

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



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

THE MADAM CHAIR OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL MARCH AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, FEBRUARY 28, 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 a Proclamation by the Knox County Mayor proclaiming April 2024 as Fair Housing Month in Knox County.
(County Mayor and Community Development)

C. Drives and Roads

2. Consideration of the Acceptance of New County Roads:
- A. Whisper Trace Lane located in Whispering Woods S/D Phase 1, District 4.
 - B. Edenfield Drive located in Grove Pointe Unit-2, District 7.
 - C. Saddlebrook Drive located in Village at Saddlebrooke Unit 1, District 7.
 - D. Parrish Hill Lane located in Village at Saddlebrooke Unit 1, District 7.
 - E. Saddlebrook Drive located in Village at Saddlebrooke Phase 2, District 7.
 - F. Windmead Lane located in Village at Saddlebrooke Phase 2, District 7.
 - G. Saddlebrook Drive located in Village at Saddlebrooke Phase 4, District 7.
 - H. Saddlebrook Drive located in Village at Saddlebrooke Phase 5, District 7.
 - I. River Poppy Road located in River Meadows Unit 2, District 8.
 - J. Cornflower Lane located in River Meadows Unit 2, District 8.
 - K. Trout Lily Lane located in River Meadows Unit 2, District 8.
- (Engineering & Public Works)*

3. Consideration of the closure of unbuilt Right-of-Way at Harvest View Lane and a portion of Shadow Branch Lane in Commission District 8. **FIRST READING**
(Engineering and Public Works)

D. Line Item Transfers

4. Line Item Transfers.
(Finance)

E. Budget Amendments

5. Budget Amendments.
(Finance)

F. Spread of Record

6. Spread of Record Travel for the National Association of Counties (NACO) 2024 Legislative Conference, the Tennessee County Commissioners Association (TCCA) Governmental Affairs Committee meeting, and the Tennessee County Services Association (TCSA) 2024 County Government Day Conference.
(Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier)

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 an Amendment to Contract 19-041 with Backflow Speciality Co., Inc. for the provision of backflow inspection, repair and installation services to extend the contract expiration date to May 31, 2024.
(Schools)

8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Facilitron Inc. for Community Use of Facilities Software and related services for processing community user reservations and payments for use of Knox County Schools Facilities at a minimum annual cost of \$10,000.00 or 10% of the collected payments.
(Schools)
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with the Women's Basketball Hall of Fame for the provision of venue and related services for a Knox County Schools Science Department Chair meeting on March 26, 2024 at a cost of \$600.00.
(Schools)
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Speaking Engagement Agreement with Bozemanscience.com, Inc. for the provision of a Next Generation Science Standards (NGSS) Workshop with Paul Anderson for Knox County Schools Secondary Science Teachers June 20-21, 2024 at a cost of \$9,000.00.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Event Agreement with The Foundry on the Fairsite for venue and related services for the Halls High School Academic Banquet on May 1, 2024 at a cost of \$9,517.75.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Porter Roofing Contractors, Inc. for a roof replacement at Farragut High School at a cost of \$2,629,112.00.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Digital Group, LLC and Boe-Tel TN Company, LLC for the provision of Internet Connectivity at a cost up to \$3,000,000.00 for the term of April 1, 2024 through March 31, 2025, which may be extended for an additional four (4) years.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Skilled Services Quality Construction, LLC for Innovative School Models Projects at Bearden Middle School, Cedar Bluff Middle School, Central High School, Farragut Middle School, Halls Middle School, Hardin Valley Academy, Hardin Valley Middle School, Karns High School, and Karns Middle School at a cost of \$2,394,450.00.
(Schools)

15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with National Environmental Education Foundation (NEEF) and receipt of NEEF Greening STEM Grant in the amount of \$10,000.00 for South-Doyle Middle School.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations as shown on the attached list and in the total amount of \$164,066.50.
(Schools)

H. Resolutions

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

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's appointments of Patience Melnik and Vincent Leray to fill the vacancies of Kim Davis and Catherine Wilt on the Knox County Regional Solid Waste Board.
(County Mayor)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between Knox County and Summit Helicopters for the provision of Helicopter Parts and Services.
(Sheriff)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between Knox County and Tri-State Inmate Transport, LLC for the provision of Prisoner Transport Services.
(Sheriff)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Joint Law Enforcement Operations Task Force with reimbursement of up to \$18,500 in overtime expenses for the period of October 13, 2023 to September 30, 2024 under the Obligation Document.
(Sheriff)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a SubAward Agreement with the Knoxville Leadership Foundation (KLF) to support the rehabilitation of adult offenders by providing office space, referrals, and access to inmates currently incarcerated at the Roger D. Wilson Detention Facility with KLF providing the amount of \$45,000.00 per year (not to exceed \$90,000) for facility utilization and access to inmate clientele.
(Sheriff)

