

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 25, 2023 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, Gina Oster, John Schoonmaker, Terry Hill, Rhonda Lee, Ritchie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier. Commissioner Kyle Ward was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Tom Spangler, Knox County Sheriff, Dr. Jon Rysewyk, Superintendent for Knox County Schools, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, and members of the news media.

Commissioner Terry Hill, Madam Chair, presided.

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

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**IN RE:      CALL TO ORDER/ROLL CALL:**

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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**IN RE:      DEVOTIONAL:**

Mr. William Pervis, Chief of Corrections for the Knox County Sheriff's Department, gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

Mr. Tom Spangler, Knox County Sheriff, led the Pledge of Allegiance to the Flag.

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**IN RE:      AMENDMENTS TO THE AGENDA:**

Commissioner Jay moved to amend the agenda to add the following items: Item #28 Resolution R-23-9-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Pharmacy Benefit Management Agreement with Epiphany RX, LLC for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan; Item #29 Resolution R-23-9-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Administrative Services Agreement with BlueCross Blueshield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan; Item #37 Spread of Record the District Attorney General's appointment of Kaityln Smith to complete the unfulfilled term of Robin

Jones on the Knox County Employee Insurance Benefits Committee, which term expires on December 31, 2023; Item #45 Resolution R-23-9-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Tennessee Housing Development Agency for \$40,000,000.00 in pass-through funding provided through the U.S. Department of the Treasury Emergency Rental Assistance Program (ERA2) for the provision of eviction prevention and housing stability services. (No local match required); and Resolution R-23-9-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee, selecting Zachery Fullerton to serve as the Knox County Internal Auditor as recommended by the Knox County Audit Committee. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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Commissioner Jay moved to amend the agenda to defer the following items to the October 2023 Board of Commissioners meeting: Item #42 Resolution R-23-9-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kendig Keast Collaborative in the amount of \$\_\_\_\_\_ for the development of a Unified Development Ordinance per request for qualifications No. 3422; and Item #51 Resolution R-23-9-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an interlocal agreement between Knox County and the Industrial Development Board related to the Axle Logistics property swap for \$1.4 million. The amount in question will be paid through designations and included in the Fiscal Year 2025 Capital Improvement Plan. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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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 BETWEEN KNOX COUNTY AND THE KNOX COUNTY BOARD OF EDUCATION D/B/A KNOX COUNTY SCHOOLS FOR USE OF PROPERTY ALONG TIPTON STATION ROAD AT BONNY KATE ELEMENTARY SCHOOL FOR EXTENSION OF THE TIPTON STATION ROAD GREENWAY. R-23-9-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County and the Knox County Board of Education D/B/A Knox County Schools for use of property along Tipton Station Road at Bonny Kate Elementary School for extension of the Tipton Station Road Greenway was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County and the Knox County Board of Education D/B/A Knox County Schools for use of property along Tipton Station Road at Bonny Kate Elementary School for extension of the Tipton Station Road Greenway. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER SERVICES AGREEMENT WITH KNOXVILLE MUSIC THERAPY FOR THE PROVISION OF MUSIC THERAPY TO STUDENTS WITH AN INDIVIDUALIZED EDUCATION PLAN (IEP) FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024. R-23-9-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Knoxville Music Therapy for the provision of music therapy to students with an Individualized Education Plan (IEP) for the term of July 1, 2023 through June 30, 2024 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-202 - Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Knoxville Music Therapy for the provision of music therapy to students with an Individualized Education Plan (IEP) for the term of July 1, 2023 through June 30, 2024. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SPONSORSHIP AGREEMENT WITH INTERNATIONAL TEACH EXCHANGE SERVICES FOR THE PROVISION OF AN EXCHANGE TEACHER AT MAYNARD**

**ELEMENTARY SCHOOL THROUGH THE BRIDGEUSA PROGRAM AT A COST OF \$1,700.00 FOR THE 2023-2024 AND 2024-2025 SCHOOL YEARS. R-23-9-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sponsorship Agreement with International Teach Exchange Services for the provision of an exchange teacher at Maynard Elementary School through the BridgeUSA Program at a cost of \$1,700.00 for the 2023-2024 and 2024-2025 school years was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-203 - Resolution of the Commission of Knox County, Tennessee, approving a Sponsorship Agreement with International Teach Exchange Services for the provision of an exchange teacher at Maynard Elementary School through the BridgeUSA Program at a cost of \$1,700.00 for the 2023-2024 and 2024-2025 school years. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIPTION AGREEMENT WITH KOGNITY USA, INC. FOR ONE (1) YEAR OF ACCESS TO THE KOGNITY LEARNING PLATFORM FOR INSTRUCTIONAL MATERIALS PERTAINING TO IB BIOLOGY, IB CHEMISTRY, AND IB PHYSICS COURSES AT A COST OF \$1,800.00. R-23-9-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Kognity USA, Inc. for one (1) year of access to the Kognity Learning Platform for instructional materials pertaining to IB Biology, IB Chemistry, and IB Physics courses at a cost of \$1,800.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Kognity USA, Inc. for one (1) year of access to the Kognity Learning Platform for instructional materials pertaining to IB Biology, IB Chemistry, and IB Physics courses at a cost of \$1,800.00. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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

