

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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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 JANUARY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JANUARY 3, 2024 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 the quarterly Fire and Technical Rescue Committee report by Director Brent Seymour.
(*Community Development*)

C. Drives and Roads

2. Consideration of Acceptance of New County Roads:
 - A. Red Barn Road located in Coward Mill, District 6.
 - B. Lady May Lane located in Coward Mill, District 6.
 - C. Mistywood Road located in Hannah's Grove Unit II, District 7.
 - D. Holly Berry Drive located in Hannah's Grove Unit II, District 7.
 - E. Honeytree Lane located in Hannah's Grove Unit II, District 7.
 - F. Thornapple Drive located in Hannah's Grove Unit II, District 7.
 - G. Edwards Place Boulevard located in Edwards Place Unit 1, District 8.
 - H. King Edwards Court located in Edwards Place Unit 1, District 8.
 - I. Longshanks Road located in Edwards Place Unit 1, District 8.
 - J. Lawgiver Circle located in Edwards Place Unit 1, District 8.
 - K. Forest Willow Lane located in Edwards Place Unit 5, District 8.
 - L. Mistywood Road located in Hannah's Grove Unit 1, District 7.
 - M. Holly Berry Drive located in Hannah's Grove Unit 1, District 7.
 - N. Thornapple Drive located in Hannah's Grove Unit 1, District 7.
 - O. Mistywood Road located in Hannah's Grove Unit II, District 7.
 - P. Holly Berry Drive located in Hannah's Grove Unit II, District 7.
 - Q. Honeytree Lane located in Hannah's Grove Unit II, District 7.

(Engineering & Public Works)

D. Line Item Transfers

3. Line Item Transfers.
(Finance)

E. Budget Amendments

4. Budget Amendments.
(Finance)

F. Spread of Record

5. Spread of Record the District Attorney General's appointment of Kaitlyn Smith to the Knox County Employee Insurance Benefits Committee, which term expires December 31, 2027.
(District Attorney General)

G. Resolutions

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

6. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the use of OMNIA Contract #RC2002-1001 with Trane U.S. Inc. for HVAC additions, replacements and/or control upgrades at Austin-East Magnet High School, East Knox Elementary School, Fountain City Elementary School, Lincoln Park Center, Spring Hill Elementary School, South-Doyle High School (Young Campus), and South Knoxville Elementary School at a cost of up to \$12,829,561.00.
(Schools)

7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Production Contract with Music Theatre International for Gresham Middle School's performance of Roald Dahl's "Willy Wonka Kids" at an estimated cost of \$500.00.
(Schools)
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Holston Construction Services, LLC, Shelton General Contractors, LLC, Skilled Services Quality Construction, LLC, and Stooksbury Construction, Inc. for the provision of Grant Funded Miscellaneous Construction/Renovation Services for the term of February 1, 2024 through January 31, 2025, which may be extended for two (2) additional years.
(Schools)
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Skilled Services, LLC for Phase 2 of Work Based Learning projects at Austin-East, Fulton, Gibbs, South-Doyle and West High Schools in the amount of \$2,635,241.00.
(Schools)
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Skilled Services, LLC for Phase 3 of Work Based Learning Projects at Karns, Farragut, Halls, and Powell High School in the amount of \$2,343,500.00.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Cross Gutter and Siding and Skilled Services Quality Construction, LLC for the provision of Guttering and Aluminum Walkway Covers up to \$1,000,000.00 annually for the term of January 1, 2024 through December 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 a Fiscal Year 2023 Central Cafeteria Fund Balance Expenditure in the estimated amount of \$450,000.00 for the purchase of three (3) refrigerated trucks to replace existing trucks in the Knox County Schools' School Nutrition fleet.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the receipt of a donation in the amount of \$1,161,229.72 from Knox Education Foundation designated for the replacement of existing playgrounds at Fair Garden Family Center, Knoxville Adaptive Education Center (KAEC), and Belle Morris, Fountain City, Sarah Moore Greene, Spring Hill, and West Haven Elementary Schools.
(Schools)

14. 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 \$48,175.00.
(Schools)

H. Resolutions

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

15. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Richard Neal and Melanie Harris and reappointing Commissioners Dasha Lundy and Larsen Jay to the Agricultural Extension Committee. (Terms expire December 31, 2025)
(Commissioner Hill)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Dr. Sharon Burnside in the annual amount of \$86,440.00 to perform the services of a licensed psychiatrist and assume the overall management of the Mental Health Care for the incarcerated population at the Sheriff's Office Correctional Facilities for a one (1) year term beginning February 1, 2024 and ending January 31, 2025 with two (2) additional annual renewals for a total of three (3) years.
(Sheriff)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY2024 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$104,500.00 in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a FY2024 Statewide School Resource Officer (SRO) Grant Contract between the State of Tennessee, Department of Safety and Homeland Security and the Knox County Sheriff's Office in the amount of \$3,150,000.00.
(Sheriff)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$20,000.00 from Knoxville Wholesale Furniture for the Officer Assistance Fund and the K9 Program.
(Sheriff)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a term contract with Xcessories Squared Development & Manufacturing, Inc. for the provision of Sign Posts.
(Engineering & Public Works)

