

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 25, 2024 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, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. The Junior Commissioners present were Tralaia Hall, William Mendoza-Euceda, Gracie Hancock, Maya Hira, Josh Martinez, Kalan Hendrickson, Landry Baker, Albert Venable, Timothy Cho and Makenlee Cox. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, 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 Hill, Madam Chair, presided.

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

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IN RE: ROLL CALL – (5:00 P.M.):

Mrs. Haley Wilson, Clerk Recorder, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Beeler gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Ward led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Dailey moved to amend the agenda to add the following items: Item #16 - Resolution R-24-3-305 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the state under the contract by \$269,775.24, increases the local match requirement by \$138,975.12, and extends the term of the contract by one (1) year to expire June 30, 2025; Item #27 - Resolution R-24-3-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Human Services related

to IV-D Magistrate Services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the contract by \$399,712.00, increases the local match requirement by \$205,912.23, and extends the term of the contract by one (1) year to expire June 30, 2025; and Item #28 - Resolution R-24-3-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the members of the Class of 2024 Junior Commission Civics Education Program upon their program completion. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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2. Commissioner Dailey moved to amend the agenda to defer the following items to the April 2024 meeting: Item #36 - Resolution R-24-3-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Planning Commission recommendation to adopt the Knox County Comprehensive Land Use and Transportation Plan; Item #41- Resolution R-24-3-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, consenting to an Amendment to the Sublease Agreement between Go Outdoors Concord, LLC and Lake Partners, LLC; Item #57 - Request of Smithbilt Homes for a Northeast County Sector Plan Amendment from A Agricultural to LDR Low Density Residential, property located at 6701 Roberts Road, Parcel ID 022 00514, (8th Commission District), (Planning Commission's file number: 2-E-24-SP); and Item #58 - Request of Smithbilt Homes for rezoning from A Agricultural to PR Planned Residential up to 3.0 dwelling units per acre, property located at 6701 Roberts Road, Parcel ID 022 00514, (8th Commission District), (Planning Commission's file number: 2-J-24-RZ).

Also included in the motion was to defer the following item to the May 2024 meeting: Item #59 - Request of R. Jason Barnes for rezoning from A Agricultural to PR Planned Residential up to 9 dwelling units per acre, property located at 8441 Old Middlebrook Pike, Parcel ID 105 L B 047, (3rd Commission District), (Planning Commission's File Number: 10-F-23-RZ). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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3. Commissioner Dailey moved to amend the agenda to withdraw the following item: Item #40 - Resolution R-24-3-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Bylaws of the Knox County Disability Advisory Council. Commissioner Frazier seconded the motion

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

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4. Commissioner Dailey moved to amend the agenda to hear the following item first on the rezoning Agenda: Item #55 - Request of Mary Ward for rezoning from RA Low Density Residential and F Floodway to A Agricultural and F Floodway, property located at 9625 Clift Road, Parcel ID 053 00402 (part of), (8th Commission District), (Planning Commission's file number: 1-F-24-RZ). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT 19-041 WITH BACKFLOW SPECIALTY CO., INC. FOR THE PROVISION OF BACKFLOW INSPECTION, REPAIR AND INSTALLATION SERVICES TO EXTEND THE CONTRACT EXPIRATION DATE TO MAY 31, 2024 - R-24-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 19-041 with Backflow Specialty Co., Inc. for the provision of backflow inspection, repair and installation services to extend the contract expiration date to May 31, 2024 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-201 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 19-041 with Backflow Specialty Co., Inc. for the provision of backflow inspection, repair and installation services to extend the contract expiration date to May 31, 2024. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FACILITRON INC. FOR COMMUNITY USE OF FACILITIES SOFTWARE AND RELATED SERVICES FOR PROCESSING COMMUNITY USER RESERVATIONS AND PAYMENTS FOR USE OF KNOX COUNTY

SCHOOLS FACILITIES AT A MINIMUM ANNUAL COST OF \$10,000.00 OR 10% OF THE COLLECTED PAYMENTS - R-24-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Facilitron Inc. for Community Use of Facilities Software and related services for processing community user reservations and payments for use of Knox County Schools Facilities at a minimum annual cost of \$10,000.00 or 10% of the collected payments was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Facilitron Inc. for Community Use of Facilities Software and related services for processing community user reservations and payments for use of Knox County Schools Facilities at a minimum annual cost of \$10,000.00 or 10% of the collected payments. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT WITH THE WOMEN'S BASKETBALL HALL OF FAME FOR THE PROVISION OF VENUE AND RELATED SERVICES FOR A KNOX COUNTY SCHOOLS SCIENCE DEPARTMENT CHAIR MEETING ON MARCH 26, 2024 AT A COST OF \$600.00 - R-24-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with the Women's Basketball Hall of Fame for the provision of venue and related services for a Knox County Schools Science Department Chair meeting on March 26, 2024 at a cost of \$600.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-203 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with the Women's Basketball Hall of Fame for the provision of venue and related services for a Knox County Schools Science Department Chair meeting on March 26, 2024 at a cost of \$600.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SPEAKING ENGAGEMENT AGREEMENT WITH BOZEMANSCIENCE.COM, INC. FOR

