

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, May 20, 2024 at 5:10 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, 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 – (5:10 P.M.):

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

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IN RE: DEVOTIONAL:

Commissioner Lundy gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Frazier 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 #30 - Resolution R-24-5-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$21,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (no local match required); and Item #48 – Resolution R-24-5-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor’s nominations of Louis A. Browning, III for reappointment and Kara Daley and Matt Anderson for appointment to the Knoxville-Knox County Planning Commission (terms expire June 30, 2028). Commissioner Jay 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 item to the June 2024 meeting: Item #75 - Request of Storm Shular for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 2 dwelling units per acre, property located at 8922 Pickens Gap Road, Parcel ID 150 044, (9th Commission District), Planning Commission's file number: 4-V-24-RZ. Also included in the motion was to defer the following items to the August 2024 meeting: Item #66 - Request of Benjamin C. Mullins for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre, property located at 2600 West Gallaher Ferry Road, Parcel ID 116 020, (6th Commission District), Planning Commission's file number: 2-E-24-RZ; and Item #76 - Request of William Dale Rhoton for rezoning from A Agricultural to RB General Residential, property located at 611 West Governor John Sevier Highway, Parcel ID 137 144 01, (9th Commission District), Planning Commission's file number: 4-O-24-RZ. Commissioner Jay 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 items as per Planning Commission's recommendation: Item #61 - Request of Christopher Sibley for a Northwest County Sector Plan Amendment from ROW Major Rights-of-Way to O Office, property located at 0 Schaeffer Road, Parcel ID 104 105, (3rd Commission District) , Planning Commission's file number: 4-C-24-SP; Item #63 - Request of Benjamin C. Mullins for a Northwest County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection, property located at 0 Hardin Valley Road, Parcel ID 104 017 07, (3rd Commission District), Planning Commission's file number: 4-I-24-SP; Item #65 - Request of Benjamin C. Mullins for a Northwest County Sector Plan Amendment from AG Agricultural, HP Hillside Protection and SP Stream Protection to RR Rural Residential, HP Hillside Protection and SP Stream Protection, property located at 2600 West Gallaher Ferry Road, Parcel ID 116 020, (6th Commission District), Planning Commission's file number: 2-B-24-SP; and Item #74 - Request of Storm Shular for a South County Sector Plan Amendment from A Agricultural and HP Hillside Protection to RR Rural Residential and HP Hillside Protection, property located at 8922 Pickens Gap Road, Parcel ID 150 044, (9th Commission District), Planning Commission's file number: 4-N-24-SP. Commissioner Jay 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 UNDERGROUND UTILITY EASEMENT WITH HALLSDALE-POWELL UTILITY DISTRICT FOR INSTALLATION OF UNDERGROUND UTILITIES ON THE POWELL MIDDLE SCHOOL CAMPUS FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$2,500.00 - R-24-5-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Underground Utility Easement with Hallsdale-Powell Utility District for installation of underground utilities on the Powell Middle School Campus for provided compensation in the amount of \$2,500.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-201 - Resolution of the Commission of Knox County, Tennessee, approving an Underground Utility Easement with Hallsdale-Powell Utility District for installation of underground utilities on the Powell Middle School Campus for provided compensation in the amount of \$2,500.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR THE PROVISION OF SERVICES IN THE SUMMER FOOD SERVICE PROGRAM AGREEMENT FOR NON-AREA ELIGIBLE SUMMER LEARNING SITES AT AN ESTIMATED COST OF \$75,000.00 - R-24-5-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville-Knox County Community Action Committee (CAC) for the provision of services in the Summer Food Service Program Agreement for non-area eligible summer learning sites at an estimated cost of \$75,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville-Knox County Community Action Committee (CAC) for the provision of services in the Summer Food Service Program Agreement for non-area eligible summer learning sites at an estimated cost of \$75,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO AN AGREEMENT WITH ZONAR SYSTEMS, INC. FOR THE PROVISION OF GPS SERVICES, WHICH AMENDMENT REDUCES THE PURCHASE PRICE OF GPS EQUIPMENT FROM \$172.00 EACH TO \$120.00 EACH AND EXTENDS THE TERM OF THE AGREEMENT FOR FOUR (4) ADDITIONAL YEARS - R-24-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to an Agreement with Zonar Systems, Inc. for the provision of GPS services, which amendment reduces the purchase price of GPS equipment from \$172.00 each to \$120.00 each and extends the term of the Agreement for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-203 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to an Agreement with Zonar Systems, Inc. for the provision of GPS services, which amendment reduces the purchase price of GPS equipment from \$172.00 each to \$120.00 each and extends the term of the Agreement for four (4) additional years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TRAINING AGREEMENT WITH GRAFTON SCHOOL, INC. D/B/A GRAFTON INTEGRATED HEALTH NETWORK FOR THE PROVISION OF TRAIN-THE-TRAINOR UKERU CRISIS INTERVENTION SYSTEM TRAINING AT AN APPROXIMATE COST OF \$9,800.00 - R-24-5-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Training Agreement with Grafton School, Inc. d/b/a Grafton Integrated Health Network for the provision of Train-the-Trainer Ukeru Crisis Intervention System Training at an approximate cost of \$9,800.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-204 - Resolution of the Commission of Knox County, Tennessee, approving a Training Agreement with Grafton School, Inc. d/b/a Grafton Integrated Health Network for the provision of Train-the-Trainer Ukeru Crisis Intervention System Training at an approximate cost of \$9,800.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH SEIDLITZ EDUCATION FOR THE PROVISION OF THREE (3) DAYS OF PROFESSIONAL DEVELOPMENT FOR NORTHWEST MIDDLE SCHOOL STAFF UP TO \$14,861.00 - R-24-5-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Contract with Seidlitz Education for the provision of three (3) days of professional development for Northwest Middle School staff up to \$14,861.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a Service Contract with Seidlitz Education for the provision of three (3) days of professional development for Northwest Middle School staff up to \$14,861.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PREMIER TRANSPORTATION, LLC FOR THE PROVISION OF TRANSPORTATION FOR A KNOX COUNTY SCHOOLS SCIENCE DEPARTMENT TRIP TO GRAY, TENNESSEE ON JULY 23, 2024 AT A COST OF \$1,520.00 - R-24-5-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Transportation, LLC for the provision of transportation for a Knox County Schools Science Department Trip to Gray, Tennessee on July 23, 2024 at a cost of \$1,520.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Transportation, LLC for the provision of transportation for a Knox County Schools Science Department Trip to Gray, Tennessee on July 23, 2024 at a cost of \$1,520.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH BACKFLOW SPECIALTY COMPANY, INC. AND JARRETT FIRE PROTECTION, LLC FOR THE PROVISION OF BACKFLOW SERVICES UP TO \$100,000.00 ANNUALLY FOR THE TERM OF JUNE 1, 2024 THROUGH MAY 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-24-5-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Backflow Specialty Company, Inc. and Jarrett Fire Protection, LLC for the provision of backflow services up to \$100,000.00 annually for the term of June 1, 2024 through May 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-207 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Backflow Specialty Company, Inc. and Jarrett Fire Protection, LLC for the provision of backflow services up to \$100,000.00 annually for the term of June 1, 2024 through May 31, 2025, which may be extended for four (4) additional years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DODSON PEST CONTROL, ORKIN LLC, AND RENTOKIL NORTH AMERICA, INC. FOR THE PROVISION OF PEST CONTROL SERVICES UP TO \$150,000.00 ANNUALLY FOR THE TERM OF JUNE 1, 2024 THROUGH MAY 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-24-5-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Dodson Pest Control, Orkin LLC, and Rentokil North America, Inc. for the provision of pest control services up to \$150,000.00 annually for the term of June 1, 2024 through May 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-208 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Dodson Pest Control, Orkin LLC, and Rentokil North America, Inc. for the provision of pest control services up to \$150,000.00 annually for the term of June 1, 2024 through May 31, 2025, which may be extended for four (4) additional years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH ENERGY ELECTRIC, INC., SKILLED SERVICES QUALITY CONSTRUCTION, LLC, AND THE CHEROKEE GROUP FOR THE PROVISION OF ELECTRICAL SERVICES UP TO \$1,000,000.00 ANNUALLY FOR THE TERM OF MAY 1, 2024 THROUGH APRIL 30, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-24-5-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Energy Electric, Inc., Skilled Services Quality Construction, LLC, and The Cherokee Group for the provision of electrical services up to \$1,000,000.00 annually for the term of May 1, 2024 through April 30, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-209 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Energy Electric, Inc., Skilled Services Quality Construction, LLC, and The Cherokee Group for the provision of electrical services up to \$1,000,000.00 annually for the term of May 1, 2024 through April 30, 2025, which may be extended for four (4) additional years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INTERNATIONAL BACCALAUREATE ORGANIZATION FOR THE PROVISION OF AN INTERNATIONAL DIPLOMA PROGRAM UP TO \$200,000.00 ANNUALLY FOR THE TERM OF JUNE 1, 2024 THROUGH MAY 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-24-5-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with International Baccalaureate Organization for the provision of an International Diploma Program up to \$200,000.00 annually for the term of June 1, 2024 through May 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-210 - Resolution of the Commission of Knox County, Tennessee, approving a contract with International Baccalaureate Organization for the provision of an International

