

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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THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN AGENDA WORK SESSION ON MONDAY, MARCH 20, 2023 AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

I. CALL TO ORDER/ROLL CALL (5:00 P.M.):

A. Pledge of Allegiance to the Flag

Commissioner Terry Hill

B. Amendments to the Agenda

C. Honorary Resolutions

1. R-23-3-101 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. R-23-3-102 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.
(Commissioners Frazier, Beeler and Jay)

D. 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. **To Be Added** Presentation to provide a project update by Advance Knox Consultants. **(TO BE ADDED)**
(Commissioner Durrett)
- 6. **Withdraw** Presentation of State of Housing in Knox County - Annual Report by Hancen Sale. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Commissioner Jay)

E. Public Forum - Agenda Items Only

F. Approval of Minutes of Previous Meeting

G. Drives and Roads

- 7. 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)*
- 8. **1st Reading** Consideration of a closure of a portion of the right-of-way along S. Gallaher View Road. **(FIRST READING)**
(Engineering and Public Works)
- 9. **1st Reading** Consideration of the closure of a portion of Roseberry Creek Lane. **(FIRST READING)**
(Engineering and Public Works)
- 10. **1st Reading** Consideration of the closure of Parsonage Lane off W. Dick Ford Lane. **(FIRST READING)**
(Engineering and Public Works)

H. Line Item Transfers

- 11. Line Item Transfers - Total amount of \$716,663.39.
(Finance)

I. Budget Amendments

- 12. Budget Amendments - Total amount of \$15,932,673.40.
(Finance)

J. Spread of Record

13. Spread of Record the Knox County Mayor's Order reappointing Gregory Logue to the Board of Commissioners of the Knox Chapman Utility District.
(County Mayor)
14. Spread of Record the Knox County Mayor's Order appointing Charles Marth to the Board of Commissioners of the West Knox Utility District.
(County Mayor)
15. 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)

K. Education Resolutions

16. R-23-3-201 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)
17. R-23-3-202 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)
18. R-23-3-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Music for All, Inc. for the West High School Band's participation in the Bands of America Championships on October 21, 2023 at a cost of \$875.00.
(Schools)
19. R-23-3-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Henley Roofing Company for a roof replacement at Austin-East Magnet High School at a cost of \$1,732,000.00.
(Schools)
20. R-23-3-205 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)

21. R-23-3-206 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)
22. R-23-3-207 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)
23. R-23-3-208 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)
24. R-23-3-209 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)
25. R-23-3-210 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)
26. R-23-3-211 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)
27. R-23-3-212 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)
28. R-23-3-213 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding for the Knox Education Foundation Fiscal Year 2023 Priority Based Grants in an amount up to \$200,000.00.
(Schools)

29. R-23-3-214 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)

L. General Government Resolutions

30. R-23-3-110 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 Phillips (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)
31. R-23-3-111 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)
32. R-23-3-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Ardurra for professional engineering consultant services for the design of Bluegrass Flood Mitigation Project in the estimated amount of \$1,305,000.00.
(Engineering and Public Works)
33. R-23-3-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Cannon & Cannon, Inc. for professional engineering consultant services for the design of the Marietta Church Roundabout in the amount of \$145,500.00.
(Engineering and Public Works)
34. R-23-3-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Supplement 1 to the agreement with CDM Smith for professional engineering consultant services for the design of the Knox County Culvert Repairs Project in the amount of \$37,270.00.
(Engineering and Public Works)

35. R-23-3-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions on five (5) tracts for the Huda Bridge Replacement Project.
(Engineering and Public Works)
36. R-23-3-405 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 \$1,520,313.25 with \$1,489,906.99 (98%) being provided by TDOT and \$30,406.27 (2%) being provided by Knox County.
(Engineering and Public Works)
37. R-23-3-406 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)
38. R-23-3-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement 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)
39. R-23-3-408 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for improvements to Watt Road and Everett Road from I-40 to Hickory Creek Road. **(TO BE ADDED)**
(Engineering and Public Works)
40. R-23-3-409 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for interchange improvements at Watt Road and I-40 (Exit 369). **(TO BE ADDED)**
(Engineering and Public Works)
41. R-23-3-410 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SH Couch Mill, LLC for road improvements to Couch Mill Road, Sam Lee Road, and Steele Road, including a new roundabout, sidewalks, and road widening. **(TO BE ADDED)**
(Engineering and Public Works)

