

# 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



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 TERRY HILL, MADAM CHAIR

**MADAM CHAIR OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL NOVEMBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, NOVEMBER 1, 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

### B. Presentations

1. Presentation of "Do the Write Thing" writing challenge by Community Affairs Director Emily Scheuneman on behalf of District Attorney General Charme Allen.  
(Commissioner Durrett)
2. Presentation on Knox County Sheriff's Office Recruitment & Retention Efforts.  
(Commissioner Jay)

### C. Drives and Roads

3. Consideration of the Acceptance of New County Roads:  
A) Izzy Mule Lane located in Hickory Creek Farms Unit 2, District 6.  
B) Shylah Mia Lane located in Hickory Creek Farms Unit 2, District 6.  
C) Myrtle Ridge Lane located in Hickory Creek Farms Unit 2, District 6.  
D) Lulu Lizzy Lane located in Hickory Creek Farms Unit 2, District 6.  
E) Hickory Reserve Road located in Reserve at Hickory Creek Unit 2, District 6.  
F) Grand Forks Drive located in Reserve at Hickory Creek Unit 2, District 6.  
G) Bethel Hollow Drive located in Reserve at Hickory Creek Unit 2, District 6.  
H) Silver Chapel Drive located in Reserve at Hickory Creek Unit 2, District 6.  
*(Engineering and Public Works)*
4. **1st Reading** Consideration of the closure of a portion of Old Dandridge Stagecoach Ln. located in District 8. The proposed new terminus will be approximately 25 feet northeast of the southernmost intersecting corner between property now belonging to Pierce (parcel ID 097-168) and property now belonging to Nichols (parcel ID 084-224). **(FIRST READING)**  
*(Commissioners Beeler, Jay and Frazier)*

#### **D. Line Item Transfers**

5. Line Item Transfers.  
*(Finance)*

#### **E. Budget Amendments**

6. Budget Amendments.  
*(Finance)*

#### **F. Spread of Record**

7. Spread of Record the Office of the Clerk and Master for the Knox County Chancery Court Handbook.  
*(Clerk and Master)*

#### **G. Resolutions**

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

8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant of Easement with East Tennessee Natural Gas, LLC for construction of a 24" natural gas line at property located on South-Doyle High School's Young Campus for provided compensation in the amount of \$125,000.00.  
*(Schools)*
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Tennessee School for the Deaf (TSD) for placement of a 1:1 Educational Assistant at TSD through June 20, 2027 at a total cost of approximately \$39,700.00.  
*(Schools)*
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Application Xtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2023 through November 13, 2024 at a cost of \$9,950.00.  
*(Schools)*
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Library Speakers Consortium operated by PBC Guru to allow Knox County Schools to become a member of the BookBreak School Author Talk program for elementary schools at a cost of \$39,748.00.  
*(Schools)*
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Curriculum Associates, Inc., Edmentum, Houghton Mifflin Harcourt, Istation, and Mathspace, Inc. for the provision of Numeracy Intervention Programs for the term of December 1, 2023 through November 30, 2024, which may be extended for eight (8) additional years.  
*(Schools)*
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Boys and Girls Club of the Tennessee Valley, SHADES of Development, and YMCA of East Tennessee for the provision of Community Schools and/or Pre-K After School Program Services at no cost to Knox County Schools for the term of December 1, 2023 through November 30, 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 Grant Contract with the Tennessee Department of Military and the Tennessee Emergency Management Agency for a Public Assistance Grant in the amount of \$1,534,030.74.  
*(Schools)*
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds donations for the Knox County Schools as shown on the attached list and in the total amount of \$47,000.00.  
*(Schools)*

