

***KNOX COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE SESSION***

The Knox County Board of Commissioners met in Regular Session to consider the Legislative Agenda on Monday, January 27, 2025 at 5:00 p.m. in the Small Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Damon Rawls, Courtney Durrett, Gina Oster, Shane Jackson, Angela Russell, Terry Hill, Rhonda Lee, Adam Thompson, Andy Fox, Larsen Jay and Kim Frazier. The Junior Commissioner members present were Junior Commissioners Jakhi Powell, Audrey Zanders, Estella Tarbox, Keya Patel, Shylyn Whitcomb, Pierce Broussard, Olivia Price, Jackson Kingsford, Charity Davis, Olivia Graves and Matthew Greenwood. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Jon Rysewyk, Superintendent for Knox County Schools, and members of the news media.

Commissioner Oster, Madam Chair, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Commissioner Thompson gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Russell led the Pledge of Allegiance to the Flag.

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IN RE; AMENDMENTS TO THE AGENDA:

1. Commissioner Durrett moved to amend the agenda to add the following items: Item #19 - Resolution R-25-1-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) for natural gas adjustments as part of the Campbell Station and Fretz Road improvements; Item #26 - Resolution R-25-1-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$74,000.00 from the General Fund Balance to the UT Extension - Knox County for the Fiscal Year 2025 Budget; Item #30 - Resolution R-25-1-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs

Ruritan Club in celebration of their 75th anniversary and continued service to the community; and Item #33 - Presentation: Knox County Schools Annual Report by Superintendent Jon Rysewyk. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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2. Commissioner Durrett moved to amend the agenda to defer the following items to the February 2025 meeting: Item #40 - Resolution R-25-1-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of members for appointment/reappointment to the Knox County Golf Board (terms expire December 31, 2028); Item #41 - Resolution R-25-1-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Knoxville TPO for the collection of pavement condition data; Federal funding will be provided for 80% of the cost of data collection, with the remaining 20% being paid by Knox County; In Fiscal Year 2024 the amount due will be \$121,557.00 and in Fiscal Year 2026 the amount due will be \$46,972.00; Item #44 - Resolution R-25-1-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with S&E Properties, LLC for road improvements at the intersection of Kingston Pike and Ebenezer Road; and Item #46 - Resolution R-25-1-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Tennessee General Assembly to allow Knox County to establish predictable recording fees in the Register's Office. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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3. Commissioner Durrett moved to amend the agenda to withdraw the following item: Item #37 - Budget Amendments. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 A CONTRACT WITH TRANSPAR GROUP, INC. FOR AN ALTERNATIVE BELL TIME ANALYSIS AT A COST OF \$29,640.50 FOR THE TERM OF FEBRUARY 1, 2025

THROUGH JANUARY 31, 2026, OR UPON COMPLETION OF THE ANALYSIS - R-25-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with TransPar Group, Inc. for an Alternative Bell Time Analysis at a cost of \$29,640.50 for the term of February 1, 2025 through January 31, 2026, or upon completion of the analysis was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with TransPar Group, Inc. for an Alternative Bell Time Analysis at a cost of \$29,640.50 for the term of February 1, 2025 through January 31, 2026, or upon completion of the analysis. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 FORK DESIGN, LLC ARCHITECT FOR THE DESIGN OF AN EXISTING SCHOOL BUS INTO A MOBILE LIBRARY AT A COST UP TO \$2,000.00 – R-25-1-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Fork Design, LLC Architect for the design of an existing school bus into a mobile library at a cost up to \$2,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-202 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Fork Design, LLC Architect for the design of an existing school bus into a mobile library at a cost up to \$2,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 PERFORMANCE RIGHTS LICENSE AGREEMENT WITH MUSIC THEATRE INTERNATIONAL FOR “DISNEY’S THE LION KING JUNIOR” FOR THE TERM OF NOVEMBER 7, 2024 THROUGH NOVEMBER 7, 2025 FOR HOLSTON MIDDLE SCHOOL AT A COST OF \$1,100.00 - R-25-1-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a performance rights license agreement with Music Theatre