42. R-23-3-501 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)
43. R-23-3-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Innovative Emergency Management, Inc. (IEM) for the provision of Continuity of Operations Plan Consultant Services at a total project cost of \$387,403.80, which project is jointly funded by Knox County and the City of Knoxville, with project costs allocated by department and invoiced on a time and materials basis. **(TO BE ADDED)**
(Community Development)
- To Be Added**
44. R-23-3-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$1,060,950.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2023 and ending June 30, 2024. (No local match required)
(Health Department)
45. R-23-3-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of Comprehensive Opioid Abuse Site-Based Program (COAP) Overdose Fatality Review Team, which amendment increases the maximum liability of the State under the Grant Contract by \$4,976.00 for a total amount of \$147,554.00. (No local Match Required)
(Health Department)
46. R-23-3-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at The Point at Concord Park from the West Knox Lions Club in the amount of \$1,600.00.
(Parks and Recreation)
47. R-23-3-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Plumb Creek Park from the West Knox Lions Club in the amount of \$1,600.00.
(Parks and Recreation)

48. R-23-3-703 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Musco Sports Lighting, LLC for the provision of streaming services at Knox County ball parks.
(Parks and Recreation)
49. R-23-3-704 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of seven (7) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen.
(Parks and Recreation)
50. R-23-3-705 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$2,157.38 collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to School Mania.
(Parks and Recreation)
51. R-23-3-706 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving various amendments to the Bylaws of the Three Ridges Golf Board, including changing the name of the board to the Knox County Golf Board.
(Parks and Recreation)
52. R-23-3-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with ClearGov, Inc. for a digital budget book and capital budgeting software.
(Finance)
53. R-23-3-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Children's Services in the amount of \$183,392.00 to provide custody prevention services to the youth and families of the Knox County Juvenile Court through the Innerchange Program for the period beginning July 1, 2023 and ending June 30, 2024. (No local match required)
(Juvenile Court)
54. R-23-3-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the First Amendment to Dark Fiber Optic Lease Agreement with the Knoxville Utilities Board (KUB) to provide dark fiber to the Knox County Engineering and Public Works location at 205 W. Baxter Ave., Knoxville, Tennessee 37917.
(Information Technology)

55. R-23-3-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to join the State of Tennessee and other local governments as participants in the amended Tennessee State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements. **(TO BE ADDED)**
(County Mayor)
To Be Added
56. R-23-3-904 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)
2/3 Vote

M. Ordinances on First Reading

57. O-23-3-101 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) (DEFER TO APRIL AT REQUEST OF SPONSOR)**
(Trustee)
1st Reading
Deferred
58. O-23-3-102 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) (DEFER TO MAY AT REQUEST OF SPONSOR)**
(Commissioner Ward)
1st Reading
Deferred

59. O-23-3-103 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) (DEFER TO APRIL AT REQUEST OF SPONSOR)** *(previously deferred from February to March at request of sponsor)*
 1st Reading
 Deferred
(Commissioner Dailey)
60. O-23-3-104 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 54, "Roads and Bridges", by adding a new Article V to provide for County Enforcement of Planning Commission conditions regarding road improvements imposed on subdivision approvals. (Knox County Code, Chapter 54, establishing Article V, previously reserved) **(FIRST READING) (TO BE ADDED)**
 1st Reading
 To Be Added
(Engineering and Public Works)

N. Ordinances on Second Reading

61. O-23-2-103 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)**
 2nd Reading
(Planning Commission)

O. Public Forum - Open Topics

P. Other Business

62. Discussion of March Agenda Zoning items, numbers 64-70. **(TO BE ADDED)**
 To Be Added
(Commissioner Schoonmaker)
63. Discussion item to change the zoning agenda to reflect the actual recommendation from the Planning Commission. **(TO BE ADDED)**
 To Be Added
(Commissioner Schoonmaker)

II. ZONINGS:

A. Zoning Requests

64. 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)
65. 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)
66. 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)
67. 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)

68. 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)
69. 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)
70. 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

71. *See Ordinances on Second Reading (O-23-2-103).*

D. Other Business

E. Adjournment