

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, September 1, 2022 at 1:30 p.m. in the Main Assembly Room of the City-County Building Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Also present were Ms. Sherry Witt, Knox County Clerk, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, and members of the news media.

Ms. Sherry Witt, Knox County Clerk, presided.

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

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IN RE: CALL TO ORDER:

Ms. Sherry Witt, Knox County Clerk, called the meeting to order.

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IN RE: ROLL CALL:

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

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IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION WITH THE ELECTION OF CHAIR AND VICE-CHAIR:

Consideration of the re-organization of the Knox County Commission with the election of Chair and Vice-Chair was before the Board of Commissioners.

Upon roll call for nominations for Chair of the Knox County Commission, Commissioner Lundy nominated Commissioner Durrett. Commissioner Durrett passed. Commissioner Oster passed. Commissioner Ward nominated Commissioner Beeler. Commissioner Schoonmaker passed. Commissioner Hill passed. Commissioner Lee passed. Commissioner Beeler passed. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Frazier passed.

Commissioner Schoonmaker moved to close nominations.

Commissioner Ward seconded the motion and upon voice vote the motion carried 11-0-0-0.

Upon roll call for election of Chair for the Knox County Commission, Commissioners Lundy, Durrett, Oster, Hill, Lee, Beeler and Frazier voted for Commissioner Durrett. Commissioners Ward, Schoonmaker, Dailey and Jay voted for Commissioner Beeler. Commissioner Durrett received 7 votes. Commissioner Beeler received 4 votes.

Commissioner Courtney Durrett was elected Chairwoman of the Knox County Commission.

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At this time, Ms. Witt, Knox County Clerk, stepped down from the Chair and Commissioner Durrett, Chairwoman, presided.

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Upon roll call for nominations for Vice-Chair of the Knox County Commission, Commissioner Oster nominated Commissioner Hill. Commissioner Ward passed. Commissioner Schoonmaker passed. Commissioner Hill passed. Commissioner Lee passed. Commissioner Beeler passed. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Frazier passed. Commissioner Lundy passed. Commissioner Durrett passed.

Commissioner Jay moved to cease nominations and elect Commissioner Hill Vice-Chair by acclamation. Commissioner Frazier seconded the motion and upon voice vote the motion carried 11-0-0-0.

Commissioner Terry Hill was elected Vice-Chairwoman of the Knox County Commission.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING COMMISSIONERS TO THE STANDING COMMITTEES OF THE KNOX COUNTY COMMISSION (STANDING COMMITTEES NOT COMPOSED OF THE ENTIRE MEMBERSHIP OF THE COMMISSION INCLUDE THE RULES COMMITTEE, INSOLVENCY BOARD AND LEGISLATIVE AFFAIRS COMMITTEE) - R-22-9-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Insolvency Board and Legislative Affairs Committee) was before the Board of Commissioners.

The following Commissioners were nominated for appointment to the Rules Committee: Commissioners Schoonmaker, Hill, Dailey, Jay and Frazier.

The following Commissioners were nominated for appointment to the Insolvency Board: Commissioners Oster, Ward, Lee and Frazier.

The following Commissioners were nominated for appointment to the Legislative Affairs Committee: Commissioners Oster, Schoonmaker, Lee, Dailey and Jay.

Commissioner Jay moved to approve Resolution R-22-9-101-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission

(Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Insolvency Board and Legislative Affairs Committee). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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A brief recess was taken at this time and the following committees convened and elected its Chair and Vice-Chair as follows:

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Cable TV Committee: Commissioner Hill - Chair; Commissioner Lundy - Vice-Chair.

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Finance Committee: Commissioner Jay - Chair; Commissioner Ward - Vice-Chair.

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Insolvency Board - Commissioner Oster - Chair; Commissioner Frazier - Vice-Chair.

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Legislative Affairs Committee: Commissioner Schoonmaker - Chair; Commissioner Dailey - Vice-Chair.

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Rules Committee: Commissioner Dailey - Chair; Commissioner Frazier - Vice-Chair.

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The Board of Commissioner's meeting reconvened at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING A COMMISSIONER TO SERVE ON THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY ALONG WITH THE CHAIR AND VICE-CHAIR OF THE COMMISSION - R-22-9-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a commissioner to serve on the Board of Directors of the Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-22-9-102-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Larsen Jay to serve on the Board of Directors of the Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission. Commissioner Ward seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROVIDING FOR THE COMMISSION'S CONTINUED PARTICIPATION IN THE JOINT EDUCATION COMMITTEE THROUGH AUGUST 31, 2023 AND APPOINTING/REAPPOINTING FOUR (4) COMMISSIONERS TO SERVE ON SAID COMMITTEE - R-22-9-103-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2023 and appointing/reappointing four (4) commissioners to serve on said Committee was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-22-9-103-SS - Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2023 and reappointing Commissioner Dasha Lundy and appointing Commissioners Gina Oster, Rhonda Lee and Kim Frazier to serve on said Committee. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, APPOINTING/REAPPOINTING A COMMISSIONER AND APPOINTING TWO (2) COMMISSIONERS TO THE KNOX COUNTY RETIREMENT AND PENSION BOARD - R-22-9-104-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a commissioner and appointing two (2) commissioners to the Knox County Retirement and Pension Board was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-22-9-104-SS - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Larsen Jay and appointing Commissioners Terry Hill and Richie Beeler to the Knox County Retirement and Pension Board. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, APPOINTING/REAPPOINTING A