Diploma Program up to \$200,000.00 annually for the term of June 1, 2024 through May 31, 2025, which may be extended for four (4) additional years.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSULTING AGREEMENT WITH MILLAN CHICAGO, LLC FOR THE PROVISION OF STAKEHOLDER ENGAGEMENT AND INFORMATION COLLECTION SERVICES TO FACILITATE THE KNOX COUNTY SCHOOLS 2025-2029 STRATEGIC PLAN UP TO \$50,000.00 - R-24-5-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Agreement with Millan Chicago, LLC for the provision of stakeholder engagement and information collection services to facilitate the Knox County Schools 2025-2029 Strategic Plan up to \$50,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-211 - Resolution of the Commission of Knox County, Tennessee, approving a Consulting Agreement with Millan Chicago, LLC for the provision of stakeholder engagement and information collection services to facilitate the Knox County Schools 2025-2029 Strategic Plan up to \$50,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING RECEIPT OF A TENNESSEE DEPARTMENT OF EDUCATION STATE SCHOOL IMPROVEMENT GRANT (SSIG) IN THE TOTAL AMOUNT OF \$3,497,187.96 FOR AUSTIN-EAST MAGNET HIGH SCHOOL, GREEN MAGNET ACADEMY, MAYNARD ELEMENTARY SCHOOL, AND VINE MIDDLE MAGNET SCHOOL - R-24-5-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing receipt of a Tennessee Department of Education State School Improvement Grant (SSIG) in the total amount of \$3,497,187.96 for Austin-East Magnet High School, Green Magnet Academy, Maynard Elementary School, and Vine Middle Magnet School was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-212 - Resolution of the Commission of Knox County, Tennessee, authorizing receipt of a Tennessee Department of Education State School Improvement Grant (SSIG) in

the total amount of \$3,497,187.96 for Austin-East Magnet High School, Green Magnet Academy, Maynard Elementary School, and Vine Middle Magnet School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR A PUBLIC ASSISTANCE GRANT IN THE AMOUNT OF \$1,534,030.74 – R-24-5-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for a Public Assistance Grant in the amount of \$1,534,030.74 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-213 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for a Public Assistance Grant in the amount of \$1,534,030.74. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING RECEIPT OF A TENNESSEE DEPARTMENT OF EDUCATION ADDITIONAL TARGETED SUPPORT AND IMPROVEMENT (ATSI) 23 GRANT IN THE TOTAL AMOUNT OF \$225,000.00 FOR EAST KNOX COUNTY ELEMENTARY SCHOOL, HALLS MIDDLE SCHOOL, AND MOORELAND HEIGHTS ELEMENTARY SCHOOL - R-24-5-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authoring receipt of a Tennessee Department of Education Additional Targeted Support and Improvement (ATSI) 23 Grant in the total amount of \$225,000.00 for East Knox County Elementary School, Halls Middle School, and Mooreland Heights Elementary School was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-214 - Resolution of the Commission of Knox County, Tennessee, authoring receipt of a Tennessee Department of Education Additional Targeted Support and Improvement (ATSI) 23 Grant in the total amount of \$225,000.00 for East Knox County Elementary School, Halls Middle School, and Mooreland Heights Elementary

School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES IN THE AMOUNT OF \$2,500.00 FOR THE PURCHASE OF AN ADULT-SIZE CHANGING TABLE FOR POWELL HIGH SCHOOL - R-24-5-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Intellectual and Developmental Disabilities in the amount of \$2,500.00 for the purchase of an adult-size changing table for Powell High School was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-215 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Intellectual and Developmental Disabilities in the amount of \$2,500.00 for the purchase of an adult-size changing table for Powell High School. 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: 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 \$197,317.87 - R-24-5-216:

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 \$197,317.87 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-216 - 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 \$197,317.87. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DITCH THAT TEXTBOOK LLC FOR THE PROVISION OF ONE (1) DAY OF PROFESSIONAL DEVELOPMENT FOR KNOX COUNTY SCHOOLS STAFF ON JULY 5, 2024 AT A COST OF \$9,900.00 - R-24-5-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Ditch That Textbook LLC for the provision of one (1) day of professional development for Knox County Schools staff on July 5, 2024 at a cost of \$9,900.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-217 - Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Ditch That Textbook LLC for the provision of one (1) day of professional development for Knox County Schools staff on July 5, 2024 at a cost of \$9,900.00. 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: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF NANCY MCBEE TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS FOR A TERM TO EXPIRE ON APRIL 30, 2029 (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) - R-24-5-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Nancy McBee to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners for a term to expire on April 30, 2029 (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Nancy McBee to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners for a term to expire on April 30, 2029 (members are nominated by the Governor upon recommendations

