

Knox County Commission

Courtney Durrett, 2nd District, *Chairwoman*
Terry Hill, 6th District, *Vice-Chairwoman*

Dr. Dasha Lundy, 1st District
Gina Oster, 3rd District
Kyle Ward, 4th District
John Schoonmaker, 5th District
Rhonda F. Lee, Esq., 7th District
Richie Beeler, 8th District
Carson Dailey, 9th District
Larsen Jay, At-Large Seat 10
Kim Frazier, At-Large Seat 11



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NOTICE

TO: MEMBERS OF THE KNOX COUNTY COMMISSION
ALL DEPARTMENTS AND AGENCIES
NEWS MEDIA

FROM: COMMISSIONER COURTNEY DURRETT, CHAIRWOMAN

THE CHAIRWOMAN OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL MARCH AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, MARCH 1, 2023 VIA EMAIL AND TELEPHONE CONFERENCE WITH THE COMMISSION OFFICE.

PLEASE SUBMIT ANY REQUESTED AGENDA CHANGES, ADDITIONS, QUESTIONS OR COMMENTS TO THE COMMISSION OFFICE.

AGENDA

A. Honorary Resolutions

1. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Junior Commissioners for completing the 2023 Junior Commission Civics Education Program.
(Full Commission)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Joe and Dale Longmire upon their retirement as owners of the IGA grocery store in the Corryton community.
(Commissioner Frazier)

B. Presentations

3. Presentation of a Proclamation by the Knox County Mayor proclaiming April 2023 as Fair Housing Month in Knox County.
(County Mayor and Community Development)
4. Presentation of Bright Steps Action Plan by Ellie Kittrell of the United Way.
(Commissioner Durrett)
5. Presentation of State of Housing in Knox County - Annual Report by Hancen Sale.
(Commissioner Jay)

C. Drives and Roads

6. Consideration of the Acceptance of New County Roads:
 - A) Jumping Jack Lane located in Spring Lake Farms, Unit 1, District 3.
 - B) Red Flame Road located in Spring Lake Farms, Unit 1, District 3.
 - C) Dusty Rose Lane located in Spring Lake Farms, Unit 1, District 3.
 - D) Bogart Lane located in Spring Lake Farms, Unit 1, District 3.
 - E) Gecko Drive located in Braxton Creek SD 2, District 6.
 - F) Mirage Lane located in Creek Valley Estates, District 6.
 - G) Creek Valley Lane located in Creek Valley Estates, District 6.*(Engineering and Public Works)*
7. Consideration of a closure of a portion of the right-of-way along S. Gallaher View Road. **(FIRST READING)**
(Engineering and Public Works)
8. Consideration of the closure of a portion of Roseberry Creek Lane. **(FIRST READING)**
(Engineering and Public Works)
9. Consideration of the closure of Parsonage Lane off W. Dick Ford Lane. **(FIRST READING)**
(Engineering and Public Works)

D. Line Item Transfers

10. Line Item Transfers.
(Finance)

E. Budget Amendments

11. Budget Amendments.
(Finance)

F. Spread of Record

12. Spread of Record the Knox County Mayor's Order appointing _____ to the Board of Commissioners of the Knox Chapman Utility District.
(County Mayor)
13. Spread of Record the Knox County Mayor's Order appointing _____ to the Board of Commissioners of the West Knox Utility District.
(County Mayor)
14. Spread of Record the election of _____ to represent the Knox County Clerk's Office on the Knox County Employee Insurance Benefits Committee to complete the unfulfilled term of Peggy Kane expiring December 31, 2023.
(County Clerk)

G. Resolutions

(Education Consent Calendar and Resolutions not on the Education Consent Calendar)

15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Construction of Utility Facilities with Knoxville Utilities Board (KUB) for installation of irrigation on Bearden Middle School's athletic field at a cost of \$4,623.00.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Foundry on the Fairsite for venue and related services for the Halls High School Academic Banquet at a cost of \$9,480.75.
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Music for All, Inc. for West High School Band's participation in the Bands of America Championships on October 21, 2023 at a cost of \$875.00.
(Schools)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Henley Roofing Company for a roof replacement at Austin-East Magnet High School at a cost of \$1,732,000.00.
(Schools)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Automatic Sprinkler, Inc. for the provision of Fire Sprinkler Services up to \$750,000.00 per year for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years.
(Schools)

