KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, January 4, 2001 at 10:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE GPCC GROWTH PLAN AS AMENDED BY THE AGREEMENT BETWEEN THE CITY OF KNOXVILLE AND KNOX COUNTY - R-01-1-SS-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the GPCC Growth Plan as amended by the agreement between the City of Knoxville and Knox County was before the Board of Commissioners.

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

Commissioner Horner moved to defer indefinitely Resolution R-01-1-SS-101 - Resolution of the Commission of Knox County, Tennessee, approving the GPCC Growth Plan as amended by the agreement between the City of Knoxville and Knox County. Commissioner Cawood seconded the motion.

Commissioner Leuthold moved as a substitute motion to approve Resolution R-01-1-SS-101 - Resolution of the Commission of Knox County, Tennessee, approving the GPCC Growth Plan as amended by the agreement between the City of Knoxville and Knox County with the condition that West Campton Subdivision go back and that the Knox County Law Director meet with City officials regarding this matter. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold and Griess voted aye. Commissioners Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion carried 11-8-0-0.

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IN RE: ***ADJOURNMENT:***

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

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KNOX COUNTY BOARD OF COMMISSIONERS

LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS RECESS SESSION

The Knox County Board of Commissioners met in recess session on Thursday, January 4, 2001 at 10:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ***ROLL CALL:***

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk Mike Padgett, called the roll.

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IN RE: Request of Ralph Teague (formerly Claude Yow) for rezoning from A (Agricultural) and TO (Technology Overlay) TO CB (Business and Manufacturing) and CB (Business and Manufacturing)TO (Technology Overlay) was before the Board of Commissioners. Property located on the west side of N. Pellissippi Parkway, north side of George Light Road. Sixth Commission District.

Mr. John King, Attorney, representing Ralph Teague, was present and spoke on the matter.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Ms. Ann Roland, Attorney, speaking on behalf of Solway Area Residents Association, was present and spoke on the matter.

Commissioner Guthe moved to approve to PC the Request of Ralph Teague (formerly Claude Yow). Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Horner, McMillan, Clark and Pinkston voted aye. Commissioners Medley, Schmid, Leuthold, Griess, Cawood, Stephens, Cooper and Mills voted no. The motion carried 10-8-0-1. Commissioner Arms was absent from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE ALLOWING THE STORAGE AND MAINTENANCE OF SCHOOL BUSES IN THE AGRICULTURAL AND OTHER ZONING DISTRICTS, INCLUDING APPROPRIATE LOCATIONAL AND DEVELOPMENT CRITERIA: O-00-12-102: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance allowing the storage and maintenance of school buses in the Agricultural and other zoning districts, including appropriate locational and development criteria was before the Board of Commissioners on first reading..

Ms. Betty Ball, area resident, was present and spoke on the matter.

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

Commissioner Leuthold moved to defer to the January, 2001 Regular Board of Commissioners meeting O-00-12-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance allowing the storage and maintenance of school buses in the Agricultural and other zoning districts, including appropriate locational and development criteria on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills voted aye. The motion carried 14-0-0-5. Commissioners Medley, Arms, McMillan, Clark and Pinkston were absent from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE OMITTING THE REQUIREMENT THAT BP (BUSINESS AND TECHNOLOGY PARK) ZONES MAY ONLY BE ALLOWED WITHIN THE TO (TECHNOLOGY OVERLAY) ZONE: SECOND READING: 0-00-11-102

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance omitting the requirement that BP (Business and Technology Park) zones may only be

allowed within the TO (Technology Overlay) zone was before the Board of Commissioners on second reading.

Commissioner Jordan moved to defer to the January, 2001 Regular Board of Commissioners meeting O-00-11-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance omitting the requirement that BP (Business and Technology Park) zones may only be allowed within the TO (Technology Overlay) zone on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills voted aye. The motion carried 15-0-0-4. Commissioners Arms, McMillan, Clark and Pinkston were absent from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE MINIMUM SUBDIVISION REGULATIONS FOR KNOXVILLE AND KNOX COUNTY ALLOWING ALLEYS UNDER CERTAIN CONDITIONS AS THE SOLE MEANS OF ACCESS TO PROPERTIES ZONED HISTORIC OVERLAY, NEIGHBORHOOD COMMERCIAL OVERLAY AND TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICTS, AND RELATED SECTIONS: SECOND READING: 0-00-11-104:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Minimum Subdivision Regulations for Knoxville and Knox County allowing alleys under certain conditions as the

sole means of access to properties zoned Historic Overlay, Neighborhood Commercial overlay and Traditional Neighborhood Development districts, and related sections was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve O-00-11-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Minimum Subdivision Regulations for Knoxville and Knox County allowing alleys under certain conditions as the sole means of access to properties zoned Historic Overlay, Neighborhood Commercial overlay and Traditional Neighborhood Development districts, and related sections on second reading. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills voted aye. The motion carried 15-0-0-4. Commissioners Arms, McMillan, Clark and Pinkston were absent from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE ALLOWING PAINTBALL RANGES AS PERMITTED USES/USE ON REVIEW IN CERTAIN ZONES AND INCLUDING CRITERIA FOR DEVELOPMENT: SECOND READING: 0-00-11-106:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance allowing paintball ranges as permitted uses/use on review in certain zones and

including criteria for development was before the Board of Commissioners on second reading.

Commissioner Medley moved to approve O-00-11-106 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance allowing paintball ranges as permitted uses/use on review in certain zones and including criteria for development on second reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills voted aye. The motion carried 15-0-0-4. Commissioners Arms, McMillan, Clark and Pinkston were absent from the vote.

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IN RE: ***ADJOURNMENT:***

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

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 22, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Rev. Clarence Hall, Pastor at First Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Griess led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to add the following item to be heard prior to the consent calendar: Resolution R-01-1-104 - Resolution of the Commission of Knox County, Tennessee, proclaiming January 22, 2001, to be "West Valley Middle School Day."

2. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution of the Commission of Knox County, Tennessee, directing the Public Building Authority to explore purchase and use of the Old Federal Courthouse Building in downtown Knoxville to facilitate the establishment of a Jail Intake Center.

3. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution of the Commission of Knox County, Tennessee, appropriating $50,000.00 to Knoxville Central Business

Improvement District (CBID) for the purpose of restoring the street level appearance of the 500 block of North Gay Street in a manner consistent with the 400 block.

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IN RE: ***CONSENT AGENDA:***

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

158 Notary Public Applications received.

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3. Reports of Officials:

A. County Executive

B. County Law Director

C. Superintendent of Schools

D. Trustee

E. Medical Examiner

F. Sheriff

G. Public Libraries

H. Old Records

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4. Reports of County Agencies:

A. Department of Human Services

B. Department of Child and Family Services

C. Department of Air Pollution Control

D. Metropolitan Planning Commission

E. Sheriff's Merit System

F. Pre-Trial Release

G. Jail Inspection Committee

H. Alternative Sentencing Program

I. Ambulance Review Commission

Commissioner Griess moved to approve all items on the consent agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ***RESOLUTION***

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROCLAIMING JANUARY 22, 2001, TO BE "WEST VALLEY MIDDLE SCHOOL DAY" R-01-1-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, proclaiming January 22, 2001, to be "West Valley Middle School Day" was before the Board of Commissioners.

Commissioners Arms, Leuthold and Griess moved to approve Resolution R-01-1-104 - Resolution of the Commission of Knox County, Tennessee, proclaiming January 22, 2001, to be "West Valley Middle School Day." All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Dr. Bill Wilson, Principal at West Valley Middle School, and staff members, were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

4. Commissioner Cooper amended the agenda to remove Resolution R-01-1-103 from the Consent Calendar.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE KNOX COUNTY FINANCE DEPARTMENT FOR RECEIVING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING - R-01-1-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Knox County Finance Department for receiving the certificate of achievement for excellence in financial reporting was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-101 Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Finance Department for receiving the certificate of achievement for excellence in financial reporting. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING FORMER KNOX COUNTY SCHOOL BOARD MEMBER JERRY H. GLENN - R-01-1-102:

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing former Knox County School Board member Jerry H. Glenn was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-102 Resolution of the Commission of Knox County, Tennessee, memorializing former Knox County School Board member Jerry H. Glenn. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PURCHASE OF A BUILDING TRADES LOT LOCATED AT 7325 PALM LEAF ROAD - R-01-1-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the purchase of a building trades lot located at 7325 Palm Leaf Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-201 Resolution of the Commission of Knox County, Tennessee, approving the purchase of a building trades lot located at 7325 Palm Leaf Road. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH JAKE MARSHALL COMPANY FOR HVAC MAINTENANCE - R-01-1-301:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Jake Marshall Company for HVAC maintenance was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-301 Resolution of the Commission of Knox County, Tennessee, approving a contract with Jake Marshall Company for HVAC maintenance. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $85,000.00 FOR PRELIMINARY WORK ON THE KIMBERLIN HEIGHTS/SEVIERVILLE PIKE INTERSECTION IMPROVEMENT PROJECT - R-01-1-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $85,000.00 for preliminary work on the

Kimberlin Heights/Sevierville Pike intersection improvement project was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-402 Resolution of the Commission of Knox County, Tennessee, appropriating $85,000.00 for preliminary work on the Kimberlin Heights/Sevierville Pike intersection improvement project. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $20,000.00 FOR RIGHT-OF-WAY ACQUISITION FOR THE PENSACOLA DRIVE DRAINAGE IMPROVEMENT PROJECT - R-01-1-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $20,000.00 for right-of-way acquisition for the Pensacola Drive drainage improvement project was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-403 Resolution of the Commission of Knox County, Tennessee, appropriating $20,000.00 for right-of-way acquisition for the Pensacola Drive drainage improvement project. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AMENDMENT TO THE MT. OLIVE SEWER CONTRACT WITH KUB - R-01-1-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract amendment to the Mt. Olive sewer contract with KUB was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-501 Resolution of the Commission of Knox County, Tennessee, approving a contract amendment to the Mt. Olive sewer contract with KUB. Commissioner Stephens seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CONSTRUCTION PLANNERS, INC. FOR CONSTRUCTION OF A NEW RESTROOM AND SIDEWALKS AT CARL COWAN PARK - R-01-1-701:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Construction Planners, Inc. for construction of a new restroom and sidewalks at Carl Cowan Park was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-701 Resolution of the Commission of Knox County, Tennessee, approving a contract with Construction Planners, Inc. for construction of a new restroom and sidewalks at Carl Cowan Park. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ENCOURAGING THE KNOX COUNTY LEGISLATIVE DELEGATION TO SEEK FUNDING FOR THE ELECTRONIC LIBRARY - R-01-1-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, encouraging the Knox County Legislative Delegation to seek funding for the electronic library was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-902 Resolution of the Commission of Knox County, Tennessee, encouraging the Knox County Legislative Delegation to seek funding for the electronic library. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MANAGEMENT CONTRACT FOR THREE RIDGES GOLF COURSE R-01-1-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a management contract for Three Ridges Golf Course was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-1-903 Resolution of the Commission of Knox County, Tennessee, approving a management contract for Three Ridges Golf Course. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Consideration of acceptance of the following new public roads was before the Roads and Public Works Committee:

A. Elm Crest Lane in Elm Grove Subdivision, District 6

B. Elm Grove Lane in Elm Grove Subdivision, District 6

Commissioner Griess moved to approve the acceptance of the above new public roads. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

5. At this time, Commissioner Cooper amended the agenda to allow Ms. Kathy Hamilton, Knox County Finance Director, to address the Commission regarding Resolution R-01-1-101.

Ms. Hamilton expressed appreciation to the commission for the resolution.

Commissioner Cooper also amended the agenda to hear Resolution R-01-1-103 at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING BILL BAXTER UPON HIS STEPPING DOWN AS COMMISSIONER OF THE

TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT - R-01-1-103:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Bill Baxter upon his stepping down as Commissioner of the Tennessee Department of Economic and Community Development was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Medley moved to approve Resolution R-01-1-103 Resolution of the Commission of Knox County, Tennessee, honoring Bill Baxter upon his stepping down as Commissioner of the Tennessee Department of Economic and Community Development. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Baxter was present to accept the resolution and expressed appreciation to the Commissioners for the resolution.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. Yvonne Horton, concerned citizen, was present and spoke concerning racial profiling.

2. Dr. Charles Lindsey, Superintendent for Knox County Schools, was present and spoke concerning the Knox County Schools Conference held on January 6, 2001 and January 7, 2001.

3. Mr. Randy Keplinger, Executive Director of the new Animal Welfare Center, was present and expressed appreciation to the Commission for the position.

4. Ms. Betty Ball, concerned citizen, was present and spoke concerning the Ordinance regarding school buses.

5. Mr. George Hamilton, concerned citizen, was present and spoke concerning crime in Knox County.

6. Mr. Oscar “Poor Boy” Brown, concerned citizen, was present and spoke concerning the Justice Center and the possibility of one of the 1st Commission District Commissioners to serve on the Cable TV Committee.

Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

7. Mr. Bob Wolfenbarger, Vice-President of the Alice Bell/Spring Hill Association, was present and spoke concerning the Knox County Farmer's Market.

8. Mr. Harry Bryan, Agricultural Extension Service of UT, was present and spoke concerning the Knox County Farmer's Market.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Mills moved to approve the minutes of the previous meeting. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING THREE NEW MEMBERS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS - R-01-1-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing three new members to the Tennessee Technology Corridor Development Authority Board of Commissioners was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-1-110 - Resolution of the Commission of Knox County, Tennessee, appointing three new members to the Tennessee Technology Corridor Development Authority Board of Commissioners and that the following individuals be appointed: Pete Crowley, Terry Shupp and James Spencer. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JUDICIAL COMMISSIONER APPOINTMENT - R-01-1-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Judicial Commissioner appointment was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-01-1-111 Resolution of the Commission of Knox County, Tennessee, approving a Judicial Commissioner appointment and that the following individual be appointed: Keith Pope. Also included in the motion was that the following individuals be appointed as alternates: Marcia Kilby and Portland Downing. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RESCINDING RESOLUTION R-98-3-121 REGARDING THE HALLS CONVENIENCE CENTER - R-01-1-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, rescinding Resolution R-98-3-121 regarding the Halls Convenience Center was before the Board of Commissioners.

Mr. Arthur Seymour, Attorney representing Steve Ridenour, Mr. Steve Ridenour, concerned citizen, Mr. Don Henderlight, area resident, Mr. Thomas Schumpert, Knox County Executive, and Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-01-1-401 - Resolution of the Commission of Knox County, Tennessee, rescinding Resolution R-98-3-121 regarding the Halls Convenience Center with the following amendment: add language to authorize the County Executive to negotiate a month to month lease and report to the Commission within ninety days. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AMENDMENT TO THE MT. OLIVE SEWER CONTRACT WITH KUB - R-01-1-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract amendment to the Mt. Olive Sewer contract with KUB was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-1-501 - Resolution of the Commission of Knox County, Tennessee, approving a contract amendment to the Mt. Olive Sewer contract with KUB. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $395,000.00 AND APPROVING THE EXERCISE OF THE OPTION AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND ROGER DOTSON - R-01-1-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $395,000.00 and approving the exercise of the option agreement between Knox County, Tennessee and Roger Dotson was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Stephens moved to request the Knox County Executive and Knox County Law Director to fully investigate the allegations that Mr. Dotson may have violated, the terms of the lease and if the terms have been violated, terminate the lease. Commissioner Pinkston.

Commissioner Cooper the Law Department would draft a resolution on this item and deferred this item until later on the day's agenda .

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HIRING THE KNOX COUNTY INTERNAL AUDITOR - R-01-1-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, hiring the Knox County Internal Auditor was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, was present and spoke on the matter.

Commissioner Collins moved to approve Resolution R-01-1-901 Resolution of the Commission of Knox County, Tennessee, hiring the Knox County Internal Auditor and that Mr. Richard Walls be hired. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DIRECTING THE PUBLIC BUILDING AUTHORITY TO EXPLORE PURCHASE AND

USE OF THE OLD FEDERAL COURTHOUSE BUILDING IN DOWNTOWN KNOXVILLE TO FACILITATE THE ESTABLISHMENT OF A JAIL INTAKE CENTER - R-01-1-904:

Consideration of a resolution of the Commission of Knox County, Tennessee, directing the Public Building Authority to explore purchase and use of the old Federal Courthouse building in downtown Knoxville to facilitate the establishment of a jail intake center was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Guthe moved to approve Resolution R-01-1-904 Resolution of the Commission of Knox County, Tennessee, directing the Public Building Authority to explore purchase and use of the old Federal Courthouse building in downtown Knoxville to facilitate the establishment of a jail intake center with the following amendment: add language for Public Building Authority to review the City-County Building site. Commissioner Arms seconded the motion and upon roll call vote Commissioners Tindell, Guthe, Arms, Stephens and Cooper voted aye. Commissioners Jordan, Bowden, Collins, Medley, Schmid, Leuthold, Griess, Cawood, Horner, McMillan, Mills, Clark and Pinkston voted no.

Commissioner Moody recused herself from the vote. The motion failed 5-13-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $50,000.00 TO KNOXVILLE CENTRAL BUSINESS IMPROVEMENT DISTRICT (CBID) FOR THE PURPOSE OF RESTORING THE STREET LEVEL APPEARANCE OF THE 500 BLOCK OF NORTH GAY STREET IN A MANNER CONSISTENT WITH THE 400 BLOCK R-01-1-905:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $50,000.00 to Knoxville Central Business Improvement District (CBID) for the purpose of restoring the street level appearance of the 500 Block of North Gay Street in a manner consistent with the 400 Block was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, Ms. Michele Hummel, Operations Manager for Knoxville Central Business Improvement District (CBID), and Mr. Jim Breitenfeld, Executive Vice-President/Vice-President for Economic Development, were present and spoke on the matter.

Commissioner Jordan moved to approve Resolution R-01-1-905 Resolution of the Commission of Knox County, Tennessee, appropriating $50,000.00 to Knoxville Central Business Improvement District (CBID) for the purpose of restoring the street level appearance of the 500 Block of North Gay Street in a manner consistent with the 400 Block. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $395,000.00 AND APPROVING THE EXERCISE OF THE OPTION AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND ROGER DOTSON - R-01-1-801 - (CONTINUED):

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $395,000.00 and approving the exercise of the option agreement between Knox County, Tennessee and Roger Dotson was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Valerie Olee, member of the East Tennessee Indian League, Ms. Donna Slagle, member of the Tennessee Fly Wheelers, Ms. Gail Weaver Farzanegan, Mr. Ben Slagle, Ms. Susan Campbell, area residents, and Mr. Bob Wolfenbarger, Vice-President of the Alice Bell/Spring Hill Association, were present and spoke on the matter.

Commissioner Stephens moved to approve Resolution R-01-1-801B - Resolution of the Commission of Knox County, Tennessee, directing the Knox County Executive and the Knox County Law Director to investigate possible violations of the Knox County Farmer's Market Lease. Commissioner Arms seconded the motion.

Commissioner Griess moved to amend Resolution R-01-1-801B as follows: On Page 2, in the first paragraph after the language "Now therefore be it further resolved", delete the sentence which reads "if the investigation does not reveal legal grounds." Commissioner Cawood seconded the motion and upon roll call vote Commissioners Moody, Medley, Leuthold, Griess, Cawood, Horner, McMillan and Mills voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Guthe, Schmid, Arms, Stephens, Cooper, Clark and Pinkston voted no. The amendment failed 8-11-0-0.

At 6:00 p.m., Commissioner Griess moved to suspend the rules to complete this item before the zoning session begins. Commissioner Mills seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan was absent from the meeting. The motion carried

18-0-0-1.

Upon roll call vote of the original motion to approve Resolution R-01-1-801B - Resolution of the Commission of Knox County, Tennessee, directing the Knox County Executive and the Knox County Law Director to investigate possible violations of the Knox County Farmer's Market Lease with the following amendment: On Page 2, amend the paragraph which starts at "if the investigation does not reveal legal grounds" and add the language "the termination of the lease, county executive is authorized to proceed with a buy out of the lease with a price not to exceed $395,000 and not to exceed 60 days or less, Commissioners Collins, Tindell, Guthe, Schmid, Arms, Stephens, Cooper, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Moody, Medley, Leuthold, Griess, Cawood, Horner, McMillan and Mills voted no. The motion failed 9-10-0-0.

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IN RE: ROLL CALL

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston. Commissioners Guthe, Arms, Griess and McMillan arrived later in the meeting. Commissioner Jordan was absent from the zoning session meeting.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Knox County Emergency Communications E-911 for street name change from unnamed joint permanent easement to Choto Marina Way was before the Board of Commissioners. Street located between Choto Road and dead-end. Fifth Commission District.

Commissioner Leuthold moved to approve zoning request 12-E-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed joint permanent easement to Choto Marina Way. Commissioner Collins seconded the motion and upon

roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Schmid, Leuthold, Cawood, Stephens, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Guthe, Arms, Griess and McMillan arrived later in the meeting. Commissioner Horner was absent from the vote. Commissioner Jordan was absent from the meeting. The motion carried 13-0-0-6. Street located between Choto Road and dead-end. Fifth Commission District.

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2. Consideration of the East County Sector Plan was before the Board of Commissioners.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Mills moved to receive and file the East County Sector Plan with the following amendment: Type 2 on the far east of Andrew Johnson Highway should remain zoned Agricultural Zone and not Commercial Zone. Commissioner Pinkston seconded the motion.

Commissioner Schmid moved as a substitute motion to receive and file the East County Sector Plan. There was no second to the motion. The substitute motion failed for lack of a second.

Upon roll call vote of the original motion to receive and file the East County Sector Plan with the following amendment: Type 2 on the far east of Andrew Johnson Highway should remain zoned Agricultural Zone and not Commercial Zone, Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioner McMillan was absent from the vote. Commissioner Jordan was absent from the meeting. The motion carried 17-0-0-2.

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3. Consideration of the request of Randy Wilkerson for rezoning from RA Low Density Residential Zone to CA General Business and OB Office Medical and Related Services Zone was before the Board of Commissioners. Property located on the south side of Middlebrook Pike, southwest of Shallowford Road. Fifth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Randy Wilkerson, petitioner, was present and spoke on behalf of the request.

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

Commissioner Leuthold moved to approve zoning request 9-J-00-RZ - Request of Randy Wilkerson for rezoning from RA Low Density Residential Zone to CA General Business and OB Office Medical and Related Services Zone as per MPC's recommendation. Commissioner Arms seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the meeting. The motion carried

18-0-0-1. Property located on the south side of Middlebrook Pike, southwest of Shallowford Road. Fifth Commission District.

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4. Consideration of the request of CTL Summit Limited LP for rezoning from PR Planned Residential Zone at 1 dwelling unit per acre to PR Planned Residential Zone at 1-6 dwelling units per acre was before the Board of Commissioners. Property located on the north side of Nubbin Ridge Road, southwest of Davis Lane. Fifth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Walter Lane, representing CTL Summit Limited LP, was present and spoke on behalf of the request.

Mr. Wayne Kline, representing Nubbin Ridge Homeowners Association, and Mr. Stan Stokie, representing the Summit Phase of the Charlestown Landing Homeowners Association, were present and spoke in opposition to the request.

Commissioner Arms moved to approve zoning request 11-B-00-RZ - Request of CTL Summit Limited LP for rezoning from PR Planned Residential Zone at 1 dwelling unit per acre to PR Planned Residential Zone at 2.2 dwelling units per acre. (MPC's recommendation was to approve for PR Planned Residential Zone at 1-5 dwelling units per acre) Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan was absent from the meeting. The motion carried 18-0-0-1. Property located on the north side of Nubbin Ridge Road, southwest of Davis Lane. Fifth Commission District.

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5. Consideration of the request of Disney Joint Venture for rezoning from A Agricultural and RB General Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Old Clinton Pike, just north of the Meredith Road split off of Old Clinton Pike. Sixth Commission District.

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

Commissioner Cawood moved to withdraw the request of Disney Joint Venture for rezoning from A Agricultural and RB General Residential Zone to PR Planned Residential Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan was absent from the meeting. The motion carried

18-0-0-1.

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6. Consideration of the request of Disney Joint Venture for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north and east

side of West Emory Road, south side of Laurel Oak Lane. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 11-E-00-RZ - Request of Disney Joint Venture for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1-5 dwelling units per acre as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan was absent from the meeting. The motion carried 18-0-0-1. Property located on the north and east side of West Emory Road, south side of Laurel Oak Lane. Sixth Commission.

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7. Consideration of the request of Eric Moseley for rezoning from PR Planned Residential Zone at 2 dwelling units per acre to A Agricultural and PR Planned Residential Zone at 3.5 dwelling units per acre was before the Board of Commissioners. Property located on the southeast

side of West Emory Road, east, west and south sides of Harvest Creek Lane. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 11-L-00-RZ - Request of Eric Moseley for rezoning from PR Planned Residential Zone at 2 dwelling units per acre to A Agricultural and PR Planned Residential Zone at 3.5 dwelling units per acre as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan was absent from the meeting. The motion carried 18-0-0-1. Property located on the southeast side of West Emory Road, east, west and south sides of Harvest Creek Lane. Sixth Commission District.

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8. Consideration of the request of Gary Woodall for rezoning from A Agricultural Zone to OA Office Park Zone was before the Board of Commissioners. Property located on the south side of Middlebrook Pike, west of Durham Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 11-N-00-RZ - Request of Gary Woodall for rezoning from A Agricultural Zone to OA Office Park Zone as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Middlebrook Pike, west of Durham Road. Sixth Commission District.

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9. Consideration of the request of Robert Monday for rezoning from A Agricultural zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Oak Ridge Highway, east of Ball Road. Sixth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Richard Sedglee, representing Robert Monday, was present and spoke on behalf of the request.

Commissioner Stephens moved to approve zoning request 12-B-00-RZ - Request of Robert Monday for rezoning from A Agricultural zone to CA General Business Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Cawood voted no. Commissioners Jordan was absent from the meeting. The motion carried 17-1-0-1. Property located on the south side of Oak Ridge Highway, east of Ball Road. Sixth Commission District.

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10. Consideration of the request of Jon Wehrenberg for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the east side of Old Rutledge Pike, north of Mascot Road. Eighth Commission District.

Mr. Robert Campbell, representing Jon Wehrenberg, was present and spoke on behalf of the request.

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

Commissioner McMillan moved to approve zoning request 12-U-00-RZ - Request of Jon Wehrenberg for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Old Rutledge Pike, north of Mascot Road. Eighth Commission District.

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11. Consideration of the request of MPM Development Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Emory Church Road, northwest of Westland Drive. Fifth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, representing MPM Development Company, LLC, was present and spoke on behalf of the request.

Mr. Jack Woodall, President of Westland West Community Association, Mr. Jimmy Averitt, adjoining property owner, and Mr. Wayne Kline, representing area residents, were present and spoke in opposition to the request.

Commissioner Leuthold moved to approve zoning request 12-V-00-RZ - Request of MPM Development Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at 3.1 dwelling units per acre. Commissioner Clark seconded the motion.

Commissioner Griess moved as a substitute motion to approve zoning request 12-V-00-RZ - Request of MPM Development Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 4.5 dwelling units per acre. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood and Horner voted aye. Commissioners Leuthold, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Jordan was absent from the meeting. The substitute motion carried 11-7-0-1.

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12. Consideration of the request of Trantanella Construction Company for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Gray Hendrix Road, southwest of Tsawasi Road. Sixth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Joseph Trantanella, representing Trantanella Construction, was present and spoke on behalf of the request.

Mr. John Myrtle Merkle, concerned citizen, was present and spoke on the matter.

Commissioner Cawood moved to approve zoning request 12-W-00-RZ - Request of Trantanella Construction Company for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the meeting. The motion carried

18-0-0-1. Property located on the southeast side of Gray Hendrix Road, southwest of Tsawasi Road. Sixth Commission District.

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13. Consideration of the request of Thomas Dawson Holder for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the north side of George Whittaker Lane, north of Jenkins Road. Fifth Commission District.

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

Commissioner Moody moved to approve zoning request 12-EE-00-RZ - Request of Thomas Dawson Holder for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the meeting. The motion carried 18-0-0-1. Property located on the north side of George Whittaker Lane, north of Jenkins Road. Fifth Commission District.

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IN RE: ***REZONING APPEALS:***

1. Consideration of the appeal by David Douglas of MPC's denial of final plat was before the Board of Commissioners. Property located on a joint permanent easement off the northeast end of Norman Lane, northeast of West Copeland Drive. Sixth Commission District.

Mr. David Douglas, appellant, was present and spoke on behalf of the appeal.

Commissioner Cooper asked if there was any opposition to the appeal. There was no response.

Commissioner Cawood moved to approve the appeal by David Douglas of MPC's denial of final plat. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the meeting. The motion carried 18-0-0-1. Property located on a joint permanent easement off the northeast end of Norman Lane, northeast of West Copeland Drive. Sixth Commission District.

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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 ZONING ORDINANCE TO PERMIT THE STORAGE AND MAINTENANCE OF SCHOOL BUSES AND OTHER SIMILAR VEHICLES IN THE AGRICULTURAL AND OTHER ZONING DISTRICTS - O-01-1-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts was before the Board of Commissioners on first reading.

Mr. Mike Moyers, Knox County Law Director, Ms. Betty Ball, concerned citizen, Ms Ann Milsaps, Knox County School Bus Contractor, Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, and Mr. Steve Hobbs, President of School Bus Association, were present and spoke on the matter.

Commissioner Cawood moved to approve Ordinance

O-01-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts as per MPC's recommendation on first reading. Commissioner Stephens seconded the motion.

Commissioner Leuthold moved as a substitute motion to approve Ordinance O-01-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts with the following amendments to the proposed amendments by Commissioner Leuthold: In the caption of the proposed amendments, delete the language "Use on Review"; at the end of the third line under the General Provisions section, delete the language "unless an expansion of such facility if proposed" and also delete the language "or expanded" on the last line. In Section D, delete the language "if the bus storage area is a Use on Review"; also delete the language "or MPC" on the seventh line. In Section F, delete the language "if the bus storage is a Use on Review"; and on Section 5.22.03 on the second page, delete the language "on Review." Commissioner Griess seconded the motion.

Commissioner Stephens moved as an amendment to accept Commissioner Leuthold's proposed amendments with the following amendment: Include Use on Review in Agricultural Zoning as written in the original Ordinance. Commissioner Cawood seconded the motion and upon voice vote the motion failed.

Upon voice vote of the substitute motion to approve Ordinance O-01-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts with the following amendments to the proposed amendments by Commissioner Leuthold: In the caption of the proposed amendments, delete the language "Use on Review"; at the end of the third line under the General Provisions section, delete the language "unless an expansion of such facility if proposed" and also delete the language "or expanded" on the last line. In Section D, delete the language "if the bus storage area is a Use on Review"; also delete the language "or MPC" on the seventh line. In Section F, delete the language "if the bus storage is a Use on Review"; and on Section 5.22.03 on the second page, delete the language "on Review", the substitute motion carried.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE OMITTING THE REQUIREMENT THAT BP (BUSINESS AND TECHNOLOGY PARK) ZONES MAY ONLY BE ALLOWED WITHIN THE TO (TECHNOLOGY OVERLAY) ZONE - O-00-11-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance omitting the requirement that BP (Business and Technology Park) zones may only be allowed within the TO (Technology Overlay) zone was before the Board of Commissioners on first reading.

Mr. John King, Attorney, was present and spoke on the matter.

Commissioner Medley moved to defer to the February 2001 meeting the Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance omitting the requirement that BP (Business and Technology) zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Jordan was absent from the meeting. The motion carried

18-0-0-1.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 26, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Director, Knox County Finance and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: DEVOTIONAL:

Commissioner Mike Arms gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Jordan led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Cooper amended the agenda as follows:

1. Withdraw from the agenda R-01-2-501 - Resolution approving an application to the Tennessee Department of Transportation for

construction of an industrial access road to extend Holston Bend Drive in East bridge Business Park.

2. Withdraw from the agenda R-01-2-805 - Resolution approving an initial bond refund.

3. Add to the agenda R-01-2-810 - Resolution approving the Public Building Authority budgets for fiscal year 2001-2002 for the City-County Building, the Andrew Johnson Building and the Dwight Kessel Garage.

4. Add to the agenda R-01-2-811 - Resolution appropriating $57,000.00 for the purchase of 52 acres of land adjacent to IJAMS Nature Center and approving the assignment for the real estate purchase contract.

5. Add to the agenda R-01-2-812 - Resolution authorizing the Intergovernmental Committee of the Knox County Commission to establish and appoint members to a Procurement Subcommittee to advise and make recommendations concerning modifications to the Knox County Procurement code as required by Knox County Ordinance 92-5-104, Article II,

Section 2-7.

6. Add to the agenda and Consent Calendar R-01-2-813 - Resolution appropriating $17,000.00 for blighted property condemnation.

7. Withdraw from the agenda R-01-2-112 - Resolution reappointing Hank Bertelkamp to the Board of Directors of the Development Corporation of Knox County.

8. Add to the agenda and Consent Calendar R-01-2-107 - Resolution honoring Knox County Film Director Paul Harrill.

9. Take off Consent Calendar and add to Regular Agenda

R-01-2-103 - Resolution honoring Greg L. Bailey.

10. Remove from the Consent Calendar and add to Regular Agenda

R-01-2-101 - Resolution honoring Helen Grant.

Remove from the Consent Calendar and add to Regular Agenda

R-01-2-703 - Resolution appropriating $15,000.00 from the fund balance of the Recreation Construction Fund for the Powell High Athletic Facility, and $10,000.00 from the fund balance for county wide rehab.

11. Remove from the Consent Calendar and add to Regular Agenda

R-01-2-405 - Resolution approving a hot mix hauling and placing term bid contract with Renfro Construction Company, Inc. for approximately $3,508,800.00.

12. Defer to the March Board of Commissioners meeting

R-01-2-104 - Resolution honoring Susan Brown for her five years of service as a Commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners.

13. Remove from the Consent Agenda and add to Regular Agenda

R-01-2-105 - Resolution honoring Andrew J. Jackson for his thirteen years of service as a Commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners.

14. Hear honoring Resolutions after the Consent Calendar.

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IN RE: CONSENT ITEMS:

Tax Refunds: No tax refunds received.

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Notary Public Applications: 212

Commissioner Mills moved to approve the Consent Items. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING GIBBS HAMMOND: R-01-2-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Gibbs Hammond was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Gibbs Hammond. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING HELEN ROBERTS GAULT: R-01-2-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Helen Roberts Gault was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Helen Roberts Gault. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOX COUNTY FILM DIRECTOR PAUL HARRILL: R-01-2-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knox County Film Director Paul Harrill was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knox County Film Director Paul Harrill. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A UTILITY EASEMENT BETWEEN NORTHEAST KNOX UTILITY DISTRICT AND KNOX COUNTY SCHOOLS/EAST KNOX COUNTY ELEMENTARY SCHOOL: R-01-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement between Northeast Knox Utility District and Knox County Schools/East Knox County Elementary School was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement between Northeast Knox Utility District and Knox County Schools/East Knox County Elementary School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT TO ALLIED LAWN TERMITE AND PEST CONTROL COMPANY FOR THE PROVISION OF TERMITE CONTROL SERVICES FOR KNOX COUNTY SCHOOLS: R-01-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to Allied Lawn Termite and Pest

Control Company for the provision of Termite Control Services for Knox County Schools was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to Allied Lawn Termite and Pest Control Company for the provision of Termite Control Services for Knox County Schools. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH GREEN MAN TECHNOLOGIES, INC./TTRI FOR $440,000.00 TO PROCESS KNOX COUNTY'S SCRAP TIRE GENERATION AND OPERATE THE KNOX COUNTY TIRE CORRAL AS A REGIONAL SCRAP TIRE MANAGEMENT FACILITY:

R-01-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Green Man Technologies, Inc./TTRI for $440,000.00 to process Knox County's scrap tire generation and operate the Knox County Tire Corral as a regional scrap tire management facility was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Griess moved to approve R-01-2-401 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Green Man Technologies, Inc./TTRI for $440,000.00 to process Knox County's scrap tire generation and operate the Knox County Tire Corral as a regional scrap tire management facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CANNON & CANNON FOR ENGINEERING AND SITE DESIGN FOR A SCRAP TIRE MANAGEMENT SITE:R-01-2-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cannon & Cannon for engineering and site design for a scrap tire management site was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Griess moved to approve R-01-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cannon & Cannon for engineering and site design for a scrap tire management site. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS AND APPROVING A CONTRACT WITH S&ME FOR GEOLOGIC TESTING FOR THE KNOX COUNTY SCRAP TIRE MANAGEMENT SITE: R-01-2-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with S&ME for geologic testing for the Knox County Scrap Tire Management Site was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Griess moved to approve R-01-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds and approving a contract with S&ME for geologic testing for the Knox County Scrap Tire Management Site. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

TECHNICAL CORRECTION TO R-00-3-406 TO REMOVE "NOT TO EXCEED $95,000.00": R-01-2-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-00-3-406 to remove "not to exceed $95,000.00" was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-404 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a technical correction to R-00-3-406 to remove "not to exceed $95,000.00". Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SOUTHERN CONSTRUCTORS FOR BRIDGE REPAIR OF SOLWAY AND SWAFFORD ROAD OVER BEAVER CREEK:R-01-2-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Southern Constructors for bridge repair of Solway and Swafford Road over Beaver Creek was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Southern Constructors for bridge repair of Solway and Swafford Road over Beaver Creek. Commissioner Horner

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXTENDING THE LEASE AGREEMENT WITH THE KNOX COUNTY DEVELOPMENT CORPORATION FOR FAIRVIEW TECHNOLOGY CENTER: R-01-2-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee extending the lease agreement with the Knox County Development Corporation for Fairview Technology Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-502- Consideration of a Resolution of the Commission of Knox County, Tennessee extending the lease agreement with the Knox County Development Corporation for Fairview Technology Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH HEALTHCARE SOLUTIONS OF TENNESSEE FOR MEDICAL SERVICE SUPPLIER: R-01-2-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Healthcare Solutions of Tennessee for Medical Service Supplier was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Healthcare Solutions of Tennessee for Medical Service Supplier. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH BETTER HEALTH PLANS FOR MEDICAL SERVICE SUPPLIERS: R-01-2-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Better Health Plans for Medical Service Suppliers was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Better Health Plans for Medical Service Suppliers.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND KNOX COUNTY GOVERNMENT FOR THE PROVISION OF HIV/AIDS CENTERS OF EXCELLENCE SERVICES: R-01-2-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee Department of Health and Knox County Government for the provision of HIV/AIDS Centers of Excellence services was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee Department of Health and Knox County Government for the provision of HIV/AIDS Centers of Excellence services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

$50,000.00 FOR RIGHT OF WAY ACQUISITION FOR POWELL GREENWAY: R-01-2-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $50,000.00 for right of way acquisition for Powell Greenway was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $50,000.00 for right of way acquisition for Powell Greenway. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CHRISTOPOULOS AND KENNEDY FOR CONSTRUCTION OF THREE PICNIC SHELTERS AT FORKS OF THE RIVERS, NICHOLAS BALL AND HALLS SOCCER: R-01-2-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Christopoulos and Kennedy for construction of three picnic shelters at Forks of the Rivers, Nicholas Ball and Halls Soccer was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Christopoulos and Kennedy for construction of three picnic shelters at Forks of the Rivers, Nicholas Ball and

Halls Soccer. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE AND PROVIDING THE DETAILS OF NOT TO EXCEED $160,000,000 GENERAL OBLIGATION REFUNDING BONDS, OF KNOX COUNTY, TENNESSEE; AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES; LEVYING AND PLEDGING TAXES AND MAKING PROVISION FOR THE PAYMENT THEREOF; AUTHORIZING AND APPROVING AN ESCROW AGREEMENT FOR THE PURPOSE OF REFUNDING CERTAIN PRIOR OBLIGATIONS OF THE COUNTY; AND TAKING OTHER ACTIONS WITH RESPECT THERETO: R-01-2-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance and providing the details of not to exceed $160,000,000 general obligation refunding bonds, of Knox County, Tennessee; authorizing and directing the sale thereof for public purposes; levying and pledging taxes and making provision for the payment thereof; authorizing and approving an escrow agreement for the purpose of refunding certain prior obligations of the County; and taking other actions with respect thereto was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-806 -

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance and providing the details of not to exceed $160,000,000 general obligation refunding bonds, of Knox County, Tennessee; authorizing and directing the sale thereof for public purposes; levying and pledging taxes and making provision for the payment thereof; authorizing and approving an escrow agreement for the purpose of refunding certain prior obligations of the County; and taking other actions with respect thereto. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MENDOLA AND ASSOCIATES FOR PERSONAL PROPERTY TAX AUDITS: R-01-2-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Mendola and Associates for Personal Property Tax Audits was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Mendola and Associates for Personal Property Tax Audits. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CLOSING OUT THE JUSTICE CENTER PROJECT BY REMOVING ALL REMAINING APPROPRIATIONS: R-01-2-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee closing out the Justice Center Project by removing all remaining appropriations was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee closing out the Justice Center Project by removing all remaining appropriations. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-1-0.

Commissioner Moody recused herself from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REDUCING THE APPROPRIATIONS FOR THE GOVERNMENTAL LAW LIBRARY: R-01-2-809:

Consideration of a Resolution of the Commission of Knox County, Tennessee reducing the appropriations for the Governmental Law Library was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-809 - Consideration of a Resolution of the Commission of Knox County, Tennessee reducing the appropriations for the Governmental Law Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $17,000.00 FOR BLIGHTED PROPERTY CONDEMNATION: R-01-2-813:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $17,000.00 for blighted property condemnation was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-813 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $17,000.00 for blighted property condemnation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING AN

AMENDMENT TO THE CHARTER OF THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE TO RESTATE ARTICLE V OF SAID CHARTER: R-01-2-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing an amendment to the Charter of the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee to restate Article V of said Charter was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing an amendment to the Charter of the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee to restate Article V of said Charter. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE INITIATIVE TO RECLAIM MORE OLD MINE SITES, TO CLEAN UP THE WATER RESOURCES OF THE STATE, AND TO PROVIDE MORE JOBS AND URGES THE SECRETARY OF INTERIOR TO INCREASE DISBURSEMENT OF THE ABANDONED MINE LAND TRUST TO SPEND THE FUNDS FOR THE PURPOSE FOR WHICH THEY WERE COLLECTED: R-01-2-902

Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the initiative to reclaim more old mine sites, to clean up the water resources of the State, and to provide more jobs and urges the Secretary of Interior to increase disbursement of the Abandoned Mine Land Trust to spend the funds for the purpose for which they were collected

was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the initiative to reclaim more old mine sites, to clean up the water resources of the State, and to provide more jobs and urges the Secretary of Interior to increase disbursement of the Abandoned Mine Land Trust to spend the funds for the purpose for which they were collected. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS:

Consideration of Acceptance of New Public Roads was before the Board of Commissioners.

A. Gary Walker Lane at Emory Chase Subdivision, Unit 3. (District 6)

B. April Springs Lane at Emory Chase Subdivision, Unit 3. (District 6)

C. Tim Bennett Lane at Emory Chase Subdivision, Unit 3. (District 6)

D. River Island Boulevard at River Island Golf Club. (District 8)

E. Settler's Ridge Land at Settler's Ridge Subdivision. (District 3)

Commissioner Griess moved to approve Consideration of Acceptance of New Public Roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A JUDICIAL COMMISSIONER APPOINTMENT: R-01-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Judicial Commissioner appointment was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Judicial Commissioner appointment with the following name:

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING HELEN GRANT: R-01-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Helen Grant was before the Board of Commissioners.

Ms. Helen Grant, was present and spoke on the matter.

Commissioner Moody moved to approve R-01-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Helen Grant. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING GREG L. BAILEY: R-01-2-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Greg L. Bailey was before the Board of Commissioners.

Mr. Greg Bailey, was present and spoke on the matter.

Commissioner Cawood moved to approve R-01-2-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Greg L. Bailey. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ANDREW J. JACKSON FOR HIS THIRTEEN YEARS OF SERVICE AS A COMMISSIONER ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS: R-01-2-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Andrew J. Jackson for his thirteen years of service as a Commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners was before the Board of Commissioners.

Mr. Steve Fritz, was present and spoke on the matter.

Mr. Andrew J. Jackson, was present and spoke on the matter.

Commissioner Medley moved to approve R-01-2-105 - Consideration of a Resolutions of the Commission of Knox County, Tennessee honoring Andrew J. Jackson for his thirteen years of service as a Commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners. All Commissioners seconded the

motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the AED Program.

2. Ms. Pamela Simmons was present and spoke on O-01-1-101 Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts.

3. Mr. Steve Roth, Attorney, was present and spoke on the election process.

4. Ms. Kay Newton, citizen of Knox County, was present and spoke on the Farmers Market.

5. Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the report of the Fire Investigation Report.

6. Commissioner Frank Bowden, was present and spoke on Superintendent of Schools.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Horner moved to approve Horner moved to approve the minutes of the previous meeting. Commissioner Medley

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE DEVELOPMENT CORPORATION AND A DEVELOPMENT CORPORATION CHARTER AMENDMENT TO ADD CITY OF KNOXVILLE APPOINTEES TO THE DEVELOPMENT CORPORATION BOARD, AS REQUIRED BY THE GROWTH PLAN AGREEMENT:R-01-2-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Development Corporation and a Development Corporation Charter Amendment to add City of Knoxville Appointees to the Development Corporation Board, as required by the Growth Plan Agreement was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-01-2-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Development Corporation and a Development Corporation Charter Amendment to add City of Knoxville Appointees to the Development Corporation Board, as required by the Growth Plan Agreement. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A HOT MIX HAULING AND PLACING TERM BID CONTRACT WITH RENFRO CONSTRUCTION COMPANY, INC. FOR APPROXIMATELY $3,508,800.00: R-01-2-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a hot mix hauling and placing term bid contract with Renfro Construction Company, Inc. for approximately $3,508,800.00

was before the Board of Commissioners.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-2-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a hot mix hauling and placing term bid contract with Renfro Construction Company, Inc. for approximately $3,508,800.00. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $15,000.00 FROM THE FUND BALANCE OF THE RECREATION CONSTRUCTION FUND FOR THE POWELL HIGH ATHLETIC

FACILITY, AND $10,000.00 FROM THE FUND BALANCE FOR COUNTY WIDE REHAB: R-01-2-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $15,000.00 from the fund balance of the Recreation Construction Fund for the Powell high Athletic Facility, and $10,000.00 from the fund balance for county wide rehab was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

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

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-2-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $15,000.00 from the fund balance of the Recreation Construction Fund for the Powell high Athletic Facility, and $10,000.00 from the fund balance for county wide rehab. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $3.5 MILLION TO THE CITY OF KNOXVILLE FOR ECONOMIC

DEVELOPMENT AS REQUIRED UNDER THE GROWTH PLAN AGREEMENT: R-01-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $3.5 million to the City of Knoxville for Economic Development as required under the Growth Plan Agreement was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $3.5 million to the City of Knoxville for Economic Development as required under the Growth Plan Agreement. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Clark and Pinkston voted aye. Commissioners Cawood, Stephens, Horner, Cooper, McMillan and Mills voted no. The motion carried 13-6-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DECLARING THEIR OFFICIAL INTENT TO UTILIZE PROCEEDS TO TAXABLE BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED IN THE FUTURE FOR THE PURPOSE OF REIMBURSING ORIGINAL EXPENDITURES NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS ($3,500,000) MADE BY THE COUNTY FOR OR RELATED TO THE COUNTY'S PAYMENTS TO THE CITY OF KNOXVILLE, TENNESSEE FOR THE COUNTY'S INVESTMENT IN CERTAIN PROJECTS LOCATED WITHIN THE CITY'S ENPOWERMENT ZONE: R-01-2-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee declaring their official intent to utilize proceeds to taxable bonds or other debt obligations to be issued in the future for the purpose of reimbursing original expenditures not to exceed three million five hundred thousand dollars ($3,500,000) made by the County for or related to the county's payments to the City of Knoxville, Tennessee for the County's investment in certain projects located within the City's Enpowerment Zone was before the Board of Commissioners.