**CONTRACT WITH MUSIC THEATER INTERNATIONAL FOR SOUTH-DOYLE MIDDLE SCHOOL'S PRODUCTION OF "DISNEY'S THE LITTLE MERMAID JR." AT AN ESTIMATED COST OF \$909.00. R-23-9-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theater International for South-Doyle Middle School's production of "Disney's The Little Mermaid Jr." at an estimated cost of \$909.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-205 - Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theater International for South-Doyle Middle School's production of "Disney's The Little Mermaid Jr." at an estimated cost of \$909.00. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH JUNIOR ACHIEVEMENT OF EAST TENNESSEE FOR A COLLEGE AND CAREER READINESS PROGRAM FOR THE TERM OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, WHICH MAY BE EXTENDED FOR THREE (3) ADDITIONAL YEARS. R-23-9-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Junior Achievement of East Tennessee for a college and career readiness program for the term of October 1, 2023 through September 30, 2024, which may be extended for three (3) additional years was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Junior Achievement of East Tennessee for a college and career readiness program for the term of October 1, 2023 through September 30, 2024, which may be extended for three (3) additional years. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN CONTRACT WITH MBI COMPANIES, INC. FOR A ROOF REPLACEMENT AT FARRAGUT HIGH SCHOOL AT A COST OF \$214,000.00. R-23-9-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with MBI Companies, Inc. for a roof replacement at Farragut High School at a cost of \$214,000.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-207 - Resolution of the Commission of Knox County, Tennessee, approving a design contract with MBI Companies, Inc. for a roof replacement at Farragut High School at a cost of \$214,000.00. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE TO THE DESIGN CONTRACT WITH LEWIS GROUP ARCHITECTS UP TO \$35,000.00 FOR REIMBURSABLE EXPENSES RELATED TO THE MILL CREEK ELEMENTARY SCHOOL PROJECT. R-23-9-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Lewis Group Architects up to \$35,000.00 for reimbursable expenses related to the Mill Creek Elementary School project was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-208 - Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Lewis Group Architects up to \$35,000.00 for reimbursable expenses related to the Mill Creek Elementary School project. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE TO THE DESIGN CONTRACT WITH COPE ARCHITECTURE UP TO \$94,970.00 FOR RE-DESIGN OF THE HARDIN VALLEY ACADEMY ADDITION PROJECT. R-23-9-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Cope Architecture up to \$94,970.00 for re-design of the Hardin Valley Academy Addition Project was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-209 - Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Cope Architecture up to \$94,970.00 for re-design of the Hardin Valley Academy Addition Project. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT WITH EVERGREEN SOLUTIONS, LLC FOR ADDITION OF A CLASSIFICATION STUDY AT A COST OF \$58,500.00. R-23-9-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract with Evergreen Solutions, LLC for addition of a classification study at a cost of \$58,500.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-210 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract with Evergreen Solutions, LLC for addition of a classification study at a cost of \$58,500.00. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUPPORT STAFF PLACEMENT AGREEMENT WITH ESS SOUTH CENTRAL, LLC FOR THE PROVISION OF A SPECIAL EDUCATION SUPPORT STAFF FOR THE TERM OF SEPTEMBER 7, 2023 THROUGH JUNE 30, 2024 AND MAY BE RENEWED ON A YEARLY BASIS FOR UP TO TWO (2) YEARS UPON MUTUAL AGREEMENT OF THE PARTIES. R-23-9-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Support Staff Placement Agreement with ESS South Central, LLC for the provision of a special education support staff for the term of September 7, 2023 through June 30, 2024 and may be renewed on a yearly basis for up to two (2) years upon mutual agreement of the parties was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-211 - Resolution of the Commission of Knox County, Tennessee, approving a Support Staff Placement Agreement with ESS South Central, LLC for the provision of a

special education support staff for the term of September 7, 2023 through June 30, 2024 and may be renewed on a yearly basis for up to two (2) years upon mutual agreement of the parties. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING SURPLUS PROPERTY ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION LOCATED AT 11020 SOLWAY SCHOOL ROAD, PARCEL ID 089 062, AND KNOWN AS FAIRVIEW TECHNOLOGY CENTER. R-23-9-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education located at 11020 Solway School Road, Parcel ID 089 062, and known as Fairview Technology Center was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-212 - Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education located at 11020 Solway School Road, Parcel ID 089 062, and known as Fairview Technology Center. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE ARTS COMMISSION FOR AN ARTS360 GRANT IN THE AMOUNT OF \$20,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$10,000 FOR BEAUMONT MAGNET ACADEMY'S ART PROGRAM FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024. R-23-9-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$20,000.00 with required matching funds in the amount of \$10,000 for Beaumont Magnet Academy's Art Program for the term of July 1, 2023 through June 30, 2024 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-213 - Resolution of the Commission of Knox County, Tennessee, approving a grant



contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$20,000.00 with required matching funds in the amount of \$10,000 for Beaumont Magnet Academy's Art Program for the term of July 1, 2023 through June 30, 2024. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BOYS & GIRLS CLUB OF THE TENNESSEE VALLEY AND RECEIPT OF UP TO \$104,806.37 IN FUNDING FROM A 2023-2024 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT FOR EXTENDED LEARNING PROGRAMS AT DOGWOOD ELEMENTARY, NORWOOD ELEMENTARY, AND SOUTH KNOX ELEMENTARY SCHOOLS. R-23-9-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Boys & Girls Club of the Tennessee Valley and receipt of up to \$104,806.37 in funding from a 2023-2024 21<sup>st</sup> Century Community Learning Center Grant for extended learning programs at Dogwood Elementary, Norwood Elementary, and South Knox Elementary Schools was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-214 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Boys & Girls Club of the Tennessee Valley and receipt of up to \$104,806.37 in funding from a 2023-2024 21<sup>st</sup> Century Community Learning Center Grant for extended learning programs at Dogwood Elementary, Norwood Elementary, and South Knox Elementary Schools. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$217,106.59. R-23-9-215:**

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 \$217,106.59 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-215 - 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 \$217,106.59. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF DARNIKA MILEUSNIC, M.D., PH.D., AS THE MEDICAL EXAMINER FOR KNOX COUNTY, TENNESSEE.**

**R-23-9-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Darnika Mileusnic, M.D., Ph.D., as the Medical Examiner for Knox County, Tennessee was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-110 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Darnika Mileusnic, M.D., Ph.D., as the Medical Examiner for Knox County, Tennessee. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY AND CONSTRUCTION EASEMENT ACQUISITIONS ON EIGHT (8) TRACTS FOR THE MARIETTA CHURCH ROUNDABOUT PROJECT.**

**R-23-9-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way and construction easement acquisitions on eight (8) tracts for the Marietta Church Roundabout Project was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-402 - Resolution of the Commission of Knox County, Tennessee, approving the

necessary right-of-way and construction easement acquisitions on eight (8) tracts for the Marietta Church Roundabout Project. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FOLLOWING DEFINED SERVICES CONTRACT FUNDED IN THE FISCAL YEAR 2024 BUDGET: CASA OF EAST TENNESSEE (\$10,000.00), WOMEN'S BASKETBALL HALL OF FAME (\$175,000.00), AND CATHOLIC CHARITIES OF EAST TENNESSEE (\$44,500.00) R-23-9-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following Defined Services Contract funded in the Fiscal Year 2024 Budget: CASA of East Tennessee (\$10,000.00), Women's Basketball Hall of Fame (\$175,000.00), and Catholic Charities of East Tennessee (\$44,500.00) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-502 - Resolution of the Commission of Knox County, Tennessee, approving the following Defined Services Contract funded in the Fiscal Year 2024 Budget: CASA of East Tennessee (\$10,000.00), Women's Basketball Hall of Fame (\$175,000.00), and Catholic Charities of East Tennessee (\$44,500.00). Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) AMENDMENTS TO THE AGREEMENTS WITH THE FOLLOWING SERVICE PROVIDERS TO PROVIDE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR VARIOUS ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH AND ECONOMIC IMPACTS OF COVID-19: BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY (\$650,000.00); CENTRO HISPANO (\$200,000.00); AND RENEW CLINIC (\$200,000.00). (FEDERALLY FUNDED THROUGH THE SLFRF PROGRAM) R-23-9-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Amendments to the Agreements with the following service providers to provide Coronavirus State and Local Fiscal Recovery Funds