## H. Resolutions

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

16. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Kelly Mathis on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Joseph Mack to complete the unfulfilled term of Kelly Mathis on the Visit Knoxville Board of Directors, which term expires June 30, 2026.  
*(County Mayor)*
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mr. Aaron Fitts on the Knox County Air Pollution Control Board and appointing Ms. Cathy Olsen, nomination submitted by Knox County, Mayor Glenn Jacobs, to complete the unfulfilled term of Mr. Fitts on the Knox County Air Pollution Control Board, with term expiring on July 31, 2025.  
*(Health Department)*
18. 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 OCTOBER AT REQUEST OF SPONSOR)** *(previously deferred from September to October at Request of Sponsor)*  
*(Commissioner Ward)*
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant Contract in the amount of \$12,433.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match)  
*(Library)*

20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2024 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$15,000.00 in overtime expenses incurred by the Knox County Sheriff's Office.  
*(Sheriff)*
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2024 Overtime Agreement (NetFlx Doc and Chill) for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office.  
*(Sheriff)*
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant with the State of Tennessee, Department of Finance and Administration, in the amount of \$46,410.00 for Electronic Monitoring costs.  
*(Sheriff)*
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant from Walmart in the amount of \$3,000.00 for the provision of Shop with a Cop.  
*(Sheriff)*
24. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Defined Services Contract Among Knox County, Tennessee, The City of Knoxville, Tennessee, and Young-Williams Animal Center of East Tennessee designating Young-Williams Animal Center of East Tennessee as the designee of Knox County, Tennessee and The City of Knoxville, Tennessee to Regulate Dogs, Cats, and Other Animals, Establish and Operate Shelters and Other Animal Control Facilities, and Regulate, Capture, Impound, and Dispose of Stray Dogs, Stray Cats, and Other Stray Animals with the Assistance of the Knox County Sheriff's Office and the Knoxville Police Department for Enforcement of State Law.  
*(Sheriff and County Mayor)*
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pavement Technology, Inc. for the provision of asphalt rejuvenator services as needed under Bid Solicitation No. 3463.  
*(Engineering and Public Works)*
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Road Worx, Inc. for the provisions of full depth reclamation services as needed under Bid Solicitation No. 3464.  
*(Engineering and Public Works)*



27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed Right of Way, Slope Easement, and Construction Easement on one (1) tract for Washington Pike Culvert Replacement Project.  
*(Engineering and Public Works)*
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, to purchase the Holt tract at 0 Dutchtown Road for \$100,000.00 for the Cedar Bluff Flood Mitigation Project.  
*(Engineering and Public Works)*
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Valley Authority grant through the University of Tennessee Institute of Agriculture in the amount of \$7,835.50 for the planting of trees at Gibbs Ruritan Park and other county parks.  
*(Engineering and Public Works)*
30. **Withdraw** 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. **(WITHDRAW AT REQUEST OF SPONSOR)** *(previously deferred from September to October, and October to November at Request of Sponsor)*  
*(Engineering and Public Works)*
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's Consolidated Plan by 1) canceling the previously approved McNabb CenterPointe Expansion project; and 2) approving agreements for the reallocation of those same funds (subject to HUD approval of the Substantial Amendment) with: Angelic Ministries (\$53,619.00) for the Supportive and Sober Housing program; CONNECT Ministries (\$70,000.00) for the Good Neighbors program; InterFaith Health Clinic (\$75,000.00) for healthcare for under/uninsured individuals; Knoxville Leadership Foundation (\$114,416.40) for housing stability programs; Metro Drug Coalition (\$50,000.00) for the Recovery Housing Fund; and Volunteer Ministry Center (\$160,000.00) for street outreach. (Funded through U. S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding. (No Local Match Required)  
*(Community Development)*

