#### KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met for Budget Hearings on Wednesday June 11, 2008 at 8:30 am. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Strickland, McKenzie, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Wright, DeFreese and Pinkston. Commissioner Ballard was absent from the meeting. Also present were Mr. John Troyer, Director, Knox County Finance, Mr. Richard Walls, Knox County Internal Auditor, Mrs. Ann Acuff, Accounting/Budget Director for Knox County, Director, Mr. Chris Caldwell, Accounting Manager, for Knox County and news media.

The following proceedings were had and entered of record to-wit: Commissioner Thomas Strickland, Chairman, presided.

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#### IN RE: ROLL CALL: (Book 26/Page 105)

Mrs. Angie Nesbitt, Minutes Clerk to Knox County Clerk George Stooksbury called the roll.

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#### <u>IN RE:</u> <u>ARTS AND CULTURAL ALLIANCE: (Book 26/Page 105)</u>

Consideration of the budget appropriation for Arts and Cultural Alliance was before the Board of Commissioners.

Mr. Jeff Chapman, representing Arts and Cultural Alliance was present and spoke on the matter.

No action was taken.

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## IN RE: KEEP KNOXVILLE BEAUTIFUL: (Book 26/Pages 105 & 106)

Consideration of the budget appropriation for Keep Knoxville Beautiful was before the Board of Commissioners.

Ms. Allison Teeter, Executive Director for Keep Knoxville Beautiful was present and spoke on the matter.

No action was taken.

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#### IN RE: CARPET BAG THEATRE: (Book 26/Page 106)

Consideration of the budget appropriation for Carpet Bag Theatre was before the Board of Commissioners.

Ms. Linda Hill, representing Carpet Bag Theatre was present and spoke on the matter.

No action was taken.

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#### IN RE: HELEN ROSS McNABB: (Book 26/106)

Consideration of the budget appropriation for Helen Ross McNabb was before the Board of Commissioners.

Mr. Andy Black, representing Helen Ross McNabb, was present and spoke on the matter.

No action was taken.

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#### IN RE: MUSEUM OF ART: (Book 26/Page 106)

Consideration of the budget appropriation for Museum of Art was

before the Board of Commissioners.

Mr. David Butler, representing Museum of Art, was present and spoke on the matter.

No action was taken.

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#### IN RE: <u>TENNESSEE STAGE COMPANY: (Book 26/Page 107)</u>

Consideration of the budget appropriation for Tennessee Stage Company was before the Board of Commissioners.

Mr. Tom Parkhill, representing Tennessee Stage Company, was present and spoke on the matter.

No action was taken.

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#### IN RE: IJAMS NATURE CENTER: (Book 26/Page 107)

Consideration of the budget appropriation for Ijams Nature Center was before the Board of Commissioners.

Mr. Paul James, representing Ijams Nature Center was present and spoke on the matter.

No action was taken.

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#### IN RE: KNOXVILLE ZOO: (Book 26/Page 107)

Consideration of the budget appropriation for Knoxville Zoo was

before the Board of Commissioners.

Mr. Jim Vlna, representing Knoxville Zoo, was present and spoke on the matter.

No action was taken.

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#### IN RE: EAST TENNESSEE HISTORICAL SOCIETY: (Book

#### <u>26/Page 107)</u>

Consideration of the budget appropriation for the East Tennessee Historical Society was before the Board of Commissioners. Mr. Arthur Seymour, President of East Tennessee Historical Society, was present and spoke on the matter.

No action was taken.

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#### IN RE: JAMES WHITE FORT: (Book 26/Page 108)

Consideration of the budget appropriation for James White Fort was before the Board of Commissioners.

Mr. Sam Maynard, representing James White Fort was present and spoke on the matter.

No action was taken.

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#### IN RE: OLD GRAY CEMETERY: (Book 26/Page 108)

Consideration of the budget appropriation for Old Gray Cemetery was before the Board of Commissioners.

Mr. Charles Ganes representing Old Gray Cemetery was present and spoke on the matter.

No action was taken.

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## IN RE: AFRICAN AMERICAN APPALACHIAN ART, INC.: (Book

#### <u>26/Page 108)</u>

Consideration of the budget appropriation for the African American

Appalachian Art, Inc. was before the Board of Commissioners.

Ms. Nkechi Ajanaku, representing African American Appalachian

Art, Inc., was present and spoke on the matter.

No action was taken.