Commissioner Leuthold moved to withdraw from the agenda R-01-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee declaring their official intent to utilize proceeds to taxable bonds or other debt obligations to be issued in the future for the purpose of reimbursing original expenditures not to exceed three million five hundred thousand dollars ($3,500,000) made by the County for or related to the county's payments to the City of Knoxville, Tennessee for the County's investment in certain projects located within the City's Enpowerment Zone. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $3,500,000 OF GENERAL OBLIGATION BONDS (TAXABLE) SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON

ALL TAXABLE PROPERTY IN KNOX COUNTY FOR THE PURPOSE OF FUNDING CERTAIN OBLIGATIONS DUE THE CITY OF KNOXVILLE, TENNESSEE, PURSUANT TO A GROWTH PLAN AGREEMENT REGARDING THE COUNTY'S INVESTMENT IN CERTAIN CAPITAL PROJECTS LOCATED WITHIN THE CITY'S EMPOWERMENT ZONE: R-01-2-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of not to exceed $3,500,000 of general obligation bonds (taxable) secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County for the purpose of funding certain obligations due the City of Knoxville, Tennessee, pursuant to a growth plan agreement regarding the County's investment in certain capital projects located within the City's Empowerment zone was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of not to exceed $3,500,000 of general obligation bonds (taxable) secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County for the purpose of funding certain obligations due the City of Knoxville, Tennessee, pursuant to a growth plan agreement regarding the County's investment in certain capital projects located within the City's Empowerment zone. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Clark and Pinkston voted aye. Commissioners Cawood, Stephens, Horner, Cooper, McMillan and Mills voted no. The motion carried 13-6-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE AND PROVIDING THE DETAILS OF NOT TO EXCEED $3,500,000 GENERAL OBLIGATION BONDS, SERIES 2001 (TAXABLE) OF KNOX COUNTY, TENNESSEE FOR THE PURPOSE OF FUNDING CERTAIN OBLIGATIONS DUE TO CITY OF KNOXVILLE, TENNESSEE, PURSUANT TO A GROWTH PLAN AGREEMENT REGARDING THE COUNTY'S INVESTMENT IN CERTAIN CAPITOL PROJECTS LOCATED WITHIN THE CITY'S EMPOWERMENT ZONE; AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES; LEVYING AND PLEDGING TAXES AND MAKING PROVISION FOR THE PAYMENT THEREOF: R-01-2-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance and providing the details of not to exceed $3,500,000 general obligation bonds, series 2001 (taxable) of Knox County, Tennessee for the purpose of funding certain obligations due to City of Knoxville, Tennessee, pursuant to a growth plan agreement regarding the County's investment in certain capital projects located within the City's Empowerment Zone; authorizing and directing the sale thereof for public purposes; levying and pledging taxes and making provision for the payment thereof was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance and providing the details of not to exceed $3,500,000 general obligation bonds, series 2001 (taxable) of Knox

County, Tennessee for the purpose of funding certain obligations due to City of Knoxville, Tennessee, pursuant to a growth plan agreement regarding the County's investment in certain capital projects located within the City's Empowerment Zone; authorizing and directing the sale thereof for public purposes; levying and pledging taxes and making provision for the payment thereof. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Clark and Pinkston voted aye. Commissioners Cawood, Stephens, Horner, Cooper, McMillan and Mills voted no. The motion carried 13-6-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PUBLIC BUILDING AUTHORITY BUDGETS FOR FISCAL YEAR 2001-2002 FOR THE CITY-COUNTY BUILDING, THE ANDREW JOHNSON BUILDING AND THE DWIGHT KESSEL GARAGE: R-01-2-810:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Public Building Authority budgets for fiscal year 2001-2002 for the City-County Building, the Andrew Johnson Building and the Dwight Kessel Garage was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-2-810 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Public Building Authority budgets for fiscal year 2001-2002 for the City-County Building, the Andrew Johnson Building and the Dwight Kessel Garage. Commissioner Griess seconded the motion and

upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $57,000.00 FOR THE PURCHASE OF 52 ACRES OF LAND ADJACENT TO IJAMS NATURE CENTER AND APPROVING THE ASSIGNMENT FOR THE REAL ESTATE PURCHASE CONTRACT: R-01-2-811:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $57,000.00 for the purchase of 52 acres of land adjacent to IJAMS Nature Center and approving the assignment for the real estate purchase contract was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-01-2-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $57,000.00 for the purchase of 52 acres of land adjacent to IJAMS Nature Center and approving the assignment for the real estate purchase contract. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INTERGOVERNMENTAL COMMITTEE OF THE KNOX COUNTY COMMISSION TO ESTABLISH AND APPOINT MEMBERS TO A PROCUREMENT SUBCOMMITTEE TO ADVISE AND MAKE RECOMMENDATIONS CONCERNING MODIFICATIONS TO THE KNOX COUNTY PROCUREMENT CODE AS REQUIRED BY KNOX COUNTY ORDINANCE 92-5-104, ARTICLE II, SECTION 2-7.: R-01-2-812:

Without objection, Commissioner Cooper withdrew from the agenda R-01-2-812 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Intergovernmental Committee of the Knox County Commission to establish and appoint members to a Procurement Subcommittee to advise and make recommendations concerning modifications to the Knox County Procurement Code as required by Knox County Ordinance 92-5-104, Article II, Section 2-7.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE FOR MINIMUM PUBLIC ROAD STANDARDS: O-01-2-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee for minimum public road standards was before the Board of Commissioners on first reading.

Commissioner McMillan moved to approve O-01-2-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee for minimum public road standards on first reading.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ***ROLL CALL: 6:00 P.M. REZONING APPEALS:***

Those members responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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1. Request of Knox County Parks and Recreation for Street Name Change from Sanitorium Circle to Beverly Park Circle 1-A-01-SNC was before the Board of Commissioners. Street location between Tazewell Pike and Tazewell Pike. Seventh Commission District.

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

Commissioner Horner moved to approve 1-A-01-SNC -Request of Knox County Parks and Recreation for Street Name Change from Sanitorium Circle to Beverly Park Circle. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1.

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2. Request of Sue Sherrod for street name change from Commercial Park Drive to Mike Campbell Drive 2-A-01-SNC was before the Board of Commissioners. Street located between Doris Circle and end of cul-de-sac. Seventh Commission District.

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

Commissioner Horner moved to approve 2-A-01-SNC - Request of Sue Sherrod for street name change from Commercial Park Drive to Mike Campbell Drive. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1.

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3. Request of Ben Bower for rezoning from A (Agricultural) to I (Industrial) 1-C-01-RZ was before the Board of Commissioners. Property located on the southeast side of Valgro Road, east of Sevierville Pike. Ninth Commission District.

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

Commissioner Clark moved to approve 1-C-01-RZ - Request of Ben Bower for rezoning from A (Agricultural) to LI (Light Industrial) as per Metropolitan Planning Commission's Recommendation: Approve LI (Light Industrial). Commissioner Pinkston seconded the motion and upon

roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1.

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4. Request of Gene Beck for rezoning from A (Agricultural) to RA (Low Density Residential) 1-H-01-RZ was before the Board of Commissioners. Property located on the northwest side of Todd Lane, north of Schaad Road. Sixth Commission District.

Mr. Danny Kosier, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 1-H-01-RZ - Request of Gene Beck for rezoning from A (Agricultural) to RA (Low Density Residential). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1.

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5. Request of Freddie Brasfield for rezoning from I (Industrial) to A (Agricultural) 1-L-01-RZ was before the Board of Commissioners. Property located on the southeast side of Ball Camp Pike, southwest of Bakertown Road. Sixth Commission District.

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

Commissioner Cawood moved to approve 1-L-01-RZ - Request of Freddie Brasfield for rezoning from I (Industrial) to A (Agricultural). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1.

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6. Request of Victor Jernigan for rezoning from A (Agricultural) to PR (Planned Residential) 1-M-01-RZ was before the Board of Commissioners. Property located on the south side of Middlebrook Pike, west of Durham Road. Sixth Commission District.

Mr. Victor Jerigan, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 1-M-01-RZ - Request of Victor Jernigan for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold voted no. Commissioner Arms was absent from the vote. The motion carried 17-1-0-1.

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7. Request of Michael T. Bailey for rezoning from A (Agricultural) to OA (Office Park) 1-N-01-RZ was before the Board of Commissioners. Property located on the northeast side of Middlebrook Pike, southeast side of Frederick Drive. Fifth Commission District.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Griess moved to approve 1-N-01-RZ - Request of Michael T. Bailey for rezoning from A (Agricultural) to OA (Office Park) as per Metropolitan Planning Commission's Recommendation: Approve OA (Office Park). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1.

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8. Request of Michael Brady, Inc. for rezoning from A (Agricultural) to CA (General Business) 1-P-01-RZ was before the Board of Commissioners. Property located on the south side of Kimberlin Heights Road, southwest of Boling Lane. Ninth Commission District.

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

Commissioner Pinkston moved to approve 1-P-01-RZ - Request of Michael Brady, Inc. for rezoning from A (Agricultural) to CA (General

Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1.

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IN RE: ***REZONING APPEALS:***

1. Appeal by Keith McCord, Attorney for opponents of MPC's Approval of Concept Plan for the Elizabeth Downs Subdivision was heard under Subdivision Appeals.

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2. Appeal by Farron Bolton, Owner on MPC's denial of rezoning to OB (Office, Medical and Related Services 1-E-01-RZ was before the Board of Commissioners. Property located on the east side of Fox Road, south of Capital Drive. Fifth Commission District.

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Tindell asked if there was any opposition to the request.

Mr. John King, Attorney, representing applicant, was present and spoke on the matter.

Mr. Robert Dilworth, representing, Tan Rara Homeowners Association, was present and spoke in opposition to the request.

Mr. John Schoonmaker, representing Council of West Knox County Homeowners, was present and spoke in opposition to the request.

Commissioner Griess moved to approve per Metropolitan Planning Commission's Staff Recommendation which is to rezone to OB. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Leuthold and Stephens voted no. Commissioner Arms was absent from the vote. The motion carried 16-2-0-1.

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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 ZONING ORDINANCE DEALING WITH DWELLING STRUCTURES AND PRINCIPAL AND ACCESSORY STRUCTURES: O-01-2-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance dealing with dwelling structures and principal and accessory structures was before the Board of Commissioners.

Commissioner McMillan moved to approve O-01-2-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance dealing with dwelling structures and principal and accessory structures. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE TO ESTABLISH ADULT DAY CARE CENTERS AS USES PERMITTED ON REVIEW ON CERTAIN ZONES: 0-01-2-103: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to establish adult day care centers as uses permitted on review on certain zones was before the Board of Commissioners on first reading.

Commissioner McMillan moved to approve O-01-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to establish adult day care centers as uses permitted on review on certain zones on first reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Schmid was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE TO PERMIT THE STORAGE

AND MAINTENANCE OF SCHOOL BUSES AND OTHER SIMILAR VEHICLES IN THE AGRICULTURAL AND OTHER ZONING DISTRICTS: O-01-1-101: (SECOND READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts was before the Board of Commissioners on second reading.

Commissioner Cawood moved to defer to the April Board of Commissioners meeting O-01-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts on second reading. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE OMITTING THE REQUIREMENT THAT BP (BUSINESS AND TECHNOLOGY PARK) ZONES MAY ONLY BE ALLOWED WITHIN THE TO (TECHNOLOGY OVERLAY) ZONE: 0-00-11-102: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance omitting

the requirement that BP (Business and Technology Park) zones may only be allowed within the TO (Technology Overlay) zone was before the Board of Commissioners on second reading.

Mr. Roland Terrell, President, Solway Area Residents Association, was present and spoke on the matter.

Mr. Don Caldwell, representing Hardin Valley Homeowners Association, was present and spoke on the matter.

Mr. John Schoonmaker, representing West Knox County Homeowners Association, was present and spoke on the matter.

Upon voice vote for the call for the question the motion carried.

Commissioner Leuthold moved to approve 0-00-11-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance omitting the requirement that BP (Business and Technology Park) zones may only be allowed within the TO (Technology Overlay) zone on second reading. Commissioner Arms seconded the motion and upon roll call vote Commissioners Tindell, Medley, Schmid, Arms, Leuthold, Cawood, Stephens, Cooper and Mills voted aye. Commissioner Jordan, Bowden, Moody, Guthe, Griess, Horner, McMillan, Clark and Pinkston voted no. Commissioner Collins was absent from the vote. The motion failed 9-9-0-1.

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IN RE: ***SUBDIVISION APPEALS/ONE LOT VARIANCES:***

Appeal of Keith McCord, Attorney for opponents, on MPC's Approval of Concept Plan for the Elizabeth Downs Subdivision was before the Board of Commissioners. Property located on the west side of Copper

Ridge Road, northwest of Hillbrook Drive at Anderson County line. (Sixth Commission District)

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Keith McCord, Attorney, was present and spoke on the matter.

Mr. Gary Owens, was present and spoke on the matter.

Ms. Clara Miller, was present and spoke on the matter.

Mr. Stanley York, was present and spoke on the matter.

Mr. Lester Gann, was present and spoke on the matter.

Mr. John Valliant, Attorney, was present and spoke on the matter.

Mr. David Alley, Jr., was present and spoke on the matter.

Commissioner Collins moved to deny the Appeal of Keith McCord, Attorney for opponents, on MPC's Approval of Concept Plan for the Elizabeth Downs Subdivision. Commissioner Schmid seconded the motion.

Commissioner Cawood moved as a substitute motion to approve the subdivision concept plan with three conditions:

1. There would be a 6 (six) inch water line, run back to the source.
2. Obtain with Anderson County and entrance into Anderson County to the subdivision.
3. Run sewer to the property.
4. All lots be a minimum of 1 acre and a half.

Commissioner Stephens seconded the motion and upon roll call vote Commissioners Cawood and Stephens voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed 2-17-0-0.

Upon roll call of the original to deny the Appeal of Keith McCord, Attorney for opponents, on MPC's Approval of Concept Plan for the Elizabeth Downs Subdivision Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Horner, McMillan, Mills and Clark voted aye. Commissioners Leuthold, Cawood, Stephens, Cooper and Pinkston voted no. The motion carried 14-5-0-0.

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IN RE: ADJOURNMENT:

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

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LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 26, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Leuthold was absent from the meeting due to recuperating from being hospitalized. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

At this time, Commissioner Cooper requested a moment of silence for the memory of City Councilman Danny Mayfield.

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IN RE: DEVOTIONAL:

Reverend Don Wilson, Associate Pastor at Sevier Heights Baptist Church, gave the devotional.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to withdraw the following item: Resolution R-01-3-902 - Resolution of the Commission of Knox County, Tennessee, authorizing beer sale hours in the County to be the same as the City of Knoxville.

2. Commissioner Cooper amended the agenda to remove the following items from the Consent Agenda and hear them after Amendments to the Agenda: Resolution R-01-3-103; R-01-3-105; R-01-3-106; R-01-3-107; R-01-3-108; R-01-3-109; and R-01-3-110.

3. Commissioner Cooper amended the agenda to add the following item to the consent agenda: Resolution R-01-3-102 - Resolution of the Commission of Knox County, Tennessee, naming the Dogwood as the Official Tree of Knox County.

4. Without objection, Commissioner Cooper amended the agenda to defer the following item to the April 2001 meeting: Resolution R-01-3-101 - Resolution of the Commission of Knox County, Tennessee, honoring Susan L. Brown for her five years of service as a commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners.

5. Commissioner Cooper amended the agenda to add the following item: Resolution R-01-3-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Federal Bureau of Justice Assistance.

6. Commissioner Cooper amended the agenda to defer the following item to the April 2001 meeting: Resolution R-01-3-104 - Resolution of the Commission of Knox County, Tennessee, honoring Theondrad E. Jackson.

7. Commissioner Cooper amended the agenda to withdraw the following item from the agenda: Resolution R-01-3-905 - Resolution of the Commission of Knox County, Tennessee, requesting a report by the County Parks and Recreation Department on possible short term and long term uses for the Farmer's Market property.

8. Without objection, Commissioner Cooper amended the agenda to defer the following item to the April 2001 meeting: Resolution R-01-3-201 - Resolution of the Commission of Knox County, Tennessee, approving an alternative plan with First Utility District and Knox County Board of Education to acquire a tract of land on the west side of A.L. Lotts School property in exchange for an area equal in value on the hilltop overlooking A.L. Lotts.

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IN RE: RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING VERN PATTERSON FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-103:

Consideration of a resolution of the Commission of Knox County, Tennessee, commending Vern Patterson for his service to the Public Building Authority and to Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-103 Resolution of the Commission of Knox County, Tennessee, commending Vern Patterson for his service to the Public Building Authority and to Knox County. All Commissioners seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mr. Vern Patterson was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING AL BARNES FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY- R-01-3-105:

Consideration of a resolution of the Commission of Knox County, Tennessee, commending Al Barnes for his service to the Public Building Authority and to Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-105 Resolution of the Commission of Knox County, Tennessee, commending Al Barnes for his service to the Public Building Authority and to Knox County. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mr. Al Barnes was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING CHARLES FRANKS FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-106:

Consideration of a resolution of the Commission of Knox County, Tennessee, commending Charles Franks for his service to the Public Building Authority and to Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-106 Resolution of the Commission of Knox County, Tennessee, commending Charles Franks for his service to the Public Building Authority and to Knox County. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mr. Charles Franks was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING LARRY ROBINSON FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-107:

Consideration of a resolution of the Commission of Knox County, Tennessee, commending Larry Robinson for his service to the

Public Building Authority and to Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-107 Resolution of the Commission of Knox County, Tennessee, commending Larry Robinson for his service to the Public Building Authority and to Knox County. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mr. Larry Robinson was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING JAMES TOWNSEND FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-108:

Consideration of a resolution of the Commission of Knox County, Tennessee, commending James Townsend for his service to the Public Building Authority and to Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-108 Resolution of the Commission of Knox County, Tennessee, commending James Townsend for his service to the Public Building Authority and to Knox County. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,

Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Mr. James Townsend was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING SHARON HARPER FOR HER SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-109:

Consideration of a resolution of the Commission of Knox County, Tennessee, commending Sharon Harper for her service to the Public Building Authority and to Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-109 Resolution of the Commission of Knox County, Tennessee, commending Sharon Harper for her service to the Public Building Authority and to Knox County. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Ms. Sharon Harper was present to accept the resolution and expressed appreciation to the commission for the resolution.

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

PHYLLIS BOOTH FOR SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, commending Phyllis Booth for service to the Public Building Authority and to Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-110 Resolution of the Commission of Knox County, Tennessee, commending Phyllis Booth for service to the Public Building Authority and to Knox County. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

Ms. Phyllis Booth was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSENT ITEMS:

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

162 Notary Public Applications received.

Commissioner Mills moved to approve all items on the consent agenda. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,

Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SUSAN L. BROWN FOR HER FIVE YEARS OF SERVICE AS A COMMISSIONER ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS - R-01-3-101:

This item was deferred to the April 2001 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, NAMING THE DOGWOOD AS THE OFFICIAL TREE OF KNOX COUNTY - R-01-3-102:

Consideration of a resolution of the Commission of Knox County, Tennessee, naming the Dogwood as the Official Tree of Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-102 Resolution of the Commission of Knox County, Tennessee, naming the Dogwood as the Official Tree of Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess,

Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING VERN PATTERSON FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-103:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THEONDRAD E. JACKSON - R-01-3-104:

This item was deferred to the April 2001 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING AL BARNES FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY- R-01-3-105:

This item was heard earlier on the day's agenda. (See Page _____)

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

CHARLES FRANKS FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-106:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING LARRY ROBINSON FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-107:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING JAMES TOWNSEND FOR HIS SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-108:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING SHARON HARPER FOR HER SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-109:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COMMENDING PHYLLIS BOOTH FOR SERVICE TO THE PUBLIC BUILDING AUTHORITY AND TO KNOX COUNTY - R-01-3-110:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $3,200,000.00 AND APPROVING A CONTRACT WITH RENFRO CONSTRUCTION FOR THE WESTLAND DRIVE IMPROVEMENT FROM EBENEZER ROAD TO PELLISSIPPI PARKWAY - R-01-3-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $3,200,000.00 and approving a contract with Renfro Construction for the Westland Drive improvement from Ebenezer Road to Pellissippi Parkway was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-401 Resolution of the Commission of Knox County, Tennessee, appropriating $3,200,000.00 and approving a contract with Renfro Construction for the Westland Drive improvement from Ebenezer Road to Pellissippi Parkway. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $100,000.00 RIGHT-OF-WAY ACQUISITION FOR THE WESTLAND DRIVE IMPROVEMENT PROJECT - R-01-3-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $100,000.00 right-of-way acquisition for the Westland Drive Improvement Project was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-402 Resolution of the Commission of Knox County, Tennessee, appropriating $100,000.00 right-of-way acquisition for the Westland Drive Improvement Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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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 TRANSPORTATION FOR THE IMPROVEMENT OF LOVELL ROAD FROM GILBERT DRIVE TO PELLISSIPPI PARKWAY - R-01-3-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for the improvement of Lovell Road from Gilbert Drive to Pellissippi Parkway was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-403 Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for the improvement of Lovell Road from Gilbert Drive to Pellissippi Parkway. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE-AID AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RESURFACING CLEAR SPRINGS CIRCLE - R-01-3-404:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Clear Springs Circle was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-404 Resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Clear Springs Circle. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE-AID AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RESURFACING HILL ROAD - R-01-3-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Hill Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-405 Resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Hill Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE-AID AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RESURFACING PEDIGO ROAD - R-01-3-406:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Pedigo Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-406 Resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Pedigo Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE-AID AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RESURFACING ROBERTS ROAD - R-01-3-407:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Roberts Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-407 Resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Roberts Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell,

Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE-AID AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RESURFACING YARNELL ROAD - R-01-3-408:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Yarnell Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-408 Resolution of the Commission of Knox County, Tennessee, approving a State-Aid Agreement with the Tennessee Department of Transportation for resurfacing Yarnell Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF AN INDUSTRIAL

ACCESS ROAD TO EXTEND HOLSTON BEND DRIVE IN EASTBRIDGE BUSINESS PARK APPROXIMATELY 1,400 FEET - R-01-3-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an application to the Tennessee Department of Transportation for construction of an industrial access road to extend Holston Bend Drive in Eastbridge Business Park approximately 1,400 feet was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-501 Resolution of the Commission of Knox County, Tennessee, approving an application to the Tennessee Department of Transportation for construction of an industrial access road to extend Holston Bend Drive in Eastbridge Business Park approximately 1,400 feet. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2001 MULTI-HEALTH CONTRACT - R-01-3-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the fiscal year 2001 Multi-Health Contract was before Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-601 Resolution of the Commission of Knox County, Tennessee, approving an amendment to the fiscal year 2001 Multi-Health Contract. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT BETWEEN THE TENNESSEE DEPARTMENT OF HEALTH AND KNOX COUNTY DEPARTMENT OF HEALTH FOR THE PROVISION OF HIV/AIDS PREVENTION SERVICES - R-01-3-602:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract between the Tennessee Department of Health and Knox County Department of Health for the provision of HIV/AIDS Prevention Services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-602 Resolution of the Commission of Knox County, Tennessee, approving a contract between the Tennessee Department of Health and Knox County Department of Health for the provision of HIV/AIDS Prevention Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan,

Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2001-2002 KNOX COUNTY INDIGENT CARE AGREEMENT - R-01-3-603:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the 2001-2002 Knox County Indigent Care Agreement was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-603 Resolution of the Commission of Knox County, Tennessee, approving the 2001-2002 Knox County Indigent Care Agreement. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE GRANT FOR AFTERCARE SERVICES TO BE PROVIDED BY JOHN TARLETON HOME FOR YOUNG ADULTS LEAVING STATE CUSTODY - R-01-3-604:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a state grant for aftercare services to be

provided by John Tarleton Home for young adults leaving state custody was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-604 Resolution of the Commission of Knox County, Tennessee, approving a state grant for aftercare services to be provided by John Tarleton Home for young adults leaving state custody. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE OFFICIAL SOURCE, INC. FOR BASEBALL AND SOFTBALL OFFICIAL SERVICES - R-01-3-701:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Official Source, Inc. for baseball and softball official services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-701 Resolution of the Commission of Knox County, Tennessee, approving a contract with the Official Source, Inc. for baseball and softball official services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan,

Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $93,000.00 FOR INSTALLATION OF SOFTBALL AND WALKING TRAIL LIGHTING AND OUTFIELD FENCES AT ALCOAWAY OPTIMIST PARK - R-01-3-702:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $93,000.00 for installation of softball and walking trail lighting and outfield fences at Alcoaway Optimist Park was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-702 Resolution of the Commission of Knox County, Tennessee, appropriating $93,000.00 for installation of softball and walking trail lighting and outfield fences at Alcoaway Optimist Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTION 3.01 OF THE CONTRACT FOR OPERATIONS MANAGEMENT OF GOVERNMENT FACILITIES BETWEEN KNOX COUNTY AND KNOXVILLE SPORTS CORPORATION, AND

APPROPRIATING $42,000.00 FROM THE FUND BALANCE OF THE HOTEL-MOTEL FUND TO REVISE THE MANAGEMENT FEE FOR THE WOMEN'S BASKETBALL HALL OF FAME FROM $9,000.00 PER MONTH TO $12,500.00 PER MONTH RETROACTIVE TO JULY 1, 2000 - R-01-3-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, amending Section 3.01 of the contract for Operations Management of Government Facilities between Knox County and Knoxville Sports Corporation, and appropriating $42,000.00 from the fund balance of the Hotel-Motel Fund to revise the management fee for the Women's Basketball Hall of Fame from $9,000.00 per month to $12,500.00 per month retroactive to July 1, 2000 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-801 Resolution of the Commission of Knox County, Tennessee, amending Section 3.01 of the contract for Operations Management of Government Facilities between Knox County and Knoxville Sports Corporation, and appropriating $42,000.00 from the fund balance of the Hotel-Motel Fund to revise the management fee for the Women's Basketball Hall of Fame from $9,000.00 per month to $12,500.00 per month retroactive to July 1, 2000. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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

$37,105.00 FROM THE FUND BALANCE OF THE GOLF COURSE IMPROVEMENT FUND TO COMPLETE REPAIR WORK ON THE POND AND TO CONSTRUCT TEE BOXES - R-01-3-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $37,105.00 from the fund balance of the Golf Course Improvement Fund to complete repair work on the Pond and to construct tee boxes was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-802 Resolution of the Commission of Knox County, Tennessee, appropriating $37,105.00 from the fund balance of the Golf Course Improvement Fund to complete repair work on the Pond and to construct tee boxes. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NACO CONTRACT WITH OFFICE DEPOT FOR OFFICE SUPPLIES FOR ALL KNOX COUNTY DEPARTMENTS, SCHOOLS AND CAC - R-01-3-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the NACO contract with Office Depot for office supplies for all Knox County departments, schools and CAC was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-804 Resolution of the Commission of Knox County, Tennessee, approving the NACO contract with Office Depot for office supplies for all Knox County departments, schools and CAC. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $163,684.00 FROM PERMIT FEE AND TITLE V PERMIT FEE FUND BALANCES TO PURCHASE A GAS CHROMATOGRAPH/MASS SPECTROMETER FOR THE AIR MONITORING LABORATORY AND TO REPLACE 2 AGING SHELTERS WHICH HOUSE THE OZONE MONITORING INSTRUMENTS - R-01-3-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $163,684.00 from permit fee and Title V permit fee fund balances to purchase a gas chromatograph/mass spectrometer for the air monitoring laboratory and to replace 2 aging shelters which house the ozone monitoring instruments was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-3-901 Resolution of the Commission of Knox County, Tennessee, appropriating $163,684.00 from permit fee and Title V permit fee fund balances to purchase a gas chromatograph/mass spectrometer for the air monitoring laboratory and to replace 2 aging shelters which house the ozone monitoring

instruments. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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Consideration of acceptance of the following new public roads was before the Roads and Public Works Committee:

A. Hidden Springs Road at Hidden Springs Subdivision, District 8

B. Spring Meadow Lane at Hidden Springs Subdivision, District 6

Commissioner Griess moved to approve the acceptance of the above new public roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ***DELEGATIONS TO BE HEARD:***

1. Mr. Ed Paseley, Dogwood Arts Festival, was present and spoke concerning the Dogwood Arts Festival.

2. Ms. Gail Weaver Farzanegan, concerned citizen, was present and spoke concerning school buses.

3. Ms. Pamela Simmons, concerned citizen, was present and spoke concerning school buses.

4. Ms. Valerie Olee, concerned citizen, was present and spoke concerning the Farmer's Market.

5. Ms. Barbara Simpson, concerned citizen, was present and spoke concerning the Farmer's Market.

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

6. Ms. Sherry Cruze, concerned citizen, was present and spoke concerning the Farmer's Market.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Mills moved to approve the minutes of the previous meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: DRIVES AND ROADS:

Consideration of closure of Savannah Trace Lane located in Savannah Trace Subdivision was before the Board of Commissioners. Steve Price, property owner.

Commissioner McMillan moved to approve the closure of Savannah Trace Lane located in Savannah Trace Subdivision on first and

second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST COMMUNICATIONS - R-01-3-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the cable television franchise agreement with Comcast Communications was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Schmid moved to approve Resolution R-01-3-803 Resolution of the Commission of Knox County, Tennessee, amending the cable television franchise agreement with Comcast Communications. Commissioner Medley seconded the motion.

Commissioner Clark moved as a substitute motion to not exercise the agreement and reduce the Charter and Knology to 3 percent. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Cawood, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens, Horner and Cooper voted no.

Commissioner Leuthold was absent from the meeting. The substitute motion failed 5-13-0-1.

Upon roll call vote of the original motion to approve Resolution R-01-3-803 - Resolution of the Commission of Knox County, Tennessee, amending the cable television franchise agreement with Comcast Communications, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Stephens, Horner, and Cooper voted aye. Commissioners Griess, Cawood, McMillan, Mills, Clark and Pinkston voted no. Commissioner Leuthold was absent from the meeting. The motion carried 12-6-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROWTH PLAN AGREEMENT WITH THE TOWN OF FARRAGUT - R-01-3-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a growth plan agreement with the Town of Farragut was before the Board of Commissioners.

Commissioner McMillan moved to approve Resolution R-01-3-903 - Resolution of the Commission of Knox County, Tennessee, approving a growth plan agreement with the Town of Farragut. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Cawood, Stephens, Horner and Cooper vote no.

Commissioner Leuthold was absent from the meeting. The motion carried 14-4-0-1.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

9. Commissioner Griess moved to reconsider Resolution R-01-3-903 - Resolution of the Commission of Knox County, Tennessee, approving a growth plan agreement with the Town of Farragut. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROWTH PLAN AGREEMENT WITH THE TOWN OF FARRAGUT - R-01-3-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a growth plan agreement with the Town of Farragut was before the Board of Commissioners.

Commissioner McMillan moved to approve Resolution R-01-3-903 - Resolution of the Commission of Knox County, Tennessee, approving a growth plan agreement with the Town of Farragut. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Griess, Cawood, Stephens, Horner and Cooper vote no.

Commissioner Leuthold was absent from the meeting. The motion carried 13-5-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE FEDERAL BUREAU OF JUSTICE ASSISTANCE - R-01-3-904:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Federal Bureau of Justice Assistance was before the Board of Commissioners.

Commissioner McMillan moved to approve Resolution R-01-3-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Federal Bureau of Justice Assistance. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ORDINANCES:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MINIMUM PUBLIC ROAD STANDARDS - O-01-2-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving minimum public road standards was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-01-2-101 Ordinance of the Commission of Knox County, Tennessee, approving minimum public road standards on second reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ***AMENDMENTS TO THE AGENDA - (CONTINUED):***

10. At this time, Mr. Thomas Schumpert, Knox County Executive, indicated the Performance Review Team would meet on Thursday, March 29, 2001 at 1:30 p.m. to give a report to the full commission; and on April 11, 2001, the full commission would meet in special session.

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IN RE: ***ROLL CALL:***

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk called the roll. Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Leuthold was absent from the meeting.

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IN RE: ***ZONING REQUESTS:***

1. Consideration of the request of Knox County Emergency Communications E-911 for street name change from unnamed JPE to Strawberry Farms Way was before the Board of Commissioners. Street located between Drinnen Road and Dead-end. Eighth Commission District.

Commissioner Mills moved to approve zoning request 12-D-00-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed JPE to Strawberry Farms Way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Street located between Drinnen Road and Dead-end. Eighth Commission District.

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2. Consideration of the request of Knox County Emergency Communications E-911 for street name change from Styles Lane to John Stiles Lane was before the Board of Commissioners. Street located between King Road and I-40. Eighth Commission District.

Commissioner Mills moved to approve zoning request 2-B-01-SNC - Request of Knox County Emergency Communications E-911 for street name change from Styles Lane to John Stiles Lane. Commissioner McMillan seconded the motion and upon roll call vote Commissioners

Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Street located between King Road and I-40. Eighth Commission District.

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3. Consideration of the request of Daniel Freeland for street name change from Walker Road to Freeland Road was before the Board of Commissioners. Street located between Bud Hawkins Road and Childs Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 2-C-01-SNC - Request of Daniel Freeland for street name change from Walker Road to Freeland Road with the following amendment: the Highway Department is to review this matter and if anyone is not landlocked, the adjoining property owner can be deeded the piece of property. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Street located between Bud Hawkins Road and Childs Road. Eighth Commission District.

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4. Consideration of the request of Todd Garrett for rezoning from RA Low Density Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the south side of Cunningham Drive, southwest of Fraker Road. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 1-S-01-RZ - Request of Todd Garrett for rezoning from RA Low Density Residential Zone to A Agricultural Zone. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Property located on the south side of Cunningham Drive, southwest of Fraker Road. Seventh Commission District.

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5. Consideration of the request of Garron Land Surveying for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the south side of Fort Sumter Road, east side of McCloud Road. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request

2-D-01-RZ - Request of Garron Land Surveying for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2. Property located on the south side of Cunningham Drive, southwest of Fraker Road. Seventh Commission District.

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6. Consideration of the request of Thomas P. Lambert for Plan of Operation/Use on Review was before the Board of Commissioners. Property located on the west side of Edington Road, south of Cherokee Trail. Ninth Commission District.

Mr. Arthur Seymour, Attorney representing Thomas P. Lambert, was present and spoke on behalf of the request.

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

Commissioner Pinkston moved to approve zoning request 11-A-00-UR - Request of Thomas P. Lambert for Plan of Operation/Use on Review. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Leuthold was absent from the meeting. The motion carried

17-0-0-2. Property located on the west side of Edington Road, south of Cherokee Trail. Ninth Commission District.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

11. Commissioner Cooper amended the agenda to hear the following item at this time: Appeal of Eric Moseley, owner of MPC denial of rezoning to PR/TO for S & E Properties. (1-O-01-RZ)

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IN RE: REZONING APPEALS:

1. Consideration of the appeal by Eric Moseley, owner, of MPC denial of rezoning to PR/TO Planned Residential/Technology Overlay Zone for S & E Properties was before the Board of Commissioners. Property located on the west side of Reagan Road, north of Hardin Valley Road. Sixth Commission District.

Mr. Steve Roth, Attorney representing Eric Moseley, was present and spoke on the matter.

Commissioner Cooper deferred this item to be heard after the following item: Appeal by Eric Moseley (S & E Properties) of TTCDA denial of certificate of appropriateness (1003.0).

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2. Consideration of the appeal by Eric Moseley (S & E Properties) of TTCDA denial of certificate of appropriateness was before the Board of Commissioners. Property located on the west side of Reagan Road, north of Hardin Valley Road. Sixth Commission District.

Mr. Buzz Johnson, MPC, was present and spoke on the matter.

Mr. Steve Roth, Attorney representing appellant, was present and spoke on behalf of the appeal.

Ms. Michelle Baldwin, and Mr. Don Caldwell, area residents, were present and spoke in support of the appeal.

Mr. Ray Graves, area resident, was present and spoke in opposition to the appeal.

Commissioner Medley moved to approve the appeal by Eric Moseley (S & E Properties) of TTCDA denial of certificate of appropriateness. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioners Schmid and Griess recused themselves from the vote. Commissioner Mills was absent from the vote. Commissioner Leuthold was absent from the meeting. The motion carried 15-0-2-2. Property located on the west side of Reagan Road, north of Hardin Valley Road. Sixth Commission District.

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3. Consideration of the appeal by Eric Moseley, owner, of MPC denial of rezoning to PR/TO Planned Residential/Technology Overlay Zone for S & E Properties was before the Board of Commissioners. Property located on the west side of Reagan Road, north of Hardin Valley Road. Sixth Commission District.

Commissioner Cawood moved to approve the appeal by Eric Moseley, owner, of MPC denial of rezoning to PR Planned Residential at 1 - 3 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell,

Moody, Medley, Guthe, Arms, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioners Schmid and Griess recused themselves from the vote. Commissioner Mills was absent from the vote. Commissioner Leuthold was absent from the meeting. The motion carried 15-0-2-2. Property located on the west side of Reagan Road, north of Hardin Valley Road. Sixth Commission District.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE DEALING WITH DWELLING STRUCTURES AND PRINCIPAL AND ACCESSORY STRUCTURES - O-01-2-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance dealing with dwelling structures and principal and accessory structures was before the Board of Commissioners on second reading.

Commissioner McMillan moved to approve Ordinance O-01-2-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance dealing with dwelling structures and principal and accessory structures on second reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the vote.

Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE TO ESTABLISH ADULT DAY CARE CENTERS AS USES PERMITTED ON REVIEW IN CERTAIN ZONES - O-01-2-103 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to establish adult day care centers as uses permitted on review in certain zones was before the Board of Commissioners on second reading.

Commissioner McMillan moved to approve Ordinance O-01-2-103 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to establish adult day care centers as uses permitted on review in certain zones on second reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Clark and Pinkston voted aye. Commissioner Mills was absent from the vote. Commissioner Leuthold was absent from the meeting. The motion carried 17-0-0-2.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ***ADJOURNMENT:***

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 23, 2001 at 2:00 p.m. in the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Director, Knox County Finance, Dr. Charles Lindsey, Superintendent, Knox County Schools and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: DEVOTIONAL: (Book 14, Pg. 255)

Dr. Marvin G. Cameron, Pastor, Central Baptist Church of Fountain City gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:(Book 14, Pg. 255)

Commissioner Arms led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA: (Book 14, Pg. 255, 256 & 257)

Without objection, Commissioner Cooper amended the agenda as follows:

1. Hear Consent Items and Honorary Resolutions and move

R-01-4-901 to follow after R-01-4-110.

2. Withdraw R-01-4-801 - Resolution of the Commission of Knox County, Tennessee approving a contract with McConnell, Jones, Lanier and Murphy to conduct a performance review of all remaining departments of Knox County Government and appropriating funds for the related fees.

3. Defer to the May Board of Commissioners meeting R-01-4-902 - Resolution of the Commission of Knox County, Tennessee requesting a report by the County Parks and Recreation Department on possible short term and long term uses for the Farmer's Market property.

4. Add to the Consent Calendar O-01-4-101 - Ordinance of the Commission of Knox County, Tennessee amending Ordinances O-90-9-113, as amended by Ordinances 0-91-4-102, O-02-2-102, O-92-5-104 and O-93-3-103 increasing the sealed bid limit requirement from $5,000 to $10,000.

5. Add to the Consent Calendar O-01-4-102 - Ordinance of the Commission of Knox County, Tennessee amending Ordinances O-90-9-113 and O-92-10-116 by modification of policy and procedure for disposition of real property.

6. Defer to the May Board of Commissioners meeting R-01-4-101 Resolution of the Commission of Knox County, Tennessee memorializing Danny Mayfield for his dedicated service to the citizens of Knoxville.

7. Defer to the May Board of Commissioners meeting R-01-4-102 Resolution of the Commission of Knox County, Tennessee memorializing Charles Patty for his long-time public service.

8. Add to the Consent Calendar R-01-4-105 - Resolution of the Commission of Knox County, Tennessee honoring Pond Gap Elementary

School and Principal Donna Howard for winning the State Board of Education's District 2 Parent Involvement Program, "Vital Link".

9. Take off Consent Calendar and add to Regular Agenda R-01-4-106 - Resolution of the Commission of Knox County, Tennessee honoring Susan L. Brown for her five years of service as a commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners.

10. Add to the Consent Calendar R-01-4-107 - Resolution of the Commission of Knox County, Tennessee honoring Theondrad E. Jackson.

11. Take off Consent Calendar and add to Regular Agenda R-01-4-103 - Resolution of the Commission of Knox County, Tennessee honoring Steve Roth for his service on the Knox County Election Commission.

12. Take off Consent Calendar and add to Regular Agenda R-01-4-104 - Resolution of the Commission of Knox County, Tennessee honoring South-Doyle High School as the first "High School of Promise" in Knox County.

13. Delegations to follow after R-01-4-110.

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IN RE: ***CONSENT ITEMS: (Book 14, Pg. 257 & 258)***

1. Tax Refunds:

No request received

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2. Notary Public Applications:

189 Notary Public Applications received.

Commissioner Horner moved to approve all items on the consent agenda. Commissioner Griess seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING POND GAP ELEMENTARY SCHOOL AND PRINCIPAL DONNA HOWARD FOR WINNING THE STATE BOARD OF EDUCATION'S DISTRICT 2 PARENT INVOLVEMENT PROGRAM, "VITAL LINK": R-01-4-105: (Book 14, Pg. 258 & 259)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Pond Gap Elementary School and Principal Donna Howard for winning the State Board of Education's District 2 parent Involvement Program, "Vital Link" was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Pond Gap Elementary School and Principal Donna Howard for winning the State Board of Education's District 2 parent Involvement Program, "Vital Link". Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THEONDRAD E. JACKSON: R-01-4-107: (Book 14, Pg. 259)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Theondrad E. Jackson was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Theondrad E. Jackson. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MCNAUGHTON BOOK SERVICE FOR LEASED BOOK SERVICES IN THE AMOUNT OF $19,275.00 PER MONTH: R-01-4-201: (Boook 14, Pg. 259 & 260)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with McNaughton Book Service for leased book services in the amount of $19,275.00 per month was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with McNaughton Book Service for leased book services in the amount of $19,275.00 per month. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN THE KNOX COUNTY SCHOOL SYSTEM AND CURTIS CONSTRUCTION COMPANY IN THE AMOUNT OF $99,500.00 FOR THE CONSTRUCTION OF A COMPUTER TECHNOLOGY LAB AT CARTER MIDDLE SCHOOL: R-01-4-202: (Book 14, Pg. 260 & 261)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County School System and Curtis Construction Company in the amount of $99,500.00 for the construction of a computer technology lab at Carter Middle School was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County School System and Curtis Construction Company in the amount of $99,500.00 for the construction of a computer technology lab at Carter Middle School. Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TERM BID CONTRACTS BETWEEN THE KNOX COUNTY SCHOOL SYSTEM AND DURACAP, ASPHALT PAVING AND TENNESSEE ASPHALT COMPANY FOR MISCELLANEOUS PAVING SERVICES FOR THE KNOX COUNTY SCHOOL SYSTEM: R-01-4-204A (Book 14, Pg. 261)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving term bid contracts between the Knox County School System and Duracap, Asphalt Paving and Tennessee Asphalt Company for miscellaneous paving services for the Knox County School System was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-204A - Consideration of a Resolution of the Commission of Knox County, Tennessee approving term bid contracts between the Knox County School System and Duracap, Asphalt Paving and Tennessee Asphalt Company for miscellaneous paving services for the Knox County School System. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ALTERNATIVE PLAN WITH FIRST UTILITY DISTRICT AND KNOX COUNTY BOARD OF EDUCATION TO ACQUIRE A TRACT OF LAND ON THE WEST SIDE OF A. L. LOTTS SCHOOL PROPERTY IN EXCHANGE FOR AN AREA OF EQUAL VALUE ON THE HILLTOP OVERLOOKING A. L. LOTTS: R-01-4-205: (Book 14, Pg. 262)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an alternative plan with First Utility District and Knox County Board of Education to acquire a tract of land on the west side of A. L. Lotts School property in exchange for an area of equal value on the hilltop overlooking A. L. Lotts was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an alternative plan with First Utility District and Knox County Board of Education to acquire a tract of land on the west side of A. L. Lotts School property in exchange for an area of equal value on the hilltop overlooking A. L. Lotts. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH KNOX COUNTY SHERIFF'S DEPARTMENT TO

PROVIDE A 12 MONTH CRIME AWARENESS AND PREVENTION PROGRAM IN THE VESTAL COMMUNITY BICENTENNIAL NEIGHBORHOOD INITIATIVE AREA: R-01-4-301: (Book 14, Pg. 262 & 263)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knox County Sheriff's Department to provide a 12 month crime awareness and prevention program in the Vestal Community Bicentennial Neighborhood Initiative area was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knox County Sheriff's Department to provide a 12 month crime awareness and prevention program in the Vestal Community Bicentennial Neighborhood Initiative area. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $1,431,654.00 FOR RIGHT OF WAY FOR SCHAAD/CALLAHAN ROAD IMPROVEMENT PROJECT, PHASE III: R-01-4-401: (Book 14, Pg. 263 & 264)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,431,654.00 for right of way for

Schaad/Callahan Road improvement project, Phase III was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,431,654.00 for right of way for Schaad/Callahan Road improvement project, Phase III. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Moody recused herself from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $140,000.00 AND APPROVING A CONTRACT WITH FLYNT ENGINEERING COMPANY FOR THE DESIGN OF TWO BRIDGES REQUIRED FOR THE KARNS CONNECTOR ROAD PROJECT: R-01-4-402: (Book 14, Pg. 264 & 265)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $140,000.00 and approving a contract with Flynt Engineering Company for the design of two bridges required for the Karns Connector Road Project was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $140,000.00 and approving a contract with Flynt Engineering Company for the design of two bridges required for the Karns Connector Road Project. Commissioner Horner seconded the motion and

upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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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 TRANSPORTATION FOR THE CONSTRUCTION OF SR-71 FROM CHAPMAN HIGHWAY TO MOODY AVENUE: R-01-4-403:(Book 14, Pg. 265)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation for the construction of SR-71 from Chapman Highway to Moody Avenue was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation for the construction of SR-71 from Chapman Highway to Moody Avenue. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDERS # 11, 12, AND 13 ON THE CONSTRUCTION CONTRACT WITH CHARLES BLALOCK AND SONS, INC. ON THE PARKSIDE DRIVE ROAD PROJECT: R-01-4-404:(Book 14, Pg. 265 & 266)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving change orders # 11, 12, and 13 on the construction contract with Charles Blalock and Sons, Inc. on the Parkside Drive Road project was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving change orders # 11, 12, and 13 on the construction contract with Charles Blalock and Sons, Inc. on the Parkside Drive Road project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING KNOX COUNTY'S 2001 ANNUAL UPDATE TO THE CONSOLIDATED PLAN FOR GRANTS AND COMMUNITY DEVELOPMENT: R-01-4-501: (Book 14, Pg. 266 & 267)

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting Knox County's 2001 Annual Update to the

Consolidated Plan for Grants and Community Development was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting Knox County's 2001 Annual Update to the Consolidated Plan for Grants and Community Development. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2002 - 2006: R-01-4-802: (Book 14, Pg. 267)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the five-year Capital Plan for fiscal years 2002 - 2006 was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the five-year Capital Plan for fiscal years 2002 - 2006. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS: (Book 14, Pg. 268)

Consideration of acceptance of new public roads was before the Board of Commissioners.