International for “Disney’s The Lion King Junior” for the term of November 7, 2024 through November 7, 2025 for Holston Middle School at a cost of \$1,100.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-203 - Resolution of the Commission of Knox County, Tennessee, approving a performance rights license agreement with Music Theatre International for “Disney’s The Lion King Junior” for the term of November 7, 2024 through November 7, 2025 for Holston Middle School at a cost of \$1,100.00.

Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 KNOX EDUCATION FOUNDATION FOR RECEIPT OF GRANT FUNDING UP TO \$75,000.00 TO FUND THE COMPLETION OF THE LITERACY SPECIALIST COHORT FOR 14 KNOX COUNTY SCHOOL EMPLOYEES - R-25-1-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of grant funding up to \$75,000.00 to fund the completion of the Literacy Specialist Cohort for 14 Knox County School employees was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-204 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of grant funding up to \$75,000.00 to fund the completion of the Literacy Specialist Cohort for 14 Knox County School employees. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE NATIONAL EDUCATION ASSOCIATION (NEA) FOUNDATION FOR RECEIPT OF A STUDENT SUCCESS GRANT IN THE AMOUNT OF \$5,000.00 FOR GIBBS MIDDLE SCHOOL - R-25-1-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association

(NEA) Foundation for receipt of a Student Success Grant in the amount of \$5,000.00 for Gibbs Middle School was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-205 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for receipt of a Student Success Grant in the amount of \$5,000.00 for Gibbs Middle School. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 \$168,904.09 - R-25-1-206:

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 \$168,904.09 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-206 - 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 \$168,904.09. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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, REAPPOINTING DARLENE MOYERS, CHRIS BATTLE AND COMMISSIONER KIM FRAZIER TO THE AGRICULTURAL EXTENSION COMMITTEE (TERMS EXPIRE DECEMBER 31, 2026) - R-25-1-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Darlene Moyers, Chris Battle and Commissioner Kim Frazier to the Agricultural Extension Committee (terms expire December 31, 2026) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Darlene