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#### <u>IN RE:</u> <u>BIJOU: (Book 26/Pages 108 & 109)</u>

Consideration of the budget appropriation for the Bijou was before the Board of Commissioners.

Ms. Finoa McAnally, representing the Bijou was present and spoke on the matter.

No action was taken.

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#### IN RE: <u>TENNESSEE THEATRE: (Book 26/Page 109)</u>

Consideration of the budget appropriation for the Tennessee Theatre was before the Board of Commissioners.

Mr. Bill Snyder, representing Tennessee Theatre was present and spoke on the matter.

No action was taken.

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#### IN RE: WDVX RADIO: (Book 26/Page 109)

Consideration of the budget appropriation for WDVX Radio was before the Board of Commissioners.

Ms. Linda Billman, representing WDVX Radio was present and spoke on the matter.

No action was taken.

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#### IN RE: TENNESSEE VALLEY FAIR: (Book 26/Page 109)

Consideration of the budget appropriation for the Tennessee Valley

Fair was before the Board of Commissioners.

Mr. Scott Suchomski, representing Tennessee Valley Fair, was

present and spoke on the matter.

No action was taken.

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#### IN RE: KNOXVILLE SYMPHONY: (Book 26/Pages 109 & 110)

Consideration of the budget appropriation for the Knoxville

Symphony was before the Board of Commissioners.

Mr. Mark Mamantov, representing Knoxville Symphony was present and spoke on the matter.

No action was taken.

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### IN RE: MOTHER GOOSE PROGRAM (HELEN ROSS McNABB):

#### <u>(Book 26, Page 110)</u>

Consideration of the budget appropriation for Mother Goose Program (Helen Ross McNabb) was before the Board of Commissioners.

Ms. Teri Goodman, representing Mother Goose Program was present and spoke on the matter.

No action was taken.

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## IN RE: SENIOR CITIZEN HOME ASSISTANCE SERVICE: (Book 26/Page 110)

Consideration of the budget appropriation for the Senior Citizen

Home Assistance Services was before the Board of Commissioners.

Ms. Lou Coffey, representing Senior Citizen Home Assistance Service was present and spoke on the matter.

No action was taken.

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#### IN RE: EAST TENNESSEE COMMUNITY DESIGN CENTER:

#### <u>(Book 26/Page 110)</u>

Consideration of the budget appropriation for East Tennessee Community Design Center was before the Board of Commissioners. Mr. David Watson, representing East Tennessee Community Design Center was present and spoke on the matter.

No action was taken.

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#### IN RE: RAMSEY HOUSE: (Book 26/Pages 110 & 111)

Consideration of the budget appropriation for Ramsey House was before the Board of Commissioners.

Ms. Sandra Gammon, Director, Ramsey House, was present and

spoke on the matter.

No action was taken.

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#### <u>IN RE:</u> <u>YWCA: (Book 26/Page 111)</u>

Consideration of the budget appropriation for the YWCA was before the Board of Commissioners.

Ms. Marigail Mullin, representing YWCA was present and spoke on the matter.

No action was taken.

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#### IN RE: BLOUNT MANSION: (Book 26/Page 111)

Consideration of the budget appropriation for Blount Mansion was before the Board of Commissioners.

Ms. Billie Chabot, representing Blount Mansion was present and spoke on the matter.

No action was taken.

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## *IN RE:* <u>*RED CROSS – INNER CITY HEALTH SCHOOL: (*Book 26/Page 111)</u>

Consideration of the budget appropriation for Red Cross – Inner City

Health School was before the Board of Commissioners.

Ms. Katie Hutchison, Director, Community Volunteer Services Program, was present and spoke on the matter.

No action was taken.

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## IN RE: <u>RED CROSS – CPR SATURDAY FIRST AID FAST TEAM:</u> (Book 26/Page 112)

Consideration of the budget appropriation for Red Cross – CPR Saturday First Aid Fast Team was before the Board of Commissioners.

Mr. Jim Johnson, Director, Health and Safety Services, Red Cross of Knoxville, was present and spoke on the matter.

No action was taken.

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#### IN RE: CHILD AND FAMILY TENNESSEE: (Book 26/Page 112)

Consideration of the budget appropriation of Child and Family Tennessee was before the Board of Commissioners.

Ms. Kate O'Day, representing Child and Family Tennessee was before the and spoke on the matter.

No action was taken.