THE PROVISION OF A NEXT GENERATION SCIENCE STANDARDS (NGSS) WORKSHOP WITH PAUL ANDERSON FOR KNOX COUNTY SCHOOLS SECONDARY SCIENCE TEACHERS ON JUNE 20-21, 2024 AT A COST OF \$9,000.00 - R-24-3-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Speaking Engagement Agreement with Bozemanscience.com, Inc. for the provision of a Next Generation Science Standards (NGSS) Workshop with Paul Anderson for Knox County Schools Secondary Science Teachers on June 20-21, 2024 at a cost of \$9,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-204 - Resolution of the Commission of Knox County, Tennessee, approving a Speaking Engagement Agreement with Bozemanscience.com, Inc. for the provision of a Next Generation Science Standards (NGSS) Workshop with Paul Anderson for Knox County Schools Secondary Science Teachers on June 20-21, 2024 at a cost of \$9,000.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EVENT AGREEMENT WITH THE FOUNDRY ON THE FAIRSITE FOR VENUE AND RELATED SERVICES FOR THE HALLS HIGH SCHOOL ACADEMIC BANQUET ON MAY 1, 2024 AT A COST OF \$9,517.75 - R-24-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Event Agreement with The Foundry on the Fairsite for venue and related services for the Halls High School Academic Banquet on May 1, 2024 at a cost of \$9,517.75 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-205 - Resolution of the Commission of Knox County, Tennessee, approving an Event Agreement with The Foundry on the Fairsite for venue and related services for the Halls High School Academic Banquet on May 1, 2024 at a cost of \$9,517.75. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PORTER ROOFING CONTRACTORS, INC. FOR A ROOF REPLACEMENT AT FARRAGUT HIGH SCHOOL AT A COST OF \$2,629,112.00 - R-24-3-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Porter Roofing Contractors, Inc. for a roof replacement at Farragut High School at a cost of \$2,629,112.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-206 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Porter Roofing Contractors, Inc. for a roof replacement at Farragut High School at a cost of \$2,629,112.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DIGITAL GROUP, LLC AND BOE-TEL ETN COMPANY, LLC FOR THE PROVISION OF INTERNET CONNECTIVITY AT A COST UP TO \$3,000,000.00 FOR THE TERM OF APRIL 1, 2024 THROUGH MARCH 31, 2025, WHICH MAY BE EXTENDED FOR AN ADDITIONAL FOUR (4) YEARS - R-24-3-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Digital Group, LLC and Boe-Tel ETN Company, LLC for the provision of internet connectivity at a cost up to \$3,000,000.00 for the term of April 1, 2024 through March 31, 2025, which may be extended for an additional four (4) years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-207 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Digital Group, LLC and Boe-Tel ETN Company, LLC for the provision of internet connectivity at a cost up to \$3,000,000.00 for the term of April 1, 2024 through March 31, 2025, which may be extended for an additional four (4) years. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SKILLED SERVICES QUALITY CONSTRUCTION, LLC FOR CONSTRUCTION OF INNOVATIVE SCHOOL MODELS PROJECTS AT BEARDEN MIDDLE SCHOOL, CEDAR BLUFF MIDDLE SCHOOL, CENTRAL HIGH SCHOOL, FARRAGUT MIDDLE SCHOOL, HALLS

MIDDLE SCHOOL, HARDIN VALLEY ACADEMY, HARDIN VALLEY MIDDLE SCHOOL, KARNS HIGH SCHOOL, AND KARNS MIDDLE SCHOOL AT A COST OF \$2,394,450.00 - R-24-3-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services Quality Construction, LLC for construction of Innovative School Models Projects at Bearden Middle School, Cedar Bluff Middle School, Central High School, Farragut Middle School, Halls Middle School, Hardin Valley Academy, Hardin Valley Middle School, Karns High School, and Karns Middle School at a cost of \$2,394,450.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-208 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services Quality Construction, LLC for construction of Innovative School Models Projects at Bearden Middle School, Cedar Bluff Middle School, Central High School, Farragut Middle School, Halls Middle School, Hardin Valley Academy, Hardin Valley Middle School, Karns High School, and Karns Middle School at a cost of \$2,394,450.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE NATIONAL ENVIRONMENTAL EDUCATION FOUNDATION (NEEF) AND RECEIPT OF NEEF GREENING STEM GRANT IN THE AMOUNT OF \$10,000.00 FOR SOUTH-DOYLE MIDDLE SCHOOL – R-24-3-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Environmental Education Foundation (NEEF) and receipt of NEEF Greening STEM Grant in the amount of \$10,000.00 for South-Doyle Middle School was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-209 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Environmental Education Foundation (NEEF) and receipt of NEEF Greening STEM Grant in the amount of \$10,000.00 for South-Doyle Middle School. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 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 \$164,066.50 - R-24-3-210:

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 \$164,066.50 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-210 - 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 \$164,066.50. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF PATIENCE MELNIK AND VINCENT LERAY TO THE KNOX COUNTY REGIONAL SOLID WASTE BOARD (TERMS EXPIRE MARCH 31, 2030) - R-24-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's appointments of Patience Melnik and Vincent Leray to the Knox County Regional Solid Waste Board (terms expire March 31, 2030) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-110 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's appointments of Patience Melnik and Vincent Leray to the Knox County Regional Solid Waste Board (terms expire March 31, 2030). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SUMMIT HELICOPTERS, INC. FOR THE PROVISION OF HELICOPTER PARTS AND SERVICES - R-24-3-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Helicopters, Inc. for the provision of helicopter parts and services was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Helicopters, Inc. for the provision of helicopter parts and services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TRI-STATE INMATE TRANSPORT, LLC FOR THE PROVISION OF PRISONER TRANSPORT SERVICES - R-24-3-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tri-State Inmate Transport, LLC for the provision of prisoner transport services was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Tri-State Inmate Transport, LLC for the provision of prisoner transport services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OBLIGATION DOCUMENT WITH THE UNITED STATES MARSHALS SERVICE FOR THE REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE IN ASSISTING THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE WITH REIMBURSEMENT OF UP TO \$18,500.00 IN OVERTIME EXPENSES FOR THE PERIOD OF OCTOBER 13, 2023 TO SEPTEMBER 30, 2024 - R-24-3-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Joint Law Enforcement Operations Task Force with reimbursement of up to \$18,500.00 in overtime expenses for the period of October 13, 2023 to September 30, 2024 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-303 - Resolution of the Commission of Knox County, Tennessee, approving an

Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Joint Law Enforcement Operations Task Force with reimbursement of up to \$18,500.00 in overtime expenses for the period of October 13, 2023 to September 30, 2024. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBAWARD AGREEMENT WITH THE KNOXVILLE LEADERSHIP FOUNDATION (KLF) TO SUPPORT THE REHABILITATION OF ADULT OFFENDERS BY PROVIDING OFFICE SPACE, REFERRALS, AND ACCESS TO INMATES CURRENTLY INCARCERATED AT THE ROGER D. WILSON DETENTION FACILITY WITH KLF PROVIDING THE AMOUNT OF \$45,000.00 PER YEAR (NOT TO EXCEED \$90,000.00) FOR FACILITY UTILIZATION AND ACCESS TO INMATE CLIENTELE - R-24-3-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subaward Agreement with the Knoxville Leadership Foundation (KLF) to support the rehabilitation of adult offenders by providing office space, referrals, and access to inmates currently incarcerated at the Roger D. Wilson Detention Facility with KLF providing the amount of \$45,000.00 per year (not to exceed \$90,000.00) for facility utilization and access to inmate clientele was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-304 - Resolution of the Commission of Knox County, Tennessee, approving a Subaward Agreement with the Knoxville Leadership Foundation (KLF) to support the rehabilitation of adult offenders by providing office space, referrals, and access to inmates currently incarcerated at the Roger D. Wilson Detention Facility with KLF providing the amount of \$45,000.00 per year (not to exceed \$90,000.00) for facility utilization and access to inmate clientele. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT FOUR TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM

LIABILITY OF THE STATE UNDER THE CONTRACT BY \$269,775.24, INCREASES THE LOCAL MATCH REQUIREMENT BY \$138,975.12, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2025 - R-24-3-305:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the state under the contract by \$269,775.24, increases the local match requirement by \$138,975.12, and extends the term of the contract by one (1) year to expire June 30, 2025 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-305 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the state under the contract by \$269,775.24, increases the local match requirement by \$138,975.12, and extends the term of the contract by one (1) year to expire June 30, 2025. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON TWELVE (12) TRACTS ALONG NORTHSHORE DRIVE FOR SAFETY IMPROVEMENTS AND GREENWAY - R-24-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on twelve (12) tracts along Northshore Drive for safety improvements and greenway was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-401 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on twelve (12) tracts along Northshore Drive for safety improvements and greenway. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

CONTRACT WITH WHALEY CONSTRUCTION, LLC FOR THE COWARD MILL ROAD IMPROVEMENTS - PHASE II PROJECT IN THE AMOUNT OF \$7,101,688.00 - R-24-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Whaley Construction, LLC for the Coward Mill Road Improvements - Phase II project in the amount of \$7,101,688.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-402 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Whaley Construction, LLC for the Coward Mill Road Improvements - Phase II project in the amount of \$7,101,688.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY TEMPORARY CONSTRUCTION EASEMENT ACQUISITION ON ONE (1) TRACT ON DUTCHTOWN ROAD FOR THE CULVERT REPLACEMENT PROJECT FOR FLOOD MITIGATION - R-24-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary temporary construction easement acquisition on one (1) tract on Dutchtown Road for the culvert replacement project for flood mitigation was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-403 - Resolution of the Commission of Knox County, Tennessee, approving the necessary temporary construction easement acquisition on one (1) tract on Dutchtown Road for the culvert replacement project for flood mitigation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON FOUR (4) TRACTS ON MIDDLEBROOK PIKE FOR SIDEWALK INSTALLATION - R-24-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope and construction easement

acquisitions on four (4) tracts on Middlebrook Pike for sidewalk installation was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-404 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope and construction easement acquisitions on four (4) tracts on Middlebrook Pike for sidewalk installation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SACRED GROUND HOSPICE HOUSE IN THE AMOUNT OF \$19,758.00 FOR END-OF-LIFE HOSPICE CARE FOR UNDER/UNINSURED INDIVIDUALS (FUNDED THROUGH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV) FUNDING) - R-24-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sacred Ground Hospice House in the amount of \$19,758.00 for end-of-life hospice care for under/uninsured individuals (funded through U.S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-501 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sacred Ground Hospice House in the amount of \$19,758.00 for end-of-life hospice care for under/uninsured individuals (funded through U.S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBCONTRACTOR AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE FOR THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$28,725.00 FOR THE KNOX COUNTY HEALTH DEPARTMENT FETAL AND INFANT MORTALITY REVIEW TEAM TO PROVIDE TRAINING FOR MEDICAL

