

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, May 23, 2022 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, Terry Hill, Charles Busler, Richie Beeler, Carson Dailey, Larsen Jay and Justin Biggs. Also present were Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, and a member of the news media.

Commissioner Beeler, Chairman, presided.

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

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IN RE: ROLL CALL - (5:00):

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

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IN RE: DEVOTIONAL:

Reverend Jack Dean, Senior Pastor at Central Church of God, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Mr. Alex Dale, Eagle Scout, led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Biggs moved to amend the agenda to add the following items: Item #44 - Resolution R-22-5-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Hawes Forensic Consulting, PLC to provide forensic pathology services for the Knox County Regional Forensic Center;

Item #60 - Spread of Record the Knox County Mayor's acceptance of Bill Keeler's resignation from the Knox County Board of Equalization and appointment of James Thompson to complete the unfulfilled term of Bill Keeler as a member of the Board of Equalization pursuant to Tennessee Code Annotated § 67-1-401(b), which term expires April 30, 2024;

Item #61 - Resolution R-22-5-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to recommend amendments to the Knox County Zoning Ordinance to provide for use on review appeals to a court of competent jurisdiction;

Item #62 - Resolution R-22-5-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Economic Impact Plan submitted by the Industrial Development Board of the County of Knox in connection with a multi-use development bounded by Kingston Pike and Concord Road in Knox County to be known as the Biddle Farms Farragut Project. 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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2. Commissioner Biggs moved to amend the agenda to defer the following items to the June 2022 Board of Commissioners meeting: Item #63 – Ordinance O-22-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42 by repealing Sections 42-51 through 42-66 and by adding a new Section 42-51 to adopt the provisions of Tennessee Code Annotated § 8-8-401 et seq., known as the “County Sheriff’s Civil Service Law of 1974”, in order to bring Knox County into compliance with state law (amends Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-94-10-101, adopted December 1, 1994; Ordinance O-95-4-101, adopted April 24, 1995; Ordinance O-19-1-101, adopted February 25, 2019; Ordinance O-20-7-102, adopted September 28, 2020; Ordinance O-21-7-105, adopted August 23, 2021; and Ordinance O-21-7-106, adopted August 23, 2021 - (First Reading);

Item #73 - Request of Dennis Patterson for North County Sector Plan Amendment from AG Agricultural and HP Hillside Protection to RC Rural Commercial and HP Hillside Protection for 9202 and 9204 Old Maynardville Pike, property located at 9202, 9204, 9210 and 9216 Old Maynardville Pike, Parcel ID 003 080, 08001, 067 and 066 (part of) (Commission District 8) Planning Commission’s file number: 4-D-22-SP;

Item #74 - Request of Dennis Patterson for rezoning from A Agricultural to CA General Business, property located at 9202, 9204, 9210 and 9216 Old Maynardville Pike, Parcel ID 003 080, 08001, 067 and 066 (part of) (Commission District 8) Planning Commission’s file number: 4-J-22-RZ;

Item #79 - Request of I-75 Land Partners, LLC for Northeast County Sector Plan Amendment from AG Agricultural, HP Hillside Protection and SP Stream Protection to LDR Low Density Residential, HP Hillside Protection and SP

Stream Protection, property located at 7921 and 7923 Thompson School Road, Parcel ID 012 209 (Commission District 8) Planning Commission's file number: 4-G-22-SP;

Item #80 - Request of I-75 Land Partners, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre, property located at 7921 and 7923 Thompson School Road, Parcel ID 012 209 (Commission District 8) Planning Commission's file number: 4-M-22-RZ. 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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3. Commissioner Biggs moved to amend the agenda to defer the following item to the July 2022 Board of Commissioners meeting: Item #84 - Request of Terry E. Romans for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 5 dwelling units per acre. property located at 0 West Governor John Sevier Highway, Parcel ID 137 151 (Commission District 9) Planning Commission's file number: 4-T-22-RZ. 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: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR THE KNOX COUNTY SCHOOLS NUTRITION DEPARTMENT TO PROVIDE MEAL DELIVERY SERVICES, SITE TRAINING, AND PROGRAM MONITORING FOR THE SEAMLESS SUMMER OPTION (SSO) SPONSORED SITES - R-22-5-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville-Knox County Community Action Committee (CAC) for the Knox County Schools Nutrition Department to provide meal delivery services, site training, and program monitoring for the Seamless Summer Option (SSO) sponsored sites was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville-Knox County Community Action Committee (CAC) for the Knox County Schools Nutrition Department to

provide meal delivery services, site training, and program monitoring for the Seamless Summer Option (SSO) sponsored sites. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH DR. MAGGIE B. MCGATHA FOR COGNITIVE COACHING FOUNDATIONAL SEMINAR TRAINING FOR KCS EMPLOYEES AT A TOTAL COST OF \$68,800.00 - R-22-5-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Dr. Maggie B. McGatha for Cognitive Coaching Foundational Seminar training for KCS employees at a total cost of \$68,800.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Dr. Maggie B. McGatha for Cognitive Coaching Foundational Seminar training for KCS employees at a total cost of \$68,800.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EVENT AGREEMENT WITH ZOO KNOXVILLE FOR THE PROVISION OF EVENT VENUE AND RELATED SERVICES FOR THE KNOX COUNTY SCHOOLS ELEMENTARY SCIENCE DEPARTMENT CHAIRS' MEETING ON JULY 13, 2022 AT A COST OF \$1,450.00 - R-22-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an event agreement with Zoo Knoxville for the provision of event venue and related services for the Knox County Schools Elementary Science Department Chairs' meeting on July 13, 2022 at a cost of \$1,450.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-203 - Resolution of the Commission of Knox County, Tennessee, approving an event agreement with Zoo Knoxville for the provision of event venue and related services for the Knox County Schools Elementary Science Department Chairs' meeting on July 13, 2022 at a cost of \$1,450.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CLIENT CONTRACT WITH SUNSPHERE EVENTS BY VENUE WORKS, LLC FOR THE PROVISION OF EVENT VENUE AND RELATED SERVICES FOR THE KNOX COUNTY SCHOOLS SECONDARY SCIENCE DEPARTMENT CHAIRS' LEADERSHIP TRAINING ON JULY 25, 2022 AT A COST OF \$1,200.00 - R-22-5-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Client Contract with Sunsphere Events by Venue Works, LLC for the provision of event venue and related services for the Knox County Schools Secondary Science Department Chairs' leadership training on July 25, 2022 at a cost of \$1,200.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-204 - Resolution of the Commission of Knox County, Tennessee, approving a Client Contract with Sunsphere Events by Venue Works, LLC for the provision of event venue and related services for the Knox County Schools Secondary Science Department Chairs' leadership training on July 25, 2022 at a cost of \$1,200.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE AGREEMENT WITH STEVE SPANGLER, INC. FOR THE PROVISION OF KEYNOTE SPEAKER FOR THE KNOX COUNTY SCHOOLS SCIENCE DEPARTMENT DISTRICT LEARNING DAY ON AUGUST 2, 2022 AT A COST OF \$12,500.00 - R-22-5-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Steve Spangler, Inc. for the provision of keynote speaker for the Knox County Schools Science Department District Learning Day on August 2, 2022 at a cost of \$12,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Steve Spangler, Inc. for the provision of keynote speaker for the Knox County Schools Science Department District Learning Day on August 2, 2022 at a cost of \$12,500.00. Commissioner Smith seconded the motion and upon

