

# Knox County Commission

Terry Hill, 6<sup>th</sup> District, *Madam Chair*  
Gina Oster, 3<sup>rd</sup> District, *Vice-Chair*

Dr. Dasha Lundy, 1<sup>st</sup> District  
Courtney Durrett, 2<sup>nd</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



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## NOTICE

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

FROM: COMMISSIONER TERRY HILL, MADAM CHAIR

**THE MADAM CHAIR OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL OCTOBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, OCTOBER 4, 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 and celebrating the life and career of Marshall Andy, America's Cowboy.  
*(Commissioner Jay)*

### B. Presentations

2. Presentation from Friends of the Library.  
*(Commissioner Hill)*

3. Presentation of the quarterly Fire and Technical Rescue Committee report by Director Brent Seymour.

**C. Drives and Roads**

**D. Line Item Transfers**

4. Line Item Transfers.  
*(Finance)*

**E. Budget Amendments**

5. Budget Amendments.  
*(Finance)*

**F. Spread of Record**

6. Spread of Record the Knox County Sheriff's reappointment of Wade Russell (Rusty) Goddard to serve on the Knox County Ethics Committee, which term expires October 31, 2027.  
*(Sheriff)*

**G. Resolutions**

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

7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Engagement with Pugh & Company, P.C. to examine Tennessee Consolidated Retirement System (TCRS) Fiscal Year 2022 census data at a cost of \$6,500.00.  
*(Schools)*
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County, Tennessee d/b/a Knox County Parks and Recreation and Knox County Board of Education d/b/a Knox County Schools regarding the maintenance and upkeep of softball and baseball fields at Carter Park.  
*(Schools)*
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Benchmark Education Company, Carnegie Learning, Inc., Edmentum-MMED, Lexia Learning Systems LLC, and Savvas Learning Company LLC for provision of Literacy Intervention Programs for the term of November 1, 2023 through October 31, 2024, which may be extended for eight (8) additional years.  
*(Schools)*

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Insight Education Group, The Rensselaerville Institute, and Relay Graduate School of Education for provision of School Leadership Development for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years.  
*(Schools)*
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Bonitz, Inc., Shanklin & Sons Flooring, Inc., and Skilled Services Quality Construction, LLC for provision of Carpet Tile Installation Services up to \$200,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years.  
*(Schools)*
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Major Display, Inc., Signco, Inc., and Sycamore Sign & Crane for provision of Electronic Signs up to \$120,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years.  
*(Schools)*
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with LiftOne LLC for provision of Hydraulic Lift Repair and Inspection Services up to \$200,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years.  
*(Schools)*
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Duracap Asphalt Paving for provision of Paving Services up to \$2,500,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years.  
*(Schools)*
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement with Brenda P. Horne and Douglas A. Horne for approximately 41 acres of real property located in Farragut at a cost of \$4,892,500.00.  
*(Schools)*
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Title IV Stronger Connections Grant in the amount of \$1,105,338.94.  
*(Schools)*

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Public School Security Grant in the amount of \$2,405,031.18.  
*(Schools)*
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Tennessee Accelerating Literacy & Learning Corps (TN ALL Corps) Grant in the amount of \$1,520,400.00.  
*(Schools)*
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department and receipt of funding up to \$541,360.00 for the In School Health Program for the term of July 1, 2023 through June 30, 2024.  
*(Schools)*
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grants and donations for the Knox County Schools as shown on the attached list and in the total amount of \$108,142.00.  
*(Schools)*

#### **H. Resolutions**

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

21. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing \_\_\_\_\_ and \_\_\_\_\_ to the Knox County Ethics Committee. (Terms expire October 31, 2027)  
*(Commissioner Hill)*
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing \_\_\_\_\_ (District 4) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2025) **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**  
*(Commissioner Ward)*
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of \$7,582.69 from the Estate of Barbara Thompson Slater for the benefit of the Cedar Bluff Branch and the Sights and Sounds Department of the Knox County Public Library.  
*(Library)*