AND SOCIAL SERVICES STAFF TO BETTER SUPPORT FAMILIES WHO EXPERIENCE INFANT DEATH (NO LOCAL MATCH REQUIRED) – R-24-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subcontractor Agreement with the Michigan Public Health Institute for the acceptance of funds in the amount of \$28,725.00 for the Knox County Health Department Fetal and Infant Mortality Review Team to provide training for medical and social services staff to better support families who experience infant death (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-601 - Resolution of the Commission of Knox County, Tennessee, approving a Subcontractor Agreement with the Michigan Public Health Institute for the acceptance of funds in the amount of \$28,725.00 for the Knox County Health Department Fetal and Infant Mortality Review Team to provide training for medical and social services staff to better support families who experience infant death (no local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GREAT SOUTHERN RECREATION FOR A SPLASH PAD AT FRENCH MEMORIAL PARK IN THE AMOUNT OF \$625,000.00 - R-24-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Great Southern Recreation for a splash pad at French Memorial Park in the amount of \$625,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Great Southern Recreation for a splash pad at French Memorial Park in the amount of \$625,000.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SECOND AMENDMENT TO CONTRACT NO. 23-086 WITH GRASSWORKS LANDSCAPING, LLC FOR THE PROVISION OF MOWING SERVICES, WHICH AMENDMENT

PROVIDES FOR THE ADDITION OF SERVICES AT KNOX COUNTY SPORTS PARK AND TOMMY SCHUMPERT PARK - R-24-3-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Second Amendment to Contract No. 23-086 with Grassworks Landscaping, LLC for the provision of mowing services, which amendment provides for the addition of services at Knox County Sports Park and Tommy Schumpert Park was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-702 - Resolution of the Commission of Knox County, Tennessee, approving a Second Amendment to Contract No. 23-086 with Grassworks Landscaping, LLC for the provision of mowing services, which amendment provides for the addition of services at Knox County Sports Park and Tommy Schumpert Park. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BLISS PRODUCTS AND SERVICES, INC., FOR THE PROVISION OF SHADE STRUCTURES FOR KNOX COUNTY PARKS AND RECREATION - R-24-3-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Bliss Products and Services, Inc., for the provision of shade structures for Knox County Parks and Recreation was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-703 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Bliss Products and Services, Inc., for the provision of shade structures for Knox County Parks and Recreation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE TRANSFER OF THE REAL PROPERTY LOCATED AT 514 BERNARD AVENUE TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX, TENNESSEE, IN EXCHANGE FOR CERTAIN REAL PROPERTY LOCATED AT 0 WHEELER STREET AND 2325 WHEELER STREET, AND THE EXECUTION AND DELIVERY OF A MEMORANDUM OF

UNDERSTANDING IN CONNECTION WITH THE EXCHANGE AND DEVELOPMENT OF SAID REAL PROPERTY - R-24-3-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the transfer of the real property located at 514 Bernard Avenue to the Industrial Development Board of the County of Knox, Tennessee, in exchange for certain real property located at 0 Wheeler Street and 2325 Wheeler Street, and the execution and delivery of a Memorandum of Understanding in connection with the exchange and development of said real property was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-803 - Resolution of the Commission of Knox County, Tennessee, regarding the transfer of the real property located at 514 Bernard Avenue to the Industrial Development Board of the County of Knox, Tennessee, in exchange for certain real property located at 0 Wheeler Street and 2325 Wheeler Street, and the execution and delivery of a Memorandum of Understanding in connection with the exchange and development of said real property. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES RELATED TO IV-D MAGISTRATE SERVICES FOR THE KNOX COUNTY JUVENILE COURT, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$399,712.00, INCREASES THE LOCAL MATCH REQUIREMENT BY \$205,912.23, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2025 - R-24-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the contract by \$399,712.00, increases the local match requirement by \$205,912.23, and extends the term of the contract by one (1) year to expire June 30, 2025 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-902 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the contract by

\$399,712.00, increases the local match requirement by \$205,912.23, and extends the term of the contract by one (1) year to expire June 30, 2025. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTION

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE MEMBERS OF THE CLASS OF 2024 JUNIOR COMMISSION CIVICS EDUCATION PROGRAM UPON THEIR PROGRAM COMPLETION - R-24-3-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the members of the Class of 2024 Junior Commission Civics Education Program upon their program completion was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-3-101 - Resolution of the Commission of Knox County, Tennessee, honoring the members of the Class of 2024 Junior Commission Civics Education Program upon their program completion. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Hill read the resolution into the record.

The Junior Commissioners were present to accept the resolution and expressed appreciation for the resolution.

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IN RE: PRESENTATION

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2024 AS FAIR HOUSING MONTH IN KNOX COUNTY:

Presentation of a Proclamation by the Knox County Mayor proclaiming April 2024 as Fair Housing Month in Knox County was before the Board of Commissioners.

Ms. Jenny Holden, Director of Grants and Community Development for the Knox County Community Development Department, was present to read and present the proclamation.

No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY

1. Ms. Erin Gill, Knoxville Utilities Board’s (KUB) Vice-President of Government Relations and Sustainability, was present and spoke concerning Item #35 - Resolution R-24-3-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to promote the safety and well-being of the public by establishing a procedure by which to encourage all utility pole owners and utility service providers within Knox County to expeditiously eliminate all duplicate or redundant utility poles within any Knox County road or right-of-way; and Item #42 - Ordinance O-24-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, “Utilities”, by adding a new Section 66-2 to provide for the Removal of Inactive, Broken, or Replaced Utility Poles (amending Knox County Code, Chapter 66, Article I, establishing Section 66-2, previously reserved).

