

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, January 27, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Executive, Mr. John Werner, Knox County Finance Director, Mr. Richard Walls, Knox County Internal Auditor, and members of the news media.

Commissioner Collins, 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 Charles Lomax, Jr., Associate Minister at Tabernacle Missionary Baptist Church, gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:**

The following Boy Scouts from Webb School, along with Randy Boyd, Scout Leader, led the Pledge of Allegiance to the Flag:

Harrison Boyd, Connor Moore, Jack Melguard, Jay Werner, Daniel Overbee, Cory Clayton, Robbie Britt, Mitchell Holback and Ty Thompson.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Without objection, Commissioner Collins amended the agenda to add the following items to the Consent Agenda: Resolution R-03-1-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring and congratulating Kelsey Galyon for winning the State Championship in her division of the Gatorade/NFL Punt, Pass and Kick Contest; Resolution R-03-1-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement Heart of Knoxville Career and Resource Center and the Knox County Public Defender's Office; and Resolution R-03-1-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the Arts and Culture Alliance of Greater Knoxville and the Knox County Public Defender's Office.

2. Without objection, Commissioner Collins amended the agenda to add the following item to the Consent Agenda: Resolution R-03-1-104 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring and congratulating Mayor Victor Ashe upon the occasion of his being honored with the Distinguished Public Service Award by the United States Conference of Mayors.

3. Commissioner Collins amended the agenda to remove the following item from the Consent Agenda and hear after completion of Consent Items: Resolution R-03-1-103 - Consideration of a resolution of the

Commission of Knox County, Tennessee, honoring and congratulating Kelsey Galyon for winning the State Championship in her division of the Gatorade/NFL Punt, Pass and Kick Contest.

4. Commissioner Guthe moved to amend the rules of the Knox County Commission to add Commissioners Collins, Moore and Leuthold to the Intergovernmental Committee; and remove Commissioners Tindell and Horner from the Intergovernmental Committee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

5. Without objection, Commissioner Collins amended the agenda to add the following item: Resolution R-03-1-908 - Consideration of a resolution of the Commission of Knox County, Tennessee, regarding the proposal for settlement of the outstanding issue between the Knox County Board of Education and the Knox County Commission, Executive, Law Director and Trustee.

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**IN RE:      CONSENT ITEMS:**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

233 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 Quality Management
- 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 Consent Items.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,

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 AND  
CONGRATULATING KELSEY GALYON FOR WINNING THE STATE  
CHAMPIONSHIP IN HER DIVISION OF THE GATORADE/NFL  
PUNT, PASS AND KICK CONTEST - R-03-1-103:**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, honoring and congratulating Kelsey Galyon for winning  
the State Championship in her division of the Gatorade/NFL Punt, Pass and  
Kick Contest was before the Board of Commissioners.

Ms. Martha Smiddy, Administrative Assistant to the Knox  
County Clerk, read the resolution into the record.

Commissioner Pinkston moved to approve Resolution  
R-03-1-103 - Resolution of the Commission of Knox County, Tennessee,  
honoring and congratulating Kelsey Galyon for winning the State  
Championship in her division of the Gatorade/NFL Punt, Pass and Kick  
Contest. Commissioner Clark seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
McMillan, Mills, Clark and Pinkston voted aye. The motion carried  
19-0-0-0.

Ms. Galyon and family 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):**

6. At this time, Ms. Julie Webb, representing One Book One Community Project, was present and spoke concerning the project and expressed appreciation to the Commission for their support of the project. She also presented a book to each commissioner.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING AND CONGRATULATING KNOX COUNTY E-911 UPON BECOMING A NATIONALLY ACCREDITED AGENCY - R-03-1-101:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring and congratulating Knox County E-911 upon becoming a Nationally Accredited Agency was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-101 Resolution of the Commission of Knox County, Tennessee, honoring and congratulating Knox County E-911 upon becoming a Nationally Accredited Agency. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AND**  
**CONGRATULATING SENATOR BILL FRIST UPON HIS ELECTION**  
**AS SENATE MAJORITY LEADER - R-03-1-102:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring and congratulating Senator Bill Frist upon his election as Senate Majority Leader was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-102 Resolution of the Commission of Knox County, Tennessee, honoring and congratulating Senator Bill Frist upon his election as Senate Majority Leader. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AND**  
**CONGRATULATING KELSEY GALYON FOR WINNING THE STATE**  
**CHAMPIONSHIP IN HER DIVISION OF THE GATORADE/NFL**  
**PUNT, PASS AND KICK CONTEST - R-03-1-103:**

This item was heard earlier on the day's agenda. (See Page 103)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING AND**  
**CONGRATULATING MAYOR VICTOR ASHE UPON THE OCCASION**  
**OF HIS BEING HONORED WITH THE DISTINGUISHED PUBLIC**  
**SERVICE AWARD BY THE UNITED STATES CONFERENCE OF**  
**MAYORS - R-03-1-104:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring and congratulating Mayor Victor Ashe upon the occasion of his being honored with the Distinguished Public Service Award by the United States Conference of Mayors was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-104 Resolution of the Commission of Knox County, Tennessee, honoring and congratulating Mayor Victor Ashe upon the occasion of his being honored with the Distinguished Public Service Award by the United States Conference of Mayors. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$64,400.00 FOR ENGINEERING SERVICES FOR THE KNOX**



**COUNTY INTERSECTION EVALUATION STUDY, PHASE 2 -**

**R-03-1-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$64,400.00 for Engineering Services for the Knox County Intersection Evaluation Study, Phase 2 was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-401 Resolution of the Commission of Knox County, Tennessee, appropriating \$64,400.00 for Engineering Services for the Knox County Intersection Evaluation Study, Phase 2. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$2,480.00 FOR DESIGN SERVICES FOR THE DETENTION POND**  
**EXPANSION AT THE SOLWAY YARD WASTE FACILITY -**

**R-03-1-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$2,480.00 for design services for the Detention Pond Expansion at the Solway Yard Waste Facility was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-402 Resolution of the Commission of Knox County, Tennessee, appropriating \$2,480.00 for design services for the Detention Pond Expansion at the Solway Yard Waste Facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$65,000.00 FOR PURCHASE AND ERECTION OF PERMANENT**  
**BUILDING AT THE SOLWAY COMPOSTING FACILITY - R-03-1-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$65,000.00 for purchase and erection of permanent building at the Solway Composting Facility was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-403 Resolution of the Commission of Knox County, Tennessee, appropriating \$65,000.00 for purchase and erection of permanent building at the Solway Composting Facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**KNOX COUNTY REGIONAL SOLID WASTE ANNUAL REPORTS FOR**  
**CALENDAR YEARS 2000-2001 - R-03-1-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Knox County Regional Solid Waste Annual Reports for calendar years 2000-2001 was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-404 Resolution of the Commission of Knox County, Tennessee, approving the Knox County Regional Solid Waste Annual Reports for calendar years 2000-2001. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**THE DEVELOPMENT CORPORATION TO AMEND ITS BY-LAWS TO**  
**REFLECT CHANGES IN THE KNOX COUNTY COMMISSION RULES**  
**R-03-1-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Development Corporation to amend its

by-laws to reflect changes in the Knox County Commission Rules was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-501 Resolution of the Commission of Knox County, Tennessee, requesting the Development Corporation to amend its by-laws to reflect changes in the Knox County Commission Rules. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$186,497.00 FOR EXPANSION OF SOFTBALL FIELDS AND**  
**RESTROOM CONSTRUCTION AT NICHOLAS BALL PARK -**  
**R-03-1-701:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$186,497.00 for expansion of softball fields and restroom construction at Nicholas Ball Park was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-701 Resolution of the Commission of Knox County, Tennessee, appropriating \$186,497.00 for expansion of softball fields and restroom construction at Nicholas Ball Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**SALE OF SURPLUS PROPERTY AT 7116 ADAMS ROAD TO TEMPLE**  
**BAPTIST CHURCH - R-03-1-802:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the sale of surplus property at 7116 Adams Road to Temple Baptist Church was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-802 Resolution of the Commission of Knox County, Tennessee, approving the sale of surplus property at 7116 Adams Road to Temple Baptist Church.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SUNRISE FOUNDATION**  
**AND THE KNOX COUNTY PUBLIC DEFENDER'S OFFICE -**  
**R-03-1-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the Sunrise Foundation and the Knox County Public Defender's Office was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-901 Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the Sunrise Foundation and the Knox County Public Defender's Office. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TENNESSEE ARTS**  
**COMMISSION AND THE KNOX COUNTY PUBLIC DEFENDER'S**  
**OFFICE - R-03-1-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the Tennessee Arts Commission and the Knox County Public Defender's Office was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-902 Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the Tennessee Arts Commission and the Knox

County Public Defender's Office. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FROM THE DEPARTMENT OF JUSTICE, OFFICE FOR**  
**DOMESTIC PREPAREDNESS PROGRAMS AND TEMA - R-03-1-903:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant from the Department of Justice, Office for Domestic Preparedness Programs and TEMA was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-903 Resolution of the Commission of Knox County, Tennessee, approving a Grant from the Department of Justice, Office for Domestic Preparedness Programs and TEMA. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FROM THE DEPARTMENT OF ENERGY TO ENHANCE  
CAPABILITIES TO PARTICIPATE IN OFF-SITE EMERGENCIES  
AND EXERCISE DRILLS FOR DOE SITES - R-03-1-904:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant from the Department of Energy to enhance capabilities to participate in off-site emergencies and exercise drills for DOE sites was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-904 Resolution of the Commission of Knox County, Tennessee, approving a Grant from the Department of Energy to enhance capabilities to participate in off-site emergencies and exercise drills for DOE sites. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 HEART OF KNOXVILLE CAREER  
AND RESOURCE CENTER AND THE KNOX COUNTY PUBLIC  
DEFENDER'S OFFICE - R-03-1-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between Heart of Knoxville Career and Resource Center and the Knox County Public Defender's Office was before the Board of Commissioners.



Commissioner Mills moved to approve Resolution R-03-1-905 Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between Heart of Knoxville Career and Resource Center and the Knox County Public Defender's Office. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ARTS AND CULTURE**  
**ALLIANCE OF GREATER KNOXVILLE AND THE KNOX COUNTY**  
**PUBLIC DEFENDER'S OFFICE - R-03-1-906:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the Arts and Culture Alliance of Greater Knoxville and the Knox County Public Defender's Office was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-906 Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the Arts and Culture Alliance of Greater Knoxville and the Knox County Public Defender's Office. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 RESOLUTION R-02-9-101-SS REGARDING THE**  
**REORGANIZATION OF THE EXECUTIVE BRANCH OF KNOX**  
**COUNTY GOVERNMENT - R-03-1-907:**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, approving an amendment to Resolution R-02-9-101-SS  
regarding the reorganization of the Executive Branch of Knox County  
Government was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-1-907  
Resolution of the Commission of Knox County, Tennessee, approving an  
amendment to Resolution R-02-9-101-SS regarding the reorganization of the  
Executive Branch of Knox County Government. Commissioner Horner  
seconded the motion and upon roll call vote Commissioners Jordan,  
Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills,  
Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:        ACCEPTANCE OF NEW PUBLIC ROADS:**

Consideration of acceptance of the following new public roads  
was before the Board of Commissioners:

A. Cripple Oak Lane, Bell Place Subdivision, Unit 3, District 6.

B. Maple Oak Lane, Bell Place Subdivision, Unit 3, District 6.

Commissioner Mills moved to approve the above acceptance of new public roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 Horner moved to approve the minutes of the previous meeting. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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):**

7. At this time, Mr. Perry Furry and Ms. Joyce Estes, from E-911, spoke concerning E-911 becoming a Nationally Accredited Agency.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

No request received.

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**IN RE: DRIVES AND ROADS:**

No request received.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE  
PROPERTY TAX INCENTIVE PROGRAM - R-03-1-801:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Property Tax Incentive Program was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, was present and spoke on the matter.

Commissioner Griess moved to approve Resolution R-03-1-801 Resolution of the Commission of Knox County, Tennessee, approving the Property Tax Incentive Program. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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, REGARDING THE**  
**PROPOSAL FOR SETTLEMENT OF THE OUTSTANDING ISSUE**  
**BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND THE**  
**KNOX COUNTY COMMISSION, EXECUTIVE, LAW DIRECTOR AND**  
**TRUSTEE - R-03-1-908:**

Consideration of a resolution of the Commission of Knox County, Tennessee, regarding the proposal for settlement of the outstanding issue between the Knox County Board of Education and the Knox County Commission, Executive, Law Director and Trustee was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-03-1-908 - Resolution of the Commission of Knox County, Tennessee, regarding the proposal for settlement of the outstanding issue between the Knox County Board of Education and the Knox County Commission, Executive, Law Director and Trustee. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Schmid, Arms, Leuthold, Stephens, Moore, McMillan, Mills and Clark voted aye. Commissioners Guthe, Griess, Cawood and Pinkston voted no. Commissioner Horner abstained from voting. Commissioner Moody recused herself from the vote. The motion carried 13-4-2-0.

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**IN RE:        ORDINANCES ON FIRST READING:**

No request received.

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**IN RE:        ORDINANCES ON SECOND READING:**

No request received.

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**IN RE:        PUBLIC FORUM:**

1. Mr. Mike Ragsdale, Knox County Executive, was present and spoke concerning the “Get Connected” event to encourage minority vendors to get involved with Knox County to be held on Thursday, January 30, 2003 from 5:00 p.m. until 8:00 p.m. at the Knoxville Convention Center, Ballroom C. He also spoke concerning smallpox vaccinations to be given to Health Department workers.

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**IN RE:        ROLL CALL - (6:00 P.M.)**

Ms. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the evening session.

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

8. Commissioner Mills moved to amend the agenda to hear the following zoning requests as a Consent Agenda to be heard at this time:

Zoning Request 12-C-02-SNC; Zoning Request 11-A-02-SP; Zoning Request 11-F-02-RZ; Zoning Request 12-B-02-SP; Zoning Request 12-A-02-RZ and Zoning Request 12-C-02-RZ. Also included in the motion was to defer the following zoning request to the February 2003 meeting: Zoning Request

12-D-02-RZ. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Marvin Shafer for street name change from an unnamed joint permanent easement to Marvin Shafer Way was before the Board of Commissioners. Street located between Jenkins Road and deadend. Fifth Commission District.

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

Commissioner Mills moved to approve zoning request 12-C-02-SNC - Request of Marvin Shafer for street name change from an unnamed joint permanent easement to Marvin Shafer Way as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore,

McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the meeting. The motion carried 17-0-0-2. Street located between Jenkins Road and deadend. Fifth Commission District.

\* \* \* \* \*

2. Consideration of the request of Knox Housing Partnership for Northwest County Sector Plan Amendment from C Commercial Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the north side of Oak Ridge Highway, west of Harrell Road. Sixth Commission District.

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

Commissioner Mills moved to approve zoning request 11-A-02-SP - Request of Knox Housing Partnership for Northwest County Sector Plan Amendment from C Commercial Zone to MDR Medium Density Residential Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Oak Ridge Highway, west of Harrell Road. Sixth Commission District.

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3. Consideration of the request of Knox Housing Partnership for rezoning from CB Business and Manufacturing Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Oak Ridge Highway, west of Harrell Road. Sixth Commission District.

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

Commissioner Mills moved to approve zoning request 11-F-02-RZ - Request of Knox Housing Partnership for rezoning from CB Business and Manufacturing Zone to PR Planned Residential Zone at a density of 1-10 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the meeting. The motion carried 17-0-0-2. Property located on the north side of Oak Ridge Highway, west of Harrell Road. Sixth Commission District.

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4. Consideration of the request of Shirley Collier for North County Sector Plan amendment from LDR Low Density Residential Zone to HI Heavy Industrial Zone was before the Board of Commissioners. Property located on the northwest side of East Raccoon Valley Road, northeast of I-75. Seventh Commission District.

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

Commissioner Mills moved to approve zoning request 12-B-02-SP - Request of Shirley Collier for North County Sector Plan amendment from LDR Low Density Residential Zone to LI Light Industrial Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the meeting. The motion carried 17-0-0-2. Property located on the northwest side of East Raccoon Valley Road, northeast of I-75. Seventh Commission District.

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5. Consideration of the request of Shirley Collier for rezoning from A Agricultural Zone to I Industrial Zone was before the Board of Commissioners. Property located on the northwest side of East Raccoon Valley Road, northeast of I-75. Seventh Commission District.

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

Commissioner Mills moved to approve zoning request 12-A-02-RZ - request of Shirley Collier for rezoning from A Agricultural Zone to LI Light I Industrial Zone with the following conditions: (1) Use of property limited to repair and construction of trailers, or (2) MPC approval

of restrictions similar to those established for East Bridge Business Park prior to any reuse of the property for other industrial uses as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the meeting. The motion carried 17-0-0-2. Property located on the northwest side of East Raccoon Valley Road, northeast of I-75. Seventh Commission District.

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6. Consideration of the rezoning request of Ken Woodford for North City Sector Plan Amendment from Office Zone to Commercial Zone was before the Board of Commissioners. Property located on the southwest side of Central Avenue Pike, northwest side of Murray Drive, northeast side of I-75. Seventh Commission District.

This item was heard later on the day's agenda. (See Page 150)

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7. Consideration of the rezoning request of Ken Woodford for rezoning from A Agricultural and OB Office, Medical and Related Services Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the southwest side of Central Avenue Pike, northwest side of Murray Drive, northeast side of I-75. Seventh Commission District.

This item was heard later on the day's agenda. (See Page 150-151)

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8. Consideration of the rezoning request of Sonny Mullins for rezoning from RAE Single Family Exclusive Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the southeast side of Old Rutledge Pike, northeast of Idumea Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 12-C-02-RZ - Request of Sonny Mullins for rezoning from RAE Single Family Exclusive Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms arrived later in the meeting. Commissioner Stephens was absent from the meeting. The motion carried 17-0-0-2. Property located on the southeast side of Old Rutledge Pike, northeast of Idumea Road. Eighth Commission District.

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9. Consideration of the request of S & E Properties, LLC for rezoning from RB General Residential and A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property

located on the north side of Loop Road, east of Concord Road. Fifth Commission District.

This item was deferred to the February 2003 meeting. (See Amendments to the agenda, Page 144.)

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10. Consideration of the rezoning request of Ken Woodford for North City Sector Plan Amendment from Office Zone to Commercial Zone was before the Board of Commissioners. Property located on the southwest side of Central Avenue Pike, northwest side of Murray Drive, northeast side of I-75. Seventh Commission District.

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

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

Commissioner Moore moved to approve zoning request 12-C-02-SP - Request of Ken Woodford for North City Sector Plan Amendment from Office Zone to Commercial Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Central Avenue Pike, northwest side of Murray Drive, northeast side of I-75. Seventh Commission District.

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11. Consideration of the rezoning request of Ken Woodford for rezoning from A Agricultural and OB Office, Medical and Related Services Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the southwest side of Central Avenue Pike, northwest side of Murray Drive, northeast side of I-75. Seventh Commission District.

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

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

Commissioner Moore moved to approve zoning request 12-B-02-RZ - request of Ken Woodford for rezoning from A Agricultural and OB Office, Medical and Related Services Zone to CB Business and Manufacturing Zone. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:      ROLL CALL BY DISTRICTS:**

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

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***DAVID COLLINS, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 24, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Ragsdale, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, Mr. John Werner, Director, Knox County Finance and members of the news media.

Commissioner Collins, Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL: (Bk. 17, Pg. 153)**

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

\* \* \* \* \*

**IN RE: DEVOTIONAL: (Bk.17, Pg. 153)**

Reverend Catherine Nance, Concord United Methodist Church gave the Devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Bk. 17, Pg. 153)**

Commissioner Mary Lou Horner led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: Bk. 17, Pgs. 154 & 155)**



Without objection, Commissioner Collins amended the agenda as

follows:

1. Add R-03-2-106 - Resolution honoring Bob Coker upon his retirement and remove from the consent agenda and add to the regular agenda.

\* \* \* \* \*

2. Add R-03-2-107 - Resolution honoring Joe Canada for being named the 2003 State Assistant Principal of the Year and add to the consent agenda.

\* \* \* \* \*

3. Add R-03-2-108 - Resolution congratulating State Representative Joseph “Joe” Armstrong upon being named “Legislator of the Year” by the Tennessee Association of Human Resource Agencies and ‘State and County Legislator of the Year” by the County Officials Association of Tennessee and add to the consent agenda.

\* \* \* \* \*

4. Add R-03-2-302 - Resolution of the Commission of Knox County, Tennessee approving a lease and operating agreement between the Metropolitan Knoxville Airport Authority and Knox County, Tennessee to the regular agenda.

\* \* \* \* \*

5. Add R-03-2-501 - Resolution approving a contract with Barge, Waggoner, Sumner and Cannon, Inc. for lead-based paint testing services for low and moderate-income housing and add to the consent agenda.

\* \* \* \* \*

6. Add R-03-2-907 - Resolution opposing the use of any monies currently designated for Public Education in Knox County for the purpose of teacher salary equalization and add to the consent agenda.

\* \* \* \* \*

7. Add R-03-2-908 - Resolution opposing reduction of state-shared revenues from the Hall Tax and add to the consent agenda.

\* \* \* \* \*

8. Defer to the March Board of Commissioners meeting R-03-2-909 - Resolution expressing the opposition to the proposed new Governmental Accounting Standards Board rules.

\* \* \* \* \*

9. Add R-03-2-112 - Resolution approving the appointment of Commissioner Larry Stephens to the Knox County Retirement and Pension Board.

\* \* \* \* \*

10. Commissioner Schmid moved to add a Resolution regarding Sheriff Hutchison and Expenditure of Taxpayer Funds. The motion to add to the agenda failed for lack of a second.

\* \* \* \* \*

11. Remove from the consent agenda and add to the regular agenda R-03-2-105 - Resolution honoring Wallace McClure, Jr. for being selected as Realtor of the Year.

\* \* \* \* \*

12. Withdraw from the agenda R-03-2-902 - Resolution appropriating \$13,264.00 for modification and extension of the existing Fourth Circuit Court Clerk's counter.

\* \* \* \* \*

13. Withdraw from the agenda R-03-2-901 - Resolution creating an Education Consent Calendar.

\* \* \* \* \*

**IN RE: CONSENT ITEMS: (Bk. 17, Pg. 156)**

1. Tax Refunds: No tax refunds reported.

\* \* \* \* \*

2. Notary Public Applications:

224 Notary Public Applications were received.

Commissioner Horner moved to approve the Consent Items.

Commissioner Pinkston seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan,

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

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**IN RE: AMENDMENT TO THE AGENDA: (Bk. 17, Pg. 156)**

At this time Commissioner Collins heard from Mr. Mike Ragsdale, Knox County Executive.

Mr. Mike Ragsdale, Knox County Executive, spoke on the Knox County Purchasing Department receiving the Outstanding Agency Creditation. He also presented Proclamations to the following people for their help at Forest Ridge. Mr. David Brace, Mr. Ed Rose, Mr. Jack Thomison, and Mr. Ed Cate who was called to active duty and his wife Mrs. Leigh Ann Cate was present to accept the proclamation.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING JOHN D.**

**THOMPSON: R-03-2-101: (Bk. 17, Pgs. 156 7 157)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing John D. Thompson was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing John D. Thompson. Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SID HATFIELD: R-03-2-102: (Bk. 17, Pg. 157)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Sid Hatfield was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Sid Hatfield. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 THE CREW OF THE SPACE SHUTTLE COLUMBIA: R-03-2-103: (Bk. 17, Pgs. 157 & 158)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing the crew of the Space Shuttle Columbia was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing the crew of the Space Shuttle Columbia. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FARRAGUT PRIMARY SCHOOL AS THE FIRST SCHOOL IN TENNESSEE TO BE CERTIFIED BY THE NATIONAL PTA AS A PARENT INVOLVEMENT SCHOOL OF EXCELLENCE R-03-2-104: (Bk. 17, Pgs. 158 & 159)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut Primary School as the first school in Tennessee to be certified by the National PTA as a Parent Involvement School of Excellence was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut Primary School as the first school in Tennessee to be certified by the National PTA as a Parent Involvement School of Excellence. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 JOE CANADA FOR BEING  
NAMED THE 2003 STATE ASSISTANT PRINCIPAL OF THE YEAR:**

**R-03-2-107: (Bk. 17, Pg. 159)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Joe Canada for being named the 2003 State Assistant Principal of the Year was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Joe Canada for being named the 2003 State Assistant Principal of the Year.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONGRATULATING STATE  
REPRESENTATIVE JOSEPH "JOE" ARMSTRONG UPON BEING NAMED  
"LEGISLATOR OF THE YEAR" BY THE TENNESSEE ASSOCIATION OF  
HUMAN RESOURCE AGENCIES AND "STATE AND COUNTY  
LEGISLATOR OF THE YEAR" BY THE COUNTY OFFICIALS  
ASSOCIATION OF TENNESSEE: R-03-2-108: (Bk. 17, Pgs. 159 & 160)**

Consideration of a Resolution of the Commission of Knox County, Tennessee congratulating State Representative Joseph "Joe" Armstrong upon being named "Legislator of the Year" by the Tennessee Association of Human Resource Agencies and "State and County Legislator of the Year" by the County Officials Association of Tennessee was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-108 - Consideration of a Resolution of the Commission of Knox County, Tennessee congratulating State Representative Joseph “Joe” Armstrong upon being named “Legislator of the Year” by the Tennessee Association of Human Resource Agencies and “State and County Legislator of the Year” by the County Officials Association of Tennessee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 BARGE, WAGGONER, SUMNER AND CANNON, INC. FOR LEAD-BASED PAINT TESTING SERVICES FOR LOW AND MODERATE-INCOME HOUSING: R-03-2-501: (Bk. 17, Pgs. 160 & 161)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Barge, Waggoner, Sumner and Cannon, Inc. for lead-based paint testing services for low and moderate-income housing was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Barge, Waggoner, Sumner and Cannon, Inc. for lead-based paint testing services for low and moderate-income housing. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR  
HIV/AIDS PREVENTION SERVICES:R-03-2-601: (Bk. 17, Pg. 161)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with the State of Tennessee Department of Health for HIV/AIDS Prevention Services was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with the State of Tennessee Department of Health for HIV/AIDS Prevention Services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TRANSFER OF CLT  
MAP 63, PARCELS 060, 061 AND 09101 TO THE BOARD OF EDUCATION  
FOR EXPANSION OF THE ATHLETIC FACILITIES AT CARTER HIGH  
SCHOOL: R-03-2-801: (Bk. 17, Pgs. 161 & 162)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of CLT Map 63, Parcels 060, 061 and 09101 to the Board of Education for expansion of the athletic facilities at Carter High School was before the Board of Commissioners.



Commissioner Griess moved to approve R-03-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of CLT Map 63, Parcels 060, 061 and 09101 to the Board of Education for expansion of the athletic facilities at Carter High School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MILLION FOR RENOVATIONS TO THE TENNESSEE THEATRE: R-03-2-802: (Bk. 17, Pgs. 162 & 163)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$2 million for renovations to the Tennessee Theatre was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$2 million for renovations to the Tennessee Theatre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins recused himself from the vote. The motion carried 18-0-1-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY PROCUREMENT MANUAL:R-03-2-803: (Bk. 17, Pg. 163)**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Procurement Manual was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Procurement Manual. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AGREEMENT FOR THE BENEFIT OF THE KNOX COUNTY DRUG COURT: R-03-2-903: (Bk. 17, Pgs. 163 & 164)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement for the benefit of the Knox County Drug Court was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement for the benefit of the Knox County Drug Court. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
DEPARTMENT OF TRANSPORTATION TO EXPEDITE IMPROVEMENTS  
TO SR131 THROUGH KARNS AND BALL CAMP: R-03-2-904: (Bk. 17, Pg.  
164)**

Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Tennessee Department of Transportation to expedite improvements to SR131 through Karns and Ball Camp was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Tennessee Department of Transportation to expedite improvements to SR131 through Karns and Ball Camp. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE REQUESTING THE TENNESSEE  
DEPARTMENT OF TRANSPORTATION TO INSTALL A TRAFFIC SIGNAL  
AT THE INTERSECTION OF SR62 AND GUINN ROAD IN THE SOLWAY  
COMMUNITY: R-03-2-905: (Bk. 17, Pgs. 164 & 165)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Tennessee Department of Transportation to install a traffic signal at the intersection of SR62 and Guinn Road in the Solway Community was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Tennessee Department of Transportation to install a traffic signal at the intersection of SR62 and Guinn Road in the Solway Community. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 UNITED STATES**  
**SENATE TO CONFIRM THE APPOINTMENT OF THOMAS VARLAN TO**  
**SERVE AS FEDERAL JUDGE FOR THE EASTERN DISTRICT OF**  
**TENNESSEE: R-03-2-906: (Bk. 17,Pg. 165 & 166)**

Consideration of a Resolution of the Commission of Knox County, Tennessee urging the United States Senate to confirm the appointment of Thomas Varlan to serve as Federal Judge for the Eastern District of Tennessee was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging the United States Senate to confirm the appointment of Thomas Varlan to serve as Federal Judge for the Eastern District of Tennessee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OPPOSING THE USE OF ANY MONIES  
CURRENTLY DESIGNATED FOR PUBLIC EDUCATION IN KNOX  
COUNTY FOR THE PURPOSE OF TEACHER SALARY EQUALIZATION:  
R-03-2-907: (Bk. 17, Pg. 166)**

Consideration of a Resolution of the Commission of Knox County, Tennessee opposing the use of any monies currently designated for Public Education in Knox County for the purpose of teacher salary equalization was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee opposing the use of any monies currently designated for Public Education in Knox County for the purpose of teacher salary equalization. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OPPOSING REDUCTION OF STATE-  
SHARED REVENUES FROM THE HALL TAX: R-03-2-908: (Bk. 17, Pgs. 166  
& 167)**

Consideration of a Resolution of the Commission of Knox County, Tennessee opposing reduction of state-shared revenues from the Hall Tax was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-2-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee opposing reduction

of state-shared revenues from the Hall Tax. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 COUNTY**

**ROADS: (Bk. 17, Pgs. 167 & 168)**

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

- A. Kay's Ridge Lane at Hunter's Ridge Subdivision, Unit 3.  
(District 8)
- B. Puritan Lane at Willow Springs Subdivision, Unit 6. (District 8)
- C. Paxton Drive at Sterchi Hills Subdivision, Unit 9. (District 7)
- D. Stonyhill Road at Sterchi Hills Subdivision, Unit 9. (District 7)
- E. Astoria Drive at Sterchi Hills Subdivision, Unit 9. (District 7)
- F. Westland Crossing Way at Westland Crossing Subdivision.  
(District 5)
- G. Aylesbury Drive at Wyngate Subdivision, Unit 4. (District 8)
- H. Cascadia Lane at Wyngate Subdivision, Unit 4. (District 8)
- I. Matalin Lane at Wyngate Subdivision, Unit 4. (District 8)
- J. Sand Hill Lane at Wyngate Subdivision, Unit 4. (District 8)
- K. Lufkin Lane at Wyngate Subdivision, Unit 4. (District 8)
- L. Mont Richer at Mont Richer Subdivision, Unit 2. (District 8)
- M. Virginia Lee Lane at Mont Richer Subdivision, Unit 2. (District 8)

N. Walkercrest Lane at Mont Richer Subdivision, Unit 2. (District 8)

O. McCampbell Hill Lane at Mont Richer Subdivision, Unit 2.

(District 8)

P. Kilbridge Lane at Stonehaven Subdivision, Unit 1. (District 8)

Q. Hawick Lane at Stonehaven Subdivision, Unit 1. (District 8)

R. Heumsdale Drive at Stonehaven Subdivision, Unit 1. (District 8)

Commissioner Griess moved to approve the above acceptance of new county roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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: 9Bk. 17, Pg. 168)**

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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MIKE BANKS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD: R-03-2-110: (Bk. 17, Pg. 169)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Mike Banks to the Tennessee Technology Corridor Development Authority Board was before the Board of Commissioners.

Commissioner Guthe moved to approve R-03-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Mike Banks to the Tennessee Technology Corridor Development Authority Board. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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-92-11-127 AND APPROVING THE APPOINTMENT OF FOUR PERSONS TO THE KNOX REGION SOLID WASTE ADVISORY BOARD: R-03-2-111: (Bk. 17, Pgs. 169 & 170)**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-92-11-127 and approving the appointment of four persons to the Knox Region Solid Waste Advisory Board was before the Board of Commissioners.

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

Mr. John Evans, Director, Knox County Solid Waste, was present and spoke on the matter.

Commissioner Griess moved to approve R-03-2-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-92-11-127 and approving the appointment of four persons to the



Knox Region Solid Waste Advisory Board. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 COMMISSIONER LARRY STEPHENS TO THE KNOX COUNTY RETIREMENT AND PENSION BOARD: R-03-2-112: 9Bk. 17, Pg. 170)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Commissioner Larry Stephens to the Knox County Retirement and Pension Board was before the Board of Commissioners.

Commissioner Guthe moved to approve R-03-2-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Commissioner Larry Stephens to the Knox County Retirement and Pension Board. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 WALLACE MCCLURE, JR. FOR BEING SELECTED AS REALTOR OF THE YEAR: R-03-2-105: (Bk. 17, Pg. 171)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Wallace McClure, Jr. for being selected as Realtor of the Year was before the Board of Commissioners.

Mr. Wallace McClure, Jr., Realtor, was present and spoke on the matter.

Commissioner Moody moved to approve R-03-2-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Wallace McClure, Jr. for being selected as Realtor of the Year. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 COKER UPON HIS  
RETIREMENT: R-03-2-106: (Bk. 17, Pgs. 171 & 172)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob Coker upon his retirement was before the Board of Commissioners.

Mr. Bob Coker, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-2-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob Coker upon his retirement. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 EXPRESSING THE INTENT TO  
APPROPRIATE FUNDS FOR RENOVATIONS AND REPAIRS TO THE  
WORK RELEASE BUILDING ON MALONEYVILLE ROAD: R-03-2-301: (Bk.  
17, Pgs. 172 & 173)**

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the intent to appropriate funds for renovations and repairs to the Work Release Building on Maloneyville Road was before the Board of Commissioners.

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

Sheriff Tim Hutchison, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Executive, was present and spoke on the matter.

Commissioner Guthe moved to approve R-03-2-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the intent to appropriate funds for renovations and repairs to the Work Release Building on Maloneyville Road. Commissioner Griess seconded the motion.

Commissioner Moore moved as a substitute motion to defer 4 months R-03-2-301 - Resolution of the Commission of Knox County, Tennessee expressing the intent to appropriate funds for renovations and repairs to the Work Release Building on Maloneyville Road. Commissioner Schmid seconded the motion and upon voice vote the substitute motion failed.

Upon roll call of the original motion to approve R-03-2-301 - Resolution of the Commission of Knox County, Tennessee expressing the intent to appropriate funds for renovations and repairs to the Work Release Building on

Maloneyville Road, Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moore voted no. The motion carried 18-1-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AND**  
**OPERATING AGREEMENT BETWEEN THE METROPOLITAN**  
**KNOXVILLE AIRPORT AUTHORITY AND KNOX COUNTY, TENNESSEE:**  
**R-03-2-302: (Bk. 17, Pgs. 173 & 174)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease and operating agreement between the Metropolitan Knoxville Airport Authority and Knox County, Tennessee was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Executive, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Sheriff Tim Hutchison, was present and spoke on the matter.

Commissioner Griess moved to approve R-03-2-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease and operating agreement between the Metropolitan Knoxville Airport Authority and Knox County, Tennessee. Commissioner Guthe seconded the motion.

Commissioner Moody moved as a substitute motion to defer for four (4) months R-03-2-302 - Resolution of the Commission of Knox County, Tennessee approving a lease and operating agreement between the Metropolitan Knoxville Airport Authority and Knox County, Tennessee. Commissioner Schmid

seconded the motion and upon roll call vote Commissioners Moody and Schmid voted aye. Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The substitute motion failed 2-17-0-0.

Upon roll call of the original motion to approve R-03-2-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease and operating agreement between the Metropolitan Knoxville Airport Authority and Knox County, Tennessee, Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Moody and Schmid voted no. The original motion carried 17-2-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING RESOLUTION R-03-1-801: R-03-2-804: (Bk. 17, Pgs. 174 & 175)**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-03-1-801 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-03-1-801 with the following amendment: Under BE IT FURTHER RESOLVED,

6. Beginning in May 2004 the Industrial Development Board shall provide a written report and an oral presentation to the Finance Committee, at least annually, upon its activities related to this program. Commissioner Griess seconded the

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

19-0-0-0.

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**IN RE: PUBLIC FORUM: ( Bk. 17, Pg. 175)**

1. Mr. John Weise, concerned citizen, was present and spoke on flooding in Heather Heights.

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2. Mr. George Hamilton, concerned citizen, was present and spoke on crime in Knox County.

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**IN RE: ROLL CALL 6:00 REZONINGS: (Bk. 17, Pg. 175)**

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk, Mike Padgett called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston.

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**IN RE: AMENDMENT TO THE AGENDA: (Bk. 17, Pgs. 175 & 176)**

Commissioner Mills moved to add to the consent agenda the following items: 12-E-02-RZ, 1-C-03-RZ, 1-E-03-RZ, 1-A-03-SP, 1-F-03-RZ, 1-M-03-RZ, 1-N-03-RZ, 1-P-03-RZ, and 1-Q-03-RZ. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess,

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

19-0-0-0.

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1. Request of S & E Properties for Southwest County Sector Plan Amendment from LDR (Low Density Residential to MDR (Medium Density Residential) 2-C-03-SP was before the Board of Commissioners. Property located on the north side of Loop Road, east of Concord Road. Fifth Commission District.

Commissioner Leuthold moved to defer to the March Board of Commissioners meeting 2-C-03-SP - Request of S & E Properties for Southwest County Sector Plan Amendment from LDR (Low Density Residential to MDR (Medium Density Residential). Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Bk. 17, Pg. 176)

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2. Request of S & E Properties, LLC for rezoning from RB (General Residential) and A (Agricultural) to PR (Planned Residential) 12-D-02-RZ was before the Board of Commissioners. Property located on the north side of Loop Road, east of Concord Road. Fifth Commission District.

Commissioner Leuthold moved to defer to the March Board of Commissioners meeting 12-D-02-RZ - Request of S & E Properties, LLC for rezoning from RB (General Residential) and A (Agricultural) to PR (Planned Residential) 12-D-02-RZ. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Bk. 17, Pgs. 176 & 177)

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3. Request of Rachel Nicely for rezoning from A (Agricultural) to T (Transition) 12-E-02-RZ was before the Board of Commissioners. Property located on the north and south sides of Skaggston School Road, north of Rutledge Pike. Eighth Commission District.

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

Commissioner Mills moved to approve 12-E-02-RZ - Request of Rachel Nicely for rezoning from A (Agricultural) to T (Transition) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential/TO (Technology Overlay) at a density of 1 to 4 dwelling units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north and south sides of Skaggston School Road, north of Rutledge Pike. Eighth Commission District. (Bk. 17, Pg. 176)

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4. Request of Eagle Bend Realty for rezoning from A (Agricultural) TO (Technology Overlay) to PR (Planned Residential) TO (Technology Overlay) 1-C-03-RZ was before the Board of Commissioners. Property located on the southwest side of unnamed easement southeast of Yarnell Road, northwest of Mercury Drive. Fifth Commission District.



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

Commissioner Mills moved to approve 1-C-03-RZ - Request of Eagle Bend Realty for rezoning from A (Agricultural) TO (Technology Overlay) to PR (Planned Residential) TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential/TO (Technology Overlay) at a density of 1 to 4 dwelling units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of unnamed easement southeast of Yarnell Road, northwest of Mercury Drive. Fifth Commission District. (Bk. 17, Pgs. 177 & 178)

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5. Request of Prestige Development for rezoning from A (Agricultural) to PR (Planned Residential) 1-E-03-RZ was before the Board of Commissioners. Property located on the east side of Hill Road, southeast of Fort Sumter Road. Seventh Commission District.

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

Commissioner Mills moved to approve 1-E-03-RZ - Request of Prestige Development 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 to 4 dwelling units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Hill Road, southeast of Fort Sumter Road. Seventh Commission District. (Bk. 17, Pgs. 178 & 179)

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6. Request of E. G. Meek, Sr. for a North County Sector Plan Amendment for LDR (Low Density Residential) to GC (General Commercial) 1-A-03-SP was before the Board of Commissioners. Property located on the northwest side of Maynardville Pike, northwest of Old Maynardville Pike. Seventh Commission District.

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

Commissioner Mills moved to approve 1-A-03-SP- Request of E. G. Meek, Sr. for a North County Sector Plan Amendment for LDR (Low Density Residential) to GC (General Commercial) as per Metropolitan Planning Commission's Recommendation: Approve GC (General Commercial).

Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. (Bk. 17, Pg. 179)

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7. Request of E. G. Meek, Sr. for rezoning from A (Agricultural) to CA (General Business) 1-F-03-RZ was before the Board of Commissioners. Property located on the northwest side of Maynardville Pike, northwest of Old Maynardville Pike. Seventh Commission District.

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

Commissioner Mills moved to approve 1-F-03-RZ - Request of E. G. Meek, Sr. for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve GC (General Commercial). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Maynardville Pike, northwest of Old Maynardville Pike. Seventh Commission District. (Bk. 17, Pgs. 179 & 180)

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8. Request of Winston Cox/CBJ, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 1-B-03-SP was before the Board of Commissioners. Property located on the west side of Old Clinton Pike, southwest of W. Beaver Creek Drive. Sixth Commission District.

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

Commissioner Stephens moved to approve 1-B-03-SP - Request of Winston Cox/CBJ, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Old

Clinton Pike, southwest of W. Beaver Creek Drive. Sixth Commission District.  
(Bk. 17, Pgs. 180 & 181)

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9. Request of Winston Cox/CBJ, LLC for rezoning from RB (General Residential) to PR (Planned Residential) 1-G-03-RZ was before the Board of Commissioners. Property located on the west side of Old Clinton Pike, southwest of W. Beaver Creek Drive. Sixth Commission District.

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

Commissioner Stephens moved to approve 1-G-03-RZ at 1-6 dwelling units per acre the Request of Winston Cox/CBJ, LLC for rezoning from RB (General Residential) to PR (Planned Residential). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Old Clinton Pike, southwest of W. Beaver Creek Drive. Sixth Commission District.  
(Bk. 17, Pg. 181)

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10. Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) 1-K-03-RZ was before the Board of Commissioners. Property located on the east side of Harvey Road, south side of Bruce Smith Road. Fifth Commission District.

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

Commissioner Griess moved to approve 1-K-03-RZ - Request of S & E Properties 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 to 4 dwelling units per acre. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Harvey Road, south side of Bruce Smith Road. Fifth Commission District. (Bk. 17, Pgs. 181 & 182)

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11. Request of Batson, Himes, Norvell and Poe for rezoning from A (Agricultural) to PR (Planned Residential) 1-M-03-RZ was before the Board of Commissioners. Property located on the north side of George Williams Road, northeast of Fox Road. Fifth Commission District.

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

Commissioner Mills moved to approve 1-M-03-RZ - Request of Batson, Himes, Norvell and Poe 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 to 3.2 dwelling units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property

located on the north side of George Williams Road, northeast of Fox Road. Fifth Commission District. (Bk. 17, Pg. 182)

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12. Request of Pete Kerr for rezoning from I (Industrial) to A (Agricultural) 1-N-03-RZ was before the Board of Commissioners. Property located on the north side of Brackett Road, east of Bell Road. Eighth Commission District.

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

Commissioner Mills moved to approve 1-N-03-RZ - Request of Pete Kerr for rezoning from I (Industrial) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Approve A (Agricultural).

Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Brackett Road, east of Bell Road. Eighth Commission District. (Bk. 17, Pg. 183)

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13. Request of Knox County for rezoning from PC (Planned Commercial) to A (Agricultural) 1-P-03-RZ was before the Board of Commissioners. Property located northeast side of Joe Daniels Road, north of Oak Ridge Highway. Sixth Commission District.

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

Commissioner Mills moved to approve 1-P-03-RZ - Request of Knox County for rezoning from PC (Planned Commercial) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Approve A (Agricultural).

Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located northeast side of Joe Daniels Road, north of Oak Ridge Highway. Sixth Commission District. (Bk. 17, Pgs. 183 & 184)

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14. Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) 1-Q-03-RZ was before the Board of Commissioners. Property located on the north side of Snyder Road, north of Breckfield Acres Way. Fifth Commission District.

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

Commissioner Mills moved to approve 1-Q-03-RZ - Request of S & E Properties 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 to 3 dwelling units per acre. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of

Snyder Road, north of Breckfield Acres Way. Fifth Commission District. (Bk. 17, Pg. 184)

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING**

**ORDINANCE: (Bk. 17, Pg. 184)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX**

**COUNTY ZONING ORDINANCE TO ADD AN EC (EMPLOYMENT**

**CENTER) ZONING DISTRICT O-03-2-101: FIRST READING: (Bk. 17, Pg.**

**185)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add an EC (Employment Center) zoning district O-03-2-101 was before the Board of Commissioners on first reading.

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

Commissioner Guthe moved to approve O-03-2-101 -Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add an EC (Employment Center) zoning district on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TO ADD A CN (NEIGHBORHOOD**



**COMMERCIAL) ZONING DISTRICT O-03-2-102: FIRST READING. (Bk. 17, Pgs. 185 & 186)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add a CN (Neighborhood Commercial) zoning district O-03-2-102 was before the Board of Commissioners on first reading.

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

Commissioner Guthe moved to approve O-03-2-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add a CN (Neighborhood Commercial) zoning district on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TO ADD A CR (RURAL COMMERCIAL) ZONING DISTRICT O-03-2-103: FIRST READING: (Bk. 17, Pg. 186)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add a CR (Rural Commercial) zoning district O-03-2-103 was before the Board of Commissioners on first reading.

Commissioner Guthe moved to approve O-03-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add a CR (Rural Commercial) zoning district

on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TO ADD AN ADMINISTRATIVE SITE PLAN REVIEW PROCESS TO ARTICLE 6, ADMINISTRATION, ENFORCEMENT AND INTERPRETATION, FOR THE NEW EC, CN AND CR ZONING DISTRICTS: O-03-2-104:FIRST READING: (Bk. 17, Pg. 187)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add an administrative site plan review process to Article 6, Administration, Enforcement and Interpretation, for the new EC, CN and CR zoning districts was before the Board of Commissioners on first reading.

Commissioner Guthe moved to approve O-03-2-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add an administrative site plan review process to Article 6, Administration, Enforcement and Interpretation, for the new EC, CN and CR zoning districts on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**RE: ADJOURNMENT: (Bk. 17, Pg. 187)**

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

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DAVID COLLINS, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, March 24, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Moody was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Executive, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Werner, Knox County Finance Director, and a member of the news media.

Commissioner Collins, 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.

\* \* \* \* \*

**IN RE:      DEVOTIONAL:**

Mr. Jim Branch, Young Life, gave the devotional.

Commissioner Collins expressed condolences to Commissioner Phil Guthe and family for the passing of his father-in-law Mr. Bill Broome.

Commissioner Collins spoke concerning the War on Iraq and requested everyone to remember the troops in their prayers.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner McMillan led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Griess moved to amend the agenda to add the following items: Resolution R-03-3-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring George Anna Yarbrow as Knox County Middle School Teacher of the year; Resolution R-03-3-104 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Shannon J. Jackson as Knox County High School Teacher of the Year; Resolution R-03-3-105 - Consideration of a resolution of the Commission of Knox County, Tennessee, Sheila R. Earl as Knox County Elementary School Teacher of the Year; Resolution R-03-3-106 Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Richard Franklin Reynolds upon the occasion of his receipt of his high school diploma; Resolution R-03-3-107 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Sarah Brand winning the Southern Appalachian Regional Spelling Bee for the third consecutive year; Resolution R-03-3-111 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the re-appointment of Steve Cotham to the Knox County Historic Zoning Commission; Resolution R-03-3-603 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Vitamins

Settlement Grant Application; Resolution R-03-3-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, expressing an intent to fund expansions and improvements to the John T. O'Connor Center; and Resolution R-03-3-907 - Consideration of a resolution of the Commission of Knox County, Tennessee, concerning the commencement of Cable Franchise Renewal proceedings under the Federal Cable Communications Policy Act of 1984, as amended, and confirming authority to conduct proceedings and to take such actions as are appropriate to comply with the requirements of the Cable Communications Policy Act of 1984, as amended. Commissioner Horner seconded the motion and upon voice vote the motion carried 18-0-0-1. Commissioner Moody was absent from the meeting.

2. Without objection, Commissioner Collins amended the agenda to defer the following items to the April 2003 Board of Commissioners meeting: Zoning Requests - 2-C-03-SP - Request of S & E Properties for Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone, property located on the north side of Loop Road, east of Concord Road, Fifth Commission District; and 12-D-02-RZ - Request of S & E Properties, LLC for rezoning from RB General Residential and A Agricultural Zone to PR Planned Residential Zone, property located on the north side of Loop Road, east of Concord Road, Fifth Commission District.

3. Without objection, Commissioner Collins amended the agenda to defer the following item to the April 2003 Board of Commissioners meeting: Zoning Request 1-B-03-RZ - Request of Rinker

Materials, South Central, Inc. for rezoning from CA General Business Zone to CB Business and Manufacturing Zone, property located on the northeast side of East Governor John Sevier Highway, southeast side of Asbury Road, Eighth Commission District.

4. Without objection, Commissioner Collins amended the agenda to defer the following item to the April 2003 Board of Commissioners meeting: Resolution R-03-3-903 - Consideration of a resolution of the Commission of Knox County, Tennessee, prohibiting expenditure of taxpayer funds for Public Officials found guilty of illegal activities.

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**IN RE:        CONSENT ITEMS:**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

234 Notary Public Applications received.

Commissioner Griess moved to approve all Consent Items.