(SLFRF) for various activities that mitigate the negative health and economic impacts of COVID-19: Boys & Girls Clubs of the Tennessee Valley (\$650,000.00); Centro Hispano (\$200,000.00); and Renew Clinic (\$200,000.00) (Federally funded through the SLFRF Program) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-503 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Amendments to the Agreements with the following service providers to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for various activities that mitigate the negative health and economic impacts of COVID-19: Boys & Girls Clubs of the Tennessee Valley (\$650,000.00); Centro Hispano (\$200,000.00); and Renew Clinic (\$200,000.00). (Federally funded through the SLFRF Program) Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE CENTERS FOR DISEASE CONTROL (CDC) IN THE AMOUNT OF \$1,320,505.00 FOR THE PROVISION OF THE OVERDOSE DATA TO ACTION PROGRAM FOR THE PERFORMANCE PERIOD OF SEPTEMBER 1, 2023 TO AUGUST 31, 2028. (NO LOCAL MATCH REQUIRED) R-23-9-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Centers for Disease Control (CDC) in the amount of \$1,320,505.00 for the provision of the Overdose Data to Action program for the performance period of September 1, 2023 to August 31, 2028 (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-601 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Centers for Disease Control (CDC) in the amount of \$1,320,505.00 for the provision of the Overdose Data to Action program for the performance period of September 1, 2023 to August 31, 2028. (No local match required) Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WOMEN, INFANT AND CHILDREN (WIC) PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$1,091,600.00 TO ALLOW FOR THE PURCHASE OF ELECTRONIC DEVICES TO CARRY OUT THE SCOPE OF SERVICES. (NO LOCAL MATCH REQUIRED) R-23-9-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$1,091,600.00 to allow for the purchase of electronic devices to carry out the scope of services (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$1,091,600.00 to allow for the purchase of electronic devices to carry out the scope of services. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$1,202,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RECRUITING, RETAINING, AND TRAINING THE PUBLIC HEALTH WORKFORCE FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING NOVEMBER 30, 2027. (NO LOCAL MATCH REQUIRED) R-23-9-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$1,202,400.00 with the Tennessee Department of Health for the provision of recruiting, retaining, and training the public health workforce for the period beginning July 1, 2023 and ending November 30, 2027 (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$1,202,400.00 with the Tennessee Department of Health for the provision of recruiting, retaining, and training the public health workforce for the period beginning July 1, 2023 and ending November 30, 2027. (No local match required) Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT FOR A DIRECT APPROPRIATION GRANT IN THE AMOUNT OF \$206,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF A STATE HIV SURVEILLANCE AND PREVENTION PROGRAM FOR KNOX COUNTY. (NO LOCAL MATCH REQUIRED) R-23-9-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant in the amount of \$206,100.00 with the Tennessee Department of Health for the provision of a State HIV Surveillance and Prevention Program for Knox County (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-604 - Resolution of the Commission of Knox County, Tennessee, approving the acceptance of funds from the Tennessee Department of Health in the amount of \$319,241.00 for the provision of STI Prevention Services for the period of January 1, 2023 to January 31, 2025, contingent upon the execution of a future grant contract. (No local match required) Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$510,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF THE HEALTH PROMOTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2029. (NO LOCAL MATCH REQUIRED) R-23-9-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$510,200.00 with the Tennessee Department of Health for the provision of the health promotion services for the period beginning July 1, 2024 and ending June 30, 2029 (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-606 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$510,200.00 with the Tennessee Department of Health for the provision of the health promotion services for the period beginning July 1, 2024 and ending June 30, 2029. (No local match required) Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE METHOD OF DISPOSITION (PUBLIC AUCTION OR NEGOTIATED SALE) FOR DELINQUENT TAX PROPERTIES OWNED BY KNOX COUNTY; APPROVING THE SALE OF PROPERTIES FOR LESS THAN TAXES OWED PURSUANT TO TENN. CODE ANN. §67-5-2507 AND §67-5-2508; AND FIXING THE OFFERING PRICE OF THE PROPERTIES. R-23-9-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax properties owned by Knox County; approving the sale of properties for less than taxes owed pursuant to Tenn. Code Ann. §67-5-2507 and §67-5-2508; and fixing the offering price of the properties was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-801 - Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax properties owned by Knox County; approving the sale of properties for less than taxes owed pursuant to Tenn. Code Ann. §67-5-2507 and §67-5-2508; and fixing the offering price of the properties. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR A PERIOD OF SIXTY (60) MONTHS. R-23-9-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Comcast Enterprise Services Master Services Agreement with Comcast Cable Communications Management, LLC for a period of sixty (60) months was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Comcast Enterprise Services Master Services Agreement with Comcast Cable Communications Management, LLC for a period of sixty (60) months. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED PHARMACY BENEFIT MANAGEMENT AGREEMENT WITH EPIPHANY RX, LLC FOR THE ADMINISTRATION OF EMPLOYEE PHARMACY BENEFIT SERVICES UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN. R-23-9-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Pharmacy Benefit Management Agreement with Epiphany RX, LLC for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Pharmacy Benefit Management Agreement with Epiphany RX, LLC for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED ADMINISTRATIVE SERVICES AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. FOR THE ADMINISTRATION OF EMPLOYEE MEDICAL INSURANCE BENEFITS UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN. R-23-9-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Administrative Services Agreement with BlueCross Blueshield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Administrative Services Agreement with BlueCross Blueshield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING THOMAS "TANK" STRICKLAND. R-23-9-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Thomas "Tank" Strickland was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-23-9-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Thomas "Tank" Strickland. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

Mrs. Kim Ellis read the resolution into the record.

Mrs. Terry Strickland, spouse, along with Mr. Sam McKenzie, State Representative, and Mr. Joe Armstrong, former State Representative, 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 JULIE THOMPSON UPON HER RETIREMENT AS A LONG-TIME, EXEMPLARY SCHOOL LEADER WHO HAS POSITIVELY INFLUENCED SO MANY YOUNG LIVES IN OUR COMMUNITY. R-23-9-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Julie Thompson upon her retirement as a long-time, exemplary school leader who has positively influenced so many young lives in our community was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-9-102 - Resolution of the Commission of Knox County, Tennessee, honoring Julie Thompson upon her retirement as a long-time, exemplary school leader who has positively influenced so many young lives in our community. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Frazier read the resolution into the record.

Ms. Julie Thompson was present to accept the resolution and expressed appreciation.

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At this time, Commissioner Hill, Madam Chair, stepped down from the chair and Commissioner Oster, Vice-Chairwoman, presided.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE HARDIN VALLEY ACADEMY AEROHAWKS. R-23-9-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy AeroHAWKS was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-9-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy AeroHAWKS. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Hill read the resolution into the record.