received from the County Mayor and approved by the Commission). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AT-LARGE COMMISSIONER KIM FRAZIER TO THE KNOX COUNTY FIRE AND TECHNICAL RESCUE COMMITTEE (TERM TO COINCIDE WITH TERM OF OFFICE AS A MEMBER OF THE COMMISSION) - R-24-5-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing At-Large Commissioner Kim Frazier to the Knox County Fire and Technical Rescue Committee (term to coincide with term of office as a member of the Commission) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-111 - Resolution of the Commission of Knox County, Tennessee, appointing At-Large Commissioner Kim Frazier to the Knox County Fire and Technical Rescue Committee (term to coincide with term of office as a member of the Commission). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF CHRIS PARROTT AND REAPPOINTMENT OF REBECCA HUCKABY TO THE VISIT KNOXVILLE BOARD OF DIRECTORS (TERMS EXPIRE JUNE 30, 2027) - R-24-5-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Chris Parrott and reappointment of Rebecca Huckaby to the Visit Knoxville Board of Directors (terms expire June 30, 2027) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-112 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Chris Parrott and reappointment of Rebecca Huckaby to the Visit Knoxville Board of Directors (terms expire June 30, 2027). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING GARY FLEENOR, A CITIZEN MEMBER WITH BENEFITS ADMINISTRATION EXPERIENCE FOR A LARGE ORGANIZATION, AND JOEL BEAVERS, A CITIZEN MEMBER WITH FINANCIAL MANAGEMENT EXPERIENCE FOR A LARGE ORGANIZATION, TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD (TERMS TO EXPIRE MAY 31, 2028) - R-24-5-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Gary Fleenor, a citizen member with benefits administration experience for a large organization, and Joel Beavers, a citizen member with financial management experience for a large organization, to the Knox County Health Insurance Appeal Board (terms to expire May 31, 2028) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-113 - Resolution of the Commission of Knox County, Tennessee, reappointing Gary Fleenor, a citizen member with benefits administration experience for a large organization, and Joel Beavers, a citizen member with financial management experience for a large organization, to the Knox County Health Insurance Appeal Board (terms to expire May 31, 2028). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN HOMELAND SECURITY INVESTIGATIONS AND THE KNOX COUNTY SHERIFF'S OFFICE FOR THE REIMBURSEMENT OF JOINT OPERATIONS EXPENSES UP TO \$15,000.00 PER OFFICER PER YEAR FROM THE TREASURY FORFEITURE FUNDS - R-24-5-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Homeland Security Investigations and the Knox County Sheriff's Office for the reimbursement of Joint Operations Expenses up to \$15,000.00 per officer per year from the Treasury Forfeiture Funds was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-301 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Homeland Security Investigations and the Knox County Sheriff's Office for the reimbursement of Joint Operations Expenses up to \$15,000.00 per officer per year from the Treasury Forfeiture Funds. 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 E: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$448,151.99 WITH PAVE GRADE & AGGREGATE, INC. FOR THE DUTCHTOWN ROAD CULVERT REPLACEMENT PROJECT - R-24-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$448,151.99 with Pave Grade & Aggregate, Inc. for the Dutchtown Road Culvert Replacement Project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-401 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$448,151.99 with Pave Grade & Aggregate, Inc. for the Dutchtown Road Culvert Replacement Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACQUISITION OF NEEDED RIGHT-OF-WAY ON TWO (2) LOTS ON MANIS ROAD FOR ROAD REALIGNMENT - R-24-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way on two (2) lots on Manis Road for road realignment was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-402 - Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way on two (2) lots on Manis Road for road realignment. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$454,702.61 WITH JAVE, LLC FOR THE RUSSELL ROAD BRIDGE REPAIR PROJECT - R-24-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$454,702.61 with

Jave, LLC for the Russell Road Bridge Repair Project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-403 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$454,702.61 with Jave, LLC for the Russell Road Bridge Repair Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$76,800.00 WITH \$46,600.00 PROVIDED BY KNOX COUNTY AND \$30,200.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION OF STREAM GAUGING STATIONS IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 – R-24-5-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$76,800.00 with \$46,600.00 provided by Knox County and \$30,200.00 provided by the U.S. Geological Survey for the operation of stream gauging stations in Knox County for the period beginning July 1, 2024 and ending June 30, 2025 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-404 - Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$76,800.00 with \$46,600.00 provided by Knox County and \$30,200.00 provided by the U.S. Geological Survey for the operation of stream gauging stations in Knox County for the period beginning July 1, 2024 and ending June 30, 2025. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$205,500.00 WITH A LOCAL IN-KIND TIME AND MATERIALS MATCH REQUIREMENT OF \$137,000.00 FOR THE PROVISION OF 319 NON POINT SOURCE PROGRAM FUNDS FOR

WATER QUALITY IMPROVEMENT PROJECTS IN THE TURKEY CREEK WATERSHED - R-24-5-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture in the amount of \$205,500.00 with a local in-kind time and materials match requirement of \$137,000.00 for the provision of 319 Non Point Source Program funds for water quality improvement projects in the Turkey Creek Watershed was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-405 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture in the amount of \$205,500.00 with a local in-kind time and materials match requirement of \$137,000.00 for the provision of 319 Non Point Source Program funds for water quality improvement projects in the Turkey Creek Watershed. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH SAFETY ZONE HOLDINGS, INC. D/B/A SAFETY ZONE SPECIALISTS, SUPERIOR TRAFFIC CONTROL, LLC, AND VULCAN, INC. D/B/A VULCAN SIGNS FOR THE PROVISION OF TRAFFIC CONTROL EQUIPMENT - R-24-5-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Safety Zone Holdings, Inc. d/b/a Safety Zone Specialists, Superior Traffic Control, LLC, and Vulcan, Inc. d/b/a Vulcan Signs for the provision of traffic control equipment was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-407 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Safety Zone Holdings, Inc. d/b/a Safety Zone Specialists, Superior Traffic Control, LLC, and Vulcan, Inc. d/b/a Vulcan Signs for the provision of traffic control equipment. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACCEPTANCE OF DONATED DRAINAGE, SLOPE AND CONSTRUCTION EASEMENTS FOR THIRTY (30) TRACTS (TRACTS #5-34) FROM BELLTOWN, LLC FOR

