

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, AUGUST 21, 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 Kim Frazier

B. Amendments to the Agenda

C. Honorary Resolutions

1. R-23-8-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Thomas "Tank" Strickland.
(Commissioners Lundy and Durrett)
2. R-23-8-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Criminal Court Clerk's Office for receiving the Innovator Award from the International Association of Government Officials for its Driver's License Reinstatement Program.
(Commissioners Durrett and Frazier)
3. R-23-8-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knox County Schools for receiving the 2023 Secretary of Defense Employer Support Freedom Award, the highest U.S. government honor to employers for support of National Guard and Reserve employees.
(Commissioners Frazier, Oster and Hill)

D. Presentations

4. **To Be Added** Presentation by Knox County Emergency Management Agency Director, Colin Ickes, to brief the Commission on recent emergency response efforts following the severe weather incident. **(TO BE ADDED)**
(Commissioner Durrett)

E. Public Forum - Agenda Items Only

F. Approval of Minutes of Previous Meeting

G. Drives and Roads

5. Consideration of the Acceptance of New County Roads:
- A) Belle Pond Avenue located in Everett Woods Phase 2B, District 6.
 - B) Dalton View Lane located in Everett Woods Phase 2B, District 6.
 - C) Tea Olive Lane located in Penrose Forest, District 4.
 - D) Yellow Jasmine Lane located in Penrose Forest, District 4.
 - E) Dennis Fox Lane located in Berry Patch Farms Units 1 & 2, District 7.
 - F) Blueberry Patch Lane located in Berry Patch Farms Unit 1, District 7.
 - G) Blackberry Trellis Lane located in Berry Patch Farms Unit 1, District 7.
 - H) Judith Fox Lane located in Berry Patch Farms Unit 2, District 7.
- (Engineering and Public Works)*

H. Line Item Transfers

6. Line Item Transfers - Total amount of \$2,918,662.66.
(Finance)

I. Budget Amendments

7. Budget Amendments - Total credit amount of (\$11,365.61).
(Finance)

J. Spread of Record

8. Spread of Record Travel for the 2023 Annual National Association of Counties (NACo) Conference.
(Commissioner Durrett)

K. Education Resolutions

9. R-23-8-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Music Therapy Evaluation Service Agreement with Knoxville Music Therapy LLC for students with an Individualized Educational Plan (IEP) for the term of July 1, 2023 through June 30, 2024 at an estimated cost of \$15,000.00.
(Schools)
10. R-23-8-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Southern Regional Education Board for the provision of Year 3 Teaching to Lead Professional Development for the KCS Educator Preparation Program during 2023-2024 at a cost of \$25,960.00.
(Schools)
11. R-23-8-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ACT's College and Career Readiness Information System Terms and Conditions for administration of the PreACT for students in 8th, 9th, or 10th grade during the 2023-2024 school year at an estimated cost of \$144,000.00.
(Schools)
12. R-23-8-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Leader in Me Agreement with Franklin Covey Client Sales, Inc. for a Leader in Me membership and coaching subscription for East Knox Elementary School for the term of August 23, 2023 through August 22, 2024 at a cost of \$8,600.00.
(Schools)
13. R-23-8-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Roth IAMS LLC for the provision of Facility Condition Assessment and Capital Asset Management Software at a total year 1 cost of \$923,450.00.
(Schools)
14. R-23-8-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Skilled Services, LLC for Phase 1 of the ESSER 3.0 Career and Technical Education Work-Based Learning projects in the amount of \$1,372,500.00.
(Schools)
15. R-23-8-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Thomas Caldwell, Architect up to \$30,000.00 for costs related to additional work on the Gibbs High School stadium replacement project.
(Schools)

16. R-23-8-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$120,000.00 to the construction contract with The Christman Company for costs related to the revised scope of work at Mill Creek Elementary School.
(Schools)
17. R-23-8-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Town of Farragut Grants in the total amount of \$108,000.00 for Farragut Primary, Farragut Intermediate, Farragut Middle, and Farragut High Schools.
(Schools)
18. R-23-8-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for a term of July 6, 2023 through July 6, 2024 and receipt of a NEA Student Success Grant in the amount of \$4,310.00 for the Knox County Schools Social Studies Department.
(Schools)
19. R-23-8-211 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Project Lead the Way, Inc. for the receipt of grant funding up to \$14,000.00 for a term of June 30, 2023 through May 31, 2026.
(Schools)
20. R-23-8-212 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Central Cafeteria Fund Balance Designation in the amount of \$2,500,000.00 to purchase large equipment.
(Schools)
21. R-23-8-213 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$42,000.00 for the KCS Elevate Program.
(Schools)