Mr. Tim Smyrl, Hardin Valley Academy Teacher, and members of the AeroHAWKS were present to accept the resolution and expressed appreciation.

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At this time, Commissioner Oster, Vice-Chairwoman, stepped down from the chair and Commissioner Hill, Madam Chair, presided.

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**IN RE: PRESENTATIONS:**

No Presentations were given.

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**IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:**

1. Mr. Keith Britt, concerned citizen, was present and spoke regarding Resolution R-23-9-904 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission’s commitment to protecting the innocence of children.

2. Ms. Julie Gautreau, concerned citizen, was present and spoke regarding Resolution R-23-9-904 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission’s commitment to protecting the innocence of children.

3. Ms. Sherri Garrett, concerned citizen, was present and spoke regarding Resolution R-23-9-904 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission’s commitment to protecting the innocence of children.

4. Ms. Becky Hofseth, concerned citizen, was present and spoke regarding Resolution R-23-9-904 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission’s commitment to protecting the innocence of children.

5. Mr. Dana Hofseth, concerned citizen, was present and spoke regarding Resolution R-23-9-904 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission’s commitment to protecting the innocence of children.

6. Ms. Patty King, concerned citizen, was present and spoke regarding Resolution R-23-9-904 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission’s commitment to protecting the innocence of children.

7. Mr. Robert Lee, concerned citizen, was present and spoke regarding Resolution R-23-9-904 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission’s commitment to protecting the innocence of children.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING:**

Consideration of approval of minutes from the previous meeting was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes from the previous meeting held on August 28, 2023. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: DRIVES AND ROADS:**

Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Creekbend Lane, Creek Bend Farms, Units 2, 3, & 5, District 6.
- B. River House Road, Creek Bend Farms, Unit 3, District 6.
- C. Upstream Lane, Creek Bend Farms, Unit 4, District 6.
- D. Lazy River Drive, Creek Bend Farms, Unit 4, District 6.
- E. Cherokee Landing Drive, Cherokee Landing, District 9.
- F. Dream Catcher Drive, Cherokee Landing, District 9.
- G. Tribe Road, Cherokee Landing, District 9.
- H. Standing Arrow Lane, Cherokee Landing, District 9.

Commissioner Dailey moved to approve the above new county roads. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: LINE ITEM TRANSFERS:**

Line Item Transfers – Total amount of \$17,418,753.83 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total amount of \$17,418,753.83. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Dailey, Jay, and Frazier voted aye. Commissioner Beeler was absent from the vote. Commissioner Ward was absent from the meeting. The motion carried 9-0-0-2.

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**IN RE: BUDGET AMENDMENTS:**

Budget Amendments – Total amount of \$15,726,736.48 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total amount of \$15,726,736.48. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Dailey, Jay, and Frazier voted aye. Commissioner Beeler was absent from the vote. Commissioner Ward was absent from the meeting. The motion carried 9-0-0-2.

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**IN RE: NOTARY APPLICATIONS:**

165 Notary Applications received.

Commissioner Jay moved to approve the 165 Notary Applications.

Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Dailey, Jay, and Frazier voted aye. Commissioner Beeler was absent from the vote. Commissioner Ward was absent from the meeting. The motion carried 9-0-0-2.

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**IN RE: SPREAD OF RECORD:**

**SPREAD OF RECORD THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF KENNY BOATMAN TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS TO SERVE A THREE (3) YEAR TERM EXPIRING SEPTEMBER 30, 2026:**

Spread of Record the Knox County Mayor's reappointment of Kenny Boatman to the Knox County Sheriff's Office Employees' Merit System Board of Directors to serve a three (3) year term expiring September 30, 2026 was before the Board of Commissioners.

No action was taken.

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**SPREAD OF RECORD THE DISTRICT ATTORNEY GENERAL'S APPOINTMENT OF KAITYLN SMITH TO COMPLETE THE UNFULFILLED TERM OF ROBIN JONES ON THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE, WHICH TERM EXPIRES ON DECEMBER 31, 2023:**

Spread of Record the District Attorney General's appointment of Kaityln Smith to complete the unfulfilled term of Robin Jones on the Knox County Employee Insurance Benefits Committee, which term expires on December 31, 2023 was before the Board of Commissioners.

No action was taken.

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**IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):**

There were no Education Resolutions on Non-Consent.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SELECTING ZACHERY FULLERTON TO SERVE AS THE KNOX COUNTY INTERNAL AUDITOR AS**

**RECOMMENDED BY THE KNOX COUNTY AUDIT COMMITTEE**

**R-23-9-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, selecting Zachery Fullerton to serve as the Knox County Internal Auditor as recommended by the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-23-9-910 - Resolution of the Commission of Knox County, Tennessee, selecting Zachery Fullerton to serve as the Knox County Internal Auditor as recommended by the Knox County Audit Committee. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, and Frazier voted aye. Commissioner Jay was absent from the vote. Commissioner Ward was absent from the meeting. The motion carried 9-0-0-2.