ASSOCIATED ROAD IMPROVEMENTS (ACCEPTANCE OF EASEMENTS PREDICATED ON THE RECORDING OF EASEMENT DISCLOSURES FOR EACH TRACT) - R-24-5-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of donated drainage, slope and construction easements for thirty (30) tracts (Tracts #5-34) from Belltown, LLC for associated road improvements (acceptance of easements predicated on the recording of easement disclosures for each tract) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-408 - Resolution of the Commission of Knox County, Tennessee, approving the acceptance of donated drainage, slope and construction easements for thirty (30) tracts (Tracts #5-34) from Belltown, LLC for associated road improvements (acceptance of easements predicated on the recording of easement disclosures for each tract). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR DEPARTMENT OF ENERGY (DOE) PASS-THROUGH FUNDING IN THE AMOUNT OF \$21,000.00 TO PROVIDE EQUIPMENT FOR THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE (NO LOCAL MATCH REQUIRED) - R-24-5-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$21,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$21,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$125,000.00 WITH A REQUIRED LOCAL CONTRIBUTION FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S AIR POLLUTION CONTROL PROGRAM - R-24-5-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding from the U.S. Environmental Protection Agency in the amount of \$125,000.00 with a required local contribution for Knox County Air Quality Management's Air Pollution Control Program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-601 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding from the U.S. Environmental Protection Agency in the amount of \$125,000.00 with a required local contribution for Knox County Air Quality Management's Air Pollution Control Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$85,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF VIRAL HEPATITIS PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-24-5-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$85,200.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$85,200.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$150,000.00 WITH ECG MANAGEMENT CONSULTANTS FOR THE PROVISION OF COMPLETING A NEEDS ASSESSMENT AND ENVIRONMENTAL SCAN OF MENTAL HEALTH RESOURCES – R-24-5-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$150,000.00 with ECG Management Consultants for the provision of completing a Needs Assessment and Environmental Scan of Mental Health Resources was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$150,000.00 with ECG Management Consultants for the provision of completing a Needs Assessment and Environmental Scan of Mental Health Resources. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$1,239,250.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 (NO LOCAL MATCH REQUIRED) - R-24-5-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,239,250.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-604 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,239,250.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$490,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 (NO LOCAL MATCH REQUIRED) - R-24-5-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$490,300.00 with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention services for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$490,300.00 with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention services for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$79,329.00 FOR A TOTAL AMOUNT OF \$3,009,319.00 (NO LOCAL MATCH REQUIRED) - R-24-5-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a five-year Grant Contract with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness (PHEP) program services, which amendment increases the maximum liability of the State under the Grant Contract by \$79,329.00 for a total amount of \$3,009,319.00 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-606 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a five-year Grant Contract with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness (PHEP) program services, which amendment increases the maximum liability of the State under the Grant Contract by \$79,329.00 for a total amount of \$3,009,319.00 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$379,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PRESUMPTIVE ELIGIBILITY SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2027 (NO LOCAL MATCH REQUIRED) – R-24-5-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Grant Contract in an amount not to exceed \$379,200.00 with the Tennessee Department of Health for the provision of Presumptive Eligibility Services for the period beginning July 1, 2024 and ending June 30, 2027 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-607 - Resolution of the Commission of Knox County, Tennessee, approving Grant Contract in an amount not to exceed \$379,200.00 with the Tennessee Department of Health for the provision of Presumptive Eligibility Services for the period beginning July 1, 2024 and ending June 30, 2027 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DISEASE MANAGEMENT SERVICES THROUGH ELC ENHANCING DETECTION EXPANSION, WHICH AMENDMENT REALLOCATES FUNDS AND EXTENDS THE TERM THROUGH JULY 31, 2026 (NO LOCAL MATCH REQUIRED) - R-24-5-608:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee

Department of Health for the provision of disease management services through ELC Enhancing Detection Expansion, which amendment reallocates funds and extends the term through July 31, 2026 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-608 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of disease management services through ELC Enhancing Detection Expansion, which amendment reallocates funds and extends the term through July 31, 2026 (no local match required). 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: 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-24-5-901:

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 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-901 - 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. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN AN AMOUNT NOT TO EXCEED \$236,000.00 FOR THE CONTINUED SERVICE OF THE KNOX COUNTY MENTAL HEALTH COURT PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 (NO LOCAL MATCH REQUIRED) - R-24-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in an amount not to exceed \$236,000.00 for the continued service of the Knox County Mental Health Court

Program for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-902 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in an amount not to exceed \$236,000.00 for the continued service of the Knox County Mental Health Court Program for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THOMASON REUTERS FOR THE PROVISION OF LEGAL DATABASE ACCESS FOR THE KNOX COUNTY GOVERNMENTAL LIBRARY – R-24-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Thomason Reuters for the provision of legal database access for the Knox County Governmental Library was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-904 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Thomason Reuters for the provision of legal database access for the Knox County Governmental Library. 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: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE RECIPIENTS OF THE REGIONAL STAR OF LIFE AWARD - R-24-5-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the recipients of the regional Star of Life Award was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-5-101 - Resolution of the Commission of Knox County, Tennessee, honoring the recipients of the regional Star of Life Award. 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.

Commissioner Hill read the resolution into the record.

The following recipients of the regional Star of Life Award expressed appreciation for the resolution: Christopher Lawson, Hagen Henderson, Matthew Osborne, Michael Fields, Brady Ramberg, Brian Cohenour, Nathan Groff, Robert Simmons and Timothy Christian.

Ms. April Cawood, Operations Manager at AMR, Mr. Jeff Edwards, Section Chief for EMS Administration, Mr. Jerry Harnish, Director of Operations for AMR and Fire Chief for Rural Metro Fire, and Mr. Al Ludwig, Master Firefighter for the Knoxville Fire Department, were present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING FOUR (4) STUDENTS FROM THE GIBBS HIGH SCHOOL HOSA PROGRAM, WHO PLACED IN THE TOP 3 OF THEIR RESPECTIVE STATE COMPETITION AND QUALIFIED FOR THE INTERNATIONAL COMPETITION IN HOUSTON, TEXAS - R-24-5-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring four (4) students from the Gibbs High School HOSA Program, who placed in the top 3 of their respective state competition and qualified for the international competition in Houston, Texas was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-5-102 - Resolution of the Commission of Knox County, Tennessee, honoring four (4) students from the Gibbs High School HOSA Program, who placed in the top 3 of their respective state competition and qualified for the international competition in Houston, Texas. 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 Beeler read the resolution into the record.

Chloe Hamilton, Ifeoluwa Fakova (Ife), Peyton Hodges and Breanna Auton, the four students from the Gibbs High School HOSA Program, were present to accept the resolution and expressed appreciation for the resolution.

Ms. Mandy Gilbert and Ms. Holly German, teachers at Gibbs High School, were present and spoke on the matter.

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IN RE: PRESENTATION:

IN RE: JOINT PROCLAMATION PRESENTATION RECOGNIZING THE 50TH ANNIVERSARY OF NATIONAL EMS WEEK:

Joint Proclamation presentation recognizing the 50th Anniversary of National EMS Week was before the Board of Commissioners.
Commissioner Frazier read the proclamation into the record.
No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY

1. Ms. Sherri Garrett, concerned citizen, was present and spoke in opposition Resolution R-24-5-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Commission Rules in Rule II, Section E and Rule V, Section K and Section N to provide for the Beer Board to be composed of seven (7) Commissioners, including at least one (1) At-Large Commissioner, who are appointed annually following the reorganization of the Commission and to provide for all votes on Beer Permit applications and penalties to be by roll call, effective September 1, 2024.

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2. Mr. Greg Mills, concerned citizen, was present and spoke in opposition to Resolution R-24-5-211 - Resolution of the Commission of Knox County, Tennessee, approving a Consulting Agreement with Millan Chicago, LLC for the provision of stakeholder engagement and information collection services to facilitate the Knox County Schools 2025-2029 Strategic Plan up to \$50,000.00.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING HELD ON APRIL 22, 2024:

Consideration of approval of minutes from the previous meeting held on April 22, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes from the previous meeting held on April 22, 2024. Commissioner Jay 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. Hatmaker Lane, Sonesta Subdivision, Phase 1, District 6.
- B. Utopia Lane, Sonesta Subdivision, Phase 1, District 6.
- C. Yellow Aster Road, The Grange, Unit 1, District 6.