Moyers, Chris Battle and Commissioner Kim Frazier to the Agricultural Extension Committee (terms expire December 31, 2026). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 CY 2025 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$114,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-25-1-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2025 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$114,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-301 - Resolution of the Commission of Knox County, Tennessee, approving the CY 2025 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$114,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OBLIGATION DOCUMENT WITH THE UNITED STATES MARSHALS SERVICE FOR THE REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE IN ASSISTING THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE WITH REIMBURSEMENT OF UP TO \$18,000.00 IN OVERTIME EXPENSES FOR THE PERIOD OF OCTOBER 24, 2024 TO SEPTEMBER 30, 2025 - R-25-1-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Joint Law Enforcement Operations Task Force with reimbursement of up to \$18,000.00 in overtime expenses for the period of October 24, 2024 to September 30, 2025 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-302 - Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Joint Law Enforcement Operations Task Force with reimbursement of up to \$18,000.00 in overtime expenses for the period of October 24, 2024 to September 30, 2025. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 PAVEMENT TECHNOLOGY, INC., FOR THE PROVISION OF ASPHALT REJUVENATOR SERVICES - R-25-1-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pavement Technology, Inc., for the provision of asphalt rejuvenator services was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pavement Technology, Inc., for the provision of asphalt rejuvenator services. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 LICENSE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF GREENWAY FACILITIES ALONG NORRIS FREEWAY - R-25-1-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the Tennessee Department of Transportation for the maintenance of greenway facilities along Norris Freeway was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-402 - Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the Tennessee Department of Transportation for the maintenance of greenway facilities along Norris Freeway. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 \$1,766,730.00 WITH WHALEY CONSTRUCTION, LLC FOR INTERSECTION IMPROVEMENTS AT NORTH CAMPBELL STATION ROAD AND FRETZ ROAD - R-25-1-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,766,730.00 with Whaley Construction, LLC for intersection improvements at North Campbell Station Road and Fretz Road was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-403 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,766,730.00 with Whaley Construction, LLC for intersection improvements at North Campbell Station Road and Fretz Road. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 BUDGET SUPPLEMENT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$6,750.00 WITH CANNON & CANNON, INC. TO COMPLETE ADDITIONAL DESIGN WORK ON COWARD MILL ROAD PHASE II - R-25-1-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Budget Supplement Agreement in an amount not to exceed \$6,750.00 with Cannon & Cannon, Inc. to complete additional design work on Coward Mill Road Phase II was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-404 - Resolution of the Commission of Knox County, Tennessee, approving a Budget Supplement Agreement in an amount not to exceed \$6,750.00 with Cannon & Cannon, Inc. to complete additional design work on Coward Mill Road Phase II. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 GLOBAL COMMUNICATIONS AND PROFESSIONAL SERVICES, INC. FOR THE PROVISION OF TRAFFIC CONTROL SERVICES - R-25-1-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Global Communications and Professional Services, Inc. for the provision of traffic control services was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-405 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Global Communications and Professional Services, Inc. for the provision of traffic control services. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 GEI CONSULTANTS, INC. AND RUMMEL, KLEPPER & KAHL, LLP FOR THE PROVISION OF ON-CALL GEOTECHNICAL CONSULTING AND MATERIAL TESTING SERVICES - R-25-1-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with GEI Consultants, Inc. and Rummel, Klepper & Kahl, LLP for the provision of On-Call Geotechnical Consulting and Material testing Services was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-406 - Resolution of the Commission of Knox County, Tennessee, approving contracts with GEI Consultants, Inc. and Rummel, Klepper & Kahl, LLP for the provision of On-Call Geotechnical Consulting and Material testing Services. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 NUMBER 1 TO THE LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE KNOX COUNTY ATMS PHASE II PROJECT TO EXTEND THE COMPLETION DEADLINE TO SEPTEMBER 30, 2026 - R-25-1-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 1 to the Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County ATMS Phase II Project to extend the completion deadline to September 30, 2026 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-407 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 1 to the Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County ATMS Phase II Project to extend the completion deadline to September 30, 2026. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 ACTS FLEET MAINTENANCE, INC., CLARKE POWER SERVICES, INC., CUMMINS, INC. D/B/A CUMMINS SALES AND SERVICE AND SOUTHLAND TRANSPORTATION COMPANY FOR THE PROVISION OF DIESEL ENGINE REPAIR SERVICES - R-25-1-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Acts Fleet Maintenance, Inc., Clarke Power Services, Inc., Cummins, Inc. d/b/a Cummins Sales and Service and Southland Transportation Company for the provision of diesel engine repair services was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-409 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Acts Fleet Maintenance, Inc., Clarke Power Services, Inc., Cummins, Inc. d/b/a Cummins Sales and Service and Southland Transportation Company for the provision of diesel engine repair services. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 KCI ENVIRONMENTAL TECHNOLOGIES & CONSTRUCTION, INC. FOR DESIGN BUILD SERVICES IN THE AMOUNT OF \$615,000.00 FOR THE COWARD MILL DAM REMOVAL PROJECT - R-25-1-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with KCI Environmental Technologies & Construction, Inc. for design build services in the amount of \$615,000.00 for the Coward Mill Dam Removal Project was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-411 - Resolution of the Commission of Knox County, Tennessee, approving a contract