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

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

5. Commissioner Collins amended the agenda to remove the following item from the Consent Calendar and hear after completion of the Consent Calendar: Resolution R-03-3-107 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Sarah Brand winning the Southern Appalachian Regional Spelling Bee for the third consecutive year.

6. At this time, Mr. Mike Ragsdale, Knox County Executive, indicated the following individuals had been called for active duty participants in the War on Iraq:

Brian Alley, Public Building Authority; John Bell, Knox County Clerk's Office; Casey Cole, Knox County Sheriff's Department; Robert Cole, Knox County Sheriff's Department; Edward Hodge, Knox County Sheriff's Department; Paula Owenby, Public Building Authority; and Loraine Pickens, Public Building Authority.

Mr. Ragsdale also spoke concerning the Knox County Purchasing Department receiving a National Institute of Governmental Purchasing Accreditation Recognition Award.

Mr. Hugh Holt, Purchasing Manager for the Knox County Purchasing Department, and staff, were present and spoke on the matter.

Mr. Ragsdale introduced Mr. Mark Jones, Knox County Health Department Director.

Mr. Jones was present and indicated he looked forward to working with the Commission.

7. Without objection, Commissioner Collins amended the agenda to defer the following item to the April 2003 Board of



Commissioners meeting: Resolution R-03-3-904 - Consideration of a resolution of the Commission of Knox County, Tennessee, expressing the opposition to the proposed new Governmental Accounting Standards Board rules.

8. At this time, Mr. Ed Paisley, Mr. Larry Smith and Ms. Pat Murphy addressed the Commission concerning the Dogwood Arts Festival and presented a painting to the Commission for their support.

9. Commissioner Collins amended the agenda to remove the following item from the Consent Calendar and indicated it would be heard Monday, March 24, 2003 at 4:00 p.m. at the John T. O'Connor Center:  
Resolution R-03-3-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, expressing an intent to fund expansions and improvements to the John T. O'Connor Center.

10. Commissioner Collins amended the agenda to remove the following items from the Consent Calendar and hear after completion of the Consent Calendar: Resolution R-03-3-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring George Anna Yarbrow as Knox County Middle School Teacher of the year; and Resolution R-03-3-106 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Richard Franklin Reynolds upon the occasion of his receipt of his high school diploma.

11. At this time, Commissioner Pinkston requested a moment of silent prayer for Private First Class Tommy Chance Young from South Knoxville who was killed in a helicopter crash while serving his country.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOHN  
EVANS UPON THE OCCASION OF BEING PRESENTED THE  
MARTIN KENNEDY LITTER GRANT PROGRAM ADMINISTRATOR  
OF THE YEAR AWARD - R-03-3-101:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring John Evans upon the occasion of being presented the Martin Kennedy Litter Grant Program Administrator of the Year Award was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-101 Resolution of the Commission of Knox County, Tennessee, honoring John Evans upon the occasion of being presented the Martin Kennedy Litter Grant Program Administrator of the Year Award. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 PURCHASING DEPARTMENT FOR RECEIVING**

**THE NIGP OUTSTANDING AGENCY ACCREDITATION**

**ACHIEVEMENT AWARD - R-03-3-102:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Knox County Purchasing Department for receiving the NIGP Outstanding Agency Accreditation Achievement Award was before Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-102 Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Purchasing Department for receiving the NIGP Outstanding Agency Accreditation Achievement Award. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**SHANNON J. JACKSON AS KNOX COUNTY HIGH SCHOOL**  
**TEACHER OF THE YEAR - R-03-3-104:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Shannon J. Jackson as Knox County High School Teacher of the Year was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-104 Resolution of the Commission of Knox County, Tennessee, honoring Shannon J. Jackson as Knox County High School Teacher of the Year. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**SHEILA EARL AS KNOX COUNTY ELEMENTARY SCHOOL**  
**TEACHER OF THE YEAR - R-03-3-105:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Sheila Earl as Knox County Elementary School Teacher of the Year was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-105 Resolution of the Commission of Knox County, Tennessee, honoring Sheila Earl as Knox County Elementary School Teacher of the Year. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**CONTRACTS WITH APAC-TENNESSEE AND RENFRO**  
**CONSTRUCTION FOR HOT MIX HAULING AND PLACING -**  
**R-03-3-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the contracts with APAC-Tennessee and Renfro Construction for hot mix hauling and placing was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-401 Resolution of the Commission of Knox County, Tennessee, approving the contracts with APAC-Tennessee and Renfro Construction for hot mix hauling and placing. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**\$270,809.00 AND APPROVING A CONTRACT WITH STEALTH**  
**GROUP, INC. FOR CONSTRUCTION OF A STORMWATER**  
**RETENTION POND AND REUSE SYSTEM FOR THE SOLWAY**  
**COMPOSTING FACILITY - R-03-3-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$270,809.00 and approving a contract with Stealth Group, Inc. for construction of a stormwater retention pond and reuse system for the Solway Composting Facility was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-402 Resolution of the Commission of Knox County, Tennessee, appropriating \$270,809.00 and approving a contract with Stealth Group, Inc. for construction of a stormwater retention pond and reuse system for the Solway Composting Facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 KNOX CHAPMAN UTILITY DISTRICT FOR**  
**CONSTRUCTION OF A WATER LINE FOR THE BURNETT CREEK**  
**COMMUNITY - R-03-3-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Knox Chapman Utility District for construction of a water line for the Burnett Creek Community was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Executive, was present and spoke on the matter.

Commissioner Griess moved to approve Resolution R-03-3-501 Resolution of the Commission of Knox County, Tennessee, approving a contract with Knox Chapman Utility District for construction of a water line for the Burnett Creek Community. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 KNOXVILLE AREA URBAN LEAGUE FOR**  
**THE REPLACEMENT OF HVAC EQUIPMENT FOR THE KAUL**  
**FACILITY LOCATED AT 1514 EAST FIFTH AVENUE - R-03-3-502:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Knoxville Area Urban League for the replacement of HVAC equipment for the Kaul facility located at 1514 East Fifth Avenue was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-502 Resolution of the Commission of Knox County, Tennessee, approving a contract with the Knoxville Area Urban League for the replacement of HVAC equipment for the Kaul facility located at 1514 East Fifth Avenue.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 POSITIVELY LIVING, INC. FOR THE**  
**ACQUISITION AND RENOVATION OF THE FORMER**  
**VOLUNTEERS OF AMERICA HOMELESS SHELTER FOR**  
**AFFORDABLE HOUSING FOR MULTIPLY DIAGNOSED MEN IN**  
**TRANSITION - R-03-3-503:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Positively Living, Inc. for the acquisition and renovation of the former Volunteers of America homeless shelter for affordable housing for multiply diagnosed men in transition was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-503 Resolution of the Commission of Knox County, Tennessee, approving a contract with Positively Living, Inc. for the acquisition and renovation of the former Volunteers of America homeless shelter for affordable housing for multiply diagnosed men in transition. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,



Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.  
Commissioner Moody 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 KNOX HOUSING PARTNERSHIP FOR**  
**ACQUISITION AND RENOVATION OF AFFORDABLE HOUSING**  
**FOR ELDERLY PERSONS - R-03-3-504:**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, approving a contract with Knox Housing Partnership for  
acquisition and renovation of affordable housing for elderly persons was  
before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-504  
Resolution of the Commission of Knox County, Tennessee, approving a  
contract with Knox Housing Partnership for acquisition and renovation of  
affordable housing for elderly persons. Commissioner Horner seconded the  
motion and upon roll call vote Commissioners Jordan, Strickland, Collins,  
Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,  
Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.  
Commissioner Moody 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**

**KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR**

**2003-2004 - R-03-3-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Knox County Indigent Care Program Agreement for 2003-2004 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-601 Resolution of the Commission of Knox County, Tennessee, approving the Knox County Indigent Care Program Agreement for 2003-2004.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 AMENDMENT #2 TO THE CURRENT MULTI HEALTH SERVICES CONTRACT - R-03-3-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving amendment #2 to the current Multi Health Services Contract was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-602 Resolution of the Commission of Knox County, Tennessee, approving amendment #2 to the current Multi Health Services Contract. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**VITAMINS SETTLEMENT GRANT APPLICATION - R-03-3-603:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Vitamins Settlement Grant Application was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-603 Resolution of the Commission of Knox County, Tennessee, approving the Vitamins Settlement Grant Application. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 IMPROVEMENTS AT MALONEY ROAD PARK -**  
**R-03-3-701:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$100,000.00 for improvements at Maloney Road Park was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-701 Resolution of the Commission of Knox County, Tennessee, appropriating \$100,000.00 for improvements at Maloney Road Park. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 OFFICIALS FOR KNOX COUNTY LEAGUES -**  
**R-03-3-703:**

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

Commissioner Griess moved to approve Resolution R-03-3-703 Resolution of the Commission of Knox County, Tennessee, approving a contract with the Official Source, Inc. for baseball and softball officials for Knox County leagues. Commissioner Horner seconded the motion and upon

roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**TRAVEL SERVICES CONTRACT WITH ALL-WAYS TRAVEL, INC. -**  
**R-03-3-801:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a travel services contract with All-Ways Travel, Inc. was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-801 Resolution of the Commission of Knox County, Tennessee, approving a travel services contract with All-Ways Travel, Inc. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**TRANSFER OF TWO SURPLUS TRACTORS TO IJAMS NATURE**  
**CENTER - R-03-3-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the transfer of two surplus tractors to Ijams Nature Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-902 Resolution of the Commission of Knox County, Tennessee, approving the transfer of two surplus tractors to Ijams Nature Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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, CONCERNING**  
**THE COMMENCEMENT OF CABLE FRANCHISE RENEWAL**  
**PROCEEDINGS UNDER THE FEDERAL CABLE**  
**COMMUNICATIONS POLICY ACT OF 1984, AS AMENDED, AND**  
**CONFIRMING AUTHORITY TO CONDUCT PROCEEDINGS AND TO**  
**TAKE SUCH ACTIONS AS ARE APPROPRIATE TO COMPLY WITH**  
**THE REQUIREMENTS OF THE CABLE COMMUNICATIONS**  
**POLICY ACT OF 1984, AS AMENDED - R-03-3-907:**

Consideration of a resolution of the Commission of Knox County, Tennessee, concerning the commencement of Cable Franchise Renewal proceedings under the Federal Cable Communications Policy Act of 1984, as amended, and confirming authority to conduct proceedings and

to take such actions as are appropriate to comply with the requirements of the Cable Communications Policy Act of 1984, as amended was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-907 Resolution of the Commission of Knox County, Tennessee, concerning the commencement of Cable Franchise Renewal proceedings under the Federal Cable Communications Policy Act of 1984, as amended, and confirming authority to conduct proceedings and to take such actions as are appropriate to comply with the requirements of the Cable Communications Policy Act of 1984, as amended. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**GEORGE ANNA YARBRO AS KNOX COUNTY MIDDLE SCHOOL**  
**TEACHER OF THE YEAR - R-03-3-103:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring George Anna Yarbrow as Knox County Middle School Teacher of the year was before the Board of Commissioners.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Jordan moved to approve Resolution R-03-3-103 Resolution of the Commission of Knox County, Tennessee, honoring George Anna Yarbrow as Knox County Middle School Teacher of the year. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody was absent from the meeting. The motion carried 18-0-0-1.

Mr. Mike Ragsdale, Knox County Executive, presented a proclamation to Ms. Yarbrow for her achievement.

Ms. Yarbrow 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**  
**RICHARD FRANKLIN REYNOLDS UPON THE OCCASION OF HIS**  
**RECEIPT OF HIS HIGH SCHOOL DIPLOMA - R-03-3-106:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Richard Franklin Reynolds upon the occasion of his receipt of his high school diploma was before the Board of Commissioners.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Mills moved to approve Resolution R-03-3-106 Resolution of the Commission of Knox County, Tennessee, honoring



Richard Franklin Reynolds upon the occasion of his receipt of his high school diploma. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody was absent from the meeting. The motion carried 18-0-0-1.

Mr. Reynolds and family members were present to accept the resolution and expressed appreciation to the Commission for the resolution.

Mr. Mike Ragsdale, Knox County Executive, presented a proclamation to Mr. Reynolds for his achievement and proclaimed March 24, 2003 as “Franklin Reynolds Day” in Knox County.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING**  
**SARAH BRAND WINNING THE SOUTHERN APPALACHIAN**  
**REGIONAL SPELLING BEE FOR THE THIRD CONSECUTIVE YEAR**  
**R-03-3-107:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Sarah Brand winning the Southern Appalachian Regional Spelling Bee for the third consecutive year was before the Board of Commissioners.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioners Leuthold, Griess and Arms moved to approve Resolution R-03-3-107 - Resolution of the Commission of Knox County,

Tennessee, honoring Sarah Brand winning the Southern Appalachian Regional Spelling Bee for the third consecutive year. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody was absent from the meeting. The motion carried

18-0-0-1.

Ms. Brand and family members were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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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 Griess moved to approve the minutes of the previous meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 DIANE JORDAN TO THE KNOX COUNTY  
ARENA USE COMMITTEE - R-03-3-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the appointment of Diane Jordan to the Knox County Arena Use Committee was before the Board of Commissioners.

Commissioner Clark moved to approve Resolution R-03-3-110 Resolution of the Commission of Knox County, Tennessee, approving the appointment of Diane Jordan to the Knox County Arena Use Committee.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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  
RE-APPOINTMENT OF STEVE COTHAM TO THE KNOX COUNTY  
HISTORIC ZONING COMMISSION - R-03-3-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the re-appointment of Steve Cotham to the

Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-3-111 Resolution of the Commission of Knox County, Tennessee, approving the re-appointment of Steve Cotham to the Knox County Historic Zoning Commission. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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 UNNAMED RIGHT-OF-WAY. PROPERTY LOCATED OFF NATIONAL DRIVE. DEAN AND ANGELA CHESNEY, PROPERTY OWNERS - (FIRST READING):**

Consideration of closure of unnamed right-of-way was before the Board of Commissioners on first reading. Property located off National Drive. Dean and Angela Chesney, property owners.

Commissioner Clark moved to approve the closure of unnamed right-of-way on first reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Moody was absent from the meeting. The motion carried 18-0-0-1. Property located off National Drive. Dean and Angela Chesney, property owners.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING**  
**\$200,000.00 FOR ASSISTANCE TO THE CITY OF KNOXVILLE FOR**  
**CASWELL PARK PHASE II - R-03-3-702:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$200,000.00 for assistance to the City of Knoxville for Caswell Park Phase II was before the Board of Commissioners.

Commissioner Griess moved to withdraw from the agenda Resolution R-03-3-702 - Resolution of the Commission of Knox County, Tennessee, appropriating \$200,000.00 for assistance to the City of Knoxville for Caswell Park Phase II. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody was absent from the meeting. The motion carried 18-0-0-1.

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

12. Commissioner Mills moved to amend the agenda to reconsider the following item at this time: Resolution R-03-3-603 -

Resolution of the Commission of Knox County, Tennessee, approving the Vitamins Settlement Grant Application. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**  
**VITAMINS SETTLEMENT GRANT APPLICATION - R-03-3-603:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Vitamins Settlement Grant Application was before the Board of Commissioners.

Commissioner Clark moved to approve Resolution R-03-3-603 Resolution of the Commission of Knox County, Tennessee, approving the Vitamins Settlement Grant Application. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**

**HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT  
TO CONDUCT A LOCAL EMERGENCY PLANNING COMMITTEE  
CONFERENCE AND A HAZARDOUS MATERIALS EXERCISE -**

**R-03-3-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the hazardous materials emergency preparedness grant to conduct a local emergency planning committee conference and a hazardous materials exercise was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Clark moved to approve Resolution R-03-3-901 Resolution of the Commission of Knox County, Tennessee, approving the hazardous materials emergency preparedness grant to conduct a local emergency planning committee conference and a hazardous materials exercise. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody 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**

**SETTLEMENT OF THE LAWSUIT BETWEEN THE KNOX COUNTY**

**SHERIFF AND COMMISSIONER WANDA MOODY - R-03-3-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting settlement of the lawsuit between the Knox County Sheriff and Commissioner Wanda Moody was before the Board of Commissioners.

Mr. Herbert Moncier, Attorney representing Commissioner Wanda Moody, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Arms moved to approve Resolution R-03-3-905 - Resolution of the Commission of Knox County, Tennessee, requesting settlement of the lawsuit between the Knox County Sheriff and Commissioner Wanda Moody. Commissioner Moore seconded the motion.

Commissioner Guthe moved as a substitute motion to defer to the April 2003 Board of Commissioners meeting Resolution R-03-3-905 - Resolution of the Commission of Knox County, Tennessee, requesting settlement of the lawsuit between the Knox County Sheriff and Commissioner Wanda Moody. There was no second to the motion. The substitute motion failed for lack of a second.

Commissioner Mills moved to amend Resolution R-03-3-905 - Resolution of the Commission of Knox County, Tennessee, requesting settlement of the lawsuit between the Knox County Sheriff and Commissioner Wanda Moody as follows: delete all areas of the resolution which read "Commissioner Wanda Moody" and replace with "Wanda Moody." Commissioner Cawood seconded the motion and upon roll call



vote Commissioners Collins, Tindell, Harmon, Cawood, Stephens, Horner, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Strickland, Guthe, Arms, Leuthold and Moore voted no. Commissioners Schmid and Griess abstained from voting. Commissioner Moody was absent from the meeting. The amendment carried 10-6-2-1.

Commissioner Griess moved as a substitute motion to withdraw from the agenda Resolution R-03-3-905 - Resolution of the Commission of Knox County, Tennessee, requesting settlement of the lawsuit between the Knox County Sheriff and Commissioner Wanda Moody with the following amendment: delete all areas of the resolution which read “Commissioner Wanda Moody” and replace with “Wanda Moody.” Commissioner McMillan seconded the motion and upon roll call vote Commissioners Strickland, Guthe, Schmid, Griess, Horner and McMillan voted aye. Commissioners Collins, Tindell, Harmon, Arms, Leuthold, Cawood, Stephens, Moore, Mills, Clark and Pinkston voted no. Commissioner Jordan abstained from voting. Commissioner Moody was absent from the meeting. The substitute motion failed 6-11-1-1.

Commissioner Griess moved to approve Resolution R-03-3-905 Resolution of the Commission of Knox County, Tennessee, requesting settlement of the lawsuit between the Knox County Sheriff and Commissioner Wanda Moody with the following amendment: delete all areas of the resolution which read “Commissioner Wanda Moody” and replace with “Wanda Moody” and with the additional amendment to delete all paragraphs of the resolution that begin with the word “Whereas”. (the first five paragraphs) Commissioner McMillan seconded the motion and

upon roll call vote Commissioners Strickland, Collins, Tindell, Harmon, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Jordan, Guthe and Schmid voted no. Commissioner Horner abstained from voting. Commissioner Moody was absent from the meeting. The motion carried 14-3-1-1.

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**IN RE: PUBLIC FORUM:**

1. Mr. John West, concerned citizen, was present and spoke concerning the Steps House/Veterans Administration Homeless Program.

2. Mr. Jim Golden, concerned citizen, was present and spoke concerning City Building Codes.

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**IN RE: ROLL CALL - (4:00 P.M.)**

Ms. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston. Commissioners Moody, Schmid and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING AN INTENT TO FUND EXPANSIONS AND IMPROVEMENTS TO THE JOHN T. O'CONNOR CENTER - R-03-3-906:**

Consideration of a resolution of the Commission of Knox County, Tennessee, expressing an intent to fund expansions and

improvements to the John T. O'Connor Center was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Executive, Ms. Barbara Kelly, Executive Director of Community Action Committee, and Ms. Barbara Monty, Director of the Knox County Office on Aging, were present and spoke on the matter.

Commissioner Jordan moved to approve Resolution R-03-3-906 Resolution of the Commission of Knox County, Tennessee, expressing an intent to fund expansions and improvements to the John T. O'Connor Center. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Schmid and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: ROLL CALL - (6:00 P.M.)**

Ms. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston. Commissioners Moody, Arms and Clark were absent from the evening session.

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

13. Commissioner Collins amended the agenda to hear the following Amendments to the Knox County Zoning Ordinances at this time: O-03-2-101; O-03-2-102; O-03-2-103; and O-03-2-104.

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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 ADD AN EC (EMPLOYMENT CENTER) ZONING DISTRICT - O-03-2-101 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add an EC (Employment Center) Zoning District was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve Ordinance O-03-2-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add an EC (Employment Center) Zoning District on second reading. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore and Mills voted aye. Commissioners McMillan and Pinkston voted no. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 14-2-0-3.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE TO ADD A CN**  
**(NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT - O-03-2-102**  
**(SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add a CN (Neighborhood Commercial) Zoning District was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve Ordinance O-03-2-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add a CN (Neighborhood Commercial) Zoning District on second reading. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore and Mills voted aye. Commissioners McMillan and Pinkston voted no. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 14-2-0-3.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE TO ADD A CR (RURAL**  
**COMMERCIAL) ZONING DISTRICT - O-03-2-103 - (SECOND**  
**READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add a CR (Rural Commercial) Zoning District was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve Ordinance O-03-2-103 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add a CR (Rural Commercial) Zoning District on second reading. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore and Mills voted aye. Commissioners McMillan and Pinkston voted no. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 14-2-0-3.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE TO ADD AN ADMINISTRATIVE SITE PLAN REVIEW PROCESS TO ARTICLE 6, ADMINISTRATION, ENFORCEMENT AND INTERPRETATION, FOR THE NEW EC, CN AND CR ZONING DISTRICTS - O-03-2-104 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add an administrative site plan review process to Article 6, Administration,

Enforcement and Interpretation, for the new EC, CN and CR Zoning Districts was before the Board of Commissioners on second reading.

Commissioner Leuthold moved to approve Ordinance O-03-2-104 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add an administrative site plan review process to Article 6, Administration, Enforcement and Interpretation, for the new EC, CN and CR Zoning Districts on second reading. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore and Mills voted aye. Commissioners McMillan and Pinkston voted no. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 14-2-0-3.

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

14. Commissioner Mills moved to amend the agenda to hear the following zoning requests as a Consent Agenda to be heard at this time: Zoning Request 2-A-03-SNC; Zoning Request 2-G-03-RZ; Zoning Request 2-B-03-SP; Zoning Request 2-J-03-RZ; and Zoning Request 2-K-03-RZ. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Knox County Emergency Communications/Charles R. Zimmerman for street name change from unnamed easement to Zimmerman Way was before the Board of Commissioners. Street located between Maplegreen Lane and deadend. Fourth Commission District.

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

Commissioner Mills moved to approve zoning request 2-A-03-SNC - Request of Knox County Emergency Communications/Charles R. Zimmerman for street name change from unnamed easement to Zimmerman Way as per MPC's recommendation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Street located between Maplegreen Lane and deadend. Fourth Commission District.

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2. Consideration of the request of Ralph Teague for rezoning from RA Low Density Residential and Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north and south side of East Copeland Drive, northeast of Heiskell Road. Sixth and Seventh Commission Districts.



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

Commissioner Mills moved to approve zoning request 2-G-03-RZ - Request of Ralph Teague for rezoning from RA Low Density Residential and Agricultural Zone to PR Planned Residential Zone at 1-3 dwelling units per acre as per MPC's recommendation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the north and south side of East Copeland Drive, northeast of Heiskell Road. Sixth and Seventh Commission Districts.

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3. Consideration of the request of Victor Jernigan for a Northeast County Sector Plan amendment from Agricultural/Rural Residential and Low Density Residential Zone to Commercial Zone was before the Board of Commissioners. Property located on the south side of Washington Pike, east of Murphy Road. Eighth Commission District.

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

Commissioner Mills moved to approve zoning request 2-B-03-SP - Request of Victor Jernigan for a Northeast County Sector Plan amendment from Agricultural/Rural Residential and Low Density Residential Zone to Commercial Sector Plan designation, limited to

neighborhood commercial uses as per MPC's recommendation.

Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the south side of Washington Pike, east of Murphy Road. Eighth Commission District.

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4. Consideration of the request of Victor Jernigan for rezoning from A Agricultural, RA Low Density Residential and PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Washington Pike, east of Murphy Road. Eighth Commissioner District.

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

Commissioner Mills moved to approve zoning request 2-J-03-RZ - Request of Victor Jernigan for rezoning from A Agricultural, RA Low Density Residential and PR Planned Residential Zone to CN Neighborhood Commercial Zone as per MPC's recommendation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on

the south side of Washington Pike, east of Murphy Road. Eighth Commissioner District.

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5. Consideration of the zoning request of CHC Properties, LLC for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the northwest side of East Emory Road, southwest side of Andersonville Pike. Seventh Commission District.

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

Commissioner Mills moved to approve zoning request 2-K-03-RZ - Request of CHC Properties, LLC for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone as per MPC's recommendation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-

3. Property located on the northwest side of East Emory Road, southwest side of Andersonville Pike. Seventh Commission District.

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6. Consideration of the zoning request of Temple Baptist Church of Powell, Inc. for North County Sector Plan amendment from LDR Low Density Residential Zone to O Office Zone was before the Board of

Commissioners. Property located on the southwest side of Bayless Lane, southeast of West Beaver Creek Drive. Sixth Commission District.

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

Mr. Dave Rosser, Business Administrator of Temple Baptist Church of Powell, Inc., was present and spoke on behalf of the request.

Mr. Gary Allen, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to approve zoning request 7-D-02-SP - Request of Temple Baptist Church of Powell, Inc. for North County Sector Plan amendment from LDR Low Density Residential Zone to O Office Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the southwest side of Bayless Lane, southeast of West Beaver Creek Drive. Sixth Commission District.

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7. Consideration of the zoning request of Temple Baptist Church of Powell, Inc. for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the southwest wide of Bayless Lane, southeast of West Beaver Creek Drive. Sixth Commission District.

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

Mr. Dave Rosser, Business Administrator of Temple Baptist Church of Powell, Inc., was present and spoke on behalf of the request.

Mr. Gary Allen, area resident, was present and spoke in opposition to the request.

Commissioner Cawood moved to approve zoning request 7-I-02-RZ - Request of Temple Baptist Church of Powell, Inc. for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the southwest wide of Bayless Lane, southeast of West Beaver Creek Drive. Sixth Commission District.

\* \* \* \* \*

8. Consideration of the zoning request of Greg Campbell for a Southwest Sector Plan Amendment from LDR Low Density Residential, C Commercial and SP Slope Protection Zone to MDR Medium Density Residential, C Commercial and SP Slope Protection Zone was before the Board of Commissioners. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District.

No one was present to represent the request.

This item was deferred to the end of the day's agenda.

\* \* \* \* \*

9. Consideration of the zoning request of Greg Campbell for rezoning from PC Planned Commercial and PR Planned Residential Zone to PR Planned Residential and PC Planned Commercial Zone was before the Board of Commissioners. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District.

No one was present to represent the request.

This item was deferred to the end of the day's agenda.

\* \* \* \* \*

10. Consideration of the zoning request of Mallard Bay Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east end of Mallard Bay Drive, east of Harvey Road. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 2-I-03-RZ - Request of Mallard Bay Partnership for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 2 dwelling units per acre as per MPC's recommendation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The

motion carried 16-0-0-3. Property located on the east end of Mallard Bay Drive, east of Harvey Road. Fifth Commission District.

\* \* \* \* \*

11. Consideration of the zoning request of Winston Cox for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north and south sides of South Northshore Drive, west of Harvey Road. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 2-L-03-RZ - Request of Winston Cox 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 Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the north and south sides of South Northshore Drive, west of Harvey Road. Fifth Commission District.

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12. Consideration of the zoning request of John L. Montgomery, Jr. for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Zoning and Appeals. Property

located on the northwest side of Harvey Road, southwest of Amber Glades Lane. Fifth Commission District.

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

Commissioner Griess moved to approve zoning request 2-M-03-RZ - Request of John L. Montgomery, Jr. 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 Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3. Property located on the northwest side of Harvey Road, southwest of Amber Glades Lane. Fifth Commission District.

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13. Consideration of the zoning request of Greg Campbell for a Southwest Sector Plan Amendment from LDR Low Density Residential, C Commercial and SP Slope Protection Zone to MDR Medium Density Residential, C Commercial and SP Slope Protection Zone was before the Board of Commissioners. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District.

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

No one was present to represent the request.



Commissioner Griess moved to defer to the April 2003 Board of Commissioners meeting the zoning request of Greg Campbell for a Southwest Sector Plan Amendment from LDR Low Density Residential, C Commercial and SP Slope Protection Zone to MDR Medium Density Residential, C Commercial and SP Slope Protection Zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3.

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14. Consideration of the zoning request of Greg Campbell for rezoning from PC Planned Commercial and PR Planned Residential Zone to PR Planned Residential and PC Planned Commercial Zone was before the Board of Commissioners. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District.

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

No one was present to represent the request.

Commissioner Griess moved to defer to the April 2003 Board of Commissioners meeting the zoning request of Greg Campbell for rezoning from PC Planned Commercial and PR Planned Residential Zone to PR Planned Residential and PC Planned Commercial Zone. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Leuthold,

Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Moody, Arms and Clark were absent from the meeting. The motion carried 16-0-0-3.

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**IN RE:      ROLL CALL BY DISTRICTS:**

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

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***DAVID COLLINS, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 28, 2003 at 2:00 in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. John Werner, Director, Knox County Finance, Mr. Richard Walls, Knox County Internal Auditor and news media.

Commissioner Collins, Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL: (Book 17, Pg. 235)**

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

\* \* \* \* \*

**IN RE: DEVOTIONAL: (Book 17, Pg. 235)**

Reverend Bruce Robertson, West Lonsdale Baptist Church, gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 17, Pg. 235)**

Commissioner John Griess led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Bk. 17, Pgs. 236 & 237)**

Without objection, Commissioner Collins amended the agenda as follows:

1. Remove from the consent calendar and add to the regular agenda R-03-4-101 - Resolution memorializing Private First Class Tommy Chance Young.

\* \* \* \* \*

2. Remove from the consent calendar and add to the regular agenda R-03-4-103 - Resolution honoring and supporting our service men and women in Iraq.

\* \* \* \* \*

3. Remove from the consent calendar and add to the regular agenda R-03-4-104 - Resolution honoring Gene Burgin on the occasion of his retirement.

\* \* \* \* \*

4. Remove from the consent calendar and add to the regular agenda R-03-4-105 - Resolution honoring Howard Blum.

\* \* \* \* \*

5. Add to the agenda R-03-4-907 - Resolution vesting supervisory authority over the Knox County Library in the Knox County Executive.

\* \* \* \* \*

6. Defer to the May Board of Commissioners meeting R-03-4-905 - Resolution prohibiting expenditure of taxpayer funds for Public Officials found guilty of illegal activities.

\* \* \* \* \*

7. Add R-03-4-908 - Resolution regarding parking in the City-County Building.

\* \* \* \* \*

8. Withdraw from the agenda R-03-4-906 - Resolution expressing the opposition to the proposed new Governmental Accounting Standards Board rules.

\* \* \* \* \*

Commissioner Leuthold moved to accept the agenda as amended.

Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSENT ITEMS: (Bk. 17, Pg. 237 & 238)**

Tax Refunds

No refunds received.

\* \* \* \* \*

Notary Public Applications:

192 notary public applications received.

\* \* \* \* \*

Report 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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Reports of County Agencies:

- 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-Trial Release
- G. Jail Inspection Committee
- H. Alternative Sentencing Program
- I. Ambulance Review Commission

Commissioner Horner moved to approve the consent items.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: EDUCATION CONSENT CALENDAR:**  
**CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT**  
**BETWEEN KNOX COUNTY SCHOOLS AND EDSOLUTIONS, INC., FOR**  
**PROFESSIONAL SERVICES: R-03-4-201: (Bk. 17, Pgs. 238 & 239)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between Knox County Schools and EdSolutions, Inc., for professional services was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve R-03-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between Knox County Schools and EdSolutions, Inc., for professional services with the following change: Delete in the resolution approval from the Intergovernmental and Finance Committees. Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONGRATULATING TOM VARLAN UPON HIS APPOINTMENT AS A FEDERAL JUDGE: R-03-4-102: (Bk. 17, Pg. 239)**

Consideration of a Resolution of the Commission of Knox County, Tennessee congratulating Tom Varlan upon his appointment as a Federal Judge was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee congratulating Tom Varlan upon his appointment as a Federal Judge. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE HONORING TONY GOETZ UPON  
RECEIVING THE RANK OF EAGLE SCOUT: R-03-4-106: (Bk. 17, Pg. 240)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tony Goetz upon receiving the rank of Eagle Scout was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-106 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tony Goetz upon receiving the rank of Eagle Scout. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE RECOGNIZING APRIL AS NATIONAL  
DRUG COURT MONTH: R-03-4-107: (Bk. 17, Pgs. 240 & 241)**

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing April as National Drug Court Month was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-107 -

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing April as National Drug Court Month. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,



Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF THORNGROVE PIKE: R-03-4-401: (Bk. 17, Pg. 241)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with Tennessee Department of Transportation for the resurfacing of Thorngrove Pike was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with Tennessee Department of Transportation for the resurfacing of Thorngrove Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE STATE OF TENNESSEE FOR EVALUATION OF EMISSIONS REDUCTION FROM THE IDLEAIRE ADVANCED TRUCK STOP ELECTRIFICATION TECHNOLOGY: R-03-4-402: (Bk. 17, Pgs. 241 & 242)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for evaluation of

emissions reduction from the IdleAire Advanced Truck Stop Electrification Technology was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for evaluation of emissions reduction from the IdleAire Advanced Truck Stop Electrification Technology.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$175,000.00 AND APPROVING A CONTRACT WITH THE NATIONAL TRANSPORTATION RESEARCH CENTER FOR EMISSIONS EVALUATION: R-03-4-403: (Bk. 17, Pgs. 242 & 243)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$175,000.00 and approving a contract with the National Transportation Research Center for emissions evaluation was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$175,000.00 and approving a contract with the National Transportation Research Center for emissions evaluation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess,

Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE STATE OF TENNESSEE FOR ALTERNATIVE TRAFFIC INFORMATION COLLECTION AND MANAGEMENT TECHNOLOGY: R-03-4-404: (Bk. 17, Pg. 243)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for alternative traffic information collection and management technology was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for alternative traffic information collection and management technology. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$400,000.00 AND APPROVING A CONTRACT WITH NATIONAL TRANSPORTATION RESEARCH CENTER FOR ALTERNATIVE TRAFFIC INFORMATION COLLECTION AND MANAGEMENT TECHNOLOGIES: R-03-4-405: (Bk. 17, Pgs. 243 & 244)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$400,000.00 and approving a contract with National Transportation Research Center for Alternative Traffic Information Collection and Management Technologies was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-405 -

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$400,000.00 and approving a contract with National Transportation Research Center for Alternative Traffic Information Collection and Management Technologies. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$10,000.00 AND APPROVING A CONTRACT WITH TENNESSEE VALLEY AUTHORITY FOR THE DEVELOPMENT OF AN INTERGRATED POLLUTANT SOURCE IDENTIFICATION (IPSI) WATER QUALITY ANALYSIS SYSTEM FOR BULLRUN CREEK: R-03-4-406: (Bk. 17, Pgs. 244 & 245)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 and approving a contract with Tennessee Valley Authority for the development of an Intergrated Pollutant Source Identification (IPSI) water quality analysis system for Bullrun Creek was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-406 -

Consideration of a Resolution of the Commission of Knox County, Tennessee

appropriating \$10,000.00 and approving a contract with Tennessee Valley Authority for the development of an Intergrated Pollutant Source Identification (IPSI) water quality analysis system for Bullrun Creek. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$11,240.00 FOR GEOTECHNICAL EVALUATION AND TESTING FOR BALL CAMP PIKE ROAD IMPROVEMENT PROJECT: R-03-4-407: (Bk. 17, Pg. 245)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$11,240.00 for geotechnical evaluation and testing for Ball Camp Pike Road Improvement Project was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$11,240.00 for geotechnical evaluation and testing for Ball Camp Pike Road Improvement Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE AMENDMENT**

**AND EXTENSION OF THE DEVELOPMENT AGREEMENT BETWEEN  
KNOX COUNTY AND THE DEVELOPMENT CORPORATION OF KNOX  
COUNTY:R-03-4-501: (Bk. 17, Pg. 246)**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the amendment and extension of the Development Agreement between Knox County and the Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the amendment and extension of the Development Agreement between Knox County and the Development Corporation of Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING \$97,906.00 CDBG  
FUNDS AND APPROVING AN AMENDMENT TO THE CONTRACT WITH  
KNOX CHAPMAN UTILITY DISTRICT FOR THE BURNETT CREEK  
WATER PROJECT: R-03-4-502: (Bk. 17, Pgs. 246 & 247)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$97,906.00 CDBG funds and approving an amendment to the contract with Knox Chapman Utility District for the Burnett Creek Water Project was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-502 -

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$97,906.00 CDBG funds and approving an amendment to the contract with Knox Chapman Utility District for the Burnett Creek Water Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS CENTERS OF EXCELLENCE AND CARE MANAGEMENT FOR 2003-2004: R-03-4-601: (Bk. 17, Pgs. 247 7 248)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the State of Tennessee Department of Health for HIV/AIDS Centers of Excellence and Care Management for 2003-1004 was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-601 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the State of Tennessee Department of Health for HIV/AIDS Centers of Excellence and Care Management for 2003-1004. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE WITH THE BALL CAMP COMMUNITY CLUB FOR USE OF TWO SOFTBALL FIELDS: R-03-4-701: (Bk. 17, Pg. 248)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease with the Ball Camp Community Club for use of two softball fields was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-701 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease with the Ball Camp Community Club for use of two softball fields. Commissioner

Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$474,137.52 TO OPEN AND OPERATE THE KNOX COUNTY JAIL ANNEX FOR THE REMAINDER OF FISCAL YEAR 2003: R-03-4-801: (Bk. 17, Pgs. 248 & 249)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$474,137.52 to open and operate the Knox County Jail Annex for the remainder of Fiscal Year 2003 was before the Board of Commissioners.



Commissioner Pinkston moved to approve R-03-4-801 -

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$474,137.52 to open and operate the Knox County Jail Annex for the remainder of Fiscal Year 2003. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SETTING UP ESTIMATED REVENUE AND APPROPRIATIONS ON TRANSFER FROM ENGINEERING AND PUBLIC WORKS TO THE BURNETT'S CREEK WATER PROJECT:**  
**R-03-4-802: (Bk. 17, Pg. 249)**

Consideration of a Resolution of the Commission of Knox County, Tennessee setting up estimated revenue and appropriations on transfer from Engineering and Public Works to the Burnett's Creek Water Project was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-802 -

Consideration of a Resolution of the Commission of Knox County, Tennessee setting up estimated revenue and appropriations on transfer from Engineering and Public Works to the Burnett's Creek Water Project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE ACCEPTING LIABILITY FOR FUTURE  
CLAIMS MADE AGAINST ANY UNCLAIMED PROPERTY RETURNED  
FROM THE STATE OF TENNESSEE: R-03-4-803: (Bk. 17, Pg. 250)**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting liability for future claims made against any unclaimed property returned from the State of Tennessee was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting liability for future claims made against any unclaimed property returned from the State of Tennessee. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING \$6,792.00 AND  
APPROVING A CONTRACT WITH CHERRY, BEKAERT AND HOLLAND,  
L.L.P. FOR 2002-2003 AUDITS: R-03-4-804: (Bk. 17, Pgs. 250 & 251)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$6,792.00 and approving a contract with Cherry, Bekaert and Holland, L.L.P. for 2002-2003 audits was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$6,792.00 and approving a contract with Cherry, Bekaert and

Holland, L.L.P. for 2002-2003 audits. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE PUBLIC BUILDING AUTHORITY FOR MANAGEMENT OF VARIOUS KNOX COUNTY PROPERTIES: R-03-4-901: (Bk. 17, Pg. 251)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Public Building Authority for management of various Knox County properties was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Public Building Authority for management of various Knox County properties. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TELECOMMUNICATIONS CONTRACT WITH THE PUBLIC BUILDING AUTHORITY: R-03-4-902: (Bk. 17, Pgs. 251 & 252)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a telecommunications contract with the Public Building Authority was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-902 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a telecommunications contract with the Public Building Authority.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING THE INTENT TO APPROVE A THREE YEAR CAPITAL PLAN TOTALING \$6,000,000.00 IF KNOX COUNTY IS SELECTED BY THE STATE OF TENNESSEE FOR A STATE VETERAN'S HOME SITE: R-03-4-903: (Bk. 17, Pgs. 252 & 253)**

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the intent to approve a three year Capital Plan totaling \$6,000,000.00 if Knox County is selected by the State of Tennessee for a State Veteran's Home Site was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-903 -

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the intent to approve a three year Capital Plan totaling \$6,000,000.00 if Knox County is selected by the State of Tennessee for a State Veteran's Home Site. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe,

Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY TITLE VI COMPLIANCE PLAN: R-03-4-904: (Bk. 17, Pg. 253)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Title VI Compliance Plan was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Title VI Compliance Plan. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF ACCEPTANCE OF NEW PUBLIC ROADS: (Bk. 17, Pgs. 253 & 254)**

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

- A. Aztec Lane in the Ball Ridge Subdivision. (District 6)
- B. Beaver Run Lane in the Ball Ridge Subdivision. (District 6)

Commissioner Pinkston moved to approve the above consideration of acceptance of new public roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Bk. 17, Pg. 254)**

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 Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: ELECTIONS AND APPOINTMENTS: (Bk. 17, Pg. 254)**

No elections and appointments received.

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**IN RE: DRIVES AND ROADS: 9Bk. 17, Pgs. 254 & 255)**

Consideration of closure of unnamed right-of-way was before the Board of Commissioners on second reading. Property located off National Drive. Property owners: Dean and Angela Chesney.

Commissioner Mills moved to approve consideration of closure of unnamed right-of-way on second reading. Property located off National Drive. Property owners: Dean and Angela Chesney. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner,

Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING PRIVATE FIRST CLASS TOMMY CHANCE YOUNG: R-03-4-101: (Bk. 17, Pg. 255)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Private First Class Tommy Chance Young was before the Board of Commissioners.

Mr. Young, Tommy's father, was present and spoke on the matter.

Commissioner Collins asked the commission to stand for a moment of silent prayer.

Commissioners Pinkston and Clark moved to approve R-03-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Private First Class Tommy Chance Young. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING AND SUPPORTING OUR SERVICEMEN AND WOMEN IN IRAQ: R-03-4-103: (Bk. 17, Pg. 256)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring and supporting our servicemen and women in Iraq was before the Board of Commissioners.

Commissioners Pinkston and Clark moved to approve R-03-4-103 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring and supporting our servicemen and women in Iraq. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING GENE BURGIN ON THE OCCASION OF HIS RETIREMENT: R-03-4-104: (Bk. 17, Pgs. 256 & 257)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Gene Burgin on the occasion of his retirement was before the Board of Commissioners.

Mr. Gene Burgin, was present and spoke on the matter.

Commissioners Pinkston and Clark moved to approve R-03-4-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Gene Burgin on the occasion of his retirement. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING HOWARD BLUM: R-03-4-105: (Bk. 17, Pg. 257)**

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



Mr. Howard Blum, was present and spoke on the matter.

Commissioner Griess moved to approve R-03-4-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Howard Blum. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, 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:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL**  
**SERVICES CONTRACT, PHASE I, BETWEEN KNOX COUNTY AND THE**  
**HELEN ROSS MCNABB CENTER TO PROVIDE SERVICES TO THE**  
**CHILDREN SERVED BY JOHN TARLETON HOMES PROGRAMS:**  
**R-03-4-602: (Bk. 17, Pgs. 257, 258 & 259)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Services Contract, Phase I, between Knox County and the Helen Ross McNabb Center to provide services to the children served by John Tarleton Homes programs was before the Board of Commissioners.

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

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Mr. Jim Griffen, Tennessee Voices for Children, was present and spoke on the matter.

Mr. Carl Smith, concerned citizen, was present and spoke on the matter.

Ms. Christina Young, concerned citizen, was present and spoke on the matter.

Ms. Jan Stephan, concerned citizen, was present and spoke on the matter.

Ms. Melodye Jester, Director, John Tarleton Homes, was present and spoke on the matter.

Ms. Cynthia Finch, Senior Director, Community Development, was present and spoke on the matter.

Commissioner Griess moved to approve R-03-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Services Contract, Phase I, between Knox County and the Helen Ross McNabb Center to provide services to the children served by John Tarleton Homes programs with the following amendments: Delete the following from the Resolution on Page 2 NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The professional services contracts with the Helen Ross McNabb Center for professional child care services is hereby adopted and approved in substantive form as presented this date, a copy of which is attached to this Resolution and incorporated herein by reference.

BE IT FURTHER RESOLVED, the professional services contracts with the Helen Ross McNabb Center for professional child care centers shall be executed subject to such amendment or action not affecting the substantive provisions of the contracts as may be required and approved by the Knox County Law Director.

On the first page of the contract under Witnesseth: 1. Scope of Work, Delete (2) Contractor's Proposal. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE VESTING SUPERVISORY AUTHORITY OVER THE KNOX COUNTY LIBRARY IN THE KNOX COUNTY EXECUTIVE: R-03-4-907(A) (Bk. 17, Pgs. 259 & 260)**

Consideration of a Resolution of the Commission of Knox County, Tennessee vesting supervisory Authority over the Knox County Library in the Knox County Executive was before the Board of Commissioners.

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

Mr. Mike Cohen, Senior Director of Communications and Government Relations, was present and spoke on the matter.

Commissioner Guthe moved to approve 907 (A) Consideration of a Resolution of the Commission of Knox County, Tennessee vesting supervisory Authority over the Knox County Library in the Knox County Executive with the following amendment to be added in the Resolution as follows: BE IT FURTHER RESOLVED, that should a vacancy occur in the position of library director, the county shall employ a library director to administer the library system, this person having as minimum qualifications a masters degree in Library and Information Sciences and eight (8) years of similar experience in public library service and said director shall be chosen by a selection committee comprised of three (3) representatives of the Knox County Library Board of Trustees and four (4) representatives chosen by the County Executive. The selected person shall be confirmed by the County Commission. Also add BE IT FURTHER RESOLVED,

that the authority granted by this Resolution shall expire (3) years from the date of passage unless Senate Bill 0859 is extended by action of the Legislature. Add BE IT FURTHER RESOLVED, if any provision of this Resolution is held unconstitutional or invalid, it is intended that all other provisions of this Resolution shall be severable and not affected by such decision. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-1-1-0. Commissioner Moody voted no. Commissioner Griess abstained from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING PARKING IN THE CITY AND COUNTY BUILDING: R-03-4-908: (Bk. 17, Pgs. 260 & 261)**

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding parking in the City County Building was before the Board of Commissioners.

Mr. Dale Smith, Public Building Authority, was present and spoke on the matter.

Mr. Mike Cohen, Senior Director of Communications and Government Relations, was present and spoke on the matter.

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

Commissioner Horner moved to approve R-03-4-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee regarding parking in the City County Building. Commissioner Schmid seconded the motion.

Commissioner McMillan moved as a substitute motion to defer to the May Board of Commissioners meeting R-03-4-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee regarding parking in the City County Building. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 15-4-0-0. Commissioners Harmon, Guthe, Cawood and Horner voted no.

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**IN RE:        ORDINANCES ON FIRST READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING 2-478 OF**  
**THE KNOX COUNTY CODE TO INCLUDE BB&T AS AN APPROVED**  
**DEPOSITORY OF PUBLIC MONEY: 0-03-4-101: FIRST READING: (Bk. 17,**  
**Pgs. 261 & 262)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending 2-478 of the Knox County Code to include BB&T as an approved depository of public money was before the Board of Commissioners on first reading.

Commissioner Guthe moved to approve on first reading O-03-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending 2-478 of the Knox County Code to include BB&T as an approved depository of public money. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Schmid recused himself from the vote.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING 2-496 OF THE KNOX COUNTY CODE TO INCREASE THE NUMBER OF MEMBERS ON THE INVESTMENT COMMITTEE: O-03-4-102: FIRST READING: (Bk. 17, Pgs. 262 & 263)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending 2-496 of the Knox County Code to increase the number of members on the Investment Committee was before the Board of Commissioners on first reading.

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

Commissioner Guthe moved to approve O-03-4-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending 2-496 of the Knox County Code to increase the number of members on the Investment Committee on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ORDINANCES ON SECOND READING: (Bk. 17, Pg. 263)**

No ordinances received on second reading.

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**IN RE: ANNEXATION APPEALS: (Bk. 17, Pg. 263)**

No appeals received.

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**IN RE: PUBLIC FORUM: (Bk. 17, Pg. 263)**

Mr. John West, was present and spoke on the Veteran's Homeless Program and Benefits Festival.

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Mr. Richard Walls, Knox County Internal Auditor, was present and spoke on the schools termite contracts and cable TV.

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**IN RE: AMENDMENT TO THE AGENDA: (Bk. 17, Pg. 263)**

Without objection, Commissioner Collins heard from Mr. Mike Moyers, Knox County Law Director on Arrow and Allied Termite control regarding the Knox County Schools.

No action was taken.

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**IN RE: ZONING REQUESTS: ROLL CALL: 6:00 P.M. (Bk. 17, Pg. 264)**

Those responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston.

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**IN RE: AMENDMENTS TO THE ZONING AGENDA: (Bk. 17, Pg. 264)**

Commissioner Horner moved to hear on the consent agenda the following Requests 1-B-03-RZ, 3-B-03-RZ, 3-C-03-RZ, and 3-J-03-RZ.

Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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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1. Request of Rinker Materials, South Central, Inc. for rezoning from CA (General Business) to CB (Business and Manufacturing) 1-B-03-RZ was before the Board of Commissioners. Property located on the Northeast side of East Governor John Sevier Highway, southeast side of Asbury Road. Eighth Commission District. (Bk. 17, Pgs. 264 & 265)

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

Commissioner McMillan moved to approve 1-B-03-RZ - Request of Rinker Materials, South Central, Inc. for rezoning from CA (General Business) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: Approve CB (Business and Manufacturing). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1. Property located on the Northeast side of East Governor John Sevier Highway, southeast side of Asbury Road. Eighth Commission District.

