

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 REGULAR SESSION ON **FRIDAY, JANUARY 26, 2024 AT 2:00 P.M.** IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

(NOTE: This meeting was originally scheduled for Monday, January 22, 2024 at 5:00 pm, but was rescheduled due to weather conditions)

I. CALL TO ORDER/ROLL CALL (5:00 P.M.):

A. Devotional

Commissioner Larsen Jay

B. Pledge of Allegiance to the Flag

Commissioner Courtney Durrett (Girl Scout Troop 20986)

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-24-1-201 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)

2. R-24-1-202 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)
3. R-24-1-203 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)
4. R-24-1-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement 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)
5. R-24-1-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement 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)
6. R-24-1-206 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)
7. R-24-1-207 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)

8. R-24-1-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the receipt of a donation in the amount of \$1,087,643.93 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)

9. R-24-1-209 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)

10. R-24-1-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Goodwyn Mills Cawood, LLC for the design of secure entry vestibules within KCS facilities up to \$400,000.00.
(TO BE ADDED)
(Schools)

E. General Government Consent Calendar

11. R-24-1-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Richard Neal and Melanie Harris and Commissioners Dasha Lundy and Larsen Jay to the Agricultural Extension Committee. (Terms expire December 31, 2025)
(Commissioner Hill)

12. R-24-1-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mike George as Director on the Industrial Development Board of the County of Knox (IDB) and the Health, Educational and Housing Facility Board of the County of Knox (Health & Ed. Board) and appointing William F. Fox to complete the unfulfilled term of Mike George on the IDB and Health & Ed. Board, which term expires July 15, 2024.
(The Industrial Development Board of the County of Knox)

13. R-24-1-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Dr. Sharon Burnside in the annual amount of \$89,440.00 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)

14. R-24-1-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2024 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)
15. R-24-1-303 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,150,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY2024 Statewide School Resource Officer (SRO) Grant Program.
(Sheriff)
16. R-24-1-304 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)
17. R-24-1-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Xcessories Squared Development & Manufacturing, Inc. for the provision of sign posts.
(Engineering & Public Works)
18. R-24-1-402 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)
19. R-24-1-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Southern Constructors, Inc. for the proposed bridge replacement on Huday Road over Legg Creek in the amount of \$524,452.00.
(Engineering & Public Works)
20. R-24-1-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding 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)

21. R-24-1-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 6 to an Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County Advanced Traffic Management System - Phase 1, which amendment extends the project completion date to February 29, 2024.
(Engineering & Public Works)

22. R-24-1-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Area Urban League in the amount of \$150,000.00 for eviction prevention and housing stability services. (Funded through Tennessee Housing Development Agency (THDA) pass-through U.S. Department of the Treasury Emergency Rental Assistance (ERA2) funding)
(Community Development)

23. R-24-1-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 2 to Contract No. 21-303 to provide for an extension to the term of the contract with Homesource East Tennessee for the expansion of a senior community room (Federally funded through HUD CDBG Program Funds)
(Community Development)

24. R-24-1-503 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with InterFaith Health Center in the amount of \$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)
(Community Development)

25. R-24-1-504 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with McNabb Center in the amount of \$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-Recovery Housing Program (CDBG-RHP) funding)
(Community Development)

26. R-24-1-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$375,306.00 with the State of Tennessee, Department of State, Division of Elections for the purchase of additional voting machines. (No local match required) **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(Election Commission)

F. Honorary Resolutions

27. R-24-1-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dr. Hank & Debbie Peck, their family, and the team at Long's Drug Store for over 60 years of service to the community.
(Commissioners Jay and Frazier)

G. Presentations

28. Presentation of the quarterly Fire and Technical Rescue Committee report by Director Brent Seymour.
(Community Development)

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

29. 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.
(Engineering & Public Works)

K. Line Item Transfers

30. Line Item Transfers - Total amount of \$1,924,516.06.
(Finance)

L. Budget Amendments

31. Budget Amendments. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Finance)
Withdraw

M. Notary Applications

N. Spread of Record

32. 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)

O. Education Resolutions (non-consent)

P. General Government Resolutions (non-consent)

33. R-24-1-801 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 Feb. **(DEFER TO FEBRUARY AT REQUEST OF SPONSOR)** *(previously deferred from July to August, August to September, September to October, October to November, November to December and December to January at Request of Sponsor)*
(Finance and Commissioner Durrett)
34. R-24-1-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to include the Agenda Work Session in Rule I, Section A, Convening the Commission, and to delete Rule I, Section U, Agenda Work Session.
(Rules Committee)
35. R-24-1-902 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)
36. R-24-1-903 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)

Q. Ordinances on First Reading

37. O-24-1-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 22, Article V, Sections 22-126, 22-127, 22-128, 22-129, and 22-130 of the Knox County Code relative to the EMS Medical Services Cost Review Board. (Ord. No. O-02-8-101, adopted 9-12-02) **(FIRST READING)**
1st Reading *(Health Department)*

R. Ordinances on Second Reading

38. O-23-12-102 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)**
2nd Reading *(Merit System Board)*

39. O-23-12-103 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)

2nd
Reading

S. Public Forum - Open Topics

T. Other Business

II. CALL TO ORDER/ROLL CALL (3:15 P.M.):

(Any person testifying on any Zoning matter shall be sworn in by the Law Director or his designee before giving testimony)

(NOTE: This meeting was originally scheduled for Monday, January 22, 2024 at 7:00 p.m., but was rescheduled due to weather conditions)

A. Zoning Requests

40. 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 9)
41. 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)
42. 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)

43. 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)
44. 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)
45. 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)
46. 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)
47. 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**
- E. Adjournment**