

# Knox County Commission

Courtney Durrett, 2<sup>nd</sup> District, *Chairwoman*  
Terry Hill, 6<sup>th</sup> District, *Vice-Chairwoman*

Dr. Dasha Lundy, 1<sup>st</sup> District  
Gina Oster, 3<sup>rd</sup> District  
Kyle Ward, 4<sup>th</sup> District  
John Schoonmaker, 5<sup>th</sup> District  
Rhonda F. Lee, Esq., 7<sup>th</sup> District  
Richie Beeler, 8<sup>th</sup> District  
Carson Dailey, 9<sup>th</sup> 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

THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN AGENDA WORK SESSION **TUESDAY, JUNE 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 Richie Beeler*

**B. Amendments to the Agenda**

## **C. Honorary Resolutions**

1. R-23-6-101 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. R-23-6-102 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. R-23-6-103 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. **(DEFER TO JULY AT REQUEST OF SPONSOR)**  
*(Commissioners Lee and Frazier)*  
**Deferred**

4. R-23-6-104 Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks & Recreation Month in Knox County.  
*(Commissioner Durrett)*

#### **D. Presentations**

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

#### **E. Public Forum - Agenda Items Only**

#### **F. Approval of Minutes of Previous Meeting**

#### **G. 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
8. Consideration of a closure of an unbuilt portion of Old Tazewell Pike from near Pebblebrook Condos to Murphy Road in Commission District 8. **(FIRST READING) (TO BE ADDED)**  
*(Engineering and Public Works)*  
1st Reading  
To Be Added

#### **H. Line Item Transfers**

9. Line Item Transfers - Total amount of \$195,904.34.  
*(Finance)*

#### **I. Budget Amendments**

10. Budget Amendments - Total credit amount of (\$2,460.98).  
*(Finance)*

#### **J. Spread of Record**

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

## K. Education Resolutions

12. R-23-6-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) funding from the Tennessee Department of Education for Special Education Services in the amount of \$14,674,486.00 (IDEA-Part B) and for preschool special education services in the amount of \$448,043.00 (IDEA-Preschool) for Fiscal Year 2024.  
*(Schools)*
13. R-23-6-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of 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)*
14. R-23-6-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2023 Additional Targeted Support and Improvement (ATSI) Grant in the amount of \$825,000.00.  
*(Schools)*
15. R-23-6-204 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)*
16. R-23-6-205 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)*
17. R-23-6-206 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)*

18. R-23-6-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Assignment of Contract with Shelton General Contractors assigning the balance of the term of the current contract to Shelton General Contractors, LLC.  
(Schools)
19. R-23-6-208 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)
20. R-23-6-209 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)
21. R-23-6-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Faciliserve, Fisher Installation, LLC (dba Bleacher 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 30, 2024, which may be extended for four (4) additional years.  
(Schools)
22. R-23-6-211 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 a one-year term, which may be extended for four (4) additional years.  
(Schools)
23. R-23-6-212 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended contract with Finalsity 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. **(WITHDRAW AT REQUEST OF SPONSOR)**  
Withdraw  
(Schools)
24. R-23-6-213 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$1,653,000.00 to subsidize Title I Funding.  
(Schools)

## L. General Government Resolutions

25. R-23-6-110 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. (Terms expire July 1, 2026)  
*(Commissioners Lundy, Durrett, Schoonmaker and Beeler)*
26. R-23-6-111 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, 2026)  
*(Commissioner Durrett)*
27. R-23-6-112 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)*
28. R-23-6-113 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Skip Adams on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Paul Jordan to complete the unfulfilled term of Skip Adams on the Visit Knoxville Board of Directors, which term expires June 30, 2025.  
*(County Mayor)*
29. R-23-6-114 Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Kelly Mathis and reappointment of Chris Ooten to the Visit Knoxville Board of Directors. (Terms expire June 30, 2026)  
*(County Mayor)*
30. R-23-6-115 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)*

31. R-23-6-116 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)*
32. R-23-6-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Service Agreement with Thermocopy of Tennessee, Inc. for managed print services.  
*(Sheriff)*
33. R-23-6-401 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 West Emory Road in the amount of \$96,621.54.  
*(Engineering and Public Works)*
34. R-23-6-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design proposal with Cannon & 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)*
35. R-23-6-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SH Couch Mill, LLC for transportation improvements to Couch Mill Road, including a roundabout at Sam Lee Road, Swafford Road, and Steele Road.  
*(Engineering and Public Works)*
36. R-23-6-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Primos Land Company, LLC for transportation improvements along W. Emory Road, including a dual left turn lane on Clinton Highway.  
*(Engineering and Public Works)*
37. R-23-6-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$299,995.00 with Southern Constructors, Inc. for the construction of the Hardin Valley Sidewalk Extension.  
*(Engineering and Public Works)*

38. R-23-6-406 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)*
39. R-23-6-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2024.  
*(Engineering and Public Works)*
40. R-23-6-408 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)*
41. R-23-6-409 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Keep Knoxville Beautiful, Inc. to provide litter outreach, education, and coordination services, which services are required and funded by the Tennessee Department of Transportation Litter Grant.  
*(Engineering and Public Works)*
42. R-23-6-501 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)*
43. R-23-6-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 22-238 with Knoxville-Knox County Community Action Committee (CAC) to provide services to seniors, which amendment includes the cancelation of CAC's Project Heart, Contract No. 22-236, and the reallocation of \$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)*

44. R-23-6-503 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the 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)*
45. R-23-6-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant 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)*
46. R-23-6-701 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)*
47. R-23-6-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a permanent easement in the amount of \$1,600.00 for clearing rights and a transmission line through property located at 12734 Hickory Creek Road.  
*(Procurement)*
48. R-23-6-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with Thomas A. Williams for delinquent tax surplus real property located at 5408 Magazine Road (Parcel ID 123OB019).  
*(Procurement)*
49. R-23-6-803 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)*
50. R-23-6-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, waiving the non-assignment provision of Knox County's Lease Agreement with the Nexus Group, Inc., d/b/a Digital Crossing Networks and acknowledging and consenting to the Assignment and Assumption of Lease and all associated documents by the Nexus Group, Inc., d/b/a/ Digital Crossing Networks to Peace Communications LLC.  
*(Finance)*



51. R-23-6-901 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 Smoky Mountains National Park.  
*(Commissioners Durrett and Oster)*
52. R-23-6-902 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 and providing for a Public Hearing to be held on July \_\_\_\_, 2023 at \_\_\_\_ AM/PM in the \_\_\_\_\_ Assembly Room of the City/County Building.  
*(Trustee)*
53. R-23-6-903 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)*
54. R-23-6-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$316,250.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2023 and ending June 30, 2024. (No local match required)  
*(Knox Recovery/Veterans Treatment Court)*
55. R-23-6-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with Friends of Knox County Recovery Court, Inc. to provide transitional house services to participants in the Knox Recovery Court and Knox County Veterans Treatment Court for FY 23.  
*(Knox Recovery/Veterans Treatment Court)*
56. R-23-6-906 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 and Senior Center.  
*(Senior Services)*

**M. Ordinances on First Reading**

**N. Ordinances on Second Reading**

**O. Public Forum - Open Topics**

## P. Other Business

57. Discussion of June Agenda Zoning items, numbers 58 to 65.  
(*Commissioner Schoonmaker*)

## II. ZONINGS:

### A. Zoning Requests

58. 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*)
59. 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*)
60. 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*)
61. 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*)

62. 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)
63. 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)
64. 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)
65. 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**

**E. Adjournment**