A. Rivers Run Drive at Rivers Run East Subdivision, Unit 3, (District 8)

B. Mountain Mist Lane at Clearview Subdivision. (District 6)

C. Cornerbrook Lane at Clearview Subdivision. (District 6)

Commissioner Mills moved to approve acceptance of new public roads: A. Rivers Run Drive at Rivers Run East Subdivision, Unit 3,

(District 8)

B. Mountain Mist Lane at Clearview Subdivision. (District 6)

C. Cornerbrook Lane at Clearview Subdivision. (District 6)

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCE O-90-9-113, AS AMENDED BY ORDINANCES O-91-4-102, O-92-2-102, O-92-5-104, AND O-93-3-103 INCREASING THE SEALED BID LIMIT REQUIREMENT FROM $5,000.00 TO $10,000.00: O-01-4-101: FIRST READING: (Book 14, Pg. 268 & 269)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-90-9-113, as amended by Ordinances O-91-4-102, O-92-2-102, O-92-5-104, and O-93-3-103 increasing the sealed bid limit requirement from $5,000.00 to $10,000.00 was before the Board of Commissioners on first reading.

Commissioner Mills moved to approve O-01-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinance O-90-9-113, as amended by Ordinances O-91-4-102, O-92-2-102, O-92-5-104, and O-93-3-103 increasing the sealed bid limit requirement from $5,000.00 to $10,000.00 on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ORDINANCES O-90-9-113 AND O-92-10-116 BY MODIFICATION OF POLICY AND PROCEDURE FOR DISPOSITION OF REAL PROPERTY: O-01-4-102: FIRST READING: (Book 14, Pg. 269 & 270)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinances O-90-9-113 and O-92-10-116 by modification of policy and procedure for disposition of real property was before the Board of Commissioners on first reading.

Commissioner Mills moved to approve O-01-4-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Ordinances O-90-9-113 and O-92-10-116 by modification of policy and procedure for disposition of real property on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA: (Book 14, Pg. 270)

Without objection, Commissioner Cooper amended the agenda to hear Honorary Resolution next on the agenda and Delegations to be heard followed by R-01-4-110 and R-01-4-701 - Resolution approving material modifications to the lease for the professional management and operation of Concord Marina before R-01-4-901 - Resolution on Universe Knoxville Project.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING STEVE ROTH FOR HIS SERVICE ON THE KNOX COUNTY ELECTION COMMISSION: R-01-4-103: (Book 14, Pg. 270 & 271)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Steve Roth for his service on the Knox County Election Commission was before the Board of Commissioners.

Mr. Steve Roth, Attorney, was present and spoke on the matter.

Commissioner Cawood moved to approve R-01-4-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Steve Roth for his service on the Knox County Election Commission. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SOUTH-DOYLE HIGH SCHOOL AS THE FIRST "HIGH SCHOOL OF PROMISE" IN KNOX COUNTY: R-01-4-104: (Book 14, Pg. 271 & 272)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring South-Doyle High School as the first "High School of Promise" in Knox County was before the Board of Commissioners.

Mr. Mike Asquith, Principal, South Doyle High School, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-01-4-104 - Consideration of a Resolution of the Commission of Knox County,

Tennessee honoring South-Doyle High School as the first “High School of Promise” in Knox County. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SUSAN L. BROWN FOR HER FIVE YEARS OF SERVICE AS A COMMISSIONER ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS:

R-01-4-106: (Book 14, Pg. 272 & 273)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Susan L. Brown for her five years of service as a commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners was before the Board of Commissioners.

Ms. Susan Brown, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-01-4-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Susan L. Brown for her five years of service as a commissioner on the Tennessee Technology Corridor Development Authority Board of Commissioners. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING DIANE JORDAN, DAVID DUNCAN, MIKE RAGSDALE, JIM HUBBS AND KIM MCCLAMROCH TO THE TOURIST COMMISSION: R-01-4-110: (Book 14, Pg. 273)

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Diane Jordan, David Duncan, Mike Ragsdale, Jim Hubbs and Kim McClamroch to the Tourist Commission was before the Board of Commissioners.

Mr. David Duncan, was present and spoke on the matter.

Commissioner Horner moved to approve R-01-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Diane Jordan, David Duncan, Mike Ragsdale, Jim Hubbs and Kim McClamroch to the Tourist Commission. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MATERIAL MODIFICATIONS TO THE LEASE FOR THE

PROFESSIONAL MANAGEMENT AND OPERATION OF CONCORD MARINA: R-01-4-701: (Book 14, Pg. 273, 274 & 275)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving material modifications to the lease for the professional management and operation of Concord Marina was before the Board of Commissioners.

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

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Doug Bataille, Director, Knox County Recreation, was present and spoke on the matter.

Mr. Steve Roth, Attorney, representing operators, was present and spoke on the matter.

Mr. Denny Edwards, was present and spoke on the matter.

Mr. Jim McAfee, was present and spoke on the matter.

Mr. Dale Raby, was present and spoke on the matter.

Mr. Dick Bradshaw, was present and spoke on the matter.

Dr. Leonard Packett, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Griess moved to approve R-01-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving material modifications to the lease for the professional management and operation of Concord Marina with the following change:

To include language for the County Executive and his staff to go to the boat owners to find solutions to their problems. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Mills, Clark and Pinkston voted aye. The motion carried 16-3-0-0.

Commissioners Leuthold, Cooper and McMillan voted no.

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IN RE: DELEGATIONS TO BE HEARD: (Book 14, Pg. 275)

1. Mr. Eric Reagan, Knox County Intern, was present and thanked the Commission for letting him work in the Commission Office.

2. Mr. Tony Mezzacappa, Oak Ridge National Laboratory, was present and spoke in support of the Universe Project.

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IN RE: AMENDMENT TO THE AGENDA: (Book 14, Pg. 275)

Commissioner Moody moved to recess until 6:00 p.m. and hear Rezonings and resume with the remainder of the agenda. Commissioner Horner seconded the motion and upon voice vote the motion failed.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONSIDERING THE DESIGN, CONSTRUCTION AND OPERATION OF A PUBLIC PROJECT FEATURING A FACILITY FOR THE PUBLIC EXHIBITION, DISPLAY, AND DEMONSTRATION OF VARIOUS SOCIAL, CULTURAL, AND SCIENTIFIC ARTIFACTS AND MEDIA REPRESENTING DIVERSE EXPLORATIONS AND ACHIEVEMENTS TO BE IN THE PUBLIC INTEREST AND NECESSITY; ASSUMING

THAT SUCH PUBLIC PROJECT CAN BE ACCOMPLISHED WITHOUT DEDICATED NEW PROPERTY AND/OR OTHER TAX INCREASES; ACKNOWLEDGING THAT, IN FACT, THE PUBLIC PROJECT HAS THE POTENTIAL TO GENERATE POSITIVE CASH FLOW TO THE COUNTY GENERAL FUND, SUCH POSITIVE CASH FLOW WHICH COULD BE ACCUMULATED TO PROVIDE A REBATE OR REDUCTION IN COUNTY PROPERTY TAXES IN THE FUTURE; EXPRESSING THE INTENT OF KNOX COUNTY GOVERNMENT TO SUPPORT THE PUBLIC AND PRIVATE FINANCING, DESIGN, CONSTRUCTION AND OPERATION OF THE UNIVERSE KNOXVILLE PROJECT; APPROVING THE FORMATION OF UNIVERSE KNOXVILLE, INC., A NOT-FOR-PROFIT CORPORATION TO ACT ON BEHALF OF THE BENEFICIAL AND REVERSIONARY INTERESTS OF THE COUNTY OF KNOX, TENNESSEE, FOR THE FINANCING, ACQUISITION, CONSTRUCTION, OWNERSHIP AND OPERATION OF THE PROJECT PURSUANT TO A TURNKEY TYPE CONTRACT; AND APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000.00) FROM THE COUNTY GENERAL FUND BALANCE FOR THE USE OF THE NOT-FOR-PROFIT CORPORATION IN FULFILLING THE CORPORATE PURPOSES DESCRIBED HEREIN, WITH THE APPROPRIATION TO BE REFUNDED TO THE COUNTY GENERAL FUND FROM THE PROCEEDS OF PROJECT FINANCING, AND WHICH FUNDS WILL BE USED FOR THE INITIAL DESIGN AND DEVELOPMENT COSTS ASSOCIATED WITH THE UNIVERSE KNOXVILLE PROJECT: R-01-4-901: (Book 14, Pg. 275, 276, 277, 278, 279, 280, 281 & 282)

Consideration of a Resolution of the Commission of Knox County, Tennessee considering the design, construction and operation of a public project featuring a facility for the public exhibition, display, and demonstration of various social, cultural, and scientific artifacts and media representing diverse explorations and achievements to be in the public interest and necessity; assuming that such public project can be accomplished without dedicated new property and/or other tax increases; acknowledging that, in fact, the public project has the potential to generate positive cash flow to the County General Fund, such positive cash flow which could be accumulated to provide a rebate or reduction in County Property Taxes in the future; expressing the intent of Knox County Government to support the public and private financing, design, construction and operation of the Universe Knoxville Project; approving the formation of Universe Knoxville, Inc., a not-for-profit corporation to act on behalf of the beneficial and reversionary interests of the County of Knox, Tennessee, for the financing, acquisition, construction, ownership and operation of the project pursuant to a turnkey type contract; and appropriating two hundred fifty thousand dollars ($250,000.00) from the County General Fund Balance for the use of the not-for-profit corporation in fulfilling the corporate purposes described herein, with the appropriation to be refunded to the County General Fund from the proceeds of project financing, and which funds will be used for the initial design and development costs associated with the Universe Knoxville Project

was before the Board of Commissioners.

Mr. Tom Ingram, President, Chamber of Partnership, was present and spoke on the matter.

Mr. Ron Watkins, was present and spoke on the matter.

Mr. Harrison Price, Consultant, Cornerstone Foundation, was present and spoke on the matter.

Mr. Derrick Miser, Merrill Lynch, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Steve Roth, Attorney, was present and spoke on the matter.

Mr. Wes Stowers, was present and spoke in support of the Resolution.

Mr. Chris Gettlefinger, was present and spoke in support of the Resolution.

Mr. Sonny Harbin, was present and spoke in support of the Resolution.

Mr. Rod Townsend, was present and spoke in support of the Resolution.

Commissioner Diane Jordan, was present and spoke for Zimbabwe Matavou on the matter.

Commissioner Jordan moved to approve R-01-4-901 - with the following amendments listed below. Commissioners Arms and Bowden seconded the motion.

AMENDMENT 1: Commissioner Griess moved on Page 4 of the Resolution: in Paragraph F - third line read as follows: “with credit enhancement provided by limited revenue commitment to the county or other acceptable commitments securing the obligations to the Universe of Knoxville. Commissioner Stephens seconded the motion and upon roll call

vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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AMENDMENT 2: Commissioner Stephens moved to approve change from $250,000.00 to $200,000.00 and the Knox County Finance Department be accounted for the funds until the non-profit organization is formed. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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AMENDMENT 3: Commissioner Moody moved on page 4 Section 1, Item F: "The revenue bonds would have to come at the recommendation of the County Finance Director and the County Executive before coming back to County Commission." Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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AMENDMENT 4: Commissioner Moody moved to add to the resolution before the Directors are appointed the Commission needs to have a workshop and determine four things.

1. Number that needs to be appointed.

2. How they are recommended and Commission would ratify.

3. Criteria of the qualifications for the person.

4. Non-performance if the person does not do their job.

Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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AMENDMENT 5: Commissioner Moody moved to add on page 5 of the resolution in Section: 5 To read as follows: Previous expenditures prior to this date April 23, 2001 are not reimbursable. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

There was a call for the question and upon roll call vote Commissioners Jordan, Bowden, Tindell, Medley, Guthe and Arms voted aye. Commissioners Collins, Moody, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion failed 6-13-0-0.

Upon roll call of the original motion to approve R-01-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee considering the design, construction and operation of a public project featuring a facility for the public exhibition, display, and

demonstration of various social, cultural, and scientific artifacts and media representing diverse explorations and achievements to be in the public interest and necessity; assuming that such public project can be accomplished without dedicated new property and/or other tax increases; acknowledging that, in fact, the public project has the potential to generate positive cash flow to the County General Fund, such positive cash flow which could be accumulated to provide a rebate or reduction in County Property Taxes in the future; expressing the intent of Knox County Government to support the public and private financing, design, construction and operation of the Universe Knoxville Project; approving the formation of Universe Knoxville, Inc., a not-for-profit corporation to act on behalf of the beneficial and reversionary interests of the County of Knox, Tennessee, for the financing, acquisition, construction, ownership and operation of the project pursuant to a turnkey type contract; and appropriating two hundred fifty thousand dollars ($250,000.00) from the County General Fund Balance for the use of the not-for-profit corporation in fulfilling the corporate purposes described herein, with the appropriation to be refunded to the County General Fund from the proceeds of project financing, and which funds will be used for the initial design and development costs associated with the Universe Knoxville Project with the following amendments:

AMENDMENT 1: On Page 4 of the Resolution: on Paragraph F - third line read as follows: “with credit enhancement provided by limited revenue commitment to the county or other acceptable commitments securing the obligations to the Universe of Knoxville.

AMENDMENT 2: Change from $250,000.00 to $200,000.00 and the Knox County Finance Department be accounted for the funds until the non-profit

organization is formed. ***AMENDMENT 3:*** On page 4 Section 1, Item F: "The revenue bonds would have to come at the recommendation of the County Finance Director and the County Executive before coming back to county commission."

AMENDMENT 4: Add to the resolution before the Directors are appointed the Commission needs to have a workshop and determine four things.

1. Number that needs to be appointed.
2. How they are recommended and Commission would ratify.
3. Criteria of the qualifications for the person.
4. Non-performance if the person does not do their job.

AMENDMENT 5: Commissioner Moody moved to add on page 5 of the resolution in Section: 5 To read as follows: Previous expenditures prior to this date April 23, 2001 are not reimbursable, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens, Horner and McMillan voted aye. Commissioners Leuthold, Cawood, Cooper, Mills, Clark and Pinkston voted no. The motion carried 13-6-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Book 14, Pg. 282 & 283)

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Medley moved to defer to the May Board of Commissioners meeting the minutes from the March Board of

Commissioners meeting. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: DRIVES AND ROADS: (Book 14, Pg. 283)

Consideration of closure of surplus property adjoining Simmons Road was before the Board of Commissioners. Property borders Simmons Road and I-40/75. Property owner: Furrow Family Partnership.

Commissioner Medley moved to approve Consideration of closure of surplus property adjoining Simmons Road. Property border Simmons Road and I-40/75. Property owner: Furrow Family Partnership. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN KNOX COUNTY SCHOOL SYSTEM AND BASELINE SPORTS CONSTRUCTION, LLC FOR TRACK RESURFACING AND RESTRIPING KNOX COUNTY SCHOOL LOCATIONS IN THE AMOUNT OF $107,866.00: R-01-4-203: (Book 14, Pg. 283 & 284)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County School System and Baseline Sports Construction, LLC for track resurfacing and restriping Knox County School locations in the amount of $107,866.00 was before the Board of Commissioners.

Commissioner Medley moved to approve R-01-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County School System and Baseline Sports Construction, LLC for track resurfacing and restriping Knox County School locations in the amount of $107,866.00. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD: CONTINUED: (Book 14, Pg. 284)

1. Mr. Bill Phillips, was present and spoke on concerns in the direction that the county commission was going on certain projects.

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IN RE: ROLL CALL: ZONING REQUESTS: 6:00 P.M.: (Book 14, Pg. 284)

Ms. Martha Smiddy called the roll. Those members responding were Commissioners Jordan, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston. Commissioners Bowden, Collins, Tindell, Arms and McMillan arrived later in the meeting.

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1. Request of Prestige Development for street name change from Savannah Trace Lane to Savannah Trace Way 3-B-01-SNC was before the Board of Commissioners. Street located between W. Beaver Creek Drive and deadend. Sixth Commission District. (Book 14, Pg. 284 & 185)

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

Commissioner Cawood moved to approve 3-B-01-SNC - Request of Prestige Development for street name change from Savannah Trace Lane to Savannah Trace. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 14-0-0-5. Commissioners Bowden, Collins, Tindell, Arms and McMillan were absent from the vote.

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2. Request of Disney Joint Venture for rezoning from A (Agricultural) to PR (Planned Residential) 3-A-01-RZ was before the Board of Commissioners. Property located on the northwest corner of W. Emory Road and Cate Road. Sixth Commission District. (Book 14, Pg. 285 & 286)

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

Commissioner Cawood moved to approve 3-01-RZ - Request of Disney Joint Venture for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-5 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote

Commissioners Jordan, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 14-0-0-5. Commissioners Bowden, Collins, Tindell, Arms and McMillan were absent from the vote.

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3. Request of Arthur Seymour for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 3-B-01-RZ was before the Board of Commissioners. Property located on the southwest side of Middlebrook Pike, northwest of N. Cedar Bluff Road. Sixth Commission District. (Book 14, Pg. 286)

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

Commissioner Cawood moved to approve 3-B-01-RZ - Request of Arthur Seymour for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services as per Metropolitan Planning Commission's Recommendation: Approve OA (Office Park). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 14-0-0-5. Commissioners Bowden, Collins, Tindell, Arms and McMillan were absent from the vote.

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4. Request of Michael T. Bailey for rezoning from A (Agricultural) to OA (Office Park) 3-C-01-RZ was before the Board of Commissioners. Property located on the southeast side of Frederick Drive,

northeast of Middlebrook Pike. Fifth Commission District. (Book 14, Pg. 286 & 187)

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

Commissioner Griess moved to approve 3-C-01-RZ - Request of Michael T. Bailey for rezoning from A (Agricultural) to OA (Office Park) as per Metropolitan Planning Commission's Recommendation: Approve OA (Office Park). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 14-0-0-5. Commissioners Bowden, Collins, Tindell, Arms and McMillan were absent from the vote.

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5. Request of Brian Bartley for rezoning from RA (Low Density Residential) and A (Agricultural) to CA (General Business) 3-D-01-RZ was before the Board of Commissioners. Property located on the east side of Conner Road, south side of Tate Trotter Road. Seventh Commission District. (Book 14, Pg. 287)

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

Mr. Arthur Seymour, Attorney, was present and spoke on the matter.

Commissioner Horner moved to approve 3-D-01-RZ - Request of Brian Bartley for rezoning from RA (Low Density Residential) and A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business).

Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 14-0-0-5. Commissioners Bowden, Collins, Tindell, Arms and McMillan were absent from the vote.

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6. Request of J. Stephen Ridenour for rezoning from OA (Office Park), RA (Low Density Residential) and A (Agricultural) to CA (General Business) 3-E-01-RZ was before the Board of Commissioners. Property located on the west side of Conner Road, east side of I-75, south and west of Tate Trotter Road. Sixth Commission District. (Book 14, Pg. 288)

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

Commissioner Horner moved to approve 3-E-01-RZ - Request of J. Stephen Ridenour for rezoning from OA (Office Park), RA (Low Density Residential) and A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 14-0-0-5. Commissioners Bowden, Collins, Tindell, Arms and McMillan were absent from the vote.

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7. Request of McMahan Construction for rezoning from RA (Low Density Residential) and F (Floodway) to PR (Planned Residential) and F (Floodway) 3-F-01-RZ was before the Board of Commissioners. Property

located on the southwest side of Ledgerwood Road, northwest of Maynardville Pike. Seventh Commission District. (Book 14, Pg. 288 & 289)

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

Commissioner Horner moved to approve 3-F-01-RZ -Request of McMahan Construction for rezoning from RA (Low Density Residential) and F (Floodway) to PR (Planned Residential) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-5.5 dwelling units per acre and F (Floodway). Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Bowden, Collins, and Tindell were absent from the vote.

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8. Request of Gary Koontz for rezoning from A (Agricultural) to RB (General Residential) 3-H-01-RZ was before the Board of Commissioners. Property located on the west side of Washington Pike, north of Babelay Road. Seventh Commission District. (Book 14, Pg. 289 & 290)

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

Ms. Gayle Weaver Farzanegan, was present and spoke on the matter.

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

Commissioner Cooper moved to approve 3-H-01-RZ - Request of Gary Koontz for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 1-7 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Bowden, Collins, and Tindell were absent from the vote.

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9. Request of Graham Development for rezoning from RB (General Residential) to CA (General Business) 3-I-01-RZ was before the Board of Commissioners. Property located on the northwest side of Callahan Drive, north of Clinton Highway. Sixth Commission District. (Book 14, Pg. 290)

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

Commissioner Cawood moved to approve 3-I-01-RZ - Request of Graham Development for rezoning from RB (General Residential) to CA (General Business). Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Bowden, Collins, and Tindell were absent from the vote.

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10. Request of West Haven Ministries for rezoning from A (Agricultural) to CB (Business and Manufacturing) 3-J-01-RZ was before

the Board of Commissioners. Property located on the south side of Everett Road, east of Watt Road, north side of I-40/75. Sixth Commission District. (Book 14, Pg. 290 & 291)

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

Commissioner Cawood moved to approve 3-J-01-RZ - Request of West Haven Ministries for rezoning from A (Agricultural) to CB (Business and Manufacturing). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Bowden, Collins, and Tindell were absent from the vote.

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11. Request of Family Planning and Protection Corporation of America, Inc. for rezoning from SC (Shopping Center) to PR (Planned Residential) 3-L-01-RZ was before the Board of Commissioners. Property located south of Asheville Highway, west of Brakebill Road. Eighth Commission District. (Book 14, Pg. 291)

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

Commissioner Mills moved to approve 3-L-01-RZ - Request of Family Planning and Protection Corporation of America, Inc. for rezoning from SC (Shopping Center) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-12 dwelling units per acre.

Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioners Collins was absent from the vote.

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12. Request of Ronald W. Todd for rezoning from A (Agricultural) to RA (Low Density Residential) 3-M-01-RZ was before the Board of Commissioners. Property located on the southwest side of Bell Campground Road, south of W. Copeland Drive. Sixth Commission District. (Book 14, Pg. 291 & 292)

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

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Stephens moved to approve 3-M-01-RZ - Request of Ronald W. Todd for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioners Collins was absent from the vote.

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13. Request of Marvin Shafter for rezoning from A (Agricultural) to PR (Planned Residential) 3-U-01-RZ was before the Board of Commissioners. Property located on the north side of Jenkins Road, west of Joe Hinton Road. Fifth Commission District. (Book 14, Pg. 292 & 293)

Mr. Norman Whitaker, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cooper asked if there was any opposition to the request.

Mr. Scott Williams, representing Mr. Marvin Shafer, was present and spoke on the matter.

Mr. Joe Schmitt, was present and spoke in opposition to the request.

Commissioner Leuthold moved to defer to the May Board of Commissioners meeting 3-U-01-RZ - Request of Marvin Shafter for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Collins was absent from the vote.

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14. Request of Richard Johnson for rezoning from OA (Office Park), RA (Low Density Residential) and A (Agricultural) to CA (General Business) and PR (Planned Residential) 3-V-01-RZ was before the Board of Commissioners. Property located on the north side of Middlebrook Pike,

west of Shallowford Road. Fifth Commission District.(Book 14, Pg. 293 & 294)

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

Commissioner Griess moved to approve 3-V-01-RZ -Request of Richard Johnson for rezoning from OA (Office Park), RA (Low Density Residential) and A (Agricultural) to CA (General Business) and PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) and PR (Planned Residential at a density of 1-4 dwellings units per acre. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Collins was absent from the vote.

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15. Request of Arthur W. Grayson for rezoning from PC (Planned Commercial) to CA (General Business) 3-W-01-RZ-CO was before the Board of Commissioners. Property located on the east side of Lovell Road, north and west side of Parkside Drive. Fifth Commission District. (Book 14, Pg. 294)

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

Commissioner Griess moved to approve 3-W-01-RZ-CO - Request of Arthur W. Grayson for rezoning from PC (Planned Commercial) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Arms

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Collins was absent from the vote.

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IN RE: REZONING APPEALS: (Book 14, Pg. 294 & 295)

Appeal by B. J. Moorman for Debra Rogers of MPC's denial of rezoning to CA (General Business) 3-O-01-RZ was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, southeast of Reagan Road. Sixth Commission District.

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

Mr. B. J. Moorman, was present and spoke on the matter.

Commissioner Mills moved to defer to the May Board of Commissioners meeting 3-O-01-RZ - Appeal by B. J. Moorman for Debra Rogers of MPC's denial of rezoning to CA (General Business). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, McMillan, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Collins was absent from the vote.

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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 ZONING ORDINANCE TO PERMIT THE STORAGE AND MAINTENANCE OF SCHOOL BUSES AND OTHER SIMILAR VEHICLES IN THE AGRICULTURAL AND OTHER ZONING DISTRICTS: SECOND READING: O-01-1-101: (SECOND READING)(Book 14, Pg. 295 & 296)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts was before the Board of Commissioners on second reading.

Mr. Wayne Kline, Attorney, representing the Knox County Bus Owners Association, was present and spoke on the matter.

Ms. Ann Milsaps, was present and spoke on the matter.

Ms. Pamela Simmons, was present and spoke on the matter.

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

Commissioner Cawood moved to approve with the following amendments which are attached on O-01-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to permit the storage and maintenance of school buses and other similar vehicles in the Agricultural and other zoning districts on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ***ADJOURNMENT: (Book 14, Pg. 296)***

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

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LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Monday, May 21, 2001 at 9:00 a.m. in the Small Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioners Jordan, Bowden, Tindell and Griess were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Stephens moved to suspend the rules to allow Delegations to be Heard to address the Commission. Commissioner Collins seconded the motion and upon roll call vote Commissioners Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Tindell and Griess were absent from the meeting. The motion carried 15-0-0-4.

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2. Commissioner Pinkston moved to allow each delegation to speak 3 minutes. Commissioner Clark seconded the motion and upon roll call vote Commissioners Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Tindell and Griess were absent from the meeting. The motion carried 15-0-0-4.

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IN RE: DELEGATIONS TO BE HEARD:

The following individuals were present and spoke concerning the Universe Knoxville, Inc. Project:

1. Mr. Tom Ingram, Knoxville Area Chamber Partnership
2. Mr. Earl Worsham, Development of Universe Knoxville
3. Mr. Derrick Miser, Merrill Lynch
4. Mr. Laurens Tullock, Cornerstone Foundation representing Harrison Price
5. Mr. Mike Dobrogosz, Tennessee Valley Authority
6. Mr. Pete Claussen, Smithsonian Institute
7. Mr. Patrick Roddy, Past Director for the Knoxville Zoo
8. Mr. Mike Carrier, KCVB

Mr. Richard Beeler, Bond Counsel for Knox County, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

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

STRUCTURE FOR THE UNIVERSE KNOXVILLE, INC. CORPORATE BOARD OF DIRECTORS - R-01-5-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, creating a structure for the Universe Knoxville, Inc. Corporate Board of Directors was before the Board of Commissioners.

Commissioner Horner moved that the following individuals be appointed to a committee to review this matter and give a report to the full commission at a later date: Mr. Patrick Roddy, Mr. Pete Claussen, Commissioner Frank Leuthold, Mr. Thomas Schumpert, and Ms. Sharon Miller. Commissioner Clark seconded the motion.

Commissioner McMillan moved as a substitute motion that a 15 member committee be appointed to review this matter which consist of the following: 1 Commissioner from each district; the Knox County Executive; and 5 members at large subject to approval of the commission. There was no second to the motion. The substitute motion failed for lack of a second.

Upon roll call vote of the original motion that the following individuals be appointed to a committee to review this matter and give a report to the full commission at a later date: Mr. Patrick Roddy, Mr. Pete Claussen, Commissioner Frank Leuthold, Mr. Thomas Schumpert, and Ms. Sharon Miller, Commissioners Collins, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioner McMillan voted no. Commissioners Jordan, Bowden, Tindell and Griess were absent from the meeting. The motion carried 14-1-0-4.

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IN RE: ***ADJOURNMENT:***

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, May 24, 2001 at 1:00 p.m. in the Small Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Collins, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Horner, McMillan, Clark and Pinkston. Commissioners Jordan, Bowden, Tindell, Moody, Schmid, Stephens, Cooper and Mills were absent from the meeting. Also present were Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, Mr. Mike Moyers, Knox County Law Director, and members of the news media.

Commissioner Leuthold, Finance Committee Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Minute Clerk to the Knox County Clerk, called the roll.

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IN RE: KNOX COUNTY BUDGET PRESENTATION FOR 2001-2002:

Knox County Budget Presentation for 2001-2002 was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Ms. Kathy Hamilton, Knox County Finance Director, were present and spoke on the matter.

No action was taken.

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IN RE: ***ADJOURNMENT:***

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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FRANK LEUTHOLD, FINANCE COMMITTEE CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 29, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Reverend Steve Evans, Trentville United Methodist Church, gave the devotional.

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IN RE: ***PLEDGE OF ALLEGIANCE TO THE FLAG:***

Ms. Kelsey Galyon and Ms. Kenzi Galyon led the Pledge of Allegiance to the Flag.

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IN RE: ***AMENDMENTS TO THE AGENDA:***

1. Commissioner Cooper amended the agenda to add the following items: Resolution R-01-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract amendment to increase contract GG-01-08743-01 with the Knox County Health Department by $3,900.00 for fiscal year 2001; Resolution R-01-5-804 - Resolution of the Commission of Knox County, Tennessee, requesting unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act; Resolution R-01-5-805 - Resolution of the Commission of Knox County, Tennessee, approving a communications easement with Knology of Knoxville, Inc. across a portion of the Cedar Bluff Middle School Property; (all to be added to the consent calendar); and Ordinance O-01-5-101 - Ordinance of the Commission of Knox County, Tennessee, establishing a fee-for-service structure for greenwaste disposal at Knox County's Solway Greenwaste Recycling Facility and the drop-off area at the Forks of the River Convenience Center. He also amended the agenda to withdraw the following item: Resolution R-01-5-205 - Resolution of the Commission of Knox County, Tennessee, approving the mediation agreement for West Valley Middle School between Public Building Authority and Barber and McMurray Inc. Architects for a credit of $107,500.00 to resolve all claims

regarding the construction of West Valley Middle School including design, construction and administration excluding any issue regarding the HVAC and adequacy of the roof drains at the west classroom wings.

2. Commissioner Cooper amended the agenda to add the following item: Resolution R-01-5-113 - Resolution of the Commission of Knox County, Tennessee, honoring Natalee Beeler for winning the title of Miss Rutherford County.

3. Commissioner Cooper amended the agenda to withdraw the following items from the consent agenda to be heard on the Regular Agenda: Resolution R-01-5-109 and Resolution R-01-5-112 and Resolution R-01-5-113.

4. Commissioner Cooper amended the agenda to withdraw the following item from the consent agenda to be heard on the Regular Agenda: Resolution R-01-5-805.

5. Commissioner Cooper amended the agenda to withdraw the following item from the consent agenda to be heard on the Regular Agenda: Resolution R-01-5-102.

6. Commissioner Cooper amended the agenda to defer the following item to the June 2001 meeting: Resolution R-01-5-106 - Resolution of the Commission of Knox County, Tennessee, honoring Bearden Middle School for winning the Science Olympiad.

7. Commissioner Cooper amended the agenda to withdraw the following item from the consent agenda to be heard on the Regular Agenda: Resolution R-01-5-203.

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IN RE: ***CONSENT ITEMS:***

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

225 Notary Public Applications received.

Commissioner Mills moved to approve all items on the consent agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ***CONSENT CALENDAR:***

IN RE: ***CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING DANNY MAYFIELD FOR HIS DEDICATED SERVICE TO THE CITIZENS OF KNOXVILLE - R-01-5-101:***

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Danny Mayfield for his dedicated service to the citizens of Knoxville was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Danny Mayfield for his dedicated service to the citizens of Knoxville. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE KNOX COUNTY COUNCIL PTA FOR BEING NAMED THE STATE'S MOST OUTSTANDING COUNTY UNIT AT THE PTA STATE CONVENTION - R-01-5-103:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Knox County Council PTA for being named the state's most outstanding county unit at the PTA state convention was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution Resolution R-01-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Council PTA for being named the state's most outstanding county unit at the PTA state convention. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DIANE JABLONSKI FOR BEING NAMED OUTSTANDING SCHOOL BOARD MEMBER - R-01-5-104:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Diane Jablonski for being named Outstanding School Board Member was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-104 - Resolution of the Commission of Knox County, Tennessee, honoring Diane Jablonski for being named Outstanding School Board Member. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DIANE DOZIER UPON FINISHING HER TWO YEAR TERM AS STATE PTA PRESIDENT - R-01-5-105:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Diane Dozier upon finishing her two year term as state PTA President was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-105 - Resolution of the Commission of Knox County, Tennessee, honoring Diane Dozier upon finishing her two year term as state PTA President. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING TINA WESSON FOR WINNING THE "SURVIVOR" COMPETITION - R-01-5-107:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Tina Wesson for winning the "Survivor" competition was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-101 - Resolution of the Commission of Knox County, Tennessee, honoring Tina Wesson for winning the "Survivor" competition. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING WIVK FOR BEING AWARDED THE COUNTRY MUSIC STATION OF THE YEAR BY THE ACADEMY OF COUNTRY MUSIC - R-01-5-108:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring WIVK for being awarded the Country Music Station of the Year by the Academy of Country Music was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-108 - Resolution of the Commission of Knox County, Tennessee, honoring WIVK for being awarded the Country Music Station of the Year by the Academy of Country Music. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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

CONTRACT WITH SOUTHERN MECHANICAL SERVICE CORPORATION FOR THE PROVISION OF MISCELLANEOUS PLUMBING SERVICES FOR KNOX COUNTY SCHOOLS - R-01-5-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Southern Mechanical Service Corporation for the provision of miscellaneous plumbing services for Knox County Schools was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Southern Mechanical Service Corporation for the provision of miscellaneous plumbing services for Knox County Schools. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH M & M HOUSE MOVERS IN THE AMOUNT OF $81,400.00 FOR MOVING SERVICES FOR TRIPLE WIDE AND OTHER UNUSUAL SIZED PORTABLE CLASSROOMS AT 5 SCHOOLS - R-01-5-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with M & M House Movers in the amount of $81,400.00 for moving services for triple wide and other unusual sized portable classrooms at 5 schools was before the Board of Commissioners.

Mr. Doug Whitted, Facilities Manager for Knox County Schools, was present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-01-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with M & M House Movers in the amount of $81,400.00 for moving services for triple wide and other unusual sized portable classrooms at 5 schools. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DEVELOPMENT OF A KNOX COUNTY STUDENT ADVISORY PROGRAM - R-01-5-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the development of a Knox County Student

Advisory Program was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-204 - Resolution of the Commission of Knox County, Tennessee, approving the development of a Knox County Student Advisory Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $17,584,298.00 FOR CONSTRUCTION AND RELATED COSTS FOR THE EAST TENNESSEE HISTORICAL CENTER RENOVATION AND ADDITION - R-01-5-206:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $17,584,298.00 for construction and related costs for the East Tennessee Historical Center renovation and addition was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-2106 - Resolution of the Commission of Knox County, Tennessee, appropriating $17,584,298.00 for construction and related costs for the East Tennessee Historical Center renovation and addition. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GRANT FOR COLLECTION AND DISPOSAL OF TRASH AND LITTER AND TO ENTER INTO ANY CONTRACTS OR AGREEMENTS IN CONNECTION WITH SUCH GRANT (STATE LITTER GRANT) - R-01-5-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the County Executive to make application for a grant for collection and disposal of trash and litter and to enter into any contracts or agreements in connection with such grant (State Litter Grant) was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-401 - Resolution of the Commission of Knox County, Tennessee, authorizing the County Executive to make application for a grant for collection and disposal of trash and litter and to enter into any contracts or agreements in connection with such grant (State Litter Grant). Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HMA CONTRACTORS, LLC AND APPROPRIATING $204,750.00 FOR CONSTRUCTION OF CARTER SCHOOL ROAD PHASE II IMPROVEMENT PROJECT - R-01-5-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with HMA Contractors, LLC and appropriating $204,750.00 for construction of Carter School Road Phase II Improvement Project was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-402 - Resolution of the Commission of Knox County, Tennessee, approving a contract with HMA Contractors, LLC and appropriating $204,750.00 for construction of Carter School Road Phase II Improvement Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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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 TRANSPORTATION FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF ASBURY ROAD AND JOHN SEVIER HIGHWAY - R-01-5-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for the installation of a traffic signal at the intersection of Asbury Road and John Sevier Highway was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for the installation of a traffic signal at the intersection of Asbury Road and John Sevier Highway. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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

CONTRACT WITH AMERICAN FORESTS AND APPROPRIATING $50,000.00 TO FUND AN URBAN FOREST RESOURCE INVENTORY R-01-5-404:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with American Forests and appropriating $50,000.00 to fund an urban forest resource inventory was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-404 - Resolution of the Commission of Knox County, Tennessee, approving a contract with American Forests and appropriating $50,000.00 to fund an urban forest resource inventory. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $2,202,000.00 AND APPROVING A CONTRACT WITH RENFRO CONSTRUCTION FOR CONSTRUCTION OF SCHAAD/CALLAHAN PHASE III ROAD IMPROVEMENT PROJECT - R-01-5-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $2,202,000.00 and approving a contract

with Renfro Construction for construction of Schaad/Callahan Phase III Road Improvement Project was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-405 - Resolution of the Commission of Knox County, Tennessee, appropriating $2,202,000.00 and approving a contract with Renfro Construction for construction of Schaad/Callahan Phase III Road Improvement Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PILOT AGREEMENT BETWEEN KNOX COUNTY AND ST. MARY'S VILLA AT RIVERVIEW II - R-01-5-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a pilot agreement between Knox County and St. Mary's Villa at Riverview II was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-501 - Resolution of the Commission of Knox County, Tennessee, approving a pilot agreement between Knox County and St. Mary's Villa at Riverview II. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,

Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AMENDMENT TO INCREASE CONTRACT GG-01-08743-01 WITH THE KNOX COUNTY HEALTH DEPARTMENT BY $3,900.00 FOR FISCAL YEAR 2001 - R-01-5-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract amendment to increase contract GG-01-08743-01 with the Knox County Health Department by $3,900.00 for fiscal year 2001 was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract amendment to increase contract GG-01-08743-01 with the Knox County Health Department by $3,900.00 for fiscal year 2001. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE

COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING A QUITCLAIM DEED AND APPROVING AN EASEMENT FOR THE TEN MILE CREEK GREENWAY TRAIL - R-01-5-701:

Consideration of a resolution of the Commission of Knox County, Tennessee, accepting a quitclaim deed and approving an easement for the Ten Mile Creek Greenway Trail was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-701 - Resolution of the Commission of Knox County, Tennessee, accepting a quitclaim deed and approving an easement for the Ten Mile Creek Greenway Trail. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING A REPORT BY THE COUNTY PARKS AND RECREATION DEPARTMENT ON POSSIBLE SHORT-TERM AND LONG-TERM USES FOR THE FARMER'S MARKET PROPERTY - R-01-5-702:

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting a report by the County Parks and Recreation

Department on possible short-term and long-term uses for the Farmer's Market property was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-702 - Resolution of the Commission of Knox County, Tennessee, requesting a report by the County Parks and Recreation Department on possible short-term and long-term uses for the Farmer's Market property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $400,000.00 FROM BOND PROCEEDS FOR COUNTYWIDE RENOVATIONS AS PER THE 2001 CAPITAL PLAN - R-01-5-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $400,000.00 from bond proceeds for countywide renovations as per the 2001 Capital Plan was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-801 - Resolution of the Commission of Knox County, Tennessee, appropriating $400,000.00 from bond proceeds for countywide renovations as per the 2001 Capital Plan. Commissioner Horner seconded the motion

and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TRANSFER OF KNOX COUNTY PROPERTY LOCATED AT THE CORNER OF CENTRAL AND UNION TO KUB - R-01-5-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a transfer of Knox County property located at the corner of Central and Union to KUB was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-803 - Resolution of the Commission of Knox County, Tennessee, approving a transfer of Knox County property located at the corner of Central and Union to KUB. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT - R-01-5-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-804 - Resolution of the Commission of Knox County, Tennessee, requesting unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR THE KNOX COUNTY CLERK'S OFFICE FOR A SUBSTATION AT THE HALLS CENTER - R-01-5-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for the Knox County Clerk's

Office for a substation at the Halls Center was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract for the Knox County Clerk's Office for a substation at the Halls Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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Consideration of acceptance of the following new public roads was before the Board of Commissioners:

A. Magic Lantern Drive at Summer Rose Subdivision, Unit 3 District 8.

B. Fragrant Cloud Lane at Summer Rose Subdivision, Unit 3, District 8.

C. Artistry Road at Summer Rose Subdivision, Unit 3, District 8.

D. Ivy Rose Drive at Summer Rose Subdivision, Unit 3, District 8.

E. Summer Rose Boulevard at Summer Rose Subdivision, Unit 3, District 8.

F. Preston Lane at Preston Place Subdivision, District 6.

G. Shady Grove Lane at Seven Springs Subdivision, Unit 6, District 3.

H. Hawk Crest Lane at Seven Springs Subdivision, Unit 6, District 3.

I. Summitridge Lane at Seven Springs Subdivision, Unit 6, District 3.

J. Magic Lantern Drive at Summer Rose Subdivision, Unit 4,

K. Tropicana Drive at Summer Rose Subdivision, Unit 4, District 8.

Commissioner Pinkston moved to approve the acceptance of the above new public roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

8. At this time, Ms. Diane Jablonski, was present to accept Resolution R-01-5-104 - Resolution of the Commission of Knox County, Tennessee, honoring Diane Jablonski for being named outstanding school board member.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Ms. Jablonski expressed her appreciation to the Commission for the resolution.

Mr. Thomas Schumpert, Knox County Executive, was present and also presented an award to Ms. Jablonski.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING CHARLES PATTY FOR HIS LONG-TIME PUBLIC SERVICE - R-01-5-102:

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Charles Patty for his long-time public service was before the Board of Commissioners.

Commissioner Moody moved to approve Resolution R-01-5-102 Resolution of the Commission of Knox County, Tennessee, memorializing Charles Patty for his long-time public service. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.
Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

Ms. Martha Smiddy, Administrative Assistant to the Knox

County Clerk, read the resolution into the record.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mrs. Loice Patty, spouse, and Mr. Eddie Patty, son, and family, were present to accept the resolution and expressed appreciation to the Commission for the resolution.

Commissioner Cooper requested a moment of silence for memory of Charles Patty.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOHN L. "PETE" STAFFORD ON HIS BEING INDUCTED INTO THE TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION'S HALL OF FAME - R-01-5-109:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring John L. "Pete" Stafford on his being inducted into the Tennessee Secondary School Athletic Association's Hall of Fame was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-109 - Resolution of the Commission of Knox County, Tennessee, honoring John L. "Pete" Stafford on his being inducted into the Tennessee Secondary School Athletic Association's Hall of Fame. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried

18-0-0-1.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Allen Jones was present and spoke on the matter.

Mr. Stafford and family members were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING ERIC REAGAN - R-01-5-112:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Eric Reagan was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-01-5-112 - Resolution of the Commission of Knox County, Tennessee, honoring Eric Reagan. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner

Arms was absent from the meeting. The motion carried 18-0-0-1.

Mr. Eric Reagan was present to accept the resolution and expressed appreciation to the Commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING NATALEE BEELER FOR WINNING THE TITLE OF MISS RUTHERFORD COUNTY - R-01-5-113:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Natalee Beeler for winning the title of Miss Rutherford County was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-5-113 - Resolution of the Commission of Knox County, Tennessee, honoring Natalee Beeler for winning the title of Miss Rutherford County. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Ms. Natalee Beeler was present to accept the resolution and expressed appreciation to the commission for the resolution.

Mr. Lee Beeler, father, and Ms. Edna Melton, grandmother, were also present.

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IN RE: ***DELEGATIONS TO BE HEARD:***

1. Mr. Jim Vulna, Executive Director for the Knoxville Zoo, was present and spoke concerning funding for the Knoxville Zoo.

Mr. Tim Adams, Director of Education at the Knoxville Zoo and parrot "Enstein" were present and spoke concerning the Knoxville Zoo.

There was also a presentation given by the Knoxville Zoo in which various animals were displayed.

2. Mr. Alonzo Montgomery, concerned citizen, was present and spoke concerning the Knox County Tax Rate, Justice Center, and the Universe Knoxville Project.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

3. Mr. Mark Jones, Knox County Health Department, was present and spoke concerning the Mosquito Control Program.

4. Mr. Jim McAfee, concerned citizen, was present and spoke concerning the Concord Marina.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

5. Mr. Benny Slagle, concerned citizen, was present and spoke

concerning the Farmer's Market.