32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's PY22 Annual Action Plan cancelling the PY22 Infrastructure of Affordable Housing project and reallocating those same funds to the PY23 Home Rehabilitation project. (Funded through U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) funding. (No Local Match Required)  
*(Community Development)*
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving agreements with Centro Hispano De East Tennessee (\$150,000.00), CONNECT Ministries (\$150,000.00), and Knoxville Leadership Foundation (\$150,000.00) for eviction prevention and housing stability services. (Funded through Tennessee Housing Development Agency (THDA) pass-through U.S. Department of Treasury Emergency Rental Assistance (ERA2) funding. (No Local Match Required)  
*(Community Development)*
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving agreements with: Community Action Committee (CAC) for street outreach (\$80,326.55); and Restoration House (\$50,000.00) for early childcare education. (Funded through U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) funds. (No Local Match Required)  
*(Community Development)*
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract between the State of Tennessee, Department of Health and The Government of Knox County d/b/a Knox County Health Department for the provision of Tennessee Breast and Cervical Screening Program services. This Grant Contract shall be effective for the period beginning on July 1, 2024 and ending on June 30, 2025. In no event shall the maximum liability of the State under this Grant Contract exceed \$233,700.00. (No local match required.)  
*(Health Department)*
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with \_\_\_\_\_ for the provision of 911 EMS Ambulance Services. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**  
*(Health Department)*
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement with KUB for \$1,500 for temporary parking access at 0 North Broadway (Parcel ID 081EB031).  
*(Procurement)*



38. 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 OCTOBER AT REQUEST OF SPONSOR)** *(previously deferred from July to August, August to September and September to October at Request of Sponsor)*  
*(Finance and Commissioner Durrett)*
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, urging TDOT and the TDOT Excess Land Office to streamline and accelerate the excess land sale process.  
*(Commissioners Oster and Frazier)*
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Donation of a Memorial Tree at Fountain City Library.  
*(County Mayor and Commissioner Durrett)*
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Supplement grant contract between Knox County Juvenile Court and the State of Tennessee Department of Children's Services for a 5-year \$45,000.00 contract FY25, FY26, FY27, FY28, FY29, (5-years @ \$9,000 per year). This grant is used to supplement the salary of one Juvenile Probation Officer.  
*(Juvenile Court)*
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, to add a new Section X, Knox County Code of Ethics, acknowledging that Knox County Commission adheres to the Knox County Code of Ethics Policy.  
*(Rules Committee)*
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, to add a new Section U, Knox County Code of Ethics, acknowledging that members of County committees and boards adhere to the Knox County Code of Ethics Policy.  
*(Rules Committee)*



44. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section I, Committee Referrals, to add that a majority vote of Commission may also refer to the appropriate committee any matter requiring consideration or study by a committee.  
*(Rules Committee)*

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

45. **1st Reading** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, "Utilities", by adding a new Article IV to provide for the Removal of Inactive, Broken, or Replaced Utility Poles. **(FIRST READING)**  
*(Engineering and Public Works and Commissioner Jay)*
46. **1st Reading** Consideration of an Ordinance of the Commission of Knox County, Tennessee, designating Knox County as a Broadband Ready Community pursuant to Tennessee Public Charter 228,4-3-709. **(FIRST READING)**  
*(Information Technology and Community Development)*

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

### **K. Other Business**

47. Discussion and approval of the February 2024 dates for Commission Work Session and Regular Session meetings.  
*(Commissioner Hill)*
48. Discussion of November Zoning items.  
*(Commissioner Schoonmaker)*

## **II. ZONINGS:**

### **A. Zoning Requests**

49. 9-J-23-RZ Request of Blackmon Construction for rezoning from PR (Planned Residential) up to 5 dwelling units per acre and A (Agricultural) to PR (Planned Residential) up to 6 dwelling units per acre. Property located at 4900 E Emory Road / Parcel ID 029 05701. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre for the portion of the parcel zoned A (Agricultural) to make it consistent with the rest of the parcel because it is consistent with the sector plan and the surrounding area, by a vote of 9-0.**  
*(Commission District 7)*

