand or any questions that I may have about my employment with the Knox County Register of Deeds which are not answered in the policies. The current policies will always be on file in the office of the Knox County Clerk, and I may examine them there at any time during normal business hours.

The policies are necessarily subject to change, and I acknowledge that revisions may occur from time to time. I understand that all changes to the policies will be filed in the office of the Knox County Clerk. Although my employer will usually provide me with notice of changes, I understand that changes will apply to me regardless of whether I receive actual notice. I understand that revised information may supersede, modify or eliminate any or all of the policies at any time. All information contained in the policies is subject to applicable state and federal laws, rules and regulations, and I understand that to the extent that any such laws may conflict with any provision of the policies, such laws, rules and regulations will control.

I have entered into my employment relationship with the Knox County Register of Deeds voluntarily, and I acknowledge that there is no specific length of employment and that my employment may be terminated by me or my employer at will, without cause or prior notice, at any time.

I acknowledge that none of the Knox County Register of Deeds' policies may be construed to create a contract of employment or any other legal obligation, express, or implied and that any policy may be amended, revised, supplemented, rescinded or otherwise altered, in whole or in part, at any time, in the sole and absolute discretion of the Knox County Register of Deeds.

I acknowledge that I have received a copy of T.C.A. Section 39-16-504.

Employee Name

Employee Signature

Date

EXHIBIT A

**Annual Leave Policy
Knox County Register of Deeds**

Annual leave is granted with pay to eligible employees in accordance with the following provisions:

(1) Accrual. Annual leave days are based on the following accrual table:

<u>Years Service</u>	<u>Days per Year</u>
0-1	0
1-2	5
2-5	10
5-8	15
8-15	20
15+	25

Annual leave may be taken after it is earned. It may be accumulated up to 30 days.

Annual leave earned in excess of the maximum allowable accumulation will be transferred to the employee's sick leave account annually at the beginning of the calendar year.

(2) Relation to overtime. Authorized annual leave will not be considered as working time for calculating overtime compensation.

(3) Termination of employment. Employees are entitled to payment for any unused annual leave which has accrued. Payment is based on the rate of compensation received at the time of termination.

EXHIBIT B

**Sick Leave Policy
Knox County Register of Deeds**

Sick leave is granted with pay to eligible employees in accordance with the following provisions:

- (1) **Accrual.** Sick leave days are accrued at the rate of one (1) day per month beginning with the date of employment. Sick leave may be taken after it is earned. There is no maximum accrual for sick leave.
- (2) **Utilization.** Sick leave should be used only for the purpose of illness or injury, and may not be used for other purposes solely at the discretion of the employee. All sick leave is subject to approval by the departmental supervisor. The department supervisor may require a doctor's certificate when there is reason to believe that sick privileges are being abused. When such proof is requested and not presented, the employee may be charged with leave without pay.
- (3) **Relation to overtime.** Authorized sick leave will not be considered as time worked for the purposes of calculating overtime compensation.
- (4) **Reporting.** An employee who is absent from work on sick leave is responsible for notifying his/her immediate supervisor (or other designated employee) prior to the designated time for reporting to work on the day of absence. The employee is required to keep his/her supervisor informed of his/her progress on a regular basis. In the event the employee fails to comply with these reporting requirements, the employee may be charged with leave without pay.
- (5) **Termination.** Unused days of accumulated sick leave, up to a maximum of 100 days, shall be paid when an employee terminates employment at the rate of \$100 per day.

IN RE: NON-CONSENT ITEMS:

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPOINTING _____ AND _____ TO
THE KNOX COUNTY ETHICS COMMITTEE (TERMS EXPIRE OCTOBER
31, 2025): R-21-10-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____ and _____ to the Knox County Ethics Committee (Terms expire October 31, 2025) R-21-10-110 was before the Board of Commissioners.

Commissioner Busler moved to appoint Ms. Kathryn Ogrod to the Knox County Ethics Committee. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Schoonmaker moved to nominate Mr. Michael Covington to the Knox County Ethics Committee (Terms expire October 31, 2025).

Commissioner Biggs moved to nominate Mr. Billy Stephens to the Knox County Ethics Committee (Terms expire October 31, 2025).

Commissioner Smith moved that the nominations cease. Commissioner Dailey seconded the motion.

Upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler and Dailey voted for Mr. Michael Covington.

Commissioners Ward, Jay and Biggs abstained from the vote.

Mr. Michael Covington received 8 votes.

Mr. Billy Stephens received 0 votes.

Mr. Michael Covington was appointed to the Knox County Ethics Committee.

Commissioner Jay moved to approve R-21-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Michael Covington and Kathryne Ogrod to the Knox County Ethics Committee (Terms expire October 31, 2025). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPROVING A PIGGYBACK
AGREEMENT WITH AVERO, LLC D/B/A AVERO ADVISORS FOR
INFORMATION TECHNOLOGY STRATEGIC CONSULTING AND
SUPPORT SERVICES: R-21-10-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Piggyback Agreement with Avero, LLC d/b/a Avero Advisors for information technology strategic consulting and support services was before the Board of Commissioners.

Mr. Tom Spangler, Knox County Sheriff, was present and spoke on the matter.

Captain Aaron Yarnell, Knox County Sheriff's Department, Technology Division, was present and spoke on the matter.

Mr. Mike Caffrey, Avero Advisor, was present and spoke on the matter.

Ms. Allison Rogers, Knox County Sheriff's Department, was present and spoke on the matter.

Commissioner Biggs moved to approve R-21-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Piggyback Agreement with Avero, LLC d/b/a Avero Advisors for information technology

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A SIGN LOCATION
LEASE AND MEMORANDUM OF LEASE AGREEMENT WITH THE
LAMAR COMPANIES FOR THE RENEWAL OF A LEASE OF A
BILLBOARD LOCATED ON KNOX COUNTY PROPERTY AT 4630
ASHEVILLE HIGHWAY WITH KNOX COUNTY TO RECEIVE RENT IN
THE AMOUNT OF \$250.00 PER MONTH (\$3,000.00 ANNUALLY) FOR A
TERM OF TEN (10) YEARS WITH AN AUTOMATIC RENEWAL AT THE
SOLE DISCRETION OF THE LAMAR COMPANIES: R-21-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a sign location lease and memorandum of Lease Agreement with the Lamar Companies for the renewal of a lease of a billboard located on Knox County property at 4630 Asheville Highway with Knox County to receive rent in the amount of \$250.00 per month (\$3,000.00 annually) for a term of ten (10) years with an automatic renewal at the sole discretion of the Lamar Companies was before the Board of Commissioners.

Ms. Sharon Davis, representing Community Officers of Town Hall East Neighborhood Association, was present and spoke on the matter.

Ms. Sandra Korbelik, President, Town Hall East Neighborhood Association, was present and spoke on the matter.

Ms. Joyce Feld, representing Scenic of Knoxville, was present and spoke on the matter.

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

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

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

Commissioner Ward moved to deny the new Lease Agreement with Lamar Companies for the renewal of a lease of a billboard located on Knox County property at 4630 Asheville Highway; and the Knox County Mayor is to give the lessee one (1) month notice of the termination of the lease and 90 days' notice to remove the sign and the structure from the property. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

IN RE: AMENDMENT TO THE AGENDA:

At this time Sheriff Tom Spangler, introduced Lieutenant Tom Walker, Environmental Officer for Knox County.

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IN RE: ORDINANCES ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, TO REPEAL AND
REPLACE KNOX COUNTY CODE, CHAPTER 26, ARTICLE V ENTITLED**

**"LITTER" TO ADOPT UPDATED REGULATIONS FOR LITTER CONTROL
IN KNOX COUNTY. (ORD. NO. O-96-4-101, ADOPTED 5-28-96, ORD. NO.
O-96-11-102, ADOPTED 12-23-96; AND ORD. NO. O-99-4-101, ADOPTED
4-26-99) O-21-10- 101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal and replace Knox County Code, Chapter 26, Article V entitled "Litter" to adopt updated regulations for litter control in Knox County. (Ord. No. O-96-4-101, adopted 5-28-96; Ord. No. O-96-11-102, adopted 12-23-96; and Ord. No. O-99-4-101, adopted 4-26-99) was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve O-21-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal and replace Knox County Code, Chapter 26, Article V entitled "Litter" to adopt updated regulations for litter control in Knox County. (Ord. No. O-96-4-101, adopted 5-28-96; Ord. No. O-96-11-102, adopted 12-23-96; and Ord. No. O-99-4-101, adopted 4-26-99) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CALL TO ORDER/ROLL CALL: 7:00 P.M.:

Those Commissioners responding were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs.