- D. Valentine Meadow Road, The Grange, Unit 1, District 6.
- E. Sugar Cane Lane, The Grange, Unit 1, District 6.
- F. Old Andes Road, The Grange, Unit 1, District 6.
- G. Brooke Willow Boulevard, The Glen at Hardin Valley, Phase 1 District 6.
- H. Bridge Valley Lane, The Glen at Hardin Valley, Phase 1 District 6.
- I. Campbell Park Lane, Campbell Park Subdivision, District 6.
- J. Oasis Lane, Harbor Cove at Timberlake, Unit 6-B, District 7.
- K. Broken Creek Lane, Twin Creek Subdivision, Unit 3, District 9.
- L. Gecko Drive, Braxton Creek, District 6.
- M. Waterstone Boulevard, Waterstone at Hardin Valley, Unit 1, District 3.

Commissioner Jay moved to approve the above new county roads. 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: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers – Total amount of \$475,155.55 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total amount of \$475,155.55. 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 credit amount of (\$576,728.50) was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total credit amount of (\$576,728.50). 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:

173 Notary Applications received.

Commissioner Durrett moved to approve the 173 Notary Applications. 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: SPREAD OF RECORD:
No Spread of Records received.

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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, CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATIONS OF LOUIS A. BROWNING, III FOR REAPPOINTMENT AND KARA DALEY AND MATT ANDERSON FOR APPOINTMENT TO THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION (TERMS EXPIRE JUNE 30, 2028) - R-24-5-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Louis A. Browning, III for reappointment and Kara Daley and Matt Anderson for appointment to the Knoxville-Knox County Planning Commission (terms expire June 30, 2028) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-5-114 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Louis A. Browning, III for reappointment and Kara Daley and Matt Anderson for appointment to the Knoxville-Knox County Planning Commission (terms expire June 30, 2028). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CDM SMITH INC. IN THE AMOUNT OF \$224,000.00 FOR THE PROVISION OF ENGINEERING SERVICES TO ASSIST THE COUNTY IN PRODUCING AN EAST KNOX COUNTY MOBILITY STUDY WHICH IS INTENDED TO SUPPORT THE PLANNED GROWTH AREA EXPANSION AS APPROVED BY KNOX COUNTY COMMISSION, BY RECOMMENDING APPROPRIATE TRANSPORTATION IMPROVEMENTS TO SUPPORT PLANNED GROWTH - R-24-5-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with CDM Smith Inc. in the amount of

\$224,000.00 for the provision of engineering services to assist the County in producing an East Knox County Mobility study which is intended to support the Planned Growth Area expansion as approved by Knox County Commission, by recommending appropriate transportation improvements to support planned growth was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-5-406 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with CDM Smith Inc. in the amount of \$224,000.00 for the provision of engineering services to assist the County in producing an East Knox County Mobility study which is intended to support the Planned Growth Area expansion as approved by Knox County Commission, by recommending appropriate transportation improvements to support planned growth. 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, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 - R-24-5-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2024 and ending June 30, 2025 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-24-5-801 - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2024 and ending June 30, 2025. Commissioner Jay 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, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 - R-24-5-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2024 and ending June 30, 2025 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-24-5-802 - Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2024 and ending June 30, 2025. Commissioner Jay 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, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2025-2029 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN - R-24-5-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2025-2029 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-24-5-803 - Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2025-2029 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Jay seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy and Durrett 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, APPROPRIATING THE AMOUNT OF \$8,294,000.00 TO NON-PROFIT ORGANIZATIONS OF KNOX COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 - R-24-5-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$8,294,000.00 to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2024 and ending June 30, 2025 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-24-5-804 - Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$8,294,000.00 to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2024 and ending June 30, 2025.

Commissioner Jay seconded the motion and upon roll call vote Commissioners Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy, Durrett and Oster 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 ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT - R-24-5-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-5-805 - Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$150,000.00 FOR FISCAL YEAR 2025 (JULY 1, 2024 - JUNE 30, 2025) FOR THE PROVISION OF DRUG AND ALCOHOL TESTING SERVICES FOR KNOX COUNTY CRIMINAL COURT CLERK SERVICES, INCLUDING GENERAL SESSIONS CRIMINAL DIVISIONS (DIVISION I - DIVISION V) AND CRIMINAL COURTS (DIVISION I - DIVISION III); KNOX COUNTY SPECIALIZED COURTS, INCLUDING KNOX COUNTY MENTAL HEALTH COURT, RECOVERY COURT, AND VETERANS TREATMENT COURTS; AND KNOX COUNTY PROBATION SERVICES - R-24-5-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$150,000.00 for Fiscal Year 2025 (July 1, 2024 - June 30, 2025) for the provision of drug and alcohol testing services for Knox County Criminal Court Clerk Services, including General Sessions Criminal Divisions (Division I - Division V) and Criminal Courts (Division I - Division III); Knox County Specialized Courts, including Knox County Mental Health Court, Recovery Court, and Veterans Treatment Courts; and Knox County Probation Services was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-24-5-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$150,000.00 for Fiscal Year 2025 (July 1,

2024 - June 30, 2025) for the provision of drug and alcohol testing services for Knox County Criminal Court Clerk Services, including General Sessions Criminal Divisions (Division I - Division V) and Criminal Courts (Division I - Division III); Knox County Specialized Courts, including Knox County Mental Health Court, Recovery Court, and Veterans Treatment Courts; and Knox County Probation Services. 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, AMENDING VARIOUS SECTIONS OF THE COMMISSION RULES RELATED TO THE ELIMINATION OF THE AGENDA WORK SESSION AND MOVING THE ZONING AGENDA MEETINGS TO THE THIRD MONDAY OF THE MONTH, EFFECTIVE JUNE 1, 2024 - R-24-5-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending various sections of the Commission Rules related to the elimination of the Agenda Work Session and moving the Zoning Agenda meetings to the third Monday of the month, effective June 1, 2024 was before the Board of Commissioners.