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2. Request of S & E Properties of Southwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 2-C-03-SP was before the Board of Commissioners. Property located on the northside of Loop Road, east of Concord Road. Fifth Commission District. (Bk. 17, Pgs. 265 & 266)

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



Mr. Richard LeMay, representing H&S Homes, was present and spoke on the matter.

Mr. Doug Roberts, concerned citizen, was present and spoke on the matter.

Ms. Linda Glinder, concerned citizen, was present and spoke on the matter.

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

Commissioner Leuthold moved to approve 2-C-03-SP - Request of S & E Properties of Southwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northside of Loop Road, east of Concord Road. Fifth Commission District.

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3. Request of S & E Properties, Inc. for rezoning from RB (General Residential) and A (Agricultural) to PR (Planned Residential) 12-D-02-RZ was before the Board of Commissioners. Property located on the north side of Loop Road, east of Concord Road. Fifth Commission District. (Bk. 17, Pgs. 266 & 267)

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

Mr. Richard LeMay, representing H&S Homes, was present and spoke on the matter.

Mr. Doug Roberts, concerned citizen, was present and spoke on the matter.

Ms. Linda Glinder, concerned citizen, was present and spoke on the matter.

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

Commissioner Leuthold moved to approve 12-D-02-RZ - Request of S & E Properties, Inc. for rezoning from RB (General Residential) and A Agricultural) to PR (Planned Residential) at a density of 1-6 dwelling units per acre. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Loop Road, east of Concord Road. Fifth Commission District.

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4. Request of Greg Campbell for a Southwest Sector Plan Amendment from LDR (Low Density Residential), C (Commercial) and SP (Slope Protection) to MDR (Medium Density Residential), C (Commercial) and SP (Slope Protection) 2-A-03-SP was before the Board of Commissioners. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District. (Bk. 17, Pg. 267)

Mr. Greg Campbell, applicant, was present and spoke on the matter.

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

Commissioner Griess moved to approve - 2-A-03-SP - Request of Greg Campbell the section immediately to the southwest that is currently classified as Low Density will be changed to Medium Density Residential with a density of 1-9 units per acre, applicant's request of commercial zoning at Watt Road be approved. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District.

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5. Request of Greg Campbell for rezoning from PC (Planned Commercial) and PR (Planned Residential) to PR (Planned Residential) and PC (Planned Commercial) 2-H-03-RZ was before the Board of Commissioners. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District. (Bk. 17, Pgs. 267 & 268)

Mr. Greg Campbell, applicant, was present and spoke on the matter.

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

Commissioner Griess moved to approve 2-H-03-RZ - Request of Greg Campbell the section currently zoned Planned Commercial behind Saddle Ridge Subdivision will be changed to Planned Residential with a density of 1-3 units per acre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan,

Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Watt Road, south of I-40/75. Fifth Commission District.

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6. Request of Allen R. Defoe for rezoning from A (Agricultural) to I (Industrial) 3-B-03-RZ was before the Board of Commissioners. Property located on the north side of Asbury Road, southwest of E. Governor John Sevier Highway. Eighth Commission District. (Bk. 17, Pg. 268)

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

Commissioner McMillan moved to approve 3-B-03-RZ - Request of Allen R. Defoe for rezoning from A (Agricultural) to I (Industrial) as per Metropolitan Planning Commission's recommendation Approve (Industrial).

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1. Property located on the north side of Asbury Road, southwest of E. Governor John Sevier Highway. Eighth Commission District.

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7. Request of Tommy Snyder for rezoning from RB (General Residential) to CA (General Business) 3-C-03-RZ was before the Board of Commissioners. Property located on the north side of Fairview Road, east of Tazewell Pike. Eighth Commission District. (Bk. 17, Pg. 269)

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

Commissioner McMillan moved to approve 3-C-03-RZ - Request of Tommy Snyder for rezoning from RB (General Residential) to CA (General Business) as per Metropolitan Planning Commission's recommendation: Approve CA (General Business). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the vote. The motion carried 18-0-0-1. Property located on the north side of Fairview Road, east of Tazewell Pike. Eighth Commission District.

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8. Request of Bill Ferrell for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 3-D-03-RZ was before the Board of Commissioners. Property located on the west side of Fox Road, south of Capital Drive. Fifth Commission District. (Bk. 17, Pgs. 269 & 270)

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

Commissioner Griess moved to approve 3-D-02-RZ - Request of Bill Ferrell 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 Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Fox Road, south of Capital Drive. Fifth Commission District.

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9. Request of Dick Bales for rezoning from A (Agricultural)/F (Floodway) to CA (General Business)/ F (Floodway) 3-J-03-RZ was before the Board of Commissioners. Property located on the northwest side of E. Emory Road, northeast side of Andersonville Pike. Seventh Commission District. (Bk. 17, Pg. 270)

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

Commissioner McMillan moved to approve 3-J-03-RZ - Request of Dick Bales for rezoning from A (Agricultural)/F (Floodway) to CA (General Business)/ F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business)/F (Floodway) Limited to SC (Shopping Center) zones uses. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion 19-0-0-0. Property located on the northwest side of E. Emory Road, northeast side of Andersonville Pike. Seventh Commission District.

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10. Request of Wide Horizon Development for rezoning from A (Agricultural) to PR (Planned Residential) 3-K-03-RZ was before the Board of Commissioners. Property located on the north side of Bluegrass Road, northeast of Pike Springs Road. Fifth Commission District. (Bk. 17, Pgs. 270 & 271)

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

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

Commissioner Leuthold moved to approve 3-K-03-RZ - Request of Wide Horizon Development 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 to 3 dwelling units per acre. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Bluegrass Road, northeast of Pike Springs Road. Fifth Commission District.

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11. Request of Eagle Bend Realty, LLC for Northwest County Sector Plan Amendment from Agricultural/Rural Residential to LDR (Low Density Residential) 3-B-03-SP was before the Board of Commissioners. Property located on the south side of Yarnell Road, west of Lovell Road. Fifth Commission District. (Bk. 17, Pgs. 271 & 272)

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

Commissioner Arms moved to approve 3-B-03-SP - Request of Eagle Bend Realty, LLC for Northwest County Sector Plan Amendment from Agricultural/Rural Residential to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Yarnell Road, west of Lovell Road. Fifth Commission District.

\* \* \* \* \*

12. Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 3-L-03-RZ was before the Board of Commissioners. Property located on the south side of Yarnell Road, west of Lovell Road. Fifth Commission District. (Bk. 17, Pg. 272)

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

Commissioner Arms moved to approve 3-L-03-RZ - Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at density of 1 to 3 dwelling units per acre. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Yarnell Road, west of Lovell Road. Fifth Commission District. Property located on the south side of Yarnell Road, west of Lovell Road. Fifth Commission District.

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**IN RE: REZONING APPEALS: (Bk. 17, Pg. 273)**



No rezoning appeals received.

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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 ADD AN OC (CIVIC AND**

**INSTITUTIONAL) ZONING DISTRICT, INCLUDING LOCATIONAL AND**

**SITE DESIGN CRITERIA: O-03-4-103: FIRST READING: (Bk. 17, Pg. 273)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add an OC (Civic and Institutional) zoning district, including locational and site design criteria was before the Board of Commissioners on first reading.

Commissioner Stephens moved to approve O-03-4-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance to add an OC (Civic and Institutional) zoning district, including locational and site design criteria on first reading. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ADJOURNMENT: (Bk. 17, Pg. 274)**

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

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DAVID COLLINS, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 27, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Executive, Mr. John Werner, Knox County Finance Director, Mr. Richard Walls, Knox County Internal Auditor, and members of the news media.

Commissioner Collins, Chairman, presided.

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

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**IN RE:      ROLL CALL: (Book 17/Page 275)**

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

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**IN RE:      DEVOTIONAL: (Book 17/Page 275)**

Commissioner Jordan gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 17/Page 275)**

Commissioner Mills led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 17/Pages 276-278)**

1. Commissioner Collins amended the agenda to remove Eddie Howard from the Public Forum list.

2. Without objection, Commissioner Collins amended the agenda to add the following item to be heard after completion of Consent Items: Resolution R-03-5-107 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Sarah Allison for Bravery in the face of adversity.

3. Without objection, Commissioner Collins amended the agenda to add the following item: Resolution R-03-5-108 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Bill Bolus.

4. Without objection, Commissioner Collins amended the agenda to add the following items: Resolution R-03-5-104 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Lanoka Rhodes upon the occasion of her retirement; Resolution R-03-5-105 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Bobbi McGarity upon the occasion of her retirement; Resolution R-03-5-106 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Marti Richardson upon the occasion of her retirement; Resolution R-03-5-109 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Diane Jordan upon her

receipt of the Chairman's Award from the National Organization of Black County Officials, Inc.; Resolution R-03-5-301 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to Grant Contract Z-02-007127-00 between the State of Tennessee Board of Probation and Parole and the Knox County Alternative to Prison Program; Resolution R-03-5-604 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving amendment #3 to Contract GU-00-02770-00 adding \$148,690.50 for retail food inspections; Resolution R-03-5-404 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee, Department of Environment and Conservation and Knox County for waste tire disposal; and Resolution R-03-5-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission fulfill the requirements of Resolution R-01-5-702 regarding a study of the Farmer's Market Property.

5. Commissioner Collins amended the agenda to remove the following item from the Consent Calendar to be heard on the Regular Agenda: Resolution R-03-5-901 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the creation of the Office of Neighborhoods.

6. Without objection, Commissioner Collins amended the agenda to hear the following items before Resolution R-03-5-804: Resolution R-03-5-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an increase in probation fees; and

Ordinance O-03-05-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County Clerk's Office.

7. Without objection, Commissioner Collins amended the agenda to hear the following item before Resolution R-03-5-807:  
Resolution R-03-5-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission fulfill the requirements of Resolution R-01-5-702 regarding a study of the Farmer's Market Property.

8. Commissioner Collins amended the agenda to remove the following item from the Consent Calendar to be heard on the Regular Agenda: Resolution R-03-5-108 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Bill Bolus.

9. Commissioner Collins amended the agenda to withdraw the following item: Resolution R-03-5-203 - Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$52,000.00 for the addition of a press box at South-Doyle High School Stadium.

10. Commissioner Collins amended the agenda to withdraw the following item: Resolution R-03-5-402 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Department of Transportation in the amount of \$166,600.00 for right-of-way acquisition for the Knob Creek Project.

11. At this time, Commissioner Schmid acknowledged the presence of Mr. Tim Hutchison, Knox County Sheriff, Chief Spangler and Chief Sexton from the Knox County Sheriff's Department, and Chief

Hornish from Rural Metro, who all assisted in and spoke concerning the tornado's which occurred in Knox County on May 15, 2003.

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**IN RE: CONSENT ITEMS: (Book 17/Page 279)**

1. Tax Refunds:

No request received.

\* \* \* \* \*

2. Notary Public Applications:

200 Notary Public Applications received.

Commissioner Griess moved to approve all Consent Items.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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, HONORING SARAH ALLISON FOR BRAVERY IN THE FACE OF ADVERSITY -**

**R-03-5-107: (Book 17/Page 279)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Sarah Allison for Bravery in the face of adversity was before the Board of Commissioners.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Commissioners Cawood and Stephens moved to approve Resolution R-03-5-107 - Resolution of the Commission of Knox County, Tennessee, honoring Sarah Allison for Bravery in the face of adversity. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Allison and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

Commissioner Ragsdale, Knox County Executive, was present and proclaimed May 27, 2003 as “Sarah Allison Day” in Knox County.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DAVID ELDRIDGE, ALFRED BELL AND ANNE WOODLE FOR THEIR SERVICE ON THE KNOX COUNTY ELECTION COMMISSION - R-03-5-101: (Book 17/Page 280)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring David Eldridge, Alfred Bell and Anne Woodle for their service on the Knox County Election Commission was before the Board of Commissioners.



Commissioner Griess moved to approve Resolution R-03-5-101 Resolution of the Commission of Knox County, Tennessee, honoring David Eldridge, Alfred Bell and Anne Woodle for their service on the Knox County Election Commission. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 NORMAN WHITAKER FOR HIS SERVICE AS EXECUTIVE DIRECTOR OF THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION - R-03-5-102: (Book 17/Page 281)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Norman Whitaker for his service as Executive Director of the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-102 Resolution of the Commission of Knox County, Tennessee, honoring Norman Whitaker for his service as Executive Director of the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**MICHAEL GROVE UPON BEING NAMED AN EAGLE SCOUT -**  
**R-03-5-103: (Book 17/Page 282)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, honoring Michael Grove upon being named an Eagle  
Scout was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-103  
Resolution of the Commission of Knox County, Tennessee, honoring  
Michael Grove upon being named an Eagle Scout. Commissioner Guthe  
seconded the motion and upon roll call vote Commissioners Jordan,  
Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**LANOKA RHODES UPON THE OCCASION OF HER RETIREMENT -**  
**R-03-5-104: (Book 17/Page 282)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, honoring Lanoka Rhodes upon the occasion of her  
retirement was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-104 Resolution of the Commission of Knox County, Tennessee, honoring Lanoka Rhodes upon the occasion of her retirement. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**BOBBI MCGARITY UPON THE OCCASION OF HER RETIREMENT -**  
**R-03-5-105: (Book 17/Page 283)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Bobbi McGarity upon the occasion of her retirement was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-105 Resolution of the Commission of Knox County, Tennessee, honoring Bobbi McGarity upon the occasion of her retirement. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**

**MARTI RICHARDSON UPON THE OCCASION OF HER**

**RETIREMENT - R-03-5-106: (Book 17/Page 283)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Marti Richardson upon the occasion of her retirement was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-106 Resolution of the Commission of Knox County, Tennessee, honoring Marti Richardson upon the occasion of her retirement. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SARAH ALLISON FOR BRAVERY IN THE FACE OF ADVERSITY -**

**R-03-5-107: (Book 17/Page 284)**

This item was heard earlier on the day's agenda. (See Page 279 )

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

**BILL BOLUS - R-03-5-108: (Book 17/Page 284)**

This item was heard later on the day's agenda. (See Page 300 ).

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING**  
**DIANE JORDAN UPON HER RECEIPT OF THE CHAIRMAN'S**  
**AWARD FROM THE NATIONAL ORGANIZATION OF BLACK**  
**COUNTY OFFICIALS, INC. - R-03-5-109: (Book 17/Page 285)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Diane Jordan upon her receipt of the Chairman's Award from the National Organization of Black County Officials, Inc. was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-109 Resolution of the Commission of Knox County, Tennessee, honoring Diane Jordan upon her receipt of the Chairman's Award from the National Organization of Black County Officials, Inc. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$76,624.00 AND APPROVING THE PURCHASE OF PROPERTY AT**  
**2404 TIPTON STATION ROAD - R-03-5-201: (Book 17/Page 285)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$76,624.00 and approving the purchase of

property at 2404 Tipton Station Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-201 Resolution of the Commission of Knox County, Tennessee, appropriating \$76,624.00 and approving the purchase of property at 2404 Tipton Station Road. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$361,500.00 AND APPROVING THE PURCHASE OF PROPERTY AT**  
**1100 EAST GOVERNOR JOHN SEVIER HIGHWAY - R-03-5-202:**  
***(Book 17/Page 286)***

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$361,500.00 and approving the purchase of property at 1100 East Governor John Sevier Highway was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-202 Resolution of the Commission of Knox County, Tennessee, appropriating \$361,500.00 and approving the purchase of property at 1100 East Governor John Sevier Highway. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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-02-007127-00 BETWEEN**  
**THE STATE OF TENNESSEE BOARD OF PROBATION AND**  
**PAROLE AND THE KNOX COUNTY ALTERNATIVE TO PRISON**  
**PROGRAM - R-03-5-301: (Book 17/Page 287)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to Grant Contract Z-02-007127-00 between the State of Tennessee Board of Probation and Parole and the Knox County Alternative to Prison Program was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-301 Resolution of the Commission of Knox County, Tennessee, approving an amendment to Grant Contract Z-02-007127-00 between the State of Tennessee Board of Probation and Parole and the Knox County Alternative to Prison Program. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$175,080.00 AND APPROVING A CONTRACT WITH APAC-**  
**TENNESSEE FOR CONSTRUCTION OF THE GULF PARK**  
**SIDEWALK PROJECT - R-03-5-401: (Book 17/Page 288)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$175,080.00 and approving a contract with APAC-Tennessee for construction of the Gulf Park sidewalk project was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-401 Resolution of the Commission of Knox County, Tennessee, appropriating \$175,080.00 and approving a contract with APAC-Tennessee for construction of the Gulf Park sidewalk project. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TDOT FOR INSTALLATION OF IDLEAIRE**  
**TRUCK ELECTRIFICATION UNITS - R-03-5-403: (Book 17/Page 288)**



Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for installation of Idleaire Truck Electrification Units was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-403 Resolution of the Commission of Knox County, Tennessee, approving a contract with TDOT for installation of Idleaire Truck Electrification Units.

Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 2003 ANNUAL ACTION PLAN AS PART OF THE 2002-2005 KNOX COUNTY HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN - R-03-5-501: (Book 17/Page 289)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the 2003 Annual Action Plan as part of the 2002-2005 Knox County Housing and Community Development Consolidated Plan was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-501 Resolution of the Commission of Knox County, Tennessee, approving the 2003 Annual Action Plan as part of the 2002-2005 Knox County Housing and Community Development Consolidated Plan. Commissioner Guthe

seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 POSITIVELY LIVING INC. TO RECEIVE 2000 STATE THDA LOCAL MATCH FUNDS IN THE AMOUNT OF \$170,000.00 - R-03-5-502: (Book 17/Page 290)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Positively Living Inc. to receive 2000 State THDA Local Match Funds in the amount of \$170,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-502 Resolution of the Commission of Knox County, Tennessee, approving a contract with Positively Living Inc. to receive 2000 State THDA Local Match Funds in the amount of \$170,000.00. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AND AUTHORIZATION TO PROCEED WITH  
ENVIRONMENTAL SYSTEMS CORPORATION IN THE AMOUNT OF  
\$71,165.00 FOR PHASE III WORK AT THE BADGETT ROAD  
LANDFILL - R-03-5-601: (Book 17/Pages 290-291)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract and authorization to proceed with Environmental Systems Corporation in the amount of \$71,165.00 for Phase III work at the Badgett Road Landfill was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-601 Resolution of the Commission of Knox County, Tennessee, approving a contract and authorization to proceed with Environmental Systems Corporation in the amount of \$71,165.00 for Phase III work at the Badgett Road Landfill. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 KCHD AND THE  
METROPOLITAN DRUG COMMISSION FOR THE PROVISION OF A  
PART-TIME TOBACCO PREVENTION PROJECT DIRECTOR -  
R-03-5-602: (Book 17/Page 291)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the KCHD and the Metropolitan Drug Commission for the provision of a part-time tobacco prevention project director was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-602 Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement between the KCHD and the Metropolitan Drug Commission for the provision of a part-time tobacco prevention project director. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 KCHD AND THE HELEN**  
**ROSS MCNABB CENTER FOR SERVICES TO CHILDREN UNDER**  
**THE GOVERNOR’S COMMUNITY PREVENTION INITIATIVE FOR**  
**CHILDREN GRANT - R-03-5-603: (Book 17/Page 292)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the KCHD and the Helen Ross McNabb Center for services to children under the Governor’s Community Prevention Initiative for Children Grant was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-603 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the KCHD and the Helen Ross McNabb Center for services to children under the Governor's Community Prevention Initiative for Children Grant. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AMENDMENT #3 TO CONTRACT GU-00-02770-00 ADDING \$148,690.50 FOR RETAIL FOOD INSPECTIONS - R-03-5-604: (Book 17/Page 293)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment #3 to contract GU-00-02770-00 adding \$148,690.50 for retail food inspections was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-604 Resolution of the Commission of Knox County, Tennessee, approving Amendment #3 to contract GU-00-02770-00 adding \$148,690.50 for retail food inspections. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Moore, 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 BB&T TO ACT AS KNOX COUNTY'S FINANCIAL ADVISOR - R-03-5-801: (Book 17/Page 294)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with BB&T to act as Knox County's Financial Advisor was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-801 Resolution of the Commission of Knox County, Tennessee, approving a contract with BB&T to act as Knox County's Financial Advisor with the following amendment: Change the caption to read as follows: Resolution of the Commission of Knox County, Tennessee, approving a contract with BB&T to act as Knox County's Investment Advisor. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS**

**SECURED BY AND PAYABLE FROM REVENUES FROM AD**  
**VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN**  
**KNOX COUNTY FOR THE PURPOSE OF FUNDING VARIOUS**  
**PROJECTS; THE CONSTRUCTION, IMPROVEMENT AND**  
**REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES; THE**  
**ACQUISITION OF TECHNOLOGICAL EQUIPMENT; AND, THE**  
**PAYMENT OR REDEMPTION OF CAPITAL OUTLAY NOTES OR**  
**BOND ANTICIPATION NOTES ISSUED FOR SUCH PURPOSES -**  
**R-03-5-802: (Book 17/Page 294-295)**

Consideration of an initial resolution of the Commission of Knox County, Tennessee, authorizing the issuance of not to exceed \$12,000,000 of General Obligation Public Improvement Bonds secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County for the purpose of funding various projects; the construction, improvement and rehabilitation of public buildings and facilities; the acquisition of technological equipment; and, the payment or redemption of Capital Outlay Notes or Bond Anticipation Notes issued for such purposes was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-802 Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of not to exceed \$12,000,000 of General Obligation Public Improvement Bonds secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County for the purpose of funding various projects; the construction, improvement and rehabilitation of public buildings and facilities; the acquisition of

technological equipment; and, the payment or redemption of Capital Outlay Notes or Bond Anticipation Notes issued for such purposes. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 \$12,000,000 INTEREST BEARING BOND ANTICIPATION NOTES OF KNOX COUNTY, TENNESSEE, PROVIDING THE DETAILS THEREOF, AUTHORIZING THE SALE AND APPLICATION OF PROCEEDS THEREOF, AND PROVIDING FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON - R-03-5-803: (Book 17/Page 296)**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the issuance of not to exceed \$12,000,000 interest bearing Bond Anticipation Notes of Knox County, Tennessee, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-803 Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of not to exceed \$12,000,000 interest bearing Bond Anticipation



Notes of Knox County, Tennessee, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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,**  
**REAPPROPRIATING FUNDS FROM THE PRINTING OFFICE TO**  
**THE GENERAL FUND: R-03-5-809: (Book 17/Page 297)**

Consideration of a resolution of the Commission of Knox County, Tennessee, reappropriating funds from the Printing Office to the General Fund was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-809 Resolution of the Commission of Knox County, Tennessee, reappropriating funds from the Printing Office to the General Fund with the following amendment: Change the caption to read as follows: Resolution of the Commission of Knox County, Tennessee, reappropriating funds from the General Fund to the Printing Office. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**CREATION OF THE OFFICE OF NEIGHBORHOODS - R-03-5-901:**  
***(Book 17/Page 297)***

This item was heard later on the day's agenda. (See Page  
327).

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, NAMING THE**  
**NEW FOUNTAIN CITY LIBRARY BRANCH BUILDING THE KNOX**  
**COUNTY PUBLIC LIBRARY, FOUNTAIN CITY BRANCH, JUDGE**  
**JOHN WEBB GREEN BUILDING - R-03-5-902: (Book 17/Page 298)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, naming the new Fountain City Library Branch Building  
the Knox County Public Library, Fountain City Branch, Judge John Webb  
Green Building was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-902  
Resolution of the Commission of Knox County, Tennessee, naming the new  
Fountain City Library Branch Building the Knox County Public Library,  
Fountain City Branch, Judge John Webb Green Building. Commissioner  
Guthe seconded the motion and upon roll call vote Commissioners Jordan,  
Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 17/Page 298)**

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

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**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED RIGHT**

**OF WAY ON CARTER SCHOOL ROAD. PROPERTY LOCATED ON**

**NORTH CARTER SCHOOL ROAD. ALAN GUILLORY, PROPERTY**

**OWNER - (FIRST READING): (Book 17/Page 299)**

Consideration of closure of unnamed right of way on Carter School Road was before the Board of Commissioners on first reading.

Property located on North Carter School Road. Alan Guillory, property owner.

Commissioner Guthe moved to approve the closure of unnamed right of way on Carter School Road on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills,

Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located on North Carter School Road. Alan Guillory, property owner.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING BILL BOLUS - R-03-5-108: (Book 17/Page 300)**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Bill Bolus was before the Board of Commissioners.

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Commissioners Horner and Moore moved to approve Resolution R-03-5-108 - Resolution of the Commission of Knox County, Tennessee, memorializing Bill Bolus. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Bolus, spouse, 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, APPROVING A**  
**CONTRACT WITH MCNAUGHTON BOOK SERVICE FOR LEASED**  
**BOOKS FOR THE KNOX COUNTY LIBRARY SYSTEM - R-03-5-204:**  
***(Book 17/Page 300)***

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with McNaughton Book Service for leased books for the Knox County Library System was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-204 Resolution of the Commission of Knox County, Tennessee, approving a contract with McNaughton Book Service for leased books for the Knox County Library System. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ENVIRONMENT AND CONSERVATION AND**  
**KNOX COUNTY FOR WASTE TIRE DISPOSAL - R-03-5-404: (Book**  
***17/Page 301)***

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee, Department of Environment and Conservation and Knox County for waste tire disposal was before the Board of Commissioners.

Mr. John Evans, Administrator for the Knox County Solid Waste Department, was present and spoke on the matter.

Commissioner Mills moved to approve Resolution R-03-5-404 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee, Department of Environment and Conservation and Knox County for waste tire disposal.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE IN PROBATION FEES - R-03-5-905: (Book 17/Page 302)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an increase in probation fees was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-5-905 Resolution of the Commission of Knox County, Tennessee, approving an increase in probation fees. Commissioner McMillan seconded the motion

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

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**IN RE:        ORDINANCE ON FIRST READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING A \$6.00**  
**MOTOR VEHICLE REGISTRATION FEE FOR THE OPERATION OF**  
**THE KNOX COUNTY CLERK’S OFFICE -**  
**O-03-5-101 - (FIRST READING): (Book 17/Page 302-303)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County Clerk’s Office was before the Board of Commissioners on first reading.

Mr. Brian Moran, President of the Fraternal Order of Police, Mr. Mike Ragsdale, Knox County Executive, Mr. Sam Anderson, Knox County School Board Chairman, Mr. Mike Padgett, Knox County Clerk, and Mr. Mike Moyers, Knox County Law Director, were present and spoke on the matter.

Commissioner Moore moved to approve Ordinance O-03-5-101 Ordinance of the Commission of Knox County, Tennessee, adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County

Clerk's Office on first reading. Commissioner Pinkston seconded the motion.

Commissioner Moody moved as an amendment to increase the fee to \$16.00 and amend Section 1, and that Sheriff's Deputies receive \$3.00; and that school teachers receive \$13.00. Commissioner Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Schmid, Leuthold and Stephens voted aye. Commissioners Collins, Guthe, Arms, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted no. The amendment failed 8-11-0-0.

Commissioner Griess moved as an amendment to add a sunset provision to expire June 30, 2005. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Collins, Guthe, Griess and Cawood voted aye. Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Schmid, Arms, Leuthold, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted no. The amendment failed 4-15-0-0.

Commissioner McMillan moved as an amendment that the funds be divided equally between the teachers and deputies. There was no second to the motion. The amendment failed due to lack of a second.

Commissioner Moody moved as an amendment to add a penalty clause to Section 3 and re-number the other sections. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Moody, Harmon, Schmid, Arms, Clark and Pinkston voted aye. Commissioners Jordan, Collins, Tindell, Guthe, Leuthold, Griess, Cawood,



Stephens, Horner, Moore, McMillan and Mills voted no. The amendment failed 7-12-0-0.

Commissioner Leuthold moved as an amendment to delete all language in the ordinance regarding displaying the decal. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Moody voted no. The amendment carried 18-1-0-0.

Upon roll call vote of the original motion to approve Ordinance O-03-5-101 Ordinance of the Commission of Knox County, Tennessee, adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County Clerk's Office on first reading with the following amendment: delete all language in the ordinance regarding displaying the decal, Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioner McMillan voted no. The motion carried 18-1-0-0.

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**IN RE: RESOLUTIONS - (CONTINUED):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE  
FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2004-2008 -  
R-03-5-804: (Book 17/Page 305)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the five-year Capital Plan for fiscal years 2004-2008 was before the Board of Commissioners.

Mr. Sam Anderson, Knox County School Board Chairman, Mr. John Werner, Knox County Finance Director, Mr. John Troyer, Knox County Deputy Finance Director, Mr. Brian Hornback, Knox County School Board member, Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Executive, Mr. Doug Whitted, Facilities Manager for Knox County Schools, and Mr. Dan Murphy, Knox County School Board member, were present and spoke on the matter.

Commissioner Griess moved to approve Resolution R-03-5-804 Resolution of the Commission of Knox County, Tennessee, approving the five-year Capital Plan for fiscal years 2004-2008. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins voted no. The motion carried 18-1-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A**  
**GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS**  
**FROM THE SEVERAL FUNDS FOR DEPARTMENTS,**  
**INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY,**

**TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2003**

**AND ENDING JUNE 30, 2004 - R-03-5-805: (Book 17/Page 306)**

Consideration of a resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2003 and ending June 30, 2004 was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Executive, Mr. John Werner, Knox County Finance Director, Mr. Bob Thomas, Assistant Superintendent/Business Manager for Knox County Schools, Mr. Sam Anderson, Knox County School Board Chairman, Ms. Paula Brown, Knox County Education Association, and Mr. Brian Pratt, Knoxville Rescue Squad, were present and spoke on the matter.

Commissioner Griess moved to approve Resolution R-03-5-805 Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2003 and ending June 30, 2004. Commissioner Horner seconded the motion.

Commissioner Griess moved as an amendment to deduct \$100,000.00 from the Board of Commissioners Line Item Budget; decide how to allocate the \$100,000.00 at the June 2003 Board of Commissioners meeting; and give the Chairman of the Board of Commissioners the discretion to amend the Board of Commissioners Line Item Budget to come up with a reduction of \$100,000.00 in the operating budget. Commissioner

Guthe seconded the motion and upon roll call vote Commissioners Collins, Tindell, Moody, Harmon, Guthe, Schmid, Griess, Stephens and Horner voted aye. Commissioners Jordan, Strickland, Leuthold, Cawood, Moore, McMillan, Mills, Clark and Pinkston voted no. Commissioner Arms abstained from voting. The amendment failed 9-9-1-0.

Upon roll call vote of the original motion to approve Resolution R-03-5-805 - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2003 and ending June 30, 2004, Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 KNOX COUNTY TAX RATES FOR THE FISCAL YEAR**  
**BEGINNING JULY 1, 2003 AND ENDING JUNE 30, 2004 - R-03-5-806:**  
***(Book 17/Page 308)***

Consideration of a resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2003 and ending June 30, 2004 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-5-806 Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2003 and ending June 30, 2004. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TERMINATION OF THE LEASE ON THE KNOX COUNTY REGIONAL FARMERS' MARKET OR THE ACQUISITION OF THE TENANT'S LEASEHOLD INTEREST IN THE KNOX COUNTY REGIONAL FARMERS' MARKET PROPERTY BY CONDEMNATION IF NECESSARY AND THE CONVEYANCE OF THE KNOX COUNTY INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX FOR ECONOMIC DEVELOPMENT - R-03-5-807: (Book 17/Page 308-309)**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the termination of the lease on the Knox County Regional Farmers' Market or the acquisition of the tenant's leasehold interest in the Knox County Regional Farmers' Market property by condemnation if necessary and the conveyance of the Knox County

Industrial Development Board of the County of Knox for Economic Development was before the Board of Commissioners.

Mr. Bob Wolfenbarger, concerned citizen, and Mr. Mike Ragsdale, Knox County Executive, and Mr. Wayne Kline, Attorney representing Alice Bell/Spring Hill Neighborhood Association, Northeast Knox County Preservation Association, Three Rivers Preservation Association, Eighth District Preservation Association, Town Hall East, and Fountain City Town Hall, were present and spoke on the matter.

Commissioner Tindell moved to defer to the June 2003 Board of Commissioners meeting Resolution R-03-5-807 - Resolution of the Commission of Knox County, Tennessee, authorizing the termination of the lease on the Knox County Regional Farmers' Market or the acquisition of the tenant's leasehold interest in the Knox County Regional Farmers' Market property by condemnation if necessary and the conveyance of the Knox County Industrial Development Board of the County of Knox for Economic Development. Commissioner Horner seconded the motion and upon roll call vote Commissioners Collins, Tindell, Leuthold, Horner, McMillan and Mills voted aye. Commissioners Jordan, Strickland, Moody, Harmon, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Moore, Clark and Pinkston voted no. The motion failed 6-13-0-0.

Commissioner Collins indicated this item and all remaining business items on the day's agenda would be heard after completion of the zoning agenda.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING**  
**THE METROPOLITAN PLANNING COMMISSION FULFILL THE**  
**REQUIREMENTS OF RESOLUTION R-01-5-702 REGARDING A**  
**STUDY OF THE FARMER’S MARKET PROPERTY - R-03-5-906:**  
***(Book 17/Page 310)***

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission fulfill the requirements of Resolution R-01-5-702 regarding a study of the Farmer’s Market Property was before the Board of Commissioners.

Mr. Bob Wolfenbarger, concerned citizen, and Mr. Mike Ragsdale, Knox County Executive, and Mr. Wayne Kline, Attorney representing Alice Bell/Spring Hill Neighborhood Association, Northeast Knox County Preservation Association, Three Rivers Preservation Association, Eighth District Preservation Association, Town Hall East, and Fountain City Town Hall, were present and spoke on the matter.

Commissioner Tindell moved to defer to the June 2003 Board of Commissioners meeting Resolution R-03-5-906- Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission fulfill the requirements of Resolution R-01-5-702 regarding a study of the Farmer’s Market Property. Commissioner Horner seconded the motion and upon roll call vote Commissioners Collins, Tindell, Leuthold, Horner, McMillan and Mills voted aye. Commissioners Jordan, Strickland, Moody, Harmon, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Moore, Clark and Pinkston voted no. The motion failed 6-13-0-0.

Commissioner Collins indicated this item and all remaining business items on the day's agenda would be heard after completion of the zoning agenda.

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**IN RE: ROLL CALL - (6:00 P.M.) (Book 17/Page 311)**

Ms. Martha Smiddy, Administrative Assistant to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioners Tindell and Arms arrived later in the meeting.

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**IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED):**  
**(Book 17/Page 311)**

12. Commissioner Mills moved to amend the agenda to hear the following zoning requests as a Consent Agenda to be heard at this time: Zoning Request 4-A-03-SNC; Zoning Request 4-A-03-GP; Zoning Request 4-K-03-RZ; Zoning Request 4-C-03-SP; Zoning Request 4-L-03-RZ; Zoning Request 4-P-03-RZ; Zoning Request 4-Q-03-RZ; Zoning Request 4-R-03-RZ; Zoning Request 4-T-03-RZ; Zoning Request 4-X-03-RZ; Zoning Request 4-BB-03-RZ; and Zoning Request 4-CC-03-RZ.

Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan,



Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2.

13. Commissioner Collins amended the agenda to defer the following item to the June 2003 Board of Commissioners meeting: Zoning Request 4-R-03-RZ - Request of Edmundo Sumarriva for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone, property located on the northwest side of Gilbert Drive, northeast of Twin Hill Lane, Fifth Commission District.

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**IN RE: ZONING REQUESTS: (Book 17/Pages 312-321)**

1. Consideration of the request of E-911 for street name change from unnamed easement to Dearing Way was before the Board of Commissioners. Street located between Sam Lee Road and end of joint permanent easement. Sixth Commission District. ***(Book 17/Page 312)***

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

Commissioner Mills moved to approve zoning request 4-A-03-SNC - Request of E-911 for street name change from unnamed easement to Dearing Way as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Street located between Sam Lee Road and end of joint permanent easement. Sixth Commission District.

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2. Consideration of the request of Metropolitan Planning Commission for Knoxville-Knox County General Plan update was before the Board of Commissioners. (*Book 17/Page 313*)

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

Commissioner Horner moved to approve zoning request 4-A-03-GP - Request of Metropolitan Planning Commission for Knoxville-Knox County General Plan update as per MPC's recommendation.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2.

\* \* \* \* \*

3. Consideration of the request of ATB Investments, LP for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of South Northshore Drive, north of Sandpiper Lane. Fifth Commission District. (*Book 17/Page 313*)

This item was heard later on the day's agenda. (See Page 321).

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4. Consideration of the request of J.D. Robison for rezoning from A Agricultural and CA General Business Zone to RB General

Residential Zone was before the Board of Commissioners. Property located on the southwest side of Old Clinton Pike, southwest of Bell Campground Road. Sixth Commission District. (*Book 17/Page 314*)

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

Commissioner Horner moved to approve zoning request 4-K-03-RZ - Request of J.D. Robison for rezoning from A Agricultural and CA General Business Zone to RB General Residential Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the southwest side of Old Clinton Pike, southwest of Bell Campground Road. Sixth Commission District.

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5. Consideration of the request of Allen W. Blevins for a Southwest County Sector Plan amendment from LDR Low Density Residential Zone to O Office Zone was before the Board of Commissioners. Property located on the east side of Cogdill Road, north of Kingston Pike. Fifth Commission District. (*Book 17/Page 314*)

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

Commissioner Horner moved to approve zoning request

4-C-03-SP - Request of Allen W. Blevins for a Southwest County Sector Plan amendment from LDR Low Density Residential Zone to O Office Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the east side of Cogdill Road, north of Kingston Pike. Fifth Commission District.

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6. Consideration of the request of Allen W. Blevins for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the east side of Cogdill Road, north of Kingston Pike. Fifth Commission District. (*Book 17/Page315*)

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

Commissioner Horner moved to approve zoning request 4-L-03-RZ - Request of Allen W. Blevins for rezoning from A Agricultural Zone to OA Office Park Zone subject to the condition that no parking shall be located to the north of the structure or within the 25 foot front building setback area as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston

voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the east side of Cogdill Road, north of Kingston Pike. Fifth Commission District.

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7. Consideration of the request of Lovell Road Properties, LLC for rezoning from BP Business and Technology/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the southeast side of Lovell Road, northeast side of Pellissippi Parkway. Sixth Commission District.

*(Book 17/Page 316)*

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

Commissioner Horner moved to approve zoning request 4-P-03-RZ - Request of Lovell Road Properties, LLC for rezoning from BP Business and Technology/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone as per MPC's recommendation.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the southeast side of Lovell Road, northeast side of Pellissippi Parkway. Sixth Commission District.

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8. Consideration of the request of Paul Garron for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Heiskell Road, west of Cottonwood Meadow Road. Sixth Commission District.

*(Book 17/Page 317)*

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

Commissioner Horner moved to approve zoning request 4-Q-03-RZ - Request of Paul Garron for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the northeast side of Heiskell Road, west of Cottonwood Meadow Road. Sixth Commission District.

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9. Consideration of the request of Edmundo Sumarriva for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Gilbert Drive, northeast of Twin Hill Lane. Fifth Commission District. *(Book 17/Page 317)*

This item was deferred to the June 2003 Board of Commissioners meeting. (See Amendments to the Agenda Page 312)

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10. Consideration of a request of Worley Builders, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast and southwest sides of Cate Road, north of West Emory Road. Sixth Commission District. (*Book 17/Page 318*)

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

Commissioner Horner moved to approve zoning request 4-T-03-RZ - Request of Worley Builders, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3.5 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the northeast and southwest sides of Cate Road, north of West Emory Road. Sixth Commission District.

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11. Consideration of the request of S & E Properties for rezoning from CA General Business/TO Technology Overlay Zone to CB Business and Manufacturing/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the west side of Schaeffer

Road, northeast side of Pellissippi Parkway, northwest of Lovell Road.

Sixth Commission District. (*Book 17/Page 318*)

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

Commissioner Horner moved to approve zoning request 4-X-03-RZ - Request of S & E Properties for rezoning from CA General Business/TO Technology Overlay Zone to CB Business and Manufacturing/TO Technology Overlay Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the west side of Schaeffer Road, northeast side of Pellissippi Parkway, northwest of Lovell Road. Sixth Commission District.

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12. Consideration of the request of Deon Wilson for rezoning from PC Planned Commercial Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of West Emory Road, northeast of Harrell Road. Sixth Commission District. (*Book 17/Page 319*)

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

Commissioner Horner moved to approve zoning request



4-BB-03-RZ - Request of Deon Wilson for rezoning from PC Planned Commercial Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion carried 17-0-0-2. Property located on the southeast side of West Emory Road, northeast of Harrell Road. Sixth Commission District.

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13. Consideration of the request of Oakleigh G.P. for rezoning from I Industrial Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of Amherst Road, south of Bradley Lake Lane. Third Commission District. (*Book 17/Page 320*)

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

Commissioner Horner moved to approve zoning request 4-CC-03-RZ - Request of Oakleigh G.P. for rezoning from I Industrial Zone to PR Planned Residential Zone at a density of 1 to 3 dwelling units per acre as per MPC's recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Tindell and Arms arrived later in the meeting. The motion

carried 17-0-0-2. Property located on the east side of Amherst Road, south of Bradley Lake Lane. Third Commission District.

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14. Consideration of the request of ATB Investments, LP for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of South Northshore Drive, north of Sandpiper Lane. Fifth Commission District. (*Book 17/Page 321*)

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

Mr. Arthur Seymour, Attorney representing ATB Investments, LP, was present and spoke on behalf of the request.

Mr. Bill Sever, area resident, was present and spoke in opposition to the request.

Commissioner Griess moved to approve zoning request 3-E-03-RZ - Request of ATB Investments, LP for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at 1 to 2 dwelling units per acre as per MPC's recommendation. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms arrived later in the meeting. The motion carried 18-0-0-1. Property located on the northeast side of South Northshore Drive, north of Sandpiper Lane. Fifth Commission District.

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**IN RE: REZONING APPEALS: (Book 17/Pages 322-324)**

1. Consideration of the appeal of Crossroads Properties, LLC of MPC's denial of northeast county section plan amendment from Agricultural/Rural Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tazewell Pike, south of Maloneyville Road. Eighth Commission District. (**Book 17/Page 322**)

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

Mr. John Valliant, Attorney representing Crossroads Properties, LLC, and Mr. Dennis Patterson, appellant, were present and spoke on behalf of the appeal.

Mr. Shane Carpenter, Ms. Lisa Starbuck, Ms. Grace Ellis, Ms. Rita Thomas, Mr. Ralph Howard, Mr. Koby Shaw, area residents, were present and spoke in opposition to the appeal.

Commissioner McMillan moved to deny rezoning appeal 4-E-03-SP - Appeal of Crossroads Properties, LLC of MPC's denial of northeast county section plan amendment from Agricultural/Rural Residential Zone to C Commercial Zone. Commissioner Mills seconded the motion and upon voice vote the motion failed.

Commissioner Guthe moved to approve rezoning appeal 4-E-03-SP - Appeal of Crossroads Properties, LLC of MPC's denial of northeast county section plan amendment from Agricultural/Rural Residential Zone to C Commercial Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland,

Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, Clark and Pinkston voted aye.

Commissioners McMillan and Mills voted no. The motion carried 17-2-0-0.

Property located on the southeast side of Tazewell Pike, south of Maloneyville Road. Eighth Commission District.

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2. Consideration of the appeal of Crossroads Properties, LLC of MPC's denial of rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tazewell Pike, south of Maloneyville Road. Eighth Commission District. (*Book 17/Page 322*)

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

Mr. John Valliant, Attorney representing Crossroads Properties, LLC, and Mr. Dennis Patterson, appellant, were present and spoke on behalf of the appeal.

Mr. Shane Carpenter, Ms. Lisa Starbuck, Ms. Grace Ellis, Ms. Rita Thomas, Mr. Ralph Howard, Mr. Koby Shaw, area residents, were present and spoke in opposition to the appeal.

Commissioner McMillan moved to deny rezoning appeal 4-TT-03-RZ - Appeal of Crossroads Properties, LLC of MPC's denial of rezoning from A Agricultural Zone to CR Rural Commercial Zone. Commissioner Mills seconded the motion and upon voice vote the motion failed.

Commissioner Guthe moved to approve rezoning appeal 4-TT-03-RZ - Appeal of Crossroads Properties, LLC of MPC's denial of rezoning from A Agricultural Zone to CR Rural Commercial Zone. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, Clark and Pinkston voted aye. Commissioners McMillan and Mills voted no. The motion carried 17-2-0-0. Property located on the southeast side of Tazewell Pike, south of Maloneyville Road. Eighth 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 ADD AN OC (CIVIC AND INSTITUTIONAL) ZONING DISTRICT, INCLUDING LOCATIONAL AND SITE DESIGN CRITERIA - O-03-4-103 - (SECOND READING):**

***(Book 17/Page 324)***

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add an OC (Civic and Institutional) zoning district, including locational and site design criteria was before the Board of Commissioners on second reading.

Commissioner Guthe moved to approve Ordinance O-03-4-103 Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance to add an OC (Civic and Institutional) zoning district, including locational and site design criteria on second reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: RESOLUTIONS - (CONTINUED):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE TERMINATION OF THE LEASE ON THE KNOX COUNTY REGIONAL FARMERS' MARKET OR THE ACQUISITION OF THE TENANT'S LEASEHOLD INTEREST IN THE KNOX COUNTY REGIONAL FARMERS' MARKET PROPERTY BY CONDEMNATION IF NECESSARY AND THE CONVEYANCE OF THE KNOX COUNTY INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX FOR ECONOMIC DEVELOPMENT - R-03-5-807: (Book 17/Page 325)**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the termination of the lease on the Knox County Regional Farmers' Market or the acquisition of the tenant's leasehold interest in the Knox County Regional Farmers' Market property

by condemnation if necessary and the conveyance of the Knox County Industrial Development Board of the County of Knox for Economic Development was before the Board of Commissioners.

Mr. Wayne Kline, Attorney representing Alice Bell/Spring Hill Neighborhood Association, Northeast Knox County Preservation Association, Three Rivers Preservation Association, Eighth District Preservation Association, Town Hall East, and Fountain City Town Hall, Mr. Mike Ragsdale, Knox County Executive, Mr. Mike Moyers, Knox County Law Director, and Mr. John Mayor, area resident, were present and spoke on the matter.

Commissioner Tindell moved to approve Resolution R-03-5-807 Resolution of the Commission of Knox County, Tennessee, authorizing the termination of the lease on the Knox County Regional Farmers' Market or the acquisition of the tenant's leasehold interest in the Knox County Regional Farmers' Market property by condemnation if necessary and the conveyance of the Knox County Industrial Development Board of the County of Knox for Economic Development with the following terms: (1) The ridge and the slope on the ridge on the property is to be protected and retained; (2) Abide by and incorporate the Metropolitan Planning Commission study and provide a study report regarding potential long term uses of the property for re-development purposes; (3) Include the Knox County Parks and Recreation Department in the study; (4) Include setting aside a portion or portions of the total 73.8 acres for public use; (5) As part of the Metropolitan Planning Commission study, the public will be allowed

to have input into the study; (6) Once a Request of Proposal (RFP) comes out, the proposals submitted will allow for public input and workshops for each proposal; (7) Retain the ability of farmers to bring their trucks and produce onto the property and have access by the public for parking and be part of the Commercial area. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Griess recused himself from the vote. The motion carried 18-0-1-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE METROPOLITAN PLANNING COMMISSION FULFILL THE REQUIREMENTS OF RESOLUTION R-01-5-702 REGARDING A STUDY OF THE FARMER'S MARKET PROPERTY - R-03-5-906:**

*(Book 17/Page 327)*

Commissioner Collins indicated this resolution was incorporated into Resolution R-03-5-807.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CREATION OF THE OFFICE OF NEIGHBORHOODS - R-03-5-901:**

*(Book 17/Page 327)*



Consideration of a resolution of the Commission of Knox County, Tennessee, approving the creation of the Office of Neighborhoods was before the Board of Commissioners.

Commissioner Guthe moved to approve Resolution R-03-5-901 Resolution of the Commission of Knox County, Tennessee, approving the creation of the Office of Neighborhoods. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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, PROHIBITING**  
**EXPENDITURE OF TAXPAYER FUNDS FOR PUBLIC OFFICIALS**  
**FOUND GUILTY OF ILLEGAL ACTIVITIES - R-03-5-901: (Book**  
**17/Page 328)**

Consideration of a resolution of the Commission of Knox County, Tennessee, prohibiting expenditure of taxpayer funds for Public Officials found guilty of illegal activities was before the Board of Commissioners.

Commissioner Schmid moved to approve Resolution R-03-5-901 Resolution of the Commission of Knox County, Tennessee, prohibiting expenditure of taxpayer funds for Public Officials found guilty of illegal activities. Commissioner Moody seconded the motion and upon roll call vote Commissioners Collins, Moody and Schmid voted aye. Commissioners

Jordan, Strickland, Tindell, Harmon, Guthe, Arms, Leuthold, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted no. Commissioner Griess abstained from voting. The motion failed 3-15-1-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SEEKING RECONSIDERATION OF THE PUBLIC BUILDING AUTHORITY'S DECISION TO CLOSE PARKING IN THE CITY AND COUNTY BUILDING TO THE PUBLIC- R-03-5-904: (Book 17/Page 328)**

Consideration of a resolution of the Commission of Knox County, Tennessee, seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-03-5-904 Resolution of the Commission of Knox County, Tennessee, seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public with the following amendment: Add language to the resolution that the City-County Building be opened back up to the public as long as we're no longer at an orange or red level. Commissioner Cawood seconded the motion.