21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving supplement number 3 to the Railroad Agreement with the Tennessee Department of Transportation, CSX Transportation, Inc., and the City of Knoxville for improvements to Alcoa Highway and Topside Road.
(Engineering & Public Works)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction contract with Southern Constructors, Inc. for the Proposed Bridge Replacement on Huday Road over Legg Creek project in the amount of \$524,452.00.
(Engineering & Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding (MOU) with Brookstone Gliding Hawk, LLC for installation of a traffic signal at Hardin Valley Road and Valley Vista Road in the amount of \$36,471.25.
(Engineering & Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, revising the construction contract with the Tennessee Department of Transportation for the ATMS Phase 1 project with a schedule extension to February 29, 2024.
(Engineering & Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Area Urban League (\$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)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Agreement (21-303) for an extension to the term of contract with Homesource East Tennessee for the expansion of a senior community room (Federally funded through HUD CDBG Program Funds) (No Local Match Required)
(Community Development)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with InterFaith Health Center (\$75,000.00) for healthcare for under/uninsured individuals. (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)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with McNabb Center (\$497,000.00) for the construction of recovery housing for individuals recovering from substance misuse. (Funded through Tennessee Department of Economic and Community Development (TDEC) pass-through Community Development Block Grant Program-Recovery Housing Program (CDBG-RHP) funding) (No Local Match Required)
(Community Development)
29. 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 DECEMBER AT REQUEST OF SPONSOR)** *(previously deferred from July to August, August to September, September to October, October to November and November to December at Request of Sponsor)*
(Finance and Commissioner Durrett)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section A, Convening the Commission, to include the Work Session.
(Rules Committee)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, to add a new Section V, Attendance Policy, to establish an attendance policy for Knox County board and committee members.
(Rules Committee)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, to add a new Section K, Anonymous Correspondence, regarding the distribution of anonymous correspondence addressed to the Commission.
(Rules Committee)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$357,000.00 for the purchase of additional voting machines. **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(Election Commission)

I. Ordinances on First Reading

34. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code to repeal Chapter 22, Article V, Sections 22-126, 22-127, 22-128, 22-129, and 22-130 relative to the EMS Medical Cost Review Board. **(FIRST READING)**
(Health Department)

J. Ordinances on Second Reading

- 35. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-62(b) to allow a Right of Grievance for suspensions of any time length that result in a loss of pay. (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)
- 36. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 14, "Community Development", by adding a new Article III to designate Knox County as a Broadband Ready Community pursuant to Tenn. Code Ann. § 4-3-709. (Knox County Code, Chapter 14, establishing Article III, previously reserved). **(SECOND READING)**
(Information Technology and Community Development)

K. Other Business

- 37. Discussion of January Zoning items.
(Commissioner Schoonmaker)

II. ZONINGS:

A. Zoning Requests

- 38. 12-A-23-SNC Request of Jim Snowden Knox County Engineering and Public Works to change the street name of Topside Road to Scenic River Road between Alcoa Highway and the new alignment of Topside Road on the west side of Alcoa Highway.
Planning Commission Recommendation: Approve the name change from Topside Road to Scenic River Road as requested by the Knox County Engineering and Public Works, by a vote of 11-0 Consent.
(Commission District 6)
- 39. 12-A-23-SP Request of William Dale Rhoton for an East County Sector Plan Amendment from OS (Other Open Space) to GC (General Commercial). Property located at 3220 E Governor John Sevier Highway / Parcel ID 096 110 03 (part of).
Planning Commission Recommendation: Approve the GC (General Commercial) land use classification because it is compatible with surrounding development and is a minor extension of this classification, by a vote of 12-0.
(Commission District 9)
- 40. 12-A-23-RZ Request of William Dale Rhoton for rezoning from A (agricultural) and H (Historic Overlay) to CA (General Business). Property is located at 3220 E Governor John Sevier Highway / Parcel ID 096 110 03 (part of). **Planning Commission Recommendation: APPROVE the CA (General Business) zone, by a vote of 9-3.**
(Commission District 9)

41. 12-B-23-RZ Request of Dennis Vaulton for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 2920 Mayberry Way / Parcel ID 055 L B 001 09. **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 11-0 Consent.**
(Commission District 7)
42. 12-F-23-RZ Request of Arcip Horobet for rezoning from BP (Business and Technology Park) and TO (Technology Overlay) to PR (Planned Residential) up to 12 du/ac and TO (Technology Overlay). Property located at 0 Pellissippi Pkwy / Parcel ID 118 71. **Planning Commission Recommendation: APPROVE the PR (Planned Residential) and TO (Technology Overlay) zone with up to 12 du/ac because it is consistent with the sector plan and surrounding development, subject to one condition, by a vote of 12-0.**
(Commission District 3)
43. 12-H-23-RZ Request of Tonia Burress for rezoning from BP (Business and Technology Park) and TO (Technology Overlay) to OB (Office, Medical, and Related Services) and TO (Technology Overlay). Property located at 10105 Dutchtown Road and 1009 Mabry Hood Road / Parcel IDs 118 165 and 118 168. **Planning Commission Recommendation: APPROVE the OB (Office, Medical, and Related Services) and TO (Technology Overlay) zone because it is consistent with the sector plan and surrounding development.**
(Commission District 3)
44. 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. (DEFERRED FROM NOVEMBER AT REQUEST OF APPLICANT)**
(Commission District 3)
45. 11-B-23-RZ Request of Ziggurat Development LLC / Janet Plont for rezoning from PC (Planned Commercial) to OB (Office, Medical, and Related Services). Property located at 3710 Neal Drive / Parcel ID 038 N B 006. **Planning Commission Recommendation: APPROVE the OB (Office, Medical, and Related Services) zone because it is consistent with the sector plan and consistent with the surrounding development, by a vote of 12-0 Consent. (DEFERRED FROM DECEMBER DUE TO NO-SHOW OF APPLICANT)**
(Commission District 7)

B. Zoning Appeals

C. Amendments to the Knox County Zoning Ordinance

D. Other Business