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PREMIER FOOD EQUIPMENT SERVICE FOR THE PROVISION OF KITCHEN EQUIPMENT PREVENTATIVE MAINTENANCE AND REPAIR UP TO \$100,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME - R-22-5-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Food Equipment Service for the provision of kitchen equipment preventative maintenance and repair up to \$100,000.00 annually for the term of July 1, 2022 through June 30, 2023 which may be extended for four (4) additional years, one (1) year at a time was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Food Equipment Service for the provision of kitchen equipment preventative maintenance and repair up to \$100,000.00 annually for the term of July 1, 2022 through June 30, 2023 which may be extended for four (4) additional years, one (1) year at a time. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH MAXWELL ATHLETICS FOR THE PROVISION OF BLEACHER REPAIR SERVICES UP TO \$200,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME - R-22-5-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Maxwell Athletics for the provision of bleacher repair services up to \$200,000.00 annually for the term of July 1, 2022 through June 30, 2023 which may be extended for four (4) additional years, one (1) year at a time was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Maxwell Athletics for the provision of bleacher repair services up to \$200,000.00 annually for the term of July 1, 2022 through June 30, 2023 which

may be extended for four (4) additional years, one (1) year at a time. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN BUILD AGREEMENT AMONG GREAT SOUTHERN RECREATION, LLC, KNOX EDUCATION FOUNDATION, AND KNOX COUNTY BOARD OF EDUCATION TO TRANSFORM THE EXISTING PLAY SPACE AT GREEN MAGNET ACADEMY NOT TO EXCEED A COST OF \$650,000.00 – R-22-5-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Build Agreement among Great Southern Recreation, LLC, Knox Education Foundation, and Knox County Board of Education to transform the existing play space at Green Magnet Academy not to exceed a cost of \$650,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-208 - Resolution of the Commission of Knox County, Tennessee, approving a Design Build Agreement among Great Southern Recreation, LLC, Knox Education Foundation, and Knox County Board of Education to transform the existing play space at Green Magnet Academy not to exceed a cost of \$650,000.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN AGREEMENT WITH SPARKMAN & ASSOCIATES ARCHITECTS, INC. FOR RENOVATIONS TO LINCOLN PARK CENTER AT A COST OF \$400,000.00 - R-22-5-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design agreement with Sparkman & Associates Architects, Inc. for renovations to Lincoln Park Center at a cost of \$400,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-209 - Resolution of the Commission of Knox County, Tennessee, approving a design agreement with Sparkman & Associates Architects, Inc. for renovations to Lincoln Park Center at a cost of \$400,000.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$7,404,300.00 - R-22-5-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$7,404,300.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-210 - Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$7,404,300.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF TITLE I-A, TITLE I-C, TITLE I-N AND D, TITLE II-A, TITLE III AND TITLE IV FEDERAL FUNDING FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION IN THE TOTAL AMOUNT OF \$19,576,555.99 FOR FISCAL YEAR 2023 - R-22-5-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-C, Title I-N and D, Title II-A, Title III and Title IV federal funding from the State of Tennessee Department of Education in the total amount of \$19,576,555.99 for Fiscal Year 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-211 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-C, Title I-N and D, Title II-A, Title III and Title IV federal funding from the State of Tennessee Department of Education in the total amount of \$19,576,555.99 for Fiscal Year 2023. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF

A TENNESSEE DEPARTMENT OF EDUCATION BEST FOR ALL DISTRICT GRANT IN THE AMOUNT OF \$410,000.00 - R-22-5-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Best For All District Grant in the amount of \$410,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Best For All District Grant in the amount of \$410,000.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE FOR THE 2022 SHAKESPEARE IN SHADES PROGRAM AT VINE MIDDLE MAGNET SCHOOL AND RECEIPT OF FUNDING IN THE AMOUNT OF \$16,179.96 DESIGNATED FOR TEACHER STIPENDS AND STUDENT BUS TRANSPORTATION - R-22-5-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with The University of Tennessee for the 2022 *Shakespeare in Shades* Program at Vine Middle Magnet School and receipt of funding in the amount of \$16,179.96 designated for teacher stipends and student bus transportation was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-213 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with The University of Tennessee for the 2022 *Shakespeare in Shades* Program at Vine Middle Magnet School and receipt of funding in the amount of \$16,179.96 designated for teacher stipends and student bus transportation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 \$93,800.00 - R-22-5-214:

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 \$93,800.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-214 - 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 \$93,800.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT FARRAGUT HIGH SCHOOL - R-22-5-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to acquire a permanent easement and a temporary construction easement on property located at Farragut High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-215 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to acquire a permanent easement and a temporary construction easement on property located at Farragut High School. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF PATRICIA WILLIAMS (DISTRICT 1) ON THE KNOX COUNTY BOARD OF ZONING APPEALS AND APPOINTING CURTIS BROWN TO COMPLETE THE UNFULFILLED TERM OF MS. WILLIAMS ON THE BOARD OF ZONING APPEALS, WHICH TERM EXPIRES SEPTEMBER 30, 2022 - R-22-5-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Patricia Williams (District 1) on the Knox County Board of Zoning Appeals and appointing Curtis Brown to complete the unfulfilled term of Ms. Williams on the Board of Zoning Appeals, which term expires September 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Patricia Williams (District 1) on the Knox County Board of Zoning Appeals and appointing Curtis Brown to complete the unfulfilled term of Ms. Williams on the Board of Zoning Appeals, which term expires September 30, 2022. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH ARAMARK UNIFORM SERVICES, CINTAS CORPORATION AND UNIFIRST FOR THE PROVISION OF UNIFORM AND FACILITY SERVICE RENTALS - R-22-5-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Aramark Uniform Services, Cintas Corporation and Unifirst for the provision of uniform and facility service rentals was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-301 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Aramark Uniform Services, Cintas Corporation and Unifirst for the provision of uniform and facility service rentals. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF AVIATION EQUIPMENT INCLUDING A MAP, LIGHT AND CAMERA SYSTEM VALUED AT \$350,000+ FROM TRAKKA SYSTEMS - R-22-5-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of aviation equipment including a map, light and camera system valued at \$350,000+ from Trakka Systems was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-302 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of aviation equipment including a map, light and camera system valued at \$350,000+ from Trakka Systems. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$83,000.00 WITH \$49,800.00 PROVIDED BY KNOX COUNTY AND \$33,200.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION OF STREAM GAGING STATIONS IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 – R-22-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2022 and ending June 30, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-401 - Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2022 and ending June 30, 2023. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL CONSTRUCTION RAILROAD AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR RAIL CROSSING IMPROVEMENTS AT MASCOT PIKE - R-22-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Construction Railroad Agreement with the

Tennessee Department of Transportation (TDOT) for rail crossing improvements at Mascot Pike was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-402 - Resolution of the Commission of Knox County, Tennessee, approving a Local Construction Railroad Agreement with the Tennessee Department of Transportation (TDOT) for rail crossing improvements at Mascot Pike. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) RAILROAD AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR RAIL CROSSING IMPROVEMENTS AND CONSTRUCTION OVERSIGHT AT DAN MCBEE ROAD, LUTTRELL ROAD AND GALLAHER VIEW ROAD - R-22-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Railroad Agreements with the Tennessee Department of Transportation (TDOT) for rail crossing improvements and construction oversight at Dan McBee Road, Luttrell Road and Gallaher View Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-403 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Railroad Agreements with the Tennessee Department of Transportation (TDOT) for rail crossing improvements and construction oversight at Dan McBee Road, Luttrell Road and Gallaher View Road. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH RENEW CLINIC TO PROVIDE \$100,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH IMPACTS OF THE COVID-19 PANDEMIC (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) - R-22-5-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with