Commissioner Griess moved as a substitute motion to defer to the June 2003 Board of Commissioners meeting Resolution R-03-5-904 - Resolution of the Commission of Knox County, Tennessee, seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public. Commissioner McMillan

seconded the motion and upon roll call vote Commissioners Jordan, Harmon, Guthe, Arms, Griess, Stephens, Moore, McMillan, Mills and Pinkston voted aye. Commissioners Strickland, Collins, Tindell, Moody, Schmid, Leuthold, Cawood, Horner and Clark voted no. The substitute motion carried 10-9-0-0.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE IN PROBATION FEES - R-03-5-905: (Book 17/Page 329)**

This item was heard earlier on the day's agenda. (See Page 302 ).

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**IN RE:        ORDINANCES ON FIRST READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING A \$6.00 MOTOR VEHICLE REGISTRATION FEE FOR THE OPERATION OF THE KNOX COUNTY CLERK'S OFFICE - O-03-5-101 - (FIRST READING): (Book 17/Page 330)**

This item was heard earlier on the day's agenda. (See Pages 302 & 303 ).

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**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE DEPARTMENT OF INTERNAL AUDIT TO MONITOR KNOX**

**COUNTY CONTRACTS - O-03-5-102 - (FIRST READING): (Book 17/Page 330)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, authorizing the Department of Internal Audit to monitor Knox County contracts was before the Board of Commissioners on first reading.

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

Commissioner Guthe moved to approve Ordinance O-03-5-102 Ordinance of the Commission of Knox County, Tennessee, authorizing the Department of Internal Audit to monitor Knox County contracts on first reading with the following amendment: delete the word “monitor” and replace with the word “track”; and add the following language: “\$100,000.00 or such level as the County Commission determines.”

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

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**IN RE:        ORDINANCES ON SECOND READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING**  
**§2-478 OF THE KNOX COUNTY CODE TO INCLUDE BB&T AS AN**  
**APPROVED DEPOSITORY OF PUBLIC MONEY - O-03-4-101 -**  
**(SECOND READING): (Book 17/Page 331)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending §2-478 of the Knox County Code to include BB&T as an approved depository of public money was before the Board of Commissioners on second reading.

Commissioner Guthe moved to approve Ordinance O-03-4-101 Ordinance of the Commission of Knox County, Tennessee, amending §2-478 of the Knox County Code to include BB&T as an approved depository of public money on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Schmid recused himself from the vote. The motion carried 18-0-1-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING**  
**§2-496 OF THE KNOX COUNTY CODE TO INCREASE THE NUMBER**  
**OF MEMBERS OF THE INVESTMENT COMMITTEE - O-03-4-102 -**  
**(SECOND READING): (Book 17/Page 332)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending §2-496 of the Knox County Code to increase the number of members of the Investment Committee was before the Board of Commissioners on second reading.

Commissioner Griess moved to approve Ordinance O-03-4-102 Ordinance of the Commission of Knox County, Tennessee, amending §2-496 of the Knox County Code to increase the number of members of the Investment Committee on second reading. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:**        **PUBLIC FORUM:** (Book 17/Page 333)

No one was present to speak.

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**IN RE:**        **ROLL CALL BY DISTRICTS:** (Book 17/Page 333)

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

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**IN RE:**        **ADJOURNMENT:** (Book 17/Page 333)

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***DAVID COLLINS, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 23, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston. Commissioners Collins, Moody and Clark were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Director, Knox County Finance and news media.

Commissioner Jordan, Vice Chairwoman, 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 Knox County Clerk,

Mike Padgett called the roll.

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**IN RE:**      **DEVOTIONAL:**

Reverend Walter Hill, Steadfast Baptist Church, gave the devotional.



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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Howard Pinkston led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Jordan amended the agenda as follows:

1. Add R-03-6-303 - Resolution appropriating funds for the refit of the Knox County Detention Facility.

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2. Add R-03-6-603 - Resolution making a gift of three vehicles to the Helen Ross McNabb Center for the purpose of transporting children who benefit for the services of the John Tarleton Home.

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3. Add R-03-6-905 - Resolution designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated.

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4. Add R-03-6-906 - Resolution approving a Lease Agreement between Knox County and the State of Tennessee for location of the Knox County Public Defender's Office.

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5. Add R-03-6-907 - Resolution directing the Metropolitan Planning Commission to review and study the Knox County Zoning Ordinance regarding the proper location for Methadone Treatment Facilities and requesting a moratorium on the issuance of building permits.

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6. Withdraw from the agenda 4-A-03-SP - Appeal by Arthur Seymour, Jr., Attorney for Applicant Carl Wallace, of MPC denial of Northeast County Sector Plan Amendment from LDR (Low Density Residential) and C (Commercial) to I (Industrial)

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7. Withdraw from the agenda 4-D-03-RZ - Appeal by Arthur Seymour, Jr., Attorney for applicant Carl Wallace of MPC denial of rezoning from CB (Business and Manufacturing) and CA (General Business) to I (Industrial).

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8. Defer R-03-6-505 - Resolution approving a land grant to the American Legion for a Veteran's Administration Post and Museum to the July Board of Commissioners meeting.

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9. Pull off consent agenda and add to regular agenda R-03-6-301 - Resolution approving the budget for account 51447-Special Revenue Drug Fund.

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**IN RE: CONSENT ITEMS:**

Tax Refunds: No tax refunds received.

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Notary Public Applications: 199 Notary Public Applications received.

Commissioner Horner moved to approve the above Consent Items.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston.

Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE HONORING FARRAGUT HIGH  
SCHOOL FOR WINNING THE STATE CHAMPIONSHIP IN BASEBALL:**

**R-03-6-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School for winning the State Championship in Baseball was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School for winning the State Championship in Baseball. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE HONORING FARRAGUT HIGH  
SCHOOL FOR WINNING THE STATE CHAMPIONSHIP IN SOCCER”**

**R-03-6-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School for winning the State Championship in Soccer was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School for winning the State Championship in Soccer. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE HONORING KNOXVILLE CHRISTIAN**  
**ACADEMY FOR WINNING THE STATE CHAMPIONSHIP IN THEIR**  
**DIVISION FOR SOCCER: R-03-6-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knoxville Christian Academy for winning the State

Championship in their Division for Soccer was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knoxville Christian Academy for winning the State Championship in their Division for Soccer.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE HONORING DOUG DICKEY FOR HIS**  
**MANY YEARS OF SERVICE AS UT ATHLETIC DIRECTOR AND FOR HIS**  
**OUTSTANDING CONTRIBUTIONS TO KNOX COUNTY ECONOMIC**  
**DEVELOPMENT: R-03-6-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Doug Dickey for his many years of service as UT Athletic

Director and for his outstanding contributions to Knox County Economic Development was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Doug Dickey for his many years of service as UT Athletic Director and for his outstanding contributions to Knox County Economic Development. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR LEASE**  
**AGREEMENT FOR THE MASCOT BRANCH LIBRARY: R-03-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year lease agreement for the Mascot Branch Library was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year lease agreement for the Mascot Branch Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$1,092,315.00 AND**  
**APPROVING A CONTRACT FOR PURCHASE OF PROPERTY ON**  
**TAZEWELL PIKE ACROSS FROM GIBBS HIGH SCHOOL: R-03-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,092,315.00 and approving a contract for purchase of property on Tazewell Pike across from Gibbs High School was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,092,315.00 and approving a contract for purchase of property on Tazewell Pike across from Gibbs High School. Commissioner Horner seconded the motion and



upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$995,185.00 FOR**  
**PURCHASE OF PROPERTY FOR THE NEW CEDAR BLUFF K-3:**

**R-03-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$995,185.00 for purchase of property for the new Cedar Bluff K-3 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$995,185.00 for purchase of property for the new Cedar Bluff K-3. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$14,878,147.00 AND**  
**APPROVING A CONTRACT WITH WEBB AND SONS CONSTRUCTION**  
**FOR CONSTRUCTION OF THE NEW RIDGEDALE ELEMENTARY**  
**SCHOOL: R-03-6-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$14,878,147.00 and approving a contract with Webb and Sons Construction for construction of the new Ridgedale Elementary School was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$14,878,147.00 and approving a contract with Webb and Sons Construction for construction of the new Ridgedale Elementary School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$303,760.00 AND FOR**  
**HVAC WORK AT THE WORK RELEASE BUILDING ON MALONEYVILLE**  
**ROAD: R-03-6-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$303,760.00 and for HVAC work at the Work Release Building on Maloneyville Road was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$303,760.00 and for HVAC work at the Work Release Building on Maloneyville Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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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 SOUTHERN CONSTRUCTORS, INC.**

**FOR BRIDGE REPAIR AT THE QUARRY ROAD, PEDIGO ROAD,**

**WASHINGTON PIKE, AND BYINGTON-SOLWAY ROAD BRIDGES:**

**R-03-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$150,000.00 and approving a contract with Southern Constructors, Inc. for bridge repair at the Quarry Road, Pedigo Road, Washington Pike, and Byington-Solway Road Bridges was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$150,000.00 and approving a contract with Southern Constructors, Inc. for bridge repair at the Quarry Road, Pedigo Road, Washington Pike, and Byington-Solway Road Bridges. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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

**AMENDMENT WITH PROGRESSION ELECTRIC, L.L.C. FOR SIGNAL  
MAINTENANCE AND REPAIR SERVICES: R-03-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with Progression Electric, L.L.C. for signal maintenance and repair services was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with Progression Electric, L.L.C. for signal maintenance and repair services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING \$635,115.00 FOR  
CONSTRUCTION OF THE DRY GAP, PHASE II, ROAD IMPROVEMENT  
PROJECT: R-03-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$635,115.00 for construction of the Dry Gap, Phase II, road improvement project was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$635,115.00 for construction of the Dry Gap, Phase II, road improvement project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$27,500.00 AND APPROVING A CONTRACT WITH CAC AMERICORPS: R-03-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$27,500.00 and approving a contract with CAC AmeriCorps was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating

\$27,500.00 and approving a contract with CAC AmeriCorps. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$17,100.00 AND**  
**APPROVING A CONTRACT WITH THE UNIVERSITY OF TENNESSEE**  
**WATER RESOURCES CENTER:R-03-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$17,100.00 and approving a contract with the University of Tennessee Water Resources Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$17,100.00 and approving a contract with the University of Tennessee Water Resources Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$220,225.00 AND**  
**APPROVING A CONTRACT WITH AMEC EARTH AND**  
**ENVIRONMENTAL, INC. FOR ENGINEERING SERVICES IN SUPPORT**  
**OF STOCK CREEK WATER SHED FLOOD MAPPING AND MASTER**  
**PLANNING: R-03-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$220,225.00 and approving a contract with AMEC Earth and Environmental, Inc. for engineering services in support of Stock Creek Water Shed flood mapping and master planning was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$220,225.00 and approving a contract with AMEC Earth and Environmental, Inc. for engineering services in support of Stock Creek Water Shed flood mapping and master planning. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms,



Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$117,920.00 AND**  
**APPROVING A CONTRACT WITH AMEC EARTH & ENVIRONMENTAL,**  
**INC. FOR ENGINEERING SERVICES IN SUPPORT OF KNOX COUNTY**  
**STORMWATER PROGRAMS: R-03-6-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$117,920.00 and approving a contract with AMEC Earth & Environmental, Inc. for engineering services in support of Knox County Stormwater programs was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$117,920.00 and approving a contract with AMEC Earth & Environmental, Inc. for engineering services in support of Knox County Stormwater programs.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The

motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$30,000.00 FOR STORMWATER STREAM AND RAIN DATA COLLECTION AND MAINTENANCE FOR FY 2003-2004: R-03-6-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for stormwater stream and rain data collection and maintenance for FY 2003-2004 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for stormwater stream and rain data collection and maintenance for FY 2003-2004. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING \$5,000.00 FOR THE  
ADOPT-A-STREAM PROGRAM: R-03-6-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$5,000.00 for the Adopt-A-Stream Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-409- Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$5,000.00 for the Adopt-A-Stream Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING \$10,000.00 FOR  
POLLUTION DETECTION AND ENFORCEMENT DEVICES:**

**R-03-6-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 for Pollution Detection and Enforcement devices was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 for Pollution Detection and Enforcement devices. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$10,000.00 FOR**  
**STORMWATER DISCHARGE MAPPING ACTIVITIES:R-03-6-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 for stormwater discharge mapping activities was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating

\$10,000.00 for stormwater discharge mapping activities. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$386,150.00 FOR**  
**COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE GIBBS**  
**CONVENIENCE CENTER: R-03-6-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$386,150.00 for costs associated with the construction of the Gibbs Convenience Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$386,150.00 for costs associated with the construction of the Gibbs Convenience Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and

Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$98,791.00 FOR SITE DEVELOPMENT FOR YARD WASTE FACILITIES: R-03-6-413:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$98,791.00 for site development for yard waste facilities was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$98,791.00 for site development for yard waste facilities. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$201,000.00 FOR**

**CONSTRUCTION AND TESTING RELATED TO MALONEY**

**ROAD/MARYVILLE PIKE ROAD IMPROVEMENT PROJECT: R-03-6-414:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$201,000.00 for construction and testing related to Maloney Road/Maryville Pike road improvement project was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-414 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$201,000.00 for construction and testing related to Maloney Road/Maryville Pike road improvement project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$238,679.00 FOR**  
**COSTS ASSOCIATED WITH THE MILL ROAD/BABELY**  
**ROAD/WASHINGTON PIKE INTERSECTION IMPROVEMENT PROJECT:**  
**R-03-6-415:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$238,679.00 for costs associated with the Mill Road/Babely Road/Washington Pike intersection improvement project was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-415 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$238,679.00 for costs associated with the Mill Road/Babely Road/Washington Pike intersection improvement project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATION OF \$165,000.00 FOR ADDITIONAL EXPENSES ASSOCIATED WITH THE CONSTRUCTION OF A SALT SHED AND VEHICLE WASH BUILDING: R-03-6-416:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriation of \$165,000.00 for additional expenses associated with



the construction of a salt shed and vehicle wash building was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-416 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriation of \$165,000.00 for additional expenses associated with the construction of a salt shed and vehicle wash building. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$230,000.00 AND**  
**APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES, INC.**  
**FOR ENGINEERING SERVICES ASSOCIATED WITH THE PARKSIDE**  
**DRIVE IMPROVEMENT PROJECT, PHASE II: R-03-6-417:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$230,000.00 and approving a contract with Wilbur Smith Associates, Inc. for engineering services associated with the Parkside Drive improvement project, Phase II was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-417 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$230,000.00 and approving a contract with Wilbur Smith Associates, Inc. for engineering services associated with the Parkside Drive improvement project, Phase II. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH**  
**LAMAR DUNN AND ASSOCIATES FOR AN ENVIRONMENTAL REVIEW**  
**OF KNOX COUNTY CDBG AND HOME FUNDED PROJECTS:**

**R-03-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lamar Dunn and Associates for an Environmental Review of Knox County CDBG and HOME funded projects was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lamar Dunn and Associates for an Environmental Review of Knox County CDBG and HOME funded projects. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH KNOX**  
**HOUSING PARTNERSHIP TO RECEIVE 2001 HOME GRANT FUNDS IN**  
**THE AMOUNT OF \$350,000.00: R-03-6-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knox Housing Partnership to receive 2001 Home Grant funds in the amount of \$350,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knox Housing Partnership to receive 2001 Home Grant funds in the amount

of \$350,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CAC**  
**TO RECEIVE 2003 CDBG FUNDS IN THE AMOUNT OF \$20,000.00:**

**R-03-6-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$20,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$20,000.00.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The

motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CAC TO RECEIVE 2003 CDBG FUNDS IN THE AMOUNT OF \$150,000.00:**

**R-03-6-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$150,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-0-3-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$150,000.00.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF  
UNDERSTANDING BETWEEN KNOX COUNTY HEALTH DEPARTMENT  
AND KNOX COUNTY SCHOOL SYSTEM FOR THE “IN SCHOOL HEALTH  
PROGRAM” FOR FY2003-2004: R-03-6-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Health Department and Knox County School System for the “In School Health Program” for FY2003-2004 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Health Department and Knox County School System for the “In School Health Program” for FY2003-2004. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE**  
**KNOX COUNTY FY 2003-2004 BUDGET REFLECTING AN ADDITIONAL**  
**\$1.4 MILLION IN SALES TAX REVENUES: R-03-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Knox County FY 2003-2004 Budget reflecting an additional \$1.4 million in sales tax revenues was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Knox County FY 2003-2004 Budget reflecting an additional \$1.4 million in sales tax revenues. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE ARCHIVING THE WILLIAM TALLENT**  
**AND JAMES MCBEE PORTRAITS OR DONATING THEM TO THEIR**

**RESPECTIVE FAMILIES: R-03-6-901: (NOTE: THIS ITEM WAS  
RECONSIDERED LATER IN THE AGENDA)**

Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING AN INCREASE TO THE  
REIMBURSEMENT FOR PARKING COSTS GIVEN TO KNOX COUNTY**

**JURORS: R-03-6-903:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving an increase to the reimbursement for parking costs given to Knox County jurors was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an increase to the reimbursement for parking costs given to Knox County jurors.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH**  
**ARCHER AIR CONDITIONING SERVICE COMPANY, INC., MECHANICAL**  
**SERVICES OF KNOXVILLE, AND MCMAHAN MECHANICAL, INC. FOR**  
**PROVISION OF HVAC SERVICES FOR ALL KNOX COUNTY**

**DEPARTMENTS: R-03-6-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Service Company,

Inc., Mechanical Services of Knoxville, and McMahan Mechanical, Inc. for provision of HVAC services for all Knox County Departments was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Service Company, Inc., Mechanical Services of Knoxville, and McMahan Mechanical, Inc. for provision of HVAC services for all Knox County Departments. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF APPROVAL OF MINUTES OF THE**

**PREVIOUS MEETING:**

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

Commissioner Guthe moved to approve the minutes of the previous meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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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 ELIZABETH HOBBS TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER: R-03-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Elizabeth Hobbs to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-03-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Elizabeth Hobbs to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner,

Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3.

Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT**  
**OF LISA H. STINTON TO THE AIR QUALITY CONTROL BOARD:**

**R-03-6-111 :**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Lisa H. Stinton to the Air Quality Control Board was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Lisa H. Stinton to the Air Quality Control Board. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPOINTING STEVE FRITTS AND  
CHUCK GRIFFIN TO THE TENNESSEE TECHNOLOGY CORRIDOR  
DEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS:**

**R-03-6-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Steve Fritts and Chuck Griffin to the Tennessee Technology Corridor Development Authority Board of Commissioners was before the Board of Commissioners.

Commissioner Griess moved to withdraw from the agenda R-03-6-112 Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Steve Fritts and Chuck Griffin to the Tennessee Technology Corridor Development Authority Board of Commissioners. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT**  
**OF KEITH POPE AND PAM NADOLSKY AS JUDICIAL COMMISSIONERS:**

**R-03-6-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Keith Pope and Pam Nadolsky as Judicial Commissioners was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Keith Pope and Pam Nadolsky as Judicial Commissioners. Commissioners Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF**  
**THREE LIBRARY BOARD MEMBERS TO THE KNOX COUNTY LIBRARY**  
**BOARD OF TRUSTEES: R-03-6-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of three Library Board members to the Knox County Library Board of Trustees was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of three Library Board members to the Knox County Library Board of Trustees with the following names: Ms. Johnnie Conner, 6th district, Dr. Richard Bowling, 9th district and Ms. Kathy Green, 8th district. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:**      **DRIVES AND ROADS:**

**IN RE:**      Consideration of a closure of unnamed right of way on Carter School Road was before the Board of Commissioners on second reading. Property located on North Carter School Road. Property owners: Alan Guillory.

Commissioner Griess moved to approve closure of unnamed right of way on Carter School Road on second reading. Property located on North Carter School Road. Property owners: Alan Guillory. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING THE BUDGET FOR**  
**ACCOUNT 51447 - SPECIAL REVENUE DRUG FUND: R-03-6-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the budget for account 51447 - Special Revenue Drug Fund was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Mike Ruble, Chief Administration, Knox County Sheriff's Department, was present and spoke on the matter.

Commissioner Griess moved to approve R-03-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the



budget for account 51447 - Special Revenue Drug Fund. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS FOR THE**  
**REFIT OF THE KNOX COUNTY DETENTION FACILITY: R-03-6-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for the refit of the Knox County Detention Facility was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Hugh Holt, Knox County Purchasing, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-03-6-303 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for the refit of the Knox County Detention Facility.  
Commissioner Horner seconded the motion and upon roll call vote Commissioners

Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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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 TO MANAGE THE OPERATION OF**  
**JOHN TRALETON HOMES: R-03-6-601**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to manage the operation of John Tarleton Homes was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to manage the operation of John Tarleton Homes with the following amendment: Whereas, the Knox County Retirement and Pension Board has approved an amendment to the pension plan which will provide vested status in the pensions of any Knox County employees affected by this transfer of duties. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE MAKING A GIFT OF THREE VEHICLES**  
**TO THE HELEN ROSS MCNABB CENTER FOR THE PURPOSE OF**  
**TRANSPORTING CHILDREN WHO BENEFIT FOR THE SERVICES OF**  
**THE JOHN TARLETON HOME:R-03-6-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee making a gift of three vehicles to the Helen Ross McNabb Center for the purpose of transporting children who benefit for the services of the John Tarleton Home was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee making a gift of three vehicles to the Helen Ross McNabb Center for the purpose of transporting children who benefit for the services of the John Tarleton Home. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2003-2004 GENERAL PURPOSE SCHOOLS FUND BUDGET:R-03-6-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003-2004 General Purpose Schools Fund Budget was before the Board of Commissioners.

Commissioner Griess moved to defer to the July Board of Commissioners meeting R-03-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003-2004 General Purpose Schools Fund Budget. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: AMENDMENT TO THE AGENDA:**

Commissioner Griess moved to reconsider R-03-6-901 -

Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      *CONSIDERATION OF A RESOLUTION OF THE COMMISSION***  
***OF KNOX COUNTY, TENNESSEE ARCHIVING THE WILLIAM TALLENT***  
***AND JAMES MCBEE PORTRAITS OR DONATING THEM TO THEIR***  
***RESPECTIVE FAMILIES: R-03-6-901:***

Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and stated the portraits would hang in the Commissioners Conference Room.

Mr. Bill Tallent, was present and spoke on the matter.

Commissioner Griess moved to withdraw from the agenda R-03-6-901 Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SEEKING RECONSIDERATION OF THE PUBLIC BUILDING AUTHORITY'S DECISION TO CLOSE PARKING IN THE CITY AND COUNTY BUILDING TO THE PUBLIC: R-03-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee seeking reconsideration of the Public Building Authority's decision to close parking in the

City and County Building to the public. Commissioner Leuthold seconded the motion.

Commissioner Griess moved as a substitute motion to defer six months R-03-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE DESIGNATING A REPRESENTATIVE**  
**TO PARTICIPATE IN THE JUDICIAL SETTLEMENT CONFERENCE IN**  
**MOODY V. HUTCHISON, ET AL CASE NOS. 143261-1 AND 150821-1,**  
**CONSOLIDATED: R-03-6-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement

conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated was before the Board of Commissioners.

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

Mr. Herbert Moncier, Attorney, was present and spoke on the matter.

Commissioner Griess moved to defer to the July Board of Commissioners meeting R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Guthe, Schmid and Griess voted aye. Commissioners Harmon, Arms, Leuthold, Cawood, Stephens, Horner, Moore, Mills and Pinkston voted no. The motion failed 5-9-0-5. Commissioners Tindell and McMillan were absent from the vote. Commissioners Collins, Moody and Clark were absent from the meeting.

Commissioner Moore moved to amend R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated as follows:



Add to the Resolution: BE IT FURTHER, RESOLVED that under no circumstances shall Chairman Collins consider nor will Knox County Commission approve any settlement agreement which includes payment of attorney fees to counsel for the plaintiff. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Arms, Leuthold, Cawood, Stephens, Horner, Moore, McMillan and Mills voted aye.

Commissioners Guthe, Schmid, Griess and Pinkston voted no. The motion on the amendment carried

12-4-0-3. Commissioners Guthe, Schmid and Pinkston were absent from the meeting.

Commissioner Cawood moved to amend R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated as follows: Substitute Commissioner Larry Stephens name instead of Commissioner David Collins in the Resolution or his designee. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Tindell, Harmon, Guthe, Arms, Leuthold, Cawood, Horner, Moore and Mills voted aye. Commissioners Jordan, Strickland, Schmid, Griess, McMillan and Pinkston voted no. Commissioner

Stephens recused himself from the vote. Commissioners Collins, Moody and Clark were absent from the meeting. The motion to the amendment failed 9-6-1-3.

Commissioner Leuthold moved as a substitute motion to defer to the July Board of Commissioners meeting as amended R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated and amended as follows: Add to the Resolution: BE IT FURTHER, RESOLVED that under no circumstances shall Chairman Collins consider nor will Knox County Commission approve any settlement agreement which includes payment of attorney fees to counsel for the plaintiff. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Schmid, Leuthold and Griess voted aye. Commissioners Strickland, Tindell, Harmon, Guthe, Arms, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted no. Commissioners Collins, Moody and Clark were absent from the meeting. The substitute motion as amended failed 4-12-0-3.

Upon roll call motion to approve as amended R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated as

follows: Add to the Resolution: BE IT FURTHER, RESOLVED that under no circumstances shall Chairman Collins consider nor will Knox County Commission approve any settlement agreement which includes payment of attorney fees to counsel for the plaintiff Commissioners Jordan, Strickland, Tindell, Harmon, Arms, Leuthold, Cawood, Stephens, Horner, Moore and Mills voted aye. Commissioner Guthe, Schmid, Griess, McMillan and Pinkston voted no. Commissioners Collins, Moody and Clark were absent from the meeting. The motion to approve as amended carried 11-5-0-3.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT**  
**BETWEEN KNOX COUNTY AND THE STATE OF TENNESSEE FOR**  
**LOCATION OF THE KNOX COUNTY PUBLIC DEFENDER’S OFFICE:**  
**R-03-6-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement between Knox County and the State of Tennessee for location of the Knox County Public Defender’s Office was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease

Agreement between Knox County and the State of Tennessee for location of the Knox County Public Defender's Office. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE DIRECTING THE METROPOLITAN**  
**PLANNING COMMISSION TO REVIEW AND STUDY THE KNOX COUNTY**  
**ZONING ORDINANCE REGARDING THE PROPER LOCATION FOR**  
**METHADONE TREATMENT FACILITIES AND REQUESTING A**  
**MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS:**  
**R-03-6-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Metropolitan Planning Commission to review and study the Knox County Zoning Ordinance regarding the proper location for Methadone Treatment Facilities and requesting a moratorium on the issuance of building permits was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-6-907 -

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Metropolitan Planning Commission to review and study the Knox County Zoning Ordinance regarding the proper location for Methadone Treatment Facilities and requesting a moratorium on the issuance of building permits.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:        ORDINANCES ON FIRST READING:**

No Ordinances received.

\* \* \* \* \*

**IN RE:        ORDINANCES ON SECOND READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A \$6.00**  
**MOTOR VEHICLE REGISTRATION FEE FOR THE OPERATION OF THE**  
**KNOX COUNTY CLERK'S OFFICE: SECOND READING: O-03-5-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County Clerk's Office on second reading was before the Board of Commissioners.

Commissioner Griess moved to approve O-03-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County Clerk's Office on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE**  
**DEPARTMENT OF INTERNAL AUDIT TO TRACK KNOX COUNTY**  
**CONTRACTS: O-03-5-102: SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee authorizing the Department of Internal Audit to track Knox County contracts was before the Board of Commissioners on second reading.

Commissioner Griess moved to approve O-03-5-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee authorizing the Department of Internal Audit to track Knox County contracts on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted no. The motion failed 0-16-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: PUBLIC FORUM:**

1. Mr. Russell Byrd, Director, Government and Public Affairs, Comcast Cable was present and spoke on first quarter of customer service status.

\* \* \* \* \*

**IN RE: ROLL CALL: ZONING REQUESTS: 6:00 P.M.**

Those Commissioners responding were Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted no. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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**IN RE:        AMENDMENT TO THE AGENDA:**

Commissioner Mills moved to hear 4-R-03-RZ, 5-A-03-RZ, 5-D-03-RZ, 5-H-03-RZ and 5-Q-03-RZ on consent calendar. Defer to the July Board of Commissioners meeting 4-H-03-RZ - Request of RAVI and Peggy Sood for rezoning from A (Agricultural) to CA (General Business). Property located north of Oak Ridge Highway, northeast of Beaver Ridge Road. Sixth Commission District. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

\* \* \* \* \*

1. Request of Edmundo Sumarriva for rezoning from RZ (Low Density Residential) to PR (Planned Residential) 4-R-03-RZ was before the Board of Commissioners. Property located on the northwest side of Gilbert Drive, northeast of Twin Hill Lane. Fifth Commission District.

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

Commissioner Mills moved to approve 4-R-03-RZ - Request of Edmundo Sumarriva for rezoning from RZ (Low Density Residential) to PR



(Planned Residential) as per Metropolitan Planning Commissions

Recommendation: Approve PR (Planned Residential) at a density of 1 to 3 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

\* \* \* \* \*

2. Request of Lexington-Simmons, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 5-A-03-RZ was before the Board of Commissioners. Property located on the southwest side of Murphy Road, southeast of Summer Rose Blvd. Seventh Commission District.

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

Commissioner Mills moved to approve 5-A-03-RZ - Request of Lexington-Simmons, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commissions Recommendation: Approve PR (Planned Residential) at a density of 1 to 4 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners

Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

\* \* \* \* \*

3. Request of Ken Bowman for rezoning from A (Agricultural) to CA (General Business) 5-D-03-RZ was before the Board of Commissioners. Property located on the southwest side of Middlebrook Pike, southeast of Bob Kirby Road. Sixth Commission District.

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

Commissioner Mills moved to approve 5-D-03-RZ - Request of Ken Bowman for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commissions Recommendation: CA (General Business) Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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4. Request of S & E Properties for rezoning from PR (Planned Residential) to A (Agricultural) 5-H-03-RZ was before the Board of Commissioners. Property located on the north side of Snyder Road, north of Brackfield Acres Way. Fifth Commission District.

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

Commissioner Mills moved to approve 5-H-03-RZ - Request of S & E Properties for rezoning from PR (Planned Residential) to A (Agricultural) as per Metropolitan Planning Commissions Recommendation: Approve A (Agricultural). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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5. Request of James K. Mayfield for rezoning from A (Agricultural) to CA (General Business) 5-Q-03-RZ was before the Board of Commissioners. Property located on the southwest of Primus Road, north of Murray Drive. Sixth Commission District.

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

Commissioner Mills moved to approve 5-Q-03-RZ - Request of James K. Mayfield for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commissions Recommendation: Approve CA (General Business). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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6. Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 5-F-03-RZ was before the Board of Commissioners meeting. Property located on the north side of Woody Drive, west side of Canton Hollow Road. Fifth Commission District.

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

Commissioner Leuthold moved to approve 5-F-03-RZ - Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commissions Recommendation:

Approve PR (Planned Residential) at a density of 1 to 3 dwelling units per acre.

Commissioner Pinkston seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold,

Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted

aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were

absent from the meeting. Commissioner Arms arrived later in the meeting.

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**IN RE:**      **ADJOURNMENT:**

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

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DIANE JORDAN, VICE-CHAIRWOMAN

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 23, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston. Commissioners Collins, Moody and Clark were absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Director, Knox County Finance and news media.

Commissioner Jordan, Vice Chairwoman, presided.

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

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**IN RE: ROLL CALL:(Book 17, Pg. 334)**

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

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**IN RE: DEVOTIONAL: ( Book 17, Pg. 334**

Reverend Walter Hill, Steadfast Baptist Church, gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 17, Pg.334)**

Commissioner Howard Pinkston led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA:(Bk. 17, Pg. 335 & 336)**

Without objection, Commissioner Jordan amended the agenda as follows:

1. Add R-03-6-303 - Resolution appropriating funds for the refit of the Knox County Detention Facility.

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2. Add R-03-6-603 - Resolution making a gift of three vehicles to the Helen Ross McNabb Center for the purpose of transporting children who benefit for the services of the John Tarleton Home.

\* \* \* \* \*

3. Add R-03-6-905 - Resolution designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated.

\* \* \* \* \*

4. Add R-03-6-906 - Resolution approving a Lease Agreement between Knox County and the State of Tennessee for location of the Knox County Public Defender's Office.

\* \* \* \* \*

5. Add R-03-6-907 - Resolution directing the Metropolitan Planning Commission to review and study the Knox County Zoning Ordinance regarding the proper location for Methadone Treatment Facilities and requesting a moratorium on the issuance of building permits.

\* \* \* \* \*

6. Withdraw from the agenda 4-A-03-SP - Appeal by Arthur Seymour, Jr., Attorney for Applicant Carl Wallace, of MPC denial of Northeast County

Sector Plan Amendment from LDR (Low Density Residential) and C  
(Commercial) to I (Industrial)

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7. Withdraw from the agenda 4-D-03-RZ - Appeal by Arthur Seymour, Jr., Attorney for applicant Carl Wallace of MPC denial of rezoning from CB (Business and Manufacturing) and CA (General Business) to I (Industrial).

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8. Defer R-03-6-505 - Resolution approving a land grant to the American Legion for a Veteran's Administration Post and Museum to the July Board of Commissioners meeting.

\* \* \* \* \*

9. Pull off consent agenda and add to regular agenda R-03-6-301 - Resolution approving the budget for account 51447-Special Revenue Drug Fund.

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**IN RE: CONSENT ITEMS: (Bk. 17, Pg. 336)**

Tax Refunds: No tax refunds received.

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Notary Public Applications: 199 Notary Public Applications received.

Commissioner Horner moved to approve the above Consent Items.

Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston.

Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE HONORING FARRAGUT HIGH  
SCHOOL FOR WINNING THE STATE CHAMPIONSHIP IN BASEBALL:**

**R-03-6-101: (Bk. 17, Pg. 337)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School for winning the State Championship in Baseball was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School for winning the State Championship in Baseball. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE HONORING FARRAGUT HIGH  
SCHOOL FOR WINNING THE STATE CHAMPIONSHIP IN SOCCER”**

**R-03-6-102(Book 17, Pg.337)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School for winning the State Championship in Soccer was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut

High School for winning the State Championship in Soccer. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING KNOXVILLE CHRISTIAN ACADEMY FOR WINNING THE STATE CHAMPIONSHIP IN THEIR DIVISION FOR SOCCER: R-03-6-103(Book 17, Pg. 338)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knoxville Christian Academy for winning the State Championship in their Division for Soccer was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Knoxville Christian Academy for winning the State Championship in their Division for Soccer.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DOUG DICKEY FOR HIS**

**MANY YEARS OF SERVICE AS UT ATHLETIC DIRECTOR AND FOR HIS  
OUTSTANDING CONTRIBUTIONS TO KNOX COUNTY ECONOMIC  
DEVELOPMENT: R-03-6-104 (Book 17, Pg. 339)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Doug Dickey for his many years of service as UT Athletic Director and for his outstanding contributions to Knox County Economic Development was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Doug Dickey for his many years of service as UT Athletic Director and for his outstanding contributions to Knox County Economic Development. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR LEASE  
AGREEMENT FOR THE MASCOT BRANCH LIBRARY: R-03-6-201:  
(Book 17, Pgs. 339 & 340)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year lease agreement for the Mascot Branch Library was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year

lease agreement for the Mascot Branch Library. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$1,092,315.00 AND APPROVING A CONTRACT FOR PURCHASE OF PROPERTY ON TAZEWELL PIKE ACROSS FROM GIBBS HIGH SCHOOL: R-03-6-202: (Book 17, Pgs. 340 & 341)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,092,315.00 and approving a contract for purchase of property on Tazewell Pike across from Gibbs High School was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,092,315.00 and approving a contract for purchase of property on Tazewell Pike across from Gibbs High School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$995,185.00 FOR PURCHASE OF PROPERTY FOR THE NEW CEDAR BLUFF K-3:**

**R-03-6-203:(Book 17, Pg. 341 &342)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$995,185.00 for purchase of property for the new Cedar Bluff K-3 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$995,185.00 for purchase of property for the new Cedar Bluff K-3. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$14,878,147.00 AND APPROVING A CONTRACT WITH WEBB AND SONS CONSTRUCTION FOR CONSTRUCTION OF THE NEW RIDGEDALE ELEMENTARY SCHOOL: R-03-6-204: (Book 17, 342)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$14,878,147.00 and approving a contract with Webb and Sons Construction for construction of the new Ridgedale Elementary School was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$14,878,147.00 and approving a contract with Webb and Sons Construction for construction of the new Ridgedale Elementary School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland,

Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$303,760.00 AND FOR HVAC WORK AT THE WORK RELEASE BUILDING ON MALONEYVILLE ROAD: R-03-6-302:(Book 17, Pg. 342 & 343)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$303,760.00 and for HVAC work at the Work Release Building on Maloneyville Road was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$303,760.00 and for HVAC work at the Work Release Building on Maloneyville Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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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 SOUTHERN CONSTRUCTORS, INC. FOR BRIDGE REPAIR AT THE QUARRY ROAD, PEDIGO ROAD, WASHINGTON PIKE, AND BYINGTON-SOLWAY ROAD BRIDGES: R-03-6-401: (Book 17, 343 & 344)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$150,000.00 and approving a contract with Southern Constructors, Inc. for bridge repair at the Quarry Road, Pedigo Road, Washington Pike, and Byington-Solway Road Bridges was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$150,000.00 and approving a contract with Southern Constructors, Inc. for bridge repair at the Quarry Road, Pedigo Road, Washington Pike, and Byington-Solway Road Bridges. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT AMENDMENT WITH PROGRESSION ELECTRIC, L.L.C. FOR SIGNAL MAINTENANCE AND REPAIR SERVICES: R-03-6-402: (Book 17, Pg.402)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with Progression Electric, L.L.C. for signal maintenance and repair services was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with Progression Electric, L.L.C. for signal maintenance and repair services. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and

Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$635,115.00 FOR CONSTRUCTION OF THE DRY GAP, PHASE II, ROAD IMPROVEMENT PROJECT: R-03-6-403: (Book 17, Pgs. 344 & 345)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$635,115.00 for construction of the Dry Gap, Phase II, road improvement project was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$635,115.00 for construction of the Dry Gap, Phase II, road improvement project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$27,500.00 AND APPROVING A CONTRACT WITH CAC AMERICORPS: R-03-6-404: (Book 17, Pgs. 345 & 346)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$27,500.00 and approving a contract with CAC AmeriCorps was before the Board of Commissioners.



Commissioner Mills moved to approve R-03-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$27,500.00 and approving a contract with CAC AmeriCorps. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$17,100.00 AND APPROVING A CONTRACT WITH THE UNIVERSITY OF TENNESSEE WATER RESOURCES CENTER:R-03-6-405: (Book 17, Pg. 346)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$17,100.00 and approving a contract with the University of Tennessee Water Resources Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$17,100.00 and approving a contract with the University of Tennessee Water Resources Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$220,225.00 AND**  
**APPROVING A CONTRACT WITH AMEC EARTH AND**  
**ENVIRONMENTAL, INC. FOR ENGINEERING SERVICES IN SUPPORT**  
**OF STOCK CREEK WATER SHED FLOOD MAPPING AND MASTER**  
**PLANNING: R-03-6-406: (Book 17, Pgs. 346 & 347)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$220,225.00 and approving a contract with AMEC Earth and Environmental, Inc. for engineering services in support of Stock Creek Water Shed flood mapping and master planning was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$220,225.00 and approving a contract with AMEC Earth and Environmental, Inc. for engineering services in support of Stock Creek Water Shed flood mapping and master planning. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$117,920.00 AND**  
**APPROVING A CONTRACT WITH AMEC EARTH & ENVIRONMENTAL,**  
**INC. FOR ENGINEERING SERVICES IN SUPPORT OF KNOX COUNTY**  
**STORMWATER PROGRAMS: R-03-6-407: (Book 17, Pgs. 347 & 348)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$117,920.00 and approving a contract with AMEC Earth

& Environmental, Inc. for engineering services in support of Knox County Stormwater programs was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$117,920.00 and approving a contract with AMEC Earth & Environmental, Inc. for engineering services in support of Knox County Stormwater programs.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$30,000.00 FOR**  
**STORMWATER STREAM AND RAIN DATA COLLECTION AND**  
**MAINTENANCE FOR FY 2003-2004: R-03-6-408: (Book 17, Pgs. 348 & 349)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for stormwater stream and rain data collection and maintenance for FY 2003-2004 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for stormwater stream and rain data collection and maintenance for FY 2003-2004. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING \$5,000.00 FOR THE  
ADOPT-A-STREAM PROGRAM: R-03-6-409: (Book 17, Pg. 409)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$5,000.00 for the Adopt-A-Stream Program was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-409- Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$5,000.00 for the Adopt-A-Stream Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING \$10,000.00 FOR  
POLLUTION DETECTION AND ENFORCEMENT DEVICES:  
R-03-6-410: (Book 17, Pgs. 410 & 411)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 for Pollution Detection and Enforcement devices was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 for Pollution Detection and Enforcement devices. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$10,000.00 FOR STORMWATER DISCHARGE MAPPING ACTIVITIES:R-03-6-411: (Book 17, Pgs. 350 & 351)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 for stormwater discharge mapping activities was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$10,000.00 for stormwater discharge mapping activities. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$386,150.00 FOR COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE GIBBS CONVENIENCE CENTER: R-03-6-412: (Book 17, Pg. 351)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$386,150.00 for costs associated with the construction of the Gibbs Convenience Center was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$386,150.00 for costs associated with the construction of the Gibbs Convenience Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$98,791.00 FOR SITE DEVELOPMENT FOR YARD WASTE FACILITIES: R-03-6-413: (Book 17, Pgs. 351 & 352)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$98,791.00 for site development for yard waste facilities was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$98,791.00 for site development for yard waste facilities. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$201,000.00 FOR**

**CONSTRUCTION AND TESTING RELATED TO MALONEY**

**ROAD/MARYVILLE PIKE ROAD IMPROVEMENT PROJECT: R-03-6-414:**

**(Book 17, Pgs. 352 & 353)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$201,000.00 for construction and testing related to Maloney Road/Maryville Pike road improvement project was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-414 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$201,000.00 for construction and testing related to Maloney Road/Maryville Pike road improvement project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION**

**OF KNOX COUNTY, TENNESSEE APPROPRIATING \$238,679.00 FOR**

**COSTS ASSOCIATED WITH THE MILL ROAD/BABELY**

**ROAD/WASHINGTON PIKE INTERSECTION IMPROVEMENT PROJECT:**

**R-03-6-415: (Book 17, Pg. 353)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$238,679.00 for costs associated with the Mill Road/Babely Road/Washington Pike intersection improvement project was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-415 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating

\$238,679.00 for costs associated with the Mill Road/Babely Road/Washington Pike intersection improvement project. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATION OF \$165,000.00 FOR ADDITIONAL EXPENSES ASSOCIATED WITH THE CONSTRUCTION OF A SALT SHED AND VEHICLE WASH BUILDING: R-03-6-416: (Book17, Pg. 354)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriation of \$165,000.00 for additional expenses associated with the construction of a salt shed and vehicle wash building was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-416 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriation of \$165,000.00 for additional expenses associated with the construction of a salt shed and vehicle wash building. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$230,000.00 AND**



**APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES, INC.**  
**FOR ENGINEERING SERVICES ASSOCIATED WITH THE PARKSIDE**  
**DRIVE IMPROVEMENT PROJECT, PHASE II: R-03-6-417: Book 17, Pgs.**  
**354 & 355)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$230,000.00 and approving a contract with Wilbur Smith Associates, Inc. for engineering services associated with the Parkside Drive improvement project, Phase II was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-417 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$230,000.00 and approving a contract with Wilbur Smith Associates, Inc. for engineering services associated with the Parkside Drive improvement project, Phase II. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH**  
**LAMAR DUNN AND ASSOCIATES FOR AN ENVIRONMENTAL REVIEW**  
**OF KNOX COUNTY CDBG AND HOME FUNDED PROJECTS:**  
**R-03-6-501: (Book17, Pgs. 355 & 356)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lamar Dunn and Associates for an Environmental Review of Knox County CDBG and HOME funded projects was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lamar Dunn and Associates for an Environmental Review of Knox County CDBG and HOME funded projects. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH KNOX**  
**HOUSING PARTNERSHIP TO RECEIVE 2001 HOME GRANT FUNDS IN**  
**THE AMOUNT OF \$350,000.00: R-03-6-502: (Book 17, Pg. 356)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knox Housing Partnership to receive 2001 Home Grant funds in the amount of \$350,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knox Housing Partnership to receive 2001 Home Grant funds in the amount of \$350,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CAC  
TO RECEIVE 2003 CDBG FUNDS IN THE AMOUNT OF \$20,000.00:**

**R-03-6-503: (Book 17, Pg. 357)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$20,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$20,000.00.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CAC  
TO RECEIVE 2003 CDBG FUNDS IN THE AMOUNT OF \$150,000.00:**

**R-03-6-504: (Book 17, Pgs. 357 & 358)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$150,000.00 was before the Board of Commissioners.

Commissioner Mills moved to approve R-0-3-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with CAC to receive 2003 CDBG funds in the amount of \$150,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners

Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY HEALTH DEPARTMENT AND KNOX COUNTY SCHOOL SYSTEM FOR THE “IN SCHOOL HEALTH PROGRAM” FOR FY2003-2004: R-03-6-602: (Book 17, Pgs. 358 & 359)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Health Department and Knox County School System for the “In School Health Program” for FY2003-2004 was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Health Department and Knox County School System for the “In School Health Program” for FY2003-2004. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE**

**KNOX COUNTY FY 2003-2004 BUDGET REFLECTING AN ADDITIONAL  
\$1.4 MILLION IN SALES TAX REVENUES: R-03-6-801: (Book 17, Pg. 359)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Knox County FY 2003-2004 Budget reflecting an additional \$1.4 million in sales tax revenues was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Knox County FY 2003-2004 Budget reflecting an additional \$1.4 million in sales tax revenues. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE ARCHIVING THE WILLIAM TALLENT  
AND JAMES MCBEE PORTRAITS OR DONATING THEM TO THEIR  
RESPECTIVE FAMILIES: R-03-6-901: (NOTE: THIS ITEM WAS  
RECONSIDERED LATER IN THE AGENDA) (Book 17, Pgs. 359 & 360)**

Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING AN INCREASE TO THE**  
**REIMBURSEMENT FOR PARKING COSTS GIVEN TO KNOX COUNTY**

**JURORS: R-03-6-903: (Book 17, Pgs.360 & 361)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an increase to the reimbursement for parking costs given to Knox County jurors was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an increase to the reimbursement for parking costs given to Knox County jurors.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH**  
**ARCHER AIR CONDITIONING SERVICE COMPANY, INC., MECHANICAL**  
**SERVICES OF KNOXVILLE, AND MCMAHAN MECHANICAL, INC. FOR**

**PROVISION OF HVAC SERVICES FOR ALL KNOX COUNTY**

**DEPARTMENTS: R-03-6-904: (Book 17, Pgs. 361 & 362)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Service Company, Inc., Mechanical Services of Knoxville, and McMahan Mechanical, Inc. for provision of HVAC services for all Knox County Departments was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Service Company, Inc., Mechanical Services of Knoxville, and McMahan Mechanical, Inc. for provision of HVAC services for all Knox County Departments. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE**

**PREVIOUS MEETING: (Book 17, Pg. 362)**

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

Commissioner Guthe moved to approve the minutes of the previous meeting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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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  
ELIZABETH HOBBS TO THE BOARD OF TRUSTEES OF THE RICHARD  
L. BEAN JUVENILE SERVICE CENTER: R-03-6-110: (Book 17, Pgs. 362 &  
363)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Elizabeth Hobbs to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-03-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Elizabeth Hobbs to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT  
OF LISA H. STINTON TO THE AIR QUALITY CONTROL BOARD:  
R-03-6-111 : (Book 17, Pg. 363)**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Lisa H. Stinton to the Air Quality Control Board was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Lisa H. Stinton to the Air Quality Control Board. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPOINTING STEVE FRITTS AND**  
**CHUCK GRIFFIN TO THE TENNESSEE TECHNOLOGY CORRIDOR**  
**DEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS:**

**R-03-6-112: (Book 17, Pg. 364)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Steve Fritts and Chuck Griffin to the Tennessee Technology Corridor Development Authority Board of Commissioners was before the Board of Commissioners.

Commissioner Griess moved to withdraw from the agenda R-03-6-112 Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Steve Fritts and Chuck Griffin to the Tennessee Technology Corridor Development Authority Board of Commissioners. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT OF KEITH POPE AND PAM NADOLSKY AS JUDICIAL COMMISSIONERS: R-03-6-113: (Book 17, Pgs. 364 & 365)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Keith Pope and Pam Nadolsky as Judicial Commissioners was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Keith Pope and Pam Nadolsky as Judicial Commissioners. Commissioners Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF THREE LIBRARY BOARD MEMBERS TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES: R-03-6-114: (Book 17, Pgs. 365 & 366)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of three Library Board members to the Knox County Library Board of Trustees was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of three Library Board members to the Knox County Library Board of Trustees with the following names: Ms. Johnnie Conner, 6th district, Dr. Richard Bowling, 9th district and Ms. Kathy Green, 8th district. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:**      **DRIVES AND ROADS: (Book 17, Pg. 366)**

**IN RE:**      Consideration of a closure of unnamed right of way on Carter School Road was before the Board of Commissioners on second reading. Property located on North Carter School Road. Property owners: Alan Guillory.

Commissioner Griess moved to approve closure of unnamed right of way on Carter School Road on second reading. Property located on North Carter School Road. Property owners: Alan Guillory. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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

**ACCOUNT 51447 - SPECIAL REVENUE DRUG FUND: R-03-6-301: )Book  
17, Pg. 366) (Book17, Pg. 366 & 367)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the budget for account 51447 - Special Revenue Drug Fund was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Mike Ruble, Chief Administration, Knox County Sheriff's Department, was present and spoke on the matter.