24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,930.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment. (No local match required)  
*(Sheriff)*
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$111,752.50 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2023 and ending September 30, 2024. (No local match is required)  
*(Sheriff)*
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of \$789,036.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation. (No local match required)  
*(Sheriff)*
27. 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. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**  
*(Engineering and Public Works)*
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a quit claim deed between Knox County and Executive Park Hospitality, LLC for the disposition of a drainage easement purchased by the Tennessee Department of Transportation as part of the I-40/I-75 widening project from 1989 also known as State Project No. 47001-2173-44.  
*(Engineering and Public Works)*
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction with Davis H. Elliot Construction Co. for the Middlebrook Signal Plan in the amount of \$265,800.  
*(Engineering and Public Works)*
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract supplement with Robert Cambell and Associates for professional engineering consultant services for the Schaad Road in the amount of \$15,000.00.  
*(Engineering and Public Works)*

31. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Gresham Smith for professional engineering consultant services for a traffic signal at the intersection of Hardin Valley Road and Valley Vista Road in the amount of \$36,471.25.  
*(Engineering and Public Works)*
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith for professional engineering consultant services for the widening of Hardin Valley Road between Castaic Lane and Greenland Way in the amount of \$128,435.00.  
*(Engineering and Public Works)*
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of Homeland Security Fiscal Year (FY) 2023 Regional Catastrophic Preparedness Grant (RCPG) funding award in the amount of \$911,354.00 and approving the terms for the receipt of said funds. (No local match required)  
*(Community Development)*
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Agreement (21-302) with the McNabb Center for the acquisition of property and construction of a domestic violence emergency shelter to provide for an extension to the term of the contract. (Federally funded through HUD CDBG Program Funds. No local match required)  
*(Community Development)*
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements with Legal Aid of East Tennessee (\$1,500,000), Community Mediation Centre (\$200,000) and Community Action Committee (CAC) (\$1,500,000) in Treasury Emergency Rental Assistance (ERA2) funds for eviction prevention and housing stability services. (Federally funded through Treasury ERA2 program funds (State pass-through))  
*(Community Development)*
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment between the State of Tennessee, Department of Health and Knox County dba Knox County Health Department for the provision of Rape Prevention services. This amendment shall add funding in the amount of \$17,570.00, through the term ending January 31, 2024 and change the scope of services. (No local match required)  
*(Health Department)*
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with \_\_\_\_\_ for the provision of 911 EMS Ambulance Services.  
*(Health Department)*

38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment Two between the State of Tennessee, Department of Health and The Government of Knox County dba Knox County Health Department for the provision of Parents as Teachers, Temporary Assistance for Needy Families (PAT-TANF) program services. This amendment decreases the maximum liability of the State under the Grant Contract by \$401,200.00 for a total amount of \$2,076,836.03 and reduces the term ending to June 30, 2024. (No local match required)  
*(Health Department)*
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One between the State of Tennessee, Department of Health and The Government of Knox County dba Knox County Health Department for the provision of Family Planning services. This amendment increases the maximum liability of the State under the Grant Contract by \$32,000.00 for a total amount of \$4,149,000.00 with no change to the term ending on June 30, 2027. (No local match required)  
*(Health Department)*
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment Two between the State of Tennessee, Department of Health and The Government of Knox County dba Knox County Health Department for the provision of Fetal Infant Mortality program services. This amendment updates scope of services, extends the term through June 30, 2025 and increases the maximum liability of the State under the Grant Contract by \$150,000.00 for a total amount of \$750,000.00. (No local match required)  
*(Health Department)*
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2024.  
*(County Mayor and Finance)*
42. 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. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)** *(previously deferred from July to August and August to September at Request of Sponsor)*  
*(Finance and Commissioner Durrett)*

43. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon & Cannon in the amount of \$226,900.00 for design services on the Halls Greenway Project.  
*(Public Building Authority)*
44. Consideration of a Resolution of the Commission of Knox County, TN, updating the existing Title VI Management Policy.  
*(Human Resources)*
45. Consideration of a Resolution of the Commission of Knox County, Tennessee, acknowledging and approving receipt of a gift of services from Blalock Construction for landscaping services performed at Bower Field with a total value of \$8,000.00.  
*(Commissioner Dailey)*
46. Consideration of a Resolution of the Commission of Knox County, Tennessee approving Pugh & Company, PC to provide professional auditing services for the Fiscal Year 2024 independent audit of the accounts of Knox County as recommended by the Audit Committee.  
*(Audit Committee)*
47. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work in the amount of \$8,775.00 to cover cost of medial bill integration with pharmacy benefit manager, Alius Health, and three (3) year contract renewal with Origami Risk, LLC, claims management software, at \$61,010.00 plus an optional 4th (\$64,670.00) and 5th year (\$68,550.84).  
*(Risk Management)*
48. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three (3) year contract with Alius Health, LLC for workers' compensation pharmacy benefit manager services not to exceed \$200,000.00 annually.  
*(Risk Management)*

#### **I. Ordinances on First Reading**

#### **J. Ordinances on Second Reading**

49. 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) **(SECOND READING)**  
*(Merit System Board)*



## K. Other Business

50. Discussion and approval of Fiscal Year 2024 Legislative Priorities to be submitted to the Knox County State Delegation for consideration.  
*(Commissioner Hill)*
51. Discussion of October Zoning items.  
*(Commissioner Schoonmaker)*

## II. ZONINGS:

### A. Zoning Requests

52. 9-A-23-SP Request of Patrick Hunt for a South City Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 4424 Island Home Pike / Parcel ID 110 P D 004. **Planning Commission Action: APPROVE the sector plan amendment to the LDR (Low Density Residential) land use classification because of access to sewer and significant changes in conditions, by a vote of 14-0. The HP (Hillside Protection) will be retained.**  
*(Commission District 9)*
53. 9-A-23-RZ Request of Patrick Hunt for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 4424 Island Home Pike / Parcel ID 110 P D 004. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre, by a vote of 14-0.**  
*(Commission District 9)*
54. 9-D-23-RZ Request of Rick Harbin for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 7620 Rio Grande Drive / Parcel ID 066 12006. **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 14-0.**  
*(Commission District 6)*
55. 9-E-23-RZ Request of Alex Botezat for rezoning from RA (Low Density Residential), RB (General Residential) and A (Agricultural) for 5703 Millertown Pike, and from RB (General Residential) for 5701, 5707 and 5709 Millertown Pike to PR (Planned Residential) up to 5 dwelling units per acre. Parcel ID 060 020, 021, 022, and 023. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 2.75 dwelling units per acre because it is consistent with the sector plan and surrounding development, subject to one condition, by a vote of 13-0.**  
*(Commission District 8)*

56. 9-F-23-RZ Request of Randall J. Sparks for rezoning from A (Agricultural) and TO (Technology Overlay) to PR (Planned Residential) up to 3.5 dwelling units per acre and TO (Technology Overlay). Property located at 3303 George Light Road / Parcel ID 089 16501. **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 14-0. The TO (Technology Overlay) will be retained.**  
*(Commission District 6)*
57. 9-H-23-RZ Request of Parker Bartholomew for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 3430 Zion Lane / Parcel ID 091 042 (part of). **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 4.91 dwelling units per acre because it is consistent with the Northwest County Sector Plan and surrounding development, by a vote of 14-0.**  
*(Commission District 6)*
58. 9-K-23-RZ Request of S and E Properties for rezoning from A (Agricultural) to PR (Planned Residential) up to 4.5 dwelling units per acre. Property located at 1103 and 1109 Fretz Road / Parcel ID 130 067 and 066. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 4.5 dwelling units per acre because it is consistent with changing conditions and surrounding development, by a vote of 14-0.**  
*(Commission District 6)*

**B. Zoning Appeals**

**C. Amendments to the Knox County Zoning Ordinance**

**D. Other Business**