with KCI Environmental Technologies & Construction, Inc. for design build services in the amount of \$615,000.00 for the Coward Mill Dam Removal Project. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 UTILITY RELOCATION AGREEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) FOR NATURAL GAS ADJUSTMENTS AS PART OF THE CAMPBELL STATION AND FRETZ ROAD IMPROVEMENTS - R-25-1-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) for natural gas adjustments as part of the Campbell Station and Fretz Road improvements was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-413 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) for natural gas adjustments as part of the Campbell Station and Fretz Road improvements. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 FOR THE OPIOID SETTLEMENT FUNDS PROGRAM ABATEMENT FUNDS FOR REMEDIATION STRATEGIES ADDRESSING OPIOID SUBSTANCE MISUSE WITH ANGELIC MINISTRIES INTERNATIONAL, INC. IN THE AMOUNT OF \$25,000.00 (NO LOCAL MATCH REQUIRED) - R-25-1-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for the Opioid Settlement Funds Program abatement funds for remediation strategies addressing opioid substance misuse with Angelic Ministries International, Inc. in the amount of \$25,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-501 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for the Opioid Settlement Funds Program abatement funds for remediation strategies addressing opioid substance misuse with Angelic Ministries International, Inc. in the amount of \$25,000.00 (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners

Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 \$750,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2030 (NO LOCAL MATCH REQUIRED) – R-25-1-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$750,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2025 and ending June 30, 2030 (no local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$750,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2025 and ending June 30, 2030 (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 TOBACCO PREVENTION AND CESSATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$150,000.00 FOR A TOTAL AMOUNT OF \$450,000.00 AND EXTENDS THE TERM TO END ON JUNE 30, 2027 (NO LOCAL MATCH REQUIRED) – R-25-1-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention and Cessation Services, which amendment increases the maximum liability of the State under the

Grant Contract by \$150,000.00 for a total amount of \$450,000.00 and extends the term to end on June 30, 2027 (no local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention and Cessation Services, which amendment increases the maximum liability of the State under the Grant Contract by \$150,000.00 for a total amount of \$450,000.00 and extends the term to end on June 30, 2027 (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF LABORATORY TESTING TO COMPLY WITH THE ENVIRONMENTAL PROTECTION AGENCY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITTING REQUIREMENTS FOR THE PERIOD BEGINNING ON JULY 1, 2025 AND ENDING ON JUNE 30, 2028 WITH THE COST PER TEST BASED UPON THE STATE'S CURRENT COST PER TEST PRICE LIST - R-25-1-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of laboratory testing to comply with the Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) permitting requirements for the period beginning on July 1, 2025 and ending on June 30, 2028 with the cost per test based upon the State's current cost per test price list was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-603 - Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of laboratory testing to comply with the Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) permitting requirements for the period beginning on July 1, 2025 and ending on June 30, 2028 with the cost per test based upon the State's current cost per test price list. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 AMENDED AND RESTATED CONSERVATION EASEMENT AND DECLARATION OF RESTRICTIVE COVENANTS AMONG KNOX COUNTY, THE STATE OF TENNESSEE, AND THE SEVEN ISLANDS FOUNDATION, INC. - R-25-1-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Amended and Restated Conservation Easement and Declaration of Restrictive Covenants among Knox County, the State of Tennessee, and the Seven Islands Foundation, Inc. was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-701 - Resolution of the Commission of Knox County, Tennessee, approving the Amended and Restated Conservation Easement and Declaration of Restrictive Covenants among Knox County, the State of Tennessee, and the Seven Islands Foundation, Inc. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 UTILITY EASEMENT FOR AN OVERHEAD TRANSMISSION LINE WITH THE KNOXVILLE UTILITIES BOARD (KUB) AT 1613 VERMONT AVENUE (PARCEL ID 094BA001) - R-25-1-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for an overhead transmission line with the Knoxville Utilities Board (KUB) at 1613 Vermont Avenue (Parcel ID 094BA001) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-801 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for an overhead transmission line with the Knoxville Utilities Board (KUB) at 1613 Vermont Avenue (Parcel ID 094BA001). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 APPROPRIATION IN THE AMOUNT OF \$74,000.00 FROM THE GENERAL FUND BALANCE TO THE UT EXTENSION – KNOX COUNTY FOR THE FISCAL YEAR 2025 BUDGET - R-25-1-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$74,000.00 from the General Fund Balance to the UT Extension – Knox County for the Fiscal Year 2025 Budget was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-802 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$74,000.00 from the General Fund Balance to the UT Extension – Knox County for the Fiscal Year 2025 Budget. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM RULES AND REGULATIONS, 6.1.3.F. ELIGIBILITY REQUIREMENTS, TO INCLUDE UNCHARACTERIZED DISCHARGES AS AN ACCEPTABLE DISCHARGE PENDING A WAIVER THROUGH POST COMMISSION AND/OR TN CORRECTIONS INSTITUTES - R-25-1-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations, 6.1.3.f. Eligibility Requirements, to include Uncharacterized Discharges as an acceptable discharge pending a waiver through POST Commission and/or TN Corrections Institutes was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-901 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations, 6.1.3.f. Eligibility Requirements, to include Uncharacterized Discharges as an acceptable discharge pending a waiver through POST Commission and/or TN Corrections Institutes. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 YWCA OF KNOXVILLE AND THE TENNESSEE VALLEY FOR THE PROVISION OF VICTIM ADVOCATE SERVICES IN THE AMOUNT OF \$96,624.00 FOR THE FIRST YEAR OF THE CONTRACT - R-25-1-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with YWCA of Knoxville and the Tennessee Valley for the provision of Victim Advocate Services in the amount of \$96,624.00 for the first year of the contract was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with YWCA of Knoxville and the Tennessee Valley for the provision of Victim Advocate Services in the amount of \$96,624.00 for the first year of the contract. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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, RECOGNIZING THE SUNDAY TRADITION/MULLS SINGING CONVENTION - R-25-1-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the Sunday Tradition/Mulls Singing Convention was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-25-1-101 - Resolution of the Commission of Knox County, Tennessee, recognizing the Sunday Tradition/Mulls Singing Convention. Commissioner Hill seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Frazier read the resolution into the record.