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2. Mr. Shannon Littleton, Lenior City Utilities Board (LCUB) General Manager, was present and spoke concerning Item #35 - Resolution R-24-3-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to promote the safety and well-being of the public by establishing a procedure by which to encourage all utility pole owners and utility service providers within Knox County to expeditiously eliminate all duplicate or redundant utility poles within any Knox County road or right-of-way; and Item #42 - Ordinance O-24-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, “Utilities”, by adding a new Section 66-2 to provide for the Removal of Inactive, Broken, or Replaced Utility Poles (amending Knox County Code, Chapter 66, Article I, establishing Section 66-2, previously reserved).

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING HELD ON FEBRUARY 26, 2024:

Consideration of approval of minutes from the previous meeting held on February 26, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes from the previous meeting held on February 26, 2024. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of the acceptance of the following New County Roads was before the Board of Commissioners:

- A. Whisper Trace Lane, Whispering Woods, Phase 1, District 4.
- B. Edenfield Drive, Grove Pointe, Unit 2, District 7.
- C. Saddlebrook Drive, Village at Saddlebrooke, Unit 1, District 7.
- D. Parrish Hill Lane, Village at Saddlebrooke, Unit 1, District 7.
- E. Saddlebrook Drive, Village at Saddlebrooke, Phase 2, District 7.
- F. Windmead Lane, Village at Saddlebrooke, Phase 2, District 7.
- G. Saddlebrook Drive, Village at Saddlebrooke, Phase 4, District 7.
- H. Saddlebrook Drive, Village at Saddlebrooke, Phase 5, District 7.
- I. River Poppy Road, River Meadows, Unit 2, District 8.
- J. Cornflower Lane, River Meadows, Unit 2, District 8.
- K. Trout Lily Lane, River Meadows, Unit 2, District 8.

Commissioner Ward moved to approve the above new county roads.

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

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IN RE: CONSIDERATION OF THE CLOSURE OF UNBUILT RIGHT-OF-WAY AT HARVEST VIEW LANE AND A PORTION OF SHADOW BRANCH LANE IN COMMISSION DISTRICT 8 - (FIRST READING):

Consideration of the closure of unbuilt Right-of-Way at Harvest View Lane and a portion of Shadow Branch Lane in Commission District 8 was before the Board of Commissioners on first reading.

Commissioner Beeler moved to approve the closure of unbuilt Right-of-Way at Harvest View Lane and a portion of Shadow Branch Lane in Commission District 8 on first reading. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers – Total amount of \$564,920.52 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total amount of \$564,920.52. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: BUDGET AMENDMENTS:

Consideration of Budget Amendments – Total amount of \$13,718,977.08 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total amount of \$13,718,977.08. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

177 Notary Applications received.

Commissioner Durrett moved to approve the 177 Notary Applications. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD TRAVEL FOR THE NATIONAL ASSOCIATION OF COUNTIES (NACO) 2024 LEGISLATIVE CONFERENCE, THE TENNESSEE COUNTY COMMISSIONERS ASSOCIATION (TCCA) GOVERNMENTAL AFFAIRS COMMITTEE MEETING, AND THE TENNESSEE COUNTY SERVICES ASSOCIATION (TCSA) 2024 COUNTY GOVERNMENT DAY CONFERENCE:

Spread of Record Travel for the National Association of Counties (NACO) 2024 Legislative Conference, the Tennessee County Commissioners Association (TCCA) Governmental Affairs Committee meeting, and the Tennessee County Services Association (TCSA) 2024 County Government Day Conference was before the Board of Commissioners

No action was taken

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IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):

No Education Resolutions (non-consent) received.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO PROMOTE THE SAFETY AND WELL-BEING OF THE PUBLIC BY ESTABLISHING A PROCEDURE BY WHICH TO ENCOURAGE ALL UTILITY POLE OWNERS AND UTILITY SERVICE PROVIDERS WITHIN KNOX COUNTY TO EXPEDITIOUSLY ELIMINATE ALL DUPLICATE OR REDUNDANT UTILITY POLES WITHIN ANY KNOX COUNTY ROAD OR RIGHT-OF-WAY - R-24-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to promote the safety and well-being of the public by establishing a procedure by which to encourage all utility pole owners and utility service providers within Knox County to expeditiously eliminate all duplicate or redundant utility poles within any Knox County road or right-of-way was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-3-405 - Resolution of the Commission of Knox County, Tennessee, to promote the safety and well-being of the public by establishing a procedure by which to encourage all utility pole owners and utility service providers within Knox County to expeditiously eliminate all duplicate or redundant utility poles within any Knox County road or right-of-way. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Durrett recused herself from the vote. The motion carried 10-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PLANNING COMMISSION RECOMMENDATION TO ADOPT THE KNOX COUNTY COMPREHENSIVE LAND USE AND TRANSPORTATION PLAN – R-24-3-406:

This item was deferred to the April 2024 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FOUR (4) AGREEMENTS IN RESPONSE TO THE STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR VARIOUS ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH AND ECONOMIC IMPACTS OF COVID-19: YWCA (\$250,000.00); CENTRO HISPANO DE EAST TENNESSEE (\$100,000.00); SEED, INC. (\$150,000.00); AND KARNS FIRE DEPARTMENT (\$420,000.00) (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) – R-24-3-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) agreements in response to the State and Local Fiscal Recovery Funds (SLFRF) for various activities that mitigate the negative health and economic impacts of COVID-19: YWCA (\$250,000.00); Centro Hispano de East Tennessee (\$100,000.00); SEED, Inc. (\$150,000.00); and Karns Fire Department (\$420,000.00) (federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-3-502 - Resolution of the Commission of Knox County, Tennessee, approving four (4) agreements in response to the State and Local Fiscal Recovery Funds (SLFRF) for various activities that mitigate the negative health and economic impacts of COVID-19: YWCA (\$250,000.00); Centro Hispano de East Tennessee (\$100,000.00); SEED, Inc. (\$150,000.00); and Karns Fire Department (\$420,000.00) (federally funded through Treasury SLFRF Program). Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED NINETY-NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$99,500,000.00) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE - R-24-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Ninety-Nine Million Five Hundred Thousand Dollars (\$99,500,000.00) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-3-801 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Ninety-Nine Million Five Hundred Thousand Dollars (\$99,500,000.00) General Obligation Bonds of Knox County, Tennessee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$99,500,000.00 IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS - R-24-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County,

Tennessee, in the aggregate principal amount of not to exceed \$99,500,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-3-802 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee, in the aggregate principal amount of not to exceed \$99,500,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier and Lundy voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE BYLAWS OF THE KNOX COUNTY DISABILITY ADVISORY COUNCIL - R-24-3-804:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONSENTING TO AN AMENDMENT TO THE SUBLEASE AGREEMENT BETWEEN GO OUTDOORS CONCORD, LLC AND LAKE PARTNERS, LLC - R-24-3-901:

This item was deferred to the April 2024 meeting. (See Amendments to the Agenda, 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 THE KNOX COUNTY CODE, CHAPTER 66, "UTILITIES", BY ADDING A NEW SECTION 66-2 TO PROVIDE FOR THE REMOVAL OF INACTIVE, BROKEN, OR REPLACED UTILITY POLES (AMENDING KNOX COUNTY CODE, CHAPTER 66, ARTICLE I, ESTABLISHING SECTION 66-2, PREVIOUSLY RESERVED) - O-24-3-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, "Utilities", by adding a

new Section 66-2 to provide for the Removal of Inactive, Broken, or Replaced Utility Poles (amending Knox County Code, Chapter 66, Article I, establishing Section 66-2, previously reserved) was before the Board of Commissioners on first reading.

The following individuals were present and spoke on the matter: Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Jeff Bagwell, Captain for the Rural Metro Fire Department, Mr. Alan Hill, Regional Director at AT&T, and Mr. Shannon Littleton, Lenior City Utilities Board (LCUB) General Manager.

Commissioner Jay moved to approve Ordinance O-24-3-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, "Utilities", by adding a new Section 66-2 to provide for the Removal of Inactive, Broken, or Replaced Utility Poles (amending Knox County Code, Chapter 66, Article I, establishing Section 66-2, previously reserved) on first reading. Commissioner Ward seconded the motion and upon roll call vote Commissioners Ward, Dailey and Jay voted aye. Commissioners Oster, Schoonmaker, Hill, Lee and Lundy voted no. Commissioners Beeler and Frazier abstained from voting. Commissioner Durrett recused herself from the vote. The motion failed 3-5-3-0.

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IN RE: **ORDINANCES ON SECOND READING**
No Ordinances on Second Reading received.

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IN RE: **PUBLIC FORUM – OPEN TOPICS:**
No one requested to speak.

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IN RE: **OTHER BUSINESS:**
No Other Business received.

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IN RE: **ROLL CALL - (7:00 PM):**
Mrs. Haley Wilson, Clerk Recorder, called the roll. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier.

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IN RE: **AMENDMENTS TO THE AGENDA – (CONTINUED):**
5. The following item was heard at this time: Item #55 - Request of Mary Ward for rezoning from RA Low Density Residential and F Floodway to A Agricultural and F Floodway. Property located at 9625 Clift Road, Parcel ID 053

00402 (part of). (8th Commission District) (Planning Commission's file number: 1-F-24-RZ)

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Mary Ward for rezoning from RA Low Density Residential and F Floodway to A Agricultural and F Floodway was before the Board of Commissioners. Property located at 9625 Clift Road, Parcel ID 053 00402 (part of). (8th Commission District) (Planning Commission's file number: 1-F-24-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. Mary 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 Beeler moved to approve Resolution RZ-24-3-113 – Resolution of the Commission of Knox County, Tennessee, approving the request of Mary Ward for rezoning from RA Low Density Residential and F Floodway to A Agricultural and F Floodway as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 9625 Clift Road, Parcel ID 053 00402 (part of). (8th Commission District) (Planning Commission's file number: 1-F-24-RZ)

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2. Consideration of the request of Knoxville-Knox County Planning to change the street name of Old Tazewell Pike to Memory Hill Lane between Murphy Road and a point 70 feet north of the southeast corner of parcel 039 257 was before the Board of Commissioners. (8th Commission District) (Planning Commission's File Number: 2-A-24-SNC)

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.