6. Ms. Elma Simpson, concerned citizen, was present and spoke concerning the Farmer's Market.

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

7. Ms. Susan Campbell, concerned citizen, was present and spoke concerning the Farmer's Market.

8. Mr. Bob Wolfenbarger, concerned citizen, was present and spoke concerning the Farmer's Market.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Horner moved to approve the minutes of the previous meeting. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF BARRY K. DAVIS TO THE HISTORICAL ZONING COMMISSION - R-01-5-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of Barry K. Davis to the Historical Zoning Commission was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-01-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the appointment of Barry K. Davis to the Historical Zoning Commission. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF MEMBERS TO THE BOARD OF DIRECTORS OF THE UNIVERSE KNOXVILLE PROJECT - R-01-5-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of members to the Board of Directors of the Universe Knoxville Project was before the Board of

Commissioners.

Commissioner Leuthold moved to withdraw this item from the agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: DRIVES AND ROADS:

Consideration of closure of surplus property adjoining Simmons Road was before the Board of Commissioners. Property borders Simmons Road and I-40/75. Furrow Family Partnership, property owner.

Commissioner McMillan moved to approve the closure of surplus property adjoining Simmons Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1. Property borders Simmons Road and I-40/75. Furrow Family Partnership, property owner.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE

COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION FOR AN ADDITION/RENOVATION AT HALLS ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED $442,257.00 FOR SITE PREPARATION AND SITE CONTINGENCY, REPLACEMENT OF A SOCCER FIELD, INSTALLATION OF ASPHALT BINDER FOR ACCESS, EGRESS AND PARKING - R-01-5-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an appropriation for an addition/renovation at Halls Elementary School in an amount not to exceed $442,257.00 for site preparation and site contingency, replacement of a soccer field, installation of asphalt binder for access, egress and parking was before the Board of Commissioners.

Mr. Doug Whitted, Facilities Manager for Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-01-5-203 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation for an addition/renovation at Halls Elementary School in an amount not to exceed $442,257.00 for site preparation and site contingency, replacement of a soccer field, installation of asphalt binder for access, egress and parking with the following amendment: add the following language to the caption and at the end of the first paragraph on Page 2: “relocation of portable classrooms.” Commissioner Horner

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CHILD AND FAMILY SERVICES OF TENNESSEE AND APPROPRIATION OF $945,000.00 FOR PURCHASE OF PROPERTY LOCATED AT 1028 OLD CEDAR BLUFF ROAD - R-01-5-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Child and Family Services of Tennessee and appropriation of $945,000.00 for purchase of property located at 1028 Old Cedar Bluff Road was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Dan Tiller, Chief Development Officer for KCDC, were present and spoke on the matter.

Commissioner Mills moved to approve Resolution R-01-5-802 Resolution of the Commission of Knox County, Tennessee, approving a contract with Child and Family Services of Tennessee and appropriation of

$945,000.00 for purchase of property located at 1028 Old Cedar Bluff Road. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COMMUNICATIONS EASEMENT WITH KNOLOGY OF KNOXVILLE, INC. ACROSS A PORTION OF THE CEDAR BLUFF MIDDLE SCHOOL PROPERTY - R-01-5-805:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Communications Easement with Knology of Knoxville, Inc. across a portion of the Cedar Bluff Middle School property was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-01-5-805 - Resolution of the Commission of Knox County, Tennessee, approving a Communications Easement with Knology of Knoxville, Inc. across a portion of the Cedar Bluff Middle School property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The

motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING A STRUCTURE FOR THE UNIVERSE KNOXVILLE, INC. CORPORATE BOARD OF DIRECTORS - R-01-5-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, creating a structure for the Universe Knoxville, Inc. Corporate Board of Directors was before the Board of the Commissioners.

Commissioner Cooper withdrew this item from the agenda.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A FEE-FOR-SERVICE STRUCTURE FOR GREENWASTE DISPOSAL AT KNOX COUNTY'S SOLWAY GREENWASTE RECYCLING FACILITY AND THE DROP-OFF AREA AT THE FORKS OF THE RIVER CONVENIENCE CENTER - O-01-5-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, establishing a fee-for-service structure for greenwaste disposal at Knox County's Solway Greenwaste Recycling Facility and the drop-off area at the Forks of the River Convenience Center was before the Board of Commissioners on first reading.

Commissioner Leuthold moved to approve Ordinance O-01-5-101 - Ordinance of the Commission of Knox County, Tennessee, establishing a fee-for-service structure for greenwaste disposal at Knox County's Solway Greenwaste Recycling Facility and the drop-off area at the Forks of the River Convenience Center on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried

18-0-0-1.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCE O-90-9-113, AS AMENDED BY ORDINANCES O-91-4-102, O-92-2-102, O-92-5-104 AND O-93-3-103 INCREASING THE SEALED BID LIMIT REQUIREMENT FROM $5,000.00 TO $10,000.00 - O-01-4-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Ordinance O-90-9-113, as amended by Ordinances O-91-4-102, O-92-2-102, O-92-5-104 and O-93-3-103 increasing the sealed bid limit requirement from $5,000.00 to $10,000.00

was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve Ordinance O-01-4-101 - Ordinance of the Commission of Knox County, Tennessee, amending Ordinance O-90-9-113, as amended by Ordinances O-91-4-102, O-92-2-102, O-92-5-104 and O-93-3-103 increasing the sealed bid limit requirement from $5,000.00 to $10,000.00 on second reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ORDINANCES O-90-9-113, O-92-10-116 BY MODIFICATION OF POLICY AND PROCEDURE FOR DISPOSITION OF REAL PROPERTY - O-01-4-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Ordinances O-90-9-113, O-92-10-116 by modification of policy and procedure for disposition of real property was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve to approve Ordinance O-01-4-102 - Ordinance of the Commission of Knox County, Tennessee, amending Ordinances O-90-9-113, O-92-10-116 by modification

of policy and procedure for disposition of real property on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ROLL CALL - (6:30 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Medley arrived later in the meeting. Commissioner Arms was absent from the meeting.

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At this time, Commissioner Cooper stepped down from the Chair and Commissioner Tindell, Vice-Chairman, presided.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Roy Anderson for change of unnamed joint permanent easement to Calvary Way was before the Board of Commissioners. Street located between Tazewell Pike and dead-end. Eighth Commission District.

Commissioner Mills moved to approve zoning request

4-A-01-SNC - Request of Roy Anderson for change of unnamed joint permanent easement to Calvary Way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Arms was absent from the meeting. The motion carried 17-0-0-2. Street located between Tazewell Pike and dead-end. Eighth Commission District.

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2. Consideration of the request of Knox County Department of Engineering and Public Works for street name change from Callahan Drive to Old Callahan Drive was before the Board of Commissioners. Street located between Pleasant Ridge Road and Campbell Lane (1500 Callahan Drive). Sixth Commission District.

Commissioner Stephens moved to approve zoning request 4-D-01-SNC - Request of Knox County Department of Engineering and Public Works for street name change from Callahan Drive to Old Callahan Drive. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Arms was absent from the meeting. The motion carried 17-0-0-2. Street located between Pleasant Ridge Road and Campbell Lane (1500 Callahan Drive). Sixth Commission District.

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3. Consideration of the request of Knox County Department of Engineering and Public Works for street name change from Schaad Road to Callahan Drive was before the Board of Commissioners. Street located between Clinton Highway and Campbell Lane (1500 Callahan Drive). Sixth Commission District.

Commissioner Cawood moved to approve zoning request 4-E-01-SNC - Request of Knox County Department of Engineering and Public Works for street name change from Schaad Road to Callahan Drive. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. Commissioner Arms was absent from the meeting. The motion carried 17-0-0-2. Street located between Clinton Highway and Campbell Lane (1500 Callahan Drive). Sixth Commission District.

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4. Consideration of the request of Larry D. McAbee for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Chapman Highway, north side of Hendron Chapel Road. Ninth Commission District.

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

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Pinkston moved to deny the request of Larry D. McAbee for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Clark seconded the motion and upon roll call vote Commissioners Bowden, Moody, Medley, Guthe, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Tindell, Schmid and Griess voted no. Commissioner Jordan abstained from voting. Commissioner Arms was absent from the meeting. The motion carried 13-4-1-1. Property located on the south side of Chapman Highway, north side of Hendron Chapel Road. Ninth Commission District.

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IN RE: ***AMENDMENTS TO THE AGENDA - (CONTINUED):***

9. Without objection, Commissioner Tindell amended the agenda to defer the following item to the June 2001 meeting: Request of John P. Newton, Jr. for rezoning from A Agricultural and F Floodway Zones to OB Office, Medical and Related Services and F Floodway Zones. Property located on the west side of Ebenezer Road, south of Kingston Pike. Fifth Commission District.

Mr. Dan McGehee, Attorney, was present and spoke on the matter.

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10. Without objection, Commissioner Tindell amended the

agenda to defer the following item to the June 2001 meeting: Appeal by Gordon Wallis of MPC's denial of rezoning to OB Office, Medical and Related Services Zone. Property located on the west side of Fox Road, south of Donovan Lane. Fifth Commission District.

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11. Without objection, Commissioner Tindell amended the agenda to refer the following item to MPC: Appeal by James R. Crossland of MPC's denial of rezoning to OA Office Park Zone. Property located on the northwest side of South Northshore Drive, northeast side of Wallace Road. Fourth Commission District.

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IN RE: ***ZONING REQUESTS - (CONTINUED):***

5. Consideration of the request of Marvin Shafer for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Jenkins Road, west of Joe Hinton Road. Fifth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott Williams, Developer, was present and spoke on behalf of the request.

Mr. Dan Thomas, concerned citizen, was present and spoke in opposition to the request.

Commissioner Griess moved to approve zoning request

3-U-01-RZ - Request of Marvin Shafer for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Leuthold voted no. Commissioner Arms was absent from the meeting. The motion carried 17-1-0-1. Property located on the north side of Jenkins Road, west of Joe Hinton Road. Fifth Commission District.

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6. Consideration of the request of William Schubert for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Tazewell Pike, north of Clapps Chapel Road. Eighth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner McMillan moved to approve zoning request 3-X-01-RZ - Request of William Schubert for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 0.5 dwelling units per acre as per MPC's recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried

18-0-0-1. Property located on the north side of Tazewell Pike, north of Clapps Chapel Road. Eighth Commission District.

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7. Consideration of the request of Mark Cawood for rezoning from RA Low Density Residential Zone to I Industrial Zone was before the Board of Commissioners. Property located on the east side of Byington Beaver Ridge Road, north of Byington Solway Road. Sixth Commission District.

Commissioner Stephens moved to approve zoning request 4-B-01-RZ - request of Mark Cawood for rezoning from RA Low Density Residential Zone to I Industrial Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Cawood recused himself from the vote. Commissioner Arms was absent from the meeting. The motion carried 17-0-1-1. Property located on the east side of Byington Beaver Ridge Road, north of Byington Solway Road. Sixth Commission District.

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At this time, Commissioner Tindell stepped down from the Chair and Commissioner Cooper, Chairman, presided.

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8. Consideration of the request of E. Doyle Johnson for rezoning from A Agricultural Zone to RA Low Density Residential Zone

was before the Board of Commissioners. Property located on the east side of McCloud Road, south of Blairwood Drive. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 4-G-01-RZ - Request of E. Doyle Johnson for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Medley were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 16-0-0-3. Property located on the east side of McCloud Road, south of Blairwood Drive. Seventh Commission District.

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9. Consideration of the request of Luttrell Development LLC for rezoning from A Agricultural Zone and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Brickyard Road, northeast side of Norfolk Southern Railroad ROW, north of West Emory Road. Sixth Commission District.

Commissioner Stephens moved to approve zoning request 4-H-01-RZ - Request of Luttrell Development LLC for rezoning from A Agricultural Zone and RA Low Density Residential Zone to PR Planned

Residential Zone at a density of 1 - 5 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-0-0-4. Property located on the west side of Brickyard Road, northeast side of Norfolk Southern Railroad ROW, north of West Emory Road. Sixth Commission District.

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10. Consideration of the request of Ken Bowman for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Middlebrook Pike, southeast side of Bob Kirby Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 4-L-01-RZ - Request of Ken Bowman for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was

absent from the meeting. The motion carried 15-0-0-4. Property located on the southwest side of Middlebrook Pike, southeast side of Bob Kirby Road. Sixth Commission District.

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11. Consideration of the request of Southland Group for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Ball Road, southwest of Johnson Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 4-T-01-RZ - Request of Southland Group for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-0-0-4. Property located on the south side of Ball Road, southwest of Johnson Road. Sixth Commission District.

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12. Consideration of the request of Dennis Kelly for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before

the Board of Commissioners. Property located on southeast side of Hill Road, northeast of Cabbage Lane. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 4-U-01-RZ - Request of Dennis Kelly for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-0-0-4. Property located on southeast side of Hill Road, northeast of Cabbage Lane. Seventh Commission District.

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13. Consideration of the request of E. Doyle Johnson for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Harrell Lane, east of McCloud Road. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 4-CC-01-RZ - Request of E. Doyle Johnson for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 5

dwelling units per acre as per MPC's recommendation. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-0-0-4. Property located on the north side of Harrell Lane, east of McCloud Road. Seventh Commission District.

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14. Consideration of the request of E. Doyle Johnson for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Henegar Road, southeast of Tazewell Pike. Eighth Commission District.

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

Commissioner McMillan moved to approve zoning request 4-DD-01-RZ - Request of E. Doyle Johnson for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 3.3 dwelling units per acre as MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-0-

0-4. Property located on the north side of Henegar Road, southeast of Tazewell Pike. Eighth Commission District.

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15. Consideration of the request of Ralph W. Matlock Construction Company for rezoning from A Agricultural and TO Technology Overlay Zone to RA Low Density Residential and TO Technology Overlay Zone was before the Board of Commissioners. Property located at the south side of George Light Road, west of North Pellissippi Parkway. Sixth Commission District.

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

Commissioner Stephens moved to approve zoning request 4-EE-01-RZ - Request of Ralph W. Matlock Construction Company for rezoning from A Agricultural and TO Technology Overlay Zone to RA Low Density Residential and TO Technology Overlay Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-0-0-4. Property located at the south side of George Light Road, west of North Pellissippi Parkway. Sixth Commission District.

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16. Consideration of the request of Fred M. Leonard and William S. Burleson for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Choto Road, south of South Northshore Drive. Fifth Commission District.

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

Commissioner Horner moved to approve zoning request 4-GG-01-RZ - Request of Fred M. Leonard and William S. Burleson for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 3 dwelling units per acre as per MPC's recommendation. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Medley and Griess were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-0-0-4. Property located on the southwest side of Choto Road, south of South Northshore Drive. Fifth Commission District.

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IN RE: ***REZONING APPEALS:***

1. Consideration of the appeal by Sonya Overholt of MPC's denial of one lot variance request was before the Board of Commissioners. Property located on the east side of Whirlwind Way, south of Mascot Road.

Eighth Commission District.

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

Commissioner Mills moved to approve rezoning appeal 4-V4-01 - Appeal by Sonya Overholt of MPC's denial of one lot variance request. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Medley were absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 16-0-0-3. Property located on the east side of Whirlwind Way, south of Mascot Road. Eighth Commission District.

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2. Consideration of the appeal by B.J. Moorman for Debra Rogers of MPC's denial of rezoning to OA Office Park Zone was before the Board of Commissioners. Applicant's original request was for CA General Business Zone. Property located on the south side of Hardin Valley Road, southeast of Reagan Road. Sixth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. B.J. Moorman, appellant, and Ms. Debra Rogers, applicant, were present and spoke on behalf of the appeal.

Mr. Don Caldwell, area resident, was present and spoke in opposition to the request.

Commissioner Horner moved to approve rezoning appeal 3-O-01-RZ - Appeal by B.J. Moorman for Debra Rogers of MPC's denial of rezoning to OA Office Park Zone. Applicant's original request was for CA General Business Zone. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Collins, Moody, Schmid, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Leuthold voted no. Commissioner Medley was absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-2-0-2. Property located on the south side of Hardin Valley Road, southeast of Reagan Road. Sixth Commission District.

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IN RE: ***ROLL CALL BY DISTRICTS:***

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ***ADJOURNMENT:***

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

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KNOX COUNTY BOARD OF COMMISSIONERS

LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 25, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. John Owings, Knox County Deputy Law Director, Mr. Wendell Hall, Knox County Deputy Law Director, Ms. Kathy Hamilton, Director, Knox County Finance and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:(Book 15, Pg. 5)

Ms. Martha Smiddy, Administrative Assistant, to Knox County Clerk, Mike Padgett, called the roll.

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IN RE: DEVOTIONAL: (Book 15, Pg. 5)

Reverend Bill Kilday, Senior Pastor, Concord United Methodist Church gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 15, Pg. 5)

Commissioner Mike McMillan led the Pledge of Allegiance to the Flag.

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IN RE: ***AMENDMENTS TO THE AGENDA: (Book 15, Pg. 6, 7 & 8)***

Without objection, Commissioner Cooper amended the agenda as follows:

1. Commissioner Mills moved to defer to the July Board of Commissioners Meeting 6-C-01-UR - Request of General Shale Products Corporation for Plan of Operations/Use on Review. Commissioner McMillan seconded the motion and upon voice vote the motion carried 19-0-0-0.

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2. Add to consent agenda R-01-6-206 - Resolution of the Commission of Knox County, Tennessee approving the assignment of Public Building Authority School construction contracts to the Knox County School Board and/or Knox County.

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3. Pull off consent agenda and add to regular agenda R-01-6-104 - Resolution of the Commission of Knox County, Tennessee honoring South-Doyle Middle School student James Logan Johnson for winning the Knoxville Barristers Law Day Essay Contest.

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4. Add R-01-6-112 - Resolution of the Commission of Knox County, Tennessee honoring Knoxville Convention and Visitors Bureau Sales Manager Gene Baker upon her retirement.

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5. Add R-01-6-113 - Resolution of the Commission of Knox County, Tennessee approving the reappointment of Rocky D. Goode and Pat Beasley to the Knox County Personnel Board.

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6. Pull off consent calendar and add to regular agenda R-01-6-109 - Resolution of the Commission of Knox County, Tennessee memorializing Knox County Health Department Officer Gary Priest.

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Pull off consent calendar and add to regular agenda R-01-6-107 - Resolution of the Commission of Knox County, Tennessee honoring Bearden Middle School for winning the Science Olympiad.

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7. Pull off consent calendar and add to regular agenda R-01-6-112 - Resolution of the Commission of Knox County, Tennessee honoring Knoxville Convention and Visitors Bureau Sales Manager Gene Baker upon her retirement.

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8. Defer to the July Board of Commissioners meeting R-01-6-901 - Resolution of the Commission of Knox County, Tennessee approving the recommendations of the Public Building Authority regarding Knox County's funding of construction projects.

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9. Pull off consent calendar and add to regular agenda R-01-6-105 - Resolution of the Commission of Knox County, Tennessee honoring Sue Walker, Director of James White Fort.

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10. Add R-01-6-905 - Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules to enable District one and District two to have representation on the Cable TV Committee.

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11. Add R-01-6-906 - Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules to change the meeting time of the Knox County Commission back to 9:00 a.m., with Zonings beginning at 2:00 p.m.

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12. Add R-01-6-907 - Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules to place Delegations to be Heard at the end of the Commission Agenda.

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13. Add R-01-6-908 - Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules regarding Honorary Resolutions.

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14. Withdraw from the agenda R-01-6-404 - Resolution of the Commission of Knox County, Tennessee approving plans for the Halls Convenience Center.

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IN RE: ***CONSENT ITEMS: (Book 15, Pg. 8)***

Tax Refunds:

No tax refunds reported.

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IN RE: ***NOTARY PUBLIC APPLICATIONS: (Book 15, Pg. 8 & 9)***

149 Notary Public Applications received.

Commissioner Horner moved to approve the consent items. Commissioner Griess seconded the motion and upon roll call vote Commissioners

Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE CHRISTIAN ACADEMY OF KNOXVILLE TENNIS TEAM FOR WINNING THE STATE CHAMPIONSHIP: R-01-6-101: (Book 15, Pg. 9)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Christian Academy of Knoxville Tennis Team for winning the State Championship was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Christian Academy of Knoxville Tennis Team for winning the State Championship. Commissioner Horner seconded the motion and upon roll call vote Commissioners

Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE BEARDEN HIGH SCHOOL TENNIS TEAM FOR WINNING THE STATE CHAMPIONSHIP: R-01-6-102: (Book 15, Pg. 9 & 10)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Bearden High School Tennis Team for winning the State Championship was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Bearden High School Tennis Team for winning the State Championship. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE BEARDEN HIGH SCHOOL SOCCER TEAM FOR WINNING THE STATE CHAMPIONSHIP: R-01-6-103: (Book 15, Pg. 10)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Bearden High School Soccer Team for winning the State Championship was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Bearden High School Soccer Team for winning the State Championship. Commissioner

Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SIX (6) GRADUATING

SENIORS FOR TWELVE (12) YEARS OF PERFECT SCHOOL ATTENDANCE: R-01-6-106: (Book 15, Pg. 10 & 11)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring six (6) graduating seniors for twelve (12) years of perfect school attendance was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring six (6) graduating seniors for twelve (12) years of perfect school attendance. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING MARY CATHERINE WILLARD AS TENNESSEE SOCIAL WORKER OF THE YEAR: R-01-6-108: (Book 15, Pg. 11 & 12)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mary Catherine Willard as Tennessee Social Worker of the Year was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-108 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mary Catherine Willard as Tennessee Social Worker of the Year. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH ODOM CONSTRUCTION SYSTEMS, INC. AND PAINTING ENTERPRISES, INC. FOR THE PROVISION OF MISCELLANEOUS PAINTING SERVICES: R-01-6-201: (Book 15, Pg.12)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Odom Construction Systems, Inc. and Painting Enterprises, Inc. for the provision of miscellaneous painting services was before the Board of Commissioners.

Mr. Doug Whitted, Knox County Schools, was present and spoke on the matter.

Commissioner Griess moved to approve R-01-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Odom Construction Systems, Inc. and Painting Enterprises, Inc. for the provision of miscellaneous painting services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH INTER TECHNOLOGIES CORPORATION FOR VIDEOCONFERENCING

EQUIPMENT AND TO OBTAIN E-RATE DISCOUNTS IN THE AMOUNT OF $934,500.00: R-01-6-202: (Book 15, Pg. 12 & 13)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Inter Technologies Corporation for videoconferencing equipment and to obtain E-Rate discounts in the amount of $934,500.00 was before the Board of Commissioners meeting.

Commissioner Griess moved to approve R-01-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Inter Technologies Corporation for videoconferencing equipment and to obtain E-Rate discounts in the amount of $934,500.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR SITE BASED MANAGEMENT SERVICES WITH HELEN ROSS MCNABB CENTER, INC.: R-01-6-203: (Book 15, Pg. 13 & 14)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for site based management services with Helen Ross McNabb Center, Inc. was before the Board of Commissioners.

Commissioners Griess moved to approve R-01-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for site based management services with Helen Ross McNabb Center, Inc. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $162,000.00 FOR THE ARCHITECTURAL, TESTING AND LEGAL SERVICES FOR THE NEW FOUNTAIN CITY BRANCH LIBRARY: R-01-6-205: (Book 15, Pg. 14)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $162,000.00 for the architectural, testing and legal services for the new Fountain City Branch Library was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $162,000.00 for the architectural, testing and legal services for the new Fountain City Branch Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ASSIGNMENT OF PUBLIC BUILDING AUTHORITY SCHOOL CONSTRUCTION CONTRACTS TO THE KNOX COUNTY SCHOOL BOARD AND/OR KNOX COUNTY: R-01-6-206: (Book 15, Pg. 14 & 15)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the assignment of Public Building Authority School construction contracts to the Knox County School Board and/or Knox County

was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the assignment of Public Building Authority School construction contracts to the Knox County School Board and/or Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $1,073,000.00 FOR THE CONSTRUCTION AND RELATED COST FOR THE RENOVATION AND REPAIR OF THE KNOX COUNTY JAIL: R-01-6-301: (Book 15, Pg. 15 & 16)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,073,000.00 for the construction and related cost for the renovation and repair of the Knox County Jail was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,073,000.00 for the construction and related cost for the renovation and repair of the Knox County Jail. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL BY FLYNT ENGINEERING TO PREPARE PLANS FOR REPAIR OR REPLACEMENT OF 5 BRIDGES FOR A SUM OF $53,000.00: R-01-6-401: (Book 15, Pg. 16)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal by Flynt Engineering to prepare plans for repair or replacement of 5 bridges for a sum of $53,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal by Flynt Engineering to prepare plans for repair or replacement of 5 bridges for a sum of $53,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $58,500.00 AND APPROVING A CONTRACT WITH FLYNT ENGINEERING FOR FIELD SURVEYS TO DETAIL PREVIOUSLY IDENTIFIED FEMA A-ZONE FLOOD AREAS: R-01-6-402: (Book 15, Pg. 16 & 17)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $58,500.00 and approving a contract with Flynt Engineering for field surveys to detail previously identified FEMA A-zone flood areas was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $58,500.00 and approving a contract with Flynt Engineering for field surveys to detail previously identified FEMA A-zone flood areas. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $21,705.00 AND APPROVING A CONTRACT WITH GRESHAM, SMITH AND PARTNERS FOR A DRAINAGE STUDY TO FIND A SOLUTION TO CHRONIC DRAINAGE PROBLEM AT DURWOOD DRIVE AND DAVID LANE:

R-01-6-403: (Book 15, Pg. 17 & 18)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $21,705.00 and approving a contract with Gresham, Smith and Partners for a drainage study to find a solution to chronic drainage problem at Durwood Drive and David Lane was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $21,705.00 and approving a contract with Gresham, Smith and Partners for a drainage study to find a solution to chronic drainage problem at Durwood Drive and David Lane. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DIRECT SERVICES CONTRACT WITH CHEROKEE HEALTH SYSTEMS FOR FISCAL YEAR 2002: R-01-6-601: (Book 15, Pg. 18)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a direct services contract with Cherokee Health Systems for fiscal year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a direct services contract with Cherokee Health Systems for fiscal year 2002. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND THE KNOX COUNTY SCHOOL SYSTEM FOR THE IN SCHOOL HEALTH PROGRAM FOR FISCAL YEAR 2002: R-01-6-602: (Book 15, Pg. 18 & 19)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Health Department and the Knox County School System for the In School Health Program for fiscal year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Health Department and the Knox County School System for the In School Health Program for fiscal year 2002. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH HELEN ROSS MCNABB CENTER FOR THE DETOXIFICATION PROGRAM FOR FISCAL YEAR 2002: R-01-6-603: (Book 15, Pg. 19)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center for the Detoxification Program for fiscal year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center for the Detoxification Program for fiscal year 2002. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MULTI-SERVICE

HEALTH CONTRACT WITH THE STATE OF TENNESSEE: R-01-6-604: (Book 15, Pg. 20)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a multi-service health contract with the State of Tennessee was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a multi-service health contract with the State of Tennessee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LICENSE AGREEMENT WITH THE STATE OF TENNESSEE FOR CONSTRUCTION OF THE POWELL GREENWAY ON STATE RIGHT-OF-WAY: R-01-6-701: (Book 15, Pg. 20 & 21)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a license agreement with the State of Tennessee for construction of the Powell Greenway on state right-of-way was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a license agreement with the State of Tennessee for construction of the Powell Greenway on state right-of-way. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS: (Book 15, Pg. 21)

Consideration of Acceptance of new public roads was before the Board of Commissioners.

A. Orchard Creek Lane at Orchard Creek Subdivision. (District 7)

B. Twin Brooks Boulevard at Twin Brooks Subdivision. (District 7)

C. Shimmering Brooks Lane at Twin Brooks Subdivision. (District 7)

D. Rambling Brooks Lane at Twin Brooks Subdivision. (District 7)

E. Rising Brooks Lane at Twin Brooks Subdivision. (District 7)

Commissioner Griess moved to approve Consideration of Acceptance of new public roads:

A. Orchard Creek Lane at Orchard Creek Subdivision. (District 7)

B. Twin Brooks Boulevard at Twin Brooks Subdivision. (District 7)

C. Shimmering Brooks Lane at Twin Brooks Subdivision. (District 7)

D. Rambling Brooks Lane at Twin Brooks Subdivision. (District 7)

E. Rising Brooks Lane at Twin Brooks Subdivision. (District 7)

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowed, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Pg. 22)

Without objection, Commissioner Cooper heard R-01-6-105 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SUE WALKER, DIRECTOR OF JAMES WHITE FORT: R-01-6-105: (Book 15, Pg. 22)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sue Walker, Director of James White Fort was before the Board of Commissioners.

Ms. Kendra Walker, was present and spoke on the matter.

Commissioners Cawood and Stephens moved to approve R-01-6-105 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sue Walker, Director of James White Fort. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SOUTH-DOYLE MIDDLE SCHOOL STUDENT JAMES LOGAN JOHNSON FOR WINNING THE KNOXVILLE BARRISTERS LAW DAY ESSAY CONTEST: R-01-6-104: (Book 15, Pg. 22 & 23)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring South-Doyle Middle School student James Logan Johnson for

winning the Knoxville Barristers Law Day Essay Contest was before the Board of Commissioners.

Mr. James Logan Johnson, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-01-6-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring South-Doyle Middle School student James Logan Johnson for winning the Knoxville Barristers Law Day Essay Contest. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD: (Book 15, Pg. 23)

A. Lee Hatcher

No one was present to speak.

B. Jim Golden

No one was present to speak.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Book 15, Pg. 23 & 24)

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Medley moved to approve the minutes of the previous meeting. Commissioner Leuthold seconded the motion and upon roll call vote

Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING THREE MEMBERS TO THE LIBRARY BOARD OF TRUSTEES: R-01-6-110: (Book 15, Pg. 24)

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing three members to the Library Board of Trustees was before the Board of Commissioners.

Commissioner Cawood moved to approve R-01-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing three members to the Library Board of Trustees with the following names: Charles Burchett, William Tallent and H. C. Sumter. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT OF KEITH POPE AND PAMELA NADOLSKY AS KNOX COUNTY JUDICIAL COMMISSIONERS: R-01-6-111: (Book 15, Pg. 24 & 25)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Keith Pope and Pamela Nadolsky as Knox County Judicial Commissioners was before the Board of Commissioners.

Commissioner Cawood moved to approve R-01-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Keith Pope and Pamela Nadolsky as Knox County Judicial Commissioners. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT OF ROCKY D. GOODE AND PAT BEASLEY TO THE KNOX COUNTY PERSONNEL BOARD: R-01-6-113: (Book 15, Pg. 25)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Rocky D. Goode and Pat Beasley to the Knox County Personnel Board was before the Board of Commissioners.

Commissioner Horner moved to approve R-01-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Rocky D. Goode and Pat Beasley to the Knox County Personnel Board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

CONSIDERATION OF CLOSURE OF A PORTION OF CORRIDOR PARK BOULEVARD. PROPERTY LOCATED OFF OF DUTCHTOWN ROAD. PROPERTY OWNER: CHARLIE HAYES.

FIRST READING: (Book 15, Pg. 26)

Consideration of Closure of a portion of Corridor Park Boulevard was before the Board of Commissioners on first reading. Property located off of Dutchtown Road. Property owner: Charlie Hayes.

Commissioner McMillan moved to approve Consideration of Closure of a portion of Corridor Park Boulevard. Property located off of Dutchtown Road. Property owner: Charlie Hayes on first reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING BEARDEN MIDDLE SCHOOL FOR WINNING THE SCIENCE OLYMPIAD: R-01-6-107: (Book 15, Pg. 26 & 27)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bearden Middle School for winning the Science Olympiad was before the Board of Commissioners.

Ms. Brenda Miller, Coach, Bearden Middle School, was present and spoke on the matter.

Coach Stephanie Gouge, Bearden Middle School, was present and spoke on the matter.

Commissioners Medley and Moody moved to approve R-01-6-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bearden Middle School for winning the Science Olympiad. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING KNOX COUNTY HEALTH DEPARTMENT OFFICER GARY PRIEST: R-01-6-109: (Book 15, Pg. 27)

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Knox County Health Department Officer Gary Priest was before the Board of Commissioners.

Mr. Mark Jones, Knox County Health Department, was present and spoke on the matter.

Commissioner Cawood moved to approve R-01-6-109 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Knox County Health Department Officer Gary Priest. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOXVILLE

CONVENTION AND VISITORS BUREAU SALES MANAGER GENE BAKER UPON HER RETIREMENT: R-01-6-112: (Book 15, Pg. 28)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knoxville Convention and Visitors Bureau Sales Manager Gene Baker upon her retirement was before the Board of Commissioners.

Ms. Gene Baker, was present and spoke on the matter.

Mr. Mike Carrier, was present and spoke on the matter.

Commissioner Cawood moved to approve R-01-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knoxville Convention and Visitors Bureau Sales Manager Gene Baker upon her retirement. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RELATIVE TO COSTS FOR THE RE-ROOFING OF AUSTIN-EAST HIGH SCHOOL: R-01-6-204: (Book 15, Pg. 28 & 29)

Consideration of a Resolution of the Commission of Knox County, Tennessee relative to costs for the re-roofing of Austin-East High School was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Doug Whitted, Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee relative to costs for the re-roofing of Austin-East High School. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A STRUCTURE FOR THE UNIVERSE KNOXVILLE, INC. CORPORATE BOARD OF DIRECTORS: R-01-6-902: (Book 15, Pg. 29)

Consideration of a Resolution of the Commission of Knox County, Tennessee creating a structure for the Universe Knoxville, Inc. Corporate Board of Directors was before the Board of Commissioners.

Commissioner Moody moved to suspend the rules and a substitute resolution be drawn up and defer until after the reports come back. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CALLING FOR A REFERENDUM ON THE UNIVERSE KNOXVILLE PROJECT: R-01-6-903: (Book 15, Pg. 30)

Consideration of a Resolution of the Commission of Knox County, Tennessee calling for a referendum on the Universe Knoxville Project was before the Board of Commissioners.

Commissioner Moody moved to suspend the rules and a substitute resolution be drawn up and defer until after the reports come back. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Pg. 30)

Without objection, Commissioner Cooper added substitute Resolution R-01-6-909 to the agenda.

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IN RE: SUBSTITUTE RESOLUTION R-01-6-909 IN PLACE OF R-01-6-902: (Book 15, Pg. 30)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PERTAINING TO KNOXVILLE AREA CHAMBER PARTNERSHIP STUDY OF UNIVERSE KNOXVILLE PROJECT: R-01-6-909: (Book 15, Pg. 30 & 31)

Consideration of a Resolution of the Commission of Knox County, Tennessee pertaining to Knoxville Area Chamber Partnership Study of Universe Knoxville Project was before the Board of Commissioners.

Mr. Tom Ingram, President, Knoxville Area Chamber Partnership, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Moody moved to approve with the following amendments: Amendment 1: Add the following language as paragraph one to read as follows: Be It Further Resolved, this Resolution confirms the Commission's previous commitment of $200,000.00. This also further complies with the Commission's previous action that these funds are to be used on activities initiated after April 23, 2001. (inserted initiated between activities and after)

Amendment 2: Under Now Therefore Be It Resolved By The Commission of Knox County as Follows: Delete item 2 - Conduct a new, more realistic feasibility study and add a new paragraph to read as follows: Be It Further Resolved, that the County Executive conduct a new feasibility study that shall be funded from the County Executive's existing budget.

Amendmenet 3: Change next to the last paragraph to read as follows: Be It Further Resolved that the Chamber Partnership's study shall be reported to the Knox County Commission in a Workshop to be scheduled prior to September 24, 2001. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Stephens, Horner, Cooper, McMillan and Clark voted aye. The motion carried 16-3-0-0. Commissioners Cawood, Mills and Pinkston voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE CURRENT SECTOR PLANS ADOPTED FOR KNOX COUNTY BY THE METROPOLITAN PLANNING COMMISSION: R-01-6-904: (Book 15, Pg. 31 & 32)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the current Sector Plans adopted for Knox County by the Metropolitan Planning Commission was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve R-01-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the current Sector Plans adopted for Knox County by the Metropolitan Planning Commission. Commissioner Mills seconded the motion.

Commissioner Pinkston moved as a substitute motion to defer to the July Board of Commissioners meeting R-01-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the current Sector Plans adopted for Knox County by the Metropolitan Planning Commission. Commissioner Clark seconded the motion and upon voice vote the motion failed.

Upon roll call of the original motion to approve R-01-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the current Sector Plans adopted for Knox County by the Metropolitan Planning Commission, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Horner, Cooper, McMillan, Clark and Pinkston voted aye. The motion carried 16-3-0-0. Commissioners Cawood, Stephens and Mills voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY COMMISSION RULES TO ENABLE DISTRICT ONE AND DISTRICT TWO TO HAVE REPRESENTATION ON THE CABLE TV COMMITTEE:

R-01-6-905: (Book 15, Pg. 32 & 33)

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules to enable District one

and District two to have representation on the Cable TV Committee was before the Board of Commissioners.

Commissioner Bowden moved to approve R-01-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules to enable District one and District two to have representation on the Cable TV Committee and that Commissioner Jordan serve from the first district and Commissioner Tindell serve from the second district. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY COMMISSION RULES TO CHANGE THE MEETING TIME OF THE KNOX COUNTY COMMISSION BACK TO 9:00 A.M. WITH ZONING BEGINNING AT 2:00 P.M: R-01-6-906: (Book 15, Pg. 33 & 34)

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules to change the meeting time of the Knox County Commission back to 9:00 a.m. with Zoning beginning at 2:00 p.m. was before the Board of Commissioners.

Commissioner Leuthold moved to withraw from the agenda R-01-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules to change the meeting time of the Knox County Commission back to 9:00 a.m. with Zoning beginning at 2:00 p.m. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid,

Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY COMMISSION RULES TO PLACE DELEGATIONS TO BE HEARD AT THE END OF THE COMMISSION AGENDA: R-01-6-907: (Book 15, Pg. 34 & 35)

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules to place Delegations to be Heard at the end of the Commission Agenda was before the Board of Commissioners.

Commissioner Leuthold moved to withdraw from the agenda R-01-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules to place Delegations to be Heard at the end of the Commission Agenda. Commissioner Pinkston seconded the motion.

Commissioner Griess moved as a substitute motion to approve R-01-6-907 -Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules to place Delegations to be Heard at the end of the Commission Agenda with the following amendment: Add - Whereas, notwithstanding the foregoing, public comment may be allowed during the discussion and consideration of an agenda item to which such public comment pertains. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper and Clark voted aye. Commissioners Leuthold, McMillan, Mills and Pinkston voted no. The motion carried 15-4-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY COMMISSION RULES REGARDING HONORARY RESOLUTIONS: R-01-6-908: (Book 15, Pg. 35)

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules regarding Honorary Resolutions was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-01-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission rules regarding Honorary Resolutions. Commissioner Arms

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner Medley voted no.

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IN RE: ORDINANCES ON FIRST READING: (Book 15, Pg.35)

No Ordinances reported.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROHIBITING THE ACCEPTANCE OF GREENWASTE AT KNOX COUNTY CONVENIENCE CENTERS: 0-01-5-101: SECOND READING: (Book 15, Pg. 36)

Consideration of an Ordinance of the Commission of Knox County, Tennessee prohibiting the acceptance of greenwaste at Knox County Convenience Centers was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve 0-01-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee prohibiting the acceptance of greenwaste at Knox County Convenience Centers on second reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: REZONINGS: 6:00 P.M. (Book 15, Pg. 36)

IN RE: ROLL CALL: (Book 15, Pg. 36)

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk, Mike Padgett called the roll. Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston.

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1. Request of Doug Powell for street name change from unnamed JPE to Scenic Meadow Way 5-A-01-SNC was before the Board of Commissioners. Street located between Mullins Lane and dead end. Sixth Commission District. (Book 15, Pg. 37)

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

Commissioner Cawood moved to approve 5-A-01-SNC - Request of Doug Powell for street name change from unnamed JPE to Scenic Meadow Way as

per Metropolitan Planning Commission's Recommendation: Approve Street Name Change. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Collins, Tindell, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 13-0-0-6. Commissioners Jordan, Bowden, Moody, Medley, Arms and Horner were absent from the vote.

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2. Request of John P. Newton, Jr. for rezoning from A (Agricultural) and F (Floodway) to OB (Office, Medical, and Related Services) and F (Floodway) 4-P-01-RZ was before the Board of Commissioners. Property located on the west side of Ebenezer Road, south of Kingston Pike. Fifth Commission District. (Book 15, Pg. 37 & 38)

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John P. Newton, Jr., was present and spoke on the matter.

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

Commissioner Griess moved to approve 4-P-01-RZ - Request of John P. Newton, Jr. for rezoning from A (Agricultural) and F (Floodway) to OA (Office Park) as per Metropolitan Planning Commission's Recommendation: Approve OA (Office Park). Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Horner were absent from the vote.

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3. Request of David Trantanella for rezoning from A (Agricultural) to CA (General Business) 5-A-01-RZ was before the Board of Commissioners. Property located on the southwest side of Conner Road, northwest of Tate Trotter Road. Sixth Commission District. (Book 15, Pg. 38)

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

Commissioner Stephens moved to approve 5-A-01- RZ Request of David Tantanella as per Metropolitan Planning Commission's Recommendation: Approve OB (Office Medical and Related Services) Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Horner was absent from the vote.

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4. Request of Randy Nicely for rezoning from A (Agricultural) TO RA (Low Density Residential) 5-C-01-RZ was before the Board of Commissioners. Property located on the southeast side of Stair Drive, southeast side of Maloneyville Road. Eighth Commission District. (Book 15, Pg. 38 & 39)

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

Ms. Gayle Weaver Farzanegan, was present and spoke on the matter.

Mr. Wendell Hall, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner McMillan moved to approve 5-C-01-RZ - Request of Randy Nicely for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR

(Planned Residential) at a density of 1-2 dwelling units per acre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Request of E. G. Meek, Sr. for rezoning from A (Agricultural) to RA (Low Density Residential) 5-D-01-RZ was before the Board of Commissioners. Property located on the northwest side of E. Emory, east side of Vasco Humphrey. Eighth Commission District. (Book 15, Pg. 39)

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

Commissioner Mills moved to approve 5-D-01-RZ -Request of E. G. Meek, Sr. for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Request of Trantanella Construction Company for rezoning from A (Agricultural) to PR (Planned Residential) 5-E-01-RZ was before the Board of Commissioners. Property located on the northeast side of Hurst Lane, southeast of E. Beaver Creek Drive. Sixth Commission District. (Book 15, Pg. 40)

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

Commissioner Stephens moved to approve 5-E-01-RZ - Request of Trantanella Construction Company for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential at a density of 1-3 dwelling units per acre). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Request of David Trantanella for rezoning from PR (Planned Residential) at 1 to 3 du/ac To PR (Planned Residential at 1 To 6 du/ac 5-H-01-RZ was before the Board of Commissioners. Property located on the southeast side of Gray Hendrix Road, southwest of Tsawasi Road. Sixth Commission District. (Book 15, Pg. 40 & 41)

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

Commissioner Cawood moved to approve at 3.7 units per acre the Request of David Trantanella for rezoning to PR (Planned Residential). Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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8. Request of HMA Contractors, LLC for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 5-I-01-RZ was before the Board of Commissioners. Property located on the southeast side of E. Raccoon

Valley Drive, southwest of Diggs Gap Road. Sixth Commission District. (Book 15, Pg. 41)

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

Commissioner Stephens moved to approve 5-I-01-RZ - Request of HMA Contractors, LLC for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical, and Related Services) Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Request of Wayne Wilson for rezoning from PC (Planned Commercial) to CA (General Business) 6-C-01-RZ was before the Board of Commissioners. Property located on the west side of Parkside Drive, northwest of Plum Creek Drive. Fifth Commission District. (Book 15, Pg. 41 & 42)

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

Commissioner Arms moved to approve 6-C-01-RZ - Request of Wayne Wilson for rezoning from PC (Planned Commercial) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: ***REZONING APPEALS: (Book 15, Pg. 42)***

Appeal of James R. Crossland of MPC's Denial of Rezoning to OA (Office Park) 3-R-01-RZ was before the Board of Commissioners. Property located on the northwest side of S. Northshore Drive, northeast side of Wallace Road. Fourth Commission District. (Book 15, Pg. 42)

Commissioner Schmid moved to defer to the July Board of Commissioners meeting 3-R-01-RZ - Appeal of James R. Crossland of MPC's Denial of Rezoning to OA (Office Park). Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Appeal by Gordon Willis of MPC's Denial of Rezoning To OB (Office, Medical, and Related Services) 4-N-01-RZ was before the Board of Commissioners. Property located on the west side of Fox Road, south of Donovan Lane. Fifth Commission District. (Book 15, Pg. 42 & 43)

Mr. John King, Attorney, was present and spoke on the matter.

Mr. John Schoonmaker, was present and spoke on the matter.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

There were two separate motions and without objection, Commissioner Cooper added to the agenda the second part.

Commissioner Griess moved to uphold and approve OB the Appeal by Gordon Willis of MPC's Denial of Rezoning to OB (Office, Medical, and Related Services). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Commissioner Griess moved to direct Metropolitan Planning Commission to go back and take a look at the Sector Plan as it relates to the small corridor bounded on the east of Fox Road on west by Pellissipppi Parkway for the purpose of looking at it as an office corridor and nothing more than that. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE TO CREATE A TC TOWN CENTER ZONING DISTRICT THAT ALLOWS MIXED USE DEVELOPMENT:

FIRST READING: 0-01-6-101: (Book 15, Pg. 43 & 44)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to create a TC Town Center zoning district that allows mixed use development was before the Board of Commissioners on first reading.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to approve Ordinance 0-01-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to create a TC Town Center zoning district that allows mixed use development. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ***ADJOURNMENT: (Book 15, Pg. 44)***

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

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LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 23, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Reverend Derrick Simmons, Pastor at First A.M.E. Zion Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Moody led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to add the following items: Resolution R-01-7-803 - Resolution of the Commission of Knox County, Tennessee, authorizing a continuous four (4) year reappraisal cycle; and Resolution R-01-7-904 - Resolution of the Commission of Knox County, Tennessee, approving additional funding up to $25,000.00 for the County Clerk's Office in Halls. He also amended the agenda to defer the following item to the August 2001 meeting: Resolution R-01-7-902 - Resolution of the Commission of Knox County, Tennessee, approving the recommendations of the Public Building Authority regarding Knox County's funding of construction projects; and to withdraw the following item: Resolution R-01-7-802 - Resolution of the Commission of Knox County, Tennessee, approving the assignment of contract from Public Building Authority to the Knoxville/Knox County Telecom Department.