Renew Clinic to provide \$100,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for activities that mitigate the negative health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Renew Clinic to provide \$100,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for activities that mitigate the negative health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR HOUSING REHABILITATION CONSTRUCTION SERVICES TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE CONTRACT AND A REVISION OF PERFORMANCE METRICS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-22-5-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) for housing rehabilitation construction services to provide for an extension to the term of the contract and a revision of performance metrics (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-502 - Resolution of the Commission of Knox County, Tennessee, approving a revised Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) for housing rehabilitation construction services to provide for an extension to the term of the contract and a revision of performance metrics (federally funded through HUD CDBG program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

UNDERSTANDING AND AGREEMENT WITH KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE TO PROVIDE \$82,150.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH IMPACTS OF THE COVID-19 PANDEMIC (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) - R-22-5-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville-Knox County Community Action Committee to provide \$82,150.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for activities that mitigate the negative health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-503 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville-Knox County Community Action Committee to provide \$82,150.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for activities that mitigate the negative health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE TO PROVIDE \$567,850.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR ACTIVITIES THAT MITIGATE THE NEGATIVE ECONOMIC AND HEALTH IMPACTS OF THE COVID-19 PANDEMIC (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) – R-22-5-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville-Knox County Community Action Committee to provide \$567,850.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for activities that mitigate the negative economic and health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-504 - Resolution of the Commission of Knox County, Tennessee, approving a

Memorandum of Understanding and Agreement with Knoxville-Knox County Community Action Committee to provide \$567,850.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for activities that mitigate the negative economic and health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER THREE TO CONTRACT NUMBER 21-124 WITH KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDS FOR THE ADMINISTRATION AND CONDUCT OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM, WHICH AMENDMENT INCREASES THE AWARD AMOUNT BY \$960,000.00 TO PROVIDE REIMBURSEMENT OF DIRECT ASSISTANCE COSTS – R-22-5-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Three to Contract Number 21-124 with Knoxville/Knox County Community Action Committee (CAC) to provide U.S. Department of the Treasury Emergency Rental Assistance Program funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount by \$960,000.00 to provide reimbursement of direct assistance costs was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-505 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Three to Contract Number 21-124 with Knoxville/Knox County Community Action Committee (CAC) to provide U.S. Department of the Treasury Emergency Rental Assistance Program funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount by \$960,000.00 to provide reimbursement of direct assistance costs. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER TWO TO CONTRACT NUMBER 21-301 WITH SEED, INC. TO PROVIDE

**TREASURY EMERGENCY RENTAL ASSISTANCE FUNDS FOR
COMMUNITY ENGAGEMENT SERVICES, WHICH AMENDMENT
INCREASES THE AWARD AMOUNT FROM \$100,000.00 TO \$175,000.00
(FEDERALLY FUNDED THROUGH TREASURY ERA PROGRAM FUNDS) -
R-22-5-506:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to Contract Number 21-301 with SEED, Inc. to provide Treasury Emergency Rental Assistance funds for community engagement services, which amendment increases the award amount from \$100,000.00 to \$175,000.00 (federally funded through Treasury ERA program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-506 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to Contract Number 21-301 with SEED, Inc. to provide Treasury Emergency Rental Assistance funds for community engagement services, which amendment increases the award amount from \$100,000.00 to \$175,000.00 (federally funded through Treasury ERA program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE
TENNESSEE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO
EXCEED \$125,000.00 FOR THE PROVISION OF ADMINISTERING
ENVIRONMENTAL HEALTH PROGRAMS FOR THE PERIOD
BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2027 (NO LOCAL
MATCH REQUIRED) - R-22-5-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$125,000.00 for the provision of administering environmental health programs for the period beginning July 1, 2022 and ending June 30, 2027 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$125,000.00 for the provision of administering environmental health programs for the period beginning July 1, 2022 and ending June 30, 2027 (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT SIX TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$115,000.00 (NO LOCAL MATCH REQUIRED) - R-22-5-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Six to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the contract by \$115,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Six to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the contract by \$115,000.00 (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PRESUMPTIVE ELIGIBILITY SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$118,400.00 AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-5-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Presumptive Eligibility Services, which amendment increases the maximum liability of the State under the Grant Contract by \$118,400.00 and extends the term by one (1) year to expire June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a revised

Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Presumptive Eligibility Services, which amendment increases the maximum liability of the State under the Grant Contract by \$118,400.00 and extends the term by one (1) year to expire June 30, 2023 (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EDP BIOTECH CORPORATION TO PROVIDE COVID-19 TESTING SERVICES - R-22-5-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with EDP Biotech Corporation to provide COVID-19 testing services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-604 - Resolution of the Commission of Knox County, Tennessee, approving a contract with EDP Biotech Corporation to provide COVID-19 testing services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DESIGNSENSORY TO PROVIDE ADVERTISING CAMPAIGN SERVICES - R-22-5-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with DesignSensory to provide advertising campaign services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-605 - Resolution of the Commission of Knox County, Tennessee, approving a contract with DesignSensory to provide advertising campaign services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$611,430.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS

CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-5-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$611,430.00 with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention Services for the period beginning July 1, 2022 and ending June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-606 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$611,430.00 with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention Services for the period beginning July 1, 2022 and ending June 30, 2023 (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$212,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE BREAST AND CERVICAL SCREENING PROGRAM SERVICES FOR THE PERIOD BEGINNING AUGUST 1, 2022 AND ENDING JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-5-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$212,000.00 with the Tennessee Department of Health for the provision of Tennessee Breast and Cervical Screening Program Services for the period beginning August 1, 2022 and ending June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-607 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$212,000.00 with the Tennessee Department of Health for the provision of Tennessee Breast and Cervical Screening Program Services for the period beginning August 1, 2022 and ending June 30, 2023 (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$31,257.00 (NO LOCAL MATCH REQUIRED) – R-22-5-608:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a five-year Grant Contract with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness Services, which amendment increases the maximum liability of the State under the Grant Contract by \$31,257.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-608 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a five-year Grant Contract with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness Services, which amendment increases the maximum liability of the State under the Grant Contract by \$31,257.00 (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT THE ADMIRAL FARRAGUT PARK FROM SIMON BRADBURY IN THE AMOUNT OF \$1,600.00 – R-22-5-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at the Admiral Farragut Park from Simon Bradbury in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at the Admiral Farragut Park from Simon Bradbury in the amount of \$1,600.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE TENTH SUPPLEMENT TO LICENSE AGREEMENT WITH META ENTERPRISES, LLC AT SUMMER PLACE TOWER - R-22-5-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Supplement to License Agreement with Meta Enterprises, LLC at Summer Place Tower was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-801- Resolution of the Commission of Knox County, Tennessee, approving the Tenth Supplement to License Agreement with Meta Enterprises, LLC at Summer Place Tower. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN THE AMOUNT OF \$75,000.00 FROM THE GENERAL FUND TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX IN SUPPORT OF WORKFORCE TRAINING EFFORTS IN KNOX COUNTY – R-22-5-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$75,000.00 from the General Fund to the Industrial Development Board of the County of Knox in support of workforce training efforts in Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-802 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$75,000.00 from the General Fund to the Industrial Development Board of the County of Knox in support of workforce training efforts in Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERGOVERNMENTAL CONTRACT WITH KNOXVILLE CONVENTION AND VISITORS BUREAU, INC. D/B/A VISIT KNOXVILLE FOR DESTINATION MARKETING AND EVENT MANAGEMENT SERVICES – R-22-5-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Contract with Knoxville Convention and Visitors Bureau, Inc. d/b/a Visit Knoxville for destination marketing and event management services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-803 - Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Contract with Knoxville Convention and Visitors Bureau, Inc. d/b/a Visit Knoxville for destination marketing and event management services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OFFER TO ACQUIRE REAL PROPERTY AND RELATED DOCUMENTS FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$5,090.00 FOR A SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PARCEL NUMBER 135-015 ON ALCOA HIGHWAY - R-22-5-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property and related documents from the State of Tennessee Department of Transportation (TDOT) in the amount of \$5,090.00 for a slope easement and temporary construction easement on Parcel Number 135-015 on Alcoa Highway was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-804 - Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property and related documents from the State of Tennessee Department of Transportation (TDOT) in the amount of \$5,090.00 for a slope easement and temporary construction easement on Parcel Number 135-015 on Alcoa Highway. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR THE PROVISION OF INSURANCE BROKERAGE AND CONSULTING SERVICES - R-22-5-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Arthur J. Gallagher Risk Management