20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with F.M. George Safe & Lock Company for the provision of Keys, Locks, and Locking Systems up to \$750,000.00 per year for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years.
(Schools)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Evergreen Solutions, LLC for the provision of Compensation Study Consultant Services at a total project cost of \$65,000.00.
(Schools)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Alignment Nashville, Avid Center, NS4Ed, LLC, Southern Regional Education Board (SREB), and UWorld, LLC for the provision of Post-Secondary Preparedness Programming for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years.
(Schools)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education National School Lunch Program (NSLP) Supply Chain Assistance Grant in the amount of \$1,597,669.01.
(Schools)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Turnaround Action Grant (TAG) 3.0 in the amount of \$671,205.00.
(Schools)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Title III Immigrant Grant in the amount of \$28,887.57.
(Schools)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education School Bus Seat Restraint Grant in the amount of \$15,000.00.
(Schools)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Knox Education Foundation Fiscal Year 2023 Priority Based Grants in the amount of \$200,000.00.
(Schools)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$20,270.92.
(Schools)

H. Resolutions

(General Government Consent Calendar and Resolutions not on the General Government Consent Calendar)

29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following recommendations of the Knox County Mayor for appointment to the Knox County EMS Medical Services Cost Review Board: Brad Philips (an active professional member of the EMS industry) for a term expiring March 31, 2027, Rick Valentine (an active professional member of the EMS industry) for a term expiring March 31, 2025, Dr. Randal Dabbs (an individual with professional experience in health care finance) for a term expiring March 31, 2027, Courtney Durrett (member of County Commission) for a term concurrent with term of office, and Dottie Lyvers (citizen representative) for a term expiring March 31, 2025.
(Health Department)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Steve Weiner (District 5 Seat) from the Knox County Library Advisory Board and appointing _____ to complete the unexpired term of Steve Weiner on said board. (Term expires July 1, 2023) **(DEFERRED FROM FEBRUARY AT REQUEST OF SPONSOR)**
(Commissioner Schoonmaker)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Ardurra for professional engineering consultant services for the design of Bluegrass Flood Mitigation project.
(Engineering and Public Works)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon and Cannon, Inc. for professional engineering consultant services for the design of the Marietta Church Roundabout.
(Engineering and Public Works)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a supplement to the contract with CDM Smith for professional engineering consultant services for the design of Knox County Culvert Repairs Project.
(Engineering and Public Works)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the needed property acquisition on 5 tracts for the Hoday Bridge Replacement Project.
(Engineering and Public Works)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Thorngrove Pike from Governor John Sevier Highway (SR-168) to Sevier County Line for an estimated project cost of \$1,520,313.23 with \$1,489,906.99 (98%) being provided by TDOT and \$30,406.27 (2%) being provided by Knox County.
(Engineering and Public Works)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing a donation in the amount of \$12,000.00 to the Legacy Parks Foundation to serve as the Engineering and Public Works contribution to the University of Tennessee/Legacy Parks partnership for stormwater improvements at the Collier Preserve Park. This amount will supplement a grant received by UTK and allow for the completion of a project to use new and innovative techniques to prevent erosion and allow stormwater infiltration.
(Engineering and Public Works)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Thompson Engineering for professional engineering consultant services for the design of the Bluegrass Road Sidewalk Extension in the amount of \$188,800.00.
(Engineering and Public Works)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the amount of \$1,555,950.00 for the HOME Investment Partnerships American Rescue Program (HOME-ARP) for the period ending September 30, 2030; and 2) approving Knox County's FY2021 HOME-ARP Plan to identify activities that reduce homelessness and increase housing stability using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD).
(Community Development)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services. This Grant Contract shall be effective for the period beginning on July 1, 2023 and ending on June 30, 2024. In no event shall the maximum liability of the State under this Grant Contract exceed \$1,060,950.00. (No local match required)
(Health Department)

40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment Two with the State of Tennessee, Department of Health for the provision of providing Comprehensive Opioid Abuse Site-based Program Overdose Fatality Review Team with increased Federal funding to provide recipients additional services to meet Federal and State program goals. This amendment increases the maximum liability of the State under the Grant Contract by \$4,976.00 for a total amount of \$147,554.00 with no change to the term ending on September 30, 2023. (No local Match Required)
(Health Department)
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a one (1) year grant contract between the State of Tennessee Department of Children's Services and Knox County Juvenile Court in the amount of \$183,392.00. No local match required. Related to Helen Ross McNabb Center's subcontract for the "Innerchange" program that provides prevention services to the youth and families of Knox County Juvenile Court. Grant term is for one (1) year beginning July 1, 2023 and ending June 30, 2024.
(Juvenile Court)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract amendment with KUB to provide dark fiber to the Knox County Engineering and Public works location at 205 W. Baxter Ave, Knoxville, Tennessee 37917.
(Information Technology)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the use of subpoena powers for the Knox County Commission to subpoena the Knox County Sheriff's Office to require the Knox County Sheriff and deputies to come before the Commission and provide their sworn testimony about the incident at McAlister's Deli.
(DEFERRED FROM FEBRUARY AT REQUEST OF SPONSOR) (Requires 2/3 vote for approval)
(Commissioner Lundy)