2. Without objection, Commissioner Cooper amended the agenda to defer the following item to the August 2001 meeting: Resolution R-01-7-103 - Resolution of the Commission of Knox County, Tennessee, honoring Dr. John New.

3. Commissioner Cooper amended the agenda to withdraw the following item from the consent and that it be heard on the regular agenda: Resolution R-01-7-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Powell High School Principal Vicki Dunaway.

4. Commissioner Cooper amended the agenda to defer the following item to the August 2001 meeting: Resolution R-01-7-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Bob Jones.

5. Commissioner Cooper amended the agenda to defer the following item for 270 days: Ordinance O-01-7-102 - Ordinance of the Commission of Knox County, Tennessee, adopting TCA §39-17-1702 and establishing a curfew in Knox County.

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

6. Commissioner Cooper amended the agenda to add the following item: Resolution R-01-7-106 - Resolution of the Commission of Knox County, Tennessee, memorializing Sterchi Elementary School Teacher Karen L. Keith.

7. Commissioner Cooper amended the agenda to withdraw the following item from the consent and that it be heard on the regular agenda: Resolution R-01-7-501 - Resolution of the Commission of Knox County, Tennessee, approving this years nominee for the annual "John J. Duncan, Sr." award for commitment to Housing and Community Development.

8. Commissioner Bowden moved to amend the agenda to defer the following item to the August 2001 meeting: Resolution R-01-7-401 - Resolution of the Commission of Knox County, Tennessee, approving the condemnation of the access road to the planned Halls Convenience Center. Commissioner Pinkston seconded the motion.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Upon roll call vote the motion to defer the following item to the August 2001 meeting: Resolution R-01-7-401 - Resolution of the Commission of Knox County, Tennessee, approving the condemnation of

the access road to the planned Halls Convenience Center, Commissioners Jordan, Bowden, Collins, Tindell, Schmid, Mills and Pinkston voted aye. Commissioners Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan and Clark voted no. Commissioner Medley arrived later in the meeting. The motion failed 7-11-0-1.

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IN RE: ***CONSENT ITEMS:***

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

183 Notary Public Applications received.

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3. Reports of Officials:

A. County Executive

B. County Law Director

C. Superintendent of Schools

D. Trustee

E. Medical Examiner

F. Sheriff

G. Public Libraries

H. Old Records

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4. Reports of County Agencies:

A. Department of Human Services

B. Department of Child and Family Services

C. Department of Air Pollution Control

D. Metropolitan Planning Commission

E. Sheriff's Merit System

F. Pre-Trial Release

G. Jail Inspection Committee

H. Alternative Sentencing Program

I. Ambulance Review Commission

Commissioner Mills moved to approve all items on the consent agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: ***AMENDMENTS TO THE AGENDA - (CONTINUED):***

9. Commissioner Cooper amended the agenda to withdraw the following item from the consent and that it be heard on the regular agenda: Resolution R-01-7-203 - Resolution of the Commission of Knox County, Tennessee, amending the Capital Plan and appropriating $3,000,000.00 from bond proceeds for school site based mobile wireless laptop notebook computer labs, subject to the approval of matching funds by the School Board.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOE SMELSER ON HIS NINETIETH BIRTHDAY - R-01-7-104:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Joe Smelser on his ninetieth birthday was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-104 Resolution of the Commission of Knox County, Tennessee, honoring Joe Smelser on his ninetieth birthday. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING ATTORNEY MARK MAMANTOV FOR HIS SERVICE ON THE GOVERNMENT EFFICIENCY PANEL - R-01-7-105:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Attorney Mark Mamantov for his service on the Government Efficiency Panel was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-105 Resolution of the Commission of Knox County, Tennessee, honoring

Attorney Mark Mamantov for his service on the Government Efficiency Panel. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING STERCHI ELEMENTARY SCHOOL TEACHER KAREN KEITH - R-01-7-106:

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Sterchi Elementary School Teacher Karen Keith was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-106 Resolution of the Commission of Knox County, Tennessee, memorializing Sterchi Elementary School Teacher Karen Keith. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried
18-0-0-1.

At this time, Commissioner Cooper requested a moment of silence for the memory of Karen Keith.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR PURCHASE OF LOT 16 IN CARTER MILL SUBDIVISION FOR USE BY THE CARTER HIGH SCHOOL RESIDENTIAL CONSTRUCTION TECHNOLOGY CLASS - R-01-7-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for purchase of Lot 16 in Carter Mill Subdivision for use by the Carter High School Residential Construction Technology Class was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-201 Resolution of the Commission of Knox County, Tennessee, approving a contract for purchase of Lot 16 in Carter Mill Subdivision for use by the Carter High School Residential Construction Technology Class. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TERM BID CONTRACT WITH JOHNSON CONTROLS FOR THE

PROVISION OF ENERGY MANAGEMENT REPAIR SERVICES FOR KNOX COUNTY SCHOOLS - R-01-7-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a term bid contract with Johnson Controls for the provision of energy management repair services for Knox County Schools was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-202 Resolution of the Commission of Knox County, Tennessee, approving a term bid contract with Johnson Controls for the provision of energy management repair services for Knox County Schools. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, STATING AN INTENT TO INCLUDE A BASEMENT IN THE DESIGN OF THE HALLS LIBRARY PROJECT - R-01-7-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, stating an intent to include a basement in the design of the Halls Library Project was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-204 Resolution of the Commission of Knox County, Tennessee, stating an intent to include a basement in the design of the Halls Library Project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $21,440.00 FOR EVALUATION AND TESTING FOR DRY GAP PIKE, PHASE II, ROAD IMPROVEMENT PROJECT - R-01-7-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $21,440.00 for evaluation and testing for Dry Gap Pike, Phase II, Road Improvement Project was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-402 Resolution of the Commission of Knox County, Tennessee, appropriating $21,440.00 for evaluation and testing for Dry Gap Pike, Phase II, Road Improvement Project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CHANGE ORDER #3 FOR THE CARTER SCHOOL ROAD IMPROVEMENT PROJECT, INCREASING THE COST OF THE PROJECT BY $72,224.03 - R-01-7-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Change Order #3 for the Carter School Road improvement project, increasing the cost of the project by $72,224.03 was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-403 Resolution of the Commission of Knox County, Tennessee, approving Change Order #3 for the Carter School Road improvement project, increasing the cost of the project by $72,224.03. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $500,000.00 AND APPROVING A CONTRACT WITH CUMBERLAND VALLEY CONSTRUCTION, INC. FOR PHASE II PAVING AND

RELATED CONSTRUCTION OF THE SOLWAY GREENWASTE FACILITY - R-01-7-404:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $500,000.00 and approving a contract with Cumberland Valley Construction, Inc. for Phase II paving and related construction of the Solway Greenwaste Facility was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-404 Resolution of the Commission of Knox County, Tennessee, appropriating $500,000.00 and approving a contract with Cumberland Valley Construction, Inc. for Phase II paving and related construction of the Solway Greenwaste Facility. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH T.D.O.T. FOR CONSTRUCTION OF AN INDUSTRIAL ACCESS ROAD TO EXTEND HOLSTEN BEND DRIVE IN EASTBRIDGE BUSINESS PARK - R-01-7-502:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with T.D.O.T. for construction of

an industrial access road to extend Holsten Bend Drive in Eastbridge Business Park was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-502 Resolution of the Commission of Knox County, Tennessee, approving a contract with T.D.O.T. for construction of an industrial access road to extend Holsten Bend Drive in Eastbridge Business Park. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOX HOUSING PARTNERSHIP FOR CHDO DESIGNATION - R-01-7-503:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership for CHDO designation was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-503 Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership for CHDO designation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid,

Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ALCOHOL AND DRUG TREATMENT CONTRACT FOR FISCAL YEAR 2001-2002 - R-01-7-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an alcohol and drug treatment contract for fiscal year 2001-2002 was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-601 Resolution of the Commission of Knox County, Tennessee, approving an alcohol and drug treatment contract for fiscal year 2001-2002. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTER-LOCAL AGREEMENT BETWEEN THE CITY AND COUNTY ESTABLISHING A JOINT AGENCY ON TELECOMMUNICATIONS - R-01-7-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an inter-local agreement between the City and County establishing a joint agency on telecommunications was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-801

Resolution of the Commission of Knox County, Tennessee, approving an inter-local agreement between the City and County establishing a joint agency on telecommunications. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A CONTINUOUS FOUR (4) YEAR REAPPRAISAL CYCLE - R-01-7-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing a continuous four (4) year reappraisal cycle was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-803 Resolution of the Commission of Knox County, Tennessee, authorizing a continuous four (4) year reappraisal cycle. Commissioner Mills seconded

the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ADDITIONAL FUNDING UP TO $25,000.00 FOR THE COUNTY CLERK'S OFFICE IN HALLS - R-01-7-904:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving additional funding up to $25,000.00 for the County Clerk's Office in Halls was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-7-904 Resolution of the Commission of Knox County, Tennessee, approving additional funding up to $25,000.00 for the County Clerk's Office in Halls. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Cawood moved to approve the minutes of the previous meeting. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING COMMISSIONER WANDA MOODY TO THE KNOX COUNTY RETIREMENT AND PENSION BOARD - R-01-7-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Commissioner Wanda Moody to the Knox County Retirement and Pension Board was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-0-01-7-110 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Wanda Moody to the Knox County Retirement and Pension Board. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING DANNI VARLAN TO THE GOVERNMENT EFFICIENCY PANEL - R-01-7-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Danni Varlan to the Government Efficiency Panel was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-01-7-111 - Resolution of the Commission of Knox County, Tennessee, appointing Danni Varlan to the Government Efficiency Panel. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING DAN JOHNSON TO THE BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS - R-01-7-112:

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Dan Johnson to the Board of Construction Standards and Applications was before the Board of Commissioners.

Commissioner McMillan moved to approve Resolution R-01-7-112 - Resolution of the Commission of Knox County, Tennessee, appointing Dan Johnson to the Board of Construction Standards and Applications. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

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IN RE: ***DRIVES AND ROADS:***

1. Consideration of closure of Glen Echo Drive, Mountain Pass Lane, Rum Hill Lane and unnamed right-of-way was before the Board of Commissioners on first reading. Property located in the Preserve Subdivision. Scott Smith, property owner.

Commissioner McMillan moved to approve the closure of Glen Echo Drive, Mountain Pass Lane, Rum Hill Lane and unnamed right-of-way on first reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1. Property located in the Preserve Subdivision. Scott Smith, property owner.

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2. Consideration of the closure of a portion of Corridor Park Boulevard was before the Board of Commissioners on second reading. Property located off of Dutchtown Road. Charlie Hayes, property owner.

Commissioner McMillan moved to approve the closure of a portion of Corridor Park Boulevard on second reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried

18-0-0-1. Property located off of Dutchtown Road. Charlie Hayes, property owner.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING POWELL HIGH SCHOOL PRINCIPAL VICKI DUNAWAY - R-01-7-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Powell High School Principal Vicki Dunaway was before the Board of Commissioners.

Commissioners Cawood and Stephens moved to approve Resolution R-01-7-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Powell High School Principal Vicki Dunaway.

All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley arrived later in the meeting. The motion carried 18-0-0-1.

Commissioner Stephens read the resolution into the record.

At this time, Commissioner Cooper requested a moment of silence for the memory of Vicki Dunaway.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE CAPITAL PLAN AND APPROPRIATING UP TO $3,000,000.00 FROM BOND PROCEEDS FOR SCHOOL SITE BASED MOBILE WIRELESS LAPTOP NOTEBOOK COMPUTER LABS, SUBJECT TO THE APPROVAL OF MATCHING FUNDS BY THE SCHOOL BOARD - R-01-7-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the Capital Plan and appropriating up to $3,000,000.00 from bond proceeds for school site based mobile wireless laptop notebook computer labs, subject to the approval of matching funds by the school board was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution

R-01-7-203 - Resolution of the Commission of Knox County, Tennessee, amending the Capital Plan and appropriating up to $3,000,000.00 from bond proceeds for school site based mobile wireless laptop notebook computer labs, subject to the approval of matching funds by the school board. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe, Schmid and Griess voted no. Commissioner Medley arrived later in the meeting. The motion carried 15-3-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONDEMNATION OF THE ACCESS ROAD TO THE PLANNED HALLS CONVENIENCE CENTER - R-01-7-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the condemnation of the access road to the planned Halls Convenience Center was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to request the County Executive to view a plan to develop property off of Neel Drive. Commissioner Griess seconded the motion.

Commissioner Arms moved as a substitute motion to approve Resolution R-01-7-401 Resolution of the Commission of Knox County, Tennessee, approving the condemnation of the access road to the planned Halls Convenience Center. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed 0-19-0-0.

Upon roll call vote of the original motion to request the County Executive to view a plan to develop property off of Neel Drive, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. The caption was amended to reads as follows:

Resolution of the Commission of Knox County, Tennessee, directing use of Neel Drive for access to the Halls Convenience Center - R-01-7-401

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

10. Commissioner Cooper amended the agenda to hear Resolution R-01-7-501 at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THIS YEARS NOMINEE FOR THE ANNUAL "JOHN J. DUNCAN, SR."

AWARD FOR COMMITMENT TO HOUSING AND COMMUNITY DEVELOPMENT - R-01-7-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving this years nominee for the annual "John J. Duncan, Sr." award for commitment to Housing and Community Development was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-01-7-501 - Resolution of the Commission of Knox County, Tennessee, approving this years nominee for the annual "John J. Duncan, Sr." award for commitment to Housing and Community Development. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Lynne L. Fugate, recipient, was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH LIBERTY WASTE SYSTEMS FOR $320,000.00 FOR BULKY WASTE HAULING AND DISPOSAL SERVICES AT COUNTY CONVENIENCE CENTERS - R-01-7-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Liberty Waste Systems for

$320,000.00 for bulky waste hauling and disposal services at County Convenience Centers was before the Board of Commissioners.

Commissioner Leuthold moved to approve Resolution R-01-7-405 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Liberty Waste Systems for $320,000.00 for bulky waste hauling and disposal services at County Convenience Centers. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ENACTING A MORATORIUM OF ONE HUNDRED FIFTY (150) DAYS UPON THE GRANTING OF PERMITS AUTHORIZING THE ERECTION OF NEW BILLBOARDS WITHIN THE COUNTY OF KNOX, INCLUDING PENDING APPLICATIONS FOR SUCH PERMITS - R-01-7-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, enacting a moratorium of one hundred fifty (150) days upon the granting of permits authorizing the erection of new billboards within the County of Knox, including pending applications for such permits was before the Board of Commissioners.

Commissioner Griess moved to allow individuals a five (5) minute limit to speak during the discussion of this item. Commissioner McMillan seconded the motion and upon voice vote the motion carried 19-0-0-0.

Ms. Julie Webb, concerned citizen, and Mr. Finnbar Saunders, concerned citizen, were present and spoke in support of the resolution.

Mr. Russ Amanns, Outdoor Displays, and Mr. John King, Attorney representing Douglas Outdoor Advertising, were present and spoke in opposition to the resolution.

Commissioner Schmid moved to approve Resolution R-01-7-903 Resolution of the Commission of Knox County, Tennessee, enacting a moratorium of one hundred fifty (150) days upon the granting of permits authorizing the erection of new billboards within the County of Knox, including pending applications for such permits. Commissioner Medley seconded the motion and upon roll call vote Commissioners Collins, Medley, Schmid, Leuthold and Griess voted aye. Commissioners Jordan, Bowden, Tindell, Moody, Guthe, Arms, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion failed 5-14-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING O-91-11-104 REGARDING ESTABLISHING THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH - O-01-7-103 (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending O-91-11-104 regarding establishing the County Commission districts for the County of Knox and to repeal all Ordinances in conflict herewith was before the Board of Commissioners on first reading.

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

Commissioner Leuthold moved to approve Ordinance O-01-7-103 - Ordinance of the Commission of Knox County, Tennessee, amending O-91-11-104 regarding establishing the County Commission districts for the County of Knox and to repeal all Ordinances in conflict herewith on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Mike Carrier, Tourist Commission, was present and spoke concerning the "Honda Hoot Motorcycle Event" and presented a picture to the Commission.

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IN RE: ROLL CALL - (6:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners

Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston. Commissioners Jordan, Bowden, Collins, Tindell, Arms and McMillan arrived later in the meeting.

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IN RE: ***ZONING REQUESTS:***

1. Consideration of the request of David Novoseller for street name change from unnamed street to Pebblepass Road was before the Board of Commissioners. Street located between Oak Ridge Highway and deadend. Sixth Commission District.

Commissioner Cawood moved to approve zoning request 6-A-01-SNC - Request of David Novoseller for street name change from unnamed street to Pebblepass Road. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Arms and McMillan arrived later in the meeting. The motion carried 13-0-0-6. Street located between Oak Ridge Highway and deadend. Sixth Commission District.

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2. Consideration of the request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Kelley Farm Way was before the Board of Commissioners. Easement located between Snyder Road South and deadend. Fifth Commission District.

Commissioner Griess moved to approve zoning request

6-B-01-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Kelley Farm Way. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Arms and McMillan arrived later in the meeting. The motion carried 13-0-0-6. Easement located between Snyder Road South and deadend. Fifth Commission District.

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3. Consideration of the request of Metropolitan Planning Commission for consideration of the Callahan Drive/Schaad Road corridor study and related amendments to the Northwest City, Northwest County and North County Sector Plans was before the Board of Commissioners.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Stephens moved to approve zoning request 5-A-01-SAP - Request of Metropolitan Planning Commission for consideration of the Callahan Drive/Schaad Road corridor study and related amendments to the Northwest City, Northwest County and North County Sector Plans as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Consideration of the request of Harlie Norris for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the north side of Callahan Drive, northeast of Clinton Highway. Sixth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve zoning request 8-K-00-RZ - Request of Harlie Norris for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone and to amend the Sector Plan to reflect CB Business and Manufacturing Zone on the property. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Callahan Drive, northeast of Clinton Highway. Sixth Commission District.

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IN RE: ***AMENDMENTS TO THE AGENDA - (CONTINUED):***

11. Commissioner Guthe moved to amend the agenda to re-consider the following item: Request of Harlie Norris for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone and to amend the Sector Plan to reflect CB Business and Manufacturing Zone on the

property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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4. Consideration of the request of Harlie Norris for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the north side of Callahan Drive, northeast of Clinton Highway. Sixth Commission District.

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

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

Commissioner Cawood moved to approve zoning request 8-K-00-RZ - Request of Harlie Norris for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone and to amend the Sector Plan to reflect CB Business and Manufacturing Zone on the property. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-

0. Property located on the north side of Callahan Drive, northeast of Clinton Highway. Sixth Commission District.

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IN RE: ***AMENDMENTS TO THE AGENDA - (CONTINUED):***

12. Commissioner Griess moved to amend the agenda to add the following item to be heard at this time: Technology Corridor - Appeal of John King of the Tennessee Technology Corridor Development Authority's denial of a Certificate of Appropriateness for rezoning; property located on the west side of North Pellissippi Parkway and on the north side of George Light Road. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ***TECHNOLOGY CORRIDOR:***

Consideration of the appeal of John King of the Tennessee Technology Corridor Development Authority's denial of a Certificate of Appropriateness for rezoning was before the Board of Commissioners. Property located on the west side of North Pellissippi Parkway and on the north side of George Light Road.

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

Mr. Steve Roth, Attorney representing Solway Area Residents Association, was present and spoke in opposition to the appeal.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Dan E. Conrad, concerned citizen, and Mr. John Schoonmaker, President of the Council of West Knox County Homeowners, were present and spoke in opposition to the appeal.

Mr. Bobby Lee, concerned citizen, was present and spoke on the matter.

There was no motion made for this item. The item failed due to lack of a motion.

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IN RE: ***ZONING REQUESTS - (CONTINUED):***

5. Consideration of the request of John K. King for rezoning from A Agricultural Zone and TO Technology Overlay Zone to PC Planned Commercial ad TO Technology Overlay Zone was before the Board of Commissioners. Property located on the west side of Pellissippi Parkway, north side of George Light Road. Sixth Commission District.

Commissioner Cooper withdrew this item from the agenda.

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6. Consideration of the request of Pamela C. Youngquist for rezoning from RB General Residential and Agricultural Zone to OA Office Park Zone was before the Board of Commissioners. Property located on the west side of Central Avenue Pike, north of Dante Road. Sixth Commission District.

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

Commissioner Stephens moved to approve zoning request 6-A-01-RZ - Request of Pamela C. Youngquist for rezoning from RB General Residential and Agricultural Zone to OA Office Park Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0. Property located on the west side of Central Avenue Pike, north of Dante Road. Sixth Commission District.

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7. Consideration of the request of Elijah and Shirley M. Turpin for rezoning from I Industrial Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Bell Road, southeast side of Brackett Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 6-D-01-RZ - Request of Elijah and Shirley M. Turpin for rezoning from I Industrial Zone to RA Low Density Residential Zone. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Bell Road, southeast side of Brackett Road. Eighth Commission District.

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8. Consideration of the request of Gary Howe for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Bayless Lane, southeast of West Beaver Creek Drive. Sixth Commission District.

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

Commissioner Stephens moved to approve zoning request 6-E-01-RZ - Request of Gary Howe for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Bayless Lane, southeast of West Beaver Creek Drive. Sixth Commission District.

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9. Consideration of the request of Judy Shelton Davis for rezoning from A Agricultural and F Floodway Zone to CA General Business and F Floodway Zone was before the Board of Commissioners. Property

located on the east side of Ebenezer Road, north of South Northshore Drive. Fifth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Judy Shelton Davis, petitioner, was present and spoke on behalf of the request.

Mr. Donald Jones, area resident, was present and spoke in opposition to the request.

Commissioner Griess moved to deny zoning request 6-G-01-RZ request of Judy Shelton Davis for rezoning from A Agricultural and F Floodway Zone to CA General Business and F Floodway Zone. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Ebenezer Road, north of South Northshore Drive. Fifth Commission District.

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10. Consideration of the request of Jerry Wheeler - Wheeler Development for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southwest side of Bell Road, southeast of East Emory Road. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 6-J-01-RZ - Request of Jerry Wheeler - Wheeler Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1-5 dwelling units per acre as per MPC's recommendation. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Bell Road, southeast of East Emory Road. Seventh Commission District.

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11. Consideration of the request of Ralph Smith/Ned Ferguson for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the north side of Keck Road, east of Lacy Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 6-L-01-RZ - Request of Ralph Smith/Ned Ferguson for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0. Property located on the north side of Keck Road, east of Lacy Road. Sixth Commission District.

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12. Consideration of the request of Tracy Webb for rezoning from A Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the northeast side of Palestine Lane, southeast side of I-40/75. Fifth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Valliant, Attorney representing petitioner, and Mr. Tracy Webb, petitioner, were present and spoke on behalf of the request.

Mr. Grady Riggins, representing Saddleridge Homeowners Association, and Mr. Wallace McClure, representing Fox Run Subdivision, were present and spoke in opposition to the request.

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

Commissioner Griess moved to defer zoning request 6-N-01-RZ - Request of Tracy Webb for rezoning from A Agricultural Zone to PC Planned Commercial Zone to the August 2001 meeting. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid, Arms,

Leuthold and Griess voted aye. Commissioners Tindell, Guthe, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion failed 9-10-0-0.

Commissioner Griess moved to approve zoning request 6-N-01-RZ - Request of Tracy Webb for rezoning from A Agricultural Zone to PC Planned Commercial Zone with the amendment that there be a 300 foot vegetative buffer between Saddle Ridge Subdivision and the interstate; a 100 foot vegetative buffer between a point identified on the map and the Town of Farragut's boundary and the Fox Run Subdivision; and that the Sector Plan be amended to allow this. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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13. Consideration of the request of Tracy Webb dba RWSW Land Group for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Westland Drive, east of Mourfield Road. Fifth Commission District.

Mr. John Valliant, Attorney representing Tracy Webb, was present and spoke on behalf of the request.

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

Commissioner Horner moved to approve zoning request

6-P-01-RZ - Request of Tracy Webb dba RWSW Land Group for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Westland Drive, east of Mourfield Road. Fifth Commission District.

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14. Consideration of the request of General Shale Products Corporation for plan of operations/conditional use permit was before the Board of Commissioners. Property located on the north side of Millertown Pike, east of Harris Road. Eighth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Mr. John King, Attorney representing General Shale, and Mr. Ken Marion, General Shale, were present and spoke on behalf of the request.

Mr. Cecil Meek, Attorney representing area residents, Reverend Wilbur Hawkins, Ms. Pat Crumley, area residents, were present and spoke in opposition to the request.

Commissioner Mills moved to deny zoning request 6-C-01-UR

Request of General Shale Products Corporation for plan of operations/conditional use permit. Commissioner McMillan seconded the motion.

Commissioner Griess moved as a substitute motion to approve zoning request 6-C-01-UR - Request of General Shale Products Corporation for plan of operations/conditional use permit to expand the existing mining operation as shown on the development plan and limit the new area to be mined to the 24.72 acres permitted by the State of Tennessee, subject to 10 conditions as per MPC's recommendation. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Collins, Moody, Guthe, Schmid, Griess, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Tindell, Medley, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan and Mills voted no. The substitute motion failed 7-12-0-0.

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IN RE: REZONING APPEALS:

Consideration of the appeal by James R. Crossland of MPC's denial of rezoning request was before the Board of Commissioners.

This item was deferred to the August 2001 meeting.

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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 ZONING ORDINANCE TO CREATE A TC TOWN

CENTER ZONING DISTRICT THAT ALLOWS MIXED USE

DEVELOPMENT - O-01-6-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to create a TC Town Center zoning district that allows mixed use development was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-01-6-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to create a TC Town Center zoning district that allows mixed use development on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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LEO J. COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 27, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: DEVOTIONAL: (Book 15, Pg. 87)

Mr. Thomas Schumpert, Knox County Executive, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 15, Pg. 87)

Commissioner Frank Bowden led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA: (Book 15, Pg. 87, 88, 89 & 90)

Without objection, Commissioner Cooper amended the agenda as follows:

1. Withdraw from the agenda R-01-8-802 - Resolution of the Commission of Knox County, Tennessee approving a contract with McConnell,

Jones, Lanier and Murphy to conduct a performance review of all remaining departments of Knox County Government and appropriating funds to provide for the related fee.

Mr. Mike Hammond, Chairman of the Governmental Efficiency, was present and spoke on the matter.

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2. Add R-01-8-303 - Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Board of Probation and Parole, and the Knox County Community Alternative to Prison Program.

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3. Add R-01-8-209 - Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Larry Brown, licensed psychologist, and the Knox County School System for the provision of psychological services to students referred by the school system.

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4. Add R-01-8-908 - Resolution of the Commission of Knox County, Tennessee authorizing the institution of litigation to enjoin the Knox County School Superintendent and Knox County School Board from violation of 3.08 (D) of the Knox County Charter.

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5. Pull off consent calendar and hear on regular agenda R-01-8-103 - Resolution of the Commission of Knox County, Tennessee memorializing St. Mary's Sister Elizabeth Riney.

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6. Pull off consent calendar and hear on regular agenda R-01-8-104 - Resolution of the Commission of Knox County, Tennessee honoring Dr. John New.

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7. Defer to the September Board of Commissioners meeting R-01-8-905 - Resolution of the Commission of Knox County, Tennessee approving the recommendations of the Public Building Authority regarding Knox County's Funding of construction projects.

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8. Pull off consent calendar and hear on regular agenda R-01-8-106 - Resolution of the Commission of Knox County, Tennessee honoring the Knoxville Jazz Opera.

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9. Pull off consent calendar and hear on regular agenda R-01-8-303 - Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Board of Probation and Parole, and the Knox County Community Alternative to Prison Program.

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10. Defer to the September Board of Commissioners meeting R-01-8-702 - Resolution of the Commission of Knox County, Tennessee appropriating $500,000.00 for the purchase and renovation of Gibbs Ruritan Park.

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11. Add R-01-8-604 - Resolution of the Commission of Knox County, Tennessee approving an amendment to Grant Contract Z-01-099933-00 regarding WIC.

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12. Commissioner Tindell moved that the commissioners who put in for a honorary resolution each month would pay $10.00 for each Resolution which would go toward the Commissioners flower fund. Commissioner Arms seconded the motion and upon voice vote the motion carried 19-0-0-0.

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13. Defer to the September Board of Commissioners meeting R-01-8-206 - Resolution of the Commission of Knox County, Tennessee approving a mediation agreement for West Valley Middle School between the Knox County School System and Barber & McMurray Inc. Architects for a credit in the amount of $107,500.00.

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IN RE: ***CONSENT ITEMS: (Book 15, Pg. 90)***

Tax Refunds:

No tax refunds received.

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Notary Public Applications:

227 Notary Public Applications received.

Commissioner Mills moved to approve the consent items. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ***CONSENT CALENDAR: (Book 15, Pg. 90)***

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING BOB JONES: R-01-8-101: (Book 15, Pq. 90 & 91)

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Bob Jones was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Bob Jones. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING WATE-TV MANAGER JOHN H. REESE: R-01-8-102: (Book 15, Pq. 91)

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing WATE-TV manager John H. Reese was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing WATE-TV manager John H. Reese. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING BILL BAXTER UPON HIS NOMINATION TO THE BOARD OF DIRECTORS OF THE TENNESSEE VALLEY AUTHORITY: R-01-8-105: (Book 15, Pg. 91 & 92)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bill Baxter upon his nomination to the Board of Directors of the Tennessee Valley Authority was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bill Baxter upon his nomination to the Board of Directors of the Tennessee Valley Authority.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING BOB O'LAUGHLIN FOR FIFTEEN (15) YEARS OF SERVICE ON THE KNOX COUNTY BOARD OF CONSTRUCTION STANDARDS: R-01-8-107: (Book 15, Pg. 92)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob O'Laughlin for fifteen (15) years of service on the Knox County Board of Construction Standards was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob O'Laughlin for fifteen (15) years of service on the Knox County Board of Construction Standards. Commissioner Horner seconded the motion and upon roll

call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN DR. MELISSA NELSON, LICENSED PSYCHIATRIST, AND THE KNOX COUNTY SCHOOL SYSTEM FOR THE PROVISION OF PSYCHIATRIC SERVICES TO STUDENTS REFERRED BY THE SCHOOL SYSTEM: R-01-8-202: (Book 15, Pg. 93)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Melissa Nelson, licensed psychiatrist, and the Knox County School System for the provision of psychiatric services to students referred by the school system was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Melissa Nelson, licensed psychiatrist, and the Knox County School System for the provision of psychiatric services to students referred by the school system. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN DR. MICHAEL GREER, LICENSED PSYCHIATRIST, AND THE KNOX

COUNTY SCHOOL SYSTEM FOR THE PROVISION OF PSYCHIATRIC SERVICES TO STUDENTS REFERRED BY THE SCHOOL SYSTEM: R-01-8-203: (Book 15, Pg. 93 & 94)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Michael Greer, licensed psychiatrist, and the Knox County School System for the provision of psychiatric services to students referred by the school system was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Michael Greer, licensed psychiatrist, and the Knox County School System for the provision of psychiatric services to students referred by the school system. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN DR. LARRY BROWN, LICENSED PSYCHOLOGIST, AND THE KNOX COUNTY SCHOOL SYSTEM FOR THE PROVISION OF PSYCHOLOGICAL SERVICES TO STUDENTS REFERRED BY THE SCHOOL SYSTEM: R-01-8-209: (Book 15, Pg. 94 & 95)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Larry Brown, licensed psychologist, and the Knox County School System for the provision of psychological services to students referred by the school system was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Larry Brown, licensed psychologist, and the Knox County School System for the provision of psychological services to students referred by the school system. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE POSITION OF FLEET SERVICE DIRECTOR: R-01-8-401: (Book 15, Pg. 95)

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the position of Fleet Service Director was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the position of Fleet Service Director. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $233,305.33 AND APPROVING A CONTRACT WITH TENNESSEE ASPHALT COMPANY AND FOR CONSTRUCTION OF SEVIERVILLE PIKE AT KIMBERLIN

HEIGHTS ROAD INTERSECTION IMPROVEMENTS: R-01-8-402: (Book 15, Pg. 95 & 96)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $233,305.33 and approving a contract with Tennessee Asphalt Company and for construction of Sevierville Pike at Kimberlin Heights Road intersection improvements was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $233,305.33 and approving a contract with Tennessee Asphalt Company and for construction of Sevierville Pike at Kimberlin Heights Road intersection improvements. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $426,813.00 FOR RIGHT OF WAY FOR HARDIN VALLEY ROAD IMPROVEMENT PROJECT, PHASE II: R-01-8-403: (Book 15, Pg. 96 & 97)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $426,813.00 for right of way for Hardin Valley Road Improvement Project, Phase II was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $426,813.00 for right of way for Hardin Valley Road Improvement Project, Phase II. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid,

Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT AMENDMENT TO CONTRACT GU-00-02770-00 BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF AGRICULTURE AND KNOX COUNTY FOR THE PROVISION OF RETAIL FOOD STORE INSPECTIONS:

R-01-8-601: (Book 15, Pg. 97)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment to contract GU-00-02770-00 between the State of Tennessee Department of Agriculture and Knox County for the provision of retail food store inspections was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment to contract GU-00-02770-00 between the State of Tennessee Department of Agriculture and Knox County for the provision of retail food store inspections. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE HELEN ROSS MCNABB CENTER/GOVERNOR'S COMMUNITY PREVENTION INITIATIVE FOR CHILDREN GRANT FOR FISCAL YEAR 2002:

R-01-8-602: (Book 15, Pg. 97 & 98)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Helen Ross McNabb Center/Governor's Community Prevention Initiative for children Grant for Fiscal Year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Helen Ross McNabb Center/Governor's Community Prevention Initiative for children Grant for Fiscal Year 2002. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT AMENDMENT TO THE PENDING MULTI HEALTH SERVICES CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND KNOX COUNTY: R-01-8-603: (Book 15, Pg. 98 & 99)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment to the pending Multi Health Services contract between the State of Tennessee Department of Health and Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment to the pending Multi Health Services contract between the State of Tennessee Department of Health and Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $450,000.00 FOR CONSTRUCTION OF NEW ADMINISTRATION/MAINTENANCE OFFICE AND ROAD AND PARKING IMPROVEMENTS AT JOHN TARLETON PARK: R-01-8-701: (Book 15, Pg. 99)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $450,000.00 for construction of new administration/maintenance office and road and parking improvements at John Tarleton Park was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $450,000.00 for construction of new administration/maintenance office and road and parking improvements at John Tarleton Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $150,000.00 FOR THE RENOVATION OF CONCORD PARK BOAT LAUNCH: R-01-8-703: (Book 15, Pg. 99 & 101)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $150,000.00 for the renovation of Concord Park Boat Launch was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $150,000.00 for the renovation of Concord Park Boat Launch. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $1,455,000.00 FOR THE ACQUISITION OF TWO PARCELS TOTALING 74 ACRES FOR COMPLETION OF THE SEVEN ISLANDS WILDLIFE SANCTUARY: R-01-8-704: (Book 15, Pg. 100 & 101)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,455,000.00 for the acquisition of two parcels totaling 74 acres for completion of the Seven Islands Wildlife Sanctuary was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-704 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,455,000.00 for the acquisition of two parcels totaling 74 acres for completion of the Seven Islands Wildlife Sanctuary. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner,

Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A QUITCLAIM DEED TO KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION TO CLEAR TITLE FOR THE KNOXVILLE NEWS SENTINEL DEVELOPMENT: R-01-8-901: (Book 15, Pg. 101)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a quitclaim deed to Knoxville's Community Development Corporation to clear title for the Knoxville News Sentinel development was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a quitclaim deed to Knoxville's Community Development Corporation to clear title for the Knoxville News Sentinel development. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SWORD AND SHIELD ENTERPRISE SECURITY, INC. FOR NETWORK FIREWALLS AND RELATED SOFTWARE AND SERVICES FOR THE KNOX COUNTY DEPARTMENT OF INFORMATION SERVICES:

R-01-8-902: (Book 15, Pg. 101 & 102)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sword and Shield Enterprise Security, Inc. for network firewalls and related software and services for the Knox County Department of Information Services was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sword and Shield Enterprise Security, Inc. for network firewalls and related software and services for the Knox County Department of Information Services.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE COMPUTER AND NETWORK ACCEPTABLE USE POLICY FOR KNOX COUNTY:

R-01-8-903: (Book 15, Pg. 102 & 103)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Computer and Network Acceptable Use Policy for Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Computer and Network Acceptable Use Policy for Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE STATE LEGISLATURE AMEND THE PREVISIONS OF TCA 39-17-1703 SO AS TO ALLOW ELIGIBLE COUNTIES TO ENACT CURFEW ORDINANCES TO MATCH PRE-EXISTING MUNICIPAL CURFEW ORDINANCES: R-01-8-904: (Book 15, Pg. 103)

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the State Legislature amend the provisions of TCA 39-17-1703 so as to allow eligible counties to enact Curfew Ordinances to match pre-existing Municipal Curfew Ordinances was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the State Legislature amend the provisions of TCA 39-17-1703 so as to allow eligible counties to enact Curfew Ordinances to match pre-existing Municipal Curfew Ordinances. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS: (Book 15, Pg. 103 & 104)

Consideration of Acceptance of New Public Roads was before the Board of Commissioners:

A. Highland Creek Lane at Highland Creek Subdivision. (District 6)

B. Stonington Lane at Highland Creek Subdivision. (District 6)

C. Remagen Lane at Wildwood Gardens Subdivision. (District 9)

D. Vahid Lane at Wildwood Gardens Subdivision.(District 9)

E. Arnhem Lane at Wildwood Gardens Subdivision. (District 9)

F. Liverpool Lane at Wildwood Gardens Subdivision. (District 9)

G. Harvest Creek at Harvest Creek Subdivision.

Commissioner Griess moved to approve Consideration of Acceptance of New Public Roads:

A. Highland Creek Lane at Highland Creek Subdivision. (District 6)

B. Stonington Lane at Highland Creek Subdivision. (District 6)

C. Remagen Lane at Wildwood Gardens Subdivision. (District 9)

D. Vahid Lane at Wildwood Gardens Subdivision.(District 9)

E. Arnhem Lane at Wildwood Gardens Subdivision. (District 9)

F. Liverpool Lane at Wildwood Gardens Subdivision. (District 9)

G. Harvest Creek at Harvest Creek Subdivision.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Book 15, Pg. 104 & 105)

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING BRUCE WUETHRICH TO THE AIR QUALITY MANAGEMENT BOARD: R-01-8-110: (Book 15, Pg. 105)

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Bruce Wuethrich to the Air Quality Management Board was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Bruce Wuethrich to the Air Quality Management Board. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE : DRIVES AND ROADS: (Book 15, Pg. 105 & 106)

Consideration of closure of Glen Echo Drive, Mountain Pass Lane, Rum Hill Lane and Unnamed right of way was before the Board of Commissioners on second reading. Property located in the Preserve Subdivision. Property owner: Scott Smith:

Commissioner Cawood moved to approve Consideration of closure of Glen Echo Drive, Mountain Pass Lane, Rum Hill Lane and Unnamed right of way on second reading. Property located in the Preserve Subdivision. Property owner: Scott Smith. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING ST. MARY'S SISTER ELIZABETH RINEY: R-01-8-103: (Book 15, Pg. 106)

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing St. Mary's Sister Elizabeth Riney was before the Board of Commissioners.

Mr. Steve Hill, St. Mary's Medical Center, was present and spoke on the matter.

Commissioner Cawood moved to approve R-01-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing St. Mary's Sister Elizabeth Riney. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR. JOHN NEW: R-01-8-104: (Book 15, Pg. 107)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. John New was before the Board of Commissioners.

Ms. Joan Cohn, Executive Director, was present and spoke on the matter.

Dr. John New, was present and spoke on the matter.

Commissioner Cawood moved to approve R-01-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. John New. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE KNOXVILLE JAZZ OPERA: R-01-8-106: (Book 15, Pg. 107 & 108)

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knoxville Jazz Opera was before the Board of Commissioners.

Mr. Vance Thompson, representing the Knoxville Jazz Opera, was present and spoke on the matter.

Commissioner Cawood moved to approve R-01-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knoxville Jazz Opera. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR THE SALE OF A HOUSE AND LOT LOCATED AT 122 MILL CHASE DRIVE IN MILL GLEN SUBDIVISION: R-01-8-201: (Book 15, Pg. 108)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for the sale of a house and lot located at 122 Mill Chase Drive in Mill Glen Subdivision was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Hugh Holt, Knox County Purchasing, was present and spoke on the matter.

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

Commissioner Mills moved to approve R-01-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for the sale of a house and lot located at 122 Mill Chase Drive in Mill Glen Subdivision. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN DR. PHIL KRONK, LICENSED PSYCHOLOGIST, AND THE KNOX COUNTY SCHOOL SYSTEM FOR THE PROVISION OF PSYCHOLOGICAL SERVICES TO STUDENTS REFERRED BY THE SCHOOL SYSTEM:

R-01-8-204: (Book 15, Pg. 109)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Phil Kronk, licensed psychologist, and the Knox County School System for the provision of psychological services to students referred by the school system was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager, was present and spoke on the matter.

Commissioner Leuthold moved to withdraw from the agenda R-01-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Dr. Phil Kronk, licensed psychologist, and the Knox County School System for the provision of psychological services to students referred by the school system. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TERM-BID CONTRACT WITH CARPET DECORATORS, INC. FOR THE PURCHASE AND INSTALLATION OF CARPET, TILE AND ASSOCIATED MATERIALS:

R-01-8-205: (Book 15, Pg. 109 &110)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a term-bid contract with Carpet Decorators, Inc. for the purchase and installation of carpet, tile and associated materials was before the Board of Commissioners.

Mr. Doug Whitted, Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a term-bid contract with Carpet Decorators, Inc. for the purchase and installation of carpet, tile and associated materials. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE KNOX COUNTY SCHOOL SYSTEM CAPITAL IMPROVEMENT PLAN (CIP) AS APPROVED BY THE BOARD OF EDUCATION FOR 2002: R-01-8-207: (Book 15, Pg. 110 & 111)

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the Knox County School System Capital Improvement Plan (CIP) as approved by the Board of Education for 2002 was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the Knox County School System Capital Improvement Plan (CIP) as

approved by the Board of Education for 2002. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE NOTIFYING THAT THE KNOX COUNTY SCHOOL SYSTEM WILL BE IMPLEMENTING PROJECT GRAD (GRADUATION REALLY ACHIEVES DREAMS) IN THE FALL OF 2001: R-01-8-208: (Book 15, Pg. 111 & 112)

Consideration of a Resolution of the Commission of Knox County, Tennessee notifying that the Knox County School System will be implementing Project GRAD (Graduation Really Achieves Dreams) in the Fall of 2001 was before the Board of Commissioners.

Commissioner Griess moved to withdraw from the agenda R-01-8-208

Consideration of a Resolution of the Commission of Knox County, Tennessee notifying that the Knox County School System will be implementing Project GRAD (Graduation Really Achieves Dreams) in the Fall of 2001. Commissioner Horner

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Pg. 112)

At this time Commissioner Pinkston commended Sheriff Tim Hutchison, for a good job that he and the Sheriff's Department have done.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE BUDGET FOR THE SHERIFF'S DRUG FUND ACCOUNT: R-01-8-301: (Book 15, Pg. 112)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the budget for the Sheriff's Drug Fund Account was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the budget for the Sheriff's Drug Fund Account. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried
18-1-0-0. Commissioner Moody voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR THE COPS UNIVERSAL HIRING PROGRAM GRANT: R-01-8-302: (Book 15, Pg. 112 & 113)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for the COPS Universal Hiring Program Grant was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-8-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee

approving a contract for the COPS Universal Hiring Program Grant.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 18-1-0-0.

Commissioner McMillan voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE, BOARD OF PROBATION AND PAROLE, AND THE KNOX COUNTY COMMUNITY ALTERNATIVE TO PRISON PROGRAM: R-01-8-303: (Book 15, Pg. 113 & 114)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Board of Probation and Parole, and the Knox County Community Alternative to Prison Program was before the Board of Commissioners.

Sheriff Tim Hutchison, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-8-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Board of Probation and Parole, and the Knox County Community Alternative to Prison Program. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO GRANT CONTRACT Z-01-099933-00 REGARDING WIC: R-01-8-604: (Book 15, Pg. 114)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Grant Contract Z-01-099933-00 regarding WIC was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Grant Contract Z-01-099933-00 regarding WIC. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE NEW CERTIFIED TAX RATE BASED ON THE RE-APPRAISAL AND ESTABLISHING AN OFFICIAL TAX RATE FOR FISCAL YEAR 2002: R-01-8-801: (Book 15, Pg. 114 & 115)

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the new certified tax rate based on the re-appraisal and establishing an official tax rate for fiscal year 2002 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee

accepting the new certified tax rate based on the re-appraisal and establishing an official tax rate for fiscal year 2002 as follows:

Property Taxes:	
General Fund	1.167
Schools General Purpose	1.287
Schools Construction Fund	.036
General Debt Service	.277
Public Library Fund	.134
Solid Waste Fund	.047
ADA Construction	.012
TOTAL:	2.96
Special Fire District	.24
Other Taxes:	
Hotel-Motel Tax	5%
Amusement Tax	5%
Marriage Licenses	$45.00

Commissioner Mills seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-0. Commissioners Jordan and Bowden were absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE METROPOLITAN

PLANNING COMMISSION TO DEVELOP AN AMENDMENT TO THE KNOX COUNTY ZONING ORDINANCE PROHIBITING THE CONSTRUCTION OF NEW BILLBOARDS IN KNOX COUNTY:

R-01-8-906: (Book 15, Pg. 116)

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Metropolitan Planning Commission to develop an amendment to the Knox County Zoning Ordinance prohibiting the construction of new billboards in Knox County was before the Board of Commissioners.

Mr. Don Caldwell, concerned citizen, was present and spoke on the matter.

Ms. Julie Webb, concerned citizen, was present and spoke on the matter.

