KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners conducted a Public Hearing on Friday, August 29, 2008 immediately following the Special Called Commission meeting in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston. Commissioner Phil Ballard was elected Knox County Property Assessor, and was sworn in earlier in the day. Also present were Mr. John Owings, Former Knox County Law Director and news media.

Commissioner Thomas Strickland, Chairman, presided.

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

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IN RE: <u>CONSIDERATION OF AN ORDINANCE OF THE</u> <u>COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE</u> <u>KNOX COUNTY CHARTER TO MODIFY THE APPOINTMENT</u> <u>PROCESS OF THE CHARTER REVIEW COMMITTEE:</u> O-08-8-101: (Book 26/Page 412)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Charter to modify the appointment process of the Charter Review Committee was before the Board of Commissioners.

Former Commissioner Elaine Davis, was present and spoke on the matter.

Mr. John Owings, Former Knox County Law Director, was present and spoke on the matter.

No action was taken.

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IN RE: <u>ADJOURNMENT:</u> (Book 26/Page 413)

There being no further business to come before the Board of

Commissioners, Commissioner Strickland declared the meeting adjourned.

THOMAS STRICKLAND, CHAIRMAN