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#### IN RE: UT MEDICAL EXPLORATIONS: (Book 26/Page 112)

Consideration of the budget appropriation for UT Medical

Explorations was before the Board of Commissioners.

Dr. Mitch Goldman, representing UT Medical Explorations was present and spoke on the matter.

No action was taken.

## IN RE: UT MEDICAL CENTER HEALING GARDENS: (Book 26/Page 112)

Consideration of the budget appropriation for UT Medical Center Healing Gardens was before the Board of Commissioners.

Ms. Rene Hawk, representing UT Medical Center Healing Gardens, was present and spoke on the matter.

No action was taken.

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#### IN RE: INTERFAITH HEALTH CLINIC: (Book 26/Page 113)

Consideration of the budget appropriation for Interfaith Health Clinic was before the Board of Commissioners.

Ms. Melissa Knight, representing InterFaith Health Clinic, was present and spoke on the matter.

No action was taken.

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#### IN RE: SECOND HARVEST FOOD BANK: (Book 26/Page 113)

Consideration of the budget appropriation for Second Harvest Food Bank was before the Board of Commissioners.

Ms. Elaine Streno, Executive Director, Second Harvest Food Bank, was present and spoke on the matter.

Mr. Tom Vonberg, representing Second Harvest Food Bank, was present and spoke on the matter.

No action was taken.

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## IN RE:FREE MEDICAL CLINIC OF AMERICA: (Book 26/Page113)

Consideration of the budget appropriation for Free Medical Clinic of America was before the Board of Commissioners.

Dr. Tom Kim, representing Free Medical Clinic of America was before the Board of Commissioners.

No action was taken.

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#### IN RE: HOPE RESOURCE CENTER: (Book 26/Pages 113 & 114)

Consideration of the budget appropriation for the Hope Resource Center was before the Board of Commissioners.

Ms. Tamara Ownby, Director of Development, Hope Resource Center was present and spoke on the matter.

No action was taken.

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#### IN RE: EAST TENNESSEE TELEVISION AND FILM

#### COMMISSION: (Book 26/Page 114)

Consideration of the budget appropriation for the East Tennessee Television and Film Commission was before the Board of Commissioners.

Ms. Helen Short, Chair, East Tennessee Television and Film

Commission was present and spoke on the matter.

Mr. Dave Matts, Senior Vice-President of Production Operations of Scripts Network and Vice Chair of the East Tennessee Television Film Commission was present and spoke on the matter.

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#### IN RE: ALZHEIMER'S ASSOCIATION: (Book 26/Page 114)

Consideration of the budget appropriation for the Alzheimer's Association was before the Board of Commissioners.

Ms. Janice Wade, Executive Director, Alzheimer's Association, was present and spoke on the matter.

Ms. Linda Johnson, Assistant Director of Program (Howard Circle of Friends) was present and spoke on the matter.

Ms. Amy Cox, concerned citizen who takes her Grandmother to the program, was present and spoke on the matter.

No action was taken.

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### IN RE: BIG BROTHERS AND BIG SISTERS: (Book 26/Pages 114 & 115)

Consideration of the budget appropriation for Big Brothers and Big Sisters was before the Board of Commissioners.

Ms. Myra Yeatman, CEO of Big Brothers and Big Sisters, was present and spoke on the matter.

No action was taken.

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#### IN RE: HORSE HAVEN: (Book 26/Page 115)

Consideration of the budget appropriation for Horse Haven was

before the Board of Commissioners.

No one was present to speak.

No action was taken.

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## IN RE: UT "V" POWER TRAINING/LEARN TO EARN: (Book 26/Page 115)

Consideration of the budget appropriation for TU "V" Power Training/Lean to Earn was before the Board of Commissioners. Mr. Bob Kerr, representing UT "V" Power Training/Lean to Earn, was present and spoke on the matter.

No action was taken.

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#### IN RE: VOLUNTEER MINISTRY CENTER: (Book 26/Page 115)

Consideration of the budget appropriation for Volunteer Ministry Center was before the Board of Commissioners.

Ms. Ginny Weatherstone, representing Volunteer Ministry Center,

was present and spoke on the matter.

No action was taken.

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#### IN RE: KNOXVILLE OPERA: (Book 26/Pages 115 & 116)

Consideration of the budget appropriation for Knoxville Opera was before the Board of Commissioners.

Mr. Mark Hill, President, Board of Knoxville Opera, was present and spoke on the matter.