I. Ordinances on First Reading

44. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Procurement Code with regard to real property purchased by Knox County at a delinquent tax sale pursuant to the requirements of T.C.A. § 67-5-2507. **(FIRST READING)**
(County Mayor and Trustee)

45. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 6, "Animals", Article II, Division 1, Section 6-31, "Definitions" and Section 6-44, "Animal Care and Manner of Keeping", to update the minimum requirements for the care and keeping of animals. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-07-12-102, adopted 1-28-08, Ord. No. O-15-4-101, adopted 5-26-15, and Ord. No. O-19-3-102, adopted 4-22-19) **(FIRST READING)**
(Commissioner Ward)
46. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 26, "Environment", by adding a new Article VII regarding the storage and disposal of tires. (Knox County Code, Chapter 26, establishing Article VII) **(FIRST READING)**
(DEFERRED FROM FEBRUARY AT REQUEST OF SPONSOR)
(Commissioner Dailey)

J. Ordinances on Second Reading

47. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) Zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities. (Ord. No. O-90-9-130, adopted 9-10-90, as amended). **Planning Commission Recommendation: APPROVE amendments [as submitted] per staff recommendation, by a vote of 13-0. (SECOND READING)**
(Planning Commission)

K. Other Business

II. ZONINGS:

A. Zoning Requests

48. 2-B-23-RZ Request of Robert T. Whitehead for rezoning from PR (Planned Residential) and A (Agricultural) to RA (Low Density Residential). Property located at 5913 Nature Lane / Parcel ID 057 M A 016. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with the surrounding development and sector plan, by a vote of 12-0 Consent.**
(Commission District 7)

49. 2-A-23-SP Request of Graham Corporation for a Northwest City Sector Plan Amendment from MDR/O (Medium Density Residential/Office), CC (Community Commercial) and LDR (Low Density Residential) to CC (Community Commercial). Property located at 0 and 2430 Callahan Drive, 6580 and 6600 Clinton Highway and 1829 Cherrybrook Drive / Parcel ID 067 26105, 067LB00903, 067 26103, 067LB00902 and 067LA105. **Planning Commission Action: APPROVE the sector plan amendment to CC (Community Commercial) because it is a logical extension of the development pattern, by a vote of 12-0.**
(Commission District 7)
50. 2-C-23-RZ Request of Graham Corporation for rezoning from PC (Planned Commercial), C-H-2 (Highway Commercial), PR (Planned Residential), RB (General Residential) and CA (General Business) to CA (General Business). Property located at 0 and 2430 Callahan Drive, 6580 and 6600 Clinton Highway and 1829 Cherrybrook Drive / Parcel ID 067 26105, 067LB00903, 067 26103, 067LB00902 and 067LA105. **Planning Commission Recommendation: APPROVE the PC (Planned Commercial) zone because it is an extension of the zone district and requires development plan review to ensure the highest quality site design, by a vote of 12-0.**
(Commission District 7)
51. 2-B-23-SP Request of Abit USA, Inc. for an East County Sector Plan Amendment from GC (General Commercial) and HP (Hillside Protection) to BP (Business Park) Type 1 and HP (Hillside Protection). Property located at 9700 and 9710 Thorn Grove Pike / Parcel ID 074 109 and 110 (part of). **Planning Commission Action: APPROVE the sector plan amendment to BP (Business Park) Type 1 and HP (Hillside Protection) because it is a minor extension at an existing business park, by a vote of 12-0.**
(Commission District 8)
52. 2-D-23-RZ Request of Abit USA, Inc. for rezoning from A (Agricultural) to EC (Employment Center). Property located at 9700 and 9710 Thorn Grove Pike / Parcel ID 074 109 and 110 (part of). **Planning Commission Recommendation: APPROVE the EC (Employment Center) zone because it is a minor extension of an existing business park and is consistent with the sector plan, by a vote of 12-0.**
(Commission District 8)
53. 2-E-23-RZ Request of Leo Cooper for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 0 Brown Gap Road / Parcel ID 039 03015. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with the sector plan and surrounding development, by a vote of 12-0 Consent.**
(Commission District 7)

54. 12-E-22-RZ Request of Benjamin C. Mullins for rezoning from CB (Business and Manufacturing) to T (Transition). Property located at 1461, 1481, and 1501 Maryville Pike / Parcel ID 122 L A 001, 003, and 002. **Planning Commission Recommendation: APPROVE the T (Transition) zone because the location is consistent with the intent of the zone district to be compatible with the adjacent residential areas, by a vote of 13-0 Consent. (DEFERRED FROM FEBRUARY AT REQUEST OF APPLICANT)**
(Commission District 9)

B. Zoning Appeals

C. Amendments to the Knox County Zoning Ordinance

55. *See Ordinances on Second Reading.*

D. Other Business