Mr. Tommy Spencer, Host of the Mulls Singing Convention Sunday Tradition show, was present to accept the resolution and expressed appreciation. He also sang a portion of the song "Proud To Be An American".

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE GIBBS RURITAN CLUB IN CELEBRATION OF THEIR 75TH ANNIVERSARY AND CONTINUED SERVICE TO THE COMMUNITY - R-25-1-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs Ruritan Club in celebration of their 75th anniversary and continued service to the community was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-25-1-102 - Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs Ruritan Club in celebration of their 75th anniversary and continued service to the

community. Commissioner Thompson seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Jay read the resolution into the record.

Gibbs Ruritan Club members were present to accept the resolution and expressed appreciation.

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IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF THE QUARTERLY FIRE AND TECHNICAL RESCUE COMMITTEE REPORT BY DIRECTOR BRENT SEYMOUR:

Presentation of the quarterly Fire and Technical Rescue Committee report by Director Brent Seymour was before the Board of Commissioners.

Mr. Brent Seymour, Knox County Public Safety Director, was present and gave the presentation.

No action was taken.

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IN RE: PRESENTATION BY LEGAL AID ON EVICTION PREVENTION:

Presentation by Legal Aid on Eviction Prevention was before the Board of Commissioners.

Ms. Debra House, Executive Director of Legal Aid of East Tennessee, and Mr. Michael Davis, Managing Attorney for the Eviction Prevention Program for Legal Aid of East Tennessee, were present and gave the presentation.

No action was taken.

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IN RE: PRESENTATION: KNOX COUNTY SCHOOLS ANNUAL REPORT BY SUPERINTENDENT JON RYSEWYK:

Presentation: Knox County Schools Annual Report by Superintendent Jon Rysewyk was before the Board of Commissioners.