L. General Government Resolutions

22. R-23-8-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Shane Jackson and appointment of Adam Cook to the Public Building Authority (PBA) Board of Directors. (Terms expire September 13, 2029)
(County Mayor)

23. R-23-8-111 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 Timothy Wilson to complete the unfulfilled term of Ms. 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 JULY AT REQUEST OF SPONSOR)** *(previously deferred from May to June and June to July at Request of Sponsor)*
(County Mayor)
24. R-23-8-112 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of Sage Kohler for a term expiring April 30, 2027 and Patrick Brown 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 JULY AT REQUEST OF SPONSOR)** *(previously deferred from May to June and June to July at Request of Sponsor)*
(County Mayor)
25. R-23-8-214 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2024 Children's Festival of Reading. (Requires a 1:1 match)
(Library)
26. R-23-8-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Overtime Reimbursement Agreements with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force for the use of Law Enforcement under the Methamphetamine Investigation Overtime Expense Program and the Heroin/Opioid Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
27. R-23-8-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson Controls Fire Protection LP for the provision of Fire Protection Systems Maintenance in the amount of \$41,446.98 for the first year of the contract.
(Sheriff)

28. R-23-8-303 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County, the Knox County Sheriff's Office and Knox County Schools allowing KCSO to apply for the State of Tennessee's Statewide School Resource Officer Program which provides funding for the purpose of placing one full-time School Resource Officer (SRO) in each K-12 public school and public charter school.
(Sheriff)
29. R-23-8-304 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2023 Overtime Agreement (Operation Buss Down) for the reimbursement of up to \$25,000.00 in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
30. R-23-8-305 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$45,246.00 as Knox County's portion of the grant award.
(Sheriff)
31. R-23-8-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with WSP USA Environment & Infrastructure, Inc. for floodplain mapping updates in the amount of \$949,620.00.
(Engineering and Public Works)
32. R-23-8-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Project Agreement with the City of Knoxville for the transfer of \$987,500.00 to assist with funding planned flood improvements on Bluegrass Lake in west Knox County.
(Engineering and Public Works)
33. R-23-8-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Change Order to the construction contract with Charles Blalock & Sons, Inc. in the amount of \$66,395.00 for installation of sanitary sewer services for Tract 17 at 8737 Ball Camp Pike for the Schaad Road - Ball Camp Pike Relocation Project.
(Engineering and Public Works)

34. R-23-8-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with CDM Smith for professional engineering consultant services for the Schaad Road Corridor Study (from Middlebrook Pike to Oak Ridge Highway) in the amount of \$99,800.00.
(Engineering and Public Works)
35. R-23-8-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement with Urban Engineering, Inc. for professional engineering consultant services for the design of the Northshore Safety Improvements and Greenway Phase 3 in the amount of \$82,575.00.
(Engineering and Public Works)
36. R-23-8-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) Agreements in 2023 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: CAC Home Repair Program (\$300,000.00), Neighborhood Housing Inc. Home Repair Program (\$100,000.00), Knox County Public Defender’s Community Law Office (\$20,000.00), and The University of Tennessee - HMIS (\$15,000.00). (Federally funded through HUD CDBG program funds)
(Community Development)
37. R-23-8-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement with the City of Knoxville establishing the joint Knoxville-Knox County Office of Housing Stability.
(Community Development)
38. R-23-8-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an interlocal agreement between Knox County and the Industrial Development Board related to the Axle Logistics property swap for \$1.4 million. The amount in question will be paid through designations and included in the FY’25 Capital Improvement Plan. **(DEFER TO SEPTEMBER AT REQUEST OF SPONSOR)** *(previously deferred from July to August at Request of Sponsor)*
(Finance and Commissioner Durrett)
39. R-23-8-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the suspension of Sections IV.J. and IX.E. of the Knox County Procurement Regulations regarding the procurement of vehicles for a period of one (1) year through August 31, 2024.
(Procurement)
40. R-23-8-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$_____ from Fiscal Year 2023 to Fiscal Year 2024 for various funds and departments.
(Finance)