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

Commissioner Schmid moved to approve R-01-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Metropolitan Planning Commission to develop an amendment to the Knox County Zoning Ordinance prohibiting the construction of new billboards in Knox County. Commissioner Medley seconded the motion and upon roll call vote Commissioners Collins, Medley, Schmid, Leuthold and Griess voted aye. Commissioners Jordan, Bowden, Tindell, Guthe, Arms, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Moody abstained from the vote. The motion to approve failed 5-13-1-0.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Pg. 117)

Without objection, Commissioner Cooper amended the agenda to hear 0-01-7-103 next on the agenda.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING O-91-11-104 REGARDING ESTABLISHING THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH: 0-01-7-103: SECOND READING: (Book 15, Pg. 117)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending O-91-11-104 regarding establishing the County Commission districts for the County of Knox and to repeal all Ordinances in conflict herewith was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve O-01-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending
O-91-11-104 regarding establishing the County Commission districts for the County of Knox and to repeal all Ordinances in conflict herewith on second reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IMPOSING A 120 DAY MORATORIUM ON THE ISSUANCE OF PERMITS TO CONSTRUCT TELECOMMUNICATIONS TOWERS, AND DIRECTING THE METROPOLITAN PLANNING COMMISSION TO DEVELOP NEW

REGULATIONS REGARDING THE PERMITTING AND CONSTRUCTION OF SUCH TOWERS: R-01-8-907: (Book 15, Pg. 117, 118 & 119)

Consideration of a Resolution of the Commission of Knox County, Tennessee imposing a 120 day moratorium on the issuance of permits to construct telecommunications towers, and directing the Metropolitan Planning Commission to develop new regulations regarding the permitting and construction of such towers

was before the Board of Commissioners.

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

Mr. Wayne Kline, Attorney, representing homeowners fighting cell towers, was present and spoke on the matter.

Mr. Steve Roth, Attorney, representing several cell tower companies, Crown Communications, was present and spoke on the matter.

Mr. Mark Williamson, concerned citizen, was present and spoke on the matter.

Mr. Eugene Hoffman, concerned citizen, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, representing cell towers companies, was present and spoke on the matter.

Mr. Jay Kramer, representing U. S. Cellular, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee imposing a 120 day moratorium on the issuance of permits to construct telecommunications towers, and directing the Metropolitan Planning Commission

to develop new regulations regarding the permitting and construction of such towers. Commissioner Collins seconded the motion.

Commissioner Clark moved as a substitute motion to approve R-01-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee imposing a 120 day moratorium on the issuance of permits to construct telecommunications towers, and directing the Metropolitan Planning Commission to develop new regulations regarding the permitting and construction of such towers with the following amendment: Direct MPC to review how we notify the residents and report back in 60 days to the County Commission. Also delete in the resolution 120 day moratorium. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins, Leuthold and Stephens voted no. The substitute motion carried 16-0-0-3.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Pg. 119 & 120)

1. Without objection, Commissioner Cooper heard from Mr. Greg Glandon concerning drainage problems at Rivers Run East.

Mr. Verdon Stone, developer, River Run East, was present and spoke on the matter.

Commissioner Cooper asked Mr. Thomas Schumpert, Knox County Executive, to look into the matter.

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2. Mr. Thomas Schumpert, Knox County Executive, was present and updated the Commission on the following:

In this year's budget the county was able to add a new program in purchasing called Supplier Diversity Program and Mr. Robert Minter is the coordinator.

3. Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the Feasibility Study for Universe Knoxville.

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IN RE: ZONING REQUESTS 6:00 p.m.: (Book 15, Pg. 120)

Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Stephens was absent from the evening session.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Pg. 120)

Without objection, Commissioner Cooper heard from Commissioner Moody who wanted to remind the Commission on September 5, 2001 the Commission will be hosting East Tennessee Regional Tennessee County Commission Association meeting which will be in the Small Assembly Room at 6:00 p.m.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Pg. 120)

Without objection, Commissioner Cooper heard item 7-H-01-RZ next on the agenda.

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1. Request of Scott Moore for rezoning from A (Agricultural) to RA (Low Density Residential) 7-H-01-RZ was before the Board of Commissioners.

Property located on the southeast side of East Emory Road, northeast of Brown Gap Road. Seventh Commission District. (Book 15, Pg. 120 & 121)

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

Commissioner Horner moved to approve 7-H-01-RZ - Request of Scott Moore for rezoning from A (Agricultural) to RA (Low Density Residential). Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session. (

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2. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Cochran Way 7-C-01-SNC was before the Board of Commissioners. Street located between Howell Road and dead-end. Eighth Commission District. (Book 15, Pg. 121)

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

Commissioner McMillan moved to approve 7-C-01-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Cochran Way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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3. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Bruner Hill Way 7-E-01-SNC was before the Board of Commissioners. Street located between Clear Springs Road and Dead-end. Eighth Commission District. (Book 15, Pg. 122)

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

Commissioner McMillan moved to approve 7-E-01-SNC - Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Bruner Hill Way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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4. Request of Ferd Armstrong for rezoning from A (Agricultural) to RA (Low Density Residential) 7-A-01-RZ was before the Board of Commissioners. Property located east of Governor John Sevier Highway, southwest of Pine Grove Road. Eighth Commission District. (Book 15, Pg. 122 & 123)

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

Mr. Ferd Armstrong, was present and spoke on behalf of the request.

Commissioner McMillan moved to approve 7-A-01-RZ - Request of Ferd Armstrong for rezoning from A (Agricultural) to RA (Low Density Residential). Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and

Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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5. Request of Jerry Drain, Construction for rezoning from CA (General Business) to CB (Business and Manufacturing) 7-F-01-RZ was before the Board of Commissioners. Property located on the northwest side of Beaver Ridge Road, east of Dyestone Gap Road. Sixth Commission District. (Book 15, Pg. 123)

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

Commissioner Cawood moved to approve 7-F-01-RZ - Request of Jerry Drain, Construction for rezoning from CA (General Business) to CB (Business and Manufacturing). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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6. Request of Estate of James M. Thompson for rezoning from A (Agricultural) and F (Floodway) to PR (Planned Residential) and F (Floodway) 7-K-01-RZ was before the Board of Commissioners. Property located on the south side of Lovell Road, northeast of Hickey Road. Sixth Commission District. (Book 15, Pg. 123 & 124)

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

Commissioner Cawood moved to approve 7-K-01-RZ - Request of Estate of James M. Thompson for rezoning from A (Agricultural) and F

(Floodway) to PR (Planned Residential) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1-5 dwelling units per acre and F (Floodway). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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7. Request of James and Rebecca Crossland for West City Sector Plan Amendment from Low Density Residential to Medium Density Residential 8-A-01-SP was before the Board of Commissioners. Property located on the northwest side of South Northshore Drive, northeast side of Wallace Road. Fourth Commission District. (Book 15, Pg. 124)

Without objection, Commissioner Cooper withdrew from the agenda 8-A-01-SP - Request of James and Rebecca Crossland for West City Sector Plan Amendment from Low Density Residential to Medium Density Residential.

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IN RE: REZONING APPEALS: (Book 15, Pg. 124)

1. Appeal by James R. Crossland on MPC's Denial of rezoning request 3-R-01-RZ was before the Board of Commissioners.

Without objection, Commissioner Cooper withdrew from the agenda 3-R-01-RZ - Appeal by James R. Crossland on MPC's Denial of rezoning request.

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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 ZONING ORDINANCE TO PERMIT USE ON REVIEW CONSIDERATION OF INCIDENTAL RETAIL SALE OF AGRICULTURAL PROJECTS: O-01-8-101: FIRST READING: (Book 15, Pg. 124 & 125)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to permit Use on Review consideration of incidental retail sale of agricultural projects was before the Board of Commissioners on first reading.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to approve O-01-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to permit Use on Review consideration of incidental retail sale of agricultural projects on first reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOXVILLE/KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS REGARDING APPEALS OF SUBDIVISION THE COUNTY, THE GENERAL PURPOSE OF THE REGULATIONS, CONSISTENT WITH STATE LAW, AND MPC'S JURISDICTION IN THE REVIEW OF SUBDIVISIONS:

O-01-8-102: FIRST READING: (Book 15, Pg. 125 & 126)

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knoxville/Knox County Minimum Subdivision Regulations regarding appeals of subdivision in the county, the general purpose of the regulations, consistent with state law, and MPC's jurisdiction in the review of subdivisions was before the Board of Commissioners on first reading.

Commissioner Cawood moved to approve O-01-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knoxville/Knox County Minimum Subdivision Regulations regarding appeals of subdivision in the county, the general purpose of the regulations, consistent with state law, and MPC's jurisdiction in the review of subdivisions on first reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INSTITUTION OF LITIGATION TO ENJOIN THE KNOX COUNTY SCHOOL SUPERINTENDENT AND KNOX COUNTY SCHOOL BOARD FROM VIOLATION OF 3.08 (D) OF THE KNOX COUNTY CHARTER:

R-01-8-908: (Book 15, Pg. 126 & 127)

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the institution of litigation to enjoin the Knox County School Superintendent and Knox County School Board from violation of 3.08 (D) of the Knox County Charter was before the Board of Commissioners.

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

Dr. Charles Lindsey, Superintendent, Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-8-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the institution of litigation to enjoin the Knox County School Superintendent and Knox County School Board from violation of 3.08 (D) of the Knox County Charter with the following amendment: to include declaratory judgment concerning all issues raised in the opinions of the Knox County Law Director and TSBA Attorney and issues of whether the School Board or County Commission is required to do school board redistricting and if the County Commission is empowered to set school board salaries. Commissioners Griess and Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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IN RE: ***ADJOURNMENT: (Book 15, Pg. 127)***

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

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LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 24, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Pinkston moved to amend the agenda to add the following item to be heard at this time: Consideration of re-organization of the Knox County Commission. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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At this time, Commissioner Cooper, Chairman, stepped down from the Chair and Mr. Mike Moyers, Knox County Law Director, presided.

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IN RE: CONSIDERATION OF RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION:

Consideration of re-organization of the Knox County Commission was before the Board of Commissioners.

Commissioner Pinkston nominated Commissioner Leo Cooper for Chairman of the Board of Commissioners.

Commissioner Mills moved that the nominations cease and that Commissioner Leo Cooper be elected Chairman of the Board of Commissioners by acclamation. Commissioner Clark seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Horner were absent from the vote. The motion carried 17-0-0-2. Commissioner Leo Cooper was elected Chairman of the Board of Commissioners.

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At this time, Mr. Mike Moyers, Knox County Law Director, stepped down from the Chair and Commissioner Cooper, Chairman, presided.

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Upon roll call for nominations for Vice-Chairman of the Board of Commissioners, Commissioner Collins nominated Commissioner Billy Tindell.

Commissioner Collins moved that the nominations cease and that Commissioner Tindell be elected Vice-Chairman of the Board of Commissioners by acclamation. Commissioner Arms seconded the motion and upon voice vote the motion carried 17-0-0-2. Commissioners Medley and Arms were absent from the meeting. Commissioner Billy Tindell was elected Vice-Chairman of the Board of Commissioners.

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IN RE: ***DEVOTIONAL:***

Commissioner Collins gave the devotional.

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IN RE: ***PLEDGE OF ALLEGIANCE TO THE FLAG:***

Commissioner Schmid led the Pledge of Allegiance to the Flag.

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Mr. Hallerin Hill, WNOX Radio Station, sang the National Anthem.

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At this time, Commissioner allowed the Commission to make comments regarding “The Attack on America” tragedy which took place on Tuesday, September 11, 2001.

Commissioner Mills recognized Ms. Rachel Matthews, a Senior at Carter High School, who read an essay she wrote regarding the "Attack on America" tragedy which took place on Tuesday, September 11, 2001.

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IN RE: ***AMENDMENTS TO THE AGENDA - (CONTINUED):***

2. Without objection, Commissioner Cooper amended the agenda to add the following item: Resolution R-01-9-213 - Resolution of the Commission of Knox County, Tennessee, appropriating $3,000,000.00 to provide wireless computer labs for Knox County School.

3. Without objection, Commissioner Cooper amended the agenda to defer the following item to the October 2001: Resolution R-01-9-904 - Resolution of the Commission of Knox County, Tennessee, setting policies for the management and delivery of assigned capital projects.

4. Commissioner Cooper amended the agenda to withdraw the following item from the consent agenda and that it be heard on the regular agenda: Resolution R-01-9-205 - Resolution of the Commission of Knox County, Tennessee, appropriating an amount not to exceed $200,000.00 and authorizing the institution of eminent domain proceedings to acquire property located at 8825 Ball Camp Pike.

5. Commissioner Cooper amended the agenda to add the following item and that it be heard after Resolution R-01-9-102: Resolution R-01-9-905 - Resolution of the Commission of Knox County, Tennessee, urging the Tennessee Federal Legislative Delegation to support legislation creating a postage stamp commemorating the victims of September 11 and providing for fundraising to help the victims.

6. Commissioner Cooper amended the agenda to withdraw the following items from the consent agenda and that they be heard on the regular agenda: Resolution R-01-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring Harry Moskos for his 50 years of professional journalism and 17 years of regional leadership as the editor of the Knoxville News-Sentinel; and Resolution R-01-9-102 - Resolution of the Commission of Knox County, Tennessee, condemning the terrorist attack on America.

7. Commissioner Cooper amended the agenda to withdraw the following item: Drive and Roads to be closed - Consideration of closure of Tipple Lane, property located off Mascot Road, Curtis D. French, property owner.

8. Without objection, Commissioner Cooper amended the agenda to defer the following item to the October 2001 meeting: Resolution R-01-9-209 - Resolution of the Commission of Knox County, Tennessee, approving a mediation agreement for West Valley Middle School between Knox County School System and Barber & McMurray, Inc. Architects for a credit in the amount of $107,500.00.

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IN RE: ***CONSENT ITEMS:***

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

200 Notary Public Applications received.

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3. Reports of Officials:

A. County Executive

B. County Law Director

C. Superintendent of Schools

D. Trustee

E. Medical Examiner

F. Sheriff

G. Public Libraries

H. Old Records

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4. Reports of County Agencies:

A. Department of Human Services

B. Department of Child and Family Services

C. Department of Air Pollution Control

D. Metropolitan Planning Commission

E. Sheriff's Merit System

F. Pre-Trial Release

G. Jail Inspection Committee

H. Alternative Sentencing Program

I. Ambulance Review Commission

Commissioner Griess moved to approve all items on the consent agenda. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONTINUATION OF THE GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF EDUCATION AND KNOX COUNTY SCHOOLS FOR ELEMENTARY DIAGNOSTIC CLASSROOM IN THE AMOUNT OF $100,000.00 - R-01-9-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the continuation of the grant agreement between the State of Tennessee, Department of Education and Knox County Schools for Elementary Diagnostic Classroom in the amount of $100,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-201 Resolution of the Commission of Knox County, Tennessee, approving the continuation of the grant agreement between the State of Tennessee, Department of Education and Knox County Schools for Elementary Diagnostic Classroom in the amount of $100,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $69,400.00 AND APPROVING A CONTRACT FOR THE PURCHASE OF LAND FOR FUTURE EXPANSION OF MAYNARD ELEMENTARY SCHOOL - R-01-9-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $69,400.00 and approving a contract for the purchase of land for future expansion of Maynard Elementary School was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-202 Resolution of the Commission of Knox County, Tennessee, appropriating $69,400.00 and approving a contract for the purchase of land for future expansion of Maynard Elementary School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $73,900.00 AND APPROVING A CONTRACT FOR THE PURCHASE

OF LAND FOR FUTURE EXPANSION OF BONNY KATE ELEMENTARY SCHOOL - R-01-9-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $73,900.00 and approving a contract for the purchase of land for future expansion of Bonny Kate Elementary School was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-203 Resolution of the Commission of Knox County, Tennessee, appropriating $73,900.00 and approving a contract for the purchase of land for future expansion of Bonny Kate Elementary School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $109,900.00 AND APPROVING A CONTRACT FOR THE PURCHASE OF LAND FOR FUTURE EXPANSION OF CHILHOWEE INTERMEDIATE SCHOOL - R-01-9-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $109,900.00 and approving a contract for the purchase of land for future expansion of Chilhowee Intermediate School was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-204 Resolution of the Commission of Knox County, Tennessee, appropriating $109,900.00 and approving a contract for the purchase of land for future expansion of Chilhowee Intermediate School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ECOLAB PEST ELIMINATION FOR PEST CONTROL SERVICES FOR KNOX COUNTY SCHOOLS - R-01-9-206:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Ecolab Pest Elimination for pest control services for Knox County Schools was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-206 Resolution of the Commission of Knox County, Tennessee, approving a contract with Ecolab Pest Elimination for pest control services for Knox County Schools. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CONSOLIDATED ELECTRONIC SYSTEMS AND GALLAHER AND ASSOCIATES FOR THE PROVISION OF FIRE ALARM SERVICES FOR THE KNOX COUNTY SCHOOL SYSTEM - R-01-9-207:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts with Consolidated Electronic Systems and Gallaher and Associates for the provision of fire alarm services for the Knox County School System was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-207 Resolution of the Commission of Knox County, Tennessee, approving contracts with Consolidated Electronic Systems and Gallaher and Associates for the provision of fire alarm services for the Knox County School System. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

CONTRACT WITH INFOTEK, INC. FOR THE INSTALLATION AND TRAINING FOR AN IN-HOUSE SYSTEM FOR DIGITAL IMAGING SERVICES FOR PUPIL PERSONNEL SERVICES AND CONVERSION SERVICES FOR CURRENT ACTIVE FILES - R-01-9-208:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Infotek, Inc. for the installation and training for an in-house system for digital imaging services for Pupil Personnel Services and conversion services for current active files was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-208 Resolution of the Commission of Knox County, Tennessee, approving a contract with Infotek, Inc. for the installation and training for an in-house system for digital imaging services for Pupil Personnel Services and conversion services for current active files. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $1,090,520.70 FROM THE LIBRARY FUND BALANCE TO PROVIDE SOFTWARE AND HARDWARE UPGRADES, CABLING, FIREWALL AND INFRASTRUCTURE IMPROVEMENTS TO THE LIBRARY SYSTEM COMPUTER NETWORK - R-01-9-210:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $1,090,520.70 from the Library Fund Balance to provide software and hardware upgrades, cabling, firewall and infrastructure improvements to the Library System computer network was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-210 Resolution of the Commission of Knox County, Tennessee, appropriating $1,090,520.70 from the Library Fund Balance to provide software and hardware upgrades, cabling, firewall and infrastructure improvements to the Library System computer network. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE STATE OF TENNESSEE FOR OPERATION OF THE TENNESSEE RESOURCE CENTER DURING FISCAL YEAR 2002 - R-01-9-211:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee for operation of the Tennessee Resource Center during Fiscal Year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-211 Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee for operation of the Tennessee Resource Center during Fiscal Year 2002. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING EASEMENTS RELATED TO IMPROVEMENTS TO THE EAST TENNESSEE HISTORICAL CENTER - R-01-9-212:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving easements related to improvements to the East Tennessee Historical Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-212 Resolution of the Commission of Knox County, Tennessee, approving easements related to improvements to the East Tennessee Historical Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $4,900.00 AND APPROVING A CONTRACT WITH TENNESSEE VALLEY AUTHORITY FOR THE DEVELOPMENT OF AN INTEGRATED POLLUTANT SOURCE IDENTIFICATION (IPSI) ANALYSIS SYSTEM FOR STOCK CREEK - R-01-9-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $4,900.00 and approving a contract with Tennessee Valley Authority for the development of an Integrated Pollutant Source Identification (IPSI) analysis system for Stock Creek was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-401 Resolution of the Commission of Knox County, Tennessee, appropriating $4,900.00 and approving a contract with Tennessee Valley Authority for the development of an Integrated Pollutant Source Identification (IPSI) analysis system for Stock Creek. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE FROM KNOX COUNTY TO IJAMS NATURE CENTER FOR THE MEAD'S QUARRY PROPERTY - R-01-9-702:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a lease from Knox County to Ijams Nature Center for the Mead's Quarry property was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-702 Resolution of the Commission of Knox County, Tennessee, approving a lease from Knox County to Ijams Nature Center for the Mead's Quarry property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR THE SALE OF A SMALL PARCEL ON JOE DANIELS ROAD - R-01-9-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for the sale of a small parcel on Joe Daniels Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-802 Resolution of the Commission of Knox County, Tennessee, approving a contract for the sale of a small parcel on Joe Daniels Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE HISTORIC MARKET SQUARE REDEVELOPMENT AND URBAN RENEWAL PLAN - R-01-9-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the historic Market Square redevelopment and urban renewal plan was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-803 Resolution of the Commission of Knox County, Tennessee, approving the historic Market Square redevelopment and urban renewal plan. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A TECHNICAL CORRECTION TO RESOLUTION R-01-5-206 BY CHANGING THE APPROPRIATION AMOUNT FROM $17,584,298.00 TO $17,597,298.00 - R-01-9-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing a technical correction to Resolution R-01-5-206 by changing the appropriation amount from $17,584,298.00 to $17,597,298.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-9-804 Resolution of the Commission of Knox County, Tennessee, authorizing a technical correction to Resolution R-01-5-206 by changing the appropriation amount from $17,584,298.00 to $17,597,298.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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Consideration of acceptance of the following new public roads was before the Board of Commissioners:

A. Lewisbrooke Lane at Lewisbrooke Subdivision, District 5.

B. Oakborough Lane at Lewisbrooke Subdivision, District 5.

C. Hickoryborough Lane at Lewisbrooke Subdivision, District 5.

D. Legacy Park Road at Legacy Park Subdivision, District 5.

E. Saint Regence Lane at Legacy Park Subdivision, District 5.

F. Cripple Oak Lane at Bell Place Subdivision, Unit 2, District 6.

G. Timber Ridge Lane at Bell Place Subdivision, Unit 2, District 6.

H. Tangle Grove Lane at Bell Place Subdivision, Unit 2, District 6.

Commissioner Griess moved to approve the acceptance of the above new public roads. Commissioner Horner seconded the motion and upon roll

call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING MARK GELDMEIER AS CITY OF KNOXVILLE REPRESENTATIVE TO THE AIR QUALITY MANAGEMENT BOARD - R-01-9-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Mark Geldmeier as City of Knoxville

representative to the Air Quality Management Board was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-01-9-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Mark Geldmeier as City of Knoxville representative to the Air Quality Management Board. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

1. Consideration of closure of a portion of Solway Ferry Road was before the Board of Commissioners on first reading. Property located East Solway Ferry Road. Solway Baptist Church, property owner.

Commissioner Griess moved to defer to the October 2001 meeting the closure of a portion of Solway Ferry on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING HARRY MOSKOS FOR HIS 50 YEARS OF PROFESSIONAL JOURNALISM AND 17 YEARS OF REGIONAL LEADERSHIP AS THE EDITOR OF THE KNOXVILLE NEWS-SENTINEL - R-01-9-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Harry Moskos for his 50 years of professional journalism and 17 years of regional leadership as the editor of the Knoxville News-Sentinel was before the Board of Commissioners.

Commissioner Arms moved to approve Resolution R-01-9-101 Resolution of the Commission of Knox County, Tennessee, honoring Harry Moskos for his 50 years of professional journalism and 17 years of regional leadership as the editor of the Knoxville News-Sentinel. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

The following individuals were present and expressed congratulations to Mr. Moskos upon his retirement: Ms. Cyndi Lemons, representing Senator Fred Thompson, Ms. Carolyn Jensen, representing Senator Bill Frist, Mr. Bob Griffitts, representing Congressman John Duncan, Mr. Paul Chapman, representing Congressman Van Hilleary, Ms.

Jane Chedester, representing Governor Don Sundquist, and Mr. Thomas Schumpert, Knox County Executive.

Mr. Moskos was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

9. At this time, there was discussion regarding the fees for honorary resolutions.

Commissioner Cooper indicated Commissioner Arms would resume the responsibility of Treasurer of the fund.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONDEMNING THE TERRORIST ATTACK ON AMERICA - R-01-9-102:

Consideration of a resolution of the Commission of Knox County, Tennessee, condemning the terrorist attack on America was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-01-9-102 Resolution of the Commission of Knox County, Tennessee, condemning the terrorist attack on America. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE TENNESSEE FEDERAL LEGISLATIVE DELEGATION TO SUPPORT LEGISLATION CREATING A POSTAGE STAMP COMMEMORATING THE VICTIMS OF SEPTEMBER 11 AND PROVIDING FOR FUNDRAISING TO HELP THE VICTIMS - R-01-9-905:

Consideration of a resolution of the Commission of Knox County, Tennessee, urging the Tennessee Federal Legislative Delegation to support legislation creating a postage stamp commemorating the victims of September 11 and providing for fundraising to help the victims was before the Board of Commissioners.

Commissioner Medley moved to approve Resolution R-01-9-905 - Resolution of the Commission of Knox County, Tennessee, urging the Tennessee Federal Legislative Delegation to support legislation creating a postage stamp commemorating the victims of September 11 and providing for fundraising to help the victims. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING AN AMOUNT NOT TO EXCEED $200,000.00 AND AUTHORIZING

THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE PROPERTY LOCATED AT 8825 BALL CAMP PIKE - R-01-9-205:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating an amount not to exceed $200,000.00 and authorizing the institution of eminent domain proceedings to acquire property located at 8825 Ball Camp Pike was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-01-9-205 - Resolution of the Commission of Knox County, Tennessee, appropriating an amount not to exceed $200,000.00 and authorizing the institution of eminent domain proceedings to acquire property located at 8825 Ball Camp Pike with the following amendment: delete the language "eminent domain" from all areas of the resolution and add language that would approve a contract for the purchase of land. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

$3,000,000.00 TO PROVIDE WIRELESS COMPUTER LABS FOR KNOX COUNTY SCHOOLS - R-01-9-213:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $3,000,000.00 to provide wireless computer labs for Knox County Schools was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, was present and spoke on the matter.

Commissioner Leuthold moved to approve the Resolution R-01-9-213 Resolution of the Commission of Knox County, Tennessee, appropriating $3,000,000.00 to provide wireless computer labs for Knox County Schools. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Arms, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe, Schmid, and Griess voted no. The motion carried 16-3-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $505,000.00 AND APPROVING A CONTRACT FOR THE PURCHASE OF PROPERTY FOR THE RENOVATION OF GIBBS RURITAN PARK R-01-9-701:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $505,000.00 and approving a contract for

the purchase of property for the renovation of Gibbs Ruritan Park was before the Board of Commissioners.

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

Commissioner McMillan moved to approve Resolution R-01-9-701 Resolution of the Commission of Knox County, Tennessee, appropriating $505,000.00 and approving a contract for the purchase of property for the renovation of Gibbs Ruritan Park. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT OF FINANCIAL ADVISORY SERVICES FOR KNOX COUNTY - R-01-9-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract of Financial Advisory Services for Knox County was before the Board of Commissioners.

Ms. Kathy Hamilton, Knox County Finance Director, Mr. Thomas Schumpert, Knox County Executive, Mr. Hugh Holt, Knox County Purchasing, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution

R-01-9-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract of Financial Advisory Services for Knox County. Commissioner Jordan seconded the motion.

Commissioner Pinkston moved as a substitute motion to defer to the October 2001 meeting the resolution of the Commission of Knox County, Tennessee, approving a contract of Financial Advisory Services. Commissioner Medley seconded the motion and upon voice vote the substitute motion failed. Commissioner Schmid recused himself from the vote.

Upon roll call vote of the original motion to approve Resolution R-01-9-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract of Financial Advisory Services for Knox County, Commissioners Jordan, Bowden, Collins, Tindell, Arms, Leuthold and Stephens voted aye. Commissioners Medley, Guthe, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioners Moody and Griess abstained from voting. Commissioner Schmid recused himself from the vote. The motion failed 7-9-3-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING FUNDS TO ASSIST WITH MAINTENANCE AT THE OLD GRAY CEMETERY - R-01-9-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating funds to assist with maintenance at the Old Gray Cemetery was before the Board of Commissioners.

Without objection, Commissioner Cooper withdrew this item from the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE KNOX COUNTY LEGISLATIVE DELEGATION TO SUPPORT LEGISLATION FOR STRICTER TRACKING AND CONTROL OF COMPANIES OPERATING DOOR-TO-DOOR SALES OPERATIONS - R-01-9-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, urging the Knox County Legislative Delegation to support legislation for stricter tracking and control of companies operating door-to-door sales operations was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-01-9-902 - Resolution of the Commission of Knox County, Tennessee, urging the Knox County Legislative Delegation to support legislation for stricter tracking and control of companies operating door-to-door sales operations. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

RESOLUTION R-01-6-909 PERTAINING TO KNOXVILLE AREA CHAMBER PARTNERSHIP STUDY OF UNIVERSE PROJECT - R-01-9-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, amending Resolution R-01-6-909 pertaining to Knoxville Area Chamber Partnership study of Universe Project was before the Board of Commissioners.

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

Commissioner Medley moved to approve Resolution R-01-9-903 - Resolution of the Commission of Knox County, Tennessee, amending Resolution R-01-6-909 pertaining to Knoxville Area Chamber Partnership study of Universe Project. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Stephens, Horner and McMillan voted aye. Commissioners Cawood, Cooper, Mills, Clark and Pinkston voted no. The motion carried 14-5-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING REVISIONS REQUIRED BY FEMA TO ORDINANCE O-00-11-105 REGARDING STORMWATER MANAGEMENT ORDINANCE - O-01-9-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving revisions required by FEMA to Ordinance O-00-11-105 regarding Stormwater Management Ordinance was before the Board of Commissioners on first reading.

Commissioner Cawood moved to approve Ordinance O-01-9-101 - Ordinance of the Commission of Knox County, Tennessee, approving revisions required by FEMA to Ordinance O-00-11-105 regarding Stormwater Management Ordinance on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. Bob Zivee, concerned citizen, was present and spoke concerning the Knox County Commission, State of Tennessee and the Knox County School System working together to raise money and cut taxes.

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IN RE: ROLL CALL - (6:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting.

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IN RE: ***ZONING REQUESTS:***

1. Consideration of the request of the Department of Engineering and Public Works for street name change from unnamed right of way to Hot Rod Lane was before the Board of Commissioners. Street located between Charlotte Drive and dead-end. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 7-A-01-SNC - Request of the Department of Engineering and Public Works for street name change from unnamed right of way to Hot Rod Lane as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Street located between Charlotte Drive and dead-end. Eighth Commission District.

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2. Consideration of the request of the Department of Engineering and Public Works for street name change from unnamed right of way to Sanctuary Lane was before the Board of Commissioners. Street located between Dutchtown Road and dead-end. Sixth Commission District.

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

Commissioner Mills moved to approve zoning request 8-B-01-SNC - request of the Department of Engineering and Public Works for street name change from unnamed right of way to Sanctuary Lane as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Street located between Dutchtown Road and dead-end. Sixth Commission District.

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3. Consideration of the request of Scott Davis for street name change from Pandora Road to Pershing Hill Lane was before the Board of Commissioners. Street located between South Northshore Drive northwest and extending 280 feet. Fourth Commission District.

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

Commissioner Mills moved to approve zoning request 8-C-01-SNC - Request of Scott Davis for street name change from Pandora Road to Pershing Hill Lane as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the

meeting. The motion carried 15-0-0-4. Street located between South Northshore Drive northwest and extending 280 feet. Fourth Commission District.

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4. Consideration of the request of Lexington-Simmons, LLC for a sector plan amendment from Low Density Residential Zone to Light Industrial Zone was before the Board of Commissioners. Property located on the south side of Gilbert Drive, south of Live Oak Circle. Fifth Commission District.

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

Commissioner Mills moved to approve zoning request 8-B-01-SP - Request of Lexington-Simmons, LLC for a sector plan amendment from Low Density Residential Zone to Light Industrial Zone for portions of parcels 7, 150 and 151 designated Low Density Residential Zone approximately 11 acres) as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Property located on the south side of Gilbert Drive, south of Live Oak Circle. Fifth Commission District.

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5. Consideration of the request of Lexington-Simmons, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone and CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the south side of Gilbert Drive, south of Live Oak Circle. Fifth Commission District.

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

Commissioner Mills moved to approve zoning request 6-O-01-RZ - Request of Lexington-Simmons, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 - 5 dwelling units per acre and CB Business and Manufacturing Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Property located on the south side of Gilbert Drive, south of Live Oak Circle. Fifth Commission District.

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6. Consideration of the request of Robert Monday for a sector plan amendment from Low Density Residential Zone to Office Zone was before the Board of Commissioners. Property located on the north side of Oak Ridge Highway, south side of Beaver Ridge Road, northwest of Hazel Nut Drive. Sixth Commission District.

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

Commissioner Mills moved to approve zoning request 8-D-01-SP - Request of Robert Monday for a sector plan amendment from Low Density Residential Zone to Office Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Property located on the north side of Oak Ridge Highway, south side of Beaver Ridge Road, northwest of Hazel Nut Drive. Sixth Commission District.

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7. Consideration of the request of Robert Monday for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the north side of Oak Ridge Highway, south side of Beaver Ridge Road, northwest of Hazel Nut Drive. Sixth Commission District.

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

Commissioner Mills moved to approve zoning request 8-G-01-RZ - Request of Robert Monday for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Property located on the north side of Oak Ridge Highway, south side of Beaver Ridge Road, northwest of Hazel Nut Drive. Sixth Commission District.

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8. Consideration of the request of McCarter Farms, LLC for rezoning from A Agricultural and RB General Residential Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located on the north side of Schaad Road, southwest of Pleasant Ridge Road. Sixth Commission District.

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

Commissioner Mills moved to approve zoning request 7-J-01-RZ - Request of McCarter Farms, LLC for rezoning from A Agricultural and RB General Residential Zone to LI Light Industrial Zone to a depth of 3,000 feet from Schaad Road as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Property located on the north side of Schaad Road, southwest of Pleasant Ridge Road. Sixth Commission District.

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9. Consideration of the request of William K. Furlong for rezoning from RB General Residential Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the northwest side of West Emory Road, northeast of Lancashire Boulevard. Sixth Commission District.

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

Commissioner Mills moved to approve zoning request 8-E-01-RZ - Request of William K. Furlong for rezoning from RB General Residential Zone to OB Office, Medical and Related Services Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Property located on the northwest side of West Emory Road, northeast of Lancashire Boulevard. Sixth Commission District.

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10. Consideration of the request of John Huber for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Woody Road, southwest of Gracewood Way. Fifth Commission District.

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

Commissioner Mills moved to approve zoning request

8-S-01-RZ - Request of John Huber for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Medley, and Schmid arrived later in the meeting. The motion carried 15-0-0-4. Property located on the southeast side of Woody Road, southwest of Gracewood Way. Fifth Commission District.

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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 ZONING ORDINANCE TO PERMIT USE ON REVIEW CONSIDERATION OF INCIDENTAL RETAIL SALE OF AGRICULTURAL PRODUCTS - O-01-8-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit Use on Review consideration of incidental retail sale of agricultural products was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve Ordinance O-01-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to permit Use on Review

consideration of incidental retail sale of agricultural products on second reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOXVILLE/KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS REGARDING APPEALS OF SUBDIVISIONS IN THE COUNTY, THE GENERAL PURPOSE OF THE REGULATIONS, CONSISTENT WITH STATE LAW AND MPC'S JURISDICTION IN THE REVIEW OF SUBDIVISIONS - O-01-8-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knoxville/Knox County Minimum Subdivision Regulations regarding appeals of subdivisions in the county, the general purpose of the regulations, consistent with state law and MPC's jurisdiction in the review of subdivisions was before the Board of Commissioners on second reading.

Commissioner McMillan moved to approve Ordinance O-01-8-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knoxville/Knox County Minimum Subdivision Regulations regarding appeals of subdivisions in the county, the general purpose of the

regulations, consistent with state law and MPC's jurisdiction in the review of subdivisions on second reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 22, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Dr. Charles Lindsey, Superintendent, Knox County Schools, Ms. Kathy Hamilton, Director, Knox County Finance, Mr. Bruce Wuethrich, Director, Engineering and Public Works and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL: (Book 15, Page 168)

Ms. Martha Smiddy, Administrative Assistant to Knox County Clerk, Mike Padgett called the roll.

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IN RE: DEVOTIONAL: Book 15, Page 168)

Mr. Stanley Young, Knox County Schools student, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: Book 15, Page 168)

Scout Troop #18, Farragut Church of Christ led the Pledge of Allegiance to the Flag.

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IN RE: ***AMENDMENT TO THE AGENDA: (Book 15, Page 169)***

At this time Mr. Michael Stokes, Student, Northwest Middle School, sang.

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IN RE: ***AMENDMENTS TO THE AGENDA: (Book 15, Page 169 & 170)***

Without objection, Commissioner Cooper amended the agenda as follows:

1. Add R-01-10-803 - Resolution of the Commission of Knox County, Tennessee, approving a grant to the East Tennessee Historical Society for an acquisition fund which will allow the East Tennessee Historical Society to purchase important local artifacts and hear after R-01-10-802.

2. Withdraw from the agenda R-01-10-201 - Resolution approving a mediation agreement for West Valley Middle School between Knox County School System and Barber & McMurray, Inc. Architects for a credit in the amount of $107,500.00.

3. Defer to the December Board of Commissioners meeting R-01-10-903 - Resolution setting policies for the management and delivery of capital projects (except schools, roads and projects costing less than $250,000,00).

4. Hear R-01-10-801, R-01-10-802 and R-01-10-901 after amendments to the agenda.

5. Withdraw from the agenda R-01-10-905 - Resolution of the Commission of Knox County, Tennessee calling for negotiations between the County Commission and the School Board.

6. Add R-01-10-102 - Resolution memorializing Sammie Lynn Puett.

7. Defer to the November Board of Commissioners meeting Consideration of closure of a portion of Solway Ferry Road. Property located East Solway Ferry Road. Property owner: Solway Baptist Church.

8. Take off Consent Calendar and add to Regular Agenda R-01-10-701 - Resolution appropriating $300,000.00 for assistance with construction of Dandridge Avenue Junior Golf Course.

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IN RE: AMENDMENT TO THE AGENDA: (Book 15, Page 170)

At this time Mr. Mike Moyers, Knox County Law Director introduced Mr. Rob McConkey, Attorney, working in the Law Department to the Commission.

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IN RE: CONSENT ITEMS: (Book 15, Page 170)

Tax Refunds:

No refunds received.

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Notary Public Applications:

186 Notary Public Applications received.

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IN RE: REPORTS OF OFFICIALS: Book 15, Page 170 & 171)

A. County Executive

B. County Law Director

C. Superintendent of Schools

D. Trustee

E. Medical examiner

F. Sheriff

G. Public Libraries

H. Old Records

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IN RE: REPORTS OF COUNTY AGENCIES: (Book 15, Page 171)

A. Department of Human Services

B. Department of Child and Family Services

C. Department of Air Quality Management

D. Metropolitan Planning Commission

E. Sheriff's Merit System

F. Pre-Trail Release

G. Jail Inspection Committee

H. Alternative Sentencing Program

I. Ambulance Review Committee

Commissioner Cawood moved to approve the above Consent Items. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY KNOX COUNTY, TENNESSEE, OF NOT TO EXCEED $2,700,000 BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF MONTGOMERY, TENNESSEE, OF A LOAN AGREEMENT OR OTHER INSTRUMENT EVIDENCING SUCH INDEBTEDNESS, TO

PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO: R-01-10-801: (Book 15, Page 171 & 172)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an initial resolution authorizing the incurrence of indebtedness by Knox County, Tennessee, of not to exceed $2,700,000 by the execution with the Public Building Authority of the County of Montgomery, Tennessee, of a loan agreement or other instrument evidencing such indebtedness, to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an initial resolution authorizing the incurrence of indebtedness by Knox County, Tennessee, of not to exceed $2,700,000 by the execution with the Public Building Authority of the County of Montgomery, Tennessee, of a loan agreement or other instrument evidencing such indebtedness, to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS FOR THE PURPOSE OF PROVIDING FUNDS FOR FINANCING CERTAIN PUBLIC WORKS

PROJECTS FOR KNOX COUNTY, TENNESSEE: R-01-10-802: (Book 15, Page 172 & 173)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain public works projects for Knox County, Tennessee was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-01-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain public works projects for Knox County, Tennessee. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT TO THE EAST TENNESSEE HISTORICAL SOCIETY FOR AN ACQUISITION FUNDS WHICH WILL ALLOW THE EAST TENNESSEE HISTORICAL SOCIETY TO PURCHASE IMPORTANT LOCAL ARTIFACTS: R-01-10-803: (Book 15, Page 173 & 174)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant to the East Tennessee Historical Society for an acquisition funds which will allow the East Tennessee Historical Society to purchase important local artifacts was before the Board of Commissioners.

Mr. Kent Whitworth, Executive Director, East Tennessee Historical Society, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-01-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant to the East Tennessee Historical Society for an acquisition funds which will allow the East Tennessee Historical Society to purchase important local artifacts. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING THE MONTH OF THE YOUNG ADOLESCENT: R-01-10-101: (Book 15, Page 174)

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing the Month of the Young Adolescent was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing the Month of the Young Adolescent. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING SAMMIE LYNN PUETT:R-01-10-102: Book 15, Page 174 & 175)

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Sammie Lynn Puett was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Sammie Lynn Puett. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $3,379,243.00 AND APPROVING A CONTRACT WITH ROUSE CONSTRUCTION COMPANY FOR AN ADDITION AND RENOVATION AT HALLS ELEMENTARY SCHOOL: R-01-10-202: (Book 15, Page 175 & 176)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $3,379,243.00 and approving a contract with Rouse Construction Company for an addition and renovation at Halls Elementary School was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $3,379,243.00 and approving a contract with Rouse Construction Company for an addition and renovation at Halls Elementary School. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TERM BID CONTRACTS WITH CEILINGS ETC., PIONEER BUILDERS INC., RM HOME IMPROVEMENT, REED CONSTRUCTION COMPANY AND SKILLED SERVICES FOR MISCELLANEOUS CARPENTRY AND CONSTRUCTION SERVICES FOR KNOX COUNTY SCHOOLS: R-01-10-203: (Book 15, Page 176)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving term bid contracts with Ceilings Etc., Pioneer Builders Inc., RM Home Improvement, Reed Construction Company and Skilled Services for miscellaneous carpentry and construction services for Knox County Schools was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving term bid contracts with Ceilings Etc., Pioneer Builders Inc., RM Home Improvement, Reed Construction Company and Skilled Services for miscellaneous carpentry and construction services for Knox County Schools. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $87,000.00 AND APPROVING A CONTRACT WITH THE LEWIS GROUP ARCHITECTS,

INC., P.C. TO PROVIDE DESIGN SERVICES FOR RE-ROOFING OF POWELL HIGH SCHOOL: R-01-10-204: (Book 15, Page 176 & 177)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $87,000.00 and approving a contract with The Lewis Group Architects, Inc., P.C. to provide design services for re-roofing of Powell High School was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $87,000.00 and approving a contract with The Lewis Group Architects, Inc., P.C. to provide design services for re-roofing of Powell High School. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $150,000.00 AND APPROVING A CONTRACT WITH KAATZ, BINKLEY, JONES AND MORRIS ARCHITECTS, INC. TO PROVIDE DESIGN SERVICES FOR ROOFING UPGRADES FOR SEVERAL SCHOOLS IN THE KNOX COUNTY SCHOOL SYSTEM: R-01-10-205: (Book 15, Page 177 & 178)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $150,000.00 and approving a contract with Kaatz, Binkley, Jones and Morris Architects, Inc. to provide design services for roofing upgrades for several schools in the Knox County School System was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $150,000.00 and approving a contract with Kaatz, Binkley, Jones and Morris Architects, Inc. to provide design services for roofing upgrades for several schools in the Knox County School System. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $19,500.00 AND APPROVING A CONTRACT WITH FLYNT ENGINEERING COMPANY FOR SIDEWALK DESIGN OF GULF PARK DRIVE: R-01-10-401: (Book 15, Page 178 & 179)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $19,500.00 and approving a contract with Flynt Engineering Company for sidewalk design of Gulf Park Drive was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $19,500.00 and approving a contract with Flynt Engineering Company for sidewalk design of Gulf Park Drive. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $25,000.00 FOR EVALUATION AND TESTING ON WESTLAND DRIVE ROAD IMPROVEMENT PROJECT: R-01-10-402: (Book 15, Page 179)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $25,000.00 for evaluation and testing on Westland Drive road improvement project was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $25,000.00 for evaluation and testing on Westland Drive road improvement project.

Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $110,000.00 FOR RIGHT OF WAY ACQUISITION FOR THE MALONEY ROAD AT OLD MARYVILLE PIKE ROAD IMPROVEMENT PROJECT: R-01-10-403: (Book 15, Page 179 & 180)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $110,000.00 for right of way acquisition for the Maloney Road at Old Maryville Pike road improvement project was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $110,000.00 for right of way acquisition for the Maloney Road at Old Maryville Pike road improvement project. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $860,000.00 FOR FLOOD PLAIN PROPERTY ACQUISITION PROJECT (BEAVER CREEK): R-01-10-404: (Book 15, Page 180)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $860,000.00 for flood plain property acquisition project (Beaver Creek) was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $860,000.00 for flood plain property acquisition project (Beaver Creek). Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WASTE MANAGEMENT, INC., FOR THE COLLECTION AND DISPOSAL

OF SOLID WASTE FROM KNOX COUNTY SCHOOLS AND OTHER GOVERNMENT FACILITIES: R-01-10-405: (Book 15, Page 180 & 181)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Management, Inc., for the collection and disposal of solid waste from Knox County Schools and other government facilities was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Waste Management, Inc., for the collection and disposal of solid waste from Knox County Schools and other government facilities. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $203,667.00 AND APPROVING A CONTRACT WITH D&W ENVIRONMENTAL, INC. FOR A QUANTITY OF 8-CUBIC YARD AND 4-CUBIC YARD WASTE CONTAINERS FOR COUNTY FACILITIES AND ONE FRONT-LOADING NEWAY MAMMOTH TRUCK FOR KNOX COUNTY SOLID WASTE: R-01-10-406: (Book 15, Page 181 & 182)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $203,667.00 and approving a contract with D&W Environmental, Inc. for a quantity of 8-cubic yard and 4-cubic yard waste containers for county facilities and one front-loading Neway Mammoth truck for Knox County Solid Waste was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $203,667.00 and approving a contract with D&W Environmental, Inc. for a quantity of 8-cubic yard and 4-cubic yard waste containers for county facilities and one front-loading Neway Mammoth truck for Knox County Solid Waste. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $168,000.00 FOR STORMWATER MANAGEMENT OPERATIONS FOR FISCAL YEAR 2001-2002: R-01-10-407: (Book 15, Page 182)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $168,000.00 for Stormwater management operations for fiscal year 2001-2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $168,000.00 for Stormwater management operations for fiscal year 2001-2002. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $220,913.00 FOR CONSTRUCTION MANAGEMENT FOR FISCAL YEAR 2001-2002: R-01-10-408: (Book 15, Page 183)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $220,913.00 for construction management for fiscal year 2001-2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $220,913.00 for construction management for fiscal year 2001-2002. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $21,436.00 FOR EVALUATION AND TESTING ON SCHAAD/CALLAHAN, PHASE III, ROAD IMPROVEMENT PROJECT: R-01-10-409: (Book 15, Page 183 & 184)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $21,436.00 for evaluation and testing on Schaad/Callahan, Phase III, road improvement project was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $21,436.00 for evaluation and testing on Schaad/Callahan, Phase III, road improvement project. Commissioner Medley seconded the motion and upon roll

call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES AND THE TRUSTEE OF KNOX COUNTY FOR RESIDENTIAL CARE FOR CHILDREN AGES 5-21 YEARS IN STATE'S CUSTODY: R-01-10-601: (Book 15, Page 184)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the State of Tennessee Department of Children's Services and the Trustee of Knox County for residential care for children ages 5-21 years in State's custody was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the State of Tennessee Department of Children's Services and the Trustee of Knox County for residential care for children ages 5-21 years in State's custody.

Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES AND THE TRUSTEE OF KNOX COUNTY FOR INDEPENDENT LIVING CARE FOR CHILDREN AGES 16-21 YEARS IN STATE'S CUSTODY: R-01-10-602: (Book 15, Page 185)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the State of Tennessee Department of Children's Services and the Trustee of Knox County for independent living care for children ages 16-21 years in State's custody was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the State of Tennessee Department of Children's Services and the Trustee of Knox County for independent living care for children ages 16-21 years in State's custody. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ENVIRONMENTAL SYSTEMS CORPORATION FOR BADGETT ROAD LANDFILL VOAP PHASE II SITE EVALUATION: R-01-10-603: (Book 15, Page 185 & 186)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Environmental Systems Corporation for Badgett Road Landfill VOAP Phase II Site Evaluation was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Environmental Systems Corporation for Badgett Road Landfill VOAP Phase II Site Evaluation. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $2,700,000.00 FOR THE DESIGN, CONSTRUCTION, AND RELATED COSTS AS REQUIRED TO CONSTRUCT A PROPOSED NEW BUILDING, THEREBY RELOCATING THE OPERATIONS OF THE KNOX COUNTY PUBLIC DEFENDER'S OFFICE: R-01-10-901: (Book 15, Page 186 & 187)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $2,700,000.00 for the design, construction, and related costs as required to construct a proposed new building, thereby relocating the operations of the Knox County Public Defender's office was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $2,700,000.00 for the design, construction, and related costs as required to construct a proposed new building, thereby relocating the operations of the Knox County Public Defender's office. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody,

Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS: (Book 15, Page 187)

Consideration of acceptance of new public roads was before the Board of Commissioners.

A. Franklin Creek Lane at Hope Meadows Subdivision. (District 6)

B. Rambling Brooks Lane at Twin Brooks Subdivision. (District 6)

C. Rising Brooks Lane at Twin Brooks Subdivision, Unit 2. (District 6)

D. Alice Springs Lane at Willow Springs Subdivision, Unit 1. (District 8)

E. Glorious Lane at Willow Springs Subdivision, Unit 1. (District 8)

F. Aylesbury Drive at Wyngate Subdivision, Unit 3. (District 8)

G. Lagerfield Lane at Wyngate Subdivision, Unit 3. (District 8)

Commissioner Griess moved to approve the above acceptance of new public roads. Commissioner Medley seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Book 15, Page 188)

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RE-APPOINTING COMMISSIONER JOHN MILLS TO THE KNOXVILLE-KNOX COUNTY ANIMAL CENTER BOARD: R-01-10-110: (Book 15, Page 188)

Consideration of a Resolution of the Commission of Knox County, Tennessee re-appointing Commissioner John Mills to the Knoxville-Knox County Animal Center Board was before the Board of Commissioners.

Commissioner Cawood moved to approve R-01-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee re-appointing Commissioner John Mills to the Knoxville-Knox County Animal Center Board. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $300,000.00 FOR ASSISTANCE WITH CONSTRUCTION OF DANDRIDGE AVENUE JUNIOR GOLF COURSE: R-01-10-701: (Book 15, Page 189)

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $300,000.00 for assistance with construction of Dandridge Avenue Junior Golf Course was before the Board of Commissioners.

Mr. Doug Bataille, Director, Knox County Parks and Recreation, was present and spoke on the matter.

Commissioner Jordan moved to approve R-01-10-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $300,000.00 for assistance with construction of Dandridge Avenue Junior Golf Course. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE COUNTY EXECUTIVE TO SEEK PROPOSALS FOR A COUNTYWIDE PERFORMANCE AUDIT: R-01-10-902: (Book 15, Page 189 & 190)

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to seek proposals for a Countywide Performance Audit was before the Board of Commissioners.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Richard Walls, County Auditor, was present and spoke on the matter.

Commissioner Collins moved to approve R-01-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to seek proposals for a Countywide Performance Audit. Commissioner Medley seconded the motion.

Commissioner Schmid moved as a substitute motion to change from August, 2002 to the County Commission in June, 2002. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Moody, Medley, Schmid, Arms, Griess, Cawood and Stephens voted aye. Commissioners Collins, Tindell, Guthe, Leuthold, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed 9-10-0-0.

Upon roll call of the original motion to approve R-01-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the County Executive to seek proposals for a Countywide Performance Audit, Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE COMMISSION CHAIRMAN TO APPOINT A COMMITTEE TO DEVELOP A REAPPORTIONMENT PLAN FOR THE KNOX COUNTY SCHOOL BOARD DISTRICTS: R-01-10-904: (Book 15, Page 190 & 191)

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Commission Chairman to appoint a committee to develop

a reapportionment plan for the Knox County School Board districts was before the Board of Commissioners.

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

Commissioner Cooper appointed the following to serve: Commissioner Griess, Chairman, and Commissioners Guthe, Schmid, Bowden and Moody.

Commissioner Collins moved to approve R-01-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Commission Chairman to appoint a committee to develop a reapportionment plan for the Knox County School Board districts. Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the vote.

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IN RE: ORDINANCES ON FIRST READING: (Book 15, Page 191)

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING REVISIONS REQUIRED BY FEMA TO ORDINANCE O-00-11-105 REGARDING STORMWATER MANAGEMENT ORDINANCE: (SECOND READING) 0-01-9-101: (Book 15, Page 191 & 192)

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving revisions required by FEMA to Ordinance O-00-11-105

regarding Stormwater Management Ordinance O-01-9-101 was before the Board of Commissioners on second reading.

Commissioner Cawood moved to approve O-01-9-101- Consideration of an Ordinance of the Commission of Knox County, Tennessee approving revisions required by FEMA to Ordinance O-00-11-105 regarding Stormwater Management Ordinance on second reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the vote.

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IN RE: ***ZONING REQUESTS 6:00 P.M. ROLL CALL: (Book 15, Page 192)***

Those Commissioners responding were Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Stephens was absent from the evening session.

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1. Request of E-911 for street name change from unnamed joint permanent easement to Emerson (formerly Scout) Way 8-A-01-SNC was before the Board of Commissioners. Street located between East Copeland Drive and dead-end. Seventh Commission District. (Book 15, Page 192 & 193)

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cooper asked if there was any opposition to the request.

Mr. Ed Murphree, concerned citizen, was present and spoke in opposition to the request.

Mr. Earl Hoffmeister, concerned citizen, was present and spoke on the matter.

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

Mr. Pat Berney, was present and spoke in opposition to the request.

Commissioner Leuthold moved to defer to the November Board of Commissioners meeting Request of E-911 for street name change from unnamed joint permanent easement to Emerson (formerly Scout) Way. Commissioner Horner seconded the motion.

Commissioner Griess moved as a substitute motion to approve 8-A-01-SNC Request of E-911 for street name change from unnamed joint permanent easement to Emerson (formerly Scout) Way as per Metropolitan Planning Commission's Recommendation Approve Emerson Way. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Griess, Clark and Pinkston voted aye. Commissioners Guthe, Leuthold, Cawood, Horner, Cooper, McMillan and Mills voted no. The substitute motion carried 11-7-0-1. Commissioner Stephens was absent from the evening session.

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IN RE: ***AMENDMENT TO THE AGENDA: (Book 15, Page 193)***

At this time Commissioner McMillan recognized Scout Troop #500 from the Gibbs area.

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2. Request of Jeffrey and Margaret Ann Barnett for street name change from unnamed easement to Honey Bee Way or River Landing Way 8-D-01-SNC was before the Board of Commissioners. Street located between Sand Point Road and Parcel 17.08. Eighth Commission District. (Book 15, Page 194)

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cooper asked if there was any opposition to the request.

Mr. J. D. Ball, President, River Shore Homeowners Association, was present and spoke on the matter.

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

Mr. William Miller, area resident, was present and spoke on the matter.

Commissioner McMillan moved to extend Amerock Boulevard south from where it exists on the map back to Sand Point Drive where it angles off , to the east leave as unnamed easement and name the other part that angles off to the south River Landing Way. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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3. Request of Claude Yow for rezoning from A (Agricultural) to CB (Business and Manufacturing) 8-A-01-RZ was before the Board of Commissioners.

Property located on the north side of Callahan Drive, northeast of Keck Road. Sixth Commission District. (Book 15, Page 194 & 195)

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

Commissioner Cawood moved to approve 8-A-01-RZ -Request of Claude Yow for rezoning from A (Agricultural) to CB (Business and Manufacturing). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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4. Request of John King for rezoning from A (Agricultural), I (Industrial) & F (Floodway) to LI (Light Industrial) & F (Floodway) 8-J-01-RZ was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, east side of Reagan Road. Sixth Commission District. (Book 15, Page 195)

Mr. George Ioannides, representing John King, Attorney, was present and spoke on the matter.

Mr. Wayne Kline, Attorney, was present and spoke on the matter.

Commissioner Cawood moved to defer to the November Board of Commissioners meeting 8-J-01-RZ - Request of John King for rezoning from A (Agricultural), I (Industrial) & F (Floodway) to LI (Light Industrial) & F (Floodway). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and

Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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5. Request of Scott Davis for rezoning from A (Agricultural) to PR (Planned Residential) 9-C-01-RZ was before the Board of Commissioners. Property located on the west side of Hart Road, north of Garland Road. Fifth Commission District. (Book 15, Page 196)

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

Commissioner Guthe moved to approve 9-C-01-RZ - Request of Scott Davis for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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6. Request of Rex B. Jones for rezoning from A (Agricultural) to CA (General Business) 9-D-01-RZ was before the Board of Commissioners. Property located on the north side of Asheville Highway, west of Neals Landing Road. Eighth Commission District. (Book 15, Page 196 & 197)

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Rex Jones, applicant, was present and spoke on behalf of the request.

Commissioner Cooper asked if there was any opposition to the request. Ms. Barbara Kitts, area resident, was present and spoke in opposition to the request.

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

Commissioner Mills moved to deny 9-D-01-RZ - Request of Rex B. Jones for rezoning from A (Agricultural) to CA (General Business). Commissioner McMillan seconded the motion.

Commissioner Moody moved as a substitute motion to defer to the November Board of Commissioners meeting 9-D-01-RZ - Request of Rex B. Jones for rezoning from A (Agricultural) to CA (General Business). Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid and Griess voted aye. Commissioners Tindell, Guthe, Arms, Leuthold, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed 7-11-0-1. Commissioner Stephens was absent from the evening session.

Upon roll call vote of the original motion to deny 9-D-01-RZ - Request of Rex B. Jones for rezoning from A (Agricultural) to CA (General Business), Commissioners Tindell, Guthe, Arms, Leuthold, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid and Griess voted no. The original motion carried 11-7-0-1. Commissioner Stephens was absent from the evening session.

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7. Request of William C. Threlkeld for rezoning from RA (Low Density Residential), CA (General Business), A (Agricultural) and PR (Planned

Residential) to HZ (Historic Overlay) and Design Guidelines added to existing zoning

9-E-01-RZ was before the Board of Commissioners. Property located on the east side of Concord Road, south of Loop Road. Fifth Commission District. (Book 15, Page 197 & 198)

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

Commissioner Griess moved to approve 9-E-01-RZ - Request of William C. Threlkeld for rezoning from RA (Low Density Residential), CA (General Business), A (Agricultural) and PR (Planned Residential) To HZ (Historic Overlay) and Design Guidelines added to existing zoning as per Metropolitan Planning Commission's Recommendation: Approve HZ (Historic Overlay) and the Design Guidelines for area, Excluding Parcels 153 BB 17 and 153 GB 21. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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8. Request of Kirk Talley for rezoning from A (Agricultural) and PR (Planned Residential) to CA (General Business) 9-I-01-RZ was before the Board of Commissioners. Property located on the north side of Asheville Highway, west of Neal's Landing Road. Eighth Commission District. (Book 15, Page 198 & 199)

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Rex Jones, was present and spoke on behalf of the request.

Commissioner Cooper asked if there was any opposition to the request. Ms. Barbara Kitts, area resident, was present and spoke in opposition to the request.

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

Commissioner Mills moved to deny 9-I-01-RZ - Request of Kirk Talley for rezoning from A (Agricultural) and PR (Planned Residential) to CA (General Business). Commissioner McMillan seconded the motion.

Commissioner Moody moved to defer to the November Board of Commissioners meeting 9-I-01-RZ - Request of Kirk Talley for rezoning from A (Agricultural) and PR (Planned Residential) to CA (General Business). Commissioner Bowden seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid and Griess voted aye. Commissioners Tindell, Guthe, Arms, Leuthold, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed

7-11-0-1. Commissioner Stephens was absent from the evening session.

Upon roll call of the original motion to deny 9-I-01-RZ - Request of Kirk Talley for rezoning from A (Agricultural) and PR (Planned Residential) to CA (General Business), Commissioners Tindell, Guthe, Arms, Leuthold, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid and Griess voted no. The original motion carried 11-7-0-1. Commissioner Stephens was absent from the evening session.

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9. Request of David Bundren for rezoning from A (Agricultural) to RA (Low Density Residential) 9-M-01-RZ was before the Board of Commissioners. Property located on the southeast side of Greenwell Road, southwest of Jenkins Lane. Seventh Commission District. (Book 15, Page 199)

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

Commissioner Horner moved to approve 9-M-01-RZ - Request of David Bundren for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential), Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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10. Request of Landair Surveying, Inc. for rezoning from RA (Low Density Residential) to CA (General Business) 9-O-01-RZ was before the Board of Commissioners. Property located on the west side of Farlow Drive, south of Kingston Pike. Fifth Commission District. (Book 15, Page 200)

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

Commissioner Griess moved to approve Landair Surveying, Inc. for rezoning from RA (Low Density Residential) to OB (Office, Medical, and related services as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical, and Related Services). Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell,

Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Stephens was absent from the evening session.

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IN *RE:* ***ADJOURNMENT: (Book 15, Page 201)***

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

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LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, November 8, 2001 immediately following the Board workshop in the Auditorium of the Knox County Health Department, Dameron Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Arms was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Cooper amended the agenda to hear Item #2 (R-01-11-201-SS) at this time.

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

$13,259,334.00 AND APPROVING A CONTRACT WITH WEBB AND SONS CONSTRUCTION CO. INC. FOR CONSTRUCTION AT BRICKEY ELEMENTARY - R-01-11-201-SS:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $13,259,334.00 and approving a contract with Webb and Sons Construction Co. Inc. for construction at Brickey Elementary was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Horner moved to approve Resolution R-01-11-201-SS - Resolution of the Commission of Knox County, Tennessee, appropriating $13,259,334.00 and approving a contract with Webb and Sons Construction Co. Inc. for construction at Brickey Elementary. Commissioner Cawood seconded the motion.

Commissioner Griess moved as a substitute motion to refer Resolution R-01-11-201-SS - Resolution of the Commission of Knox County, Tennessee, appropriating $13,259,334.00 and approving a contract with Webb and Sons Construction Co. Inc. for construction at Brickey Elementary to the following Committees for a recommendation: Finance, Education and Construction Oversight. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Leuthold, Griess, McMillan, Clark and Pinkston voted aye. Commissioners Guthe, Schmid, Cawood, Stephens, Horner, Cooper and Mills voted no. Commissioner Arms was absent from the meeting. The substitute motion carried 11-7-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE BOARD OF EDUCATION ELECTORAL DISTRICTS FOR THE COUNTY OF KNOX - O-01-11-101-SS - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, establishing the Board of Education electoral districts for the County of Knox was before the Board of Commissioners on first reading.

Commissioner Griess moved to approve Ordinance O-01-11-101-SS - Ordinance of the Commission of Knox County, Tennessee, establishing the Board of Education electoral districts for the County of Knox on first reading. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Leuthold, Griess, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Cawood and Stephens voted no. Commissioner Arms was absent from the meeting. The motion carried

15-3-0-1.

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IN RE: ADJOURNMENT:

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

KNOX COUNTY BOARD OF COMMISSIONERS

LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, November 19, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Medley was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Thomas Schumpert, Knox County Executive, Ms. Kathy Hamilton, Knox County Finance Director, and members of the news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL:

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Mr. George “Buck” Hier, Knox County Register of Deeds Office, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Guthe led the Pledge of Allegiance to the Flag.

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IN RE: ***AMENDMENTS TO THE AGENDA:***

1. Commissioner Cooper amended the agenda to add the following items: Resolution R-01-11-202 - Resolution of the Commission of Knox County, Tennessee, appropriating $13,259,334.00 and approving a contract with Webb and Sons Construction Company, Inc. for construction at Brickey Elementary (to be heard on the Regular Agenda); and Resolution R-01-11-812 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the State of Tennessee, Department of the Military, Tennessee Emergency Management Agency and Knoxville-Knox County, Tennessee regarding emergency preparedness. (to be heard on the Consent Calendar)

Commissioner Leuthold moved to amend the agenda to add the following item to be heard on the Regular Agenda: Resolution R-01-11-906 - Resolution of the Commission of Knox County, Tennessee, requesting legislation to allow for an elected School Superintendent in Knox County. Commissioner Griess seconded the motion and upon voice vote the motion carried 18-0-0-1. Commissioner Medley was absent from the meeting.

2. Without objection, Commissioner Cooper amended the agenda to withdraw the following item: Drives and Roads - Consideration of closure of a portion of Solway Ferry Road, property located East Solway Ferry Road, Solway Baptist Church, property owner.

3. Without objection, Commissioner Cooper amended the agenda to defer the following item to the January 2002 meeting: Resolution R-01-11-605 - Resolution of the Commission of Knox County, Tennessee, approving an ambulance contract for Knox County.

4. Commissioner Cawood moved to amend the agenda to defer the following items to the December 2001 meeting: Rezoning Appeal 8-E-01-SP - Appeal by John King of MPC denial of Sector Plan amendment and rezoning from Low Density Residential Zone to Office Zone, property located on the southside of Hardin Valley Road, east of Southern Shade Boulevard, 6th Commission District; and Rezoning Appeal 8-K-01-RZ - Appeal of John King of MPC denial of Sector Plan amendment and rezoning from A Agricultural Zone to OA Office Park Zone, property located on the southside of Hardin Valley Road, east of Southern Shade Boulevard, 6th Commission District. Commissioner Stephens seconded the motion and upon voice vote the motion carried 18-0-0-1. Commissioner Medley was absent from the meeting.

5. Commissioner Cooper amended the agenda to allow Mr. John Dice to address the Commission following completion of the Consent Calendar.

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IN RE: ***CONSENT ITEMS:***

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

141 Notary Public Applications received.

Commissioner Griess moved to approve all consent items. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid,

Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

6. Commissioner Cooper amended the agenda to remove the following item from the Consent Calendar and that it be heard on the Regular Agenda: Resolution R-01-11-201 - Resolution of the Commission of Knox County, Tennessee, approving amendments to Resolution R-01-6-SS-101 and Resolution R-01-6-SS-102 regarding passage of a Line-Item Budget for the Knox County School System for Fiscal Year 2001-2002.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING CHRISTINE HARNESS FOR BEING SELECTED AS ART TEACHER OF THE YEAR BY THE TENNESSEE ART EDUCATION ASSOCIATION - R-01-11-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Christine Harness for being selected as Art Teacher of the Year by the Tennessee Art Education Association was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-101 - Resolution of the Commission of Knox County, Tennessee, honoring Christine Harness for being selected as Art Teacher of the Year by the Tennessee Art Education Association. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PIONEER PETROLEUM COMPANY FOR GASOLINE AND DIESEL FUEL FOR CALENDAR YEAR 2002 - R-01-11-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Pioneer Petroleum Company for gasoline and diesel fuel for calendar year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pioneer Petroleum Company for gasoline and diesel fuel for calendar year 2002. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $100,000.00 FOR THE CARTER SCHOOL ROAD UNDERGROUND STORAGE TANK CLEANUP - R-01-11-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $100,000.00 for the Carter School Road underground storage tank cleanup was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-401 - Resolution of the Commission of Knox County, Tennessee, appropriating $100,000.00 for the Carter School Road underground storage tank cleanup. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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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 TRANSPORTATION FOR SIGNALIZATION AND RAMP IMPROVEMENT AT WATT ROAD AND I-40 RAMPS - R-01-11-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for signalization and ramp improvement at Watt Road and I-40 ramps was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation for signalization and ramp improvement at Watt Road and I-40 ramps. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $630,000.00 FOR RIGHT OF WAY ACQUISITION FOR HARDIN VALLEY ROAD IMPROVEMENT PROJECT, PHASE II - R-01-11-404:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $630,000.00 for right of way acquisition for Hardin Valley Road improvement project, Phase II was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-404 - Resolution of the Commission of Knox County, Tennessee, appropriating $630,000.00 for right of way acquisition for Hardin Valley

Road improvement project, Phase II. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $16,500.00 AND APPROVING A CONTRACT WITH CAC AMERICORPS PROGRAM TO SUPPORT WATER QUALITY EDUCATIONAL PROGRAMS IN KNOX COUNTY - R-01-11-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $16,500.00 and approving a contract with CAC AmeriCorps Program to support water quality educational programs in Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-405 - Resolution of the Commission of Knox County, Tennessee, appropriating $16,500.00 and approving a contract with CAC AmeriCorps Program to support water quality educational programs in Knox County. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ENVIRONMENTAL HEALTH ADMINISTRATION CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR FISCAL YEAR 2002 - R-01-11-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Environmental Health Administration contract with the State of Tennessee Department of Health for fiscal year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-601 - Resolution of the Commission of Knox County, Tennessee, approving the Environmental Health Administration contract with the State of Tennessee Department of Health for fiscal year 2002. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE WIC ADMINISTRATION CONTRACT FOR FISCAL YEAR 2002 - R-01-11-602:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the WIC Administration contract for fiscal year 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-602 - Resolution of the Commission of Knox County, Tennessee, approving the WIC Administration contract for fiscal year 2002. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE IMMUNIZATION PROGRAM CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH - R-01-11-603:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the Immunization Program contract with the State of Tennessee Department of Health was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-603 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Immunization Program contract with the State of Tennessee Department of Health. Commissioner Cawood seconded

the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SECTION 103 TRACE METALS ANALYSIS COOPERATIVE AGREEMENT AND AMENDMENT TO THE SECTION 103 PM 2.5 AIR MONITORING PROGRAM FOR THE KNOX COUNTY DEPARTMENT OF AIR QUALITY - R-01-11-604:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Section 103 Trace Metals Analysis Cooperative Agreement and amendment to the Section 103 PM 2.5 Air Monitoring Program for the Knox County Department of Air Quality was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-604 - Resolution of the Commission of Knox County, Tennessee, approving the Section 103 Trace Metals Analysis Cooperative Agreement and amendment to the Section 103 PM 2.5 Air Monitoring Program for the Knox County Department of Air Quality. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $300,000.00 TO CONTRIBUTE TO THE CITY OF KNOXVILLE'S CASWELL PARK PROJECT - R-01-11-701:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $300,000.00 to contribute to the City of Knoxville's Caswell Park Project was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-701 - Resolution of the Commission of Knox County, Tennessee, appropriating $300,000.00 to contribute to the City of Knoxville's Caswell Park Project. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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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 FOR THE WEE COURSE AT WILLIAMS CREEK - R-01-11-702:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee for the Wee Course at Williams Creek was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-702 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee for the Wee Course at Williams Creek. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT FOR THE PROFESSIONAL MANAGEMENT AND OPERATION OF THREE RIDGES GOLF COURSE - R-01-11-703:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the first amendment to the lease agreement for the professional management and operation of Three Ridges Golf Course was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-703 - Resolution of the Commission of Knox County, Tennessee, approving the first amendment to the lease agreement for the professional

management and operation of Three Ridges Golf Course. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $200,000.00 FOR INITIAL PROJECT COSTS FOR THE ANIMAL WELFARE CENTER - R-01-11-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $200,000.00 for initial project costs for the Animal Welfare Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-801 - Resolution of the Commission of Knox County, Tennessee, appropriating $200,000.00 for initial project costs for the Animal Welfare Center. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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

$275,000.00 FOR ADDITIONAL SALARIES AND FRINGE BENEFITS FOR THE JUVENILE SERVICE CENTER DUE TO EXPANDED OPERATIONS - R-01-11-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $275,000.00 for additional salaries and fringe benefits for the Juvenile Service Center due to expanded operations was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-802 - Resolution of the Commission of Knox County, Tennessee, appropriating $275,000.00 for additional salaries and fringe benefits for the Juvenile Service Center due to expanded operations. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWO CONTRACTS WITH THE STATE OF TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR AN INTERGOVERNMENTAL TRANSFER FOR BENEFITS OF NURSING HOMES - R-01-11-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving two contracts with the State of Tennessee Department of Finance and Administration for an intergovernmental transfer for benefits of Nursing Homes was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-803 - Resolution of the Commission of Knox County, Tennessee, approving two contracts with the State of Tennessee Department of Finance and Administration for an intergovernmental transfer for benefits of Nursing Homes. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HILLCREST MEDICAL NURSING INSTITUTE, INC. FOR AN INTERGOVERNMENTAL TRANSFER FOR BENEFITS OF NURSING HOMES - R-01-11-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Hillcrest Medical Nursing Institute, Inc. for an intergovernmental transfer for benefits of Nursing Homes was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution

R-01-11-804 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Hillcrest Medical Nursing Institute, Inc. for an intergovernmental transfer for benefits of Nursing Homes. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE REPORT FROM THE COURT SECURITY COMMITTEE - R-01-11-805:

Consideration of a resolution of the Commission of Knox County, Tennessee, accepting the report from the Court Security Committee was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-805 - Resolution of the Commission of Knox County, Tennessee, accepting the report from the Court Security Committee. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROVIDING FOR ADDITIONAL APPROPRIATIONS TO CLOSE FISCAL YEAR 2001 - R-01-11-806:

Consideration of a resolution of the Commission of Knox County, Tennessee, providing for additional appropriations to close fiscal year 2001 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-806 - Resolution of the Commission of Knox County, Tennessee, providing for additional appropriations to close fiscal year 2001. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE AMOUNTS DESIGNATED AT FISCAL YEAR ENDED JUNE 30, 2001 - R-01-11-807:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the amounts designated at fiscal year ended June 30, 2001 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution

R-01-11-807 - Resolution of the Commission of Knox County, Tennessee, approving the amounts designated at fiscal year ended June 30, 2001. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING MATCHING FUNDS FROM THE GENERAL FUND BALANCE FOR THE 2001 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT - R-01-11-808:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating matching funds from the General Fund Balance for the 2001 Juvenile Accountability Incentive Block Grant was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-808 - Resolution of the Commission of Knox County, Tennessee, appropriating matching funds from the General Fund Balance for the 2001 Juvenile Accountability Incentive Block Grant with the following amendment: clarify language to make it clear that the commission is approving the grants. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE HELEN ROSS MCNABB CENTER FOR THE JOB READINESS TRAINING PROGRAM - R-01-11-809:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Helen Ross McNabb Center for the Job Readiness Training Program was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-809 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Helen Ross McNabb Center for the Job Readiness Training Program. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE; CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING MATCHING FUNDS FROM THE GENERAL FUND BALANCE FOR THE 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT - R-01-11-810:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating matching funds from the General Fund Balance for the 2001 Local Law Enforcement Block Grant was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-810 - Resolution of the Commission of Knox County, Tennessee, appropriating matching funds from the General Fund Balance for the 2001 Local Law Enforcement Block Grant with the following amendment: clarify language to make it clear that the commission is approving the grants. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE PUBLIC DEFENDER'S OFFICE USING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PURPOSE OF CLIENT ASSESSMENT CASE MANAGEMENT AND SUPPORT SERVICES - R-01-11-811:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Public Defender's Office using the Community Development Block Grant funds for the purpose of

client assessment case management and support services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-811 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Public Defender's Office using the Community Development Block Grant funds for the purpose of client assessment case management and support services. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF THE MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY AND KNOXVILLE-KNOX COUNTY TENNESSEE REGARDING EMERGENCY PREPAREDNESS - R-01-11-812:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the State of Tennessee, Department of the Military, Tennessee Emergency Management

Agency and Knoxville-Knox County Tennessee regarding emergency preparedness was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-812 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the State of Tennessee, Department of the Military, Tennessee Emergency Management Agency and Knoxville-Knox County Tennessee regarding emergency preparedness. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT APPLICATION FOR THE KNOX COUNTY DRUG COURT - R-01-11-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant application for the Knox County Drug Court was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant application for the Knox County Drug Court. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid,

Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, OPPOSING ANY PLAN TO MOVE THE OFFICE OF PRESIDENT OF THE TENNESSEE UNIVERSITY SYSTEM FROM KNOXVILLE TO NASHVILLE - R-01-11-904:

Consideration of a resolution of the Commission of Knox County, Tennessee, opposing any plan to move the Office of President of the Tennessee University system from Knoxville to Nashville was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-904 - Resolution of the Commission of Knox County, Tennessee, opposing any plan to move the Office of President of the Tennessee University system from Knoxville to Nashville. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried

18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ALTERNATIVE C OF THE FOX ROAD CORRIDOR STUDY AND RELATED AMENDMENTS TO THE SOUTHWEST COUNTY SECTOR PLAN - R-01-11-905:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Alternative C of the Fox Road Corridor Study and related amendments to the Southwest County Sector Plan was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-01-11-905 - Resolution of the Commission of Knox County, Tennessee, approving Alternative C of the Fox Road Corridor Study and related amendments to the Southwest County Sector Plan. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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Consideration of acceptance of the following new public roads was before the Board of Commissioners:

A. Jade Tree Lane at Overlook Estates Subdivision, Unit 8, District 7.

B. Alder Tree Lane at Overlook Estates Subdivision, Unit 8, District 7.

C. Twin Brooks Boulevard at Twin Brooks Subdivision, Unit 3, District 7.

D. Circle Oak Drive at Southwood Commercial Park, District 9.

E. Martel Lane at Southwood Commercial Park, District 9.

F. Birdie Lane at The Village at Beaver Brook Subdivision, District 7.

G. Titanium Lane at The Village at Beaver Brook Subdivision, District 7.

H. Master Lane at The Village at Beaver Brook Subdivision, District 7.

I. Oak Tree Lane at Winding Oaks Trail Subdivision, District 6.

Commissioner Griess moved to approve the acceptance of the above new public roads. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

7. At this time, Mr. John Dice, Chairman of the Tennessee Committee for employers support of the Guard and Reserve, and Mr. Charles “Chuck” Jones, Knox County’s Veterans Service Officer, presented a plaque to the Commissioners for their support of employees on active duty.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING REBECCA GOMPF TO THE KNOX COUNTY BOARD OF HEALTH - R-01-11-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Rebecca Gompf to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-01-11-110 Resolution of the Commission of Knox County, Tennessee, reappointing Rebecca Gompf to the Knox County Board of Health. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING MICHAEL CUDDY AND SHARON GERKIN TO THE BOARD OF EMERGENCY COMMUNICATIONS DISTRICT - R-01-11-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Michael Cuddy and Sharon Gerkin to the Board of Emergency Communications District was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-01-11-111 Resolution of the Commission of Knox County, Tennessee, reappointing Michael Cuddy and Sharon Gerkin to the Board of Emergency Communications District. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: DRIVES AND ROADS:

IN RE: CONSIDERATION OF CLOSURE OF A PORTION OF VAUGHN LANE. PROPERTY LOCATED OFF OF ASBURY ROAD. AMERICAN LIMESTONE, PROPERTY OWNER. (FIRST READING):

Consideration of closure of a portion of Vaughn Lane was before the Board of Commissioners on first reading. Property located off of Asbury Road. American Limestone, property owner.

Commissioner McMillan moved to approve the closure of a portion of Vaughn Lane on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF CLOSURE OF A PORTION OF SOLWAY FERRY ROAD. PROPERTY LOCATED EAST SOLWAY FERRY ROAD. SOLWAY BAPTIST CHURCH, PROPERTY OWNER. (FIRST READING):

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO RESOLUTION R-01-6-SS-101 AND RESOLUTION

R-01-6-SS-102 REGARDING PASSAGE OF A LINE-ITEM BUDGET FOR THE KNOX COUNTY SCHOOL SYSTEM FOR FISCAL YEAR 2001-2002 - R-01-11-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving amendments to Resolution R-01-6-SS-101 and Resolution R-01-6-SS-102 regarding passage of a Line-Item Budget for the Knox County School System for Fiscal Year 2001-2002 was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager for Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve Resolution R-01-11-201A - Resolution of the Commission of Knox County, Tennessee, approving amendments to Resolution R-01-6-SS-101 regarding passage of a Line-Item Budget for the Knox County School System for Fiscal Year 2001-2002. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING $13,259,334.00 AND APPROVING A CONTRACT WITH WEBB AND

SONS CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION AT BRICKEY ELEMENTARY - R-01-11-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating $13,259,334.00 and approving a contract with Webb and Sons Construction Company, Inc. for construction at Brickey Elementary was before the Board of Commissioners.

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

Commissioner Horner moved to approve Resolution R-01-11-202 - Resolution of the Commission of Knox County, Tennessee, appropriating $13,259,334.00 and approving a contract with Webb and Sons Construction Company, Inc. for construction at Brickey Elementary. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PLACEMENT OF THE TEN COMMANDMENTS IN KNOX COUNTY COURTHOUSES AND AUXILIARY BUILDINGS - R-01-11-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the placement of the Ten Commandments in

Knox County Courthouses and auxiliary buildings was before the Board of Commissioners.

Mr. Chris Bice, Minister at the Tennessee Valley Unitarian Universalist Church, Mr. Kendall Webb, concerned citizen, Ms. Paula Williams, member of the faculty of the University of Tennessee College of Law, Mr. Brad Bull, concerned citizen, Mr. William Cremins, concerned citizen, Mr. Steve Stewart, concerned citizen, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Cawood moved to approve Resolution R-01-11-902A - Resolution of the Commission of Knox County, Tennessee, authorizing the placement of the Ten Commandments in Knox County Courthouses and auxiliary buildings. Commissioner Tindell seconded the motion.

Commissioner Griess moved as a substitute motion to approve the following resolution:

Whereas, the Ten Commandments is a document of great moral, cultural and historical significance which has guided the actions of mankind for millennia; and

Whereas, there are other similar tenets from other religious beliefs and traditions practiced in our country; and

Whereas, it is now more important than ever for all persons of faith to exercise their individual religious beliefs; and

Whereas, this nation was founded under a principle of religious freedom for all;

Now therefore be it resolved by the Commission of Knox County as follows:

That all citizens of Knox County be encouraged to exercise their freedom of religion that is guaranteed them by the Constitution of the United States of America regardless of their faith or belief.

Be it further resolved, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

Commissioner Collins seconded the motion and upon roll call vote Commissioners Collins, Moody, Guthe, Schmid, Arms, Leuthold and Griess voted aye. Commissioners Bowden, Tindell, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Jordan abstained from voting. Commissioner Medley was absent from the meeting. The substitute motion failed 7-10-1-1.

Commissioner Schmid moved as a substitute motion to approve Resolution R-01-11-902B - Resolution of the Commission of Knox County, Tennessee, acknowledging the importance of the Ten Commandments in American Society and Culture. Commissioner Moody seconded the motion and upon roll call vote Commissioners Collins, Moody, Guthe, Schmid, Arms, Leuthold, Griess and McMillan voted aye. Commissioners Jordan, Bowden, Tindell, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted no. Commissioner Medley was absent from the meeting. The substitute motion failed 8-10-0-1.

Upon roll call vote of the original motion to approve Resolution R-01-11-902A - Resolution of the Commission of Knox County, Tennessee, authorizing the placement of the Ten Commandments in Knox County Courthouses and auxiliary buildings, Commissioners Bowden, Tindell,

Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Moody, Guthe, Schmid, Leuthold and Griess voted no. Commissioner Arms recused himself from the vote. Commissioner Medley was absent from the meeting. The motion carried

10-7-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING CONDEMNATION OF A CERTAIN BLIGHTED PROPERTY LOCATED AT 4628 RIVER OAK DRIVE - R-01-11-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing condemnation of a certain blighted property located at 4628 River Oak Drive was before the Board of Commissioners.

Commissioner Cawood moved to approve Resolution R-01-11-903 - Resolution of the Commission of Knox County, Tennessee, authorizing condemnation of a certain blighted property located at 4628 River Oak Drive. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioner Collins, Tindell, Leuthold and McMillan were absent from the vote. Commissioner Medley was absent from the meeting. The motion carried 14-0-0-5.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING LEGISLATION TO ALLOW FOR AN ELECTED SCHOOL SUPERINTENDENT IN KNOX COUNTY - R-01-11-906:

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting Legislation to allow for an elected School Superintendent in Knox County was before the Board of Commissioners.

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

A motion was made and seconded to approve Resolution R-01-11-906 - Resolution of the Commission of Knox County, Tennessee, requesting Legislation to allow for an elected School Superintendent in Knox County and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Medley was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING RESOLUTION R-92-5-104, KNOX COUNTY CODE CHAPTER 2, ARTICLE IX, TO ESTABLISH A SUPPLIER DIVERSITY PROGRAM FOR KNOX COUNTY - O-01-11-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Resolution R-92-5-104, Knox County Code

Chapter 2, Article IX, to establish a Supplier Diversity Program for Knox County was before the Board of Commissioners on first reading.

Commissioner Cawood moved to approve Ordinance O-01-11-101 - Ordinance of the Commission of Knox County, Tennessee, amending Resolution R-92-5-104, Knox County Code Chapter 2, Article IX, to establish a Supplier Diversity Program for Knox County on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Tindell, Leuthold and McMillan were absent from the vote. Commissioner Medley was absent from the meeting. The motion carried 15-0-0-4.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE BOARD OF EDUCATION ELECTORAL DISTRICTS FOR THE COUNTY OF KNOX - O-01-11-101-SS - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, establishing the Board of Education electoral districts for the County of Knox was before the Board of Commissioners on second reading.

Commissioner Griess moved to approve Ordinance O-01-11-101-SS - Ordinance of the Commission of Knox County, Tennessee, establishing the Board of Education electoral districts for the County of Knox on second reading. Commissioner Horner seconded the

motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Guthe, Schmid, Arms, Griess, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Cawood and Stephens voted no. Commissioners Tindell, Leuthold and McMillan were absent from the vote. Commissioner Medley was absent from the meeting. The motion carried 13-2-0-4.

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IN RE: DELEGATIONS TO BE HEARD:

1. Mr. George Hamilton, concerned citizen, was present and spoke concerning illegal immigrants.

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IN RE: ROLL CALL - (6:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioners Collins and Schmid arrived later in the meeting. Commissioners Jordan and Medley were absent from the meeting.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Peaceful Way was before the Board of Commissioners. Street located

between Randles Road and deadend at Map 53, parcel 110.05. Eighth Commission District.

Commissioner Mills moved to approve zoning request 10-A-01-SNC - Request of Commissioner Knox County Emergency Communications E-911 for street name change from unnamed easement to Peaceful Way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins and Schmid arrived later in the meeting. Commissioners Jordan and Medley were absent from the meeting. The motion carried 15-0-0-4. Street located between Randles Road and deadend at Map 53, parcel 110.05. Eighth Commission District.

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2. Consideration of the request of Knox County Emergency Communications E-911 street name change from unnamed joint permanent easement to Amber Ridge Way was before the Board of Commissioners. Street located between Greenway Drive and deadend. Seventh Commission District.

Commissioner Horner moved to approve zoning request 10-B-01-SNC - Request of Knox County Emergency Communications E-911 street name change from unnamed joint permanent easement to Amber Ridge Way. Commissioner Cooper seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins and Schmid arrived later in the

meeting. Commissioners Jordan and Medley were absent from the meeting. The motion carried 15-0-0-4. Street located between Greenway Drive and deadend. Seventh Commission District.

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3. Consideration of the request of Metropolitan Planning Commission for Southwest County Sector Plan amendment was before the Board of Commissioners.

Commissioner Griess moved to approve zoning request 9-A-01-MP - Request of Metropolitan Planning Commission for Southwest County Sector Plan amendment. Commissioner Horner seconded the motion and upon roll call vote Commissioners Bowden, Tindell, Moody, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins and Schmid arrived later in the meeting. Commissioners Jordan and Medley were absent from the meeting. The motion carried 15-0-0-4.

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4. Consideration of the request of John King for rezoning from A Agricultural, I Industrial and F Floodway Zone to LI Light Industrial and F Floodway Zone was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, east side of Reagan Road. Sixth Commission District.

Mr. John King, petitioner, was present and spoke on behalf of the request.

Mr. Wayne Kline, Attorney representing area residents, was present and spoke on opposition to the request.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Collins moved to approve zoning request 8-J-01-RZ - Request of John King for rezoning from A Agricultural, I Industrial and F Floodway Zone to LI Light Industrial and F Floodway Zone as per MPC's recommendation. Commissioner Arms seconded the motion.

Commissioner Collins moved to approve zoning request 8-J-01-RZ - Request of John King for rezoning from A Agricultural, I Industrial and F Floodway Zone to LI Light Industrial and F Floodway Zone. Commissioner Arms seconded the motion.

Commissioner Leuthold moved to suspend the rules to proceed with the remainder of the day's agenda and to defer this item to later in the day's agenda. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2.

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5. Consideration of the request of Ernest and Nancy Delgado for rezoning from A Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the northwest side of Rutledge Pike, southwest of Old Rutledge Pike. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 8-H-01-RZ - Request of Ernest and Nancy Delgado for rezoning from A Agricultural Zone to PC Planned Commercial Zone as per MPC's recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2. Property located on the northwest side of Rutledge Pike, southwest of Old Rutledge Pike. Eighth Commission District.

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6. Consideration of the request of Trantanella Construction/Southland Group, Inc. for rezoning from Medium Density Residential and Stream Protection Zone to Commercial Zone was before the Board of Commissioners. Property located on the northwest side of East Beaver Creek Drive, southwest of Dry Gap Pike. Seventh Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Horner moved to change the Sector Plan. Commissioner Moody seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills,

Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2.

Commissioner Horner moved to approve zoning request 8-F-01-SP - Request of Trantanella Construction/Southland Group, Inc. for rezoning from Medium Density Residential and Stream Protection Zone to CA Commercial A Zone. Commissioner Mills seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2. Property located on the northwest side of East Beaver Creek Drive, southwest of Dry Gap Pike. Seventh Commission District.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

8. Commissioner Cooper amended the agenda to hear the following item at this time: Rezoning Request 8-J-01-RZ - Request of John King for rezoning from A Agricultural, I Industrial and F Floodway Zone to LI Light Industrial and F Floodway Zone.

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IN RE: ZONING REQUESTS - (CONTINUED):

7. Consideration of the request of John King for rezoning from A Agricultural, I Industrial and F Floodway Zone to LI Light Industrial and F Floodway Zone was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, east side of Reagan Road. Sixth Commission District.

Commissioner Collins moved to approve zoning request 8-J-01-RZ - Request of John King for rezoning from A Agricultural, I Industrial and F Floodway Zone to LI Light Industrial and F Floodway Zone with the amendment that there be a 100 foot setback on Reagan Road. Commissioner Arms seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Schmid, Arms, Griess, Horner, Clark and Pinkston voted aye. Commissioners Guthe, Leuthold, Cawood, Stephens, Cooper, McMillan and Mills voted no. Commissioners Jordan and Medley were absent from the meeting. The motion carried 10-7-0-2. Property located on the north side of Hardin Valley Road, east side of Reagan Road. Sixth Commission District.

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8. Consideration of the request of Acre by Acre Survey for rezoning from O Office Zone to C Commercial Zone was before the Board of Commissioners. Property located on the south side of Central Avenue Pike, north side of I-75. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 10-A-01-SP - Request of Acre by Acre Survey for rezoning from O Office Zone to C Commercial Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The

motion carried 17-0-0-2. Property located on the south side of Central Avenue Pike, north side of I-75. Seventh Commission District.

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9. Consideration of the request of Acre by Acre Survey for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the southwest side of Central Avenue Pike, northeast side of I-75. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 10-D-01-RZ - Request of Acre by Acre Survey for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone as per MPC's recommendation. Commissioner Moody seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2. Property located on the southwest side of Central Avenue Pike, northeast side of I-75. Seventh Commission District.

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10. Consideration of the request of Eagle Bend Realty for rezoning from A Agricultural Zone to PR Planned Residential Zone was

before the Board of Commissioners. Property located on the south side of Ball Road, west of Johnson Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 10-G-01-RZ - Request of Eagle Bend Realty for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried

17-0-0-2. Property located on the south side of Ball Road, west of Johnson Road. Sixth Commission District.

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11. Consideration of the request of Mike Reese for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the north side Callahan Road, northeast of I-75, southwest of Central Avenue Pike. Seventh Commission District.

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

Commissioner Horner moved to approve zoning request 10-S-01-RZ - Request of Mike Reese for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone as per MPC's

recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2. Property located on the north side Callahan Road, northeast of I-75, southwest of Central Avenue Pike. Seventh Commission District.

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IN RE: ***REZONING APPEALS:***

1. Consideration of the appeal by John King of MPC denial of Sector Plan amendment and rezoning from Low Density Residential Zone to Office Zone was before the Board of Commissioners.

This item was deferred to the December 2001 meeting. (See Amendments the Agenda, Page _____)

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2. Consideration of the appeal by John King of MPC denial of Sector Plan amendment and rezoning from A Agricultural Zone to OA Office Park Zone was before the Board of Commissioners.

This item was deferred to the December 2001 meeting. (See Amendments to the Agenda, Page _____)

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3. Consideration of the appeal by Thomas Hill of MPC's denial of Sector Plan Amendment and rezoning from Rural Residential Zone to Commercial Zone was before the Board of Commissioners. Property

located on the east side of Maynardville Pike, south side of Copper Valley Road. Eighth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Thomas Hill, appellant, and Mr. Jim Cole, concerned citizen, were present and spoke on behalf of the appeal.

Mr. Jason Napier, area resident, was present and spoke in opposition to the appeal.

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

Commissioner Mills moved to defer this item indefinitely. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2.

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4. Consideration of the appeal by Thomas Hill of MPC's denial of Sector Plan amendment and rezoning from A Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the east side of Maynardville Pike, south side of Copper Valley Road. Eighth Commission District.

Mr. Norman Whitaker, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Thomas Hill, appellant, and Mr. Jim Cole, concerned citizen, were present and spoke on behalf of the appeal.