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**IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JONATHAN REPASS (DISTRICT 2) TO THE KNOX COUNTY BOARD OF ZONING APPEALS. (TERM EXPIRES SEPTEMBER 30, 2025) R-23-9-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jonathan Repass (District 2) to the Knox County Board of Zoning Appeals (Term expires September 30, 2025) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-23-9-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Jonathan Repass (District 2) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2025) Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING \_\_\_\_\_ (DISTRICT 4) TO THE KNOX COUNTY BOARD OF ZONING APPEALS. (TERM EXPIRES SEPTEMBER 30, 2025) R-23-9-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing \_\_\_\_\_ (District 4) to the Knox County Board of Zoning

Appeals (Term expires September 30, 2025) was before the Board of Commissioners.

Commissioner Schoonmaker moved to defer this item to the October 2023 meeting. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JOHN ELLIOT (DISTRICT 6) TO THE KNOX COUNTY BOARD OF ZONING APPEALS. (TERM EXPIRES SEPTEMBER 30, 2025) R-23-9-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing John Elliot (District 6) to the Knox County Board of Zoning Appeals (Term expires September 30, 2025) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-9-113 - Resolution of the Commission of Knox County, Tennessee, appointing John Elliot (District 6) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2025) Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING REBECCA LONGMIRE (DISTRICT 8) TO THE KNOX COUNTY BOARD OF ZONING APPEALS. (TERM EXPIRES SEPTEMBER 30, 2025.) R-23-9-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Rebecca Longmire (District 8) to the Knox County Board of Zoning Appeals (Term expires September 30, 2025) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-9-114 - Resolution of the Commission of Knox County, Tennessee, reappointing Rebecca Longmire (District 8) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2025) Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KENDIG KEAST COLLABORATIVE IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE DEVELOPMENT OF A UNIFIED DEVELOPMENT ORDINANCE PER REQUEST FOR QUALIFICATIONS NO. 3422. R-23-9-401:**

This item was deferred to the October 2023 meeting. (See Amendments to the Agenda on Page \_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CANNON AND CANNON, INC. FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE STATE ROUTE 131 AND BEAVER RIDGE ROAD INTERSECTION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$213,000.00. R-23-9-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon and Cannon, Inc. for professional engineering consultant services for the design of the State Route 131 and Beaver Ridge Road Intersection Improvements Project in the amount of \$213,000.00 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-9-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon and Cannon, Inc. for professional engineering consultant services for the design of the State Route 131 and Beaver Ridge Road Intersection Improvements Project in the amount of \$213,000.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) MEMORANDUMS OF UNDERSTANDING WITH KARNS FIRE DEPARTMENT, KNOX COUNTY RESCUE, AND SEYMOUR VOLUNTEER FIRE DEPARTMENT FOR THE PROVISION OF FIRE/RESCUE EMERGENCY SERVICES. R-23-9-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue emergency services was before the Board of Commissioners.



Commissioner Dailey moved to approve Resolution R-23-9-501 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue emergency services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, and Jay voted aye. Commissioner Frazier recused herself from the vote. Commissioner Ward was absent from the meeting. The motion carried 9-0-1-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE HOUSING DEVELOPMENT AGENCY FOR \$40,000,000.00 IN PASS-THROUGH FUNDING PROVIDED THROUGH THE U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM (ERA2) FOR THE PROVISION OF EVICTION PREVENTION AND HOUSING STABILITY SERVICES. (NO LOCAL MATCH REQUIRED) R-23-9-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Tennessee Housing Development Agency for \$40,000,000.00 in pass-through funding provided through the U.S. Department of the Treasury Emergency Rental Assistance Program (ERA2) for the provision of eviction prevention and housing stability services (No local match required) was before the Board of Commissioners.

Ms. Jenny Holden, Director of Community Development for Knox County, was present and spoke on the matter.

Commissioner Frazier moved to approve Resolution R-23-9-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Tennessee Housing Development Agency for \$40,000,000.00 in pass-through funding provided through the U.S. Department of the Treasury Emergency Rental Assistance Program (ERA2) for the provision of eviction prevention and housing stability services. (No local match required) Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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

**AGREEMENT WITH COMCAST OF THE SOUTH FOR A PERIOD OF TEN (10) YEARS. R-23-9-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Franchise Agreement with Comcast of the South for a period of ten (10) years was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-9-901 - Resolution of the Commission of Knox County, Tennessee, approving a Franchise Agreement with Comcast of the South for a period of ten (10) years.

Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Durrett recused herself from the vote. Commissioner Ward was absent from the meeting. The motion carried 9-0-1-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION TO REVIEW AND RECOMMEND AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, SECTION 4.92, STANDARDS FOR WIRELESS COMMUNICATION FACILITIES (WCF). R-23-9-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to review and recommend amendments to the Knox County Zoning Ordinance, Section 4.92, Standards for wireless communication facilities (WCF) was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-9-903 - Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to review and recommend amendments to the Knox County Zoning Ordinance, Section 4.92, Standards for wireless communication facilities (WCF). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING THE COMMISSION'S COMMITMENT TO PROTECTING THE INNOCENCE OF CHILDREN. R-23-9-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing the Commission's commitment to protecting the innocence of children was before the Board of Commissioners.