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

Commissioner Durrett moved to approve Resolution R-24-5-905 - Resolution of the Commission of Knox County, Tennessee, amending various sections of the Commission Rules related to the elimination of the Agenda Work Session and moving the Zoning Agenda meetings to the third Monday of the month, effective June 1, 2024 with the following amendments: (1) Add Public Forum - Open Topics to the end of the Zoning Agenda; and (2) Move the Beer Board meetings to the fourth Monday of the month at 4:00 p.m. Commissioner Ward seconded the motion and upon roll call vote Commissioners Hill, Beeler, Jay, Frazier, Lundy, Durrett, Oster and Ward voted aye. Commissioners Schoonmaker, Lee and Dailey voted no. The motion carried 8-3-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE COMMISSION RULES IN RULE II, SECTION E AND RULE V, SECTION K AND SECTION N TO PROVIDE FOR THE BEER BOARD TO BE COMPOSED OF SEVEN (7) COMMISSIONERS, INCLUDING AT LEAST ONE (1) AT-LARGE COMMISSIONER, WHO ARE APPOINTED ANNUALLY FOLLOWING THE REORGANIZATION OF THE COMMISSION AND TO PROVIDE FOR ALL

VOTES ON BEER PERMIT APPLICATIONS AND PENALTIES TO BE BY ROLL CALL, EFFECTIVE SEPTEMBER 1, 2024 - R-24-5-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Commission Rules in Rule II, Section E and Rule V, Section K and Section N to provide for the Beer Board to be composed of seven (7) Commissioners, including at least one (1) At-Large Commissioner, who are appointed annually following the reorganization of the Commission and to provide for all votes on Beer Permit applications and penalties to be by roll call, effective September 1, 2024 was before the Board of Commissioners.

Commissioner Oster moved to approve Resolution R-24-5-906 - Resolution of the Commission of Knox County, Tennessee, amending the Commission Rules in Rule II, Section E and Rule V, Section K and Section N to provide for the Beer Board to be composed of seven (7) Commissioners, including at least one (1) At-Large Commissioner, who are appointed annually following the reorganization of the Commission and to provide for all votes on Beer Permit applications and penalties to be by roll call, effective September 1, 2024. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Hill, Beeler, Jay, Frazier, Lundy, Durrett, Oster and Ward voted aye. Commissioners Lee, Dailey and Schoonmaker voted no. The motion carried 8-3-0-0.

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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 4, ARTICLE I, "BEER", TO PROVIDE FOR THE SALE OF BEER IN KNOX COUNTY TO BE REGULATED BY THE COUNTY COMMISSION OR A BOARD OR COMMITTEE COMPOSED OF COUNTY COMMISSIONERS AND APPOINTED BY THE COUNTY COMMISSION (AMENDING ORDINANCE O-09-3-107, ADOPTED APRIL 27, 2009) – O-24-5-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 4, Article I, "Beer", to provide for the sale of beer in Knox County to be regulated by the County Commission or a board or committee composed of County Commissioners and appointed by the County Commission (amending Ordinance O-09-3-107, adopted April 27, 2009) was before the Board of Commissioners on first reading.

Commissioner Oster moved to approve Ordinance O-24-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 4, Article I, "Beer", to provide for the sale of beer in Knox

County to be regulated by the County Commission or a board or committee composed of County Commissioners and appointed by the County Commission (amending Ordinance O-09-3-107, adopted April 27, 2009) on first reading. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Beeler, Jay, Frazier, Lundy, Durrett, Oster, Ward and Hill voted aye. Commissioners Lee, Dailey and Schoonmaker voted no. The motion carried 8-3-0-0.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 3, "GENERAL PROVISIONS", BY ADDING A NEW SECTION 2-839 REGARDING THE KNOX COUNTY FLEET SAFETY PROGRAM (AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 3, ESTABLISHING SECTION 2-839, PREVIOUSLY RESERVED) - O-24-4-101- (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, Division 3, "General Provisions", by adding a new Section 2-839 regarding the Knox County Fleet Safety Program (amending Knox County Code, Chapter 2, Article X, Division 3, establishing Section 2-839, previously reserved) was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve Ordinance O-24-4-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, Division 3, "General Provisions", by adding a new Section 2-839 regarding the Knox County Fleet Safety Program (amending Knox County Code, Chapter 2, Article X, Division 3, establishing Section 2-839, previously reserved) on second reading. Commissioner Oster seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Frazier, Lundy, Durrett, Oster, Ward, Schoonmaker, Hill and Lee voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE I, SECTION 2-2, "PRIVILEGE AND EXPENSE REIMBURSEMENTS FOR CERTAIN OFFICIALS AND EMPLOYEES", IN SUBSECTION 2-2(A) TO REFERENCE THE KNOX COUNTY FLEET SAFETY PROGRAM AND TO CLARIFY THAT THE ELECTED OFFICIAL TO WHOM A COUNTY VEHICLE IS ASSIGNED

SHALL DESIGNATE WHO MAY DRIVE A COUNTY VEHICLE (AMENDING ORDINANCE O-90-9-123, ADOPTED SEPTEMBER 10, 1990; ORDINANCE O-02-8-104, ADOPTED SEPTEMBER 23, 2002; AND ORDINANCE O-07-6-103, ADOPTED JULY 23, 2007) - O-24-4-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article I, Section 2-2, "Privilege and expense reimbursements for certain officials and employees", in Subsection 2-2(a) to reference the Knox County Fleet Safety Program and to clarify that the elected official to whom a county vehicle is assigned shall designate who may drive a county vehicle (amending Ordinance O-90-9-123, adopted September 10, 1990; Ordinance O-02-8-104, adopted September 23, 2002; and Ordinance O-07-6-103, adopted July 23, 2007) was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve Ordinance O-24-4-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article I, Section 2-2, "Privilege and expense reimbursements for certain officials and employees", in Subsection 2-2(a) to reference the Knox County Fleet Safety Program and to clarify that the elected official to whom a county vehicle is assigned shall designate who may drive a county vehicle (amending Ordinance O-90-9-123, adopted September 10, 1990; Ordinance O-02-8-104, adopted September 23, 2002; and Ordinance O-07-6-103, adopted July 23, 2007) on second reading. Commissioner Oster seconded the motion and upon roll call vote Commissioners Dailey, Jay, Frazier, Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee and Beeler voted aye. The motion carried 11-0-0-0.

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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: AMENDMENT TO THE AGENDA – (CONTINUED):

4. At this time, Commissioner Dailey acknowledged the presence of Junior Commissioner Albert Venable, who was present at the meeting.

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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: AMENDMENT TO THE AGENDA – (CONTINUED):

5. The following item was heard at this time: Item #68 - Request of Larry and Laura Bailey for rezoning from A Agricultural and PR Planned Residential up to 4.2 dwelling units per acre to RA Low Density Residential. Property located at 5130 West Emory Road, Parcel ID 066 130. (6th Commission District) (Planning Commission’s file number: 4-C-24-RZ)

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Larry and Laura Bailey for rezoning from A Agricultural and PR Planned Residential up to 4.2 dwelling units per acre to RA Low Density Residential was before the Board of Commissioners. Property located at 5130 West Emory Road, Parcel ID 066 130. (6th Commission District) (Planning Commission’s file number: 4-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.

