

Knox County Commission

Terry Hill, 6th District, *Madam Chair*
Gina Oster, 3rd District, *Vice-Chair*

Dr. Dasha Lundy, 1st District
Courtney Durrett, 2nd 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, SEPTEMBER 18, 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 Dasha Lundy

B. Amendments to the Agenda

C. Honorary Resolutions

1. R-23-9-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Thomas "Tank" Strickland. **(DEFERRED FROM AUGUST AT REQUEST OF SPONSOR)**
(Full Commission)
2. R-23-9-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Julie Thompson upon her retirement as a long-time, exemplary school leader who has positively influenced so many young lives in our community.
(Commissioners Frazier and Beeler)
3. R-23-9-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy AeroHAWKS. *(Commissioners Hill, Frazier and Oster)*

D. Presentations

E. Public Forum - Agenda Items Only

F. Approval of Minutes of Previous Meeting

G. Drives and Roads

- 4. Consideration of the Acceptance of New County Roads:
 - A) Creekbend Lane located in Creek Bend Farms Units, 2, 3, & 5 District 6
 - B) River House Road located in Creek Bend Farms Unit 3, District 6.
 - C) Upstream Lane located in Creek Bend Farms Unit 4, District 6.
 - D) Lazy River Drive located in Creek Bend Farms Unit 4, District 6.
 - E) Cherokee Landing Drive located in Cherokee Landing, District 9.
 - F) Dream Catcher Drive located in Cherokee Landing, District 9.
 - G) Tribe Road located in Cherokee Landing, District 9.
 - H) Standing Arrow Lane located in Cherokee Landing, District 9.*(Engineering and Public Works)*

H. Line Item Transfers

- 5. Line Item Transfers - Total amount of \$17,418,753.83.
(Finance)

I. Budget Amendments

- 6. Budget Amendments - Total amount of \$15,726,736.48.
(Finance)

J. Spread of Record

- 7. Spread of Record the Knox County Mayor's reappointment of Kenny Boatman to the Knox County Sheriff's Office Employees' Merit System Board of Directors to serve a three (3) year term expiring September 30, 2026.
(County Mayor)
- 8. **To Be Added** Spread of Record the District Attorney General's appointment of Kaitlyn Smith to complete the unfulfilled term of Robin Jones on the Knox County Employee Insurance Benefits Committee, which term expires December 31, 2023. **(TO BE ADDED)**
(District Attorney General)

K. Education Resolutions

- 9. R-23-9-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County and the Knox County Board of Education d/b/a Knox County Schools for use of property along Tipton Station Road at Bonny Kate Elementary School for extension of the Tipton Station Road Greenway.
(Schools)

10. R-23-9-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Knoxville Music Therapy for the provision of music therapy to students with an Individualized Educational Plan (IEP) for the term of July 1, 2023 through June 30, 2024.
(Schools)
11. R-23-9-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sponsorship Agreement with International Teacher Exchange Services for the provision of an exchange teacher at Maynard Elementary School through the BridgeUSA Program at a cost of \$1,700.00 for the 2023-2024 and 2024-2025 school years.
(Schools)
12. R-23-9-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Kognity USA, Inc. for one (1) year of access to the Kognity Learning Platform for instructional materials pertaining to IB Biology, IB Chemistry, and IB Physics courses at a cost of \$1,800.00.
(Schools)
13. R-23-9-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for South-Doyle Middle School's production of "Disney's The Little Mermaid Jr." at an estimated cost of \$909.00.
(Schools)
14. R-23-9-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Junior Achievement of East Tennessee for a college and career readiness program for the term of October 1, 2023 through September 30, 2024, which may be extended for three (3) additional years.
(Schools)
15. R-23-9-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with MBI Companies, Inc. for a roof replacement at Farragut High School at a cost of \$214,000.00.
(Schools)
16. R-23-9-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Lewis Group Architects up to \$35,000.00 for reimbursable expenses related to the Mill Creek Elementary School project.
(Schools)
17. R-23-9-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Cope Architecture up to \$94,970.00 for re-design of the Hardin Valley Academy Addition Project.
(Schools)