Commissioner Lee moved to approve Resolution R-23-9-904 Resolution of the Commission of Knox County, Tennessee, expressing the Commission's commitment to protecting the innocence of children with an amendment added to the resolution. Commissioner Dailey seconded the motion.

Commissioner Jay moved as a substitute motion to table Resolution R-23-9-904 to a time indefinite. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Lee voted no. Commissioner Ward was absent from the meeting. The substitute motion carried 9-1-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM RULES AND REGULATIONS TO ALLOW SHERIFF'S OFFICE PERSONNEL TO RUN FOR THE ELECTIVE OFFICE OF SHERIFF OR ANY OTHER ELECTED OFFICE WITHOUT TAKING A LEAVE OF ABSENCE. R-23-9-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to allow Sheriff's Office personnel to run for the elective office of Sheriff or any other elected office without taking a leave of absence was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

Commissioner Dailey moved to approve Resolution R-23-9-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to allow Sheriff's Office personnel to run for the elective office of Sheriff or any other elected office without taking a leave of absence. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM RULES AND REGULATIONS TO REQUIRE ELIGIBLE CORRECTIONS**

**AND PATROL OFFICERS TO HAVE A VALID DRIVER'S LICENSE.  
R-23-9-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to require eligible Corrections and Patrol Officers to have a valid driver's license was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-9-906 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to require eligible Corrections and Patrol Officers to have a valid driver's license. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT BETWEEN KNOX COUNTY AND THE INDUSTRIAL DEVELOPMENT BOARD RELATED TO THE AXLE LOGISTICS PROPERTY SWAP FOR \$1.4 MILLION. THE AMOUNT IN QUESTION WILL BE PAID THROUGH DESIGNATIONS AND INCLUDED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN. R-23-9-907:**

This item was deferred to the October 2023 meeting. (See Amendments to the Agenda on Page \_\_\_)

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**IN RE: ORDINANCES ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-64, "POLITICAL ACTIVITIES RESTRICTED", TO CLARIFY THAT SHERIFF'S OFFICE PERSONNEL MAY BECOME A CANDIDATE FOR ELECTIVE OFFICE IN ORDER TO COMPLY WITH CHANGES TO THE HATCH ACT. (ORD. NO. O-90-9-111, ADOPTED 9-10-90 AND ORD. NO. O-22-6-103, ADOPTED 7-25-22) O-23-9-111 (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-64, "Political Activities Restricted", to clarify that Sheriff's Office personnel may become a candidate for elective office in order to comply with

changes to the Hatch Act. (Ord. No. O-90-9-111, adopted 9-10-90 and Ord. No. O-22-6-103, adopted 7-25-22) (First Reading) was before the Board of Commissioners.

Commissioner Oster moved to approve Ordinance O-23-9-111 Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-64, "Political Activities Restricted", to clarify that Sheriff's Office personnel may become a candidate for elective office in order to comply with changes to the Hatch Act. (Ord. No. O-90-9-111, adopted 9-10-90 and Ord. No. O-22-6-103, adopted 7-25-22) (First Reading). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, and Lundy voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE:            ORDINANCES ON SECOND READING:**

There were 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:**

There was no Other Business received.

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**IN RE:            CALL TO ORDER/ ROLL CALL:**

Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, John Schoonmaker, Terry Hill, Rhonda Lee, Ritchie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier. Commissioner Kyle Ward was absent from the meeting.

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**IN RE:            ZONING REQUESTS:**

1. Consideration of the request of Timothy Neal for rezoning from (PR) Planned Residential to (CA) General Business was before the Board of Commissioners. Property is located at 0 Asheville Highway. Parcel ID 061 07104 (part of). (8<sup>th</sup> Commission District) (Planning Commission's File Number: 7-G-23-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. Ben Mullins, Attorney for Timothy Neal, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-23-9-101 – Resolution of the Commission of Knox County, Tennessee approving the request of Timothy Neal for rezoning from (PR) Planned Residential to (CA) General Business as per Planning Commission’s recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is located at 0 Asheville Highway. Parcel ID 061 07104 (part of). (8<sup>th</sup> Commission District) (Planning Commission’s File Number: 7-G-23-RZ)

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2. Consideration of the request of Robert Edward Watson for a Northeast County Sector Plan Amendment from (A) Agricultural to (RR) Rural Residential was before the Board of Commissioners. Property is located at 7519 Washington Pike. Parcel ID 031 P A 001. (8<sup>th</sup> Commission District) (Planning Commission’s File Number: 8-A-23-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 Watson, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-23-9-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Robert Watson for a Northeast County Sector Plan Amendment from (A) Agricultural to (RR) Rural Residential as per Planning Commission’s recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is located at 7519 Washington Pike. Parcel ID 031 P A 001. (8<sup>th</sup> Commission District) (Planning Commission’s File Number: 8-A-23-SP)