Dr. Jon Rysewyk, Superintendent for Knox County Schools, and Ms. Kori Lautner, Assistant Superintendent of Strategy for Knox County Schools, were present and gave the presentation.

No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Mr. Kevin Murphy, concerned citizen, was present and spoke concerning Resolution R-25-1-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving certain Policies and

Procedures relating to the Consideration of Petitions for the Creation of Infrastructure Development Districts.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING HELD ON DECEMBER 16, 2024:

Consideration of approval of minutes from the previous meeting held on December 16, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve the minutes from the previous meeting held on December 16, 2024. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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. Arbor Gate Lane, Wellington Chase, District 3.
- B. Wellington Chase Lane, Wellington Chase, District 3.
- C. Singletree Lane, Williford Phase I, District 4.
- D. Sweet Amber Lane, Williford Phase I, District 4.
- E. Sway Branch Lane, Williford Phases I and II, District 4.
- F. Valley Glen Boulevard, The Glen at West Valley Unit II, District 5.
- G. Iris Garden Lane, The Glen at West Valley Unit II, District 5.
- H. Tropical Lane, The Glen at West Valley Unit II, District 5.
- I. Sandy Springs Lane, The Glen at West Valley Unit II, District 5.
- J. Magical Drive, The Glen at West Valley Unit II, District 5.
- K. Paradise Valley Lane, The Glen at West Valley Unit II, District 5.
- L. Pepper Ridge Lane, Brandywine at Pepper Ridge, District 6.
- M. Poppyseed Lane, Towering Oaks Subdivision, District 6.
- N. Spearmint Lane, Towering Oaks Subdivision, District 6.
- O. Curly Top Lane, Towering Oaks Subdivision, District 6.
- P. Pepper Bush Lane, Hayden Farms, Phase 1B, District 6.
- Q. Flame Willow Lane, Hayden Farms, Phase 1B, District 6.
- R. Lemon Berry Street, Hayden Farms, Phase 1B, District 6.
- S. Park Grove Lane, Spradlin Place Unit 1, District 7.
- T. Hollow Oak Lane, Spradlin Place Unit 1, District 7.
- U. Stillglen Lane, Spradlin Place Unit 1, District 7.
- V. Country Brook Lane, Spradlin Place Units 1 and 2, District 7.
- W. Lantern Ridge Lane, Spradlin Place Units 1 and 2, District 7.
- X. Briarhill Lane, Spradlin Place Unit 2, District 7.

- Y. Glen Eagle Lane, Spradlin Place Unit 2, District 7.
- Z. Whisper Lane, Bent Branch Subdivision, District 7.

Commissioner Jay moved to approve the above new county roads. Commissioner Hill seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE CLOSURE OF UNBUILT RIGHT-OF-WAY BETWEEN LOT 1 AND COMMUNITY LOT 1 OF THE 2017 PLAT TITLED LAUREL RIDGE PHASE 1 IN COMMISSION DISTRICT 6 – (SECOND READING):

Consideration of the closure of unbuilt Right-of-Way between Lot 1 and Community Lot 1 of the 2017 plat titled Laurel Ridge Phase 1 in Commission District 6 was before the Board of Commissioners on second reading.

Commissioner Hill moved to approve the closure of unbuilt Right-of-Way between Lot 1 and Community Lot 1 of the 2017 plat titled Laurel Ridge Phase 1 in Commission District 6 on second reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 \$2,396,822.92 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total amount of \$2,396,822.92. Commissioner Hill seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: BUDGET AMENDMENTS:

Budget Amendments were withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: NOTARY APPLICATIONS:

232 Notary Applications received.

Commissioner Durrett moved to approve the 232 Notary Applications. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING RUTH ANN MILSAPS TO THE BOARD OF COMMISSIONERS TO THE WEST KNOX UTILITY DISTRICT:

Spread of Record the Knox County Mayor's Order reappointing Ruth Ann Milsaps to the Board of Commissioners to the West Knox Utility District was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY PROPERTY ASSESSOR'S APPOINTMENT OF JIM WEAVER TO THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE, TO COMPLETE AN UNFULFILLED TERM EXPIRING DECEMBER 31, 2027:

Spread of Record the Knox County Property Assessor's appointment of Jim Weaver to the Knox County Employee Insurance Benefits Committee, to complete an unfulfilled term expiring December 31, 2027 was before the Board of Commissioners.