Commissioner Griess moved to approve R-03-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the budget for account 51447 - Special Revenue Drug Fund. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROPRIATING FUNDS FOR THE  
REFIT OF THE KNOX COUNTY DETENTION FACILITY: R-03-6-303:  
(Book 17, Pgs. 367 & 368)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for the refit of the Knox County Detention Facility was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Hugh Holt, Knox County Purchasing, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-03-6-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating funds for the refit of the Knox County Detention Facility. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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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 TO MANAGE THE OPERATION OF JOHN TRALETON HOMES: R-03-6-601 (Book 17, Pgs. 368 & 369)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to manage the operation of John Tarleton Homes was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Helen Ross McNabb Center to manage the operation of John Tarleton Homes with the following amendment: Whereas, the Knox County Retirement and Pension Board has approved an amendment to the pension plan which will provide vested status in the pensions of any Knox County employees affected by this transfer of duties. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and

Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MAKING A GIFT OF THREE VEHICLES TO THE HELEN ROSS MCNABB CENTER FOR THE PURPOSE OF TRANSPORTING CHILDREN WHO BENEFIT FOR THE SERVICES OF THE JOHN TARLETON HOME:R-03-6-603: (Book 17, Pg. 369)**

Consideration of a Resolution of the Commission of Knox County, Tennessee making a gift of three vehicles to the Helen Ross McNabb Center for the purpose of transporting children who benefit for the services of the John Tarleton Home was before the Board of Commissioners.

Commissioner Mills moved to approve R-03-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee making a gift of three vehicles to the Helen Ross McNabb Center for the purpose of transporting children who benefit for the services of the John Tarleton Home. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2003-2004 GENERAL PURPOSE SCHOOLS FUND BUDGET:R-03-6-802: (Book 17, Pg. 370)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003-2004 General Purpose Schools Fund Budget was before the Board of Commissioners.

Commissioner Griess moved to defer to the July Board of Commissioners meeting R-03-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003-2004 General Purpose Schools Fund Budget. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: AMENDMENT TO THE AGENDA: (Book17, Pgs. 370 & 371)**

Commissioner Griess moved to reconsider R-03-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ARCHIVING THE WILLIAM TALLENT**

**AND JAMES MCBEE PORTRAITS OR DONATING THEM TO THEIR  
RESPECTIVE FAMILIES: R-03-6-901: (Book 17, Pg. 901)**

Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and stated the portraits would hang in the Commissioners Conference Room.

Mr. Bill Tallent, was present and spoke on the matter.

Commissioner Griess moved to withdraw from the agenda R-03-6-901 Consideration of a Resolution of the Commission of Knox County, Tennessee archiving the William Tallent and James McBee portraits or donating them to their respective families. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE SEEKING RECONSIDERATION OF THE  
PUBLIC BUILDING AUTHORITY'S DECISION TO CLOSE PARKING IN  
THE CITY AND COUNTY BUILDING TO THE PUBLIC: R-03-6-902:  
(Book 17, Pgs. 371 & 372)**

Consideration of a Resolution of the Commission of Knox County, Tennessee seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public was before the Board of Commissioners.



Commissioner Horner moved to approve R-03-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public. Commissioner Leuthold seconded the motion.

Commissioner Griess moved as a substitute motion to defer six months R-03-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee seeking reconsideration of the Public Building Authority's decision to close parking in the City and County Building to the public.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE DESIGNATING A REPRESENTATIVE**  
**TO PARTICIPATE IN THE JUDICIAL SETTLEMENT CONFERENCE IN**  
**MOODY V. HUTCHISON, ET AL CASE NOS. 143261-1 AND 150821-1,**  
**CONSOLIDATED: R-03-6-905: (Book 17, Pgs. 372, 373, 374 & 375)**

Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated was before the Board of Commissioners.

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

Mr. Herbert Moncier, Attorney, was present and spoke on the matter.

Commissioner Griess moved to defer to the July Board of

Commissioners meeting R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Guthe, Schmid and Griess voted aye. Commissioners Harmon, Arms, Leuthold, Cawood, Stephens, Horner, Moore, Mills and Pinkston voted no. The motion failed 5-9-0-5. Commissioners Tindell and McMillan were absent from the vote. Commissioners Collins, Moody and Clark were absent from the meeting.

Commissioner Moore moved to amend R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated as follows:

Add to the Resolution: BE IT FURTHER, RESOLVED that under no circumstances shall Chairman Collins consider nor will Knox County Commission approve any settlement agreement which includes payment of attorney fees to counsel for the plaintiff. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Arms, Leuthold, Cawood, Stephens, Horner, Moore, McMillan and Mills voted aye.

Commissioners Guthe, Schmid, Griess and Pinkston voted no. The motion on the amendment carried

12-4-0-3. Commissioners Guthe, Schmid and Pinkston were absent from the meeting.

Commissioner Cawood moved to amend R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated as follows: Substitute Commissioner Larry Stephens name instead of Commissioner David Collins in the Resolution or his designee. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Tindell, Harmon, Guthe, Arms, Leuthold, Cawood, Horner, Moore and Mills voted aye. Commissioners Jordan, Strickland, Schmid, Griess, McMillan and Pinkston voted no. Commissioner Stephens recused himself from the vote. Commissioners Collins, Moody and Clark were absent from the meeting. The motion to the amendment failed 9-6-1-3.

Commissioner Leuthold moved as a substitute motion to defer to the July Board of Commissioners meeting as amended R-03-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated and amended as follows: Add to the Resolution: BE IT FURTHER, RESOLVED that under no circumstances shall Chairman Collins consider nor will Knox County Commission approve any settlement agreement which includes payment of attorney fees to counsel for the plaintiff. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Schmid, Leuthold and Griess voted aye. Commissioners Strickland, Tindell, Harmon, Guthe, Arms, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted no. Commissioners Collins, Moody and Clark were absent from the meeting. The substitute motion as amended failed 4-12-0-3.

Upon roll call motion to approve as amended R-03-6-905 -

Consideration of a Resolution of the Commission of Knox County, Tennessee designating a representative to participate in the judicial settlement conference in Moody v. Hutchison, et al case nos. 143261-1 and 150821-1, consolidated as follows: Add to the Resolution: BE IT FURTHER, RESOLVED that under no circumstances shall Chairman Collins consider nor will Knox County Commission approve any settlement agreement which includes payment of attorney fees to counsel for the plaintiff Commissioners Jordan, Strickland, Tindell, Harmon, Arms, Leuthold, Cawood, Stephens, Horner, Moore and Mills voted aye. Commissioner Guthe, Schmid, Griess, McMillan and Pinkston voted no. Commissioners Collins, Moody and Clark were absent from the meeting. The motion to approve as amended carried 11-5-0-3.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT**  
**BETWEEN KNOX COUNTY AND THE STATE OF TENNESSEE FOR**  
**LOCATION OF THE KNOX COUNTY PUBLIC DEFENDER'S OFFICE:**  
**R-03-6-906(Book 17, Pgs. 375 & 376)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement between Knox County and the State of Tennessee for location of the Knox County Public Defender's Office was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement between Knox County and the State of Tennessee for location of the Knox County Public Defender's Office. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell,

Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE DIRECTING THE METROPOLITAN**  
**PLANNING COMMISSION TO REVIEW AND STUDY THE KNOX COUNTY**  
**ZONING ORDINANCE REGARDING THE PROPER LOCATION FOR**  
**METHADONE TREATMENT FACILITIES AND REQUESTING A**  
**MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS:**  
**R-03-6-907: (Book 17, Pgs. 376 & 377)**

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Metropolitan Planning Commission to review and study the Knox County Zoning Ordinance regarding the proper location for Methadone Treatment Facilities and requesting a moratorium on the issuance of building permits was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-03-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Metropolitan Planning Commission to review and study the Knox County Zoning Ordinance regarding the proper location for Methadone Treatment Facilities and requesting a moratorium on the issuance of building permits. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried

16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE: ORDINANCES ON FIRST READING:**

No Ordinances received.

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**IN RE: ORDINANCES ON SECOND READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A \$6.00 MOTOR VEHICLE REGISTRATION FEE FOR THE OPERATION OF THE KNOX COUNTY CLERK'S OFFICE: SECOND READING: O-03-5-101: (Book 17, Pgs. 377 & 378)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County Clerk's Office on second reading was before the Board of Commissioners.

Commissioner Griess moved to approve O-03-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting a \$6.00 Motor Vehicle Registration Fee for the operation of the Knox County Clerk's Office on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE**  
**DEPARTMENT OF INTERNAL AUDIT TO TRACK KNOX COUNTY**  
**CONTRACTS: O-03-5-102: SECOND READING: (Book 17, Pgs. 378 & 379)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee authorizing the Department of Internal Audit to track Knox County contracts was before the Board of Commissioners on second reading.

Commissioner Griess moved to approve O-03-5-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee authorizing the Department of Internal Audit to track Knox County contracts on second reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted no. The motion failed 0-16-0-3. Commissioners Collins, Moody and Clark were absent from the meeting.

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**IN RE:        PUBLIC FORUM: (Book 17, Pg. 379)**

1.            Mr. Russell Byrd, Director, Government and Public Affairs, Comcast Cable was present and spoke on first quarter of customer service status.

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**IN RE:        ROLL CALL: ZONING REQUESTS: 6:00 P.M. (Book 17, Pg. 379)**

Those Commissioners responding were Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted no. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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**IN RE:        AMENDMENT TO THE AGENDA: (Book 17, Pgs. 379 & 380)**

Commissioner Mills moved to hear 4-R-03-RZ, 5-A-03-RZ, 5-D-03-RZ, 5-H-03-RZ and 5-Q-03-RZ on consent calendar. Defer to the July Board of Commissioners meeting 4-H-03-RZ - Request of RAVI and Peggy Sood for rezoning from A (Agricultural) to CA (General Business). Property located north of Oak Ridge Highway, northeast of Beaver Ridge Road. Sixth Commission District. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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1. Request of Edmundo Sumarriva for rezoning from RZ (Low Density Residential) to PR (Planned Residential) 4-R-03-RZ was before the Board of Commissioners. Property located on the northwest side of Gilbert Drive, northeast of Twin Hill Lane. Fifth Commission District. (Book 17, Pg. 380)

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

Commissioner Mills moved to approve 4-R-03-RZ - Request of Edmundo Sumarriva for rezoning from RZ (Low Density Residential) to PR (Planned Residential) as per Metropolitan Planning Commissions Recommendation: Approve PR (Planned Residential) at a density of 1 to 3 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody



and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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2. Request of Lexington-Simmons, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 5-A-03-RZ was before the Board of Commissioners. Property located on the southwest side of Murphy Road, southeast of Summer Rose Blvd. Seventh Commission District. (Book 17, Pgs. 380 & 381)

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

Commissioner Mills moved to approve 5-A-03-RZ - Request of Lexington-Simmons, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commissions Recommendation: Approve PR (Planned Residential) at a density of 1 to 4 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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3. Request of Ken Bowman for rezoning from A (Agricultural) to CA (General Business) 5-D-03-RZ was before the Board of Commissioners. Property located on the southwest side of Middlebrook Pike, southeast of Bob Kirby Road. Sixth Commission District. (Book 17, Pgs. 381 & 382)

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

Commissioner Mills moved to approve 5-D-03-RZ - Request of Ken Bowman for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commissions Recommendation: CA (General Business) Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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4. Request of S & E Properties for rezoning from PR (Planned Residential) to A (Agricultural) 5-H-03-RZ was before the Board of Commissioners. Property located on the north side of Snyder Road, north of Brackfield Acres Way. Fifth Commission District. (Book 17, Pg. 382)

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

Commissioner Mills moved to approve 5-H-03-RZ - Request of S & E Properties for rezoning from PR (Planned Residential) to A (Agricultural) as per Metropolitan Planning Commissions Recommendation: Approve A (Agricultural). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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5. Request of James K. Mayfield for rezoning from A (Agricultural) to CA (General Business) 5-Q-03-RZ was before the Board of Commissioners.

Property located on the southwest of Primus Road, north of Murray Drive. Sixth Commission District. (Book 17, Pgs. 382 & 383)

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

Commissioner Mills moved to approve 5-Q-03-RZ - Request of James K. Mayfield for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commissions Recommendation: Approve CA (General Business). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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6. Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 5-F-03-RZ was before the Board of Commissioners meeting. Property located on the north side of Woody Drive, west side of Canton Hollow Road. Fifth Commission District. (Book 17, Pg. 383)

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

Commissioner Leuthold moved to approve 5-F-03-RZ - Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commissions Recommendation: Approve PR (Planned Residential) at a density of 1 to 3 dwelling units per acre. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills and Pinkston voted

aye. The motion carried 15-0-0-4. Commissioners Collins, Moody and Clark were absent from the meeting. Commissioner Arms arrived later in the meeting.

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**IN RE:**      **ADJOURNMENT: (Book 17, Pg. 384)**

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

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DIANE JORDAN, VICE-CHAIRWOMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 28, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, and members of the news media.

Commissioner Collins, Chairman, presided.

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

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**IN RE:      ROLL CALL: (Book 18/ Page 1)**

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

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**IN RE:      DEVOTIONAL (Book 18/Page 1)**

Mr. Charles Brown, Dean of Admissions at East Tennessee School of Preaching and Missions, gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 18/  
Page 1)**

Commissioner Guthe led the Pledge of Allegiance to the Flag.

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**IN RE:        AMENDMENTS TO THE AGENDA: (Book 18/ Pages 2-4)**

1. Commissioner Schmid moved to amend the agenda to withdraw the following items: Zoning Request 5-A-03-SP - Request of S & E Properties for Southwest County Sector Plan Amendment from Agricultural/Rural Residential Zone to LDR Low Density Residential Zone, property located on the northeast side of Duncan Road, northeast side of Schriver Road, Fourth Commission District; and Zoning Request 5-E-03-RZ - Request of S & E Properties for rezoning from A Agricultural, RB General Residential Zone and PR Planned Residential at 1-5 du/ac to PR Planned Residential Zone at 1-3 du/ac, property located on the northeast side of Duncan Road, northeast side of Schriver Road, Fourth Commission District with the following conditions: (1) Should any resolution be made on this contract dispute, that the petitioners will be allowed to bring this matter directly to commission within one year without having to go through the MPC process assuming that the zoning request is at the same acreage as it was applied for; and (2) If there is any difference in the acreage requested, then the request would go back through the MPC process before coming to the commission. Commissioner Guthe seconded the motion and upon voice vote the motion carried 19-0-0-0.

***NOTE:*** These items were added back to the agenda during the zoning session of the day's agenda. (See Page 42).

Mr. Lewis Howard, representing Mrs. Warren, property owner, Mr. Mike Moyers, Knox County Law Director, Mr. Arthur Seymour, Attorney representing Mr. Steve Bethel, Mr. John King, Attorney representing adjoining property owners, and Mr. David Long, representing

the Homeowners Group and Association, were present and spoke on the matter.

2. Commissioner Collins amended the agenda to hear the following item after completion of amendments to the agenda: Resolution R-03-7-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Bernard Lee “Beefy” Waggoner. He also amended the agenda to allow Mr. Andy Andrew, who had signed up to speak under Public Forum, to speak after completion of Consent Items.

3. Commissioner Collins amended the agenda to add the following item and that it be withdrawn from the Consent Calendar and be heard on the Regular Agenda: Resolution R-03-7-913 - Consideration of a resolution of the Commission of Knox County, Tennessee, encouraging the Knox County Board of Education to consider altering the name Brickey Elementary School to “Brickey-McCloud Elementary School”.

4. Commissioner Guthe moved to amended the agenda to add the following items: Resolution R-03-7-102 - Consideration of a resolution of the Commission of Knox County, Tennessee, recognizing General Shale Brick as a long-time employer and good corporate citizen in Knox County; Resolution R-03-7-401 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee, Department of Environment and Conservation and Knox County for waste tire disposal; and Resolution R-03-7-912 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Emergency Communications District.

5. Commissioner Guthe moved to amend the agenda to add the following item: Resolution R-03-7-914 - Consideration of a resolution of the Commission of Knox County, Tennessee, amending Resolution R-03-5-805. Commissioner Mills seconded the motion and upon voice vote the motion carried 19-0-0-0.

6. Without objection, Commissioner Collins amended the agenda to hear the following items after completion of the Consent Calendar - Resolution R-03-7-111 - Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Larry Frank as Director of the Knox County Public Library System; and Resolution R-03-7-507 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with Volunteer Ministry Center for acquisition of property located at 418 North Broadway for use as a homeless shelter.

7. Commissioner Strickland moved to amend the agenda to add the following item to be heard on the Consent Calendar: Resolution R-03-7-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Brandon C. O'Neal for his performance on the television show "Fame". Commissioner Jordan seconded the motion and upon voice vote the motion carried 19-0-0-0.

8. Without objection, Commissioner Collins amended the agenda to hear the following item before Resolution R-03-7-507: Resolution R-03-7-913 - Consideration of a resolution of the Commission of Knox County, Tennessee, encouraging the Knox County Board of Education to consider altering the name Brickey Elementary School to "Brickey-McCloud Elementary School".

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**IN RE: RESOLUTION**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING  
BERNARD LEE "BEEFY" WAGGONER - R-03-7-101: (Book 18/Page 5)**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Bernard Lee "Beefy" Waggoner was before the Board of Commissioners.

Commissioner Horner moved to approve Resolution R-03-7-101 Resolution of the Commission of Knox County, Tennessee, memorializing Bernard Lee "Beefy" Waggoner. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Judge Brenda Waggoner, Mr. Bob Waggoner and family members, were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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**IN RE: CONSENT ITEMS: (Book 18/Page 5 & 6)**

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

224 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 Quality Management
- 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 Consent Items.

Commissioner Guthe seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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):**  
**(Book 18/Page 7)**

9. At this time, Mr. Mike Ragsdale, Knox County Mayor, presented a plaque to Mr. Charles Davenport, who had served as a member of the Board, Chairman of the Board of Trustees, and Interim Director for the Knox County Public Library System.

Mr. Davenport was present and expressed appreciation to Mr. Ragsdale and Knox County for the plaque.

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**IN RE: PUBLIC FORUM: (Book 18/Page 7)**

1. Mr. Andy Andrew, concerned citizen, was present and spoke concerning revenues from cable television franchises and the Crown Point annexation.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A**  
**CONTRACT WITH HELEN ROSS MCNABB CENTER FOR SITE**  
**BASED MANAGEMENT SERVICES - R-03-7-202: (Book 18/Page 7)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for site based management services was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-202 Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for site based management services. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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, MEMORIALIZING BERNARD LEE "BEEFY" WAGGONER - R-03-7-101: (Book 18/Page 8)**

This item was heard earlier on the day's agenda. (See Page 5).

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING GENERAL SHALE BRICK AS A LONG-TIME EMPLOYER AND GOOD CORPORATE CITIZEN IN KNOX COUNTY - R-03-7-102: (Book 18/Page 8)**

Consideration of a resolution of the Commission of Knox County, Tennessee, recognizing General Shale Brick as a long-time employer and good corporate citizen in Knox County was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-102

Resolution of the Commission of Knox County, Tennessee, recognizing General Shale Brick as a long-time employer and good corporate citizen in Knox County. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SECURE PHARMACY PLUS FOR PHARMACY SERVICES AND SUPPLIES - R-03-7-301: (Book 18/Page 9)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Secure Pharmacy Plus for pharmacy services and supplies was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-301

Resolution of the Commission of Knox County, Tennessee, approving a contract with Secure Pharmacy Plus for pharmacy services and supplies. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AND**  
**THE KNOX COUNTY SHERIFF’S OFFICE FOR EAST TENNESSEE**  
**REGIONAL FINGERPRINT COLLECTION SYSTEM UPGRADE -**  
**R-03-7-302: (Book 18/Page 10)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee and the Knox County Sheriff’s Office for East Tennessee Regional Fingerprint Collection System upgrade was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-302 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee and the Knox County Sheriff’s Office for East Tennessee Regional Fingerprint Collection System upgrade. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AND**  
**THE KNOX COUNTY SHERIFF’S OFFICE FOR THE PROJECT**  
**LIFESAVER PROGRAM - R-03-7-303: (Book 18/Page 10)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee and the Knox County Sheriff's Office for the Project Lifesaver Program was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-303 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee and the Knox County Sheriff's Office for the Project Lifesaver Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ENVIRONMENT AND CONSERVATION AND**  
**KNOX COUNTY FOR WASTE TIRE DISPOSAL - R-03-7-401: (Book**  
***18/Page 11)***

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee, Department of Environment and Conservation and Knox County for waste tire disposal was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-401 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement between the State of Tennessee, Department of

Environment and Conservation and Knox County for waste tire disposal. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH ALIANZA DEL PUEBLO IN THE AMOUNT OF \$44,700.00 - R-03-7-501 (Book 18/Page 12)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with Alianza del Pueblo in the amount of \$44,700.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-501 Resolution of the Commission of Knox County, Tennessee, approving a grant contract with Alianza del Pueblo in the amount of \$44,700.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH ECONOMIC VENTURES, INC. IN THE AMOUNT OF \$50,000.00 - R-03-7-502: (Book 18/Page 12)**



Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with Economic Ventures, Inc. in the amount of \$50,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-502 Resolution of the Commission of Knox County, Tennessee, approving a grant contract with Economic Ventures, Inc. in the amount of \$50,000.00.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH HELEN ROSS MCNABB CENTER FOR THE NEIGHBORHOOD ENRICHMENT PROGRAM - R-03-7-503:**

***(Book 18/Page 13)***

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with Helen Ross McNabb Center for the Neighborhood Enrichment Program was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-503 Resolution of the Commission of Knox County, Tennessee, approving a grant contract with Helen Ross McNabb Center for the Neighborhood Enrichment Program. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH IJAMS NATURE CENTER IN THE AMOUNT OF \$7,030.00 - R-03-7-504: (Book 18/Page 14)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with Ijams Nature Center in the amount of \$7,030.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-504 Resolution of the Commission of Knox County, Tennessee, approving a grant contract with Ijams Nature Center in the amount of \$7,030.00.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH INTERFAITH HEALTH CLINIC IN THE AMOUNT OF \$50,000.00 - R-03-7-505: (Book 18/Page 14)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with Interfaith Health Clinic in the amount of \$50,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-505 Resolution of the Commission of Knox County, Tennessee, approving a grant contract with Interfaith Health Clinic in the amount of \$50,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH THE SEXUAL ASSAULT CRISIS CENTER**  
**IN THE AMOUNT OF \$15,000.00 - R-03-7-506: (Book 18/Page 15)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Sexual Assault Crisis Center in the amount of \$15,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-506 Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Sexual Assault Crisis Center in the amount of \$15,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT BETWEEN THE STATE OF TENNESSEE**  
**DEPARTMENT OF HEALTH AND KNOX COUNTY FOR THE**  
**PROVISION OF LOCAL HEALTH SERVICES FOR THE GRANT**  
**TERM COMMENCING JULY 1, 2003 AND ENDING JUNE 30, 2004 IN**  
**THE AMOUNT OF \$3,057,804.00 - R-03-7-601: (Book 18/Page 16)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee Department of Health and Knox County for the provision of local health services for the grant term commencing July 1, 2003 and ending June 30, 2004 in the amount of \$3,057,804.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-601 Resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee Department of Health and Knox County for the provision of local health services for the grant term commencing July 1, 2003 and ending June 30, 2004 in the amount of \$3,057,804.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT BETWEEN THE STATE OF TENNESSEE**  
**DEPARTMENT OF HEALTH AND KNOX COUNTY FOR THE**  
**CONDUCT OF LOCAL ENVIRONMENTAL HEALTH PROGRAMS IN**  
**THE AMOUNT OF \$547,000.00 - R-03-7-602: (Book 18/Page 17)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee Department of Health and Knox County for the conduct of local Environmental Health Programs in the amount of \$547,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-602 Resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee Department of Health and Knox County for the conduct of local Environmental Health Programs in the amount of \$547,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT BETWEEN THE STATE OF TENNESSEE**  
**DEPARTMENT OF HEALTH AND KNOX COUNTY FOR THE**  
**CONDUCT OF ALCOHOL AND DRUG ABUSE TREATMENT**  
**SERVICES IN THE AMOUNT OF \$111,000.00 - R-03-7-603: (Book**  
**18/Page 17)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee Department of Health and Knox County for the conduct of Alcohol and Drug Abuse Treatment Services in the amount of \$111,000.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-603 Resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee Department of Health and Knox County for the conduct of Alcohol and Drug Abuse Treatment Services in the amount of \$111,000.00. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FOR BOWER FIELD FOR CONTINUED OPERATION OF**  
**YOUTH SPORTS PROGRAMS - R-03-7-702: (Book 18/Page 18)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a lease for Bower Field for continued operation of youth sports programs was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-702 Resolution of the Commission of Knox County, Tennessee, approving a lease for Bower Field for continued operation of youth sports programs. Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 \$193,476.00 FOR CONSTRUCTION OF A SPRAY POOL AT CARL COWAN PARK TO REPLACE THE EXISTING POOL - R-03-7-703:**  
*(Book 18/Page 19)*

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$193,476.00 for construction of a spray pool at Carl Cowan Park to replace the existing pool was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-703 Resolution of the Commission of Knox County, Tennessee, appropriating \$193,476.00 for construction of a spray pool at Carl Cowan Park to replace the existing pool. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 \$250,000.00 TO DESIGN AND CONSTRUCT AN ADDITION AND**

**RENOVATIONS TO THE BECK CULTURAL EXCHANGE CENTER -**

**R-03-7-901: (Book 18/Page 19 & 20)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$250,000.00 to design and construct an addition and renovations to the Beck Cultural Exchange Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-901 Resolution of the Commission of Knox County, Tennessee, appropriating \$250,000.00 to design and construct an addition and renovations to the Beck Cultural Exchange Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$415,000.00 TO DESIGN AND CONSTRUCT AN ADDITION AND**  
**RENOVATIONS TO THE JOHN T. O'CONNOR SENIOR CITIZENS**  
**CENTER - R-03-7-902: (Book 18/Page 20)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$415,000.00 to design and construct an addition and renovations to the John T. O'Connor Senior Citizens Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-902 Resolution of the Commission of the resolution of the Commission of Knox County, Tennessee, appropriating \$415,000.00 to design and construct an



addition and renovations to the John T. O'Connor Senior Citizens Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 \$500,000.00 TO DESIGN AND CONSTRUCT AN ADDITION AND RENOVATIONS TO THE FRANK STRANG SENIOR CITIZENS CENTER - R-03-7-903: (Book 18/Page 21)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$500,000.00 to design and construct an addition and renovations to the Frank Strang Senior Citizens Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-903 Resolution of the Commission of Knox County, Tennessee, appropriating \$500,000.00 to design and construct an addition and renovations to the Frank Strang Senior Citizens Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**

**\$500,000.00 TO DESIGN AND CONSTRUCT AN ADDITION AND RENOVATIONS TO THE HALLS SENIOR CITIZENS CENTER -**

**R-03-7-904: (Book 18/Page 22)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$500,000.00 to design and construct an addition and renovations to the Halls Senior Citizens Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-904 Resolution of the Commission of Knox County, Tennessee, appropriating \$500,000.00 to design and construct an addition and renovations to the Halls Senior Citizens Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SALE OF REAL ESTATE AT 6427 CEDARBREEZE ROAD -**

**R-03-7-906: (Book 18/Page 22)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the sale of real estate at 6427 Cedarbreeze Road was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-906 Resolution of the Commission of Knox County, Tennessee, approving the sale of real estate at 6427 Cedarbreeze Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MAIL PROCESSING CENTER, INC. TO PICK-UP,**  
**PROCESS AND PRE-SORT ALL MAIL FOR KNOX COUNTY**  
**GOVERNMENT - R-03-7-907: (Book 18/Page 23)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, approving a contract with Mail Processing Center, Inc.  
to pick-up, process and pre-sort all mail for Knox County Government was  
before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-907  
Resolution of the Commission of Knox County, Tennessee, approving a  
contract with Mail Processing Center, Inc. to pick-up, process and pre-sort  
all mail for Knox County Government. Commissioner Horner seconded the  
motion and upon roll call vote Commissioners Jordan, Strickland, Collins,  
Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,  
Stephens, Horner, Moore, 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**  
**EMERGENCY MANAGEMENT ASSISTANCE GRANT - R-03-7-908:**  
**(Book 18/Page 24)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Emergency Management Assistance Grant was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-908 Resolution of the Commission of Knox County, Tennessee, approving the Emergency Management Assistance Grant. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**COMMUNITY EMERGENCY RESPONSE TEAM GRANT - R-03-7-909:**  
***(Book 18/Page 909)***

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Community Emergency Response Team Grant was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-909 Resolution of the Commission of Knox County, Tennessee, approving the Community Emergency Response Team Grant. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 WITH REMOTE AREA MEDICAL - R-03-7-911: (Book 18/Page 25)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a lease with Remote Area Medical was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-911 Resolution of the Commission of Knox County, Tennessee, approving a lease with Remote Area Medical. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 BOARD OF EDUCATION TO CONSIDER ALTERING THE NAME BRICKEY ELEMENTARY SCHOOL TO "BRICKEY-MCCLLOUD ELEMENTARY SCHOOL" - R-03-7-913: (Book 18/Page 25)**

This item was heard later on the day's agenda. (See Page 28).

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**CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING BRANDON C. O'NEAL**

**FOR HIS PERFORMANCE ON THE TELEVISION SHOW “FAME” -**

**R-03-7-103: (Book 18/Page 26)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Brandon C. O’Neal for his performance on the television show “Fame” was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-103 Resolution of the Commission of Knox County, Tennessee, honoring Brandon C. O’Neal for his performance on the television show “Fame”.

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

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**IN RE: ACCEPTANCE OF NEW COUNTY ROADS: (Book 18/Page 26 & 27)**

Consideration of acceptance of the following new county roads was before the Board of Commissioners:

- A. Blair Lane, Gilbert Drive Commercial Park Subdivision, District 5.
- B. Cotton Patch Road, Harbison Plantation Subdivision, Unit 3, District 8.
- C. Agatha Road, Harbison Plantation Subdivision, Unit 3, District 8.
- D. Kilbridge Drive, Stonehaven Subdivision, Unit 3.
- E. Coatbridge Lane, Stonehaven Subdivision, Unit 3.

F. Carowinds Lane, Stonehaven Subdivision, Unit 3.

G. Sable Pointe Lane, Meadows of Millertown Subdivision, District 8.

H. Fernbank Road, Meadows of Millertown Subdivision, District 8.

Commissioner Griess moved to approve the acceptance of the above new county roads. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 LARRY FRANK AS DIRECTOR OF THE KNOX COUNTY PUBLIC LIBRARY SYSTEM - R-03-7-111: (Book 18/Page 27)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Larry Frank as Director of the Knox County Public Library System was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-7-111 Resolution of the Commission of Knox County, Tennessee, appointing Larry Frank as Director of the Knox County Public Library System.

Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,

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

Mr. Mike Ragsdale, Knox County Mayor, introduced Mr. Larry  
Frank, who indicated he looked forward to working in Knox County.

\* \* \* \* \*

**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, ENCOURAGING**  
**THE KNOX COUNTY BOARD OF EDUCATION TO CONSIDER**  
**ALTERING THE NAME BRICKEY ELEMENTARY SCHOOL TO**  
**“BRICKEY-MC CLOUD ELEMENTARY SCHOOL” - R-03-7-913: (Book**  
**18/Page 28)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, encouraging the Knox County Board of Education to  
consider altering the name Brickey Elementary School to “Brickey-McCloud  
Elementary School” was before the Board of Commissioners.

Ms. Diane Dozier, Knox County School Board member, Ms.  
Vickie Humphrey, Brickey Elementary School employee, and Ms. Michelle  
Lakin, Music Teacher at Brickey Elementary School, were present and  
spoke on the matter.

Commissioner Moore moved to approve Resolution R-03-7-913  
Resolution of the Commission of Knox County, Tennessee, encouraging the  
Knox County Board of Education to consider altering the name Brickey  
Elementary School to “Brickey-McCloud Elementary School”.



Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
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 CONTRACT WITH VOLUNTEER MINISTRY CENTER FOR**  
**ACQUISITION OF PROPERTY LOCATED AT 418 NORTH**  
**BROADWAY FOR USE AS A HOMELESS SHELTER - R-03-7-507:**  
***(Book 18/Page 29 & 30 )***

Consideration of a resolution of the Commission of Knox  
County, Tennessee, approving a grant contract with Volunteer Ministry  
Center for acquisition of property located at 418 North Broadway for use as  
a homeless shelter was before the Board of Commissioners.

Ms. Barbara Simpson, concerned citizen, Mr. Bill Pittman, area  
resident, Ms. Tameka Miller, area resident, Mr. Mike Ragsdale, Knox  
County Mayor, Ms. Hemil Taylor, Knox County Community Development  
Director, Dr. Roger Noey, Professor of Social Work at the University of  
Tennessee, Mr. Peter Keys, Chairman of the Board of Volunteer Ministry  
Center, and Ms. Ginny Weatherstone, Executive Director for the Volunteer  
Ministry Center, were present and spoke on the matter.

Commissioner Guthe moved to approve Resolution R-03-7-507  
Resolution of the Commission of Knox County, Tennessee, approving a  
grant contract with Volunteer Ministry Center for acquisition of property

located at 418 North Broadway for use as a homeless shelter. Commissioner Leuthold seconded the motion.

Commissioner Tindell moved as a substitute motion to defer to the August 2003 meeting Resolution R-03-7-507 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with Volunteer Ministry Center for acquisition of property located at 418 North Broadway for use as a homeless shelter. Commissioner Collins seconded the motion and upon roll call vote Commissioners Collins and Tindell voted aye. Commissioners Jordan, Strickland, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed 2-17-0-0.

Commissioner Arms moved as an amendment to delete all language of the resolution which read “homeless shelter” and replace with the language “daytime homeless shelter”. Upon roll call vote Commissioners Collins, Tindell, Arms, Stephens, Moore, McMillan and Mills voted aye. Commissioners Jordan, Strickland, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Clark and Pinkston voted no. The amendment failed 7-12-0-0.

Upon roll call vote of the original motion to approve Resolution R-03-7-507 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with Volunteer Ministry Center for acquisition of property located at 418 North Broadway for use as a homeless shelter, Commissioners Jordan, Strickland, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Collins and Tindell voted no. The motion carried 17-2-0-0.

\* \* \* \* \*

**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Book 18/Page 31)**

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

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

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**IN RE: AMENDMENTS TO THE AGENDA - (CONTINUED): (Book 18/Page 31)**

10. Commissioner Collins amended the agenda to hear the following item at this time: Resolution R-03-7-910 - Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Federal Railroad Administration (FRA) develop comprehensive regulations for the use of remote control locomotives.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT THE FEDERAL RAILROAD ADMINISTRATION (FRA) DEVELOP COMPREHENSIVE REGULATIONS FOR THE USE OF REMOTE CONTROL LOCOMOTIVES - R-03-7-910: (Book 18/Page 31)**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Federal Railroad Administration

(FRA) develop comprehensive regulations for the use of remote control locomotives was before the Board of Commissioners.

Commissioner Stephens moved to approve Resolution R-03-7-910 - Resolution of the Commission of Knox County, Tennessee, requesting that the Federal Railroad Administration (FRA) develop comprehensive regulations for the use of remote control locomotives. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms voted no. The motion carried 18-1-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE RE-APPOINTMENT OF STEVE FRITTS AND CHUCK GRIFFIN TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY BOARD - R-03-7-110: (Book 18/Page 32)**

Consideration of a resolution of the Commission of Knox County, Tennessee, confirming the re-appointment of Steve Fritts and Chuck Griffin to the Tennessee Technology Corridor Development Authority Board was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-03-7-110 - Resolution of the Commission of Knox County, Tennessee, confirming the re-appointment of Steve Fritts and Chuck Griffin to the Tennessee Technology Corridor Development Authority Board.

Commissioner Horner seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
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, APPROPRIATING  
\$600,000.00 AND APPROVING A CONTRACT WITH PBA FOR THE  
DESIGN AND COMPLETION OF ADA RENOVATIONS TO BELLE  
MORRIS ELEMENTARY, CENTRAL HIGH, FOUNTAIN CITY  
ELEMENTARY, GRESHAM MIDDLE AND SOUTH KNOXVILLE  
ELEMENTARY - R-03-7-201: (Book 18/Page 33)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, appropriating \$600,000.00 and approving a contract  
with PBA for the design and completion of ADA renovations to Belle  
Morris Elementary, Central High, Fountain City Elementary, Gresham  
Middle and South Knoxville Elementary was before the Board of  
Commissioners.

Mr. Blaise Burch, Senior Manager of Programs/Program  
Manager Technology for the Public Building Authority, Mr. Dale Smith,  
Administrator/CEO for the Public Building Authority,

and Mr. John Werner, Knox County Finance Director, were present and  
spoke on the matter.

Commissioner Griess moved to approve Resolution R-03-7-201 Resolution of the Commission of Knox County, Tennessee, appropriating \$600,000.00 and approving a contract with PBA for the design and completion of ADA renovations to Belle Morris Elementary, Central High, Fountain City Elementary, Gresham Middle and South Knoxville Elementary. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PURCHASE THE HALLS COMMUNITY CLUB PARK**  
**R-03-7-701: (Book 18/Page 34)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract to purchase the Halls Community Club Park was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, and Mr. Doug Bataille, Director for the Knox County Parks and Recreation Department, were present and spoke on the matter.

Commissioner Moore moved to approve Resolution R-03-7-701 Resolution of the Commission of Knox County, Tennessee, approving a contract to purchase the Halls Community Club Park with the following

amendment: add the following language: “That the contract is subject to the county receiving an updated title report and that any and all title defects noted by the title attorney shall be addressed and cleared before the contract shall be executed”; and also on Page 1, Section 1-Price and Terms, Item ii, of the Real Estate Sales Agreement, delete the following language: “Seller’s Board of Director shall have the authority to approve or reject said master plan by majority vote”. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**2003-2004 GENERAL PURPOSE SCHOOLS FUND BUDGET -**  
**R-03-7-801: (Book 18/Page 35)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the 2003-2004 General Purpose Schools Fund Budget was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, and Mr. Bob Thomas, Assistant Superintendent/Business Manager for Knox County Schools, were present and spoke on the matter.

Commissioner Horner moved to defer to the August 2003 meeting Resolution R-03-7-801 - Resolution of the Commission of Knox County, Tennessee, approving the 2003-2004 General Purpose Schools Fund

Budget. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**INITIAL RESOLUTION AUTHORIZING ONE OR MORE LOAN**  
**AGREEMENTS BETWEEN KNOX COUNTY, TENNESSEE AND A**  
**TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE**  
**PRINCIPAL AMOUNT OF NOT TO EXCEED SEVENTY-NINE**  
**MILLION DOLLARS (\$79,000,000.00) - R-03-7-802: (Book 18/Page 36)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an initial resolution authorizing one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an aggregate principal amount of not to exceed seventy-nine million dollars (\$79,000,000.00) was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, Mr. Mike Ragsdale, Knox County Mayor, and Mr. Joe Ayers, Managing Director for Cumberland Securities, were present and spoke on the matter.

Commissioner Guthe moved to approve Resolution R-03-7-802 Resolution of the Commission of Knox County, Tennessee, approving an initial resolution authorizing one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an aggregate principal amount of not to exceed seventy-nine million dollars



(\$79,000,000.00). Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**ONE OR MORE LOAN AGREEMENTS BETWEEN KNOX COUNTY,**  
**TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY**  
**IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED**  
**SEVENTY-NINE MILLION DOLLARS (\$79,000,000.00) AND**  
**EXECUTION AND DELIVERY OF ONE OR MORE LOAN**  
**AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID**  
**BORROWING; PROVIDING FOR THE APPLICATION OF THE**  
**PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE**  
**COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS;**  
**CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S**  
**OBLIGATIONS UNDER THE LOAN AGREEMENTS; APPROVING**  
**ONE OR MORE SWAP AGREEMENTS AND TAKING ALL OTHER**  
  
**NECESSARY ACTIONS WITH RESPECT TO THE FOREGOING -**  
**R-03-7-803: (Book 18/Page 37 – 39)**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an

aggregate principal amount of not to exceed seventy-nine million dollars (\$79,000,000.00) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the County's obligations under the loan agreements; consenting to the assignment of the County's obligations under the loan agreements; approving one or more swap agreements and taking all other necessary actions with respect to the foregoing was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. Joe Ayers, Managing Director for Cumberland Securities, and Mr. Joe Muskatello, Tennessee County Services Association, were present and spoke on the matter.

Commissioner Guthe moved to approve Resolution R-03-7-803 Resolution of the Commission of Knox County, Tennessee, authorizing one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an aggregate principal amount of not to exceed seventy-nine million dollars (\$79,000,000.00) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the County's obligations under the loan agreements; consenting to the assignment of the County's obligations under the loan agreements; approving one or more swap agreements and taking all other necessary actions with respect to the foregoing. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins,

Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**LAND GRANT TO THE AMERICAN LEGION FOR A VETERAN'S**  
**ADMINISTRATION POST AND MUSEUM - R-03-7-905: (Book 18/Page**  
**39)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a land grant to the American Legion for a Veteran's Administration Post and Museum was before the Board of Commissioners.

Commissioner Horner moved to defer to the August 2003 Resolution R-03-7-905 - Resolution of the Commission of Knox County, Tennessee, approving a land grant to the American Legion for a Veteran's Administration Post and Museum. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AGREEMENT WITH THE EMERGENCY**  
**COMMUNICATIONS DISTRICT - R-03-7-912: (Book 18/Page 40)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Emergency Communications District was before Board of Commissioners.

Commissioner Griess moved to defer to the August 2003 meeting Resolution R-03-7-912 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Emergency Communications District. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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-03-5-805 - R-03-7-914: (Book 18/Page 40)**

Consideration of a resolution of the Commission of Knox County, Tennessee, amending Resolution R-03-5-805 was before the Board of Commissioners.

Commissioner Guthe moved to approve Resolution R-03-7-914 -Resolution of the Commission of Knox County, Tennessee, amending Resolution R-03-5-805. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      PUBLIC FORUM: (Book 18/Page 41)**

1. Ms. Danni Varlan, representing the Knox County Government Efficiency Panel, was present and spoke concerning proposals from the Knox County Government Efficiency Panel.

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

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**IN RE:      ROLL CALL - (6:00 P.M.): (Book 18/Page 41)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Arms was absent from the evening session.

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

***(Book 18/Page 41 & 42)***

10. Commissioner Schmid moved to amend the agenda to withdraw the following items: Rezoning Appeal - 4-D-03-SP - Appeal of Steve Bethel on behalf of Southeast Development Properties, LLC of MPC's denial of Southwest County Sector Plan amendment from Rural Residential Zone to Low Density Residential Zone, property located on the east side of Lyons Bend Road, south of Tara Hill Drive, Fourth Commission District; and  
  
Rezoning Appeal - 4-N-03-RZ - Appeal by Steve Bethel, on behalf of Southeast Development Properties, LLC of MPC's denial of rezoning from

A Agricultural Zone to PR Planned Residential Zone, property located on the east side of Lyons Bend Road, south of Tara Hill Drive, Fourth Commission District with the following conditions: (1) Should any resolution be made on this contract dispute, that the petitioners will be allowed to bring this matter directly to commission within one year without having to go through the MPC process assuming that the zoning request is at the same acreage as it was applied for; and (2) If there is any difference in the acreage requested, then the request would go back through the MPC process before coming to the commission. Also included in the motion was to add the following items to the agenda which were withdrawn earlier on the day's agenda: Zoning Request 5-A-03-SP - Request of S & E Properties for Southwest County Sector Plan Amendment from Agricultural/Rural Residential Zone to LDR Low Density Residential Zone, property located on the northeast side of Duncan Road, northeast side of Schriver Road, Fourth Commission District; and Zoning Request 5-E-03-RZ - Request of S & E Properties for rezoning from A Agricultural, RB General Residential Zone and PR Planned Residential at 1-5 du/ac to PR Planned Residential Zone at 1-3 du/ac, property located on the northeast side of Duncan Road, northeast side of Schriver Road, Fourth Commission District. Commissioner Guthe seconded the motion and upon voice vote the motion carried 18-0-0-1. Commissioner Arms was absent from the meeting.

11. Commissioner Mills moved to amend the agenda to hear the following zoning requests as a Consent Agenda to be heard at this time: Zoning Request 6-A-03-SNC; Zoning Request 4-H-03-RZ; Zoning Request 4-F-03-SP; Zoning Request 4-UU-03-RZ; Zoning Request 6-G-03-RZ; Zoning Request 6-E-03-SP; Zoning Request 6-H-03-RZ; Zoning Request

6-J-03-RZ; Zoning Request 6-Q-03-RZ; Zoning Request 6-G-03-SP; Zoning Request 6-T-03-RZ; and Zoning Request 6-Z-03-RZ. Commissioner Horner seconded the motion and upon voice vote the motion carried 18-0-0-1.

Commissioner Arms was absent from the meeting.

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**IN RE: ZONING REQUESTS: (Book 18/Pages 43–58)**

1. Consideration of the request of Batson, Himes, Norvell and Poe for street name change from unnamed right of way to Foxvue Road was before the Board of Commissioners. Street located between Fox Road and end of unnamed right of way. Fifth Commission District. *(Book 18/Page 43)*

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

Commissioner Mills moved to approve zoning request 6-A-03-SNC - Request of Batson, Himes, Norvell and Poe for street name change from unnamed right of way to Foxvue Road as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1. Street located between Fox Road and end of unnamed right of way. Fifth Commission District.

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2. Consideration of the request of Ravi and Peggy Sood for rezoning from A Agricultural Zone to CA General Business Zone was

before the Board of Commissioners. Property located on the north of Oak Ridge Highway, northeast of Beaver Ridge Road. Sixth Commission District. (*Book 18/Page 44*)

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

Commissioner Mills moved to approve zoning request 4-H-03-RZ - Request of Ravi and Peggy Sood 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 Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 of Oak Ridge Highway, northeast of Beaver Ridge Road. Sixth Commission District.

\* \* \* \* \*

3. Consideration of the request of Rufus Smith, Jr. and Company for Northwest County Section Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the northwest side of Ball Camp Pike, southwest of Amherst Road. Sixth Commission District. (*Book 18/Page 44*)

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

Commissioner Mills moved to approve zoning request



4-F-03-RZ - Request of Rufus Smith, Jr. and Company for Northwest County Section Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 northwest side of Ball Camp Pike, southwest of Amherst Road. Sixth Commission District.

\* \* \* \* \*

4. Consideration of the request of Rufus Smith, Jr. and Company for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Ball Camp Pike, southwest of Amherst Road. Sixth Commission District. (*Book 18/Page 45*)

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

Commissioner Mills moved to approve zoning request 4-UU-03-RZ - Request of Rufus Smith, Jr. and Company for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3 dwelling units per acre as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 northwest side of Ball Camp Pike, southwest of Amherst Road. Sixth Commission District.

\* \* \* \* \*

5. Consideration of the request of S & E Properties for Southwest County Sector Plan Amendment from Agricultural/Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Duncan Road, northeast side of Schriver Road. Fourth Commission District. (*Book 18/Page 46*)

This item was heard later on the day's agenda. (See Page 53).

\* \* \* \* \*

6. Consideration of the request of S & E Properties for rezoning from A Agricultural, RB General Residential Zone and PR Planned Residential at 1-5 du/ac to PR Planned Residential Zone at 1-3 du/ac was before the Board of Commissioners. Property located on the northeast side of Duncan Road, northeast side of Schriver Road. Fourth Commission District. (*Book 18/Page 46*)

This item was heard later on the day's agenda. (See Page 54).

\* \* \* \* \*

7. Consideration of the request of Landview G.P. for Northwest County Sector Plan amendment from LDR Low Density Residential and O Office Zone to C Commercial Zone (1.6 acres) was before the Board of Commissioners. Property located on the north side of Beaver

Ridge Road, west of Oak Ridge Highway. Sixth Commission District.

**(Book 18/Page 46)**

This item was heard later on the day's agenda. (See Page 55).

\* \* \* \* \*

8. Consideration of the request of Landview G.P. for rezoning from A Agricultural/F Floodway Zone to PR Planned Residential/F Floodway and CN Neighborhood Commercial on front portion of 167 (map on file) was before the Board of Commissioners. Property located on the north side of Beaver Ridge Road, west of Oak Ridge Highway. Sixth Commission District. **(Book 18/Page 47)**

This item was heard later on the day's agenda. (See Page 57).

\* \* \* \* \*

9. Consideration of the request of Eagle Bend Realty, LLC for Northwest County Sector Plan Amendment from Technology Park Zone to Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District. **(Book 18/Page 47)**

This item was heard later on the day's agenda. (See Page 60).

\* \* \* \* \*

10. Consideration of the request of Eagle Bend Realty, LLC for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay zone was before the Board of

Commissioners. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District. (*Book 18/Page 47*)

This item was heard later on the day's agenda. (See Page 60).

\* \* \* \* \*

11. Consideration of the request of Southland Group, Inc. for rezoning from RB General Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south terminus of Cedargreens Road, south of Bouquet Lane. Eighth Commission District. (*Book 18/Page 48*)

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

Commissioner Mills moved to approve zoning request 6-G-03-RZ - Request of Southland Group, Inc. for rezoning from RB General Residential Zone to PR Planned Residential Zone at a density of 1 to 5 dwelling units per acre as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 south terminus of Cedargreens Road, south of Bouquet Lane. Eighth Commission District.

\* \* \* \* \*

12. Consideration of the request of Southland Group, Inc. for Northwest County Sector Plan Amendment from Agricultural/Rural Residential Zone to Low Density Residential Zone was before the Board of

Commissioners. Property located on the southeast side of Ball Road, southwest of Branch Hill Lane. Sixth Commission District. (*Book 18/Page 48*)

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

Commissioner Mills moved to approve zoning request 6-E-03-SP - Request of Southland Group, Inc. for Northwest County Sector Plan Amendment from Agricultural/Rural Residential Zone to Low Density Residential Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 southeast side of Ball Road, southwest of Branch Hill Lane. Sixth Commission District.