Services, Inc. for the provision of Insurance Brokerage and Consulting Services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Arthur J. Gallagher Risk Management Services, Inc. for the provision of Insurance Brokerage and Consulting Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$275,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CONTINUED OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-5-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$275,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2022 and ending June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$275,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2022 and ending June 30, 2023 (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE AMOUNT OF \$70,128.22 FROM THE ESTATE OF CAROLYN SWAYNE CARVER FOR THE BENEFIT OF THE KNOX COUNTY STRANG SENIOR CENTER – R-22-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the amount of \$70,128.22 from the Estate of Carolyn Swayne Carver for the benefit of the Knox County Strang Senior Center was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-902 - Resolution of the Commission of Knox County, Tennessee, accepting the amount of \$70,128.22 from the Estate of Carolyn Swayne Carver for the benefit of the Knox County Strang Senior Center. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH HAWES FORENSIC CONSULTING, PLC TO PROVIDE FORENSIC PATHOLOGY SERVICES FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER - R-22-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Hawes Forensic Consulting, PLC to provide forensic pathology services for the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-904 - Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Hawes Forensic Consulting, PLC to provide forensic pathology services for the Knox County Regional Forensic Center. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING MAY 15-21, 2022 AS EMERGENCY MEDICAL SERVICES WEEK IN KNOX COUNTY – R-22-5-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing May 15-21, 2022 as Emergency Medical Services week in Knox County was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-22-5-101 - Resolution of the Commission of Knox County, Tennessee, recognizing May 15-21, 2022 as Emergency Medical Services week in Knox County. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Schoonmaker read the resolution into the record.

Mr. Jeff Bagwell, Captain for the Rural Metro Fire Department, Mr. Jerry Harnish, Chief for the Rural Metro Fire Department, and employees, were present to accept the resolution and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING ALEX DALE FOR EARNING THE RANK OF EAGLE SCOUT - R-22-5-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Alex Dale for earning the rank of Eagle Scout was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-22-5-102 - Resolution of the Commission of Knox County, Tennessee, honoring Alex Dale for earning the rank of Eagle Scout. 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.

Commissioner Durrett read the resolution into the record.

Mr. Alex Dale was present to accept the resolution and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOXVILLE FIREFIGHTER/PARAMEDIC ERIC BRADSHAW FOR BEING NAMED ONE OF 33 GLOBAL MEDICAL RESPONSE (GMR) STARS OF LIFE – R-22-5-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knoxville Firefighter/Paramedic Eric Bradshaw for being named one of 33 Global Medical Response (GMR) Stars of Life was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring Knoxville Firefighter/Paramedic Eric Bradshaw for being named one of 33 Global Medical Response (GMR) Stars of Life. Commissioner Busler seconded the motion and

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

Commissioner Dailey read the resolution into the record.

Mr. Eric Bradshaw was present to accept the resolution and expressed appreciation.

Mr. Jerry Harnish, Chief for the Rural Metro Fire Department, and Ms. Madison Harber, victim from an accident, were present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE YARNELL FAMILY FARM FOR BEING DESIGNATED A TENNESSEE CENTURY FARM – R-22-5-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Yarnell Family Farm for being designated a Tennessee Century Farm was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-5-104 - Resolution of the Commission of Knox County, Tennessee, honoring the Yarnell Family Farm for being designated a Tennessee Century Farm. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Hill read the resolution into the record.

Ms. Kay Yarnell, representing the Yarnell family, was present to accept the resolution and expressed appreciation.

Mr. Neal Denton, Extension Agent II and Co-Director for the UT Institute of Agriculture, was present and spoke on the matter.

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

4. At this time, Commissioner Beeler stepped down from the Chair and Commissioner Biggs, Vice-Chairman, presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MURPHY FARM FOR BEING DESIGNATED A TENNESSEE CENTURY FARM - R-22-5-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Murphy Farm for being designated a Tennessee Century Farm was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-22-5-105 - Resolution of the Commission of Knox County, Tennessee, honoring Murphy Farm for being designated a Tennessee Century Farm. 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.

Mr. Kevin Hill, representing the Murphy Family, was present to accept the resolution and expressed appreciation.

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

5. At this time, Commissioner Biggs stepped down from the Chair and Commissioner Beeler, Chairman, presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MS. MADELINE FOR HER 25 YEARS OF VOLUNTEER SERVICE TO KNOX COUNTY SENIOR CITIZENS - R-22-5-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Ms. Madeline for her 25 years of volunteer service to Knox County senior citizens was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-5-106 - Resolution of the Commission of Knox County, Tennessee, honoring Ms. Madeline for her 25 years of volunteer service to Knox County senior citizens. 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.

Ms. Madeline was present to accept the resolution and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, POSTHUMOUSLY HONORING RICHARD HARMS FOR HIS 33 YEARS OF DEDICATED SERVICE AS A FIREFIGHTER - R-22-5-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee, posthumously honoring Richard Harms for his 33 years of dedicated service as a firefighter was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-5-107 - Resolution of the Commission of Knox County, Tennessee, posthumously honoring Richard Harms for his 33 years of dedicated service as a firefighter.

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.

Mr. Harms family members were present to accept the resolution and expressed appreciation.

Mr. Jerry Harnish, Chief for the Rural Metro Fire Department, was present and spoke on the matter.

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IN RE: PRESENTATION:

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

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

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

No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Ms. Diane Montgomery, representing the Northshore Corridor Group, was present and spoke concerning Resolution R-22-5-903.

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2. Ms. Sandra Korbelik, concerned citizen, was present and spoke concerning Resolution R-22-5-903.

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3. Mr. Keith Britt, concerned citizen, was present and spoke concerning Resolution R-22-5-903.

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4. Ms. Lisa Starbuck, concerned citizen, was present and spoke concerning acceptance of new county roads.

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There were additional Public Forum speakers later at the meeting.

(See Page _____)

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on April 25, 2022 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on April 25, 2022 (Regular Session). 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: DRIVES AND ROADS:

Consideration of the correction of the clerical errors regarding the acceptance of the three county roads below was before the Board of Commissioners.

At the January 24, 2011 County Commission meeting, due to a clerical error, Gilbert Station Lane located in Gilbert Estates Subdivision, District 6 was accepted under the incorrect name of Gilbert Hills Drive. The correct name of that road accepted by the County Commission on January 24, 2011 is hereby noted and approved.

At the May 23, 2011 County Commission meeting, due to clerical error, Broken Rock Lane and Stone Hollow Drive located in Creekstone Subdivision, District 8 were accepted under the incorrect names of Broken Creek Lane and Ridge Stone Drive, respectively. The correct name of those roads accepted by the Commission on May 23, 2011 is hereby noted and approved.

Commissioner Schoonmaker moved to approve the clerical errors regarding the acceptance of the three county roads below:

At the January 24, 2011 County Commission meeting, due to a clerical error, Gilbert Station Lane located in Gilbert Estates Subdivision, District 6 was accepted under the incorrect name of Gilbert Hills Drive. The correct name of that road accepted by the County Commission on January 24, 2011 is hereby noted and approved.