No action was taken.

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## IN RE: ROSSINI FESTIVAL AND ITALIAN STREET FAIR: (Book 26/Page 116)

Consideration of the budget appropriation for the Rossini Festival and Italian Street Fair was before the Board of Commissioners.

Ms. Celeste Hart, Director of Development, Knoxville Opera, was

present and spoke on the matter.

No action was taken.

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#### IN RE: GIRL SCOUTS: (Book 26/Page 116)

Consideration of the budget appropriation for the Girl Scouts was before the Board of Commissioners.

Ms. Lucille Griffo, CEO, Girl Scouts, was present and spoke on the matter.

Ms. Jennifer Glaab, Training Manager, Girl Scouts, was present and spoke on the matter.

No action was taken.

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#### <u>IN RE:</u> <u>ROLL CALL: 1:06 P.M. (Book 26/Pages 116 & 117)</u>

Those Commissioners responding were Commissioners Strickland, McKenzie, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Wright, DeFreese and Pinkston. Commissioner Ballard was absent from the meeting.

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## <u>IN RE:</u> <u>METROPOLITAN DRUG COMMISSION: (Book 26/Page</u> <u>117)</u>

Consideration of the budget appropriation for the Metropolitan Drug Commission was before the Board of Commissioners.

Ms. L. Adinolfi and Ms. Teri Cox, representing Metropolitan Drug Commission was present and spoke on the matter.

No action was taken.

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#### IN RE: DISABLED VETERANS HOSPITAL COORDINATOR:

#### <u>(Book 26/Page 117)</u>

Consideration of the budget appropriation for the Disabled Veterans Hospital Coordinator was before the Board of Commissioners. Ms. Linda Bailey and Mr. Harry Dexter, representing the Disabled Veterans Hospital was present and spoke on the matter.

No action was taken.

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#### IN RE: CASA OF EAST TENNESSEE: (Book 26/Page 117)

Consideration of the budget appropriation for CASA of East Tennessee was before the Board of Commissioners.

Ms. Carolyn Doty, Executive Director, CASA of East Tennessee, was present and spoke on the matter.

No action was taken.

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## IN RE: <u>AIRPLANE FILLING STATION PRESERVATION</u> ASSOCIATION, INC.: (Book 26/Pages 117 & 118)

Consideration of the budget appropriation for Airplane Filling Station Preservation Association, Inc. was before the Board of Commissioners.

Ms. Kaye Johnson, representing Airplane Filling Station Preservation Association, Inc. was present and spoke on the matter.

No action was taken.

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#### IN RE: SAFE HAVEN CENTER: (Book 26/Page 118)

Consideration of the budget appropriation for Safe Haven Center was before the Board of Commissioners.

Ms. Jane Peoples, representing Safe Haven Center, was present and spoke on the matter.

No action was taken.

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#### IN RE: URBAN LEAGUE: (Book 26/Page 118)

Consideration of the budget appropriation for the Urban League was before the Board of Commissioners.

Ms. Phyllis Nichols, President and CEO, Urban League, was present and spoke on the matter.

No action was taken.

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#### **IN RE: FLORENCE CRITTENTON AGENCY:** (Book 26/Page 118)

Consideration of the budget appropriation for Florence Crittenton Agency was before the Board of Commissioners.

Ms. Cile Mathews, President, CEO, Florence Crittenton Agency was present and spoke on the matter.

No action was taken.

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#### **IN RE: COMMUNITY ACTION COMMITTEE:** (Book 26/Page 119)

Consideration of the budget appropriation for Community Action Committee was before the Board of Commissioners.

Ms. Barbara Kelley, Executive Director, Community Action

Committee, was present and spoke on the matter.

No action was taken.

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#### IN RE: <u>TENNCORP COMMUNITY SERVICES:</u> (Book 26/Page

#### <u>119)</u>

Consideration of the budget appropriation for TennCorp Community Services was before the Board of Commissioners.

Ms. Jacqueline Collins, Executive Director, TennCorp Community Services, was present and spoke on the matter.

No action was taken.

## IN RE: JOHN SEVIER HOME MEMORIAL ASSOCIATION: (Book 26/Page 119)

Consideration of the budget appropriation for John Sevier Home Memorial Association was before the Board of Commissioners.

Mr. David Daily, Site Manager, John Sevier Home Memorial

Association, was present and spoke on the matter.