18. R-23-9-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract with Evergreen Solutions, LLC for addition of a classification study at a cost of \$58,500.00.
(Schools)
19. R-23-9-211 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Support Staff Placement Agreement with ESS South Central, LLC for the provision of special education support staff for the term of September 7, 2023 through June 30, 2024 and may be renewed on a yearly basis for up to two (2) years upon mutual agreement of the parties.
(Schools)
20. R-23-9-212 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education located at 11020 Solway School Road, Parcel ID 089 062, and known as Fairview Technology Center.
(Schools)
21. R-23-9-213 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$20,000.00 with required matching funds in the amount of \$10,000.00 for Beaumont Magnet Academy's Art Program for the term of July 1, 2023 through June 30, 2024.
(Schools)
22. R-23-9-214 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Boys & Girls Clubs of the Tennessee Valley and receipt of up to \$104,806.37 in funding from a 2023-2024 21st Century Community Learning Center Grant for extended learning programs at Dogwood Elementary, Norwood Elementary, and South Knox Elementary Schools.
(Schools)
23. R-23-9-215 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 \$217,106.59.
(Schools)

L. General Government Resolutions

24. R-23-9-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Darinka Mileusnic, M.D., Ph.D., as the Medical Examiner for Knox County, Tennessee.
(County Mayor)
25. R-23-9-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing _____ (District 4) and John Elliott (District 6) and reappointing Jonathan Repass (District 2) and Rebecca Longmire (District 8) to the Knox County Board of Zoning Appeals. (Terms expire September 30, 2025)
(Commissioners Durrett, Ward, Hill and Beeler)

26. R-23-9-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kendig Keast Collaborative in the amount of \$_____ for the development of a Unified Development Ordinance per request for qualifications No. 3422.
(Engineering and Public Works)
27. R-23-9-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way and construction easement acquisitions on eight (8) tracts for the Marietta Church Roundabout Project.
(Engineering and Public Works)
28. R-23-9-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon and Cannon, Inc. for professional engineering consultant services for the design of the State Route 131 and Beaver Ridge Road Intersection Improvements Project in the amount of \$213,000.
(Engineering and Public Works)
29. R-23-9-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue emergency services.
(Community Development)
30. R-23-9-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following Defined Services Contracts funded in the FY 2024 Budget: CASA of East Tennessee (\$10,000), Women's Basketball Hall of Fame (\$175,000), and Catholic Charities of East Tennessee (\$44,500).
(Community Development)
31. R-23-9-503 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Amendments to the Agreements with the following service providers to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for various activities that mitigate the negative health and economic impacts of COVID-19: Boys & Girls Clubs of the Tennessee Valley (\$650,000); Centro Hispano (\$200,000); and Renew Clinic (\$200,000). (Federally funded through Treasury SLFRF Program)
(Community Development)
32. R-23-9-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Centers for Disease Control (CDC) in the amount of \$1,320,505.00 for the provision of the Overdose Data to Action program for the performance period of September 1, 2023 to August 31, 2028. (No local match required)
(Health Department)

33. R-23-9-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$1,091,600.00 to allow for the purchase of electronic devices to carry out the scope of services. (No local match required)
(Health Department)
34. R-23-9-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$1,202,400.00 with the Tennessee Department of Health for the provision of recruiting, retaining and training the public health workforce for the period beginning July 1, 2023 and ending November 30, 2027. (No local match required)
(Health Department)
35. R-23-9-604 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 \$206,100.00 with the Tennessee Department of Health for the provision of a State HIV Surveillance and Prevention Program for Knox County. (No local match required)
(Health Department)
36. R-23-9-605 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of funds from the Tennessee Department of Health in the amount of \$319,241.00 for the provision of STI Prevention Services for the period of January 1, 2023 to January 31, 2025, contingent upon the execution of a future grant contract. (No local match required)
(Health Department)
37. R-23-9-606 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$510,200.00 with the Tennessee Department of Health for the provision of health promotion services for the period beginning July 1, 2024 and ending June 30, 2029. (No local match required)
(Health Department)
38. R-23-9-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. § 67-5-2507 and 2508; and fixing the offering price of the properties.
(Procurement)
39. R-23-9-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Franchise Agreement with Comcast of the South for a period of ten (10) years.
(Telecom Committee)