At the May 23, 2011 County Commission meeting, due to clerical error, Broken Rock Lane and Stone Hollow Drive located in Creekstone Subdivision, District 8 were accepted under the incorrect names of Broken Creek Lane and Ridge Stone Drive, respectively. The correct name of those roads accepted by the Commission on May 23, 2011 is hereby noted and approved.

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: ACCEPTANCE OF NEW COUNTY ROADS:

Consideration of the acceptance of the following new county roads:

- A. War Admiral Lane, Churchill Downs, District 6.
- B. Creekbend Lane, Creek Bend Farm, Unit 1, District 6.
- C. Rambling River Road, Creek Bend Farm, Unit 1, District 6
- D. Upstream Lane, Creek Bend Farm, Unit 1, District 6.
- E. Hatties Place Road, Hatties Place, Unit 1, District 6.

- F. Mint Clover Lane, Hatties Place, Unit 1, District 6.
- G. Lucky Clover Lane, Hatties Place, Unit 1, District 6.
- H. Clover Vine Road, Hatties Place, Unit 2, District 6.
- I. Lucky Clover Lane, Hatties Place, Unit 2, District 6.
- J. Madeline Vine Lane, Hatties Place, Unit 3, District 6.
- K. Lucky Clover Lane, Hatties Place, Unit 3, District 6.
- L. Clover Vine Road, Hatties Place, Unit 4, District 6.
- M. Budding Vine Road, Hatties Place, Unit 4, District 6.
- N. Altacrest Lane, Maitland Meadows, District 6.
- O. Maitland View Lane, Maitland Meadows, District 6.
- P. Ashby Field Lane, Autumn Walk, Unit 1, Phase 3, District E6.
- Q. Rocky Plains Lane, Autumn Walk, Unit 1, Phase 3, District E6.
- R. Woodhollow Lane, Brandywine at Turkey Creek, Units 1, 2, 3 and 4, District 6.
- S. Bayonet Lane, Sevier Meadows, Phase 1, District 9.
- T. Minuteman Lane, Sevier Meadows, Phase 1, District 9.
- U. Bayonet Lane, Sevier Meadows, Phase 2, District 9.
- V. Patrol Lane, Sevier Meadows, Phase 2, District 9.
- W. Patrol Lane, Sevier Meadows, Phase 3, District 9.

Commissioner Dailey moved to approve the above new county roads.

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

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF OLD TAZEWELL PIKE, NEAR THE 1ST COMFORTER CHURCH, TO IMPROVE SAFETY FOR MOTORISTS AND ADJACENT RESIDENTS - (FIRST READING):

Consideration of the closure of a portion of Old Tazewell Pike, near the 1st Comforter Church, to improve safety for motorists and adjacent residents was before the Board of Commissioners on first reading.

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

Commissioner Beeler moved to approve the closure of a portion of Old Tazewell Pike, near the 1st Comforter Church, to improve safety for motorists and adjacent residents on first reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

Line Item Transfers – Total amount of \$229,007.74 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Line Item Transfers – Total amount of \$229,007.74. 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: BUDGET AMENDMENTS:

Budget Amendments – Total amount of \$1,139,665.85 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Budget Amendments – Total amount of \$1,139,665.85. 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: NOTARY APPLICATIONS:

201 Notary Public Applications received.

Commissioner Busler moved to approve the 201 Notary Public Applications. 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: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE ORDER OF THE KNOX COUNTY MAYOR REAPPOINTING JOHN GRIESS TO THE BOARD OF COMMISSIONERS OF THE FIRST UTILITY DISTRICT:

Spread of Record the Order of the Knox County Mayor reappointing John Griess to the Board of Commissioners of the First Utility District was before the Board of Commissioners.

No action was taken.

(THE SPREAD OF RECORD WILL BE INSERTED IN THE FINAL DRAFT)

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IN RE: SPREAD OF RECORD THE ELECTION OF RANDALL KENNER TO REPLACE AMY DOBBINS IN REPRESENTING THE CIRCUIT COURT CLERK'S OFFICE ON THE EMPLOYEE INSURANCE

BENEFITS COMMITTEE AS OF APRIL 28, 2022 FOR THE TERM ENDING DECEMBER 31, 2025:

Spread of Record the election of Randall Kenner to replace Amy Dobbins in representing the Circuit Court Clerk's office on the Employee Insurance Benefits Committee as of April 28, 2022 for the term ending December 31, 2025 was before the Board of Commissioners.

No action was taken.

(THE SPREAD OF RECORD WILL BE INSERTED IN THE FINAL DRAFT)

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ACCEPTANCE OF BILL KEELER'S RESIGNATION FROM THE KNOX COUNTY BOARD OF EQUALIZATION AND APPOINTMENT OF JAMES THOMPSON TO COMPLETE THE UNFULFILLED TERM OF BILL KEELER AS A MEMBER OF THE BOARD OF EQUALIZATION PURSUANT TO TENNESSEE CODE ANNOTATED § 67-1-401(B), WHICH TERM EXPIRES APRIL 30, 2024:

Spread of Record the Knox County Mayor's acceptance of Bill Keeler's resignation from the Knox County Board of Equalization and appointment of James Thompson to complete the unfulfilled term of Bill Keeler as a member of the Board of Equalization pursuant to Tennessee Code Annotated § 67-1-401(b), which term expires April 30, 2024 was before the Board of Commissioners.

No action was taken.

(THE SPREAD OF RECORD WILL BE INSERTED IN THE FINAL DRAFT)

IN RE: EDUCATION RESOLUTIONS (NON-CONSENT)

No Education Resolutions (non-consent) received.

IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION TO RECOMMEND AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE TO PROVIDE FOR USE ON REVIEW APPEALS TO A COURT OF COMPETENT JURISDICTION - R-22-5-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to recommend amendments to the Knox County Zoning Ordinance to provide for use

on review appeals to a court of competent jurisdiction was before the Board of Commissioners.

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

Commissioner Smith moved to approve Resolution R-22-5-903 - Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to recommend amendments to the Knox County Zoning Ordinance to provide for use on review appeals to a court of competent jurisdiction. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ECONOMIC IMPACT PLAN SUBMITTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX IN CONNECTION WITH A MULTI-USE DEVELOPMENT BOUNDED BY KINGSTON PIKE AND CONCORD ROAD IN KNOX COUNTY TO BE KNOWN AS THE BIDDLE FARMS FARRAGUT PROJECT - R-22-5-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Economic Impact Plan submitted by the Industrial Development Board of the County of Knox in connection with a multi-use development bounded by Kingston Pike and Concord Road in Knox County to be known as the Biddle Farms Farragut Project was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-22-5-905 - Resolution of the Commission of Knox County, Tennessee, approving an Economic Impact Plan submitted by the Industrial Development Board of the County of Knox in connection with a multi-use development bounded by Kingston Pike and Concord Road in Knox County to be known as the Biddle Farms Farragut Project. 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: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX

COUNTY CODE, CHAPTER 42 BY REPEALING SECTIONS 42-51 THROUGH 42-66 AND BY ADDING A NEW SECTION 42-51 TO ADOPT THE PROVISIONS OF TENNESSEE CODE ANNOTATED § 8-8-401 ET SEQ., KNOWN AS THE “COUNTY SHERIFF’S CIVIL SERVICE LAW OF 1974”, IN ORDER TO BRING KNOX COUNTY INTO COMPLIANCE WITH STATE LAW (AMENDS ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; ORDINANCE O-91-8-114, ADOPTED NOVEMBER 25, 1991; ORDINANCE O-94-10-101, ADOPTED DECEMBER 1, 1994; ORDINANCE O-95-4-101, ADOPTED APRIL 24, 1995; ORDINANCE O-19-1-101, ADOPTED FEBRUARY 25, 2019; ORDINANCE O-20-7-102, ADOPTED SEPTEMBER 28, 2020; ORDINANCE O-21-7-105, ADOPTED AUGUST 23, 2021; AND ORDINANCE O-21-7-106, ADOPTED AUGUST 23, 2021 – O-22-5-101 – (FIRST READING):

This item was deferred to the June 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading received.