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

Commissioner Beeler moved to approve Resolution RZ-24-3-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Knoxville-Knox County Planning to change the street name of Old Tazewell Pike to Memory Hill Lane as per Planning Commission’s Staff recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Memory Hill Lane between Murphy Road and a point 70 feet north of the southeast corner of parcel 039 257. (8th Commission District) (Planning Commission’s File Number: 2-A-24-SNC)

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3. Consideration of the request of Wallace McClure for rezoning from A Agricultural and TO Technology Overlay to CA General Business and TO Technology Overlay was before the Board of Commissioners. Property located at 0 Dutchtown Road, Parcel ID 118 171 (part of) (3rd Commission District) (Planning Commission’s file number: 2-H-24-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. David Harbin, representing Wallace McClure, 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 Oster moved to approve Resolution RZ-24-3-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Wallace McClure for rezoning from A Agricultural and TO Technology Overlay to CA General Business and TO Technology Overlay as per Planning Commission’s recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Dutchtown Road, Parcel ID 118 171 (part of) (3rd Commission District) (Planning Commission’s file number: 2-H-24-RZ)

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4. Consideration of the request of Ralph Smith, Professional Land Systems for rezoning from A Agricultural to PR Planned Residential up to 3.0 dwelling units per acre was before the Board of Commissioners. Property located at 0 and 8226 Pedigo Road, Parcel ID 737 100 and 10001. (7th Commission District) (Planning Commission’s file number: 2-I-24-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. Ralph Smith, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Lee moved to approve Resolution RZ-24-3-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ralph Smith, Professional Land Systems for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre subject to one condition as per Planning Commission’s recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 and 8226 Pedigo Road, Parcel ID 737 100 and 10001. (7th Commission District) (Planning Commission’s file number: 2-I-24-RZ)

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5. Consideration of the request of Daniel Levy for an East County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 0 Roscoe Lane, Parcel ID 072 45001. (9th Commission District) (Planning Commission’s file number: 2-D-24-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. Chris Morris, representing Daniel Levy, 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 Dailey moved to approve Resolution RZ-24-3-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Daniel Levy for an East County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential as per Planning Commission’s recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker,

Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Roscoe Lane, Parcel ID 072 45001. (9th Commission District) (Planning Commission's file number: 2-D-24-SP)

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6. Consideration of the request of Kendra Ates for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 1715 Ellistown Road, Parcel ID 051 10909. (8th Commission District) (Planning Commission's file number: 2-C-24-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. Kendra Ates, 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-24-3-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Kendra Ates 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, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 1715 Ellistown Road, Parcel ID 051 10909. (8th Commission District) (Planning Commission's file number: 2-C-24-RZ)

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7. Consideration of the request of Justin Breiner for a Northwest County Sector Plan Amendment from A Agricultural and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 11912 and 0 Black Road, Parcel ID 130 05805 and 05810. (6th Commission District) (Planning Commission's file number: 2-A-24-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. Justin Breiner, 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-24-3-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Justin Breiner for a Northwest County Sector Plan Amendment from A Agricultural and HP Hillside Protection to RR Rural Residential and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 11912 and 0 Black Road, Parcel ID 130 05805 and 05810. (6th Commission District) (Planning Commission's file number: 2-A-24-SP)

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8. Consideration of the request of Justin Breiner for rezoning from A Agricultural to PR Planned Residential up to 2.99 dwelling units per acre was before the Board of Commissioners. Property located at 11912 and 0 Black Road, Parcel ID 130 05805 and 05810. (6th Commission District) (Planning Commission's file number: 2-D-24-RZ)

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

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

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

Commissioner Hill moved to approve Resolution RZ-24-3-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of Justin Breiner for rezoning from A Agricultural to PR Planned Residential up to 2.99 dwelling units per acre as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 11912 and 0 Black Road, Parcel ID 130 05805 and 05810. (6th Commission District) (Planning Commission's file number: 2-D-24-RZ)

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9. Consideration of the request of Robert Gregory, Gregory Land Development, LLC for a North County Sector Plan Amendment from A Agricultural, LDR Low Density Residential and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 8721 Heiskell Road, Parcel ID 046 044. (7th Commission District) (Planning Commission's file number: 1-A-24-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. Ben Mullins, Attorney representing Robert Gregory, Gregory Land Development, LLC, was present and spoke on behalf of the request.

Mr. Stefan Claar, Gregory Land Development, LLC, was present and spoke on the matter.

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

Commissioner Lee moved to approve Resolution RZ-24-3-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Robert Gregory, Gregory Land Development, LLC for a North County Sector Plan Amendment from A Agricultural, LDR Low Density Residential and HP Hillside Protection to LDR Low Density Residential for the A Agricultural designated portion of the parcel and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 8721 Heiskell Road, Parcel ID 046 044. (7th Commission District) (Planning Commission's file number: 1-A-24-SP)

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10. Consideration of the request of Robert Gregory, Gregory Land Development, LLC for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 8721 Heiskell Road, Parcel ID 046 044. (7th Commission District) (Planning Commission's file number: 1-B-24-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 representing Robert Gregory, Gregory Land Development, LLC, 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-24-3-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Robert Gregory, Gregory Land Development, LLC for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre with the condition that development be limited to the disturbed area as shown on the 2020 KGIS Aerial image from the southern edge of the disturbance to the northern property line at Heiskell Road as per Planning Commission's recommendation.

Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 8721 Heiskell Road, Parcel ID 046 044. (7th Commission District) (Planning Commission's file number: 1-B-24-RZ)

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11. Consideration of the request of Ben Mullins for a Southwest County Sector Plan Amendment from LDR Low Density Residential, O Office, HP Hillside Protection and SP Stream Protection to LDR Low Density Residential, O Office, HP Hillside Protection and SP Stream Protection was before the Board of Commissioners. Property located at 0 Ebenezer Road, Parcel ID 132 037 (part of). (3rd Commission District) (Planning Commission's file number: 1-B-24-SP)

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

Mr. Ben Mullins, applicant, was present and spoke on behalf of the request.

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

Mr. Wayne Kline, Attorney representing Briarglenn and Suburban Hills Subdivisions, was present and spoke on the matter.