\* \* \* \* \*

13. Consideration of the request of Southland Group, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Ball Road, southwest of Branch Hill Lane. Sixth Commission District. (*Book 18/Page 49*)

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

Commissioner Mills moved to approve zoning request 6-H-03-RZ - Request of Southland Group, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 3.2

dwelling units per acre as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 southeast side of Ball Road, southwest of Branch Hill Lane. Sixth Commission District.

\* \* \* \* \*

14. Consideration of the request of Calvin L. Greene for rezoning from A Agricultural Zone to PR Planned Residential and OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the northwest side of Strawberry Plains Pike, southwest of Bell Lane. Eighth Commission District. (*Book 18/Page 50*)

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

Commissioner Mills moved to approve zoning request 6-J-03-RZ - Request of Calvin L. Greene for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 12 dwelling units per acre and OB Office, Medical and Related Services Zone to a depth of a 300 feet from Strawberry Plains Pike. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 northwest side of Strawberry Plains Pike, southwest of Bell Lane. Eighth Commission District.

\* \* \* \* \*

15. Consideration of the request of St. Mary's Health Systems, Inc. for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located north of East Emory Road, northeast of Conner Road. Seventh Commission District. (*Book 18/Page 50*)

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

Commissioner Mills moved to approve zoning request 6-Q-03-RZ - Request of St. Mary's Health Systems, Inc. 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 Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Arms was absent from the meeting. The motion carried 18-0-0-1. Property located north of East Emory Road, northeast of Conner Road. Seventh Commission District.

\* \* \* \* \*

16. Consideration of the request of John A. Diddle for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone was before the Board of Commissioners. Property located on the south side of Dutchtown Road, west of North Cedar Bluff Road. Fifth Commission District. (*Book 18/Page 51*)

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

Commissioner Mills moved to approve zoning request 6-G-03-SP - Request of John A. Diddle for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone as per MPC's recommendation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 south side of Dutchtown Road, west of North Cedar Bluff Road. Fifth Commission District.

\* \* \* \* \*

17. Consideration of the request of John A. Diddle for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the south side of Dutchtown Road, west of Floyd Lane. Fifth Commission District. (***Book 18/Page 52***)

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

Commissioner Mills moved to approve zoning request 6-T-03-RZ - Request of John A. Diddle 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 Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner,



Moore, 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 south side of Dutchtown Road, west of Floyd Lane. Fifth Commission District.

\* \* \* \* \*

18. Consideration of the request of Five Oaks Outlet Centers, Inc. for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of East Emory Road, east of Maynardville Pike. Seventh Commission District. (*Book 18/Page 52 & 53*)

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

Commissioner Mills moved to approve zoning request 6-Z-03-RZ - Request of Five Oaks Outlet Centers, Inc. 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 Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 south side of East Emory Road, east of Maynardville Pike. Seventh Commission District.

\* \* \* \* \*

19. Consideration of the request of S & E Properties for Southwest County Sector Plan Amendment from Agricultural/Rural Residential Zone to LDR Low Density Residential Zone was before the

Board of Commissioners. Property located on the northeast side of Duncan Road, northeast side of Schriver Road. Fourth Commission District. (*Book 18/Page 53*)

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Valliant, Attorney representing S & E Properties, and Mr. Scott Smith, Developer, were present and spoke on behalf of the request.

Ms. Ronni Sexton, President of the Lyons Den Homeowners Association, was present and spoke on the matter.

Mr. Wayne Kline, Attorney representing Schriver Homeowner Association, was present and spoke in opposition to the request.

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

Commissioner Schmid moved to approve zoning request 5-A-03-SP - Request of S & E Properties for Southwest County Sector Plan Amendment from Agricultural/Rural Residential Zone to LDR Low Density Residential Zone as per MPC’s recommendation. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 northeast side of Duncan Road, northeast side of Schriver Road. Fourth Commission District.

\* \* \* \* \*

20. Consideration of the request of S & E Properties for rezoning from A Agricultural, RB General Residential Zone and PR Planned Residential at 1-5 du/ac to PR Planned Residential Zone at 1-3 du/ac was before the Board of Commissioners. Property located on the northeast side of Duncan Road, northeast side of Schriver Road. Fourth Commission District. (*Book 18/Page 54*)

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Valliant, Attorney representing S & E Properties, and Mr. Scott Smith, Developer, were present and spoke on behalf of the request.

Ms. Ronni Sexton, President of the Lyons Den Homeowners Association, was present and spoke on the matter.

Mr. Wayne Kline, Attorney representing Schriver Homeowner Association, was present and spoke in opposition to the request.

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

Commissioner Schmid moved to approve zoning request 5-E-03-RZ - Request of S & E Properties for rezoning from A Agricultural, RB General Residential Zone and PR Planned Residential at 1-5 du/ac to PR Planned Residential Zone at 1 to 2 dwelling units per acre as per MPC’s recommendation. Commissioner Guthe seconded the motion and upon roll

call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 northeast side of Duncan Road, northeast side of Schriver Road. Fourth Commission District.

\* \* \* \* \*

21. Consideration of the request of Landview G.P. for Northwest County Sector Plan amendment from LDR Low Density Residential and O Office Zone to C Commercial Zone (1.6 acres) was before the Board of Commissioners. Property located on the north side of Beaver Ridge Road, west of Oak Ridge Highway. Sixth Commission District.

*(Book 18/Page 55-57)*

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney representing Landview G.P., was present and spoke on behalf of the request.

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

Mr. Scott Williams, area resident, Mr. Travis Ferguson, Vice-President of Willow Oak Homeowners Association, Mr. Jeff Smith and Mr. Jeff Taylor, area residents, were present and spoke in opposition to the request.

Commissioner Cawood moved to deny zoning request

6-B-03-SP - Landview G.P. for Northwest County Sector Plan amendment from LDR Low Density Residential and O Office Zone to C Commercial Zone (1.6 acres). Commissioner Stephens seconded the motion.

Commissioner Griess moved as a substitute motion to defer to the August 2003 meeting zoning request 6-B-03-SP - Request of Landview G.P. for Northwest County Sector Plan amendment from LDR Low Density Residential and O Office Zone to C Commercial Zone (1.6 acres).

Commissioner Moore seconded the motion and upon roll call vote

Commissioners Moody, Griess, Horner and Moore voted aye.

Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Schmid, Leuthold, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted no.

Commissioner Guthe was absent from the vote. Commissioner Arms was absent from the meeting. The substitute motion failed 4-13-0-2.

Upon roll call vote of the original motion to deny zoning request

6-B-03-SP - Landview G.P. for Northwest County Sector Plan amendment from LDR Low Density Residential and O Office Zone to C Commercial Zone (1.6 acres), Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 17-0-0-2.

\* \* \* \* \*

22. Consideration of the request of Landview G.P. for rezoning from A Agricultural/F Floodway Zone to PR Planned Residential/F Floodway and CN Neighborhood Commercial on front portion of 167 (map

on file) was before the Board of Commissioners. Property located on the north side of Beaver Ridge Road, west of Oak Ridge Highway. Sixth Commission District. (*Book 18/Page 57 & 58*)

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney representing Landview G.P., was present and spoke on behalf of the request.

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

Mr. Scott Williams, area resident, Mr. Travis Ferguson, Vice-President of Willow Oak Homeowners Association, Mr. Jeff Smith and Mr. Jeff Taylor, area residents, were present and spoke in opposition to the request.

Commissioner Cawood moved to approve zoning request 6-B-03-RZ - Request of Landview G.P. for rezoning from A Agricultural/F Floodway Zone to PR Planned Residential/F Floodway. Also included in the motion was to deny the request for CN Neighborhood Commercial on front portion of 167 (map on file). Commissioner Stephens seconded the motion.

Commissioner Griess moved as a substitute motion to approve zoning request 6-B-03-RZ - Request of Landview G.P. for rezoning from A Agricultural/F Floodway Zone to PR Planned Residential/F Floodway. Also included in the motion was to defer to the August 2003 meeting the request for CN Neighborhood Commercial on front portion of 167 (map on file).

Commissioner Moore seconded the motion and upon roll call vote

Commissioners Moody, Griess, Horner and Moore voted aye.

Commissioners Jordan, Strickland, Collins, Tindell, Harmon, Schmid, Leuthold, Cawood, Stephens, McMillan, Mills, Clark and Pinkston voted no. Commissioner Guthe was absent from the vote. Commissioner Arms was absent from the meeting. The substitute motion failed 4-13-0-2.

Upon roll call vote of the original motion to approve zoning request - 6-B-03-RZ - Request of Landview G.P. for rezoning from A Agricultural/F Floodway Zone to PR Planned Residential/F Floodway, with the inclusion to deny the request for CN Neighborhood Commercial on front portion of 167 (map on file), Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Guthe was absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 17-0-0-2.

\* \* \* \* \*

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

***(Book 18/Page 59)***

12. Commissioner Collins amended the agenda to hear the following item at this time: Rezoning Appeal by Scott Davis on behalf of Eagle Bend Realty, LLC, of TTCDA denial of certificate of appropriateness for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone.

\* \* \* \* \*

**IN RE: REZONING APPEAL (Book 18/Page 59)**

1. Consideration of the rezoning appeal by Scott Davis on behalf of Eagle Bend Realty, LLC, of TTCDA denial of certificate of

appropriateness for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District.

***(Book 18/Page 59)***

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Lee Dunlap, representing Scott Davis, was present and spoke on behalf of the appeal.

Ms. Kim Scarbrough, adjoining property owner, was present and spoke in opposition to the request.

Commissioner Griess moved to defer to the August 2003 meeting the rezoning appeal by Scott Davis on behalf of Eagle Bend Realty, LLC, of TTCDA denial of certificate of appropriateness for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Leuthold, Griess, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Cawood and Stephens voted no. Commissioner Guthe was absent from the vote. Commissioner Arms was absent from the meeting. The motion carried 15-2-0-2.

\* \* \* \* \*

**IN RE: ZONING REQUESTS - (CONTINUED): (Book 18/Page 60)**

23. Consideration of the request of Eagle Bend Realty, LLC for Northwest County Sector Plan Amendment from Technology Park Zone to



Low Density Residential Zone was before the Board of Commissioners.  
Property located on the northeast side of Schaeffer Road, northwest of  
Lovell Road. Sixth Commission District. (*Book 18/Page 60*)

Without objection, Commissioner Collins deferred this item to  
the August 2003 meeting.

\* \* \* \* \*

24. Consideration of the request of Eagle Bend Realty, LLC for  
rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned  
Residential/TO Technology Overlay zone was before the Board of  
Commissioners. Property located on the northeast side of Schaeffer Road,  
northwest of Lovell Road. Sixth Commission District. (*Book 18/Page 60*)

Without objection, Commissioner Collins deferred this item to  
the August 2003 meeting.

\* \* \* \* \*

**IN RE: REZONING APPEALS - (CONTINUED):** (*Book 18/Page  
61*)

2. Consideration of the rezoning appeal of Steve Bethel on  
behalf of Southeast Development Properties, LLC of MPC's denial of  
Southwest County Sector Plan amendment from Rural Residential Zone to  
Low Density Residential Zone was before the Board of Commissioners.  
Property located on the east side of Lyons Bend Road, south of Tara Hill  
Drive. Fourth Commission District. (*Book 18/Page 61*)

This item was withdrawn from the agenda. (See Amendments  
to the Agenda, Page 41).

\* \* \* \* \*

3. Consideration of the rezoning appeal by Steve Bethel, on behalf of Southeast Development Properties, LLC of MPC's denial of rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of Lyons Bend Road, south of Tara Hill Drive. Fourth Commission District.  
*(Book 18/Page 61)*

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 42).

\* \* \* \* \*

4. Consideration of the rezoning appeal by Scott Davis on behalf of Eagle Bend Realty, LLC, of TTCDA denial of certificate of appropriateness for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District.  
*(Book 18/Page 61)*

This item was deferred earlier on the day's agenda. (See Page 59).

\* \* \* \* \*

**IN RE:      ROLL CALL BY DISTRICTS: (Book 18/Page 62)**

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

\* \* \* \* \*

**IN RE:      ADJOURNMENT: (Book 18/Page 62)**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***DAVID COLLINS, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 25, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mayor Mike Ragsdale, Mr. Mike Moyers, Knox County Law Director, Mr. John Werner, Director, Knox County Finance and news media.

Commissioner Collins, Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL(Book 18, Pg. 63)**

Mrs. Martha Beeler, Administrative Assistant to Knox County Clerk, Mike Padgett called the roll.

\* \* \* \* \*

**IN RE: DEVOTIONAL: (Book 18, Pg. 63)**

Commissioner Mary Lou Horner gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 18, Pg. 63)**

Commissioner Wanda Moody led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA: (Book 18, Pgs. 64, 65 & 66)**

Commissioner Griess moved to amend the agenda as follows:

1. Add R-03-8-109 - Resolution of the Commission of Knox County, Tennessee honoring KGIS.

\* \* \* \* \*

2. Add R-03-8-108 - Resolution of the Commission of Knox County, Tennessee proclaiming August 25, 2003, The University of Tennessee Day.

\* \* \* \* \*

3. Add R-03-8-805 - Resolution of the Commission of Knox County, Tennessee amending the 2003-2004 Budget for the General Fund and the Air Quality Fund.

\* \* \* \* \*

4. Defer to the September Board of Commissioners meeting Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Chad L. Becker, Ronald Kesterson, and Ely Driver, and the re-appointment of Stephen J. Hillenbrand and Dr. Wayne T. Davis to the Knox County Air Pollution Control Board.

\* \* \* \* \*

5. Withdraw from the agenda Resolution of the Commission of Knox County, Tennessee approving the donation of surplus Knox County Sheriff's Department vehicles to the Knox County Rescue Squad and to Fentress County.

\* \* \* \* \*

6. Add R-03-8-804 - Resolution of the Commission of Knox County, Tennessee approving the transfer of four vehicles to the Public Building Authority.

\* \* \* \* \*

7. Add R-03-8-902 - Resolution of the Commission of Knox County, Tennessee approving contracts with vendors participating in the U. S. Communities Government Purchasing Alliance.

\* \* \* \* \*

8. Withdraw Consideration of a Resolution of the Commission of Knox County, Tennessee approving a land grant to the American Legion for a Veteran's Administration Post and Museum.

\* \* \* \* \*

9. Withdraw from the agenda 6-F-03-SP - Appeal by Chip Stanley of MPC denial of Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office)

\* \* \* \* \*

10. Withdraw from the agenda 6-U-03-RZ - Appeal of Chip Stanley of MPC denial of Rezoning from RB (General Residential) to OB (Office, Medical, and Related Services).

\* \* \* \* \*

11. Defer to the September Board of Commissioners meeting 7-A-03-SP - Appeal by Jerry Glenn on behalf of U.S. Realty Investment Corporation of MPC denial of Sector Plan Amendment from MDR (Medium Density Residential) RB & RP to C (Commercial).

\* \* \* \* \*

12. Defer to the September Board of Commissioners meeting 7-H-03-RZ  
- Appeal by Jerry Glenn on behalf of U.S. Realty Investment Corporation of MPC  
denial of rezoning from RB (General Business) to CA (General Business).

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

\* \* \* \* \*

13. Without objection, Commissioner Collins removed from the consent  
agenda and added to the regular agenda Resolutions R-03-8-104, R-03-8-105,  
R-03-8-106, R-03-8-107, R-03-8-108, R-03-8-109 and R-03-8-101.

\* \* \* \* \*

14. Commissioner Arms moved to add an amendment to R-03-8-802 -  
Resolution of the Commission of Knox County, Tennessee approving the amounts  
designated at fiscal year ended June 30, 2003 as follows: Amend to include one  
additional projector at a cost of \$1,716.00 from the General School Fund Budget.  
The amendment was seconded and upon roll call vote Commissioners Jordan,  
Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold,  
Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston  
voted aye. The motion carried 19-0-0-0.

\* \* \* \* \*

**IN RE: CONSENT ITEMS: (Book 18, Pgs. 67 & 68)**

Tax Refunds:

No tax refunds received.

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Notary Public Applications:

193 Notary Public Applications received.

Commissioner Griess moved to approve the above Consent Items.

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

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**IN RE: EDUCATION CONSENT CALENDAR:**

**CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR SALE  
OF A BUILDING TRADES HOUSE AT 3923 HILLBROOK DRIVE:**

**R-03-8-203: (Book 18, Pgs. 67 & 68)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of a building trades house at 3923 Hillbrook Drive was before the Board of Commissioners.

There was a motion made to approve R-03-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of a building trades house at 3923 Hillbrook Drive. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 JOYCE CAWOOD:**

**R-03-8-102: (Book 18, Pg. 68)**

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

Commissioner Horner moved to approve R-03-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Joyce Cawood. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 LOU DAILEY:**

**R-03-8-103: (Book 18, Pgs. 68 & 69)**

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

Commissioner Horner moved to approve R-03-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Lou Dailey. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AMENDMENT FOUR TO**

**GRANT CONTRACT Z-02-007127-00 BETWEEN THE STATE OF  
TENNESSEE AND KNOX COUNTY COMMUNITY ALTERNATIVES TO  
PRISON PROGRAM: R-03-8-301: (Book 18, Pg. 69)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Four to Grant Contract Z-02-007127-00 between the State of Tennessee and Knox County Community Alternatives to Prison Program was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Four to Grant Contract Z-02-007127-00 between the State of Tennessee and Knox County Community Alternatives to Prison Program.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TRANSFER OF A  
1994 CHEVROLET S-10 PICKUP TRUCK FROM ENGINEERING AND  
PUBLIC WORKS TO THE METROPOLITAN PLANNING COMMISSION:  
R-03-8-401: (Book 18, P. 70)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of a 1994 Chevrolet S-10 Pickup Truck from Engineering and Public Works to the Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the

transfer of a 1994 Chevrolet S-10 Pickup Truck from Engineering and Public Works to the Metropolitan Planning Commission. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 THE 2003-2004 LITTER GRANT IN THE AMOUNT OF \$194,783.00: R-03-8-402: (Book 18, Pgs. 70 & 71)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for the 2003-2004 Litter Grant in the amount of \$194,783.00 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for the 2003-2004 Litter Grant in the amount of \$194,783.00. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH THE HALLS/POWELL BOYS AND GIRLS CLUB TO PROVIDE \$16,905.00 IN CDBG FUNDS TO PURCHASE 15 NEW COMPUTERS: R-03-8-501: (Book 18, Pgs. 71 & 72)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Halls/Powell Boys and Girls Club to provide \$16,905.00 in CDBG funds to purchase 15 new computers was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Halls/Powell Boys and Girls Club to provide \$16,905.00 in CDBG funds to purchase 15 new computers. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 AMOUNTS DESIGNATED AT FISCAL YEAR ENDED JUNE 30, 2003: R-03-8-802: (Book 18, Pg. 72)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated at fiscal year ended June 30, 2003 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated at fiscal year ended June 30, 2003. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess,

Cawood, Stephens, Horner, Moore, 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 PROVIDING FOR ADDITIONAL APPROPRIATIONS TO CLOSE FISCAL YEAR 2003: R-03-8-803: (Book 18, Pgs. 72 & 73)**

Consideration of a Resolution of the Commission of Knox County, Tennessee providing for additional appropriations to close fiscal year 2003 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee providing for additional appropriations to close fiscal year 2003. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 2003-2004 BUDGET FOR THE GENERAL FUND AND THE AIR QUALITY FUND: R-03-8-805: (Book 18, Pgs. 73 & 74)**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the 2003-2004 Budget for the General Fund and the Air Quality Fund was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the

2003-2004 Budget for the General Fund and the Air Quality Fund. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MASTER AGREEMENT**  
**WITH U.S. COMMUNITIES PURCHASING ALLIANCE AND SUBSIDIARY**  
**CONTRACTS: R-03-8-901: (Book 18, Pg. 74)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a master agreement with U.S. Communities Purchasing Alliance and subsidiary contracts was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a master agreement with U.S. Communities Purchasing Alliance and subsidiary contracts.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 2003 LOCAL ALL**  
**HAZARDS EMERGENCY OPERATIONS GRANT: R-03-8-903: (Book 18, Pgs.**  
**74 & 75)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003 Local All Hazards Emergency Operations Grant

was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003 Local All Hazards Emergency Operations Grant. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**WITH THE DISTRICT PUBLIC DEFENDER’S OFFICE AND THE EAST**  
**TENNESSEE FOUNDATION IN THE AMOUNT OF \$1,000.00:**

**R-03-8-904: (Book 18, Pgs. 75 & 76)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with the District Public Defender’s Office and the East Tennessee Foundation in the amount of \$1,000.00 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with the District Public Defender’s Office and the East Tennessee Foundation in the amount of \$1,000.00. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 REQUESTED BY MEMBERS OF THE  
SURPLUS PROPERTY COMMITTEE (APPOINTED PURSUANT TO T.C.A.  
67-5-2507 AND 67-5-2509), APPROVING THE SURPLUS PROPERTY SALES  
LIST: R-03-8-905: (Book 18, Pg. 76)**

Consideration of a Resolution of the Commission of Knox County, Tennessee requested by members of the Surplus Property Committee (appointed pursuant to T.C.A. 67-5-2507 and 67-5-2509), approving the Surplus Property Sales list was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requested by members of the Surplus Property Committee (appointed pursuant to T.C.A. 67-5-2507 and 67-5-2509), approving the Surplus Property Sales list.

Commissioner Cawood seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 COUNTY  
ROADS: (Book 18, Pg. 77)**

Consideration of acceptance of a new county road was before the Board of Commissioners.

A. McLemore Lane. (District 9)

Community Horner moved to approve acceptance of the above county road. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe,



Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18, Pg. 77)**

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 Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 APPOINTING JOHN MURPHY TO THE PUBLIC BUILDING AUTHORITY BOARD: R-03-8-110: (Book 18, Pgs. 77 & 78)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing John Murphy to the Public Building Authority Board was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing John Murphy to the Public Building Authority Board. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS: (Book 18, Pg.78)**

No request received.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE MEMORIALIZING TOM DUFF:**

**R-03-8-101: (Book 18, Pgs. 78 & 79)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Tom Duff was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Tom Duff. Commissioners Cawood and Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OFFICER DIANA MCNEW:**

**R-03-8-104: (Book 18, Pg. 79)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Officer Diana McNew was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Officer Diana McNew. Commissioner Cawood seconded the motion and upon roll call

vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OFFICER TARYN MILLS: R-03-8-105: (Book 18, Pgs. 79 & 80)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Officer Taryn Mills was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Officer Taryn Mills. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OFFICER RAY STEELE: R-03-8-106: (Book 18, Pgs. 80 & 81)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Officer Ray Steele was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Officer

Ray Steele. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SGT. ASHLEY COULTER: R-03-8-107: (Book 18, Pg. 81)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sgt. Ashley Coulter was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-8-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sgt. Ashley Coulter. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 KGIS: R-03-8-109: (Book 18, Pgs. 81 & 82)**

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

Mr. Keith Stump, Director, KGIS, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Arms moved to approve R-03-8-109 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring KGIS. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18, Pg. 82)**

At this time R-03-8-202 was heard next on the agenda.

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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 FY2004-2008: R-03-8-202: (Book 18, Pgs. 82 & 83)**

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 FY2004-2008 was before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Mr. Bob Thomas, Assistant Superintendent, Knox County Schools, was present and spoke on the matter.

Mr. Doug Whitted, Facilities Manager, Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-03-8-202 -

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 FY2004-2008. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 \$781,928.00 AND APPROVING A CONTRACT WITH BARBER AND MCMURRY, INC. FOR DESIGN OF THE NEW CEDAR BLUFF K-3 SCHOOL: R-03-8-201: (Book 18 Pgs. 83 & 84)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$781,928.00 and approving a contract with Barber and McMurry, Inc. for design of the new Cedar Bluff K-3 School was before the Board of Commissioners.

Mr. Doug Dillingham, Contract Administrator, New Facilities and Construction for Knox County Schools, 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-03-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$781,928.00 and approving a contract with Barber and McMurry, Inc. for design of

the new Cedar Bluff K-3 School with the following amendment: Add to specify liability insurance and amounts. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 PROCLAIMING AUGUST 25, 2003, THE UNIVERSITY OF TENNESSEE DAY: R-03-8-108: (Book 18, Pgs. 84 & 85)**

Consideration of a Resolution of the Commission of Knox County, Tennessee proclaiming August 25, 2003, The University of Tennessee Day was before the Board of Commissioners.

Chancellor Crabtree, University of Tennessee, was present and spoke on the matter.

Commissioner Arms moved to approve R-03-8-108 - Consideration of a Resolution of the Commission of Knox County, Tennessee proclaiming August 25, 2003, The University of Tennessee Day. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 2003-2004 GENERAL PURPOSE SCHOOLS FUND BUDGET: R-03-8-801: (Book 18, Pgs. 85 & 86)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003-2004 General Purpose Schools Fund Budget was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent, Knox County Schools, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Mr. Ron McPherson, Knox County Schools, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2003-2004 General Purpose Schools Fund Budget. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18, Pg. 86)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE TRANSFER OF FOUR VEHICLES TO THE PUBLIC BUILDING AUTHORITY: R-03-8-804 (Book 18, Pg. 86)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of four vehicles to the Public Building Authority



was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of four vehicles to the Public Building Authority. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 VENDORS PARTICIPATING IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE: R-03-8-902: (Book 18, Pgs. 86 & 87)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with vendors participating in the U.S. Communities Government Purchasing Alliance was before the Board of Commissioners.

Commissioner Cawood moved to withdraw from the agenda R-03-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with vendors participating in the U.S. Communities Government Purchasing Alliance. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 GENERAL**

*ASSEMBLY TO REPEAL T.C.A. 39-17-1551: R-03-8-906 (Book 18, Pgs. 87 & 88)*

Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Tennessee General Assembly to repeal T.C.A. 39-17-1551 was before the Board of Commissioners.

Mr. Mark Jones, Director, Knox County Health Department, was present and spoke on the matter.

Ms. Vicki Casenburg, Tobacco Prevention & Reduction Coordinator, Community Health Planning & Initiatives, was present and spoke on the matter.

Ms. Gayle Brabson, Smoke Free Knoxville Coalition, was present and spoke on the matter.

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

Commissioner Jordan moved to approve R-03-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Tennessee General Assembly to repeal T.C.A. 39-17-1551. Commissioner Strickland seconded the motion.

Commissioner Leuthold moved as a substitute motion to amend R-03-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Tennessee General Assembly to repeal T.C.A. 39-17-1551 to read as follows: To urge the Tennessee General Assembly to allow local jurisdictions authority to regulate tobacco product use to underage persons only. Commissioner Horner seconded the motion and upon voice vote the motion failed.

Upon roll call of the original motion to approve R-03-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Tennessee General Assembly to repeal T.C.A. 39-17-1551

Commissioners Jordan, Strickland, Collins, Moody, Harmon, Guthe, Schmid, Arms, Griess, Cawood, Stephens, Horner, Moore, Mills and Clark voted aye. Commissioners Tindell, Leuthold, McMillan 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 APPROVING A LEASE FINANCING AGREEMENT FOR E-911: R-03-8-907: (Book 18, Pgs. 88 & 89)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease financing agreement for E-911 was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease financing agreement for E-911. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: PUBLIC FORUM: (Book 18, Pg. 89)**

1. Mr. Alonzo Montgomery was present and spoke regarding the Administrative Director's position in the County Commission Office.

\* \* \* \* \*

2. Mr. Jim Golden was present and spoke on freedom of speech.

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**IN RE: ORDINANCES ON FIRST READING: (Book 18, Pg. 89)**

No ordinances received on first reading.

\* \* \* \* \*

**IN RE: ORDINANCES ON SECOND READING: (Book 18, Pg. 89)**

No ordinances received on second reading.

\* \* \* \* \*

**IN RE: ROLL CALL: 6:00 P.M. (Book 18, Pgs. 89 & 90)**

Those responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioners Arms and Stephens were absent from the evening session.

\* \* \* \* \*

**IN RE: ZONING REQUESTS: (Book 18, Pgs. 90-100)**

1. Request of Knox County Emergency Communications (E-911) for Street Name Change from unnamed easement to Big Springs Way 7-A-03-SNC was before the Board of Commissioners. Property located between southeast of intersection of Smoky Row Road and J. I. Alexander Lane and dead-end of unnamed easement. Eighth Commission District. (Book 18, Pg. 90)

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

Commissioner Mills moved to approve 7-A-03-SNC - Request of Knox County Emergency Communications (E-911) for Street Name Change from unnamed easement to Big Springs Way. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session.

Property located between southeast of intersection of Smoky Row Road and J. I. Alexander Lane and dead-end of unnamed easement. Eighth Commission District.

\* \* \* \* \*

2. Request of Eagle Bend Realty, LLC for a Northwest County Sector Plan Amendment from Technology Park to Low Density Residential 6-D-03-SP was before the Board of Commissioners. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District. (Book 18, Pgs. 90 & 91)

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

Ms. Kim Scarbrough, area resident, was present and spoke in opposition to the request.

Mr. Scott Davis, applicant, was present and spoke on behalf of the request.

Commissioner Pinkston moved to approve 6-D-03-SP - Request of Eagle Bend Realty, LLC for a Northwest County Sector Plan Amendment from Technology Park to Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential).

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 16-1-0-2. Commissioner Guthe voted no. Commissioners Arms and Stephens were absent from the evening session. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District.

\* \* \* \* \*

3. Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) TO (Technology Overlay) to PR (Planned Residential)/ TO (Technology Overlay)

6-F-03-RZ was before the Board of Commissioners. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District. (Book 18, Pgs. 91 & 92)

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

Ms. Kim Scarbrough, area resident, was present and spoke in opposition to the request.

Mr. Scott Davis, applicant, was present and spoke on behalf of the request.

Commissioner Pinkston moved to approve 6-F-03-RZ - Request of Eagle Bend Realty, LLC for rezoning from A (Agricultural) TO (Technology Overlay) to PR (Planned Residential)/ TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) /TO (Technology Overlay) at a density of 1 to 3 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 16-1-0-2. Commissioner Guthe voted no. Commissioners Arms and Stephens were absent from the evening session. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District.

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4. Request of Paul G. Hibben, Jr. for a North County Sector Plan Amendment from LDR (Low Density Residential) and STP (Stream Protection) to C (Commercial) and STP (Stream Protection) 5-C-03-SP was before the Board of Commissioners. Property located on the southeast side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District. (Book 18, Pgs. 92 & 93)

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

Commissioner Horner moved to approve 5-C-02-SP - Request of Paul G. Hibben, Jr. for a North County Sector Plan Amendment from LDR (Low Density Residential) and STP (Stream Protection) to C (Commercial) and STP (Stream Protection) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) and STP (Stream Protection). Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the southeast side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District.

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5. Request of Paul G. Hibben, Jr. for rezoning from A (Agricultural) and F (Floodway) to CB (Business and Manufacturing) and F (Floodway) 5-B-03-RZ was before the Board of Commissioners. Property located on the southeast side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District. (Book 18, Pgs. 93 & 94)

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

Commissioner Horner moved to approve 5-B-03-RZ - Request of Paul G. Hibben, Jr. for rezoning from A (Agricultural) and F (Floodway) to PC (Planned Commercial) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve PC (Planned Commercial) and F (Floodway). Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the southeast side of Maynardville Pike, northeast of Old Maynardville Pike. Seventh Commission District.

\* \* \* \* \*

6. Request of Horn of Plenty - Mike Tragesser for rezoning from RA (Low Density Residential) to CA (General Business) 6-A-03- RZ was before the Board of Commissioners. Property located on the south side of Middlebrook Pike, east of Old Cedar Bluff Road. Fifth Commission District. (Book 18, Pg. 94)

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

Commissioner Griess moved to approve 6-A-03-RZ - Request of Horn of Plenty - Mike Tragesser for rezoning from RA (Low Density Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,



Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the south side of Middlebrook Pike, east of Old Cedar Bluff Road. Fifth Commission District.

\* \* \* \* \*

7. Request of Walker Construction for rezoning from RB (General Residential) to I ( Industrial) 6-D-03-RZ was before the Board of Commissioners. Property located on the north and south sides of McMillan Station Road, southeast of Rutledge Pike. Eighth Commission District. (Book 18, Pg. 95)

Mr. Arthur Seymour, Jr., Attorney representing applicant, was present and spoke on behalf of the request.

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

Commissioner Mills moved to approve 6-D-03-RZ - Request of Walker Construction for rezoning from RB (General Residential) to I ( Industrial) as per Metropolitan Planning Commission's Recommendation: Approve I (Industrial). Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the north and south sides of McMillan Station Road, southeast of Rutledge Pike. Eighth Commission District.

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8. Request of S & E Properties for rezoning from PR (Planned Residential) at 1-2 DU/AC to PR (Planned Residential) at 1-2.02 DU/AC 7-G-03-RZ was before the Board of Commissioners. Property located on the north side of Early Road, southwest of Signal Point Road. Fifth Commission District. (Book 18, Pgs. 95 & 96)

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

Commissioner Griess moved to approve 7-G-03-RZ - Request of S & E Properties for rezoning from PR (Planned Residential) at 1-2 DU/AC to PR (Planned Residential) at 1-2.02 DU/AC as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a maximum density of 2.02 units per acre (32 lots) with the same condition as the previous PR Zoning. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the north side of Early Road, southwest of Signal Point Road. Fifth Commission District.

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9. Request of Coni Heidle for a Northwest County Sector Plan amendment from TP (Technology Park) to LI (Light Industrial) 7-B-03-SP was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, east of Reagan Road. Sixth Commission District. (Book 18, Pgs. 96 & 97)

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

Commissioner Cawood moved to approve 7-B-03-SP - Request of Coni Heidle for a Northwest County Sector Plan amendment from TP (Technology Park) to LI (Light Industrial) as per Metropolitan Planning Commission's Recommendation: Approve LI (Light Industrial). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the north side of Hardin Valley Road, east of Reagan Road. Sixth Commission District.

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10. Request of Coni Heidle for rezoning from A (Agricultural) /F (Floodway) to LI (Light Industrial) /F (Floodway) 7-J-03-RZ was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, east of Reagan Road. Sixth Commission District. (Book 18, Pg. 97)

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

Commissioner Cawood moved to approve 7-J-03-RZ - Request of Coni Heidle for rezoning from A (Agricultural) /F (Floodway) to LI (Light Industrial) /F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve LI (Light Industrial)/F (Floodway). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the

evening session. Property located on the north side of Hardin Valley Road, east of Reagan Road. Sixth Commission District.

\* \* \* \* \*

11. Request of Paul Cochran and Donald Hobby for rezoning from A (Agricultural) to PR (Planned Residential) 7-K-03-RZ was before the Board of Commissioners. Property located on the south side of E. Emory Road, west of Tazewell Pike. Eighth Commission District. (Book 18, Pg. 98)

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

Commissioner McMillan moved to approve 7-K-03-RZ - Request of Paul Cochran and Donald Hobby 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 to 3 dwelling units per acre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the south side of E. Emory Road, west of Tazewell Pike. Eighth Commission District.

\* \* \* \* \*

12. Request of Ed Campbell for a Northwest County Sector Plan Amendment from Rural Residential to LDR (Low Density Residential) 7-D-03-SP was before the Board of Commissioners. Property located on the north and west side of Sam Lee Road, south of Beaver Creek, southwest of Solway Road. Sixth Commission District. (Book 18, Pgs. 98 & 99)

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

Commissioner Cawood moved to approve 7-D-03-SP - Request of Ed Campbell for a Northwest County Sector Plan Amendment from Rural Residential to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the north and west side of Sam Lee Road, south of Beaver Creek, southwest of Solway Road. Sixth Commission District.

\* \* \* \* \*

13. Request of J. Ed Campbell for rezoning from A (Agricultural) to PR (Planned Residential) 7-L-03-RZ was before the Board of Commissioners.

Property located on the north and west side of Sam Lee Road, south of Beaver Creek, southwest of Solway Road. Sixth Commission District. (Book 18, Pgs. 99 & 100)

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

Commissioner Cawood moved to approve 7-L-03-RZ - Request of J. Ed Campbell for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission' Recommendation: Approve PR (Planned Residential) at a density of 1 to 3 dwelling units per acre. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood,

Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the north and west side of Sam Lee Road, south of Beaver Creek, southwest of Solway Road. Sixth Commission District.

\* \* \* \* \*

14. Request of Rinker Materials South Central, Inc. for a Use on Review/Plan of Operations 8-J-03-RZ was before the Board of Commissioners. Property located on the east side of E. Governor John Sevier Highway, south side of Asbury Road. Eighth Commission District. (Book 18, Pg. 100)

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

Commissioner Mills moved to approve 8-J-03-RZ - Request of Rinker Materials South Central, Inc. for a Use on Review/Plan of Operations as per Metropolitan Planning Commission's Recommendation: Approve the Request for a surface mining and mineral extraction operation at this location as shown on the development plan and described in the plan of operation subject to 9 conditions. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. The motion carried 16-1-0-2. Commissioner McMillan voted no. Commissioners Arms and Stephens were absent from the evening session. Property located on the east side of E. Governor John Sevier Highway, south side of Asbury Road. Eighth Commission District.

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**IN RE: REZONING APPEALS: (Book 18, Pgs. 101-103)**

1. Appeal by Chip Stanley of MPC denial of Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 6-F-02-SP was withdrawn from the agenda. (Book 18, Pg. 101)

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2. Appeal by Chip Stanley of MPC denial of rezoning from RB (General Residential) to OB (Office, Medical, and Related Services) 6-U-03-RZ was withdrawn from the agenda. (Book 18, Pg. 101)

\* \* \* \* \*

3. Appeal by Scott Davis on Behalf of Eagle Bend Realty, LLC, of TTCDA denial of Certificate of Appropriateness for rezoning from A (Agricultural)/TO (Technology Overlay) to PR (Planned Residential)/TO (Technology Overlay) 03.12.0 was before the Board of Commissioners. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District. (Book 18, Pgs. 101 & 102)

Mr. Buzz Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott Davis, applicant, was present and spoke on behalf of the request.

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

Ms. Kim Scarbrough, area resident, was present and spoke in opposition to the request.

Commissioner Pinkston moved to uphold the Appeal by Scott Davis on Behalf of Eagle Bend Realty, LLC, of TTCDA denial of Certificate of Appropriateness for rezoning from A (Agricultural)/TO (Technology Overlay) to PR (Planned Residential)/TO (Technology Overlay). Commissioner Horner

seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Leuthold, Griess, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 15-2-0-2. Commissioners Guthe and Cawood voted no. Commissioners Arms and Stephens were absent from the evening session. Property located on the northeast side of Schaeffer Road, northwest of Lovell Road. Sixth Commission District.

\* \* \* \* \*

4. Appeal by Jerry Glenn on behalf of U. S. Realty Investment Corporation of MPC denial of Sector Plan Amendment from MDR (Medium Density Residential) RB & RP-1 to C (Commercial) 7-A-03-SP was before the Board of Commissioners. Property located on the southeast side of Gleason Drive, West side of S. Gallaher View Road. (Book 18, Pgs. 102 & 103)

Mr. Jerry Glenn, representing Mr. James Smelser, was present and spoke on behalf of the request.

Commissioner Leuthold moved to defer to the September Board of Commissioners meeting 7-A-03-SP - Appeal by Jerry Glenn on behalf of U. S. Realty Investment Corporation of MPC denial of Sector Plan Amendment from MDR (Medium Density Residential) RB & RP-1 to C (Commercial).

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the southeast side of Gleason Drive, West side of S. Gallaher View Road. Fifth Commission District.

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5. Appeal by Jerry Glenn on behalf of U. S. Realty Investment Corporation of MPC denial of Rezoning from RB (General Business) to CA (General Business) 7-H-03-RZ was before the Board of Commissioners. Property located on the southeast side of Gleason Road, west side of S. Gallaher View Road. Fifth Commission District. (Book 18, Pg. 103)

Mr. Jerry Glenn, representing Mr. James Smelser, was present and spoke on behalf of the request.

Commissioner Leuthold moved to defer to the September Board of Commissioners meeting 7-H-03-RZ - Appeal by Jerry Glenn on behalf of U. S. Realty Investment Corporation of MPC denial of Rezoning from RB (General Business) to CA (General Business). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Arms and Stephens were absent from the evening session. Property located on the southeast side of Gleason Road, west side of S. Gallaher View Road. Fifth Commission District.

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**IN RE: ADJOURNMENT: (Book 18, Pg. 104)**

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

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DAVID COLLINS, CHAIRMAN

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 22, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Stephens was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Owings, Knox County Chief Deputy Law Director, and members of the news media.

Commissioner Collins, Chairman, presided.

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

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**IN RE:      ROLL CALL: (Book 18/Page 105)**

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

\* \* \* \* \*

**IN RE:      AMENDMENTS TO THE AGENDA: (Book 18/Page 105)**

1. At this time, Commissioner Horner presented a wedding gift to Commissioner Moore on behalf of the Commission.

Commissioner Moore expressed appreciation to the commission for the gift.

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**IN RE:      DEVOTIONAL: (Book 18/Page 105A)**

Mr. Rick Bradbury, Chaplain for the Knoxville Police Department, gave the devotional.

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**IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 18/Page 105A)**

Commissioner Leuthold led the Pledge of Allegiance to the Flag.

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**IN RE:      AMENDMENTS TO THE AGENDA - (CONTINUED):**  
**(Book 18/Page 105A)**

2. At this time Mr. Mike Padgett, Knox County Clerk, introduced Mr. John Bell, employee in the Knox County Clerk's Office, who had served in Iraq and Kuwait during the war on terrorism.

Mr. Bell presented a Flag to Mr. Mike Ragsdale, Knox County Mayor, and the citizens of Knox County for their support while he was serving his duty in Iraq and Kuwait.

Mr. Ragsdale expressed appreciation to Mr. Bell for the flag and for his serving in Iraq and Kuwait.

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At this time, Commissioner Collins stepped down from the Chair and Mr. Mike Padgett, Knox County Clerk, presided.

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**IN RE:        CONSIDERATION OF REORGANIZATION OF THE**

**KNOX COUNTY COMMISSION: (Book 18/Page 105A)**

Consideration of reorganization of the Knox County Commission was before the Board of Commissioners.

Upon roll call for nominations for Chairman of the Board of Commissioners, Commissioner Tindell nominated Commissioner David Collins.

Commissioner Griess moved that the nominations cease and that Commissioner David Collins be elected Chairman of the Board of Commissioners by acclamation. Commissioner Moody seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1. Commissioner David Collins was elected Chairman of the Board of Commissioners.

At this time, Mr. Mike Padgett, Knox County Clerk, stepped down from the Chair and Commissioner Collins, Chairman, presided.

\* \* \* \* \*

Upon roll call for nominations for Vice-Chairman of the Board of Commissioners, Commissioner Leuthold nominated Commissioner Scott Moore. Commissioner Strickland nominated Commissioner Diane Jordan. Commissioner Horner moved that the nominations cease. Commissioner Harmon seconded the motion and upon voice vote the motion carried 18-0-0-1. Commissioner Stephens was absent from the meeting.

Upon roll call vote to elect the Vice-Chairman of the Board of Commissioners, Commissioners Tindell, Harmon, Arms, Leuthold, Cawood, Moore, McMillan, Mills, Clark and Pinkston voted for Commissioner Moore.

Commissioners Jordan, Strickland, Collins, Moody, Guthe, Schmid, Griess and Horner voted for Commissioner Jordan. Commissioner Stephens was absent from the meeting. Commissioner Moore received 10 votes.

Commissioner Jordan received 8 votes. Commissioner Scott Moore was elected Vice-Chairman of the Board of Commissioners.

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

*(Book 18/Page 107)*

3. At this time, there was discussion regarding a vacancy on the Knox County Pension Board due to the resignation of Commissioner Larry Stephens.

Commissioner Guthe moved to suspend the rules to amend the day's agenda to add the appointment of a member to the Knox County Pension Board and that Commissioner Billy Tindell be appointed.

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

4. Commissioner Collins amended the agenda to add the following item: Resolution R-03-9-107 - Consideration of a resolution of

the Commission of Knox County, Tennessee, honoring Norwood Elementary School upon its 50th Anniversary.

5. Commissioner Collins amended the agenda to add the following item, remove it from the Consent Calendar and that it be heard before the Consent Calendar: Resolution R-03-9-106 - Consideration of a resolution of the Commission of Knox County, Tennessee, proclaiming September 19, 2003 POW-MIA Recognition Day.

6. Commissioner Collins amended the agenda to add the following item: Resolution R-03-9-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing George Edward Wilson, Jr.

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**IN RE:      CONSENT ITEMS: (Book 18/Page 108)**

1. Tax Refunds:

No request received.

\* \* \* \* \*

2. Notary Public Applications:

190 Notary Public Applications received.

Commissioner Griess moved to approve all Consent Items. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:        AMENDMENTS TO THE AGENDA - (CONTINUED)**(Book  
18/Page 108)

7. At this time, Mr. Mike Ragsdale, Knox County Mayor, spoke concerning POW-MIA Recognition Day and presented a proclamation.

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**IN RE:        CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, PROCLAIMING**  
**SEPTEMBER 19, 2003 POW-MIA RECOGNITION DAY - R-03-9-106:**  
(Book 18/Page 109)

Consideration of a resolution of the Commission of Knox County, Tennessee, proclaiming September 19, 2003 POW-MIA Recognition Day was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-106 Resolution of the Commission of Knox County, Tennessee, proclaiming September 19, 2003 POW-MIA Recognition Day. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:        AMENDMENTS TO THE AGENDA - (CONTINUED):**  
(Book 18/Page 109)

8. At this time, there was discussion regarding the Hepatitis A outbreak at O'Charley's Restaurant on Parkside Drive.

Mr. Mike Ragsdale, Knox County Mayor, and Mr. Mark Jones, Knox County Health Department Director, were present and spoke on the matter.

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**IN RE: CONSENT CALENDAR: (Book 18/Page 110)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING GEORGE EDWARD WILSON, JR. - R-03-9-101: (Book 18/Page 110)**

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing George Edward Wilson, Jr. was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-101 Resolution of the Commission of Knox County, Tennessee, memorializing George Edward Wilson, Jr. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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 KEEP  
KNOXVILLE BEAUTIFUL ON ITS 25TH ANNIVERSARY - R-03-9-  
102: (Book 18/Page 110)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Keep Knoxville Beautiful on its 25th Anniversary was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-102 Resolution of the Commission of Knox County, Tennessee, honoring Keep Knoxville Beautiful on its 25th Anniversary. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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  
KARNS HIGH SCHOOL APPLIED COMMUNICATIONS CLASS FOR  
RECEIVING THE ENVIRONMENTAL AWARENESS AWARD FROM  
THE STATE DEPARTMENT OF ENVIRONMENT AND  
CONSERVATION - R-03-9-103: (Book 18/Page 111)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Karns High School Applied Communications Class for receiving the Environmental Awareness Award from the State

Department of Environment and Conservation was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-103 Resolution of the Commission of Knox County, Tennessee, honoring Karns High School Applied Communications Class for receiving the Environmental Awareness Award from the State Department of Environment and Conservation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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**  
**KARNS CHURCH OF CHRIST ON ITS 50TH ANNIVERSARY -**  
**R-03-9-104: (Book 18/Page 112)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Karns Church of Christ on its 50th Anniversary was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-104 Resolution of the Commission of Knox County, Tennessee, honoring Karns Church of Christ on its 50th Anniversary. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Stephens 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 WATE TV 6 ON THE OCCASION OF ITS 50TH ANNIVERSARY IN OPERATION - R-03-9-105: (Book 18/Page 112)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring WATE TV 6 on the occasion of its 50th Anniversary in operation was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-105 Resolution of the Commission of Knox County, Tennessee, honoring WATE TV 6 on the occasion of its 50th Anniversary in operation. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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, PROCLAIMING SEPTEMBER 19, 2003 POW-MIA RECOGNITION DAY - R-03-9-106:(Book 18/Page 113)**

This item was heard earlier on the day's agenda. (See Page 110 )

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING  
NORWOOD ELEMENTARY SCHOOL UPON ITS 50TH  
ANNIVERSARY - R-03-9-107: (Book 18/Page 113)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Norwood Elementary School upon its 50th Anniversary was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-107 Resolution of the Commission of Knox County, Tennessee, honoring Norwood Elementary School upon its 50th Anniversary. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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 SALE OF A BUILDING TRADES HOUSE AT 2009  
SWITCHYARD LANE - R-03-9-202: (Book 18/Page 114)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for sale of a building trades house at 2009 Switchyard Lane was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-202 Resolution of the Commission of Knox County, Tennessee, approving a contract for sale of a building trades house at 2009 Switchyard Lane. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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, TRANSFERRING A VAN TO THE BECK CULTURE CENTER - R-03-9-801: (Book 18/Page 115)**

Consideration of a resolution of the Commission of Knox County, Tennessee, transferring a van to the Beck Culture Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-801 Resolution of the Commission of Knox County, Tennessee, transferring a van to the Beck Culture Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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, TRANSFERRING**  
**A VAN TO CORRYTON COMMUNITY CLUB/CORRYTON SENIOR**  
**CENTER - R-03-9-802: (Book 18/Page 115)**

Consideration of a resolution of the Commission of Knox County, Tennessee, transferring a van to Corryton Community Club/Corryton Senior Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-802 Resolution of the Commission of Knox County, Tennessee, transferring a van to Corryton Community Club/Corryton Senior Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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**  
**\$108,774.00 FOR COSTS ASSOCIATED WITH THE RECENT KNOX**  
**COUNTY TAX SALE - R-03-9-803: (Book 18/Page 116)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$108,774.00 for costs associated with the recent Knox County Tax Sale was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-803 Resolution of the Commission of Knox County, Tennessee, appropriating

\$108,774.00 for costs associated with the recent Knox County Tax Sale.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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 WITH THE STATE OF TENNESSEE**  
**DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF**  
**CHILD SUPPORT SERVICES PURSUANT TO TITLE IV-D OF THE**  
**SOCIAL SECURITY ACT - R-03-9-901: (Book 18/Page 116 & 117)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the State of Tennessee Department of Human Services for the provision of Child Support Services pursuant to Title IV-D of the Social Security Act was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-901 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the State of Tennessee Department of Human Services for the provision of Child Support Services pursuant to Title IV-D of the Social Security Act. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore,

McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR THE PROVISION OF URINE BASED SCREENING SERVICES FOR JUVENILES BOOKED AT THE KNOX COUNTY JUVENILE SERVICE CENTER - R-03-9-902: (Book 18/Page 117)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the State of Tennessee, Department of Health for the provision of Urine Based Screening Services for juveniles booked at the Knox County Juvenile Service Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-902 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the State of Tennessee, Department of Health for the provision of Urine Based Screening Services for juveniles booked at the Knox County Juvenile Service Center. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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 WITH THE DISTRICT PUBLIC DEFENDER'S**  
**OFFICE AND THE STATE OF TENNESSEE COMMISSION ON**  
**CHILDREN AND YOUTH - R-03-9-903: (Book 18/Page 118)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the District Public Defender's Office and the State of Tennessee Commission on Children and Youth was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-903 Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the District Public Defender's Office and the State of Tennessee Commission on Children and Youth. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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**  
**ACCEPTANCE OF FUNDS FOR THE DRUG COURT COLLECTED**  
**FROM THE TENNESSEE DRUG COURT TREATMENT ACT OF 2003**  
**R-03-9-904: (Book 18/Page 119)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the acceptance of funds for the Drug Court collected from the Tennessee Drug Court Treatment Act of 2003 was before the Board of Commissioners.