* * * * *

IN RE: Request of Nelson Farm Development LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre

8-G-21-RZ was before the Board of Commissioners. Property located at 4114 West Beaver Creek Drive/Parcel ID 67 131, Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Commissioner Beeler asked if there was any opposition to the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Ben Mullins, Attorney, representing Nelson Farm Development, LLC, was present and spoke on the matter.

Mr. John King, Attorney presenting Mr. Tyler Smith area resident in opposition, was present and spoke on the matter.

Ms. Christina Fowler, area resident, was present and spoke in opposition to the 5 units per acre.

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

Commissioner Hill moved to approve 8-G-21-RZ – Request of Nelson Farm Development LLC for rezoning from A (Agricultural) to PR (Planned Residential) at 4 dwelling units per acre. Property located at 4114 West Beaver Creek Drive/Parcel ID 67 131, Commission District 6. Commissioner Ward seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to approve 8-G-21-RZ - Request of Nelson Farm Development LLC for rezoning from A (Agricultural) to PR (Planned Residential) to 3.5 dwelling units per acre as per Planning Commission's Recommendation; Approve PR (Planned Residential) zoning up to 3.5 dwelling units per acre because it is consistent with the surrounding development and the sector plan. Commissioner Dailey seconded the

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

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IN RE: Request of Victor Jernigan for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 5 dwelling units per acre 9-A-21-RZ was before the Board of Commissioners. Property located at 0 Ball Road / Parcel ID 91 07701, Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Commissioner Beeler asked if there was any opposition to the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Victor Jernigan, applicant, was present and stated he wanted to change from 5 dwelling units per acre to Planning Commission's Recommendation which is 3 dwelling units per acre.

Mr. Olvin Jackson, area resident, was present and stated he only wanted 3 dwelling units per acre.

Commissioner Hill moved to approve 9-A-21-RZ - Request of Victor Jernigan for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 3 dwelling units per acre as per Planning Commission's Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre because it is consistent with the sector plan. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: Request of Reliance Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 9-B-21-RZ was before the Board of Commissioners. Property located at 6806 and 6812 East Emory Road / Parcel ID 20 117 and 119, Commission District 8.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Mr. Robert Campbell, representing Reliance Development, LLC., was present and spoke on the matter.

Commissioner Beeler moved to approve 9-B-21-RZ - Request of Reliance Development, LLC for rezoning from A_(Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre because it is consistent with the Northeast County Sector Plan and surrounding development. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: Request of Ioan and Ligia Creta for rezoning from A (Agricultural) to RA (Low Density Residential) 9-F-21-RZ was before the Board of Commissioners. Property located at 5023 Crippen Road / Parcel ID 39 011, Commission District 7.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Ligia Creta, applicant, was present and spoke on the matter.

Commissioner Beeler asked if there was any opposition to the request.

There was no response.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Commissioner Busler moved to approve 9-F-21-RZ - Request of Ioan and Ligia Creta for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 5023 Crippen Road / Parcel ID 39 011, Commission District 7. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: Request of Stephanie Walther for rezoning from I_(Industrial) to A (Agricultural) 6-A-21-RZ was before the Board of Commissioners. Property located at 0 Amherst Road / Parcel ID 92 05802, Commission District 3. Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the Northwest County Sector Plan and surrounding zoning, by a vote of 15-0 Consent. (DEFERRED FROM AUGUST AT REQUEST OF APPLICANT)

Without objection, Commissioner Beeler moved to the end of the agenda 6-A-21-RZ - Request of Stephanie Walther for rezoning from I_(Industrial) to A (Agricultural).

* * * * *

IN RE: Request of Lindsey Lieb for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 6-C-21-RZ was before the Board of Commissioners. Property located at 203 Fox Road / Parcel ID 131 L A 017, Commission District 5.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Ben Mullins, Attorney, representing Lindsey Lieb was present and spoke on behalf of the request.

