

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



400 West Main Street
Suite 603, City-County Bldg.
Knoxville, TN 37902

tel (865) 215-2534
fax (865) 215-2038
commission@knoxcounty.org

NOTICE

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

FROM: COMMISSIONER COURTNEY DURRETT, CHAIRWOMAN

THE CHAIRMAN OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL JUNE AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JUNE 7, 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 members of the East Tennessee Veterans Honor Guard for their recent State Cemetery Evaluation Score of 98 - the highest in the State of Tennessee.
(Full Commission)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, to honor the career and retirement of Ronni Chandler from Project Grad.
(Commissioner Jay)

3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Laura Bailey for her extensive volunteerism, support, love and work for the Powell community.
(Commissioner Lee)
4. Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks & Recreation Month in Knox County.
(Commissioner Durrett)

B. Presentations

5. Presentation from County Technical Assistance Service (CTAS) regarding the Knox County Fire and Rescue Evaluation Update.
(Community Development)

C. Drives and Roads

6. Consideration of the Acceptance of New County Roads:
A) Checkerboard Lane located in Langley Business Park, District 3.
B) Westland Creek Blvd located in Westland Creek, District 4.
C) Sand Trap Lane located in Westland Creek, District 4.
D) English Hill Lane located in Westland Creek, District 4.
E) Chipshot Lane located in Westland Creek, District 4.
(Engineering and Public Works)
7. Consideration of the closure of Parsonage Lane off W Dick Ford Lane.
(FIRST READING)
(Engineering and Public Works)

1st Reading

D. Line Item Transfers

8. Line Item Transfers.
(Finance)

E. Budget Amendments

9. Budget Amendments.
(Finance)

F. Spread of Record

10. Spread of Record Travel of the Tennessee County Services Association (TCSA) 2023 Spring Legislative Conference.

G. Resolutions

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

11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Consolidated Application for a Fiscal Year 2024 IDEA Part B Grant in the amount of \$14,674,486.00 and an IDEA Preschool Grant in the amount of \$448,043.00.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2023 Summer Learning Camps Grant in the amount of \$5,993,376.28 and a Summer Learning Transportation Grant in the amount of \$1,087,033.93.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2023 Additional Targeted Support and Improvement (ATSI) Grant in the amount of \$825,000.00.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funding in the amount of \$10,000.00 for the Knox County Schools Elevate Program.
(Schools)
15. 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 \$203,500.00.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Vertical School Partners, L.P., for company licensed access to the Infinit-I Workforce System bus transportation safety online training module for a one (1) year term at a cost of \$8,962.00.
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Assignment of Contract with Shelton General Contracts assigning the balance of the term of the current contract to Shelton General Contractors, LLC.
(Schools)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 2509 North Broadway near Fulton High School for provided compensation in the amount of \$1,725.00.
(Schools)

19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 1036 E. Emerald Avenue near Fulton High School for provided compensation in the amount of \$11,425.00.
(Schools)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Faciliserve, Fisher Installation, LLC (dba Bleachers and Seats.com), and Maxwell Athletics for Bleacher Inspection, Repair, and Installation Services up to \$1,200,000.00 annually for the term of July 1, 2023 through June 20, 2024, which may be extended for four (4) additional years (Bid #3382).
(Schools)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Chris Haggard Plumbing, LLC, McMahan Mechanical, Inc., and Lee Company for Plumbing Services up to \$1,500,000.00 per year for the term of July 1, 2023 through June 30, 2024, which may be extended for four (4) additional years (Bid #3397).
(Schools)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended contract with Finalsite for the provision of a School Content Management System at an initial cost of \$202,800.00 for the term of July 1, 2023 through June 30, 2024, which may be extended on a yearly basis for as long as the system is in use by the County.
(Schools)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation in the amount of \$1,653,000.00 to subsidize Title I Funding.
(Schools)

H. Resolutions

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

24. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Carmel Henson (District 2 Seat) and Michelle Hollenhead (District 5 Seat) and appointing Valerie Knight (District 1 Seat) and _____ (District 8 Seat) to the Knox County Library Advisory Board.
(Commissioners Lundy, Durrett, Schoonmaker and Beeler)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Sherry Mahar to the Board of Trustees of the Richard L. Bean Juvenile Service Center. (Term expires June 30, 2027)
(Commissioner Durrett)

26. Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nomination of _____ for appointment to the Knoxville-Knox County Planning Commission. (Term expires June 30, 2027)
(County Mayor)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of _____ to complete an unfulfilled term on the Visit Knoxville Board of Directors.
(County Mayor)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of _____ and appointment/reappointment of _____ to the Visit Knoxville Board of Directors. (Terms expire June 30, 2026)
(County Mayor)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Janis Terpenney from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointment of _____ to complete the unfulfilled term of Janis Terpenney on the TTCDA, which term expires April 30, 2025. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) **(DEFERRED FROM MAY AT REQUEST OF SPONSOR)**
(County Mayor)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of _____ for a term expiring April 30, 2027 and _____ for a term expiring April 30, 2028 on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) **(DEFERRED FROM MAY AT REQUEST OF SPONSOR)**
(County Mayor)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Thermocopy for Managed Print Services.
(Sheriff)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design proposal with Robert G. Campbell & Associates for engineering consultant services for improvements to West Emory Road and the intersection of Clinton Highway and Emory Road in the amount of \$146,922.27.
(Engineering and Public Works)

33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design proposal with Cannon and Cannon, Inc. for professional engineering consultant services for the design of the Couch Mill Road Improvements in the amount of \$263,750.00.
(Engineering and Public Works)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Cannon and Cannon, Inc. for Transportation Improvements at Couch Mill Road.
(Engineering and Public Works)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Robert G. Campbell & Associates Inc. for Transportation Improvements at W. Emory Road.
(Engineering and Public Works)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction with Southern Constructors, Inc. for the construction of the Hardin Valley Sidewalk Extension in the amount of \$299,995.
(Engineering and Public Works)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Homestead Land Holdings, LLC for intersection improvements at Hardin Valley Road and Marietta Church Road.
(Engineering and Public Works)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provisions of asphalt paving and concrete work services as needed.
(Engineering and Public Works)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Landfills, LLC to provide Demolition Landfill Services at a rate of \$26.09 per ton at the Poplarview Landfill.
(Engineering and Public Works)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Keep Knoxville Beautiful to perform litter outreach, education, and coordination services. Yearly funding for education will vary by year based on The Tennessee Department of Transportation (TDOT) Litter Grant which currently requires Knox County to allocate a minimum of thirty-five (35%) of the total grant amount to education. For FY 2024 the contract amount will be \$59,990.00 based on the \$171,400.00 Litter Grant.
(Engineering and Public Works)

41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for \$416,250.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen surrounding counties of TN Homeland Security District 2. (No local match required)
(Community Development)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the agreement amendment to Contract No. 22-238 with Knoxville-Knox County Community Action Committee (CAC) to provide services to seniors. This amendment includes the cancelation of CAC's Project Heart, Contract No. 22-236, and reallocating \$82,150.00 in SLFRF for weatherization home improvements that benefit low-and moderate-income senior homeowners (Federally funded through Treasury SLFRF Program)
(Community Development)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville-Knox County Community Action Committee (CAC) to provide \$50,000.00 in U.S. Department of the Treasury Emergency Rental Assistance Program (ERA2) funds for the administration and conduct of the Emergency Rental Assistance Program.
(Community Development)
44. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$17,200.00 with the Tennessee Department of Health for the provision of HIV Prevention. (No local match required)
(Health Department)
45. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Beverly Park from DJ and Wendy Corcoran in the amount of \$1,900.00.
(Parks and Recreation)
46. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a permanent easement in the amount of one thousand six hundred dollars (\$1,600.00) for clearing rights and a transmission line through property at 12734 Hickory Creek Road.
(Procurement)

47. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of one thousand (\$1,000) dollars with Mr. Thomas A. Williams for delinquent tax surplus real property located at 5408 Magazine Road (Parcel ID 123OB019).
(Procurement)
48. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Extension II to the Defined Services Contract among Knox County, the City of Knoxville, and Helen Ross McNabb Center, Inc. for services related to the Behavioral Health Urgent Care Center.
(Procurement)
49. Consideration of a Resolution of the Commission of Knox County, Tennessee, in support of the Eastern Band of Cherokee Indians as the tribe petitions the federal government to restore the name Kuwohi in the Great Smokey Mountains National Park.
(Commissioners Durrett and Oster)
50. Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the intent to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) program within Knox County to be administered by the Knox County Trustee.
(Trustee)
51. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an extension of the contract with Pugh & Company, PC for professional auditing services for the Fiscal Year 2023 independent audit in the amount of \$347,900.00.
(Audit Committee)
52. Consideration of a Resolution of the Commission of Knox County, Tennessee, waiving the non-assignment provision of its Lease Agreement with the Nexus Group, Inc., d/b/a Digital Crossing Networks and acknowledging and consenting to the Assignment and Assumption of said Lease Agreement and all associated documents by the Nexus Group, Inc., d/b/a/ Digital Crossing Networks to Peace Communications LLC.
(Finance)
53. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a continuing FY24 Tennessee State Grant for the Knox Recovery Court and Knox County Veterans Treatment Court. The Knox Recovery Court and Knox County Veterans Treatment Court are State Certified Problem-Solving Court Programs recognized by the Tennessee Department of Mental Health and Substance Abuse Services and Tennessee Association of Recovery Court Professionals.
(Knox Recovery/Veterans Treatment Court)

54. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a subcontract with the Friends of the Knox County Recovery Court for FY 23. The Friends of the Knox County Recovery Court has been providing transitional house services to participants in the Knox Recovery Court and Knox County Veterans Treatment Court all this fiscal year. Funds for this subcontract are allocated in the Knox Recovery Court's FY23 budget. *(Knox Recovery/Veterans Treatment Court)*
55. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Community & Senior Center of Corryton, Inc. for space located at 9331 Davis Drive for the Corryton Community Center. *(Senior Services)*

I. Ordinances on First Reading

J. Ordinances on Second Reading

K. Other Business

56. Discussion of June Agenda Zoning items. *(Commissioner Schoonmaker)*

II. ZONINGS:

A. Zoning Requests

57. 5-A-23-RZ Request of Shellye Milbocker for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 2509 Norris Lane / Parcel ID 051 042 (part of). **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone for the portion of the parcel requested because it is consistent with the sector plan and surrounding development, by a vote of 12-0 Consent.** *(Commission District 8)*
58. 5-B-23-RZ Request of Karel Polednik, Jr. and Olga Polednik for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 7828 Griffith Road / Parcel ID 028 181. **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 13-0.** *(Commission District 7)*

59. 5-C-23-RZ Request of DC Foundations, Inc. for rezoning from A (Agricultural) to OB Office, Medical, and Related Services). Property located 6789 Oak Ridge Highway / Parcel ID 079 04901. **Planning Commission Recommendation: APPROVE the OB (Office, Medical, and Related Services) zone since it is consistent with the sector plan's MU-SD, NWCO-10 (Mixed Use-Special District, Schaad Road/Oak Ridge Highway Crossroads) land use designation, by a vote of 13-0.**
(Commission District 6)
60. 5-A-23-SP Request of Homestead Land Holdings, LLC for a North County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Property located at 7642 Old Clinton Pike / Parcel ID 067 A B 01303. **Planning Commission Action: APPROVE the sector plan amendment to the MDR (Medium Density Residential) land use classification because it provides a transitional land use between adjacent commercial and single-family land uses, by a vote of 12-0 Consent.**
(Commission District 7)
61. 5-D-23-RZ Request of Homestead Land Holdings, LLC for rezoning A (Agricultural) and RB (General Residential) to PR (Planned Residential) up to 6 dwelling /units per acre. Property located at 7642 Old Clinton Pike / Parcel ID 067 A B 01303. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 6 dwelling units / per acre because it is consistent with surrounding development, subject to one condition, by a vote of 12-0 Consent.**
(Commission District 7)
62. 5-E-23-RZ Request of Ron Worley for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 0 Brownvue Road / Parcel ID 091 014. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone for the entire parcel as RA would require larger, uniform lots, by a vote of 12-0.**
(Commission District 6)
63. 4-H-23-SP Request of CPR, LLC for a North County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Property located at 3534 Cunningham Road / Parcel ID 038 N A 021. **Planning Commission Action: APPROVE the sector plan amendment to the MDR (Medium Density Residential) land use classification because it provides a transitional land use between the adjacent high density residential, commercial, and single-family land uses, and because the property meets the location criteria for MDR, by a vote of 14-0 Consent. (DEFERRED FROM MAY AT REQUEST OF APPLICANT)**
(Commission District 7)

64. 4-O-23-RZ Request of CPR, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 8 dwelling units / per acre. Property located at 3534 Cunningham Road / Parcel ID 038 N A 021. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 8 dwelling units / per acre because it is consistent with surrounding development, subject to one condition, by a vote of 14-0 Consent. (DEFERRED FROM MAY AT REQUEST OF APPLICANT)**
(Commission District 7)

B. Zoning Appeals

C. Amendments to the Knox County Zoning Ordinance

D. Other Business