Commissioner Griess moved to approve resolution R-03-9-904 Resolution of the Commission of Knox County, Tennessee, approving the acceptance of funds for the Drug Court collected from the Tennessee Drug Court Treatment Act of 2003. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE:      ACCEPTANCE OF NEW COUNTY ROADS: (Book 18/Page 120)**

Consideration of acceptance of the following new county roads was before the Board of Commissioners:

- A. Blair Lane, Gilbert Drive Commercial Park Subdivision, District 5.
- B. Branch Hill Lane, Shadow Brook Subdivision, Unit 1, District 6.
- C. Silver Grove Lane, Shadow Brook Subdivision, Unit 1, District 6.
- D. Mount Holly Lane, Shadow Brook Subdivision, Unit 1, District 6.
- E. Branch Hill Lane, Shadow Brook Subdivision, Unit 2, District 6.
- F. Holly Ridge Lane, Shadow Brook Subdivision, Unit 2, District 6.
- G. Heumsdale Drive, Stonehaven Subdivision, Unit 4, District 8.

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

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Book 18/Page 120)**

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

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 18/Page 121)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING STEPHEN J. HILLENBRAND AND DR. WAYNE T. DAVIS TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD - R-03-9-110: (Book 18/Page 121)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Stephen J. Hillenbrand and Dr. Wayne T. Davis to the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-9-110 Resolution of the Commission of Knox County, Tennessee, appointing Stephen J. Hillenbrand and Dr. Wayne T. Davis to the Knox County Air Pollution Control Board. The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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**  
**\$812,405.00 AND APPROVING A CONTRACT WITH COPE**  
**ASSOCIATES, INC. FOR THE DESIGN OF THE NEW GIBBS**  
**ELEMENTARY SCHOOL- R-03-9-201:(Book 18/Page 121 & 122)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$812,405.00 and approving a contract with Cope Associates, Inc. for the design of the new Gibbs Elementary School was before the Board of Commissioners.

Commissioner Mills moved to approve Resolution R-03-9-201 Resolution of the Commission of Knox County, Tennessee, appropriating \$812,405.00 and approving a contract with Cope Associates, Inc. for the

design of the new Gibbs Elementary School. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens 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**  
**\$675,000.00 FOR PURCHASE OF A TEMPORARY CLASSROOM FOR**  
**INSKIP ELEMENTARY AND FOR THE PURCHASE OF**  
**ELEMENTARY SCHOOL SCIENCE TEXTBOOKS - R-03-9-203: (Book**  
**18/Page 122)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$675,000.00 for purchase of a temporary classroom for Inskip Elementary and for the purchase of elementary school science textbooks was before the Board of Commissioners.

Commissioner Moody moved to approve Resolution R-03-9-203 Resolution of the Commission of Knox County, Tennessee, appropriating \$675,000.00 for purchase of a temporary classroom for Inskip Elementary and for the purchase of elementary school science textbooks. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Guthe voted no.

Commissioner Stephens was absent from the meeting. The motion carried 17-1-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$64,385.82 TO INCREASE NURSES PAY FOR THE KNOX COUNTY SHERIFF'S DEPARTMENT - R-03-9-301: (Book 18/Page 123)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$64,385.82 to increase nurses pay for the Knox County Sheriff's Department was before the Board of Commissioners.

Commissioner Griess moved to withdraw from the agenda Resolution R-03-9-301 - Resolution of the Commission of Knox County, Tennessee, appropriating \$64,385.82 to increase nurses pay for the Knox County Sheriff's Department. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: ORDINANCES ON FIRST READING: (Book 18/Page 124)**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE SECTION 26-34(A) TO PROVIDE FOR A NINE**

**MEMBER AIR POLLUTION CONTROL BOARD - O-03-9-101 - (FIRST**

**READING): (Book 18/Page 124)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Section 26-34(a) to provide for a nine member Air Pollution Control Board was before the Board of Commissioners on first reading.

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

Commissioner Arms moved to approve Ordinance O-03-9-101 Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Section 26-34(a) to provide for a nine member Air Pollution Control Board on first reading. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Stephens was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: PUBLIC FORUM: (Book 18/Page 125)**

1. Mr. Alonzo Montgomery, concerned citizen, was present and spoke concerning the appointment of an African-American Judge for General Sessions Court.

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**IN RE: ROLL CALL - (6:00 P.M.): (Book 18/Page 125)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners

Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston. Commissioners Stephens and McMillan were absent from the evening session.

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**IN RE: ZONING REQUESTS: (Book 18/Pages 125-130)**

1. Consideration of the request of Knox County E-911 for street name change from unnamed easement to Hidden Haven Way was before the Board of Commissioners. Street located between Rutledge Pike and deadend. Eighth Commission District. *(Book 18/Page 125)*

Commissioner Mills moved to approve zoning request 8-A-03-SNC - Request of Knox County E-911 for street name change from unnamed easement to Hidden Haven Way. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and McMillan were absent from the meeting. The motion carried 17-0-0-2. Street located between Rutledge Pike and deadend. Eighth Commission District.

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2. Consideration of the request for update of the Northeast County Sector Plan was before the Board of Commissioners. *(Book 18/Page 126)*



Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Mills moved to approve zoning request 5-D-03-SP - Request for update of the Northeast County Sector Plan. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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3. Consideration of the request for update of the Northwest County Sector Plan was before the Board of Commissioners. (*Book 18/Page 126*)

Commissioner Cawood moved to approve zoning request 8-B-03-SP - Request for update of the Northwest County Sector Plan. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and McMillan were absent from the meeting. The motion carried 17-0-0-2.

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4. Consideration of the request of Callahan Road Baptist Church for rezoning from LI Light Industrial Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property

located on the northwest side of Callahan Road, northwest of Keck Road.

Sixth Commission District. (*Book 18/Page 127*)

Commissioner Cawood moved to approve zoning request  
8-B-03-RZ - Request of Callahan Road Baptist Church for rezoning from LI  
Light Industrial Zone to CB Business and Manufacturing Zone.

Commissioner Mills seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills,  
Clark and Pinkston voted aye. Commissioners Stephens and McMillan were  
absent from the meeting. The motion carried 17-0-0-2. Property located on  
the northwest side of Callahan Road, northwest of Keck Road. Sixth  
Commission District.

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5. Consideration of the request of John Huber for rezoning  
from RA Low Density Residential and A Agricultural Zone to PR Planned  
Residential Zone was before the Board of Commissioners. Property located  
on the south side of Woody Drive, west of Bent Tree Road. Fifth  
Commission District. (*Book 18/Page 127*)

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

Commissioner Leuthold moved to approve zoning request  
8-F-03-RZ - Request of John Huber for rezoning from RA Low Density  
Residential and A Agricultural Zone to PR Planned Residential Zone at a

density of 1-4 dwelling units per acre as per MPC's recommendation. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and McMillan were absent from the meeting. The motion carried 17-0-0-2. Property located on the south side of Woody Drive, west of Bent Tree Road. Fifth Commission District.

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6. Consideration of the request of Southland Group, Inc. for Northwest County Sector Plan Amendment from Office and Low Density Residential Zone to Commercial Zone was before the Board of Commissioners. Property located on the northwest side of Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District. (**Book 18/Page 128**)

Mr. Ewing "Buzz" Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Cawood moved to approve zoning request 8-A-03-SP - Request of Southland Group, Inc. for Northwest County Sector Plan Amendment from Office and Low Density Residential Zone to Commercial Zone. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and

McMillan were absent from the meeting. The motion carried 17-0-0-2.

Property located on the northwest side of Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District.

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7. Consideration of the request of Southland Group, Inc. for rezoning from RA Low Density Residential Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the northwest side of Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District. *(Book 18/Page 129)*

Commissioner Cawood moved to approve zoning request 8-H-03-RZ - Request of Southland Group, Inc. for rezoning from RA Low Density Residential Zone to CA General Business Zone as per MPC's recommendation. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and McMillan were absent from the meeting. The motion carried 17-0-0-2. Property located on the northwest side of Oak Ridge Highway, southwest of Pennell Lane. Sixth Commission District.

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8. Consideration of the request of Terry Patton for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Ball Camp Pike, southwest of Bakertown Road. Sixth Commission District. *(Book 18/Page 129)*

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

Commissioner Cawood moved to approve zoning request 8-I-03-RZ - Request of Terry Patton 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 Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and McMillan were absent from the meeting. The motion carried 17-0-0-2. Property located on the southeast side of Ball Camp Pike, southwest of Bakertown Road. Sixth Commission District.

\* \* \* \* \*

9. Consideration of the request of Hoyt Newman for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of Commissioners. Property located north of East Hendron Chapel Road, east of Davis Road. Ninth Commission District. (*Book 18/Page 130*)

Commissioner Pinkston moved to approve zoning request 8-K-03-RZ - Request of Hoyt Newman for rezoning from I Industrial Zone to A Agricultural Zone. Commissioner Clark seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Horner, Moore, Mills, Clark and Pinkston voted aye. Commissioners Stephens and McMillan were absent from the meeting. The motion carried 17-0-0-2.

Property located north of East Hendron Chapel Road, east of Davis Road.  
Ninth Commission District.

\* \* \* \* \*

**IN RE:**      **REZONING APPEALS:** *(Book 18/Page 131 & 132)*

1. Consideration of the rezoning appeal by Jerry Glenn on behalf of U.S. Realty Investment Corporation of MPC denial of Sector Plan Amendment from MDR Medium Density Residential /RB & RP-1 to C Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Gleason Drive, west side of South Gallaher View Road. Fifth Commission District. *(Book 18/Page 131)*

Mr. Jerry Glenn, appellant, was present and spoke on behalf of the appeal.

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Leuthold moved to deny rezoning appeal 7-A-03-SP - Rezoning appeal by Jerry Glenn on behalf of U.S. Realty Investment Corporation of MPC denial of Sector Plan Amendment from MDR Medium Density Residential /RB & RP-1 to C Commercial Zone. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Moore, Mills, Clark and Pinkston voted aye. Commissioner Horner abstained from voting.

Commissioners Stephens and McMillan were absent from the meeting. The motion carried 16-0-1-2. Property located on the southeast side of Gleason Drive, west side of South Gallaher View Road. Fifth Commission District.

\* \* \* \* \*

2. Consideration of the rezoning appeal by Jerry Glenn on behalf of U.S. Realty Investment Corporation of MPC denial of rezoning from RB General Business Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southeast side of Gleason Drive, west side of South Gallaher View Road. Fifth Commission District. (*Book 18/Page 132*)

Mr. Jerry Glenn, appellant, was present and spoke on behalf of the appeal.

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Schmid moved to deny rezoning appeal 7-H-03-RZ - Rezoning appeal by Jerry Glenn on behalf of U.S. Realty Investment Corporation of MPC denial of rezoning from RB General Business Zone to CA General Business Zone. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Moore, Mills, Clark and Pinkston voted aye. Commissioner Horner abstained from voting. Commissioners Stephens and

McMillan were absent from the meeting. The motion carried 16-0-1-2.

Property located on the southeast side of Gleason Drive, west side of South Gallaher View Road. Fifth Commission District.

\* \* \* \* \*

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

***(Book 18/Page 133)***

9. At this time, Commissioner Moody indicated the East Tennessee Regional meeting for the Tennessee County Commission Association would be held on Wednesday, September 24, 2003 at 6:00 p.m. in the Community Room of the Candy Factory and encouraged everyone to attend.

\* \* \* \* \*

**IN RE: ROLL CALL BY DISTRICTS: (Book 18/Page 133)**

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

\* \* \* \* \*

**IN RE: ADJOURNMENT: (Book 18/Page 133)**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***DAVID COLLINS, CHAIRMAN***



KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 27, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mayor Mike Ragsdale, Mr. Mike Moyers, Knox County Law Director, Mr. John Werner, Director, Knox County Finance, Mr. Richard Walls, Knox County Internal Auditor and news media.

Commissioner Collins, Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL: (Book 18, Pg. 135)**

Mrs. Martha Beeler, Administrative Assistant to Knox County Clerk, Mike Padgett called the roll.

\* \* \* \* \*

**IN RE: DEVOTIONAL: (Book 18, Pg. 135)**

Mr. John Coatney of Y.O.K.E. Youth Ministries gave the devotional.

\* \* \* \* \*

**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 18, Pg. 135)**

Students representing each Knox County Middle School led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA: (Book 18, Pg. 135-136)**

Without objection, Commissioner Collins amended the agenda as follows:

1. Pull from the consent calendar and hear on the regular Agenda R-03-10-101 – Resolution recognizing October 2003 as the Month of the Young Adolescent and R-03-10-104 – Resolution honoring Bobby Gratz for his work with adolescents.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING OCTOBER 2003 AS THE MONTH OF THE YOUNG ADOLESCENT: R-03-10-101: (Book18, Pg. 136)**

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing October 2003 as the Month of the Young Adolescent was before the Board of Commissioners.

Ms. Susan Davis, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing October 2003 as the Month of the Young Adolescent. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
BOBBY GRATZ FOR HIS WORK WITH ADOLESCENTS:  
R-03-10-104: (Book 18, Pgs. 136 & 137)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bobby Gratz for his work with adolescents was before the Board of Commissioners.

Ms. Bobby Gratz, Coordinator for Knox County Schools, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-10-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bobby Gratz for his work with adolescents. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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: (Book  
18, Pgs. 137, 138 & 139)**

Without objection, Commissioner Collins amended the agenda as follows:

1. Hear a report from Mr. Hunter MacWilliams, Food Policy Council next on the agenda.

\* \* \* \* \*

2. Withdraw from the agenda R-03-10-804 – Resolution approving transfer of title to the City County Building to Knox County and the City of

Knoxville jointly according to the historical percentages as outlined in the original bond documents.

\* \* \* \* \*

3. Add R-03-10-103 – Resolution acknowledging October 2003 as Fire Prevention Month.

\* \* \* \* \*

4. Add R-03-10-104 – Resolution honoring Bobby Gratz for his work with adolescents.

\* \* \* \* \*

5. Add R-03-10-105 and remove from the consent and add to regular agenda – Resolution honoring West High School History Teacher Lou Gallo for receiving the Milken Award.

\* \* \* \* \*

6. Add R-03-10-403 – Resolution approving a contract with Knoxville Utilities Board for gas line installation on the Karns Connector Road Improvement Project.

\* \* \* \* \*

7. Remove from consent agenda and add to regular agenda R-03-10-103 Resolution acknowledging October 2003 as Fire Prevention Month.

\* \* \* \* \*

8. Remove from consent agenda and add to regular agenda R-03-10-803 Resolution approving the transfer of title to the Andrew Johnson Building and the Dwight Kessel Garage to Knox County Government.

\* \* \* \* \*

9. Add R-03-10-902 – Resolution approving the transfer of one surplus 2002 Dodge Ram Van to the Knoxville-Knox County CAC.

\* \* \* \* \*

10. Remove from consent agenda and add to regular agenda R-03-10-102 Resolution honoring Rosita Najmi as one of 10 Top College Women for 2003.

\* \* \* \* \*

11. Add a resolution appointing Commissioner Diane Jordan to the TCCA. Commissioner Wanda Moody was elected President elect of TCCA.

\* \* \* \* \*

12. Mr. Mike Ragsdale, Knox County Mayor, introduced a student from Cedar Bluff Elementary School, Mr. Stanton Oster. Mayor Ragsdale presented him with a proclamation stating October 27, 2003 as Stanton Oster Day in Knox County for helping raise money to send school supplies to Afghanistan.

\* \* \* \* \*

13. Mr. Mike Ragsdale, Knox County Mayor introduced the new Executive Director, for Metropolitan Planning Commission Mr. David Hill.

\* \* \* \* \*

14. At this time Mr. Hunter MacWilliams, Food Policy Council, gave a report to the County Commission.

\* \* \* \* \*

**IN RE: CONSENT ITEMS: (Book 18, Pg. 139)**

Tax Refunds: No refunds received.

\* \* \* \* \*

Notary Public Applications: 219 names.

\* \* \* \* \*

**IN RE:        REPORTS OF OFFICIALS: (QUARTERLY) (Book 18, Pgs. 139 & 140)**

- A. County Executive
- B. County Law Director
- C. Superintendent of Schools
- D. Trustee
- E. Medical Examiner
- F. Sheriff
- G. Public Libraries
- H. Old Records

\* \* \* \* \*

**IN RE:        REPORTS OF COUNTY AGENCIES: (Book 18, Pg. 140)**

- 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-Trial Release
- G. Jail Inspection Committee
- H. Alternative Sentencing Program
- I. Ambulance Review Committee

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

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**IN RE: EDUCATION CONSENT CALENDAR: (Book 18, Pg.140)**

No resolution received.

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**IN RE: CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A  
GRANT AGREEMENT BETWEEN THE STATE OF TENNESSEE,  
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
AND KNOX COUNTY SCHOOLS TO PROVIDE FOR ADULT  
EDUCATION PROGRAMS IN KNOX COUNTY SCHOOLS:  
R-03-10-201: (Book 18, Pg. 141)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Department of Labor and Workforce Development and Knox County Schools to provide for Adult Education Programs in Knox County Schools was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-201 –

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement between the State of Tennessee, Department of Labor and Workforce Development and Knox County Schools to provide for Adult Education Programs in Knox County Schools. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
\$500,000.00 FOR FIRE ALARM UPGRADES: R-03-10-203: (Book 18,  
Pgs. 141 & 142)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$500,000.00 for Fire Alarm Upgrades was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-203

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$500,000.00 for Fire Alarm Upgrades.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
\$161,372.00 AND APPROVING A CONTRACT WITH BARBER &  
MCMURRAY, INC., FOR DESIGN OF WEST HIGH SCHOOL  
LIBRARY/CAFETERIA RENOVATIONS AND ADDITIONS:  
R-03-10-205: (Book 18, Pg. 142 & 143)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$161,372.00 and approving a contract with Barber & McMurray, Inc., for design of West High School Library/Cafeteria renovations and additions was before the Board of Commissioners.



Commissioner Horner moved to approve R-03-10-205- Resolution of the Commission of Knox County, Tennessee appropriating \$161,372.00 and approving a contract with Barber & McMurray, Inc., for design of West High School Library/Cafeteria renovations and additions. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 GENERAL**  
**LIBRARY SERVICES FUNDS FOR FY2004 IN THE AMOUNT OF**  
**\$93,500.00: R-03-10-206: (Book 18, Pg. 143)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for General Library Services funds for FY2004 in the amount of \$93,500.00 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee for General Library Services funds for FY2004 in the amount of \$93,500.00. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT BETWEEN THE U.S. DEPARTMENT OF**  
**JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING**  
**SERVICES (COPS) AND THE KNOX COUNTY SHERIFF'S OFFICE**  
**FOR COPS IN SCHOOLS 2003: R-03-10-301: (Book 18, Pgs. 143 & 144)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract between the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) and the Knox County Sheriff's Office for Cops in Schools 2003 was before the Board of Commissioners.

Commissioner Horner moved to recommend approval to the full Commission R-03-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract between the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) and the Knox County Sheriff's Office for Cops in Schools 2003. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**

**CONSTRUCTION CONTRACT FOR \$581,006.00 WITH APAC**

**TENNESSEE, INC. FOR THE STATE STREET PARKING LOT:**

**R-03-10-401: (Book 18, Pgs. 144 & 145)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract for \$581,006.00 with APAC Tennessee, Inc. for the State Street parking lot was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-401 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract for \$581,006.00 with APAC Tennessee, Inc. for the State Street parking lot. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$1,980,000.00 AND APPROVING A CONSTRUCTION CONTRACT**  
**WITH RENFRO CONSTRUCTION FOR KARN'S CONNECTOR ROAD**  
**IMPROVEMENT PROJECT: R-03-10-402: (Book 18, Pg. 145)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,980,000.00 and approving a construction contract with Renfro Construction for Karns Connector Road Improvement Project was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-402 -

Consideration of a Resolution of the Commission of Knox County,

Tennessee appropriating \$1,980,000.00 and approving a construction contract with Renfro Construction for Karns Connector Road Improvement Project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 KNOXVILLE UTILITIES BOARD FOR GAS LINE**  
**INSTALLATION ON KARNS CONNECTOR ROAD IMPROVEMENT**  
**PROJECT: R-03-10-403: (Book 18, Pg. 146)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knoxville Utilities Board for gas line installation on Karns Connector Road Improvement Project was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-403 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Knoxville Utilities Board for gas line installation on Karns Connector Road Improvement Project.  
Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$2,672,030.00 FOR RIGHT OF WAY ACQUISITIONS ON BALL CAMP**  
**PIKE ROAD PROJECT: R-03-10-404: (Book 18, Pgs.146 & 147)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$2,672,030.00 for right of way acquisitions on Ball Camp Pike Road Project was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-404 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$2,672,030.00 for right of way acquisitions on Ball Camp Pike Road Project. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$1,681,604.00 FOR RIGHT OF WAY ACQUISITION ON DUTCHTOWN**  
**ROAD PROJECT: R-03-10-405: (Book 18, Pg. 147)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,681,604.00 for right of way acquisition on Dutchtown Road Project was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-405 -  
Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$1,681,604.00 for right of way acquisition on Dutchtown Road Project. Commissioner Mills seconded the motion and

upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**FY 2003 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT**  
**CONTRACT BETWEEN THE DEPARTMENT OF JUSTICE AND THE**  
**KNOX COUNTY SHERIFF'S DEPARTMENT: R-03-10-502: (Book 18,**  
**Pgs. (147 & 148)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2003 State Criminal Alien Assistance Program Grant Contract between the Department of Justice and the Knox County Sheriff's Department was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-502 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2003 State Criminal Alien Assistance Program Grant Contract between the Department of Justice and the Knox County Sheriff's Department. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
\$400,000.00 FOR THE CITY COUNTY BUILDING RENOVATIONS:  
R-03-10-807: (Book 18, Pgs. 148 & 149)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$400,000.00 for the City County Building renovations was before the Board of Commissioners.

Commissioner Horner moved to recommend approval to the full Commission R-03-10-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$400,000.00 for the City County Building renovations. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
\$100,000.00 FOR THE BIJOU THEATRE:R-03-10-808: (Book 18, Pg.  
149)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$100,000.00 for the Bijou Theatre was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$100,000.00 for the Bijou Theatre. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan,

Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**SALE OF A VACANT PIECE OF REAL ESTATE ON**  
**MAYNARDVILLE PIKE TO KRH PROPERTIES FOR \$2,100.00:**  
**R-03-10-901: (Book 18, Pgs. 149 & 150)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving the sale of a vacant piece of real estate on  
Maynardville Pike to KRH Properties for \$2,100.00 was before the Board of  
Commissioners.

Commissioner Horner moved to approve R-03-10-901 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving the sale of a vacant piece of real estate on  
Maynardville Pike to KRH Properties for \$2,100.00. Commissioner Mills  
seconded the motion and upon roll call vote Commissioners Jordan,  
Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**TRANSFER OF ONE SURPLUS 2002 DODGE RAM VAN TO CAC:**  
**R-03-10-902: (Book 18, Pg. 150)**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of one surplus 2002 Dodge Ram Van to CAC was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of one surplus 2002 Dodge Ram Van to CAC. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 COUNTY ROADS: (Book 18, Pg. 151)**

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

- A. Horseshoe Bend Lane in the Horseshoe Bend Business Park. (District 6)
- B. Faith Promise Lane in the Horseshoe Bend Business Park. (District 6)
- C. Morgan Elizabeth Lane in the Horseshoe Bend Business Park. (District 6)
- D. Rambling Brooks Lane in the Twin Brooks Subdivision. (District 8)
- E. Farmbrook Lane in the Twin Brooks Subdivision. (District 8)
- F. Barnbrook Lane in the Twin Brooks Subdivision.

(District 8)

Commissioner Horner moved to approve the above acceptance of new county roads. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18, Pgs. 151 & 152)**

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

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**IN RE: ELECTIONS AND APPOINTMENT: (Book 18, Pg. 152)**

No Resolutions received.

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**IN RE: DRIVES AND ROADS:**

**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED RIGHT OF WAY ON WASHINGTON PIKE. PROPERTY LOCATED AT THE CORNER OF OLD WASHINGTON PIKE AND WASHINGTON PIKE**

**AT THE 6300 BLOCK. PROPERTY OWNERS: KNOX COUNTY:**

**FIRST READING: (Book 18, Pg. 152)**

Consideration of closure of unnamed right of way on Washington Pike was before the Board of Commissioners on first reading. Property located at the corner of Old Washington Pike and Washington Pike at the 6300 block. Property owners: Knox County

Commissioner Horner moved to approve consideration of closure of unnamed right of way on Washington Pike on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED RIGHT OF WAY ON WASHINGTON PIKE. PROPERTY LOCATED AT THE CORNER OF OLD WASHINGTON PIKE AND WASHINGTON PIKE AND WASHINGTON PIKE AT THE 6500 BLOCK. PROPERTY OWNERS: KNOX COUNTY:FIRST READING: (Book 18, Pg. 153)**

Consideration of closure of unnamed right of way on Washington Pike was before the Board of Commissioners on first reading. Property located at the corner of Old Washington Pike and Washington Pike and Washington Pike at the 6500 block. Property owners: Knox County.

Commissioner Horner moved to approve consideration of closure of unnamed right of way on Washington Pike on first reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located at the corner of Old Washington Pike and Washington Pike and Washington Pike at the 6500 block. Property owners: Knox County.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ROSITA NAJMI AS ONE OF 10 TOP COLLEGE WOMEN FOR 2003: R-03-10-102: (Book 18, Pgs. 13 & 154)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Rosita Najmi as one of 10 Top College Women for 2003 was before the Board of Commissioners.

Ms. Najmi, Rosita's mother, was present and spoke on the matter.

Commissioner Moore moved to approve R-03-10-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Rosita Najmi as one of 10 Top College Women for 2003. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**

**ACKNOWLEDGING OCTOBER 2003 AS FIRE PREVENTION**

**MONTH: R-03-10-103: (Book 18, Pg. 154)**

Consideration of a Resolution of the Commission of Knox County, Tennessee acknowledging October 2003 as Fire Prevention Month was before the Board of Commissioners.

Commissioner Moody moved to approve R-03-10-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee acknowledging October 2003 as Fire Prevention Month. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 WEST HIGH SCHOOL HISTORY TEACHER LOU GALLO FOR RECEIVING THE MILKEN AWARD: R-03-10-105: (Book 18, Pg. 155)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring West High School History Teacher Lou Gallo for receiving the Milken Award was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-10-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring West High School History Teacher Lou Gallo for receiving the Milken Award. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Moore, 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**  
**\$11,337,240.00 AND APPROVING A CONTRACT WITH WEBB AND**  
**SONS CONSTRUCTION COMPANY FOR RENOVATIONS AND**  
**ADDITIONS TO HOLSTON MIDDLE SCHOOL: R-03-10-202:**  
**(Book18, Pgs. 155 & 156)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$11,337,240.00 and approving a contract with Webb and Sons Construction Company for renovations and additions to Holston Middle School was before the Board of Commissioners.

Mr. Doug Dillingham, Contract Administrator for New Facilities and Construction for Knox County Schools was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Alonzo Montgomery, concerned citizen, was present and spoke on the matter.

Commissioners Jordan and Strickland moved to approve R-03-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$11,337,240.00 and approving a contract with Webb and Sons Construction Company for renovations and additions to Holston Middle School. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$4,945,000.00 FOR PHYSICAL PLANT UPGRADES, CARTER**  
**STADIUM, MAGNET EQUIPMENT AND E-RATE: R-03-10-204:**  
**(Book 18, Pgs. 156, 157 & 158)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee appropriating \$4,945,000.00 for Physical Plant  
Upgrades, Carter Stadium, Magnet Equipment and E-Rate was before the  
Board of Commissioners.

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

Mr. Bob Thomas, Assistant Superintendent, Knox County  
Schools, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present  
and spoke on the matter.

Mr. Jim Williams, was present and spoke on the matter.

Mr. Hugh Holt, Knox County Purchasing was present and  
spoke on the matter.

Commissioner Mills moved to approve R-03-10-204 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee appropriating \$4,945,000.00 for Physical Plant Upgrades, Carter  
Stadium, Magnet Equipment and E-Rate. Commissioner Arms seconded the  
motion.

Commissioner Griess moved as a substitute motion to exclude the Carter Stadium and approve \$4,695,000.00 and the other \$250,000.00 defer until the November Board of Commissioners meeting and approve the Physical Upgrades, Magnet Equipment and E-Rate. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Schmid, Griess and Horner voted aye. Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Leuthold, Arms, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted no. The substitute motion failed 3-16-0-0.

Upon roll call vote of the original motion to approve R-03-10-204 Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$4,945,000.00 for Physical Plant Upgrades, Carter Stadium, Magnet Equipment and E-Rate Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Schmid, Arms, Leuthold, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Guthe and Griess voted no. The original motion carried 17-2-0-0.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING**  
**\$11,687.00 AS MATCHING FUNDS AND APPROVING A JUVENILE**  
**ACCOUNTABILITY BLOCK GRANT FOR 2003-2004: R-03-10-501:**  
**(Book 18, Pg. 158)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$11,687.00 as matching funds and approving a Juvenile Accountability Block Grant for 2003-2004 was before the Board of Commissioners.



Commissioner Griess moved to approve R-03-10-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$11,687.00 as matching funds and approving a Juvenile Accountability Block Grant for 2003-2004. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 NEGOTIATIONS FOR MERGING KNOX COUNTY'S GOVERNMENTAL LIBRARY WITH THE STATE OF TENNESSEE'S SUPREME COURT EASTERN DIVISION LIBRARY:R-03-10-801: (Book 18, Pgs. 158 & 159)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving negotiations for merging Knox County's Governmental Library with the State of Tennessee's Supreme Court Eastern Division Library was before the Board of Commissioners.

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

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Chancellor Sharon Bell, was present and spoke on the matter.

Mr. Ron Attanasio, Attorney, was present and spoke on the matter.

Commissioner Guthe moved to approve R-03-10-801 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving negotiations for merging Knox County's Governmental Library with the State of Tennessee's Supreme Court Eastern Division Library with the following amendment: Add Be It Further Resolved, that the County Mayor bring back to the Knox County Commission for approval, any contract or settlement resulting from these negotiations. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Cawood voted no. The motion carried 18-1-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$2,000,000.00 FOR THE VETERAN'S NURSING HOME: R-03-10-802: (Book 18, Pgs. 159 & 160)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$2,000,000.00 for the Veteran's Nursing Home was before the Board of Commissioners.

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

Mr. Gerald Clark, Commander of United Veterans of East Tennessee, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Guthe moved to approve R-03-10-802 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee appropriating \$2,000,000.00 for the Veteran's Nursing Home.  
Commissioner Cawood seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
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**  
**TRANSFER OF TITLE TO THE ANDREW JOHNSON BUILDING**  
**AND THE DWIGHT KESSEL GARAGE TO KNOX COUNTY**  
**GOVERNMENT: R-03-10-803: (Book 18, Pgs. 160 & 161)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving the transfer of title to the Andrew Johnson  
Building and the Dwight Kessel Garage to Knox County Government was  
before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present  
and spoke on the matter.

Mr. Bob Thomas, Assistant Superintendent, Knox County  
Schools, was present and spoke on the matter.

Commissioner Griess moved to approve R-03-10-803 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving the transfer of title to the Andrew Johnson Building  
and the Dwight Kessel Garage to Knox County Government. Commissioner

Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$250,000.00 FOR DOWNTOWN DEVELOPMENT:R-03-10-805:**  
**(Book 18, Pgs. 161 & 162)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$250,000.00 for downtown development was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-10-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$250,000.00 for downtown development with the following amendment: Knox County Finance Director provide to the Knox County Commission periodic reports of the expenditures relating to this project. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ADMINISTRATIVE AND INVESTMENT SERVICES**

**FOR A 457 COMPENSATION PLAN FOR KNOX COUNTY**

**EMPLOYEES: R-03-10-806: (Book 18, Pg. 162 & 163)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for administrative and investment services for a 457 compensation plan for Knox County Employees was before the Board of Commissioners.

Mr. Wayne Sellers, Local Representative for the Counties Deferred Compensation Program through National Association of Counties, 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 R-03-10-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for administrative and investment services for a 457 compensation plan for Knox County Employees. Commissioner Stephens seconded the motion.

Commissioner Griess moved to defer to the November Board of Commissioner meeting R-03-10-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for administrative and investment services for a 457 compensation plan for Knox County Employees. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Tindell, Moody, Guthe, Schmid, Leuthold, Griess, Horner and McMillan voted aye. Commissioners Jordan, Strickland, Collins, Harmon, Arms, Cawood, Stephens, Moore, Mills, Clark and Pinkston voted no. The substitute motion failed 8-11-0-0.

Upon roll call vote of the original motion to approve

R-03-10-806 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for administrative and investment services for a 457 compensation plan for Knox County Employees  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Arms, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Schmid and Leuthold voted no. The motion carried 17-2-0-0.

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**IN RE: ORDINANCES ON FIRST READING: (Book 18, Pg. 163)**

No ordinances received on first reading.

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**IN RE: ORDINANCES ON SECOND READING:**

**CONSIDERATION OF AN ORDINANCE OF THE**

**COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX**

**COUNTY CODE SECTION 26-34 (A) TO PROVIDE FOR A NINE**

**MEMBER AIR POLLUTION CONTROL BOARD:O-03-9-101: FIRST**

**READING: (Book 18, Pgs. 163 & 164)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code Section 26-34 (a) to provide for a nine member Air Pollution Control Board was before the Board of Commissioners on first reading.

Commissioner Guthe moved to approve O-03-9-101 -  
Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code Section 26-34 (a) to provide for a nine member Air Pollution Control Board. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess,

Cawood, Stephens, Horner, Moore, 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., REZONINGS: (Book 18, Pgs. 164-170)**

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

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1.            Request of Jerry Wheller-Rum Runners, LLC for Street Name Change from Crates Drive to Parkgate Lane 9-A-03-SNC was before the Board of Commissioners. Street located between dead end (stub) and dead end (cul-de-sac). Fifth Commission District. (Book 18, Pgs. 164-165)

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

Commissioner Griess moved to approve 9-A-03-SNC - Request of Jerry Wheller-Rum Runners, LLC for Street Name Change from Crates Drive to Parkgate Lane as per Metropolitan Planning Commission's Recommendation: Approve Parkgate Lane. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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2.            Request of B & J Enterprises for rezoning from A (Agricultural) to PR (Planned Residential) 9-C-03-RZ was before the Board

of Commissioners. Property located on the northeast side of Steele Road, northwest of Hardin Valley Road. Sixth Commission District. (Book 18, Pg. 165)

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

Commissioner Stephens moved to approve 9-C-03-RZ - Request of B & J Enterprises 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 to 3 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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3. Request of Ralph Teague for northwest City Sector Plan Amendment from O (Office) to C (Commercial) 9-G-03-SP was before the Board of Commissioners. Property located on the south side of Old Callahan Drive, north of Callahan Drive, northeast of Clinton Highway. Sixth Commission District. (Book 18, Pgs. 165 & 166)

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

Commissioner Stephens moved to approve 9-G-03-SP - Request of Ralph Teague for northwest City Sector Plan Amendment from O (Office) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: C (Commercial). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins,



Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0.

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4. Request of Ralph Teague for rezoning from A (Agricultural) and RB (General Business) to CB (Business and Manufacturing)

9-D-03-RZ was before the Board of Commissioners. Property located on the northwest side of Callahan Drive, southeast side of Old Callahan Drive, north of Clinton Highway. Sixth Commission District. (Book 18, Pgs. 166 & 167)

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

Commissioner Stephens moved to approve 9-D-03-RZ - Request of Ralph Teague for rezoning from A (Agricultural) and RB (General Business) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: Approve CB (Business and Manufacturing) subject to the condition requiring site plan approval by MPC Staff. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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5. Request of Terry and Donna McMurry for rezoning from RA (Low Density Residential) to CB (Business and Manufacturing) 9-E-03-RZ was before the Board of Commissioners. Property located on the southeast

side of Callahan Drive, northeast side of Campbell Lane. (Sixth Commission District) (Book 18, Pg. 167)

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

Commissioner Stephens moved to approve 9-E-03-RZ - Request of Terry and Donna McMurry for rezoning from RA (Low Density Residential) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: Approve CB (Business and Manufacturing). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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6. Request of Landview, GP for rezoning from A (Agricultural)/ (Floodway) to PR (Planned Residential)/F (Floodway) 9-F-03-RZ was before the Board of Commissioners. Property located on the north side of Beaver Ridge Road, north and west of Oak Ridge Highway. Sixth Commission District. (Book 18, Pgs. 167 & 168)

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

Commissioner Cawood moved to approve 9-F-03-RZ - Request of Landview, GP for rezoning from A (Agricultural)/ (Floodway) to PR (Planned Residential)/F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential)/F (Floodway) at a density of 1 to 5 dwelling units per acre. Commissioner Stephens seconded the motion and upon roll call vote Commissioners

Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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7. Request of Lexington-Simmons, LLC for North County Sector Plan Amendment from O (Office) to LDR (Low Density Residential) 9-C-03-SP was before the Board of Commissioners. Property located on the south side of Neal Drive, east side of Fraker Road. Seventh Commission District. (Book 18, Pg. 168)

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

Commissioner Horner moved to approve 9-C-03-SP - Request of Lexington-Simmons, LLC for North County Sector Plan Amendment from O (Office) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential). Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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8. Request of Lexington-Simmons, LLC for rezoning from PC (Planned Commercial) to PR (Planned Residential) 9-I-03-RZ was before the Board of Commissioners. Property located on the south side of Neal Drive, east of Fraker Road. Seventh Commission District. (Book 18, Pg. 169)

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

Commissioner Horner moved to approve 9-I-03-RZ -

Request of Lexington-Simmons, LLC for rezoning from PC (Planned Commercial) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density of 1 to 5 dwelling units per acre. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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9. Request of David Gerwels for Southwest County Sector Plan Amendment from LDR (Low Density Residential)/Stream Protection to O (Office)/Stream Protection 9-D-03-SP was before the Board of Commissioners. Property located on the west side of S. Peters Road, northwest of Ebenezer Road. Fifth Commission District. (Book 18, Pgs. 169 & 170)

Mr. Buzz Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Griess moved to approve 9-D-03-SP - Request of David Gerwels for Southwest County Sector Plan Amendment from LDR (Low Density Residential)/Stream Protection to O (Office)/Stream Protection as per Metropolitan Planning Commission's Recommendation: Approve O (Office)/Stream Protection. Commissioner Leuthold seconded

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

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10. Request of David Gerwels for rezoning from A (Agricultural)/ F (Floodway) to OA (Office Park)/ F (Floodway) 9-J-03-RZ was before the Board of Commissioners. Property located on the west side of S. Peters Road, northwest of Ebenezer Road. Fifth Commission District. (Book 18, Pg. 170)

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

Mr. Buzz Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Griess moved to approve 9-J-03-RZ - Request of David Gerwels for rezoning from A (Agricultural)/ F (Floodway) to OA (Office Park)/ F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve OA (Office Park) /F (Floodway).

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18, Pg. 171)**

Without Objection, Commissioner Collins heard Amendments to the Knox County Zoning Ordinance next on the agenda.

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING**

**ORDINANCE: (Book 18, Pg. 171)**

**CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY ZONING ORDINANCE DEALING WITH THE APPEAL OF MPC ITEMS TO COUNTY COMMISSION:O-03-10-101: FIRST READING: (Book 18, Pg. 171)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance dealing with the appeal of MPC items to County Commission was before the Board of Commissioners on first reading.

Mr. Buzz Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Horner moved to approve O-03-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance dealing with the appeal of MPC items to County Commission on first reading.

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

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**IN RE: REZONING APPEALS: (Book 18, Pgs. 172, 173 & 174)**

Appeal by Arthur G. Seymour, Jr. for Mulch Property Company, Knoxville, LLC., of MPC Denial of Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to C (Commercial) 9-E-03-SP was before the Board of Commissioners. Property located on the south side of Everett Road, west of Yarnell Road. Sixth Commission District.

Mr. Arthur Seymour, Attorney, was present and spoke on the matter.

Mr. W. Shumate, Attorney, representing concerned citizens living around the area, was present and spoke on the matter.

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

Commissioner Stephens moved to approve the Appeal by Arthur G. Seymour, Jr. for Mulch Property Company, Knoxville, LLC., of MPC Denial of Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to C (Commercial) limited to the following: It would still be CB but it would be a strip running along the southerly property line of the subject property, would run along the interstate right of way to a point 80 feet from the east property line of the subject property. Run in a north westerly direction (rectangle) 60 feet, and then back west 30 feet and south 60 feet to join that one foot line that is running from the west property line back to that 80 foot starting point from the east property line. Further be subject to the sign that would go on there would be prohibited by agreement and a lease between property owner and Mr. Kevin Desmond who has the strip under lease, it would be prohibited from advertising a mulch company operation which is presently on the property as well as Vulcan Materials, it would have to advertise other commercial enterprises.

That would be included in an amendment to the lease between Mr. Desmond and the property owner and would be recorded in a memorandum of lease that would be recorded and agreed upon by Mr. Desmond and Mr. Shumate. MPC will get a survey map. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins voted no. The motion carried 18-1-0-0.

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Appeal by Arthur G. Seymour, Jr., for Mulch Property Company, Knoxville, LLC., of MPC Denial of rezoning from A (Agricultural) to CB (Business and Manufacturing) 9-K-03-RZ was before the Board of Commissioners. Property located on the south side of Everett Road, west of Yarnell Road. Sixth Commission District.

Commissioner Stephens moved to approve Appeal by Arthur G. Seymour, Jr., for Mulch Property Company, Knoxville, LLC., of MPC Denial of rezoning from A (Agricultural) to CB (Business and Manufacturing) limited to the following: It would still be CB but it would be a strip running along the southerly property line of the subject property, would run along the interstate right of way to a point 80 feet from the east property line of the subject property. Run in a north westerly direction (rectangle) 60 feet, and then back west 30 feet and south 60 feet to join that one foot line that is running from the west property line back to that 80 foot starting point from the east property line. Further be subject to the sign that would go on there would be prohibited by agreement and a lease between property owner and Mr. Kevin Desmond who has the strip under lease, it would be prohibited from advertising a mulch company operation which is



presently on the property as well as Vulcan Materials, it would have to advertise other commercial enterprises. That would be included in an amendment to the lease between Mr. Desmond and the property owner and would be recorded in a memorandum of lease that would be recorded and agreed upon by Mr. Desmond and Mr. Shumate. MPC will get a survey map. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Collins voted no. The motion carried 18-1-0-0.

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**IN RE:**      **ADJOURNMENT: (Book 18, Pg. 175)**

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

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DAVID COLLINS, CHAIRMAN



***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, November 17, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mr. Mike Moyers, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, Mr. Dave Hill, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Collins, Chairman, presided.

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

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**IN RE:**      **ROLL CALL:** *(Book 18/Page 175)*

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE:**      **DEVOTIONAL:** *(Book 18/Page 175)*

Reverend Jerry Vittetoe, Pastor at Clear Springs Baptist Church, gave the devotional.

\* \* \* \* \*

**IN RE:**      **PLEDGE OF ALLEGIANCE TO THE FLAG:** *(Book 18/Page 175)*

Commissioner Clark led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: APPOINTMENT OF INTERIM KNOX COUNTY**  
**COMMISSIONER FOR DISTRICT 5, SEAT A: (Book**  
**18/Page 176)**

Consideration of the appointment of an interim Knox County Commissioner for District 5, Seat A was before the Board of Commissioners.

Upon roll call for nominations for an interim Knox County Commissioner for District 5, Seat A, Commissioner Jordan passed. Commissioner Strickland passed. Commissioner Collins passed. Commissioner Tindell passed. Commissioner Moody passed. Commissioner Harmon passed. Commissioner Guthe passed. Commissioner Schmid passed. Commissioner Leuthold passed. Commissioner Griess nominated Mr. Mike Arms. Commissioner Cawood passed. Commissioner Stephens passed. Commissioner Horner passed. Commissioner Moore passed. Commissioner McMillan passed. Commissioner Mills passed. Commissioner Clark passed. Commissioner Pinkston passed.

Commissioner Schmid moved to appoint Mr. Mike Arms interim Knox County Commissioner for District 5, Seat A. Commissioner Griess seconded the motion and upon voice vote the motion carried 18-0-0-0.

At this time, Chancellor Sharon Bell, swore in Mr. Mike Arms as interim Knox County Commissioner for District 5, Seat A.

\* \* \* \* \*

**IN RE:      AMENDMENTS TO THE AGENDA: (Book 18/Page 177)**

1. Commissioner Jordan moved to amend the agenda to withdraw the following item: Resolution R-03-11-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, urging all American citizens to proclaim to every level of Government its responsibility to publicly recognize God as the Foundation of Our National Heritage. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Guthe, Schmid, Arms, Griess and Horner voted aye. Commissioners Harmon, Leuthold, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted no. The motion carried 10-9-0-0.

2. Without objection, Commissioner Collins amended the agenda to remove the following item from the Consent Calendar to be heard on the Regular Agenda: Resolution R-03-11-102 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Dogwood Elementary School 4<sup>th</sup> grade student Nicholas “Nick” Hyder for outstanding citizenship.

3. Without objection, Commissioner Collins amended the agenda to add the following item: Resolution R-03-11-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, proclaiming November 17, 2003 as Lieutenant Libby Hughes Day.

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**IN RE:      CONSENT ITEMS: (Book 18/Page 177)**

1. Tax Refunds:

No request received.

\* \* \* \* \*

2. Notary Public Applications:

119 Notary Public Applications received.

Commissioner Horner moved to approve all Consent Items.

Commissioner Mills seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,

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

19-0-0-0.

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**IN RE: CONSENT CALENDAR: (Book 18/Page 178)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING  
DOGWOOD ELEMENTARY SCHOOL 4<sup>TH</sup> GRADE STUDENT  
NICHOLAS "NICK" HYDER FOR OUTSTANDING CITIZENSHIP –  
R-03-11-102: (Book 18/Page 178)**

This item was heard later on the day's agenda. (See Page  
\_\_192\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A  
GRANT APPLICATION FOR THE 2003-2004 SAFE SCHOOLS ACT  
GRANT – R-03-11-201: (Book 18/Page 178)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant application for the 2003-2004 Safe Schools Act Grant was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-20 - Resolution of the Commission of Knox County, Tennessee, approving a grant application for the 2003-2004 Safe Schools Act Grant. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 HAULING AND DISPOSAL OF WASTE FROM**  
**KNOX COUNTY FACILITIES AND KNOX COUNTY SCHOOLS –**  
**R-03-11-401: (Book 18/Page 179)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for hauling and disposal of waste from Knox County facilities and Knox County Schools was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract for hauling and disposal of waste from Knox County facilities and Knox County Schools. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins,

Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MATCHING FUNDS FOR THE 2003-2004 LOCAL LAW ENFORCEMENT BLOCK GRANT – R-03-11-501: (Book 18/Page 180)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating matching funds for the 2003-2004 Local Law Enforcement Block Grant was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-501 - Resolution of the Commission of Knox County, Tennessee, appropriating matching funds for the 2003-2004 Local Law Enforcement Block Grant. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CONTRACT WITH THE KNOX HOUSING PARTNERSHIP FOR CONSTRUCTION OF THE RIVERBIRCH SENIOR COMMUNITY CENTER – R-03-11-502: (Book 18/Page 180)**



Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Knox Housing Partnership for construction of the Riverbirch Senior Community Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-502 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Knox Housing Partnership for construction of the Riverbirch Senior Community Center. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$200,000.00 AND APPROVING A GRANT FROM THE APPALACHIAN**  
**REGIONAL COMMISSION FOR THE BURNETT CREEK WATER**  
**LINE PROJECT – R-03-11-503: (Book 18/Page 181)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appropriating \$200,000.00 and approving a grant from the Appalachian Regional Commission for the Burnett Creek Water Line Project was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-503 - Resolution of the Commission of Knox County, Tennessee, appropriating \$200,000.00 and approving a grant from the Appalachian Regional Commission for the Burnett Creek Water Line Project.