No action was taken.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATIONS OF MEMBERS FOR APPOINTMENT/REAPPOINTMENT TO THE KNOX COUNTY GOLF BOARD (TERMS EXPIRE DECEMBER 31, 2028) - R-25-1-111:

This item was deferred to the February 2025 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH KNOXVILLE TPO FOR THE COLLECTION OF PAVEMENT CONDITION DATA. FEDERAL FUNDING WILL BE PROVIDED FOR 80% OF THE COST OF DATA COLLECTION, WITH THE REMAINING 20% BEING PAID BY KNOX COUNTY. IN FISCAL YEAR 2024 THE AMOUNT DUE WILL BE \$121,557.00 AND IN FISCAL YEAR 2026 THE AMOUNT DUE WILL BE \$46,972.00 - R-25-1-408:

This item was deferred to the February 2025 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CERTAIN POLICIES AND PROCEDURES RELATING TO THE CONSIDERATION OF PETITIONS FOR THE CREATION OF INFRASTRUCTURE DEVELOPMENT DISTRICTS - R-25-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving certain Policies and Procedures relating to the Consideration of Petitions for the Creation of Infrastructure Development Districts was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Mark Mamantov, Attorney, and Mr. Jim Snowden, Director for Knox County Engineering and Public Works, were present and spoke on the matter.

Commissioner Hill moved to approve Resolution R-25-1-902 - Resolution of the Commission of Knox County, Tennessee, approving certain Policies and Procedures relating to the Consideration of Petitions for the Creation of Infrastructure Development Districts. Commissioner Lee seconded the motion.

Commissioner Frazier moved as a substitute motion to approve Resolution R-25-1-902 - Resolution of the Commission of Knox County, Tennessee, approving certain Policies and Procedures relating to the Consideration of Petitions for the Creation of Infrastructure Development Districts with the following five (5) amendments listed below. Commissioner Jackson seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. Commissioner Russell voted no. The substitute motion carried 10-1-0-0.

Amendment 1

Section 2. Process for Consideration of Petitions

In Section 2.1 Commencement of Petition Process, in the middle of the section that reads.....”may submit the petition pursuant to the Act but the applicable County staff recommendation will be that the petition (delete the word NOT) be denied approval”.

Amendment 2

Section 3. General Policies relating to the Infrastructure Development Districts

In Section 3.8 Community Input, on the first line of Page 5, change the word “expected” to “required”.

Amendment 3

Section 3. General Policies relating to the Infrastructure Development Districts

Add Section 3.10 to read as follows:

“3.10 Reporting to Commission. The County’s Department of Engineering will provide quarterly reports on each district approved pursuant to these policies on the progress of construction of infrastructure in the district, and the developer shall be required in a development agreement to cooperate with such reports and to also provide periodic reports to County Commission until all such infrastructure is completed.”

Amendment 4

Section 4. Fees and Expenses; Miscellaneous

Add Section 4.4 to read as follows:

“4.4. Amendments. These policies may be amended at any time by duly adopted resolution of County Commission. The County Commission will conduct a full review and reassessment of these policies not later than one (1) year from the approval of these policies, and upon such review and reassessment, County Commission may amend or rescind these policies or leave these policies in effect.

Amendment 5

EXHIBIT A

Add the following two (2) bullet points to question number 12 to read as follows:

“Is the proposed development in the Urban Growth Boundary, Planned Growth Area or Rural Area of the Growth Policy Plan?