40. R-23-9-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Comcast Enterprise Services Master Services Agreement with Comcast Cable Communications Management, LLC for a period of sixty (60) months.
(Telecom Committee)
41. R-23-9-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to review and recommend amendments to the Knox County Zoning Ordinance, Section 4.92, Standards for wireless communication facilities (WCF).
(Commissioner Frazier)
42. R-23-9-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing the Commission's commitment to protecting the innocence of children.
(Commissioner Lee)
43. R-23-9-905 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 allow Sheriff's Office personnel to run for the elective office of Sheriff or any other elected office without taking a leave of absence.
(Merit System Board)
44. R-23-9-906 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 require eligible Corrections and Patrol Officers to have a valid driver's license.
(Merit System Board)
45. R-23-9-907 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 OCTOBER AT REQUEST OF SPONSOR)** *(previously deferred from July to August and August to September at Request of Sponsor)*
(Finance and Commissioner Durrett)
46. R-23-9-908 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Pharmacy Benefit Management Agreement with Epiphany RX, LLC for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan. **(TO BE ADDED)**
(Benefits)
47. R-23-9-909 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised 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. **(TO BE ADDED)**
(Benefits)

M. Ordinances on First Reading

48. O-23-9-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-64, "Political Activities Restricted", to clarify that Sheriff's Office personnel may become a candidate for elective office in order to comply with changes to the Hatch Act. (Ord. No. O-90-9-111, adopted 9-10-90 and Ord. No. O-22-6-103, adopted 7-25-22) **(FIRST READING)**
(Merit System Board)

N. Ordinances on Second Reading

O. Public Forum - Open Topics

P. Other Business

49. Discussion of September Zoning items - numbers 50 to 58.
(Commissioner Schoonmaker)

II. ZONINGS:

A. Zoning Requests

50. 7-G-23-RZ Request of Timothy Neal for rezoning from PR (Planned Residential) to CA (General Business). Property located at 0 Asheville Highway / Parcel ID 061 07104 (part of). **Planning Commission Recommendation: APPROVE the CA (General Business) zone for the portion of the parcel requested because it is consistent with the sector plan and would result in more consistent zoning for the subject property, by a vote of 13-0.**
(Commission District 8)
51. 8-A-23-SP Request of Robert Edward Watson for a Northeast County Sector Plan Amendment from AG (Agricultural) to RR (Rural Residential). Property located at 7519 Washington Pike / Parcel ID 031 P A 001. **Planning Commission Action: APPROVE the sector plan amendment to RR (Rural Residential) because it is consistent with the development in the area, by a vote of 13-0 Consent.**
(Commission District 8)
52. 8-A-23-RZ Request of Robert Edward Watson for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre. Property located at 7519 Washington Pike / Parcel ID 031 P A 001. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 1.5 dwelling units per acre because it is consistent with the surrounding area, by a vote of 13-0 Consent.**
(Commission District 8)
53. 8-B-23-RZ Request of Max G. Morton for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 8109 Collier Road / Parcel ID 056 093. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with the sector plan and consistent with the surrounding development, by a vote of 13-0 Consent.**
(Commission District 7)

54. 8-F-23-RZ Request of CMH Homes, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 2120 and 2116 Tipton Station Road / Parcel ID 148 10804 and 10806. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre because it is compatible with surrounding development and supported by close proximity to community facilities, by a vote of 13-0.**
(Commission District 9)
55. 8-I-23-RZ Request of Stephen Ward for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 4613 and 4609 West Beaver Creek Drive / Parcel ID 066 14401 and 14501 (part of). **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is an extension of zoning from the south and is consistent with the sector plan and surrounding development, by a vote of 13-0 Consent.**
(Commission District 6)
56. 8-J-23-RZ Request of Samuel Harward for rezoning from RAE (Exclusive Residential) to RA (Low Density Residential). Property located at 8117 River Drive / Parcel ID 076 J B 00201. **Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because the RA zone is not very different from the RAE zone and it would fit in with the rest of the neighborhood and surrounding zones, with the condition that the only additional use permitted on review is a garage apartment, by a vote of 12-0.**
(Commission District 6)
57. 8-K-23-RZ Request of Sara Miller for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1115 Kelley Farm Way / Parcel ID 130 16306. **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.**
(Commission District 6)
58. 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. (DEFERRED FROM AUGUST AT REQUEST OF COMMISSION)**
(Commission District 3)

B. Zoning Appeals

C. Amendments to the Knox County Zoning Ordinance

D. Other Business

E. Adjournment