COMMISSIONER AND APPOINTING TWO (2) COMMISSIONERS TO THE KNOX COUNTY CODE COMMISSION - R-22-9-105-SS

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a commissioner and appointing two (2) commissioners to the Knox County Code Commission was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-22-9-105-SS - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Carson Dailey and appointing Commissioners Larsen Jay and Kim Frazier to the Knox County Code Commission. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, APPOINTING/REAPPOINTING A COMMISSIONER TO THE KNOX COUNTY AUDIT COMMITTEE – R-22-9-106-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a commissioner to the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-22-9-106-SS - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Larsen Jay to the Knox County Audit Committee. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, APPOINTING A COMMISSIONER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY RAILROAD AUTHORITY - R-22-9-107-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a commissioner to the Board of Directors of the Knox County Railroad Authority was before the Board of Commissioners.

Commissioner Oster moved to approve Resolution R-22-9-107-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Rhonda Lee to the Board of Directors of the Knox County Railroad Authority. Commissioner Ward seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, APPOINTING A COMMISSIONER TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS - R-22-9-108-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a commissioner to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-9-108-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Kim Frazier to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 KNOX COUNTY MAYOR'S RECOMMENDATION OF COMMISSIONER KIM FRAZIER FOR APPOINTMENT TO THE THREE RIDGES GOLF BOARD - R-22-9-109-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendation of Commissioner Kim Frazier for appointment to the Three Ridges Golf Board was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-109-SS - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendation of Commissioner Kim Frazier for appointment to the Three Ridges Golf Board. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, APPOINTING A COMMISSIONER TO THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) BOARD - R-22-9-110-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a commissioner to the Knoxville-Knox County Community Action Committee (CAC) Board was before the Board of Commissioners.

Commissioner Oster moved to approve Resolution R-22-9-110-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Kim Frazier to the Knoxville-Knox County Community Action Committee (CAC) Board. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 AND APPROVING THE BONDS OF JUSTIN BIGGS, KNOX COUNTY TRUSTEE, AND CHARLES THOMAS SPANGLER, KNOX COUNTY SHERIFF - R-22-9-111-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting and approving the bonds of Justin Biggs, Knox County Trustee, and Charles Thomas Spangler, Knox County Sheriff was before the Board of Commissioners.

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

Commissioner Hill moved to approve Resolution R-22-9-111-SS - Resolution of the Commission of Knox County, Tennessee, accepting and approving the bonds of Justin Biggs, Knox County Trustee, and Charles Thomas Spangler, Knox County Sheriff. Commissioner Beeler seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to approve the amended Resolution R-22-9-111-SS which reads as follows: Resolution of the Commission of Knox County, Tennessee, electing pursuant to T.C.A. § 8-19-101(f) to self-insure its risk of loss instead of obtaining required bonds or insurance. Commissioner Jay seconded the motion and upon roll call vote Commissioners Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy and Durrett voted aye. Commissioner Ward abstained from voting. The substitute motion carried 10-0-1-0.

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IN RE: SPREAD OF RECORD OF ELECTED OFFICIALS:

Spread of Record of Elected Officials was before the Board of Commissioners.

No action was taken.


(SEE SPREAD OF RECORD BELOW)

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RESOLUTION

Nick McBride
Register of Deeds
Knox County

A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
ELECTING PURSUANT TO T.C.A. § 8-19-101(f)
TO SELF-INSURE ITS RISK OF LOSS
INSTEAD OF OBTAINING REQUIRED BONDS
OR INSURANCE.


Knox County, TN Page: 1 of 2
REC'D FOR REC 9/6/2022 12:45 PM
RECORD FEE: \$12.00 T20220046321
M. TAX: \$0.00 T. TAX: \$0.00
202209060015290

RESOLUTION: R-22-9-111-SS
REQUESTED BY: FULL COMMISSION
PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE
APPROVED AS TO FORM AND CORRECTNESS: *Nick McBride*
DIRECTOR OF LAW

APPROVED: September 1, 2022
DATE

VETOED: _____
DATE

VETO
OVERRIDE: _____
DATE

MINUTE
BOOK _____ PAGE _____

WHEREAS, T.C.A. § 8-19-101(f) authorizes Counties to elect by a 2/3 vote of their governing bodies to self-insure their risk of loss instead of obtaining bonds or insurance.

NOW THEREFORE BE IT RESOLVED BY A TWO-THIRDS (2/3) VOTE OF THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

Knox County hereby elects pursuant to T.C.A. § 8-19-101(f) to self-insure its risk of loss under the same terms, conditions and minimum limits of all official bonds otherwise required by state law for elected officials and employees.

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution, after passage and execution, shall be recorded with the Knox County Register of Deeds Office, the public welfare requiring it.

BE IT FURTHER RESOLVED, that if any other notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution is to take effect from and after its passage, as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

County Pruitt 9/2/22
Presiding Officer of the Commission Date

Shelby White 9/2/2022
County Clerk Date

Approved: Bob Lamb 9/3/22
County Mayor Date

Vetoed: _____
County Mayor Date

IN RE: ADJOURNMENT:

Commissioner Beeler moved to adjourn the meeting. Commissioner Schoonmaker seconded the motion. There was no vote taken.

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

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KNOX COUNTY BOARD OF COMMISSIONERS

COURTNEY DURRETT, CHAIRWOMAN