If in the Rural Area, how does the development support the Place Type classification in the Comprehensive Plan and the policies for the Rural Area of the Growth Policy Plan?”

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH D.R. HORTON, INC. FOR ROAD IMPROVEMENTS AT TWO INTERSECTIONS, TIPTON STATION ROAD AT MARTIN MILL PIKE (WEST) AND MARYVILLE PIKE AT TIPTON STATION ROAD - R-25-1-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with D.R. Horton, Inc. for road improvements at two intersections, Tipton Station Road at Martin Mill Pike (West) and Maryville Pike at Tipton Station Road was before the Board of Commissioners.

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

Commissioner Frazier moved to defer to the February 2025 meeting Resolution R-25-1-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with D.R. Horton, Inc. for road improvements at two intersections, Tipton Station Road at Martin Mill Pike (West) and Maryville Pike at Tipton Station Road. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 S&E PROPERTIES, LLC FOR ROAD IMPROVEMENTS AT THE INTERSECTION OF KINGSTON PIKE AND EBENEZER ROAD - R-25-1-412:

This item was deferred to the February 2025 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ERNST & YOUNG LLP FOR THE PROVISION OF CONSULTING SERVICES FOR A HOUSING INVENTORY, MARKET ASSESSMENT, AND DISASTER RESILIENCY ANALYSIS FUNDED THROUGH THE REGIONAL CATASTROPHIC PREPAREDNESS GRANT (NO LOCAL MATCH REQUIRED) - R-25-1-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Ernst & Young LLP for the provision of consulting services for a housing inventory, market assessment, and disaster resiliency analysis funded through the Regional Catastrophic Preparedness Grant (no local match required) was before the Board of Commissioners.

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

Commissioner Durrett moved to approve Resolution R-25-1-502 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Ernst & Young LLP for the provision of consulting services for a housing inventory, market assessment, and disaster resiliency analysis funded through the Regional Catastrophic Preparedness Grant (no local match required). Commissioner Thompson seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Hill, Thompson, Jay and Frazier voted aye. Commissioners Russell, Lee and Fox 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, REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ALLOW KNOX COUNTY TO ESTABLISH PREDICTABLE RECORDING FEES IN THE REGISTER'S OFFICE – R-25-1-904:

This item was deferred to the February 2025 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM – OPEN TOPICS:

1. Mr. Chris Davis, Administrator of Elections for the Knox County Election Commission, was present and spoke concerning the Election 101 Seminar to be held March 1, 2025.

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2. Ms. Constance Every, concerned citizen, was present and spoke concerning the Knox County Sheriff's Department being involved with the deaths of Mr. Daevon Saint-Germain and Mr. David Batts (David's family members were present at the meeting). She also spoke concerning the need for transparency and accountability for the Knox County Sheriff's Department; body cam tapes for the Knox County Sheriff's Department; and funds spent out of Knox County's Budget.

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3. Mr. Wando Stacy, concerned citizen, was present and spoke concerning a petition for transparency at the Knox County Sheriff's penitentiary.

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4. Ms. Heather Beeler, concerned citizen, was present and spoke concerning the need for transparency in the Knox County Sheriff's Department; and Knox County Sheriff's Department being involved with the death of Mr. David Batts.

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5. Ms. Imani Shy'la, Executive Director of Community Defense of East Tennessee, was present and spoke concerning increased transparency and accountability for all law enforcements; mandating the use of cameras during all interactions with the public; and strict policies to these protocols.

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6. Mr. Rashaad Woods, concerned citizen, was present and spoke concerning a signed petition regarding the tragic deaths of Mr. Daevon Saint-Germain and Mr. David Batts and significant concern for increased transparency and accountability regarding the Knox County Sheriff's Office.

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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 Oster declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

GINA OSTER, MADAM CHAIR