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IN RE: PUBLIC FORUM - OPEN TOPICS:

No one requested to speak.

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IN RE: OTHER BUSINESS:

No other business received.

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IN RE: ROLL CALL - 7:00 P.M.

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

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

6. At this time, Commissioner Beeler indicated additional Public Forum speakers would be heard before certain zoning request.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Jerald Walters for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 9732 Dutchtown Road, Parcel ID 118 148. (Commission District 3) Planning Commission’s file number: 4-B-22-RZ.

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

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

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

Commissioner Smith moved to approve Resolution RZ-22-5-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Jerald Walters for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 9732 Dutchtown Road, Parcel ID 118 148. (Commission District 3) Planning Commission's file number: 4-B-22-RZ.

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2. Consideration of the request of Andrew Schneider for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 7803 Griffith Road, Parcel ID 028 160. (Commission District 7) Planning Commission's file number: 4-D-22-RZ.

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

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

Mr. Andrew Schneider, applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-22-5-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Andrew Schneider for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7803 Griffith Road, Parcel ID 028 160. (Commission District 7) Planning Commission's file number: 4-D-22-RZ.

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3. Consideration of the request of Jerry Price for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located 0 East Governor John Sevier

Highway, Parcel ID 111 058. (Commission District 9) Planning Commission's file number: 4-E-22-RZ.

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

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

Mr. Thomas Krajewski, representing Jerry Price, was present and spoke on behalf of the request.

Mr. Dale Rhoten and Mr. Tony Brooks, area residents, were present and spoke in opposition to the request.

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

Commissioner Dailey moved to approve Resolution RZ-22-5-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Jerry Price for rezoning from A Agricultural to PR Planned Residential at 4.50 dwelling units per acre. Commissioner Ward seconded the motion.

Commissioner Lundy moved as a substitute motion to approve the request of Jerry Price for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre as per Planning Commission's Staff recommendation. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Durrett, Beeler and Lundy voted aye. Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Dailey, Jay and Biggs voted no. The substitute motion failed 3-8-0-0. Property located 0 East Governor John Sevier Highway, Parcel ID 111 058. (Commission District 9) Planning Commission's file number: 4-E-22-RZ.

Upon roll call vote of the original motion to approve Resolution RZ-22-5-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Jerry Price for rezoning from A Agricultural to PR Planned Residential at 4.50 dwelling units per acre, Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Dailey, Jay and Biggs voted aye. Commissioners Beeler, Durrett and Lundy voted no. The motion carried 8-3-0-0. Property located 0 East Governor John Sevier Highway, Parcel ID 111 058. (Commission District 9) Planning Commission's file number: 4-E-22-RZ.

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4. Consideration of the request of Armando Garza, Jr. for rezoning from A Agricultural/PR Planned Residential/TO Technology Overlay to RA Low Density Residential/TO Technology Overlay was before the Board of Commissioners. Property located at 1900 Schaeffer Road, Parcel ID 104 108. (Commission District 6) Planning Commission's file number: 4-F-22-RZ.

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

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, 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 Resolution RZ-22-5-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Armando Garza, Jr. for rezoning from A Agricultural/PR Planned Residential/TO Technology Overlay to RA Low Density Residential/TO Technology Overlay as per Planning Commission's recommendation.

Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1900 Schaeffer Road, Parcel ID 104 108. (Commission District 6) Planning Commission's file number: 4-F-22-RZ.

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5. Consideration of the request of Armando Garza, Jr. for rezoning from A Agricultural/TO Technology Overlay to RA Low Density Residential/TO Technology Overlay was before the Board of Commissioners. Property located at 1912 Schaeffer Road, Parcel ID 104 107. (Commission District 6) Planning Commission's file number: 4-G-22-RZ.

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

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, 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 Resolution RZ-22-5-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Armando Garza, Jr. for rezoning from A Agricultural/TO Technology Overlay to RA Low Density Residential/TO Technology Overlay as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1912 Schaeffer Road, Parcel ID 104 107. (Commission District 6) Planning Commission's file number: 4-G-22-RZ.

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6. Consideration of the request of Knoxville Excavating for North County Sector Plan Amendment from LDR Low Density Residential and HP

Hillside Protection to MDR Medium Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 3117 Mynatt Road, Parcel ID 048 04502. (Commission District 7) Planning Commission's file number: 4-B-22-SP.

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

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

Mr. Robert Campbell, representing Knoxville Excavating, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-22-5-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Knoxville Excavating for North County Sector Plan Amendment from LDR Low Density Residential and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 3117 Mynatt Road, Parcel ID 048 04502. (Commission District 7) Planning Commission's file number: 4-B-22-SP.

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7. Consideration of the request of Knoxville Excavating for rezoning from A Agricultural to RB General Residential was before the Board of Commissioners. Property located at 3117 Mynatt Road, Parcel ID 048 04502. (Commission District 7) Planning Commission's file number: 4-H-22-RZ.

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

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

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

Commissioner Busler moved to approve Resolution RZ-22-5-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of Knoxville Excavating for rezoning from A Agricultural to RB General Residential as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The

motion carried 11-0-0-0. Property located at 3117 Mynatt Road, Parcel ID 048 04502. (Commission District 7) Planning Commission's file number: 4-H-22-RZ.

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8. Consideration of the request of Southern Homes and Farms, LLC for East County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 317 and 319 Brakebill Road, Parcel ID 072 D C 001.01 and 002. (Commission District 8) Planning Commission's file number: 4-C-22-SP.

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

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

Mr. Caleb Underwood, representing Southern Homes and Farms, LLC, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-22-5-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Southern Homes and Farms, LLC for East County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 317 and 319 Brakebill Road, Parcel ID 072 D C 001.01 and 002. (Commission District 8) Planning Commission's file number: 4-C-22-SP.

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9. Consideration of the request of Southern Homes and Farms, LLC for rezoning from RA Low Density Residential for 317 Brakebill Road and from A Agricultural for 319 Brakebill Road to PR Planned Residential up to 10 dwelling units per acre was before the Board of Commissioners. Property located at 317 and 319 Brakebill Road, Parcel ID 072 D C 001.01 and 002. (Commission District 8) Planning Commission's file number: 4-I-22-RZ.

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

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

Mr. Caleb Underwood, representing Southern Homes and Farms, LLC, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-22-5-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Southern Homes and Farms, LLC for rezoning from RA Low Density Residential for 317 Brakebill Road and from A Agricultural for 319 Brakebill Road to PR Planned Residential up to 7 dwelling units per acre as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 317 and 319 Brakebill Road, Parcel ID 072 D C 001.01 and 002. (Commission District 8) Planning Commission's file number: 4-I-22-RZ.

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10. Consideration of the request of Dennis Patterson for North County Sector Plan Amendment from AG Agricultural and HP Hillside Protection to RC Rural Commercial and HP Hillside Protection for 9202 and 9204 Old Maynardville Pike was before the Board of Commissioners. Property located at 9202, 9204, 9210 and 9216 Old Maynardville Pike, Parcel ID 003 080, 08001, 067 and 066 (part of). (Commission District 8) Planning Commission's file number: 4-D-22-SP.

This item was deferred to the June 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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11. Consideration of the request of Dennis Patterson for rezoning from A Agricultural to CA General Business was before the Board of Commissioners. Property located at 9202, 9204, 9210 and 9216 Old Maynardville Pike, Parcel ID 003 080, 08001, 067 and 066 (part of). (Commission District 8) Planning Commission's file number: 4-J-22-RZ.