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

Commissioner Hill moved to approve Resolution RZ-24-5-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Larry and Laura Bailey for rezoning from A Agricultural and PR Planned Residential up to 4.2 dwelling units per acre to RA Low Density Residential as per Planning Commission’s recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 5130 West Emory Road, Parcel ID 066 130. (6th Commission District) (Planning Commission’s file number: 4-C-24-RZ)

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2. Consideration of the request of Christopher Sibley for a Northwest County Sector Plan Amendment from ROW Major Rights-of-Way to O Office was before the Board of Commissioners. Property located at 0 Schaeffer Road, Parcel ID 104 105. (3rd Commission District) (Planning Commission’s file number: 4-C-24-SP)

This item was withdrawn from the agenda as per Planning Commission’s recommendation. (See Amendments to the Agenda, Page _____)

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3. Consideration of the request of Yuriy Drozhzhin for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 6329 Ball Road, Parcel ID 091 052. (6th Commission District) (Planning Commission's file number: 4-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. Yuriy Drozhzhin, 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-24-5-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Yuriy Drozhzhin for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 6329 Ball Road, Parcel ID 091 052. (6th Commission District) (Planning Commission's file number: 4-B-24-RZ)

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4. Consideration of the request of Benjamin C. Mullins for a Northwest County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 0 Hardin Valley Road, Parcel ID 104 017 07. (3rd Commission District) (Planning Commission's file number: 4-I-24-SP)

This item was withdrawn from the agenda as per Planning Commission's recommendation. (See Amendments to the Agenda, Page _____)

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5. Consideration of the request of Benjamin C. Mullins for rezoning from PC(k) Planned Commercial to RB General Residential was before the Board of Commissioners. Property located at 0 Hardin Valley Road, Parcel ID 104 017 07. (3rd Commission District) (Planning Commission's file number: 4-M-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. Benjamin Mullins, 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 Oster moved to approve Resolution RZ-24-5-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin C. Mullins for rezoning from PC(k) Planned Commercial to RB General Residential up to 12 dwelling units per acre. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Jay and Frazier voted aye. Commissioners Lee and Dailey voted no. The motion carried 9-2-0-0. Property located at 0 Hardin Valley Road, Parcel ID 104 017 07. (3rd Commission District) (Planning Commission’s file number: 4-M-24-RZ)

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6. Consideration of the request of Benjamin C. Mullins for a Northwest County Sector Plan Amendment from AG Agricultural, HP Hillside Protection and SP Stream Protection to RR Rural Residential, HP Hillside Protection and SP Stream Protection was before the Board of Commissioners. Property located at 2600 West Gallaher Ferry Road, Parcel ID 116 020. (6th Commission District) (Planning Commission’s file number: 2-B-24-SP)

This item was withdrawn from the agenda as per Planning Commission’s recommendation. (See Amendments to the Agenda, Page _____)

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7. Consideration of the request of Benjamin C. Mullins for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 2600 West Gallaher Ferry Road, Parcel ID 116 020. (6th Commission District) (Planning Commission’s file number: 2-E-24-RZ)

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

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8. Consideration of the request of Mesana Investments, LLC for rezoning from PR Planned Residential up to 4 dwelling units per acre to PR Planned Residential up to 4 dwelling units per acre (as a separate PR zone) was before the Board of Commissioners Property located at 0 Night Time Drive, Parcel ID 078 A B 044. (6th Commission District) (Planning Commission’s file number: 2-K-24-RZ)

No one was present to represent the request.

This item was deferred to the end of the agenda. (See Page _____)

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9. Consideration of the request of Larry and Laura Bailey for rezoning from A Agricultural and PR Planned Residential up to 4.2 dwelling units per acre to RA Low Density Residential was before the Board of Commissioners. Property located at 5130 West Emory Road, Parcel ID 066 130. (6th Commission District) (Planning Commission's file number: 4-C-24-RZ)

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

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10. Consideration of the request of Douglas R. Pawlak for rezoning from PR Planned Residential up to 5.0 dwelling units per acre to RA Low Density Residential was before the Board of Commissioners. Property located at 0 Red Hellard Lane and 10022 Bob Gray Road, Parcel ID 118 CJ 040 01 and 040. (3rd Commission District) (Planning Commission's file number: 4-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. He also spoke on the matter.

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

Mr. Douglas Pawlak, applicant, was present and spoke on behalf of the request.

The following area residents were present and spoke in opposition to the request: Mr. Marcus Young, Mr. Cody Coonradt, Mr. Steve Ciesielski, and Mr. Daniel Casey Greene.

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

Commissioner Oster moved to defer to the July 2024 meeting the request of Douglas R. Pawlak for rezoning from PR Planned Residential up to 5.0 dwelling units per acre to RA Low Density Residential. 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 Red Hellard Lane and 10022 Bob Gray Road, Parcel ID 118 CJ 040 01 and 040. (3rd Commission District) (Planning Commission's file number: 4-H-24-RZ)

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11. Consideration of the request of Taylor D. Forrester for rezoning from A Agricultural and F Floodway to PR Planned Residential up to 2 dwelling units per acre and F Floodway was before the Board of Commissioners. Property located at 0 Choto Road, 12106, 12112 and 12118 Choto Marina Way, Parcel ID 170 064 02 (part of), 071, 071 01 and 071 02. (5th Commission District) (Planning Commission's file number: 4-L-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 Church Associates, LLC, property owner, was present and spoke on behalf of the request.

Mr. Daniel Sanders, Attorney representing Channel Point Subdivision, was present and spoke in opposition to the request.

Mr. Ken Bowman, President of Mike Stevens Homes, was present and spoke in support of the request.

Mr. Stephen Boyce, area resident, was present and spoke in opposition to the request.

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

Mr. Robert Campbell, concerned citizen, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve the request of Taylor D. Forrester for rezoning from A Agricultural and F Floodway to PR Planned Residential with a density up to 1.2 dwelling unit per acre and F Floodway with the following conditions (1) any new development on the property will not access Caravel Lane; and (2) access will be provided either to Choto Road or to Choto Marina Way. Commissioner Frazier seconded the motion.

Commissioner Ward moved as a substitute motion to approve the request of Taylor D. Forrester for rezoning from A Agricultural and F Floodway to PR Planned Residential up to 1.9 dwelling unit with the following conditions: (1) there be a buffer; (2) development on the property will not access Caravel Lane; and (3) access will be provided either to Choto Road or to Choto Marina Way. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Oster, Ward and Hill voted aye. Commissioners Frazier, Schoonmaker, Lee, Beeler and Dailey voted no. Commissioners Jay and Durrett abstained from voting. The substitute motion failed 4-5-2-0.

At this time, Mr. Forrester, applicant, requested to withdraw the request.

This item was withdrawn at the applicant's request. No vote was taken.

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12. Consideration of the request of Jesse A. Papa for rezoning from A Agricultural and F Floodway to RA Low Density Residential and F Floodway was before the Board of Commissioners. Property located at 2134, 2140 and 2202

Shiptown Road, Parcel ID 042 J C 003, 004 and 005. (8th Commission District) (Planning Commissioner's file number: 4-S-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. Jesse Papa, 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-24-5-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Jesse A. Papa for rezoning from A Agricultural and F Floodway to RA Low Density Residential 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 2134, 2140 and 2202 Shiptown Road, Parcel ID 042 J C 003, 004 and 005. (8th Commission District) (Planning Commissioner's file number: 4-S-24-RZ)

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13. Consideration of the request of Tonia Burress for rezoning from BP Business and Technology Park and TO Technology Overlay to OB Office, Medical and Related Services and TO Technology Overlay was before the Board of Commissioners. Property located at 10105 Dutchtown Road and 1009 Mabry Hood Road, Parcel IDs 118 165, 168. (3rd Commission District) (Planning Commission's file number: 12-H-23-RZ)

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

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

Ms. Tonia Burress, applicant, was present and spoke on behalf of the request. She also indicated this rezoning request is for the property located at 10105 Dutchtown Road only. The property located at 1009 Mabry Hood Road should not be rezoned.