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3. Consideration of the request of Robert Edward Watson for rezoning from (A) Agricultural to (PR) Planned Residential up to two (2) dwelling

units per acre was before the Board of Commissioners. Property is located at 7519 Washington Pike. Parcel ID 031 P A 001. (8<sup>th</sup> Commission District) (Planning Commission's File Number: 8-A-23-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. Robert Watson, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-23-9-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Robert Watson for rezoning from (A) Agricultural to (PR) Planned Residential up to 1.5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is located at 7519 Washington Pike. Parcel ID 031 P A 001. (8<sup>th</sup> Commission District) (Planning Commission's File Number: 8-A-23-RZ)

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4. Consideration of the request of Max G. Morton for rezoning from (A) Agricultural to (RA) Low Density Residential was before the Board of Commissioners. Property is located at 8109 Collier Road. Parcel ID 056 093. (7<sup>th</sup> Commission District) (Planning Commission's File Number: 8-B-23-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. Joshua Morton, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-23-9-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Max G. Morton for rezoning from (A) Agricultural to (RA) Low Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is

located at 8109 Collier Road. Parcel ID 056 093. (7<sup>th</sup> Commission District)  
(Planning Commission's File Number: 8-B-23-RZ)

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5. Consideration of the request of CMH Homes, Inc. for rezoning from (A) Agricultural to (PR) Planned Residential up to five (5) dwelling units per acre was before the Board of Commissioners. Property is located at 2120 and 2116 Tipton Station Road. Parcel ID 148 10804 and 10806. (9<sup>th</sup> Commission District)  
(Planning Commission's File Number: 8-F-23-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, and Mr. Jim Snowden, Director for Knox County Engineering and Public Works were present and spoke on the matter.

Mr. Ben Mullins, Attorney for CMH Homes, Inc., was present and spoke on behalf of the request.

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

Ms. Patty King, concerned neighbor, was present and spoke in opposition to the request.

Mr. Spencer Proctor, concerned neighbor, was present and spoke in opposition to the request.

Commissioner Dailey moved to approve Resolution RZ-23-9-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of CMH Homes, Inc. for rezoning from (A) Agricultural to (PR) Planned Residential at 3.7 dwelling units per acre. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is located at 2120 and 2116 Tipton Station Road. Parcel ID 148 10804 and 10806. (9<sup>th</sup> Commission District) (Planning Commission's File Number: 8-F-23-RZ)

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6. Consideration of the request of Stephen Ward for rezoning from (A) Agricultural to (RA) Low Density Residential was before the Board of Commissioners. Property is located at 4613 and 4609 West Beaver Creek Drive. Parcel ID 066 14401 and 14501 (part of). (6<sup>th</sup> Commission District) (Planning Commission's File Number: 8-I-23-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. Stephen Ward, applicant, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-23-9-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Stephen Ward for rezoning from (A) Agricultural to (RA) Low Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is located at 4613 and 4609 West Beaver Creek Drive. Parcel ID 066 14401 and 14501 (part of). (6<sup>th</sup> Commission District) (Planning Commission's File Number: 8-I-23-RZ)

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7. Consideration of the request of Samuel Harward for rezoning from (RAE) Exclusive Residential to (RA) Low Density Residential was before the Board of Commissioners. Property is located at 8117 River Drive. Parcel ID 076 J B 00201. (6<sup>th</sup> Commission District) (Planning Commission's File Number: 8-J-23-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, and Mr. Jim Snowden, Director for Knox County Engineering and Public Works were present and spoke on the matter.

Mr. Samuel Harward, applicant, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-23-9-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of Samuel Harward for rezoning from (RAE) Exclusive Residential to (RA) Low Density Residential as per Planning Commission's recommendation with the condition that the only additional use permitted on review is a garage apartment. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Schoonmaker voted no. Commissioner Ward was absent from the meeting. The motion carried 9-1-0-1. Property is located at 8117 River Drive. Parcel ID 076 J B 00201. (6<sup>th</sup> Commission District) (Planning Commission's File Number: 8-J-23-RZ)

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8. Consideration of the request of Sara Miller for rezoning from (A) Agricultural to (RA) Low Density Residential was before the Board of Commissioners. Property is located at 1115 Kelley Farm Way. Parcel ID 130 16306. (6<sup>th</sup> Commission District) (Planning Commission’s File Number: 8-K-23-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.

Ms. Kathy McBride, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-23-9-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Sara Miller for rezoning from (A) Agricultural to (RA) Low Density Residential as per Planning Commission’s recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is located at 1115 Kelley Farm Way. Parcel ID 130 16306. (6<sup>th</sup> Commission District) (Planning Commission’s File Number: 8-K-23-RZ)

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9. Consideration of the request of Sam Hargrove for rezoning from (A) Agricultural to (RA) Low Density Residential was before the Board of Commissioners. Property is located at 1412 Chert Pit Road. Parcel ID 105 114. (3<sup>rd</sup> Commission District) (Planning Commission’s File Number: 7-F-23-RZ)

The applicant was not present to represent the request.

Commissioner Oster moved to deny the request of Sam Hargrove for rezoning from (A) Agricultural to (RA) Low Density Residential. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property is located at 1412 Chert Pit Road. Parcel ID 105 114. (3<sup>rd</sup> Commission District) (Planning Commission’s File Number: 7-F-23-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:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***TERRY HILL, MADAM CHAIR***