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

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Commissioner Schoonmaker moved to approve 6-C-21-RZ - Request of Lindsey Lieb for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services as per Planning Commission Recommendation: APPROVE OB (Office, Medical, and Related Services) zoning since it is compatible with the Southwest County Sector Plan's Office land use designation and is consistent with the surrounding area. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: Request of Benjamin C. Mullins O/B/O David Eubanks (Revised) for Northwest County Sector Plan Amendment from O (Office) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection) 8-A-21-SP was before the Board of Commissioners. Property located at 1308, 1304, 1232 and 0 Lovell Road [Parcel ID 118HC001]:

From O (Office) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection) for a portion of property located at 0 High Meadow Drive.

From LDR (Low Density Residential) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection) for another portion of property located at 0 High Meadow Drive.

From LDR (Low Density Residential) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection) for property located at 0 Lovell Road [Parcel ID 118 066]. Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Ben Mullins, Attorney representing Mr. David Eubanks, applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Hill moved to approve 8-A-21-SP - Request of Benjamin C. Mullins O/B/O David Eubanks (Revised) for Northwest County Sector Plan Amendment from O (Office) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection). For property located at 1308, 1304, 1232 and 0 Lovell Road [Parcel ID 118HC001]:

From O (Office) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection) for a portion of property located at 0 High Meadow Drive.

From LDR (Low Density Residential) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection) for another portion of property located at 0 High Meadow Drive.

From LDR (Low Density Residential) and HP (Hillside Protection) to MU-SD, NWCO-4 (Mixed Use-Special District, Saddlebrook) and HP (Hillside Protection) for property located at 0 Lovell Road [Parcel ID 118 066]. Commission District 6 per Planning Commission's Recommendation as written: APPROVE plan amendment to MU-SD NWCO-4 (Mixed Use Special District: Saddlebrook) and HP (Hillside Protection) because the improvements of Lovell Road, including sidewalks, increase pedestrian connectivity in this area. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: Request of Benjamin C. Mullins O/B/O David Eubanks (Revised) for rezoning from A (Agricultural) / TO (Technology Overlay) to PC (Planned Commercial) / TO (Technology Overlay) 8-A-21-RZ was before the Board of Commissioners. Property located at 1308 Lovell Road.

From OB (Office, Medical, and Related Services) / TO (Technology Overlay) to PC (Planned Commercial) / TO (Technology Overlay) for property located at 1304, 1232 & 0 Lovell Road [Parcel ID 118HC001].

From OB (Office, Medical, and Related Services) / TO (Technology Overlay) and RA (Low Density Residential) / TO (Technology Overlay) to PC (Planned Commercial) / TO (Technology Overlay) for property located at 0 High Meadow Drive.

From RB (General Residential) / TO (Technology Overlay) to PC (Planned Commercial) / TO (Technology Overlay) for property located at 0 Lovell Road [Parcel ID 118 066]. Commission District 6.

Commissioner Hill moved to approve PC Planned Commercial/TO Technology Overlay Zoning with the exception of the 2.01 zone portion depicted on the map as submitted to the Commission by the applicant to remain zoned OB/TO/ RA/TO because it would allow commercial development with Site Plan review at this location. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: Request of Homestead Land Holdings, LLC for Northwest County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to RC (Rural Commercial) and HP (Hillside Protection) for a portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604):
9-B-21-SP was before the Board of Commissioners.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Thomas Krajewski, representing Homestead Land Holdings, LLC, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

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

Commissioner Hill moved to approve 9-B-21-SP - Request of Homestead Land Holdings, LLC for Northwest County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to RC (Rural Commercial) and HP (Hillside Protection) for a portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604)

From AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) for other portions of property located at 12054 Hardin Valley Road (Parcel ID 129 12604).

From AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) for portions of property located at 12044 Hardin Valley Road (Parcel ID 129 12603).

From AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) for a portion of property located at 11952 Hardin Valley Road (Parcel ID 129 12605). Commission District 6

as per Planning Commission Recommendation: APPROVE RC (Rural Commercial) and HP (Hillside Protection) for a portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604)

APPROVE RR (Rural Residential) and HP (Hillside Protection) for other portions of property located at 12054 Hardin Valley Road (Parcel ID 129 12604), and for portions of property located at 12044 Hardin Valley Road (Parcel ID 129 12603), and for property located at 11952 Hardin Valley Road (Parcel ID 129 12605) because of the expansion of utilities in this area. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to CR (Rural Commercial) for a portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604) 9-I-21-RZ was before the Board of Commissioners.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Thomas Krajewski, representing Homestead Land Holdings, LLC, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Hill moved to approve 9-I-21-RZ - Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to CR (Rural Commercial) for a portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604) per Planning Commission Recommendation:

From CA (General Business) to PR (Planned Residential) up to 3 dwelling units per acre for another portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604).