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

Commissioner Oster moved to approve Resolution RZ-24-5-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Tonia Burress for rezoning from BP Business and Technology Park and TO Technology Overlay to OB Office, Medical and Related Services and TO

Technology Overlay 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 10105 Dutchtown Road, Parcel IDs 118 165, 168. (3rd Commission District) (Planning Commission's file number: 12-H-23-RZ).

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14. 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)

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.

Commissioner Oster moved to withdraw from the agenda the request of R. Jason Barnes for rezoning from A Agricultural to PR Planned Residential up to 9 dwelling units per acre. 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 8441 Old Middlebrook Pike, Parcel ID 105 L B 047. (3rd Commission District) (Planning Commission's file number: 10-F-23-RZ)

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

6. The following item was heard at this time: Item #67 - Request of Mesana Investments, LLC for rezoning from PR Planned Residential up to 4 dwelling units per acre to PR Planned Residential up to 4 dwelling units per acre (as a separate PR zone). Property located at 0 Night Time Drive, Parcel ID 078 A B 044. (6th Commission District) (Planning Commission's file number: 2-K-24-RZ)

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15. Consideration of the request of Mesana Investments, LLC for rezoning from PR Planned Residential up to 4 dwelling units per acre to PR Planned Residential up to 4 dwelling units per acre (as a separate PR zone) was before the Board of Commissioners Property located at 0 Night Time Drive, Parcel ID 078 A B 044. (6th Commission District) (Planning Commission's file number: 2-K-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-24-5-103 – Resolution of the Commission of Knox County, Tennessee, approving the request Mesana Investments, LLC for rezoning from PR Planned Residential up to 4 dwelling units per acre to PR Planned Residential up to 4 dwelling units per acre subject to the condition that the lot is used for one dwelling unit as per Planning Commission’s recommendation. 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. Property located at 0 Night Time Drive, Parcel ID 078 A B 044. (6th Commission District) (Planning Commission’s file number: 2-K-24-RZ)

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16. Consideration of the request of Storm Shular for a South County Sector Plan Amendment from A Agricultural and HP Hillside Protection to RR Rural Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 8922 Pickens Gap Road, Parcel ID 150 044. (9th Commission District) (Planning Commission’s file number: 4-N-24-SP)

This item was withdrawn from the agenda as per Planning Commission’s recommendation. (See Amendments to the Agenda, Page _____)

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17. Consideration of the request of Storm Shular for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 8922 Pickens Gap Road, Parcel ID 150 044. (9th Commission District) (Planning Commission’s file number: 4-V-24-RZ)

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

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18. Consideration of the request of William Dale Rhoton for rezoning from A Agricultural to RB General Residential was before the Board of Commissioners. Property located at 611 West Governor John Sevier Highway, Parcel ID 137 144 01. (9th Commission District) (Planning Commission’s file number: 4-O-24-RZ)

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

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IN RE: ZONING APPEAL:

1. Consideration of the appeal by John W. Gargis of the Knoxville-Knox County Planning Commission's denial of a request for rezoning from A Agricultural to CA General Business was before the Board of Commissioners. Property located at 7218 Larkspur Lane, Parcel ID 067 096 01. (7th Commission District) (Planning Commission's file number: 4-K-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. Benjamin Mullins, representing John W. Gargis, was present and spoke on behalf of the appeal.

Mr. John W Gargis, appellant, was present and spoke on behalf of the appeal.

Commissioner Lee moved to deny the appeal by John W. Gargis of the Knoxville-Knox County Planning Commission's denial of a request for rezoning from A Agricultural to CA General Business. Commissioner Frazier seconded the motion.

Commissioner Ward moved as a substitute motion to approve Resolution R-24-5-107 – Resolution of the Commission of Knox County, Tennessee, approving the rezoning appeal by John W. Gargis of the Knoxville-Knox County Planning Commission's denial of a request for rezoning from A Agricultural to CA General Business with the following two conditions: (1) only access Powell Road.; and (2) that there be landscape buffer A on the back side. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Beeler, Dailey and Jay voted aye. Commissioner Lee voted no. Commissioners Schoonmaker and Frazier abstained from voting. The motion carried 8-1-2-0. Property located at 7218 Larkspur Lane, Parcel ID 067 096 01. (7th Commission District) (Planning Commission's file number: 4-K-24-RZ)

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 5, ZONE REGULATIONS, SECTIONS 5.31 AND 5.32, CA (GENERAL BUSINESS) AND CB (BUSINESS

AND MANUFACTURING) ZONES, RESPECTIVELY, ADDING CLINICS, MEDICAL OFFICES, DENTAL OFFICES AND OTHER MEDICAL USES OF A SIMILAR NATURE AND SIZE, AND MULTI-DWELLING DEVELOPMENTS AND STRUCTURES WITH A DENSITY OF UP TO 12 DWELLING UNITS PER ACRE AS A PERMITTED USE; AND MULTI-DWELLING DEVELOPMENTS AND STRUCTURES WITH A DENSITY ABOVE 12 DWELLINGS UNITS PER ACRE AS USES PERMITTED ON REVIEW, AND AMENDMENTS TO ARTICLE 2, DEFINITIONS, SECTION 2.20 SPECIFIC TERMS, TO ADD A DEFINITION FOR UPPER-LEVEL DWELLINGS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER10, 1990) - O-24-5-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Zone Regulations, Sections 5.31 and 5.32, CA (General Business) and CB (Business and Manufacturing) zones, respectively, adding clinics, medical offices, dental offices and other medical uses of a similar nature and size, and multi-dwelling developments and structures with a density of up to 12 dwelling units per acre as a permitted use; and multi-dwelling developments and structures with a density above 12 dwellings units per acre as uses permitted on review, and amendments to Article 2, Definitions, Section 2.20 Specific Terms, to add a definition for upper-level dwellings (amending Ordinance O-90-9-130, adopted September10, 1990) was before the Board of Commissioners on first reading.

Mr. Benjamin Mullins, Attorney, was present and spoke on the matter.

Commissioner Dailey moved to approve Ordinance O-24-5-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Zone Regulations, Sections 5.31 and 5.32, CA (General Business) and CB (Business and Manufacturing) zones, respectively, adding clinics, medical offices, dental offices and other medical uses of a similar nature and size, and multi-dwelling developments and structures with a density of up to 12 dwelling units per acre as a permitted use; and multi-dwelling developments and structures with a density above 12 dwellings units per acre as uses permitted on review, and amendments to Article 2, Definitions, Section 2.20 Specific Terms, to add a definition for upper-level dwellings (amending Ordinance O-90-9-130, adopted September10, 1990) on first reading. Commissioner Ward 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: **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