Commissioner Oster moved to approve Resolution RZ-24-3-110 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ben Mullins for a Southwest County Sector Plan Amendment from LDR Low Density Residential, O Office, HP Hillside Protection and SP Stream Protection to O Office, LDR Low Density Residential, HP Hillside Protection and SP Stream Protection as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Ebenezer Road, Parcel ID 132 037 (part of). (3rd Commission District) (Planning Commission's file number: 1-B-24-SP)

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12. Consideration of the request of Ben Mullins for rezoning from RAE Exclusive Residential, PC Planned Commercial and PR Planned Residential to OB Office, Medical and Related Services and PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Ebenezer Road, Parcel ID 132 037 (part of). (3rd Commission District) (Planning Commission's file number: 1-D-24-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, applicant, was present and spoke on behalf of the request.

Commissioner Oster moved to approve Resolution RZ-24-3-111 - Resolution of the Commission of Knox County, Tennessee, approving the request of Ben Mullins for rezoning from RAE Exclusive Residential, PC Planned Commercial and PR Planned Residential to OB Office, Medical and Related Services and PR Planned Residential up to 4 dwelling units per acre with the following conditions: (1) Will not reduce the 35 foot peripheral setback adjacent to Briarglenn or Suburban Hills; (2) No stub outs to Briarglenn or Suburban Hills; (3) 6 foot Green Giants to be (a) as close to 3 feet off the property line as allowed by site conditions; (b) neighbors can pay the difference between 6 foot and 8 foot; and (c) 12 foot off center; (4) Traffic study at the expense of the developer; (5) The entrance will be from Ebenezer Road; and (6) Include a landscape plan.

Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Ebenezer Road, Parcel ID 132 037 (part of). (3rd Commission District) (Planning Commission's file number: 1-D-24-RZ)

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13. Consideration of the request of Leonard Development, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 1141 Catlett Road, Parcel ID 130 160. (6th Commission District) (Planning Commission's file number 1-A-24-RZ)

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

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

Mr. Taylor Forrester, Attorney representing Leonard Development, LLC, was present and spoke on behalf of the request.

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

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

Commissioner Hill moved to approve the request of Leonard Development, LLC for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre. Commissioner Schoonmaker seconded the motion.

Commissioner Ward moved as a substitute motion to approve Resolution RZ-24-3-112 - Resolution of the Commission of Knox County, Tennessee, approving the request of Leonard Development, LLC for rezoning from A Agricultural to PR Planned Residential for 51 lots. Commissioner Jay seconded the motion and upon roll call vote Commissioners Ward, Beeler, Dailey, Jay, Lundy, Durrett and Oster voted aye. Commissioners Schoonmaker, Hill, Lee and Frazier voted no. The substitute motion carried 7-4-0-0. Property located at 1141 Catlett Road, Parcel ID 130 160. (6th Commission District) (Planning Commission's file number 1-A-24-RZ)

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14. Consideration of the request of Mary Ward for rezoning from RA Low Density Residential and F Floodway to A Agricultural and F Floodway was before the Board of Commissioners. Property located at 9625 Clift Road, Parcel ID 053 00402 (part of). (8th Commission District) (Planning Commission's file number: 1-F-24-RZ)

This item was heard earlier at the meeting. (See Page _____)

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15. Consideration of the request of Fred E. Trainer, Jr. for rezoning from A Agricultural to PR Planned Residential up to 6 dwelling units per acre was before the Board of Commissioners. Property located at 11308 and 11234 Sam Lee Road, Parcel ID 103 063 and 067. (6th Commission District) (Planning Commission's file number: 12-D-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 representing Fred E. Trainer, Jr., was present and spoke on behalf of the request.

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

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

Commissioner Hill moved to approve Resolution RZ-24-3-114 - Resolution of the Commission of Knox County, Tennessee, approving the request of Fred E. Trainer, Jr. for rezoning from A Agricultural to PR Planned Residential up to 4.5 dwelling units per acre with the following conditions: (1) The pond retention that is being built will be considered bioretention; and (2) Type B

landscaping will be installed around the development. 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 vote. The motion carried 10-0-0-1. Property located at 11308 and 11234 Sam Lee Road, Parcel ID 103 063 and 067. (6th Commission District) (Planning Commission's file number: 12-D-23-RZ)

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16. Consideration of the request of Smithbilt Homes for a Northeast County Sector Plan Amendment from A Agricultural to LDR Low Density Residential was before the Board of Commissioners. Property located at 6701 Roberts Road, Parcel ID 022 00514. (8th Commission District) (Planning Commission's file number: 2-E-24-SP)

This item was deferred to the April 2024 meeting. (See Amendments to the Agenda, Page _____)

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17. Consideration of the request of Smithbilt Homes for rezoning from A Agricultural to PR Planned Residential up to 3.0 dwelling units per acre was before the Board of Commissioners. Property located at 6701 Roberts Road, Parcel ID 022 00514. (8th Commission District) (Planning Commission's file number: 2-J-24-RZ)

This item was deferred to the April 2024 meeting. (See Amendments to the Agenda, Page _____)

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18. Consideration of the request of R. Jason Barnes for rezoning from A Agricultural to PR Planned Residential up to 9 dwelling units per acre was before the Board of Commissioners. Property located at 8441 Old Middlebrook Pike, Parcel ID 105 L B 047. (3rd Commission District) (Planning Commission's file number: 10-F-23-RZ)

This item was deferred to the May 2024 meeting. (See Amendments to the Agenda, Page _____)

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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

TERRY HILL, MADAM CHAIR