From A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre for another portion of property located at 12054 Hardin Valley Road (Parcel ID 12604):

From PR (Planned Residential) up to 2 dwelling units per acre to PR (Planned Residential) up to 3 dwelling units per acre for another portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604).

From CA (General Business) to PR (Planned Residential) up to 3 dwelling units per acre for a portion of property located at 12044 Hardin Valley Road / Parcel ID 129 12603.

From A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre for another portion of property located at 12044 Hardin Valley Road / Parcel ID 129 12603.

From A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre for a portion of property located at 11952 Hardin Valley Road / Parcel ID 129 12605.

From PR (Planned Residential) up to 2 dwelling units per acre to PR (Planned Residential) up to 3 dwelling units per acre for another portion of property located at 11952 Hardin Valley Road / Parcel ID 129 12605. Commission District 6 as per Planning Commission Recommendation: APPROVE CR (Rural Commercial) zoning for a portion of property located at 12054 Hardin Valley Road (Parcel ID 129 12604); and APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre for portions of property located at 12054 Hardin Valley Road (Parcel ID 129 12604), and for portions of property located at 12044 Hardin Valley Road (Parcel ID 129 12603), and for property located at 11952 Hardin Valley Road (Parcel 129 12605). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: Request of Stephanie Walther for rezoning from I_(Industrial) to A (Agricultural) 6-A-21-RZ was before the Board of Commissioners. Property located at 0 Amherst Road / Parcel ID 92 05802, Commission District 3. Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the Northwest County Sector Plan and surrounding zoning.

Commissioner Smith moved to defer this item to the November 15, 2021 Board of Commissioners meeting and instruct the Commission Office to send a registered letter to the applicant. If the applicant does not show, it will be voted down or tabled. Commissioner Ward seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ZONING APPEALS:

IN RE: PLEASE NOTE ITEM #55 WAS HEARD FIRST:6-C-21-SP

IN RE: Appeal by Pavel and Emilia Gushtyuk of the Knoxville-Knox County Planning Commission's decision to deny a Northeast County Sector Plan Amendment from NC (Neighborhood Commercial) to GC (General Commercial 6-C-21-SP was before the Board of Commissioners. Property located at 8819 Rutledge Pike / Parcel ID 42 029, Commission District 8.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mrs. Emilia Gushtyuk, applicant, was present and spoke on the matter.

Commissioner Busler moved to Approve the Appeal of the Sector Plan Amendment denial based on a new traffic signal being installed at Roberts Road and Rutledge Pike. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Hill, Busler and Jay voted aye. Commissioners Durrett, Smith, Ward, Schoonmaker, Beeler, Dailey and Biggs voted no. The motion failed 4-7-0-0.

Commissioner Smith moved to send this piece of property back to the Planning Commission to consider General Commercial Zoning Sector Plan change on parcel ID 42-029. Commissioner Ward seconded the motion and upon roll call vote Commissioners Smith, Busler and Jay voted aye. Commissioners Lundy,

Durrett, Ward, Schoonmaker, Beeler, Dailey and Biggs voted no. Commissioner Hill abstained from the vote. The motion failed 3-7-1-0.

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IN RE: Appeal by Pavel and Emilia Gushtyuk of the Knoxville-Knox County Planning Commission's decision to deny rezoning from A (Agricultural) to CA (General Business) 6-G-21-RZ was before the Board of Commissioners. Property located at 8819 Rutledge Pike / Parcel ID 42 029, Commission District 8.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Pavel Gushtyuk, was present and spoke on the matter.

Commissioner Beeler moved the deny the appeal based on the fact that it is not consistent with the Sector Plan regarding 6-G-21-RZ - Appeal by Pavel and Emilia Gushtyuk of the Knoxville-Knox County Planning Commission's decision to deny rezoning from A (Agricultural) to CA (General Business). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: **ADJOURNMENT:**

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

RICHIE BEELER, CHAIRMAN