41. R-23-8-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, to require Knox County Commission approval of all PILOT and TIF agreements for developments in Knox County under its jurisdiction pursuant to Tenn. Code Ann. § 48-101-312. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Commissioners Schoonmaker and Lee)
- Withdraw**
42. R-23-8-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the State of Tennessee to reappropriate the \$20 million designated for a pedestrian bridge in Knoxville to help build a long term care drug rehabilitation and mental health hospital in Knox County.
(Commissioners Ward and Lee)
43. R-23-8-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to no longer allow non-employee applicants an appeal for non-placement on the employee eligibility list.
(Merit System)
44. R-23-8-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a renewal contract with Microsoft Corporation to provide Enterprise Software and Operation System Licensing used on County workstations and servers.
(Information Technology)
45. R-23-8-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Health in the amount of \$20,000,000.00 to build the new Knox County Regional Forensic Center. (No local match required)
(Forensic)
46. R-23-8-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Administrative Services Agreement with BlueCross BlueShield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan.
(DEFERRED FROM JULY AT REQUEST OF SPONSOR)
(Benefits)
47. R-23-8-907 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy Benefit Management Agreement with Epiphany Rx, LLC for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan.
(DEFERRED FROM JULY AT REQUEST OF SPONSOR)
(Benefits)

- 48. R-23-8-908 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation (TASC) for Flexible Benefit Account, Health Reimbursement Arrangements, Health Savings Account and COBRA Services. **(DEFERRED FROM JULY AT REQUEST OF SPONSOR)**
(Benefits)
- 49. R-23-8-909 Consideration of a Resolution of the Commission of Knox County, Tennessee, respectfully requesting the members of the Knox County
To Be Added Delegation to the Tennessee General Assembly advocate for expanded mental health care services in Knox County. **(TO BE ADDED)**
(Commissioners Beeler, Durrett and Ward)
- 50. R-23-8-910 Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to
To Be Added work with Knox County Codes Administration to recommend amendments to the Knox County Zoning Ordinance to regulate short-term rentals in Knox County. **(TO BE ADDED)**
(Commissioner Dailey)

M. Ordinances on First Reading

N. Ordinances on Second Reading

- 51. O-23-7-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20, Specific Terms, to amend the definition of "swimming pool".
2nd Reading (Ord. No. O-90-9-130, adopted 9-10-90, as amended). **(SECOND READING)**

Planning Commission Recommendation: APPROVE amendment to the Knox County Zoning Ordinance, Section 2.20, "Specific Terms", amending the definition of "swimming pool", by a vote of 13-0 Consent.
(Planning Commission)

O. Public Forum - Open Topics

P. Other Business

- 52. Discussion of Commission Reorganization Committee appointments.
(Commissioner Schoonmaker)
- 53. Discussion of August Zoning items, numbers 54 to 67.
(Commissioner Schoonmaker)

II. ZONINGS:

A. Zoning Requests

54. 7-E-23-RZ Request of Ronald Proffitt for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1103 East Beaver Creek Drive / Parcel ID 047 169. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with the sector plan designation and will allow development compatible with the surrounding land uses and zoning pattern, by a vote 12-0 Consent.**
(Commission District 7)
55. 7-F-23-RZ Request of Sam Hargrove for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1412 Chert Pit Road / Parcel ID 105 114. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with the sector plan designation and will allow development compatible with the surrounding land uses and zoning pattern, by a vote of 12-0 Consent.**
(Commission District 3)
56. 7-I-23-RZ Request of Richard Toole and Laura Toole for rezoning from RA (Low Density Residential) to A (Agricultural). Property located at 10110 Mascot Road / Parcel ID 053 00201. **Planning Commission Recommendation: APPROVE the A (Agriculture) zone because it is consistent with the sector plan designation and will allow development compatible with the surrounding land uses, by a vote of 12-0 Consent.**
(Commission District 8)
57. 7-B-23-SP Request of Dale Akins for a Northwest County Sector Plan Amendment from O (Office) and SP (Stream Protection) to GC (General Commercial) and SP (Stream Protection). Property located at 10105 Hardin Valley Road / Parcel ID 104 08408. **Planning Commission Action: APPROVE the sector plan amendment to the GC (General Commercial) land use classification because it is a minor extension of that land use class at an existing commercial node, by a vote of 12-0. The SP (Stream Protection) land use classification will be retained.**
(Commission District 6)
58. 7-N-23-RZ Request of Dale Akins for rezoning from A (Agricultural), F (Floodway) and OB (Office, Medical, and Related Services) to F (Floodway) and CA (General Business). Property located at 10105 Hardin Valley Road / Parcel ID 104 08408 (part of). **Planning Commission Recommendation: APPROVE the CA (General Business) zone for the area outside the F (Floodway) zone because it is a minor extension of the commercial node and is not anticipated to create any adverse impacts, subject to one condition, by a vote of 12-0. The F (Floodway) zone will be retained.**
(Commission District 6)