50. 10-C-23-RZ Request of Miles Morrison for rezoning from PR (Planned Residential) from 1-3 dwelling units per acre to A (Agricultural). Property located at 8255 and 8263 Dove Wing Lane / Parcel ID 028 11208. **Planning Commission Recommendation: APPROVE the A (Agricultural) zone because it is consistent with the sector plan and surrounding development, by a vote of 9-0.**  
(Commission District 7)
51. 10-E-23-RZ Request of A Step Towards Home for rezoning from: for the portion of the parcel zoned I (Industrial) to PR (Planned Residential) up to 5 dwelling units per acre and for the portion of the parcel zoned A (Agricultural) to PR (Planned Residential) up to 3.25 dwelling units per acre. Property located at 7816 Ball Camp Pike / Parcel ID 091 226. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 5 dwelling units per acre on the Industrial-zoned portion and up to 3.25 dwelling units per acre on the Agricultural-zoned portion of the subject property, subject to one condition, by a vote of 10-0 Consent.**  
(Commission District 6)
52. 10-F-23-RZ Request of R. Jason Barnes for rezoning from A (Agricultural) to PR (Planned Residential) up to 9 dwelling units per acre. Property located at 8441 Old Middlebrook Pike / Parcel ID 105 L B 047. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone with up to 9 dwelling units per acre because it is consistent with the sector plan and surrounding development, by a vote of 9-0.**  
(Commission District 3)
53. 10-G-23-RZ Request of Brian F. Frederick for rezoning from A (Agricultural) and PR (Planned Residential) up to 5 dwelling units per acre to RA (Low Density Residential). Property located at 8500 Westland Drive / Parcel ID 133 038. **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 9-0.**  
(Commission District 4)
54. 10-I-23-RZ Request of Corryton A Series LLC of Delta Properties LLC for rezoning from A (Agricultural) to CA (General Business). Property located at 7509 E Emory Road / Parcel ID 021 104 (part of). **Planning Commission Recommendation: APPROVE the CA (General Business) zone because it is consistent with the sector plan and surrounding development, subject to two conditions, by a vote of 10-0 Consent.**  
(Commission District 8)

55. 10-J-23-RZ Request of Taylor D. Forrester for rezoning from A (Agricultural) to PR (Planned Residential) up to 2.5 dwelling units per acre. Property located at 0 Ball Camp Pike / Parcel ID 091 26101 and 260. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 2.5 dwelling units per acre because it is consistent with the sector plan and surrounding development, by a vote of 9-0.**  
*(Commission District 3)*
56. 10-G-23-SP Request of Holston Springs, LLC for an East County Sector Plan Amendment from LDR (Low Density Residential) and HP (Hillside Protection) to RR (Rural Residential) and HP (Hillside Protection). Property located at 733 McCubbins Road and 1144 Wooddale Church Road / Parcel ID 073 203 (part of). **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 9-0. The HP land use classification would remain intact.**  
*(Commission District 8)*
57. 10-L-23-RZ Request of Holston Springs, LLC for rezoning from A (Agricultural) to OS (Open Space). Property located at 733 McCubbins Road and 1144 Wooddale Church Road / Parcel ID 073 203 (part of). **Planning Commission Recommendation: APPROVE the OS (Open Space) zone for the portion of the subject property illustrated in the zoning boundary map in the application, subject to 1 condition, by a vote of 9-0.**  
*(Commission District 8)*
58. 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. (DEFERRED FROM OCTOBER DUE TO NO-SHOW OF APPLICANT)**  
*(Commission District 6)*

## B. Zoning Appeals



59. 9-B-23-SP Appeal by Edelmary Martinez of the Knoxville-Knox County Planning Commission's denial of a request for a South County Sector Plan amendment from AG (Agricultural) to RR (Rural Residential). Property located at 507 Brown Mountain Loop Road / Parcel ID 124 P A 005. **Planning Commission Action: DENY the sector plan amendment to RR (Rural Residential) because it does not meet the criteria for a sector plan amendment, by a vote of 14-0.**  
*(Commission District 9)*
60. 9-L-23-RZ Appeal by Edelmary Martinez of the Knoxville-Knox County Planning Commission's denial of a request for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre. Property located at 507 Brown Mountain Loop Road / Parcel ID 124 P A 005. **Planning Commission Recommendation: DENY the PR (Planned Residential) zone because it is not consistent with the South County Sector Plan and it would allow development that may be out of character with the surrounding area, by a vote of 14-0.**  
*(Commission District 9)*

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

**D. Other Business**