22. 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 eleven (11) tracts along Northshore Drive safety improvements and greenway.
(Engineering & Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction contract with Whaley Construction, LLC for the Coward Mill Road Improvements - Phase II project in the amount of \$7,101,688.06.
(Engineering & Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed Temporary Construction Easement on one (1) tract on Dutchtown Road for the culvert replacement project for flood mitigation.
(Engineering & Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed Right-of-way, Slope, and Construction Easements on four (4) tracts on Middlebrook Pike for sidewalk installation.
(Engineering & Public Works)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, to promote the safety and well-being of the public by establishing a procedure by which to encourage all utility pole owners and utility service providers within Knox County to expeditiously eliminate all duplicate or redundant utility poles within any Knox County road or right-of-way.
(Engineering & Public Works)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Planning Commission recommendation to adopt the Knox County Comprehensive Land Use and Transportation Plan.
(Engineering & Public Works)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Sacred Ground Hospice House (\$19,758.00) for end-of-life hospice care 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)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) Agreements in response to the State and Local Fiscal Recovery Funds (SLFRF) for various activities that mitigate the negative health and economic impacts of COVID-19: YWCA (\$250,000); Centro Hispano de East Tennessee (\$100,000), SEED, Inc. (\$150,000), Karns Fire Department (\$420,000). (Federally funded through Treasury SLFRF Program) (No Local Match Required)
(Community Development)

30. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds between the National Center for Fatality Review and Prevention and Knox County Health Department in the amount of \$28,725.00 for the KCHD Fetal and Infant Mortality Review Team to provide training for medical and social services staff to better support families who experience infant death. Whereas the subcontractor agreement between the Michigan Public Health Institute and Knox County Health Department outlines the training and payment schedule. (No local match required)
(Health Department)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Great Southern Recreation for a Splash Pad at French Memorial Park in the amount of \$625,000.00.
(Parks & Recreation)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract Amendment to Contract 23-086 with Grassworks Landscaping for mowing services, with a change order of \$25,000.00 through the remainder of the Contract.
(Parks & Recreation)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Ninety-Nine Million Five Hundred Thousand Dollars (\$99,500,000) General Obligation Bonds of Knox County, Tennessee.
(Finance)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$99,500,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
(Finance)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the sublease agreement between Go Outdoors Concord, LLC and Lake Partners, LLC.
(County Mayor)
36. 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 FEBRUARY AT REQUEST OF SPONSOR)** *(previously deferred each month from July to present at Request of Sponsor)*
(Finance and Commissioner Durrett)

37. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Bylaws of the Knox County Disability Advisory Council. **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(Risk Management)

I. Ordinances on First Reading

38. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, "Utilities", by adding a new Section 66-2 to provide for the Removal of Inactive, Broken, or Replaced Utility Poles. (Knox County Code, Chapter 66, Article I, establishing Sec. 66-2, previously reserved). **(FIRST READING) (DEFERRED FROM FEBRUARY AT REQUEST OF SPONSOR)** *(previously deferred from November to December and December to February at Request of Sponsor)*
(Commissioner Jay and Engineering & Public Works)

J. Ordinances on Second Reading

K. Other Business

39. Discussion of March Zoning items.
(Commissioner Schoonmaker)

II. ZONINGS:

A. Zoning Requests

40. 2-A-24-SNC Request of Knoxville-Knox County Planning to change the street name of Old Tazewell Pike to Memory Hill Lane between Murphy Road and a point 70 ft. north of the southeast corner of parcel 039 257. **Planning Commission Recommendation: Approve the name change from Old Tazewell Pike to Corinth Church Lane, by a vote of 12-0.**
(Commission District 8)
41. 2-D-24-SP Request of Daniel Levy for an East County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential). Property located at 0 Roscoe Lane / Parcel ID 072 45001. **Planning Commission Recommendation: Approve the MDR (Medium Density Residential) land use classification because it is consistent with the intent and location criteria of the classification, by a vote of 11-0 Consent.**
(Commission District 9)