This item was deferred to the June 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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12. Consideration of the request of Taylor D. Forrester for Northwest County Sector Plan Amendment from CC Community Commercial and SP Stream Protection to MDR Medium Density Residential and SP Stream Protection was before the Board of Commissioners. Property located at 0 Walker Springs Road, Parcel ID 119 L A 00119. (Commission District 3) Planning Commission's file number: 4-E-22-SP.

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

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

Mr. Taylor Forrester, applicant, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve Resolution RZ-22-5-110 – Resolution of the Commission of Knox County, Tennessee, approving the request of Taylor D. Forrester for Northwest County Sector Plan Amendment from CC Community Commercial and SP Stream Protection to MDR Medium Density Residential and SP Stream Protection as per Planning Commission’s recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Walker Springs Road, Parcel ID 119 L A 00119. (Commission District 3) Planning Commission’s file number: 4-E-22-SP.

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13. Consideration of the request of Taylor D. Forrester for rezoning from CA General Business and F Floodway to PR Planned Residential and F Floodway up to 23 dwelling units per acre was before the Board of Commissioners. Property located at 0 Walker Springs Road, Parcel ID 119 L A 00119. (Commission District 3) Planning Commission’s file number: 4-K-22-RZ.

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

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

Mr. Taylor Forrester, applicant, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve Resolution RZ-22-5-111 - Resolution of the Commission of Knox County, Tennessee, approving the request of Taylor D. Forrester for rezoning from CA General Business and F Floodway to PR Planned Residential and F Floodway up to 23 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Walker Springs Road, Parcel ID 119 L A 00119. (Commission District 3) Planning Commission’s file number: 4-K-22-RZ.

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14. Consideration of the request of Taylor D. Forrester for South County Sector Plan Amendment from GC General Commercial to MDR Medium Density Residential was before the Board of Commissioners. Property located at 0 West Governor John Sevier Highway, Parcel ID 137 16401, 16402 and 16403. (Commission District 9) Planning Commission's file number: 4-F-22-SP.

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

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

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

Commissioner Dailey moved to approve Resolution RZ-22-5-112 - Resolution of the Commission of Knox County, Tennessee, approving the request of Taylor D. Forrester for South County Sector Plan Amendment from GC General Commercial to MDR Medium Density Residential as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 West Governor John Sevier Highway, Parcel ID 137 16401, 16402 and 16403. (Commission District 9) Planning Commission's file number: 4-F-22-SP.

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15. Consideration of the request of Taylor D. Forrester for rezoning from CA General Business to PR Planned Residential up to 18 dwelling units per acre was before the Board of Commissioners. Property located at 0 West Governor John Sevier Highway, Parcel ID 137 16401, 16402 and 16403. (Commission District 9) Planning Commission's file number: 4-L-22-RZ.

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

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

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

Commissioner Dailey moved to approve Resolution RZ-22-5-113 - Resolution of the Commission of Knox County, Tennessee, approving the request of Taylor D. Forrester for rezoning from CA General Business to PR Planned Residential up to 18 dwelling units per acre because it is adjacent to a large commercial node served by transit subject to 4 conditions as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion

carried 11-0-0-0. Property located at 0 West Governor John Sevier Highway, Parcel ID 137 16401, 16402 and 16403. (Commission District 9) Planning Commission's file number: 4-L-22-RZ.

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16. Consideration of the request of I-75 Land Partners, LLC for Northeast County Sector Plan Amendment from AG Agricultural, HP Hillside Protection and SP Stream Protection to LDR Low Density Residential, HP Hillside Protection and SP Stream Protection was before the Board of Commissioners. Property located at 7921 and 7923 Thompson School Road, Parcel ID 012 209. (Commission District 8) Planning Commission's file number: 4-G-22-SP.

This item was deferred to the June 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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17. Consideration of the request of I-75 Land Partners, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 7921 and 7923 Thompson School Road, Parcel ID 012 209. (Commission District 8) Planning Commission's file number: 4-M-22-RZ.

This item was deferred to the June 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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18. Consideration of the request of Café' International, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 3009 Rifle Range Road, Parcel ID 048 070. (Commission District 7) Planning Commission's file number: 4-N-22-RZ.

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

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

Mr. Randy Guignard, representing Café' International, LLC, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-22-5-114 – Resolution of the Commission of Knox County, Tennessee, approving the request of Café' International, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler,

Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 3009 Rifle Range Road, Parcel ID 048 070. (Commission District 7) Planning Commission's file number: 4-N-22-RZ.

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19. Consideration of the request of Terry E. Romans for South County Sector Plan Amendment from AG Agricultural to RR Rural Residential was before the Board of Commissioners. Property located at 1826 East Governor John Sevier Highway, Parcel ID 111 05602. (Commission District 9) Planning Commission's file number: 4-L-22-SP.

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

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

Mr. Terry Romans, applicant, was present and spoke on behalf of the request.

Mr. Tony Brooks and Mr. Dale Rhoten, area residents, were present and spoke in opposition request.

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

Commissioner Dailey moved to approve Resolution RZ-22-5-115 - Resolution of the Commission of Knox County, Tennessee, approving the request of Terry E. Romans for South County Sector Plan Amendment from AG Agricultural to RR Rural Residential as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1826 East Governor John Sevier Highway, Parcel ID 111 05602. (Commission District 9) Planning Commission's file number: 4-L-22-SP.

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20. Consideration of the request of Terry E. Romans for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 1826 East Governor John Sevier Highway, Parcel ID 111 05602. (Commission District 9) Planning Commission's file number: 4-S-22-RZ.

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

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

Mr. Terry Romans, applicant, was present and spoke on behalf of the request.

Mr. Dale Rhoten, area resident, was present and spoke in opposition request.

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

Commissioner Dailey moved to approve Resolution RZ-22-5-116 – Resolution of the Commission of Knox County, Tennessee, approving the request of Terry E. Romans for rezoning from A Agricultural to PR Planned Residential at 2 dwelling units per acre subject to 3 conditions as per Planning Commission’s Staff recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1826 East Governor John Sevier Highway, Parcel ID 111 05602. (Commission District 9) Planning Commission’s file number: 4-S-22-RZ.

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21. Consideration of the request of Terry E. Romans for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 West Governor John Sevier Highway, Parcel ID 137 151. (Commission District 9) Planning Commission’s file number: 4-T-22-RZ.

This item was deferred to the July 2022 Board of Commissioners meeting. (Amendments to the Agenda, Page _____)

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22. Consideration of the request of Matthew Ball for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 1331 West Beaver Creek Drive, Parcel ID 056 133 (part of). (Commission District 7) Planning Commission’s file number: 4-U-22-RZ.

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

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

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

Commissioner Busler moved to approve Resolution RZ-22-5-117 – Resolution of the Commission of Knox County, Tennessee, approving the request of Matthew Ball for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler,

Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1331 West Beaver Creek Drive, Parcel ID 056 133 (part of). (Commission District 7) Planning Commission's file number: 4-U-22-RZ.

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23. Consideration of the request of Mesana Investments, LLC for rezoning from RA Low Density Residential to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 8415 Ball Camp Pike, Parcel ID 091 109. (Commission District 6) Planning Commission's file number: 4-V-22-RZ.

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

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, 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 Resolution RZ-22-5-118 - Resolution of the Commission of Knox County, Tennessee, approving the request of Mesana Investments, LLC for rezoning from RA Low Density Residential to PR Planned Residential up to 5 dwelling units per acre.

Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 8415 Ball Camp Pike, Parcel ID 091 109. (Commission District 6) Planning Commission's file number: 4-V-22-RZ.

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24. Consideration of the request of Taryn Smith for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 2521 Crosslane Road, Parcel ID 090 13701. (Commission District 6) Planning Commission's file number: 4-Y-22-RZ.

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

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, 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 Resolution RZ-22-5-119 - Resolution of the Commission of Knox County, Tennessee, approving the request of Taryn Smith for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission's

recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 2521 Crosslane Road, Parcel ID 090 13701. (Commission District 6) Planning Commission's file number: 4-Y-22-RZ.

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25. Consideration of the request of Gary Duncan for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 6308 Lacy Road, Parcel ID 68 H B 003. (Commission District 7) Planning Commission's file number: 3-A-22-RZ.

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

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

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

Commissioner Busler moved to approve Resolution RZ-22-5-120 – Resolution of the Commission of Knox County, Tennessee, approving the request of Gary Duncan for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 6308 Lacy Road, Parcel ID 68 H B 003. (Commission District 7) Planning Commission's file number: 3-A-22-RZ.

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IN RE: PUBLIC FORUM – AGENDA ITEMS – (CONTINUED):

5. Mr. Brad Russell, area resident, was present and spoke in opposition to the zoning request of Thunder Mountain Properties – Item 11-B-21-SP and Item 11-F-21-RZ.

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6. Ms. Shirley Brickman, area resident, was present and spoke in opposition to the zoning request of Thunder Mountain Properties – Item 11-B-21-SP and Item 11-F-21-RZ.

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7. Ms. Wanda Julian, area resident, was present and spoke in opposition to the zoning request of Thunder Mountain Properties – Item 11-B-21-SP and Item 11-F-21-RZ.

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8. Mr. Wolf Naegeli, President for the Foundation for Global Sustainability, was present and spoke in opposition to the zoning request of Thunder Mountain Properties – Item 11-B-21-SP and Item 11-F-21-RZ.

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9. Mr. Gerald Thornton, Chairperson for the Hardin Grimm of the Sierra Club, was present and spoke in opposition to the zoning request of Thunder Mountain Properties – Item 11-B-21-SP and Item 11-F-21-RZ.

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IN RE: ZONING REQUESTS – (CONTINUED):

26. Consideration of the request of Thunder Mountain Properties, LLC for South County Sector Plan Amendment from AG Agricultural and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of). (Commission District 9) Planning Commission’s file number: 11-B-21-SP.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter. He also spoke on the matter.

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

Mr. Taylor Forrester, Attorney representing Thunder Mountain Properties, LLC, was present and spoke on behalf of the request.

Mr. Daniel Sanders, Attorney representing area residents, was present and spoke in opposition to the request.

Commissioner Dailey moved to approve Resolution RZ-22-5-121 – Resolution of the Commission of Knox County, Tennessee, approving the request of Thunder Mountain Properties, LLC for South County Sector Plan Amendment from AG Agricultural and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection for approximately 64 acres of parcel 138 270 and a portion of parcel 138 274 on the east side of Sevierville Pike because of the access and safety improvements of a major arterial, Chapman Highway, near the subject property, approve the Sector Plan amendment to RR Rural Residential and HP Hillside Protection for approximately 95 acres of a portion of parcel 138 274 (See Exhibit A) because it is consistent with the slope analysis for this area, changes in conditions and trends in development as per Planning Commission’s recommendation. Commissioner Ward seconded the motion and upon roll call vote Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Smith voted aye. Commissioners Biggs, Lundy and Durrett voted no. The motion carried 8-3-0-0. Property located at 8802 Sevierville Pike and 0 Dry

Hollow Road, Parcel ID 138 274 and 270 (part of). (Commission District 9)
Planning Commission's file number: 11-B-21-SP.

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27. Consideration of the request of Thunder Mountain Properties, LLC for rezoning from A Agricultural, CA General Business, CB Business and Manufacturing and RA Low Density Residential to PR Planned Residential up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of). (Commission District 9) Planning Commission's file number: 11-F-21-RZ.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter. He also spoke on the matter.

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

Mr. Taylor Forrester, Attorney representing Thunder Mountain Properties, LLC, was present and spoke on behalf of the request.

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

Mr. Daniel Sanders, Attorney representing area residents, was present and spoke in opposition to the request.

Commissioner Schoonmaker moved to approve Resolution RZ-22-5-122 - Resolution of the Commission of Knox County, Tennessee, approving the request of Thunder Mountain Properties, LLC for rezoning from A Agricultural, CA General Business, CB Business and Manufacturing and RA Low Density Residential to PR Planned Residential at a maximum density of 180 units on the approximately 64 acres of the lower portion; and a maximum density of 77 total units on the approximately 95 acres of the upper portion; those to be built in Phase 1, the lower portion; and Phase 2, the upper portion, with the removal of the one condition imposed by the Planning Commission to allow the clustering of density. Commissioner Dailey seconded the motion.

Commissioner Hill moved as a substitute motion to approve the request of Thunder Mountain Properties, LLC for rezoning from A Agricultural, CA General Business, CB Business and Manufacturing and RA Low Density Residential to PR Planned Residential with a maximum of 160 units which is 2.5 dwelling units per acre on the lower portion which is approximately 64 acres; and a maximum density of 1 unit per acre on the upper portion which is 95 acres; with the removal of the one condition imposed by the Planning Commission on clustering of density. Commissioner Durrett seconded the motion.

Commissioner Dailey called for the question to end debate at this time and vote on the substitute motion. Upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs Lundy, Durrett, Smith and Ward voted aye. The vote carried 11-0-0-0.

Upon roll call vote of the substitute motion to approve the request of Thunder Mountain Properties, LLC for rezoning from A Agricultural, CA General Business, CB Business and Manufacturing and RA Low Density Residential to PR Planned Residential with a maximum of 160 units which is 2.5 dwelling units per acre on the lower portion which is approximately 64 acres; and a maximum density of 1 unit per acre on the upper portion which is 95 acres; with the removal of the one condition imposed by the Planning Commission on clustering of density, Commissioners Hill, Beeler, Biggs, Lundy and Durrett voted aye. Commissioners Busler, Dailey, Jay, Smith, Ward and Schoonmaker voted no. The substitute motion failed 5-6-0-0. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of). (Commission District 9) Planning Commission's file number: 11-F-21-RZ.

Upon roll call vote of the original motion to approve Resolution RZ-22-5-122 - Resolution of the Commission of Knox County, Tennessee, approving the request of Thunder Mountain Properties, LLC for rezoning from A Agricultural, CA General Business, CB Business and Manufacturing and RA Low Density Residential to PR Planned Residential at a maximum density of 180 units on the approximately 64 acres of the lower portion; and a maximum density of 77 total units on the approximately 95 acres of the upper portion; those to be built in Phase 1, the lower portion; and Phase 2, the upper portion, with the removal of the one condition imposed by the Planning Commission to allow the clustering of density, Commissioners Busler, Beeler, Dailey, Jay, Smith, Ward, Schoonmaker and Hill voted aye. Commissioners Biggs, Lundy and Durrett voted no. The motion carried 8-3-0-0. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of). (Commission District 9) Planning Commission's file number: 11-F-21-RZ.

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IN RE: ZONING APPEALS
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE
No Amendments to the Knox County Zoning Ordinance received.

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IN RE: OTHER BUSINESS:

No Other Business received.

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IN RE: ADJOURNMENT:

Commissioner Jay moved to adjourn the meeting. Commissioner Biggs seconded the motion and upon voice vote the motion carried 11-0-0-0.

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

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KNOX COUNTY BOARD OF COMMISSIONERS

RICHE BEELER, CHAIRMAN