59. 7-Q-23-RZ Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre. Property located at 7336 Millertown Pike / Parcel ID 050 202. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 4 dwelling units per acre because it is consistent with the sector plan designation, by a vote of 13-0.**
(Commission District 8)
60. 7-R-23-RZ Request of Homestead Land Holdings, LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 6 dwelling units per acre. Property located at 8205 Nubbin Ridge Drive / Parcel ID 133 J A 008. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 6 dwelling units per acre, by a vote of 12-1.**
(Commission District 4)
61. 7-F-23-SP Request of Steve Drummer for a North County Sector Plan Amendment from MDR/O (Medium Density Residential/Office) and HP (Hillside Protection) to GC (General Commercial) and HP (Hillside Protection). Property located at 1513 East Emory Road / Parcel ID 047 124 (part of). **Planning Commission Action: APPROVE the sector plan amendment to the GC (General Commercial) land use classification on the front half of the parcel because it is a minor extension of that land use class at an existing commercial node, by a vote of 12-0 Consent. The HP (Hillside Protection) land use classification will be retained.**
(Commission District 7)
62. 7-T-23-RZ Request of Steve Drummer for rezoning from A (Agricultural) to CA (General Business) and OB (Office, Medical, and Related Services). Property located at 1513 East Emory Road / Parcel ID 047 124. **Planning Commission Recommendation: APPROVE the CA (General Business) zone for the front half of the parcel, and the OB (Office, Medical, and Related Services) zone for the rear half of the parcel, because both are minor extensions and are not anticipated to create any adverse impacts, subject to one condition, by a vote of 12-0 Consent.**
(Commission District 7)
63. 7-U-23-RZ Request of JW Construction for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 5711 Brown Gap Road / Parcel ID 029 070. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre because it is consistent with the sector plan designation and surrounding development, by a vote of 12-0 Consent.**
(Commission District 7)

64. 6-B-23-RZ Request of Domingo Garcia for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1533 Forrester Road / Parcel ID 047 E B 016. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with the sector plan designation and will allow development compatible with the surrounding land uses and zoning pattern, by a vote of 13-0 Consent. (DEFERRED FROM JULY AT REQUEST OF APPLICANT)**
(Commission District 7)
Work Session Recommendation: Defer to August 11-0-0-0
65. 6-H-23-RZ Request of Roy Anderson and Stephen Padgett for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 842 East Raccoon Valley Drive / Parcel ID 026 057. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 3.5 dwelling units per acre because it is consistent with the sector plan designation and with surrounding development, subject to one condition, by a vote of 13-0. (DEFERRED FROM JULY DUE TO NO SHOW BY APPLICANT)**
(Commission District 7)
66. 6-I-23-RZ Request of Trowbridge Land holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 8103 Norris Freeway and 8150 Pelleaux Road / Parcel ID 028 057, and 021. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 3.5 dwelling units per acre because it is consistent with the sector plan designation and with surrounding development, subject to one condition, by a vote of 13-0. (DEFERRED FROM JULY AT REQUEST OF APPLICANT)**
(Commission District 7)
67. 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. (DEFERRED FROM JULY AT REQUEST OF APPLICANT) (previously deferred from June to July at Request of Commission)**
(Commission District 6)

B. Zoning Appeals

C. Amendments to the Knox County Zoning Ordinance

68. See Ordinances on Second Reading, O-23-7-101.

D. Other Business

E. Adjournment