Commissioner Pinkston seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
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**  
**\$115,000.00 FOR ADDITIONAL REPAIRS TO THE FRANK STRANG**  
**SENIOR CENTER – R-03-11-801: (Book 18/Page 182)**

Consideration of a resolution of the Commission of Knox  
County, Tennessee, appropriating \$115,000.00 for additional repairs to the  
Frank Strang Senior Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution  
R-03-11-801 - Resolution of the Commission of Knox County, Tennessee,  
appropriating \$115,000.00 for additional repairs to the Frank Strang Senior  
Center. Commissioner Pinkston seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
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 FROM THE STATE OF TENNESSEE EMERGENCY**

**MANAGEMENT AGENCY TO KNOX COUNTY EMERGENCY  
MANAGEMENT FOR THE PURCHASE OF EQUIPMENT FOR THE  
EMERGENCY MANAGEMENT CENTER – R-03-11-901: (Book 18/Page  
182)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant from the State of Tennessee Emergency Management Agency to Knox County Emergency Management for the purchase of equipment for the Emergency Management Center was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant from the State of Tennessee Emergency Management Agency to Knox County Emergency Management for the purchase of equipment for the Emergency Management Center. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 SALE WITH 30 YEAR BUYBACK PROVISION OF  
PART OF THE OLD SOUTH HIGH SCHOOL PROPERTY –  
R-03-11-902: (Book 18/Page 183)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for sale with 30 year buyback

provision of part of the Old South High School property was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract for sale with 30 year buyback provision of part of the Old South High School property. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**MATCHING FUNDS AND A GRANT AGREEMENT WITH THE**  
**TENNESSEE ARTS COMMISSION IN THE AMOUNT OF \$4,500.00 –**  
**R-03-11-903: (Book 18/Page 184)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving matching funds and a grant agreement with the Tennessee Arts Commission in the amount of \$4,500.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-903 - Resolution of the Commission of Knox County, Tennessee, approving matching funds and a grant agreement with the Tennessee Arts Commission in the amount of \$4,500.00. Commissioner Pinkston seconded

the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MATCHING FUNDS AND A GRANT AGREEMENT WITH THE ARTS AND CULTURE ALLIANCE IN THE AMOUNT OF \$1,750.00 – R-03-11-904: (Book 18/Page 185)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving matching funds and a grant agreement with the Arts and Culture Alliance in the amount of \$1,750.00 was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-904 - Resolution of the Commission of Knox County, Tennessee, approving matching funds and a grant agreement with the Arts and Culture Alliance in the amount of \$1,750.00. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FROM THE STATE OF TENNESSEE EMERGENCY**

**MANAGEMENT AGENCY TO KNOX COUNTY FOR LOCAL FIRST**

**RESPONDERS TO RESPOND TO A WEAPONS OF MASS**

**DESTRUCTION TERRORISM INCIDENT – R-03-11-906: (Book**

**18/Page 185)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant from the State of Tennessee Emergency Management Agency to Knox County for local First Responders to respond to a weapons of mass destruction terrorism incident was before the Board of Commissioners.

Commissioner Griess moved to approve Resolution R-03-11-906 - Resolution of the Commission of Knox County, Tennessee, approving a grant from the State of Tennessee Emergency Management Agency to Knox County for local First Responders to respond to a weapons of mass destruction terrorism incident. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: ACCEPTANCE OF NEW COUNTY ROADS: (Book 18/Page 186 & 187)**

Consideration of acceptance of the following new county roads was before the Board of Commissioners:

- A. Jubilee Court, Indian Crossing Subdivision, District 5, District 8.
- B. Lawnpark Drive, Westland Meadows Subdivision, Unit 3, District 5.

- C. Baylor Circle, Westland Meadows Subdivision, Unit 3, District 5.
- D. Canton Place Lane, Canton Place Subdivision, District 5.
- E. Madison Ridge Lane, Madison Ridge Subdivision, District 5.
- F. Somersby Lane, Madison Ridge Subdivision, District 5.
- G. Stonyhill Road, Sterchi Hills Subdivision, Unit 10, District 7.
- H. Paxton Drive, Sterchi Hills Subdivision, Units 10 and 11,  
District 7.
- I. Astoria Drive, Sterchi Hills Subdivision, Unit 11. District 7.
- J. Dubois Boulevard, Sterchi Hills Subdivision, Unit 11. District 7.
- K. Rainier Boulevard, Sterchi Hills Subdivision, Unit 11. District 7.

Commissioner Griess moved to approve the acceptance of the above new county roads. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18/Page 187)**

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, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens,

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

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**IN RE: ELECTIONS AND APPOINTMENTS: (Book 18/Page 188 & 189)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RE-APPOINTING RONALD WADE TO THE SHERIFF'S MERIT COUNCIL – R-03-11-110: (Book 18/Page 188)**

Consideration of a resolution of the Commission of Knox County, Tennessee, re-appointing Ronald Wade to the Sheriff's Merit Council was before the Board of Commissioners.

Commissioner Guthe moved to approve Resolution R-03-11-110 - Resolution of the Commission of Knox County, Tennessee, re-appointing Ronald Wade to the Sheriff's Merit Council. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**



**APPOINTMENT TO THE TOURISM AND SPORTS DEVELOPMENT**

**CORPORATION BOARD OF DIRECTORS – R-03-11-111: (Book**

**18/Page 188)**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an appointment to the Tourism and Sports Development Corporation Board of Directors was before the Board of Commissioners.

Commissioner Guthe moved to approve Resolution R-03-11-111 - Resolution of the Commission of Knox County, Tennessee, approving an appointment to the Tourism and Sports Development Corporation Board of Directors and that Mr. Nick Pavlis be appointed. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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, APPOINTING**  
**JEFFREY A. WELCH AND E. ELY DRIVER TO THE KNOX COUNTY**

**AIR POLLUTION CONTROL BOARD – R-03-11-112: (Book 18/Page**  
**189)**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Jeffrey A. Welch and E. Ely Driver to the

Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Guthe moved to approve Resolution R-03-11-112 - Resolution of the Commission of Knox County, Tennessee, appointing Jeffrey A. Welch and E. Ely Driver to the Knox County Air Pollution Control Board. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS: (Book 18/Page 190 & 191)**

**IN RE: CONSIDERATION OF CLOSURE OF UN-NAMED RIGHT OF WAY. PROPERTY LOCATED BETWEEN TELL MYNATT AND BELL ROAD. CHRIS MYNATT, PROPERTY OWNER. (FIRST READING): (Book 18/Page 190)**

Consideration of closure of un-named right of way was before the Board of Commissioners on first reading. Property located between Tell Mynatt and Bell Road. Chris Mynatt, property owner.

Commissioner Guthe moved to approve the closure of un-named right of way on first reading. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0. Property located between Tell Mynatt and Bell Road. Chris Mynatt, property owner.

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**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED RIGHT OF WAY ON WASHINGTON PIKE. PROPERTY LOCATED AT THE CORNER OF OLD WASHINGTON PIKE AND WASHINGTON PIKE AT THE 6300 BLOCK. KNOX COUNTY, PROPERTY OWNER - (SECOND READING): (Book 18/Page 190)**

Consideration of closure of unnamed right of way on Washington Pike was before the Board of Commissioners on second reading. Property located at the corner of Old Washington Pike and Washington Pike at the 6300 block. Knox County, property owner.

Commissioner Guthe moved to approve the closure of unnamed right of way on Washington Pike on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located at the corner of Old Washington Pike and Washington Pike at the 6300 block. Knox County, property owner.

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**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED RIGHT OF WAY ON WASHINGTON PIKE. PROPERTY LOCATED AT THE CORNER OF OLD WASHINGTON PIKE AND WASHINGTON PIKE AT THE 6500 BLOCK. KNOX COUNTY, PROPERTY OWNER - (SECOND READING): (Book 18/Page 191)**

Consideration of closure of unnamed right of way on Washington Pike was before the Board of Commissioners on second reading. Property located at the corner of Old Washington Pike and Washington Pike at the 6500 block. Knox County, property owner.

Commissioner Guthe moved to approve the closure of unnamed right of way on Washington Pike on second reading. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0. Property located at the corner of Old Washington Pike and Washington Pike at the 6500 block. Knox County, property owner.

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**IN RE: RESOLUTIONS (Book 18/Page 192)**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING ALL AMERICAN CITIZENS TO PROCLAIM TO EVERY LEVEL OF GOVERNMENT ITS RESPONSIBILITY TO PUBLICLY RECOGNIZE GOD AS THE FOUNDATION OF OUR NATIONAL HERITAGE – R-03-11-101: (Book 18/Page 192)**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page 177)

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

**DOGWOOD ELEMENTARY SCHOOL 4<sup>TH</sup> GRADE STUDENT**

**NICHOLAS “NICK” HYDER FOR OUTSTANDING CITIZENSHIP –**

**R-03-11-102: (Book 18/Page 192)**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Dogwood Elementary School 4<sup>th</sup> grade student Nicholas “Nick” Hyder for outstanding citizenship was before the Board of Commissioners.

Commissioner Clark moved to approve Resolution R-03-11-102 - Resolution of the Commission of Knox County, Tennessee, honoring Dogwood Elementary School 4<sup>th</sup> grade student Nicholas “Nick” Hyder for outstanding citizenship. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Nick Hyder, was present to accept the resolution and expressed appreciation to the commission for the resolution.

Ms. Becky Sharpe, Principal at Dogwood Elementary School, and Ms. Brenda Denton, Teacher at Dogwood Elementary School, were present and spoke on the matter.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, PROCLAIMING**  
**NOVEMBER 17, 2003 AS LIEUTENANT LIBBY HUGHES DAY –**

**R-03-11-103: (Book 18/Page 193)**

Consideration of a resolution of the Commission of Knox County, Tennessee, proclaiming November 17, 2003 as Lieutenant Libby Hughes Day was before the Board of Commissioners.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Commissioner Horner moved to approve Resolution R-03-11-103 - Resolution of the Commission of Knox County, Tennessee, proclaiming November 17, 2003 as Lieutenant Libby Hughes Day.

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

Ms. Libby Hughes was present to accept the resolution and expressed appreciation to the commission for the resolution.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING A**  
**CHANGE OF MPC IN THE RESIDENTIAL DENSITY DEFINITIONS**  
**USED IN SECTOR PLANS – R-03-11-905: (Book 18/Page 194)**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting a change of MPC in the residential density definitions used in sector plans was before the Board of Commissioners.

Mr. John Schoonmaker, President of Council of West Knox County Homeowners, was present and spoke on the matter.

Commissioner Guthe moved to approve Resolution R-03-11-905 - Resolution of the Commission of Knox County, Tennessee, requesting a change of MPC in the residential density definitions used in sector plans. Commissioner Leuthold seconded the motion.

Commissioner Griess moved as a substitute motion to defer this item until after completion of the day's rezoning agenda. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE:      PUBLIC FORUM: (Book 18/Page 195)**

1. Mr. Billy Bates, concerned citizen, was present and spoke concerning Resolution R-03-11-101 which was withdrawn from the agenda.
2. Mr. Denver Teague, concerned citizen, was present and spoke concerning Resolution R-03-11-101 which was withdrawn from the agenda.
3. Ms. Mable Teague, concerned citizen, was present and spoke concerning the Honor Tree and Project Blue Light.

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**IN RE:      ROLL CALL - (6:00 P.M.): (Book 18/Page 195)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,

Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Horner was absent from the evening session.

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**IN RE: ZONING REQUESTS: (Book 18/Page 195-203)**

1. Consideration of the request of Brackfield and Associates for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Asheville Highway, west of South Patty Road. Eighth Commission District. *(Book 18/Page 195)*

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

Commissioner Mills moved to approve zoning request 9-A-03-RZ – Request of Brackfield and Associates for rezoning from A Agricultural Zone to CA General Business Zone as per MPC’s recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Asheville Highway, west of South Patty Road. Eighth Commission District.

\* \* \* \* \*

2. Consideration of the request of B & J Enterprises for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of



Commissioners. Property located on the southwest side of Yarnell Road, west of Lovell Road. Fifth Commission District. *(Book 18/Page 196)*

Mr. Danny Kirby, representing B & J Enterprises, was present and spoke on behalf of the request.

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

Commissioner Griess moved to approve zoning request 10-D-03-RZ – Request of B & J Enterprises for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone at a density of 1 to 3.5 dwelling units per acre as per MPC’s recommendation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located on the southwest side of Yarnell Road, west of Lovell Road. Fifth Commission District.

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3. Consideration of the request of Eagle Bend Realty for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Lovell Road, northeast of Hickey Road. Sixth Commission District. *(Book 18/Page 197)*

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

Commissioner Cawood moved to approve zoning request

10-F-03-RZ – Request of Eagle Bend Realty for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density of 1 to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located on the northwest side of Lovell Road, northeast of Hickey Road. Sixth Commission District.

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4. Consideration of the request of Joe Todor for rezoning from CA General Business Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the south side of Asheville Highway, east of Arms Road. Eighth Commission District. (***Book 18/Page 197 & 198***)

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

Commissioner McMillan moved to approve zoning request 10-G-03-RZ – Request of Joe Todor for rezoning from CA General Business Zone to CB Business and Manufacturing Zone subject to the condition that uses shall be as defined under CA General Business Zone with the addition of a tool and die shop. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1.

Property located on the south side of Asheville Highway, east of Arms Road. Eighth Commission District.

\* \* \* \* \*

5. Consideration of the request of Underwood Properties for rezoning from CA General Business Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Strawberry Plains Pike, northeast Asheville Highway, southwest of Carter School Road. Eighth Commission District. (*Book 18/Page 198*)

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

Commissioner Mills moved to approve zoning request 10-H-03-RZ – Request of Underwood Properties for rezoning from CA General Business Zone to PR Planned Residential Zone at a density of 1 to 7 dwelling units per acre as per MPC’s recommendation. Commissioner McMillan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Strawberry Plains Pike, northeast Asheville Highway, southwest of Carter School Road. Eighth Commission District.

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6. 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 and east

sides of Keller Bend Road, southwest of Tedford Lane. Fourth Commission District. *(Book 18/Page 199)*

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

Commissioner Schmid moved to approve zoning request 10-L-03-RZ – Request of Eagle Bend Realty for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 dwelling unit per acre as per MPC’s recommendation. Commissioner Guthe seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located on the south and east sides of Keller Bend Road, southwest of Tedford Lane. Fourth Commission District.

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7. Consideration of the request of Michael Brady, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Nubbin Ridge Road, east of Ebenezer Road. Fourth Commission District. *(Book 18/Page 200)*

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Patterson, representing Michael Brady, Inc., was present and spoke on behalf of the request.

Mr. Clifton Campbell, and Mr. Shannon McGill, area residents, were present and spoke in opposition to the request.

Commissioner Guthe moved to approve zoning request 10-M-03-RZ – Request of Michael Brady, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone at 1 to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Griess seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye.

Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of Nubbin Ridge Road, east of Ebenezer Road. Fourth Commission District.

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8. Consideration of the request of American Fidelity Bank Hathaway Development Company for United Residential Properties for a Northwest County Sector Plan Amendment from LDR/SLP Low Density Residential/Slope Protection Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the south side of Middlebrook Pike, south of Bob Kirby Road. Sixth Commission District. (*Book 18/Page 200-202*)

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Stephen Roth, Attorney, representing American Fidelity Bank Hathaway Development Company for United Residential Properties,

and Mr. Bruce Gleissner, Vice-President for Hathaway Development Company, were present and spoke on behalf of the request.

Mr. Scot Moore, representing Atlee Fields Homeowners Association, Mr. Shawn Owens, Atlee Fields Subdivision, Ms. Delores Yoder, Mr. Dan Sirletti, Dr. Robert Tatum, Mr. Dave Yoder, Mr. Terry Youst, Mr. Hank Groves and Mr. Norman Shaw, area residents, were present and spoke in opposition to the request.

Commissioner Cawood moved to deny zoning request 10-A-03-SP - Request of American Fidelity Bank Hathaway Development Company for United Residential Properties for a Northwest County Sector Plan Amendment from LDR/SLP Low Density Residential/Slope Protection Zone to MDR Medium Density Residential Zone. Commissioner Stephens seconded the motion.

Commissioner Guthe moved as a substitute motion to approve zoning request 10-A-03-SP – Request of American Fidelity Bank Hathaway Development Company for United Residential Properties for a Northwest County Sector Plan Amendment from LDR/SLP Low Density Residential/Slope Protection Zone to MDR Medium Density Residential Zone as per MPC’s recommendation. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Griess, Moore, Mills, Clark and Pinkston voted aye. Commissioners Leuthold, Cawood, Stephens and McMillan voted no. Commissioner Horner was absent from the meeting. The substitute motion carried 14-4-0-1. Property located on the south side of Middlebrook Pike, south of Bob Kirby Road. Sixth Commission District.

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9. Consideration of the request of American Fidelity Bank, Hathaway Development Company for United Residential Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Middlebrook Pike, south of Bob Kirby Road. Sixth Commission District.  
*(Book 18/Page 202)*

Mr. Ewing “Buzz” Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Stephen Roth, Attorney, representing American Fidelity Bank Hathaway Development Company for United Residential Properties, and Mr. Bruce Gleissner, Vice-President for Hathaway Development Company, were present and spoke on behalf of the request.

Mr. Scot Moore, representing Atlee Fields Homeowners Association, Mr. Shawn Owens, Atlee Fields Subdivision, Ms. Delores Yoder, Mr. Dan Sirletti, Dr. Robert Tatum, Mr. Dave Yoder, Mr. Terry Youst, Mr. Hank Groves and Mr. Norman Shaw, area residents, were present and spoke in opposition to the request.

Commissioner Cawood moved to deny zoning request 10-P-03-RZ – Request of American Fidelity Bank, Hathaway Development Company for United Residential Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Stephens seconded the motion.

Commissioner Guthe moved as a substitute motion to approve zoning request 10-P-03-RZ – Request of American Fidelity Bank, Hathaway Development Company for United Residential Properties for rezoning from

A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 12 dwelling units per acre as per MPC's recommendation. Commissioner Schmid seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Tindell, Harmon, Guthe, Schmid, Arms, Moore, Mills, Clark and Pinkston voted aye. Commissioners Collins, Moody, Leuthold, Griess, Cawood, Stephens and McMillan voted no. Commissioner Horner was absent from the meeting. The substitute motion carried 11-7-0-1. Property located on the south side of Middlebrook Pike, south of Bob Kirby Road. Sixth Commission District.

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10. Consideration of the request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east and west sides of Joe Hinton Road, south side of Jenkins Road. Third and Fifth Commission Districts. (*Book 18/Page 203*)

Mr. Ewing "Buzz" Johnson, Director of Development Services for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Stephen Roth, Attorney representing S & E Properties, was present and spoke on behalf of the request.

Mr. Dan Hagee, area resident, was present and spoke on the matter.

Mr. Dan Thomas, Ms. Elizabeth Horton, Mr. Larry Nelson and Mr. Anthony Marcinelli, area residents, were present and spoke in opposition to the request.

Commissioner Leuthold moved to approve zoning request



10-V-03-RZ – Request of S & E Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 1 to 4 dwelling units per acre. Commissioner Arms seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioner Horner was absent from the meeting. The motion carried 18-0-0-1. Property located on the east and west sides of Joe Hinton Road, south side of Jenkins Road. Third and Fifth Commission Districts.

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**IN RE:** **AMENDMENTS TO THE KNOX COUNTY ZONING**  
**ORDINANCE: (Book 18/Page 204)**

**IN RE:** **CONSIDERATION OF AN ORDINANCE OF THE**  
**COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE**  
**KNOX COUNTY ZONING ORDINANCE DEALING WITH THE**  
**APPEAL OF MPC ITEMS TO THE COUNTY COMMISSION –**  
**O-03-10-101 – (SECOND READING): (Book 18/Page 204)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance dealing with the appeal of MPC items to the County Commission was before the Board of Commissioners on second reading.

Commissioner Griess moved to approve Ordinance O-03-10-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance dealing with the appeal of MPC items to the County Commission on second reading. Commissioner

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

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**IN RE: RESOLUTIONS – (CONTINUED):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING A CHANGE OF MPC IN THE RESIDENTIAL DENSITY DEFINITIONS USED IN SECTOR PLANS – R-03-11-905: (Book 18/Page 205)**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting a change of MPC in the residential density definitions used in sector plans was before the Board of Commissioners.

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

Commissioner Leuthold moved to approve Resolution R-03-11-905 - Resolution of the Commission of Knox County, Tennessee, requesting a change of MPC in the residential density definitions used in sector plans. Commissioner Stephens seconded the motion.

Commissioner Moody moved as a substitute motion to request the MPC staff to study the issue; determine what the cost factors would be and any other factors in terms of implementation; and report the information to the commission at a later date. Commissioner Griess seconded the motion

and upon roll call vote Commissioners Strickland, Collins, Moody, Guthe, Schmid, Arms, Griess, Cawood, Clark and Pinkston voted aye.

Commissioners Tindell, Harmon, Leuthold, Stephens, Moore, McMillan and Mills voted no. Commissioner Jordan was absent from the vote.

Commissioner Horner was absent from the meeting. The substitute motion carried 10-7-0-2.

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**IN RE:      ROLL CALL BY DISTRICTS: (Book 18/Page 206)**

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

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**IN RE:      ADJOURNMENT: (Book 18/Page 206)**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***DAVID COLLINS, CHAIRMAN***

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 15, 2003 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Also present were Mayor Mike Ragsdale, Mr. Mike Moyers, Knox County Law Director, Mr. John Werner, Director, Knox County Finance, Mr. Richard Walls, Knox County Internal Auditor and news media.

Commissioner Collins, Chairman, presided.

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

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**IN RE: ROLL CALL: (Book 18, Pg. 208)**

Mrs. Martha Beeler, Administrative Assistant to Knox County Clerk, Mike Padgett called the roll.

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**IN RE: DEVOTIONAL: (Book 18, Pg. 208)**

Mr. Jonathan Mitchell, Student, South Doyle Middle School gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG: (Book 18, Pg. 208)**

Mr. Justin Kirkland, Student, South Doyle Middle School, led the Pledge of Allegiance to the flag.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 18, Pgs. 208-211)**

Commissioner Mills moved to add the following to the agenda:

1. Add R-03-12-105 – Resolution memorializing Larry Fleming and defer to the January, 2004 Board of Commissioners meeting.

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2. Add R-03-12-106 – Resolution honoring Natalie Haslam.

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3. Add R-03-12-107 – Resolution honoring Fulton High School for winning the State Class 3A Football Championship.

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4. Add R-03-12-108 – Resolution honoring Billie Solomon for being selected as Halls Woman of the Year.

\* \* \* \* \*

5. Add R-03-12-109 – Resolution honoring Marvin Hammond for being selected as Halls Man of the Year.

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6. Add R-03-12-112 – Resolution honoring Carolyn Jones for her achievements in her 36 years service with the Knox County School System.

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7. Add R-03-12-807 – Resolution appropriating \$750,000.00 for Phase III renovations to the Downtown Knox County Jail.

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8. Commissioner Mills moved to Change O-03-12-101 – Ordinance approving the Knox County Government Safety Policies and Procedures Manual to a Resolution and add R-03-12-904 – Resolution approving the Knox County Government Safety Policies and Procedures Manual to the

agenda and defer to the January, 2004 Board of Commissioners meeting.

Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,

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

19-0-0-0.

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Without objection, Commissioner Collins amended the agenda as follows:

9. Pull from the consent agenda and add to the regular agenda

R-03-12-801 Resolution approving a contract with BI, Incorporated for a

Continuous Signaling Electronic Monitoring System for Knox County

Pretrial and Probation.

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10. Pull from the consent agenda and add to the regular agenda

R-03-12-104 – Resolution recognizing Everett Sinor as recipient of the

Tennessee Recreation and Parks Association’s Wayne Hansard Award for

Excellence in the Maintenance of Parks, Facilities and Grounds.

\* \* \* \* \*

11. Defer to the January, 2004 agenda R-03-12-901 – Resolution

approving a lease agreement between Knox County and the Tennessee

Society, Sons of the Revolution.

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12. Pull from the consent agenda and add to the regular agenda

R-03-12-107 Resolution honoring Fulton High School for winning the State

Class 3A Football Championship.

\* \* \* \* \*

13. Pull from the consent agenda and add to the regular agenda

R-03-12-101 – Resolution memorializing David Reagan Moody.

\* \* \* \* \*

14. Pull from the consent agenda and add to the regular agenda

R-03-12-108 – Resolution honoring Billie Solomon for being selected as Halls Woman of the Year.

\* \* \* \* \*

15. Pull from the consent agenda and add to the regular agenda

R-03-12-109 – Resolution honoring Marvin Hammond for being selected as Halls Man of the Year.

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16. At this time it was indicated that Commissioner Arms would be appointed to the Beer Board.

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**IN RE: AMENDMENT TO THE AGENDA: (Book 18, Pg. 211)**

Without objection, Commissioner Collins heard R-03-12-107 next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING FULTON HIGH SCHOOL FOR WINNING THE STATE CLASS 3A FOOTBALL CHAMPIONSHIP: R-03-12-107: (Book 18, Pgs. 211 & 212)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fulton High School for winning the State Class 3A Football Championship was before the Board of Commissioners.

Coach Buck Coatney, Fulton High School, was present and spoke on the matter.

Commissioner Collins moved to approve R-03-12-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fulton High School for winning the State Class 3A Football Championship. Commissioner Tindell seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 DAVID REAGAN MOODY: R-03-12-101: (Book 18, Pg. 212)**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing David Reagan Moody was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing David Reagan Moody. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**



**EVERETT SINOR AS RECIPIENT OF THE TENNESSEE  
RECREATION AND PARKS ASSOCIATION'S WAYNE HANSARD  
AWARD FOR EXCELLENCE IN THE MAINTENANCE OF PARKS,  
FACILITIES AND GROUNDS: R-03-12-104: (Book 18, Pgs. 212 & 213)**

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing Everett Sinor as recipient of the Tennessee Recreation and Parks Association's Wayne Hansard Award for Excellence in the Maintenance of Parks, Facilities and Grounds was before the Board of Commissioners.

Mr. Mike Ragsdale, County Mayor, was present and spoke on the matter.

Mr. Everett Sinor, Knox County Parks and Recreation, was present and spoke on the matter.

Commissioner Clark moved to approve R-03-12-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing Everett Sinor as recipient of the Tennessee Recreation and Parks Association's Wayne Hansard Award for Excellence in the Maintenance of Parks, Facilities and Grounds. Commissioner Mills seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 KNOX COUNTY DEPARTMENT OF FINANCE FOR  
RECEIVING THE GOVERNMENT FINANCE OFFICERS**

**ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR**

**EXCELLENCE IN FINANCIAL REPORTING: R-03-12-103: (Book 18,**

**Pgs. 213 & 214)**

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing the Knox County Department of Finance for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting was before the Board of Commissioners.

Mayor Mike Ragsdale, County Mayor, was present and spoke on the matter.

Mr. John Troyer, Deputy Finance Director, was present and spoke on the matter.

Commissioner Clark moved to approve R-03-12-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing the Knox County Department of Finance for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**BILLIE SOLOMON FOR BEING SELECTED AS HALLS WOMAN OF**  
**THE YEAR: R-03-12-108: (Book 18, Pgs. 214 & 215)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Billie Solomon for being selected as Halls Woman of the Year was before the Board of Commissioners.

Mrs. Billie Solomon, Halls Woman of the Year, was present and spoke on the matter.

Commissioner Horner moved to approve R-03-12-108 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Billie Solomon for being selected as Halls Woman of the Year. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 MARVIN HAMMOND FOR BEING SELECTED AS HALLS MAN OF THE YEAR: R-03-12-109: (Book 18, Pgs. 215 & 216)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Marvin Hammond for being selected as Halls Man of the Year was before the Board of Commissioners.

Mr. Marvin Hammond, Halls Man of the Year, was present and spoke on the matter.

Commissioner Collins moved to approve R-03-12-109 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Marvin Hammond for being selected as Halls Man of the Year. Commissioner Tindell seconded the motion and upon roll call

vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 CAROLYN JONES FOR HER ACHIEVEMENTS FOR HER 36 YEARS SERVICE WITH THE KNOX COUNTY SCHOOL SYSTEM: R-03-12-112: (Book 18, Pg. 216)**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Carolyn Jones for her achievements for her 36 years service with the Knox County School System was before the Board of Commissioners.

Ms. Carolyn Jones, Knox County Schools, was present and spoke on the matter.

Commissioner Harmon moved to approve R-03-12-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Carolyn Jones for her achievements for her 36 years service with the Knox County School System. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSENT ITEMS: (Book 18, Pgs. 216 & 217)**

Tax Refunds:

No refunds received.

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Notary Public Applications: 116 names received.

Commissioner Griess moved to approve the Consent Items.

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

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**IIN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE HONORING BOB  
WORMSLEY UPON HIS RETIREMENT: R-03-12-102: (Book 18, Pg.  
217)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee honoring Bob Wormsley upon his retirement was before  
the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-102 -  
Resolution of the Commission of Knox County, Tennessee honoring Bob  
Wormsley upon his retirement. Commissioner Stephens seconded the  
motion and upon roll call vote Commissioners Jordan, Strickland, Collins,  
Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,  
Stephens, Horner, Moore, 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  
NATALIE HASLAM: R-03-12-106: (Book 18, Pgs. 217 & 218)**

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

Commissioner Horner moved to approve R-03-12-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Natalie Haslam. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 U. T.  
ADULT LITERACY GRANT IN THE AMOUNT OF \$10,000.00:  
R-03-12-201: (Book 18, Pg. 218)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving U. T. Adult Literacy Grant in the amount of \$10,000.00 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving U. T. Adult Literacy Grant in the amount of \$10,000.00. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,

Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 IN THE AMOUNT OF \$32,504.00 FOR THE ADULT EDUCATION PROGRAM FOR THE FOOD STAMP EMPLOYMENT AND TRAINING: R-03-12-202: (Book 18, Pg. 219)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$32,504.00 for the Adult Education Program for the Food Stamp Employment and Training was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$32,504.00 for the Adult Education Program for the Food Stamp Employment and Training. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 \$30,000.00 FOR THE DESIGN OF STADIUM SEATING UPGRADES AT WEST HIGH SCHOOL: R-03-12-203: NOTE: THIS RESOLUTION**

**WAS RECONSIDERED LATER IN THE AGENDA: (Book 18, Pgs. 219 & 220)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for the design of stadium seating upgrades at West High School was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for the design of stadium seating upgrades at West High School. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 OPTION AGREEMENT IN THE AMOUNT OF \$2,000.00 TO PURCHASE PROPERTY ON TAZEWELL PIKE FOR THE CONSTRUCTION OF A CONVENIENCE CENTER: R-03-12-401: (Book 18, Pgs. 220 & 221)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Option Agreement in the amount of \$2,000.00 to purchase property on Tazewell Pike for the construction of a convenience center was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-401 - Consideration of a Resolution of the Commission of Knox County,



Tennessee approving an Option Agreement in the amount of \$2,000.00 to purchase property on Tazewell Pike for the construction of a convenience center. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**PERMIT-BY-RULE APPLICATION WITH THE STATE OF**  
**TENNESSEE FOR SOLID WASTE PROCESSING AT THE FORKS OF**  
**THE RIVER SOLID WASTE AND RECYCLING CONVENIENCE**  
**CENTER R-03-12-402: (Book 18, Pgs. 221 & 222)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Permit-By-Rule application with the State of Tennessee for solid waste processing at the Forks of the River Solid Waste and Recycling Convenience Center was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Permit-By-Rule application with the State of Tennessee for solid waste processing at the Forks of the River Solid Waste and Recycling Convenience Center. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
REOPENING OF THE CLASS III DEMOLITION FACILITY  
LOCATED ON GREENWELL DRIVE:R-03-12-403: (Book 18, Pg. 222)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reopening of the class III demolition facility located on Greenwell Drive was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reopening of the class III demolition facility located on Greenwell Drive. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TENNESSEE DEPARTMENT OF  
HEALTH WIC PROGRAM AND KNOX COUNTY HEALTH  
DEPARTMENT: R-03-12-601: (Book 18, Pgs. 222 & 223)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between the Tennessee Department of Health WIC Program and Knox County Health Department was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-601 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a contract between the Tennessee Department of  
Health WIC Program and Knox County Health Department. Commissioner  
Stephens seconded the motion and upon roll call vote Commissioners  
Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**MONEY RECOVERED FROM O'CHARLEY'S AS A RESULT OF THE**  
**HEPATITIS A OUTBREAK IN THE AMOUNT OF \$81,432.64:**  
**R-03-12-602: (Book 18, Pg. 223)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee appropriating money recovered from O'Charley's as a  
result of the Hepatitis A Outbreak in the amount of \$81,432.64 was before  
the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-602 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee appropriating money recovered from O'Charley's as a result of  
the Hepatitis A Outbreak in the amount of \$81,432.64. Commissioner  
Stephens seconded the motion and upon roll call vote Commissioners  
Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 FROM THE EAST TENNESSEE FOUNDATION TO  
PURCHASE TREES FROM CONCORD PARK: R-03-12-701: (Book 18,  
Pgs. 223 & 224)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant from the East Tennessee Foundation to purchase trees from Concord Park was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant from the East Tennessee Foundation to purchase trees from Concord Park. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TO ACCEPT 57  
ACRES KNOWN AS TURKEY CREEK WETLAND FROM TURKEY  
CREEK LAND PARTNERS, LLC, TO BE OPERATED AS A WETLAND  
NATURAL AREA PARK: R-03-12-702: (Book 18, Pgs. 224 & 225)**

Consideration of a Resolution of the Commission of Knox County, Tennessee to accept 57 acres known as Turkey Creek Wetland from Turkey Creek Land Partners, LLC, to be operated as a Wetland Natural Area Park was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-702 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee to accept 57 acres known as Turkey Creek Wetland from Turkey  
Creek Land Partners, LLC, to be operated as a Wetland Natural Area Park.  
Commissioner Stephens seconded the motion and upon roll call vote  
Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon,  
Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore,  
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**  
**ADDITIONAL APPROPRIATION FROM BOND FUNDS IN**  
**ACCORDANCE WITH THE CAPITAL PLAN TO UPDATE THE**  
**TEMPORARY DETENTION FACILITY TO ENSURE IT MEETS ALL**  
**FIRE SAFETY CODES TO ENABLE THE COUNTY TO BEST**  
**ADDRESS THE INMATE POPULATION: R-03-12-802: (Book 18, Pg.**  
**225)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee approving an additional appropriation from Bond Funds  
in accordance with the Capital Plan to update the Temporary Detention  
Facility to ensure it meets all fire safety codes to enable the County to best  
address the inmate population was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-802 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving an additional appropriation from Bond Funds in  
accordance with the Capital Plan to update the Temporary Detention Facility

to ensure it meets all fire safety codes to enable the County to best address the inmate population. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$500,000.00 FOR THE FIVE POINTS PROJECT: R-03-12-803:**  
**(Book 18, Pg. 226)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$500,000.00 for the Five Points project was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$500,000.00 for the Five Points project. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 WITH THE STATE OF TENNESSEE DEPARTMENT OF**

**ENVIRONMENT AND CONSERVATION FOR THE BURNETT**

**CREEK WATER PROJECT IN THE AMOUNT OF \$300,000.00:**

**R-03-12-805: (Book 18, Pgs. 226 & 227)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant with the State of Tennessee Department of Environment and Conservation for the Burnett Creek Water Project in the amount of \$300,000.00 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant with the State of Tennessee Department of Environment and Conservation for the Burnett Creek Water Project in the amount of \$300,000.00. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 TAX INCREMENTAL FINANCING AGREEMENT FOR THE JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN: R-03-12-806: (Book 18, Pg. 227)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a tax incremental financing agreement for the Jackson/Depot Redevelopment and Urban Renewal Plan was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-806 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee approving a tax incremental financing agreement for the  
Jackson/Depot Redevelopment and Urban Renewal Plan. Commissioner  
Stephens seconded the motion and upon roll call vote Commissioners  
Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms,  
Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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**  
**\$750,000.00 FOR PHASE III RENOVATIONS TO THE DOWNTOWN**  
**DETENTION CENTER: R-03-12-807: (Book 18, Pg. 228)**

Consideration of a Resolution of the Commission of Knox  
County, Tennessee appropriating \$750,000.00 for Phase III renovations to  
the Downtown Detention Center was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-807 -  
Consideration of a Resolution of the Commission of Knox County,  
Tennessee appropriating \$750,000.00 for Phase III renovations to the  
Downtown Detention Center. Commissioner Stephens seconded the motion  
and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell,  
Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,  
Stephens, Horner, Moore, 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 WITH THE DISTRICT PUBLIC DEFENDERS  
OFFICE AND SUNRISE FOUNDATION IN THE AMOUNT OF  
\$950.00: R-03-12-902: (Book 18, Pgs. 228 & 229)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the District Public Defenders Office and Sunrise Foundation in the amount of \$950.00 was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the District Public Defenders Office and Sunrise Foundation in the amount of \$950.00. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR  
METHADONE TREATMENT FACILITIES: R-03-12-903: (Book 18, Pg.  
229)**

Consideration of a Resolution of the Commission of Knox County, Tennessee extending the moratorium on the issuance of building permits for Methadone Treatment Facilities was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-903 - Consideration of a Resolution of the Commission of Knox County,

Tennessee extending the moratorium on the issuance of building permits for Methadone Treatment Facilities. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18, Pg. 230)**

Mayor Mike Ragsdale introduced Mr. Mark Jones, Director, Knox County Health Department, was present and spoke on flu vaccines at the Knox County Health Department.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (Book 18, Pg. 230)**

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 Moore seconded the motion and upon roll call vote Commissioners Jordan, Collins, Tindell, Moody, Harmon, Schmid, Griess, Cawood, Stephens, Moore, McMillan, Mills, Clark and Pinkston voted aye. Commissioners Strickland, Guthe, Arms, Leuthold and Horner were absent from the vote. The motion carried 14-0-0-5.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

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

**DWIGHT VAN DE VATE TO THE KNOX COUNTY HOUSING**

**AUTHORITY: R-03-12-110: (Book 18, Pgs. 230 & 231)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Dwight Van de Vate to the Knox County Housing Authority was before the Board of Commissioners.

Commissioner Horner moved to approve R-03-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Dwight Van de Vate to the Knox County Housing Authority. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, Mills and Clark voted aye. Commissioners McMillan and Pinkston were absent from the vote. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NOMINATION OF DR. JACK GOTCHER TO THE KNOX COUNTY BOARD OF HEALTH: R-03-12-111: (Book 18, Pg. 231)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the nomination of Dr. Jack Gotcher to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Clark moved to approve R-03-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the nomination of Dr. Jack Gotcher to the Knox County Board of Health. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood,

Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye.

The motion carried 19-0-0-0.

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**IN RE: DRIVES AND ROADS: (Book 18, Pgs. 231 & 232)**

Consideration of closure of un-named right of way was before the Board of Commissioners on second reading. Property located between Tell Mynatt and Bell Road. Property owners: Chris Mynatt.

Commissioner Clark moved to approve consideration of closure of un-named right of way on second reading. Property located between Tell Mynatt and Bell Road. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 18, Pg. 232)**

Commissioner Griess moved to reconsider R-03-12-203 – Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 and approving a contract with Barber & McMurry Architects, Inc. for the design of stadium seating upgrades at West High School. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
\$30,000.00 FOR THE DESIGN OF STADIUM SEATING UPGRADES  
AT WEST HIGH SCHOOL: R-03-12-203: (Book 18, Pgs. 232 & 233)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for the design of stadium seating upgrades at West High School was before the Board of Commissioners.

Mr. Doug Dillingham, Knox County Schools, was present and spoke on the matter.

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

Commissioner Horner moved to approve R-03-12-203 – Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$30,000.00 for the design of stadium seating upgrades at West High School. Commissioner Stephens seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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  
AMENDMENT FIVE TO GRANT CONTRACT Z-02-007127-00  
BETWEEN THE STATE OF TENNESSEE AND THE KNOX COUNTY  
COMMUNITY ALTERNATIVES TO PRISON PROGRAM: R-03-12-301:  
(Book 18, Pgs. 233 & 234)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Five to Grant Contract Z-02-007127-00 between the State of Tennessee and the Knox County Community Alternatives to Prison Program was before the Board of Commissioners.

Commissioner Griess moved to approve R-03-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Five to Grant Contract Z-02-007127-00 between the State of Tennessee and the Knox County Community Alternatives to Prison Program. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 BI, INCORPORATED FOR A CONTINUOUS**  
**SIGNALING ELECTRONIC MONITORING SYSTEM FOR KNOX**  
**COUNTY PRETRIAL AND PROBATION: R-03-12-801: (Book 18, Pgs.**  
**234 & 235)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with BI, Incorporated for a Continuous Signaling Electronic Monitoring system for Knox County Pretrial and Probation was before the Board of Commissioners.

Mr. Todd Cook, Knox County Sheriff's Department, was present and spoke on the matter.

Mayor Mike Ragsdale, was present and spoke on the matter.

Sheriff Tim Hutchison, was present and spoke on the matter.

Commissioner Clark moved to approve R-03-12-801 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with BI, Incorporated for a Continuous Signaling Electronic Monitoring system for Knox County Pretrial and Probation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, 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 ADDITIONAL \$176,313.27 AND APPROVING A CONTRACT**  
**WITH TAX MANAGEMENT ASSOCIATES, INC., FOR BUSINESS**  
**PERSONAL PROPERTY AUDIT AND COMPLIANCE REVIEWS:**  
**R-03-12-804: (Book 18, Pgs. 235 & 236)**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating an additional \$176,313.27 and approving a contract with Tax Management Associates, Inc., for Business Personal Property Audit and Compliance Reviews was before the Board of Commissioners.

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

Mr. Joe Mandola, Mandola and Associates, was present and spoke on the matter.

Mr. Hugh Holt, Director, Knox County Purchasing, was present and spoke on the matter.

Mr. John Valliant, Attorney, representing Tax Management Associates, Inc., was present and spoke on the matter.

Mayor Mike Ragsdale, was present and spoke on the matter.

Commissioner Clark moved to approve R-03-12-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating an additional \$176,313.27 and approving a contract with Tax Management Associates, Inc., for Business Personal Property Audit and Compliance Reviews. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Harmon, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: PUBLIC FORUM: (Book 18, Pg. 236)**

Mr. Robert Laugherty was present and spoke on dogs riding in the back of pickup trucks.

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**IN RE: ROLL CALL 6:00 P.M. (Book 18, Pg. 236)**

Those responding were Commissioners Jordan, Strickland, Collins, Tindell, Moody, Guthe, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston. Commissioner Harmon was absent from the evening session.

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**IN RE: AMENDMENTS TO THE AGENDA: (Book 18, Pgs. 236 & 237)**



Commissioner Mills moved to add the following to the consent agenda and approve as per Metropolitan Planning Commission's Recommendation: 11-A-03-SNC, 11-A-03-RZ, 11-A-03-SP, 11-D-03-RZ, 11-F-03-RZ, 11-B-03-SP, 11-J-03-RZ, 11-C-03-SP, 11-K-03-RZ, 11-L-03-RZ, 11-D-03-SP, 11-N-03-RZ and 11-P-03-RZ. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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**IN RE: ZONING REQUESTS:**

1. Request of Emergency Communications District for Street Name Change from Allen Road to Mountain Ridge Lane 11-A-03-SNC was before the Board of Commissioners. Street located between a section of Allen Road, east of the "T" intersection of existing Allen Road and dead end. Ninth Commission District. (Book 18, Pg. 237)

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

Commissioner Leuthold moved to approve 11-A-03-SNC - Request of Emergency Communications District for Street Name Change from Allen Road to Mountain Ridge Lane as per Metropolitan Planning Commission's Recommendation: Approve Mountain Ridge Lane.

Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills,

Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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2. Request of John Capps Builders, LLC for rezoning from A (Agricultural) and F (Floodway) to PR (Planned Residential) and F (Floodway) 11-A-03-RZ was before the Board of Commissioners. Property located on the northwest side of W. Beaver Creek Drive, southwest of Joyce Lane. Sixth Commission District. (Book 18, Pgs. 237 & 238)

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

Commissioner Leuthold moved to approve 11-A-03-RZ - Request of John Capps Builders, LLC 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 to 3 dwelling units per acre and F (Floodway). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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3. Request of TA TOH CHU for rezoning from A (Agricultural) to RA (Low Density Residential) 11-B-03-RZ was before the Board of Commissioners. Property located on the southwest side Kimberlin Heights

Road, southeast side E. Marine Road. Ninth Commission District. (Book 18, Pgs. 238 & 239)

Mr. Buzz Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Clark moved to approve 11-B-03-RZ - Request of TA TOH CHU for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Guthe, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Harmon was absent from the evening session.

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4. Request of Edward Metler for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 11-A-03-SP was before the Board of Commissioners. Property located on the northwest side of Schaad Road, northeast side of Todd Lane. Sixth Commission District. (Book 18, Pg. 239)

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

Commissioner Leuthold moved to approve 11-A-03-SP - Request of Edward Metler for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Approve C

(Commercial). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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5. Request of Edward Metler for rezoning from RB (General Residential) to CA (General Business) 11-D-03-RZ was before the Board of Commissioners. Property located on the northwest side of Schaad Road, northeast side of Todd Lane. Sixth Commission District. (Book 18, Pgs. 239 & 240)

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

Commissioner Leuthold moved to approve 11-D-03-RZ - Request of Edward Metler for rezoning from RB (General Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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6. Request of Prestige Development for rezoning from A (Agricultural) to PR (Planned Residential) 11-F-03-RZ was before the Board of Commissioners. Property located on the east and west sides of Bishop

Road, south of Tate Trotter Road. Seventh Commission District. (Book 18, Pgs. 240 & 241)

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

Commissioner Leuthold moved to approve 11-F-03-RZ - Request of Prestige Development 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 to 3 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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7. Request of Temple Baptist Church for North County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 11-B-03-SP was before the Board of Commissioners. Property located on the northeast side of Bayless Lane, southeast of W. Beaver Creek Drive. Sixth Commission District. (Book 18, Pg. 241)

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

Commissioner Leuthold moved to approve 11-B-03-SP - Request of Temple Baptist Church for North County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Approve O (Office). Commissioner Horner seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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8. Request of Temple Baptist Church for rezoning from RA (Low Density Residential) and A (Agricultural) to OB (Office, Medical, and Related Services) 11-J-03-RZ was before the Board of Commissioners. Property located on the northeast side of Bayless Lane, southeast of W. Beaver Creek Drive. Sixth Commission District. (Book 18, Pgs. 241 & 242)

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

Commissioner Leuthold moved to approve 11-J-03-RZ - Request of Temple Baptist Church for rezoning from RA (Low Density Residential) and A (Agricultural) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical, and Related Services). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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9. Request of Temple Baptist Church for North County Sector Plan Amendment from HI (Heavy Industrial) to O (Office) 11-C-03-SP was before the Board of Commissioners. Property located on the northwest side

of W. Beaver Creek Drive, southwest of Brickyard Road. Sixth Commission District. (Book 18, Pgs. 242 & 243)

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

Commissioner Leuthold moved to approve 11-C-03-SP - Request of Temple Baptist Church for North County Sector Plan Amendment from HI (Heavy Industrial) to O (Office). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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10. Request of Temple Baptist Church for rezoning from I (Industrial) to OB (Office, Medical, and Related Services) 11-K-03-RZ was before the Board of Commissioners. Property located on the northwest side of W. Beaver Creek Drive, southwest of Brickyard Road. Sixth Commission District). (Book 18, Pg. 243)

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

Commissioner Leuthold moved to approve 11-K-03-RZ - Request of Temple Baptist Church for rezoning from I (Industrial) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical and Related Services). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody,

Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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11. Request of Jesse Jones, BEA Wolfenbarger and Darla Walker for rezoning from RB (General Residential) and A (Agricultural) to OB (Office, Medical, and Related Services) 11-L-03-RZ was before the Board of Commissioners. (Book 18, Pgs. 243 & 244)

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

Commissioner Leuthold moved to approve 11-L-03-RZ Request of Jesse Jones, BEA Wolfenbarger and Darla Walker for rezoning from RB (General Residential) and A (Agricultural) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical, and Related Services). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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12. Request of Jack Huddleson for Northeast County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential) to C (Commercial) 11-D-03-SP was before the Board of Commissioners.



Property located on the northwest side of E. Emory Road, northeast side of Foster Road. Eighth Commission District. (Book 18, Pgs. 244 & 245)

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

Commissioner Leuthold moved to approve 11-D-03-SP - Request of Jack Huddleson for Northeast County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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13. Request of Jack Huddleston for rezoning from RB (General Residential) to CR (Rural Commercial) 11-N-03-RZ was before the Board of Commissioners. Property located on the northwest side of E. Emory Road, northeast side of Foster Road. Eighth Commission District. (Book 18, Pg. 245)

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

Commissioner Leuthold moved to approve 11-N-03- RZ – Request of Jack Huddleston for rezoning from RB (General Residential) to CR (Rural Commercial) as per Metropolitan Planning Commission: Approve CR (Rural Commercial). Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins,

Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote.

Commissioner Harmon was absent from the evening session.

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14. Request of Coren F. Payne for rezoning from A (Agricultural) to PR (Planned Residential) 11-P-03-RZ was before the Board of Commissioners. Property located on the northwest side of Hickey Road, south of Candlewood Road. Sixth Commission District. (Book 18, Pgs. 245 & 246)

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

Commissioner Leuthold moved to approve 11-P-03-RZ - Request of Coren F. Payne 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 to 3 dwelling units per acre. Commissioner Horner seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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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 REGULATING**

**METHADONE TREATMENT CLINICS AND RELATED ZONING**

**ORDINANCE SECTIONS: FIRST READING: O-03-12-102: (Book 18, Pgs. 246 & 247)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regulating methadone treatment clinics and related zoning ordinance sections was before the Board of Commissioners on first reading.

Commissioner Clark moved to defer to the February, 2004 Board of Commissioners meeting O-03-12-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Zoning Ordinance regulating methadone treatment clinics and related zoning ordinance sections. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Collins, Tindell, Moody, Schmid, Arms, Leuthold, Griess, Cawood, Stephens, Horner, Moore, McMillan, Mills, Clark and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Guthe was absent from the vote. Commissioner Harmon was absent from the evening session.

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**IN RE: ADJOURNMENT: (Book 18, Pg. 247)**

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

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DAVID COLLINS, CHAIRMAN