No action was taken.

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#### IN RE: CADES: (Book 26/Pages 119 & 120)

Consideration of the budget appropriation for CADES was before the Board of Commissioners.

Commissioner Leuthold made disclosure he was a member of the Concord United Methodist Church.

Ms. Diane Wright, Executive Director, CADES, was present and spoke on the matter.

No action was taken.

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## IN RE: <u>CLINTON CHAPEL SENIORS NIGHT OUT: (Book 26/Page</u> 120)

Consideration of the budget appropriation for Clinton Chapel Seniors Night Out was before the Board of Commissioners.

Ms. Tanya Thomas-Coats, representing Clinton Chapel Seniors Night Out was present and spoke on the matter.

No action was taken.

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#### IN RE: KNOXVILLE BOTANICAL GARDENS: (Book 26/Page 120)

Consideration of the budget appropriation for Knoxville Botanical

Gardens was before the Board of Commissioners.

Ms. Anna Ford and Mr. Carlton Long, representing Knoxville

Botanical Gardens was present and spoke on the matter.

No action was taken.

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#### IN RE: PTA CLOTHING CENTER: (Book 26/Page 120)

Consideration of the budget appropriation for PTA Clothing Center

was before the Board of Commissioners.

No one was present to speak.

No action was taken.

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#### IN RE: TEACHER SUPPLY DEPOT: (Book 26/Pages 120 & 121)

Consideration of the budget appropriation for the Teacher Supply

Depot was before the Board of Commissioners.

No one was present to speak.

No action was taken.

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#### IN RE: PACESETTERS OUTREACH: (Book 26/Page 121)

Consideration of the budget appropriation for the Pacesetters Outreach was before the Board of Commissioners.

Mr. Larry Mathis, Executive Director, was present and spoke on the matter.

No action was taken.

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# IN RE:KNOXVILLE ACADEMY OF MEDICINE: (Book 26/Page121)

Consideration of the budget appropriation for Knoxville Academy of Medicine was before the Board of Commissioners.

Mr. John Neff, representing Knoxville Academy of Medicine, was present and spoke on the matter.

Dr. Kimberly Weaver, was present and spoke on the matter.

No action was taken.

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#### IN RE: MENTAL HEALTH ASSOCIATION: (Book 26/Page 121)

Consideration of the budget appropriation for Mental Health Association was before the Board of Commissioners.

Mr. Ben Harrington, Executive Director, Mental Health Association, was present and spoke on the matter.

No action was taken.

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#### IN RE: SERTOMA CENTER: (Book 26/Pages 121 & 122)

Consideration of the budget appropriation for Sertoma Center was before the Board of Commissioners.

Ms. Becky Massey, Executive Director, was present and spoke on the matter.

No action was taken.

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#### IN RE: LEGAL AID OF EAST TENNESSEE: (Book26/Page 122)

Consideration of the budget appropriation for Legal Aid of East

Tennessee was before the Board of Commissioners.

Ms. Debra House, Associate Director, was present and spoke on the matter.

No action was taken.

#### IN RE: BARBARA ABERNATHY: (Book 26/Page 122)

Consideration of the budget appropriation of Barbara Abernathy was before the Board of Commissioners.

Mr. Mike Langley, Secretary and Treasurer, Barbara Abernathy was present and spoke on the matter.

No action was taken.

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#### IN RE: BOYS AND GIRLS CLUB: (Book 26/Page 122)

Consideration of the budget appropriation for the Boys and Girls Club was before the Board of Commissioners.

Ms. Lisa Hurst, representing Boys and Girls Club was present and spoke on the matter.

No action was taken.

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#### IN RE: CHILDREN'S DANCE ENSEMBLE: (Book 26/Page 123)

Consideration of the budget appropriation for Children's Dance

Ensemble was before the Board of Commissioners.

Ms. Judy Robinson, Managing Director, Children's Dance Ensemble,

was present and spoke on the matter.

No action was taken.

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#### IN RE: EPILEPSY FOUNDATION: (Book 26/Page 123)

Consideration of the budget appropriation for the Epilepsy Foundation was before the Board of Commissioners.

Mr. Roy Cruze, President of the Board of the Epilepsy Foundation, was present and spoke on the matter. No action was taken.

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#### IN RE: DOGWOOD ARTS FESTIVAL: (Book 26/Page 123)

Consideration of the budget appropriation for the Dogwood Arts Festival was before the Board of Commissioners.