Mr. Jason Napier, area resident, was present and spoke in opposition to the appeal.

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

Commissioner Mills moved to defer this item indefinitely. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2.

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IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):

9. Commissioner Cooper amended the agenda to hear the following item at this time: Rezoning Request 8-M-01-RZ - Request of Trantanella Construction/Southland Group, Inc. for rezoning from A Agricultural Zone to CA General Business Zone.

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IN RE: ZONING REQUEST - (CONTINUED):

12. Consideration of the request of Trantanella Construction/Southland Group, Inc. for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners.

Property located on the northwest side of East Beaver Ridge Drive, southwest of Dry Gap Pike. Seventh Commission District.

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

Commissioner Horner moved to change the Sector Plan. Commissioner Griess seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2.

Commissioner Horner moved to approve zoning request 8-M-01-RZ - request of Trantanella Construction/Southland Group, Inc. for rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Griess seconded the motion and upon roll call vote Commissioners Bowden, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan and Medley were absent from the meeting. The motion carried 17-0-0-2. Property located on the northwest side of East Beaver Ridge Drive, southwest of Dry Gap Pike. Seventh Commission District.

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IN RE: ***ROLL CALL BY DISTRICTS:***

Commissioner Cooper dispensed with roll call by districts and called for adjournment.

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IN RE: ***ADJOURNMENT:***

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

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KNOX COUNTY BOARD OF COMMISSIONERS

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LEO COOPER, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 17, 2001 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Also present were Mr. Thomas Schumpert, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, Ms. Kathy Hamilton, Director, Knox County Finance and news media.

Commissioner Cooper, Chairman, presided.

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

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IN RE: ROLL CALL: Book 15, Pg. 256

Ms. Martha Smiddy, Administrative Assistant, to Knox County Clerk, Mike Padgett, called the roll.

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IN RE: DEVOTIONAL: Book 15, Pg. 256

Ms. Kelly Dunlap, Student, South Doyle Middle School, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: Book 15, Pg. 256

Commissioner Leuthold led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA: Book 15, Pg. 257

Without objection, Commissioner Cooper amended the agenda as follows:

1. Add R-01-12-906 - to the consent agenda -Resolution rescinding Resolution R- 01-11-903 authorizing the condemnation of certain blighted property located at 4628 River Oak Drive.

2. Defer to the January, 2002 meeting R-01-12-904 - Resolution setting policies for the management and delivery of capital projects (except schools, roads and projects costing less than $250,000.00)

3. Move R-01-12-901, R-01-12-902 and R-01-12-903 to the top of the agenda, after Amendments to the agenda and hear R-01-12-903, and R-01-12-903A first.

4. Withdraw from the agenda R-01-12-602 - Resolution of the Commission of Knox County, Tennessee approving the selection of the Public Building Authority as construction manager for the permanent Knoxville/Knox County Animal Welfare Facility.

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IN RE: AMENDMENT TO THE AGENDA: Book 15, Pg. 257-258

Without objection, Commissioner Cooper heard items R-01-12-901 - Resolution of the Commission of Knox County, Tennessee calling for a referendum on the Universe Knoxville Project; R-01-12-902 - Resolution of the Commission of Knox County, Tennessee creating a structure for the Universe Knoxville, inc. Corporate Board of Directors; R-01-12-903 - Resolution of the Commission of Knox County, Tennessee approving the Universe Knoxville Project; and

R-01-12-903A - Consideration of a Resolution of intent of the Commission of Knox County, Tennessee, to authorize the incurring of not to exceed $36,500,000

of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan or lease agreements, in any such case, the same to be secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for a portion of the cost of developing an educational facility consisting of an approximately 114,000 square foot building for permanent and temporary or touring exhibits relating to earth and space exploration, together with a parking garage and necessary and appropriate subordinate facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment next on the agenda.

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IN RE: DELEGATIONS TO BE HEARD ON THE UNIVERSE PROJECT: Book 15, Pg. 258-259

1. Ms. Terri Korom, Owner, Crescent Moon Cafe, was present and spoke in support of the Universe Project.

2. Ms. Francis Hall, Owner of Hall Communications, was present and spoke in support of the Universe Project.

3. Ms. Raeus Cannon, Owner, Gold Leaf Solutions, was present and spoke in support of the Universe Project.

4. Mr. Mike Edwards, Knox County resident, was present and spoke in support of the Universe Project.

5. Mr. Hap McSween, Professor at U.T., was present and spoke in support of the Universe Project.

6. Dr. Joe Johnson, retired, University of Tennessee, was present and spoke in support of the Universe Project.

7. Mr. Pete Claussen, Knox County resident, was present and spoke in support of the Universe Project.

8. Ms. Jennifer Keith, Knox County resident, was present and spoke in support of the Universe Project.

9. Ms. Helen Short, Owner, Associates, was present and spoke in support of the Universe Project.

10. Mr. Jim Begalla, representing Children's Discovery Center, was present and spoke in support of the Universe Project.

11. Mr. Oscar "Poor Boy" Brown, concerned citizen, was present and spoke in support of the Universe Project.

12. Mr. Wayne Blasius, Knox County resident, was present and spoke in support of the Universe Project.

13. Mr. Chuck Morris, Owner, Morris Group, was present and spoke in support of the Universe Project.

14. Mr. Rod Townsend, was present and spoke in support of the Universe Project.

15. Mr. Tony Mezzacappa, Oak Ridge National Laboratory, was present and spoke in support of the Universe Project.

16. Mr. Matt Fentress, Parkway Reality Services, was present and spoke in support of the Universe Project.

17. Mr. Richard Hall, concerned Knox County resident, was present and spoke in support of the Universe Project.

18. Ms. Sharon Miller, concerned citizen, was present and spoke in support of the Universe Project.

19. Mr. Mark Dangalo, concerned citizen, was present and spoke in support of the Universe Project.

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IN RE: AMENDMENT TO THE AGENDA: Book 15, Pg. 259-260

At this time R-01-12-903A was heard first.

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IN RE: A RESOLUTION OF INTENT OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AUTHORIZE THE INCURRING OF NOT TO EXCEED $36,500,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS THROUGH THE ISSUANCE OF BONDS, NOTES, OR OTHER OBLIGATIONS, OR BY ENTERING INTO LOAN OR LEASE AGREEMENTS, IN ANY SUCH CASE, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSES OF FINANCING AND PAYING FOR A PORTION OF THE COST OF DEVELOPING AN EDUCATIONAL FACILITY CONSISTING OF AN APPROXIMATELY 114,000 SQUARE FOOT BUILDING FOR PERMANENT AND TEMPORARY OR TOURING EXHIBITS RELATING TO EARTH AND SPACE EXPLORATION, TOGETHER WITH A PARKING GARAGE AND NECESSARY AND APPROPRIATE SUBORDINATE FACILITIES, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT: R-01-12-903A: Book 15, Pg. 260-263

Consideration of a Resolution of intent of the Commission of Knox County, Tennessee, to authorize the incurring of not to exceed $36,500,000 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan or lease agreements, in any such case, the same to be secured by and payable from revenues from Ad

Valorem Taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for a portion of the cost of developing an educational facility consisting of an approximately 114,000 square foot building for permanent and temporary or touring exhibits relating to earth and space exploration, together with a parking garage and necessary and appropriate subordinate facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment was before the Board of Commissioners.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Mr. Richard Beeler, Attorney, was present and spoke on the matter.

Commissioner Jordan moved to approve R-01-12-903A- Resolution of intent of the Commission of Knox County, Tennessee, to authorize the incurring of not to exceed $36,500,000 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan or lease agreements, in any such case, the same to be secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for a portion of the cost of developing an educational facility consisting of an approximately 114,000 square foot building for permanent and temporary or touring exhibits relating to earth and space exploration, together with a parking garage and necessary and appropriate subordinate facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment with the following amendment: Change the

parking garage from 18 months to 12 months. Commissioner Bowden seconded the motion.

Commissioner Leuthold moved to add three amendments to R-01-12-903A as following:

Commissioner Griess asked that the amendments be voted on separately.

AMENDMENT 1: On page 5 under the first "Whereas" amend to read as follows:

After the first "Whereas, the Authority has expressed its willingness to accommodate the County in its plans and to proceed with Project above described and with appropriate financing; add a new paragraph to read as follows:

Whereas, it is anticipated that other financing in the amount of approximately Sixty-Five Million Dollars ($65,000,000.00) will be raised through the issuance of private revenue bonds; and, Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion on Amendment 1 carried 19-0-0-0.

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AMENDMENT 2: Turn to R-01-12-902 : Add new Section 12 and re-number Sections 12 and 13 to read as follows: "Now Therefore Be it Resolved by the Commission as follows: Under Section 1: The Board shall be made up of 15 members instead of 13 members: Add a new paragraph D: redesignate current paragraphs D and E as E and F: and Paragraph D should read as follows: "Two

members shall be selected by the Mayor of the City of Knoxville subject to the approval of the City Council."

Section 3 of R-01-12-902 should be amended to read as follows: Five members shall serve an initial term to expire December 31, 2003 and Five members shall serve an initial term ending December 31, 2004.

In Section 5 of R-01-12-902 Add Subparagraph D to read as follows: "In the event of a vacancy of a seat nominated by the Mayor, the Mayor shall nominate a replacement member subject to the approval of the City Council." Take all of the language and incorporate it into R-01-12-903A.

Upon roll call vote on Amendment 2, Commissioners Leuthold, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens and Horner voted no. The motion on Amendment 2 failed 7-12-0-0.

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AMENDMENT 3: In Resolution R-01-12-903A- Section 7: after the word "Act" add the following language "Provided further, that in performing all services and obligations under this Resolution, the Authority shall require its designee to comply with the provisions of the Public Building Authority Act."

Upon roll call vote on Amendment 3, Commissioners Leuthold, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens and Horner noted no. The motion on Amendment 3 failed 7-12-0-0.

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IN RE: AMENDMENT TO THE AGENDA: Book 15, Pg. 263

At this time Alternate Resolution R-01-12-903 A ALTERNATE was presented by Commissioner Leuthold.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CALLING A SPECIAL SESSION TO CONSIDER A RESOLUTION CALLING FOR A REFERENDUM FOR GENERAL OBLIGATION BOND ISSUANCE RELATED TO THE UNIVERSE KNOXVILLE PROJECT: R-01-12-903 A ALTERNATE: NOTE THIS RESOLUTION FAILED: Book 15, Pg/ 263-266

Consideration of a Resolution of the Commission of Knox County, Tennessee calling a special session to consider a Resolution calling for a referendum for General Obligation Bond issuance related to the Universe Knoxville Project

was before the Board of Commissioners.

WHEREAS, Knox County is considering approval of the Universe Knoxville, project; and

WHEREAS, approval of the project per the County Executive's recommendation requires the issuance of approximately $36 Million in General Obligation Bonds; and

WHEREAS, Tennessee Code Annotated 9-21-201, et seq. authorizes county legislative bodies to place the issuance of such General Obligation Bonds at referendum before the people to ascertain the people's will on their issuance; and

WHEREAS, the Universe Knoxville project has engendered much controversy among the Commission and the people of Knox County, and it is the sense of the Commission that a referendum ascertaining the will of the people before issuance of the public debt is appropriate before such a controversial debt issuance takes place; and

WHEREAS, it is the sense of the Commission that a special meeting should be called for Friday, December 21, to consider a referendum resolution as

an alternative to direct issuance of the general obligation bonds for the Universe Knoxville Project.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

There is hereby called a special meeting of the County Commission for Friday, December 21, 2001, at a time to be ascertained by the County Executive, for the purpose of considering Resolution R-01-12-903, and considering in the alternative a Resolution calling for a referendum on the issuance of general obligation debt to support the Universe Knoxville project.

BE IT FURTHER RESOLVED, that the Law Director and Knox County Bond Counsel are directed to draft a Resolution for consideration at this special meeting which would comply with the requirements of TCA §9-21-201, et seq, for the calling of a referendum to consider the issuance of general obligation bonds related to the Universe Knoxville project.

BE IT FURTHER RESOLVED, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution is to effect from and after its passage, as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

Commissioner Leuthold moved to approve R-01-12-903 A - ALTERNATE - Consideration of a Resolution of the Commission of Knox County, Tennessee calling a special session to consider a Resolution calling for a referendum for General Obligation Bond issuance related to the Universe Knoxville Project.

Commissioner Cawood seconded the motion.

There was a call for the question and upon roll call vote Commissioners Jordan, Bowden, Tindell, Medley, Guthe, Arms and Griess voted aye. Commissioners Collins, Schmid, Leuthold, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted no. Commissioner Moody abstained from the vote. The motion on the call for the question failed 7-11-1-0.

Upon roll call vote to approve R-01-12-903 A -ALTERNATE - Consideration of a Resolution of the Commission of Knox County, Tennessee calling a special session to consider a Resolution calling for a referendum for General Obligation Bond issuance related to the Universe Knoxville Project. Commissioners Leuthold, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens, and Horner voted no. The motion on R-01-12-903 A Alternate failed 7-12-0-0.

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IN RE: AMENDMENT TO THE AGENDA: Book 15, Pg. 266

At this time the County Commission went back to R-01-12-903A

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IN RE: RESOLUTION OF INTENT OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AUTHORIZE THE INCURRING OF NOT TO EXCEED $36,500,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS THROUGH THE ISSUANCE OF BONDS, NOTES, OR OTHER OBLIGATIONS, OR BY ENTERING INTO LOAN OR LEASE AGREEMENTS, IN ANY SUCH CASE, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSES OF FINANCING AND PAYING FOR A PORTION OF THE COST OF DEVELOPING AN EDUCATIONAL FACILITY CONSISTING

OF AN APPROXIMATELY 114,000 SQUARE FOOT BUILDING FOR PERMANENT AND TEMPORARY OR TOURING EXHIBITS RELATING TO EARTH AND SPACE EXPLORATION, TOGETHER WITH A PARKING GARAGE AND NECESSARY AND APPROPRIATE SUBORDINATE FACILITIES, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT: R-01-12-903A: Book 15, Pg. 266-268

A Resolution of intent of the Commission of Knox County, Tennessee, to authorize the incurring of not to exceed $36,500,000 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan or lease agreements, in any such case, the same to be secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for a portion of the cost of developing an educational facility consisting of an approximately 114,000 square foot building for permanent and temporary or touring exhibits relating to earth and space exploration, together with a parking garage and necessary and appropriate subordinate facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment was before the Board of Commissioners.

There was a call for the question and upon voice vote the motion carried.

Commissioner Jordan moved to approve R-01-12-903 A - with the following amendments: On Page 8, Section 6: A - The last sentence should be amended to read as follows: “This interest will be subject to a long-term lease to the Authority” also change the parking garage from 18 months to 12 months and

AMENDMENT 1: On page 5 under the first "Whereas" amend to read as follows:

After the first "Whereas, the Authority has expressed its willingness to accommodate the County in its plans and to proceed with Project above described and with appropriate financing; add a new paragraph to read as follows:

Whereas, it is anticipated that other financing in the amount of approximately Sixty-Five Million Dollars ($65,000,000.00) will be raised through the issuance of private revenue bonds. Commissioner Bowden seconded the motion and upon roll call vote to approve R-01-12-903A Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens and Horner voted aye. Commissioners Leuthold, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion carried 12-7-0-0.

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IN RE: AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCURRING OF NOT TO EXCEED $36,500,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS THROUGH THE ISSUANCE OF BONDS, NOTES, OR OTHER OBLIGATIONS, OR BY ENTERING INTO LOAN OR LEASE AGREEMENTS, IN ANY SUCH CASE, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSES OF FINANCING AND PAYING FOR A PORTION OF THE COST OF DEVELOPING AN EDUCATIONAL FACILITY CONSISTING OF AN APPROXIMATELY 114,000 SQUARE FOOT BUILDING FOR PERMANENT AND TEMPORARY OR TOURING EXHIBITS RELATING TO EARTH AND SPACE EXPLORATION, TOGETHER WITH A PARKING GARAGE AND NECESSARY AND APPROPRIATE SUBORDINATE

FACILITIES, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT: R-01-12-903: Book 15, Pg. 268-270

Consideration of an initial Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed $36,500,000 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan or lease agreements, in any such case, the same to be secured by and payable from revenues from Ad Valorem taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for a portion of the cost of developing an educational facility consisting of an approximately 114,000 square foot building for permanent and temporary or touring exhibits relating to earth and space exploration, together with a parking garage and necessary and appropriate subordinate facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities and the acquisition of technological equipment was before the Board of Commissioners.

Commissioner Jordan moved to approve R-01-12-903 An initial Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed $36,500,000 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan or lease agreements, in any such case, the same to be secured by and payable from revenues from Ad Valorem taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for a portion of the cost of developing an educational facility consisting of an approximately 114,000 square foot building for permanent and temporary or touring exhibits relating to earth and space exploration, together with a parking garage and

necessary and appropriate subordinate facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities and the acquisition of technological equipment. with the following amendment: Change the parking garage from 18 months to 12 months. Commissioner Bowden seconded the motion and upon roll call vote to approve R-01-12-903 Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens and Horner voted aye. Commissioners Leuthold, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted no. The motion carried 12-7-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CALLING FOR A REFERENDUM ON THE UNIVERSE KNOXVILLE PROJECT: R-01-12-901: Book 15,Pg. 270

Consideration of a Resolution of the Commission of Knox County, Tennessee calling for a referendum on the Universe Knoxville Project was before the Board of Commissioners under the State Constitution for a private project.

Without objection, Commissioner Cooper withdrew from the agenda R-01-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee calling for a referendum on the Universe Knoxville Project.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A STRUCTURE FOR THE UNIVERSE KNOXVILLE, INC. CORPORATE BOARD OF DIRECTORS: R-01-12-902: Book 15, Pg. 270-271

Consideration of a Resolution of the Commission of Knox County, Tennessee creating a structure for the Universe Knoxville, Inc. Corporate Board of Directors was before the Board of Commissioners.

Commissioner Leuthold moved to add ***AMENDMENT 2:*** Turn to

R-01-12-902 : Add new Section 12 and re-number Sections 12 and 13 to read as follows: "Now Therefore Be it Resolved by the Commission as follows: Under Section 1: The Board shall be made up of 15 members instead of 13 members: Add a new paragraph D: redesignate current paragraphs D and E as E and F: and Paragraph D should read as follows: "Two members shall be selected by the Mayor of the City of Knoxville subject to the approval of the City Council."

Section 3 of R-01-12-902 should be amended to read as follows: Five members shall serve an initial term to expire December 31, 2003 and Five members shall serve an initial term ending December 31, 2004.

In Section 5 of R-01-12-902 Add Subparagraph D to read as follows: "In the event of a vacancy of a seat nominated by the Mayor, the Mayor shall nominate a replacement member subject to the approval of the City Council." Take all of the language and incorporate it into R-01-12-903A.

Upon roll call vote on Amendment 2, Commissioners Leuthold, Cawood, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Griess, Stephens and Horner voted no. The motion on Amendment 2 failed 7-12-0-0.

Without objection, Commissioner Cooper withdrew from the agenda R-01-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee creating a structure for the Universe Knoxville, Inc. Corporate Board of Directors.

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IN RE: ***AMENDMENT TO THE AGENDA: Book 15, Pg. 271***

Without objection, Commissioner Cooper moved to hear R-01-12-208 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENTS TO RESOLUTION R-01-6-SS-101 AND R-01-6-SS-102 REGARDING PASSAGE OF A LINE-ITEM BUDGET FOR THE KNOX COUNTY SCHOOL SYSTEM FOR FISCAL YEAR 2001-2002: R-01-12-208: Book 15, Pg. 271-273

Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to Resolution R-01-6-SS-101 and R-01-6-SS-102 regarding passage of a line-item budget for the Knox County School System for fiscal year 2001-2002 was before the Board of Commissioners.

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Ms. Margaret Maddox, School Board member, was present and spoke on the matter.

Ms. Kathy Hamilton, Director, Knox County Finance, was present and spoke on the matter.

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

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

Ms. Sarah Simpson, Knox County Schools, was present and spoke on the matter.

Mr. Ron McPherson, Knox County Schools, was present and spoke on the matter.

Ms. Paula Brown, President, Knox County Education Association, was present and spoke on the matter.

Mr. Paul Kelly, Second District, was present and spoke on the matter.

Mr. John McCook, Director, Pupil Personnel, was present and spoke on the matter.

Dr. Charles Lindsey, Superintendent, Knox County Schools, was present and spoke on the matter.

There was a call for the question and upon voice vote the call for the question failed.

Commissioner Leuthold moved to approve R-01-12-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to Resolution R-01-6-SS-101 and R-01-6-SS-102 regarding passage of a line-item budget for the Knox County School System for fiscal year 2001-2002 with the following amendments: Move Two Million EightyFour Thousand $2,084,000.00 from the school construction fund and amend the Certified Tax Rate Resolution. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ***CONSENT ITEMS: Book 15, Pg. 273-274***

Tax Refunds:

No refunds received.

Notary Public Applications:

137 Notary Public Application received.

Commissioner Horner moved to approve the Consent Items. Commissioner Griess seconded the motion and upon roll call vote Commissioners

Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR: Book 15, Pg. 274

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING BILL BAXTER UPON HIS SELECTION AND CONFIRMATION AS A MEMBER OF THE BOARD OF TRUSTEES OF THE TENNESSEE VALLEY ASSOCIATION: R-01-12-101: Book 15, Pg. 274

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bill Baxter upon his selection and confirmation as a member of the Board of Trustees of the Tennessee Valley Association was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bill Baxter upon his selection and confirmation as a member of the Board of Trustees of the Tennessee Valley Association. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING AUSTIN-EAST HIGH

SCHOOL FOR WINNING THE 2001 CLASS 3A FOOTBALL CHAMPIONSHIP: R-01-12-102: Book 15, Pg. 274-275

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Austin-East High School for winning the 2001 Class 3A Football Championship was before the Board of Commissioners.

Without objection, Commissioner Cooper deferred to the January, 2002 Board of Commissioners meeting R-01-12-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Austin-East High School for winning the 2001 Class 3A Football Championship.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS FOR EXCAVATION SERVICES FOR THE KNOX COUNTY SCHOOL SYSTEM WITH TENNESSEE ASPHALT CO., STOOKSBURY CONSTRUCTION, LANDMARK EXCAVATING CO., AND SEI ENVIRONMENTAL, INC.: R-01-12-201: Book 15, Pg. 275-276

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts for excavation services for the Knox County School System with Tennessee Asphalt Co., Stooksbury Construction, Landmark Excavating Co., and SEI Environmental, Inc. was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts for excavation services for the Knox County School System with Tennessee Asphalt Co., Stooksbury Construction, Landmark Excavating Co., and SEI Environmental, Inc. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $310,000.00 AND APPROVING A CONTRACT WITH ROOF CRAFT SYSTEMS, INC. FOR REPAIRS AND PARTIAL RE-ROOFING OF THE KNOXVILLE ADAPTIVE EDUCATION CENTER: R-01-12-202: Book 15, Pg. 276

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $310,000.00 and approving a contract with Roof Craft Systems, Inc. for repairs and partial re-roofing of the Knoxville Adaptive Education Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $310,000.00 and approving a contract with Roof Craft Systems, Inc. for repairs and partial re-roofing of the Knoxville Adaptive Education Center. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $1,450,000.00 AND APPROVING A CONTRACT WITH C. M. HENLEY COMPANY FOR ROOF UPGRADES AT GIBBS ELEMENTARY AND GIBBS HIGH SCHOOL: R-01-12-203: Book 15, Pg. 276-277

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,450,000.00 and approving a contract with C. M. Henley Company for roof upgrades at Gibbs Elementary and Gibbs High School was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $1,450,000.00 and approving a contract with C. M. Henley Company for roof upgrades at Gibbs Elementary and Gibbs High School. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FUELMAN OF TENNESSEE FOR FUELING SERVICES FOR THE VEHICLES OF THE KNOX COUNTY SCHOOL SYSTEM: R-01-12-204: Book 15, Pg. 277-278

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Fuelman of Tennessee for fueling services for the vehicles of the Knox County School System was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Fuelman of Tennessee for fueling services for the vehicles of the Knox County School System. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody,

Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS FOR ACOUSTICAL SERVICES WITH ODOM CONSTRUCTION SYSTEM INC. AND CEILINGS ETC., INC. FOR THE KNOX COUNTY SCHOOL SYSTEM: R-01-12-205: Book 15, Pg. 278

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts for acoustical services with Odom Construction System Inc. and Ceilings Etc., Inc. for the Knox County School System was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts for acoustical services with Odom Construction System Inc. and Ceilings Etc., Inc. for the Knox County School System. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RE-APPROPRIATING $18,095.60 WHICH WAS DESIGNATED IN THE CLOSEOUT OF FISCAL YEAR 2000-

2001 IN THE GENERAL PURPOSE SCHOOL FUND:R-01-12-206: Book 15, Pg. 278-279

Consideration of a Resolution of the Commission of Knox County, Tennessee re-appropriating $18,095.60 which was designated in the closeout of fiscal year 2000-2001 in the General Purpose School Fund was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee re-appropriating $18,095.60 which was designated in the closeout of fiscal year 2000-2001 in the General Purpose School Fund. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE : CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CHERRY, BEKAERT AND HOLLAND, L.L.P. TO AUDIT ACCOUNTS FOR KNOX COUNTY SCHOOL ACTIVITY FUNDS AND CAFETERIA FUND FOR FISCAL YEAR 2001-2002: R-01-12-207: Book 15, Pg. 279-280

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherry, Bekaert and Holland, L.L.P. to audit accounts for Knox County School Activity Funds and Cafeteria Fund for fiscal year 2001-2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherry, Bekaert and Holland, L.L.P. to audit accounts for Knox

County School Activity Funds and Cafeteria Fund for fiscal year 2001-2002. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH JERRY WENTE FOR THE SALE OF A VOCATIONAL EDUCATION HOUSE LOCATED AT 4918 GARFIELD TERRACE: R-01-12-209: Book 15, Pg. 280

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Jerry Wente for the sale of a Vocational Education house located at 4918 Garfield Terrace was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Jerry Wente for the sale of a Vocational Education house located at 4918 Garfield Terrace. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH JOHNNY M. HICKS FOR SALE OF A VOCATIONAL EDUCATION HOUSE LOCATED AT 2029 ASTER ROAD: R-01-12-210: Book 15, Pg. 280-281

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Johnny M. Hicks for sale of a Vocational Education house located at 2029 Aster Road was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Johnny M. Hicks for sale of a Vocational Education house located at 2029 Aster Road. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF STATE AND THE KNOX COUNTY PUBLIC LIBRARY FOR THE PROVISION OF LIBRARY SERVICES TO THE GENERAL PUBLIC AND TO THE DISADVANTAGED: R-01-12-211: Book 15, Pg. 281-282

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement between the State of Tennessee, Department of State and the Knox County Public Library for the provision of library services to the general public and to the disadvantaged was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement between the State of Tennessee, Department of State and the Knox County Public Library for the provision of library services to the general public

and to the disadvantaged. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF STATE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES AND THE KNOX COUNTY PUBLIC LIBRARY SYSTEM FOR INTERLIBRARY LOAN AND REFERENCE SERVICES THROUGH THE TENNESSEE RESOURCE CENTER: R-01-12-212: Book 15, Pg. 282-283

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement between the State of Tennessee, Department of State, Office of the Secretary of State, Tennessee State Library and Archives and the Knox County Public Library System for interlibrary loan and reference services through the Tennessee Resource Center was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement between the State of Tennessee, Department of State, Office of the Secretary of State, Tennessee State Library and Archives and the Knox County Public Library System for interlibrary loan and reference services through the Tennessee Resource Center. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner,

Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $7,500.00 TO SUPPORT TWO STUDENT INTERNSHIP POSITIONS PROVIDED BY THE UNIVERSITY OF TENNESSEE FOR STORMWATER MANAGEMENT PROJECTS: R-01-12-401: Book 15, Pg. 283

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $7,500.00 to support two student internship positions provided by the University of Tennessee for Stormwater Management projects was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $7,500.00 to support two student internship positions provided by the University of Tennessee for Stormwater Management projects. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $602,581.29 AND APPROVING A CONTRACT AND CHANGE ORDER #1 WITH EARTHWORKS, INC. TO CONSTRUCT HALLS CONVENIENCE CENTER AND PERFORM RELATED IMPROVEMENTS TO NEAL DRIVE: R-01-12-402: Book 15, Pg. 283-284

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $602,581.29 and approving a contract and change order #1 with Earthworks, Inc. to construct Halls Convenience Center and perform related improvements to Neal Drive was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $602,581.29 and approving a contract and change order #1 with Earthworks, Inc. to construct Halls Convenience Center and perform related improvements to Neal Drive. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $63,000.00 AND APPROVING A PROPOSAL WITH CANNON AND CANNON INC., TO PROVIDE SURVEY AND ENGINEERING DESIGN FOR ROADWAY AND SIGNALIZATION IMPROVEMENTS AT WATT ROAD AND I-40/75 INTERCHANGE:R-01-12-403: Book 15, Pg. 284-285

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $63,000.00 and approving a proposal with Cannon and Cannon Inc., to provide survey and engineering design for roadway and signalization improvements at Watt Road and I-40/75 interchange was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $63,000.00 and approving a proposal with Cannon and Cannon Inc., to provide

survey and engineering design for roadway and signalization improvements at Watt Road and I-40/75 interchange. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING $39,500.00 TO PROVIDE FOR SURVEY AND ENGINEERING SERVICES FOR INTERSECTION IMPROVEMENTS TO JOHN SEVIER HIGHWAY AT MARTIN MILL PIKE: R-01-12-404: Book 15, Pg. 285-286

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $39,500.00 to provide for survey and engineering services for intersection improvements to John Sevier Highway at Martin Mill Pike was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating $39,500.00 to provide for survey and engineering services for intersection improvements to John Sevier Highway at Martin Mill Pike. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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

TENNESSEE DEPARTMENT OF TRANSPORTATION FOR LITTER COLLECTION PROGRAMS IN KNOX COUNTY: R-01-12-405: Book 15, Pg. 286

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Department of Transportation for litter collection programs in Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Department of Transportation for litter collection programs in Knox County. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND JOHN DEERE TENNCARE FOR MEDICAL SERVICE PROVIDER: R-01-12-601: Book 15, Pg. 286-287

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Health Department and John Deere TennCare for Medical Service Provider was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Knox County Health Department and John Deere TennCare for Medical Service Provider. Commissioner Cawood seconded the motion and

upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HUMAN SERVICES AND KNOX COUNTY FOR THE COLLECTION OF CHILD SUPPORT PAYMENTS AND APPROPRIATING $469,020.00 TO PROVIDE FOR THE CONTINUATION OF THE SERVICES THROUGH MARCH 31, 2002: R-01-12-801: Book 15, Pg. 287-288

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Department of Human Services and Knox County for the collection of child support payments and appropriating $469,020.00 to provide for the continuation of the services through March 31, 2002 was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Department of Human Services and Knox County for the collection of child support payments and appropriating $469,020.00 to provide for the continuation of the services through March 31, 2002. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE FOR OPERATION OF THE CAC MINOR HOME REPAIR PROGRAM:

R-01-12-802: Book 15, Pg. 288

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Knoxville/Knox County Community Action Committee for operation of the CAC Minor Home Repair Program was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Knoxville/Knox County Community Action Committee for operation of the CAC Minor Home Repair Program. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried

19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RESCINDING RESOLUTION 01-11-903 AUTHORIZING THE CONDEMNATION OF A CERTAIN BLIGHTED PROPERTY LOCATED AT 4628 RIVER OAK DRIVE: R-01-12-906: Book 15, Pg. 288-289

Consideration of a Resolution of the Commission of Knox County, Tennessee rescinding Resolution 01-11-903 authorizing the condemnation of a

certain blighted property located at 4628 River Oak Drive was before the Board of Commissioners.

Commissioner Griess moved to approve R-01-12-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee rescinding Resolution 01-11-903 authorizing the condemnation of a certain blighted property located at 4628 River Oak Drive. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS: Book 15, Pg. 289-290

Consideration of Acceptance of New Public Roads was before the Board of Commissioners:

A. Caneel Drive in West Bridge Subdivision, Unit 2, (Dist. 6)

B. Windstone Boulevard in Windstone Subdivision, Unit 2, (Dist 6)

C. Hickory Stone Lane in Windstone Subdivision, Unit 2, (Dist 6)

Commissioner Griess moved to approve Consideration of Acceptance of New Public Roads:

A. Caneel Drive in West Bridge Subdivision, Unit 2, (Dist. 6)

B. Windstone Boulevard in Windstone Subdivision, Unit 2, (Dist 6)

C. Hickory Stone Lane in Windstone Subdivision, Unit 2, (Dist 6)

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid,

Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING: Book 15, Pg. 290

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Schmid moved to approve the minutes of the previous meeting. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS: Book 15, Pg. 290

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING JERRY JULIAN TO THE KNOX COUNTY HOUSING AUTHORITY BOARD: R-01-12-110: Book 15, Pg. 290-291

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jerry Julian to the Knox County Housing Authority Board was before the Board of Commissioners.

Commissioner Mills moved to approve R-01-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jerry Julian to the Knox County Housing Authority Board. Commissioner Horner

seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF CASSANDRA MCGEE TO THE HISTORIC ZONING COMMISSION: R-01-12-111: Book 15, Pg. 291

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Cassandra McGee to the Historic Zoning Commission was before the Board of Commissioners.

Commissioner Cawood moved to approve R-01-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Cassandra McGee to the Historic Zoning Commission. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS: Book 15, Pg. 291-292

Road Closures:

A. Consideration of closure of a portion of Lake Front Drive was before the Board of Commissioners on first reading. Property located off of Tedford Drive. Property owners: David and Ellen Lovell.

Commissioner McMillan moved to approve Consideration of closure of a portion of Lake Front Drive on first reading. Property located off of Tedford

Drive. Property owners: David and Ellen Lovell. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Book 15, Pg. 291-292

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B. Consideration of closure of a portion of Vaughn Lane was before the Board of Commissioners on second reading. Property located off of Asbury Road. Property owner: American Limestone.

Commissioner McMillan moved to approve Consideration of closure of a portion of Vaughn Lane on second reading. Property located off of Asbury Road. Property owner: American Limestone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Book 15, Pg. 292

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY COMMISSION RULES TO ALLOW ITEMS TO BE WITHDRAWN FROM THE AGENDA DURING THE AGENDA COMMITTEE MEETING:

R-01-12-905: Book 15, Pg. 292-294

Consideration of a Resolution of the Commission of Knox County, Tennessee to amend the Knox County Commission rules to allow items to be withdrawn from the agenda during the Agenda Committee meeting was before the Board of Commissioners.

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

Mr. Thomas Schumpert, Knox County Executive, was present and spoke on the matter.

Commissioner Bowden moved to approve R-01-12-905 Consideration of a Resolution of the Commission of Knox County, Tennessee to amend the Knox County Commission rules to allow items to be withdrawn from the agenda during the Agenda Committee meeting with the following change: The first paragraph should read as follows: "Whereas, the Knox County Commission desires to amend its Rules by giving the Agenda Committee the authority to withdraw items from its Agenda upon unanimous request by the sponsor (s) of the resolution or ordinance" and delete second paragraph Commissioner Horner seconded the motion.

Commissioner Schmid moved as a substitute motion to deny R-01-12-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee to amend the Knox County Commission rules to allow items to be withdrawn from the agenda during the Agenda Committee Meeting. The motion failed for lack of a second.

Upon roll call vote to approve R-01-12-905 - with the following change: The first paragraph such read as follows: Whereas, the Knox County Commission desires to amend its Rules by giving the Agenda Committee the authority to withdraw items from its Agenda upon unanimous request by the sponsor (s) of the resolution or ordinance and delete second paragraph on Consideration of a Resolution of the Commission of Knox County, Tennessee to amend the Knox County Commission rules to allow items to be withdrawn from the agenda during the Agenda Committee Meeting Commissioners Jordan,

Bowden, Collins, Tindell, Moody, Medley, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Schmid voted no. The motion carried 18-1-0-0.

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IN RE: ORDINANCES ON FIRST READING: Book 15, Pg. 294

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOXVILLE/KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS REGARDING REVIEW CRITERIA FOR SUBDIVISIONS BY TYPE, CRITERIA FOR DETERMINING THE EXTENT OF A PARCEL TO BE INCLUDED ON A PLAT, AND OTHER RELATED SECTIONS: 0-01-12-101: FIRST READING: Book 15, Pg. 294-295

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knoxville/Knox County Minimum Subdivision Regulations regarding review criteria for subdivisions by type, criteria for determining the extent
of a parcel to be included on a plat, and other related sections was before the Board of Commissioners on first reading.

Commissioner Horner moved to approve 0-01-12-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knoxville/Knox County Minimum Subdivision Regulations regarding review criteria for subdivisions by type, criteria for determining the extent of a parcel to be included on a plat, and other related sections on first reading. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold,

Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA: Book 15, Pg. 295

Without objection, Commissioner Cooper added to the agenda an Ordinance O-01-12-104 on first reading.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING O-01-11-101-SS, REGARDING THE ESTABLISHMENT OF BOARD OF EDUCATION DISTRICTS FOR THE COUNTY OF KNOX: O-01-12-104: Book 15, Pg. 295-296

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending O-01-11-101-SS, regarding the establishment of Board of Education Districts for the County of Knox was before the Board of Commissioners on first reading.

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

Commissioner Leuthold moved to approve 0-01-12-104- Consideration of an Ordinance of the Commission of Knox County, Tennessee regarding the establishment of Board of Education Districts for the County of Knox on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON SECOND READING: Book 15, Pg. 296

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING RESOLUTION 92-5-104, KNOX COUNTY CODE CHAPTER 2, ARTICLE IX, TO ESTABLISH A SUPPLIER DIVERSITY PROGRAM FOR KNOX COUNTY: 0-01-11-101: SECOND READING: Book 15, Pg. 296

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Resolution 92-5-104, Knox County Code Chapter 2, Article IX, to establish a Supplier Diversity Program for Knox County was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve 0-01-11-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Resolution 92-5-104, Knox County Code Chapter 2, Article IX, to establish a Supplier Diversity Program for Knox County on second reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ROLL CALL ON ZONING REQUESTS (6:00 P.M.: Book 15, Pg. 296-297

Those Commissioners responding were Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston. Commissioner Guthe was absent from the evening session.

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IN RE: ***ZONING REQUESTS:***

1. Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Eagle Ridge Way 11-A-01-SNC was before the Board of Commissioners. Street located between Shoffner Lane and Deadend. Seventh Commission District.

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

Commissioner Griess moved to approve 11-A-01-SNC -Request of Knox County Emergency Communications E-911 for street name change from unnamed easement to Eagle Ridge Way. Street located between Shoffner Lane and Deadend. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Tindell and McMillan were absent from the vote. Commissioner Guthe was absent from the evening session. Book 15, Pg. 297

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2. Request of Knox County Emergency Communications E-911 for street name change from Sellers Lane to Calico Lane 11-B-01-SNC was before the Board of Commissioners. Street located between realignment of Sellers Lane and Deadend. Fifth Commission District.

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

Commissioner Griess moved to approve 11-B-01-SNC - Request of Knox County Emergency Communications E-911 for street name change from

Sellers Lane to Calico Lane. Street located between realignment of Sellers Lane and Deadend. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Tindell and McMillan were absent from the vote. Commissioner Guthe was absent from the evening session. Book 15, Pg. 297-298

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3. Request of CBJ, LLC for North County Sector Plan Amendment from Medium Density Residential to Commercial 11-A-01-SP was before the Board of Commissioners. Property located on the southeast side of W. Beaver Creek Drive, northeast of Clinton Highway. Sixth Commission District.

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

Commissioner Cawood moved to approve 11-A-01-SP -Request of CBJ, LLC for North County Sector Plan Amendment from Medium Density Residential to Commercial per Metropolitan Planning Commission's Recommendation: Approve Commercial. Property located on the southeast side of W. Beaver Creek Drive, northeast of Clinton Highway. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Tindell and McMillan were absent from the vote. Commissioner Guthe was absent from the evening session. Book 15, Pg. 298-299

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4. Request of CBJ, LLC for rezoning from A (Agricultural) to CA (General Business) 11-D-01-RZ was before the Board of Commissioners. Property located on the southeast side of W. Beaver Creek Drive, northeast of Clinton Highway. Sixth Commission District.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

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

Commissioner Griess moved to approve 11-D-01-RZ - Request of CBJ, LLC for rezoning from A (Agricultural) to CA (General Business) per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) Property located on the southeast side of W. Beaver Creek Drive, northeast of Clinton Highway. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the evening session. Book 15, Pg. 299

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5. Request of Cleo C. Hendrix, Jr. for rezoning from A (Agricultural) to RA (Low Density Residential) 11-I-01-RZ was before the Board of Commissioners. Property located on the east side of Hickey Road, north of Bob Gray Road. Sixth Commission District.

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

Commissioner Cawood moved to approve 11-I-01-RZ - Request of Cleo C. Hendrix, Jr. for rezoning from A (Agricultural) to RA (Low Density Residential) per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Property located on the east side of Hickey Road, north of Bob Gray Road. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the evening session. Book 15, Pg. 299-300

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6. Request of CBJ, LLC for rezoning from I (Industrial) to RA (Low Density Residential) 11-J-01-RZ was before the Board of Commissioners. Property located on the south side of Mascot Road, west side of Saylors Ford Road. Eighth Commission District.

Mr. John King, Attorney, was present and spoke on the matter.

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

Commissioner Mills moved to approve 11-J-01-RZ - Request of CBJ, LLC for rezoning from I (Industrial) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Property located on the south side of Mascot Road, west side of Saylors Ford Road. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper,

McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the evening session. Book 15, Pg. 300-301

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IN RE: ***REZONING APPEALS: Book 15, Pg. 301***

1. Appeal by John King of MPC Denial of a Northwest County Sector Plan Amendment to Office and Rezoning to OA (Office Park) 8-E-01-SP was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east of Southern Shade Boulevard. Sixth Commission District.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, was present and spoke on behalf of the request.

Dr. John Hunt, was present and spoke in opposition to the request.

Commissioner Cawood moved to Rezone Parcel 87 per applicant's request to OA (Office Park) and amend the Sector Plan for 87 and to defer to the February, 2002 Board of Commissioners meeting Parcels 89 and 89.01. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the evening session. Book 15, Pg. 301

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2. Appeal by John King of MPC Denial of Rezoning from A (Agricultural) to OA (Office Park) 8-K-01-RZ was before the Board of

Commissioners. Property located on the south side of Hardin Valley Road, east of Southern Shade Boulevard. Sixth Commission District.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, was present and spoke on behalf of the request.

Dr. John Hunt, was present and spoke in opposition to the request.

Commissioner Cawood moved to Rezone Parcel 87 per applicant's request to OA (Office Park) and amend the Sector Plan for 87 and to defer to the February, 2002 Board of Commissioners meeting Parcels 89 and 89.01. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Cooper, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Guthe was absent from the evening session. Book 15, Pg. 302

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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 ZONING ORDINANCE REGARDING PARKING STALL SIZES AND LAYOUT OF PARKING AREAS: 0-01-12-102: FIRST READING: Book 15, Pg. 302-303

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding parking stall

sizes and layout of parking areas was before the Board of Commissioners on first reading.

Commissioner Horner moved to approve 0-01-12-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding parking stall sizes and layout of parking areas

on first reading. Commissioner Collins seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Collins, Tindell, Moody, Medley, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Cooper, Mills, Clark and Pinkston voted aye. The motion carried 16-2-0-1. Commissioners Stephens and McMillan voted no. Commissioner Guthe was absent from the evening session.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE REGARDING THE SETBACK AND HEIGHT REQUIREMENTS FOR COMMERCIAL TELECOMMUNICATIONS TOWERS: 0-01-12-103: FIRST READING: Book 15, Pg. 303-305

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding the setback and height requirements for commercial telecommunications towers was before the Board of Commissioners on first reading.

Mr. Norman Whitaker, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Bynum, was present and spoke on the matter.

Mr. Steve Roth, Attorney, was present and spoke on the matter.

Commissioner Leuthold moved to approve per Metropolitan Planning Commission's recommendation on 0-01-12-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding the setback and height requirements for commercial telecommunications towers on first reading with amendment 1 -Amend the third paragraph of Article 4, Section 4.92 (4.92.01) to read as follows:

Antennas located on existing structures, including existing telecommunications towers, so long as the antenna complies with all applicable FCC and FAA regulations, and does not exceed more than thirty (30) feet above the highest point of the structure. Such antennas and any other telecommunications installation not requiring use on review approval shall be reviewed by the MPC staff, with findings being forwarded to the Director of Code Administration and Inspection regarding compliance with this Ordinance. The MPC staff shall complete its review of any such application within three (3) Business Days of its receipt of the application. Commissioner Collins seconded the motion.

Commissioner Schmid moved as a substitute motion to approve 0-01-12-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regarding the setback and height requirements for commercial telecommunications towers with the following amendments on first reading. ***AMENDMENT*** 1 - Amend the third paragraph of Article 4, Section 4.92 (4.92.01) to read as follows: Antennas located on existing structures, including existing telecommunications towers, so long as the antenna complies with all applicable FCC and FAA regulations, and does not exceed more than thirty (30) feet above the highest point of the structure. Such antennas and any other telecommunications installation not requiring use on review

approval shall be reviewed by the MPC staff, with findings being forwarded to the Director of Code Administration and Inspection regarding compliance with this Ordinance. The MPC staff shall complete its review of any such application within three (3) Business Days of its receipt of the application; and ***AMENDMENT 2:*** Amend Article 4, Section 4.92 (4.92.02, Paragraph 2) to read as follows:

2. Setbacks

a. Except as otherwise noted in this section, all towers shall be set back from any Dwelling Unit located on all properties zoned A, E, RA, RAE, RB, PR or TC, any Dwelling Unit located on all properties with an HZ overlay and any Dwelling Unit located on any residentially or agriculturally zoned property within the Town of Farragut or the City of Knoxville, a distance equal to 110% of the height of the tower, or the minimum principal use setbacks of the zoning district in which the tower is located, whichever is greater. Guy wires for towers, and above ground supports for guy wires, shall be set back from side and rear property lines a minimum of ten (10) feet. No guy wire shall be located in a required front yard. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Bowden, Schmid, Arms, Griess, Cawood, Horner, Cooper, Mills, Clark and Pinkston voted aye. Commissioners Collins, Tindell, Moody, Medley, Leuthold, Stephens and McMillan voted no. The substitute motion carried 11-7-0-1. Commissioner Guthe was absent from the evening session.

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IN RE: ***ADJOURNMENT: Book 15, Pg. 305***

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

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LEO COOPER, CHAIRMAN