Mr. Ken Knights, President, Dogwood Arts Festival was present and spoke on the matter.

No action was taken.

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#### IN RE: KNOX AREA RESCUE MINISTRY: (Book 26/Page 123)

Consideration of the budget appropriation for the Knox Area Rescue Ministry was before the Board of Commissioners.

No one was present to speak.

No action was taken.

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#### IN RE: STAR: (Book 26/Page 124)

Consideration of the budget appropriation for STAR was before the Board of Commissioners.

Ms. Lynn Petr, representing STAR was present and spoke on the

matter.

No action was taken.

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#### IN RE: CRUTCHER MEMORIAL YOUTH: (Book 26/Page 124)

Consideration of the budget appropriation of Crutcher Memorial

Youth was before the Board of Commissioners.

Ms. Blanche Moore, Director, Cruthcer Memorial Youth, was present and spoke on the matter. No action was taken.

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#### IN RE: ENRICHMENT CENTER: (Book 26/Page 124)

Consideration of the budget appropriation for the Enrichment Center was before the Board of Commissioners.

Ms. Shirley Walker, representing Enrichment Center, was present and spoke on the matter.

No action was taken.

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#### IN RE: ONE LOVE MINISTRY: (Book 26/Page 124)

Consideration of the budget appropriation for One Love Ministry was before the Board of Commissioners.

No one was present to speak.

No action was taken.

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#### IN RE: DISABILITY RESOURCE CENTER: (Book 26/Page 125)

Consideration of the budget appropriation for the Disability Resource

Center was before the Board of Commissioners.

Ms. Kathy Hollander, Office Manager, Disability Resource Center,

was present and spoke on the matter.

No action was taken.

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#### **IN RE:** MONTGOMERY VILLAGE CHILD DEVELOPMENT

#### CENTER: (Book 26/Page 125)

Consideration of the budget appropriation for Montgomery Village Child Development Center was before the Board of Commissioners. Ms. Connie Steele, President, Board of Directors, was present and spoke on the matter.

No action was taken.

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#### IN RE: CEREBRAL PALSY: (Book 26/Page 125)

Consideration of the budget appropriation for Cerebral Palsy was before the Board of Commissioners.

Mr. Bob Sexton, Executive Director, Cerebral Palsy was present and spoke on the matter.

No action was taken.

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#### IN RE: KNOXVILLE CHAMBER: (Book 26/Page 125 & 126)

Consideration of the budget appropriation for Knoxville Chamber was before the Board of Commissioners.

Ms. Rhonda Rice, Executive Vice President, Knoxville Chamber was present and spoke on the matter.

No action was taken.

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#### **IN RE: DEVELOPMENT CORPORATION:** (Book 26/Page 126)

Consideration of the budget appropriation for the Development

Corporation was before the Board of Commissioners.

Mr. Todd Napier, Executive Vice President, Development

Corporation, was present and spoke on the matter.

Mr. Mike Edwards, representing Development Corporation, was

present and spoke on the matter.

No action was taken.

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#### IN RE: PUBLIC FORUM: (Book 26/Page 126 & 127)

Ms. Donna McEvers, Chair, Social Services Panel, was present and spoke on salaries of the organizations.

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Mr. Jim Byrge, Youth Services Panel.

Mr. Byrge was not present to speak.

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Ms. Antonio Hinton, served on Tourism and Culture Panel, was present and spoke on the matter.

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Mr. Daniel Smith, served on the Social Services Panel, was present and spoke on the matter.

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Ms. Beth Talley, concerned citizen was present and spoke on the Murphy Branch Library.

Mr. John Troyer, Director, Knox County Finance, was present and spoke on the matter.

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## IN RE: DISCUSSION OF A SPECIAL CALLED MEETING ON THE BUDGET: (Book 26/Page 127)

Discussion of a Special called meeting on the budget was before the Board of Commissioner meeting.

Mr. John Troyer, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Hammond moved to meet on Wednesday, June 18, 2008 at 8:30 a.m. in the Main Assembly Room of the City-County Building to discuss the budget. Commissioner Briggs seconded the motion and upon roll call vote Commissioners Strickland, McKenzie, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Wright, DeFreese and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ballard was absent from the meeting.

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#### IN RE: ADJOURNMENT: (Book 26/Page 127)

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

#### THOMAS STRICKLAND, CHAIRMAN