42. 1-A-24-SP Request of Robert Gregory, Gregory Land Development, LLC for a North County Sector Plan Amendment from AG (Agricultural), LDR (Low Density Residential) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 8721 Heiskell Road / Parcel ID 046 044. **Planning Commission Recommendation: Approve the LDR (Low Density Residential) land use classification for the AG (Agricultural) designated portion of the parcel because it is compatible with surrounding development and is an extension of this classification, by a vote of 12-0. The HP (Hillside Protection) area would be retained.**
(Commission District 7)
43. 1-B-24-RZ Request of Robert Gregory, Gregory Land Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre. Property located at 8721 Heiskell Road / Parcel ID 046 044. **Planning Commission Recommendation: Approve the PR (Planned residential) zone up to 3 dwelling units per acre, with the condition that development be limited to the disturbed area as shown on the 2020 KGIS Aerial image from the southern edge of the disturbance to the northern property line at Heiskell Road, by a vote of 13-0.**
(Commission District 7)
44. 1-B-24-SP Request of Ben Mullins for a Southwest County Sector Plan Amendment from LDR (Low Density Residential), O (Office), HP (Hillside Protection) and SP (Stream Protection) to LDR (Low Density Residential), O (Office), HP (Hillside Protection) and SP (Stream Protection). Property located at 0 Ebenezer Road / Parcel ID 132 037 (part of). **Planning Commission Recommendation: Approve the O (Office) and LDR (Low Density Residential) land use classifications, as specified in the exhibit map, because they are minor extensions that are compatible with surrounding development, by a vote of 13-0. The HP (Hillside Protection) and SP (Stream Protection) areas would be retained.**
(Commission District 3)
45. 1-D-24-RZ Request of Ben Mullins for rezoning from RAE (Exclusive Residential), PC (Planned Commercial) and PR (Planned Residential) to OB (Office, Medical, and Related Services) and PR (Planned Residential) up to 5 dwelling units per acre. Property located at 0 Ebenezer Road / Parcel ID 132 037 (part of). **Planning Commission Recommendation: Approve the OB (Office, Medical and Related Services) zone and the PR (Planned Residential) zone up to 5 dwelling units per acre, as specified in the exhibit map, because they are minor extensions that are compatible with surrounding development, by a vote of 13-0.**
(Commission District 3)
46. 2-C-24-RZ Request of Kendra Ates for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 1715 Ellistown Road / Parcel ID 051 10909. **Planning Commission Recommendation: Approve the PR (Planned Residential) zone up to 1.5 dwelling units per acre because it is consistent with the sector plan and appropriate given the environmental constraints on the property, by a vote of 13-0.**
(Commission District 8)

47. 2-A-24-SP Request of Justin Breiner for a Northwest County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 11912 and 0 Black Road / Parcel ID 130 05805 and 05810. **Planning Commission Recommendation: Approve the RR (Rural Residential) land use classification because it is consistent with the surrounding area, by a vote of 13-0. The HP (Hillside Protection) area would be retained.**
(Commission District 6)
48. 2-D-24-RZ Request of Justin Breiner for rezoning from A (Agricultural) to PR (Planned Residential) up to 2.99 dwelling units per acre. Property located at 0 at 11912 and 0 Black Road / Parcel ID 130 05805 and 05810. **Planning Commission Recommendation: Approve the PR (Planned Residential) zone with up to 2.99 dwelling units per acre because it is consistent with the surrounding area, by a vote of 13-0.**
(Commission District 6)
49. 2-H-24-RZ Request of Wallace McClure for rezoning from A (Agricultural) and TO (Technology Overlay) to CA (General Business) and TO (Technology Overlay). Property located at 0 Dutchtown Road / Parcel ID 118 171 (part of), **Planning Commission Recommendation: Approve the CA (General Commercial) zone because it is consistent with the sector plan and surrounding development, by a vote of 11-0 Consent. The TO (Technology Overlay) zone would be retained.**
(Commission District 3)
50. 2-I-24-RZ Request of Ralph Smith, Professional Land Systems for rezoning from A (Agricultural) to PR (Planned Residential) up to 3.0 dwelling units per acre. Property located at 0 and 8226 Pedigo Road / Parcel ID 737 100 and 10001. **Planning Commission Recommendation: Approve the PR (Planned Residential) zone up to 3 dwelling units per acre because it is consistent with the sector plan and surrounding development, subject to one condition, by a vote of 11-0 Consent.**
(Commission District 7)
51. 2-E-24-SP Request of Smithbilt Homes for a Northeast County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential). Property located at 6701 Roberts Road / Parcel ID 022 00514. **Planning Commission Recommendation: Approve the RR (Rural Residential) land use classification because it is in character with the surrounding agricultural and rural residential area, by a vote of 7-6.**
(Commission District 8)
52. 2-J-24-RZ Request of Smithbilt Homes for rezoning from A (Agricultural) to PR (Planned Residential) up to 3.0 dwelling units per acre. Property located at 6701 Roberts Road / Parcel ID 022 00514. **Planning Commission Recommendation: Approve the PR (Planned Residential) zone with up to 2.0 dwelling units per acre because it is consistent with the surrounding development and a minor extension of the zone, by a vote of 10-3.**
(Commission District 8)

53. 1-A-24-RZ Request of Leonard Development LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 1141 Catlett Road / Parcel ID 130 160. **Planning Commission Recommendation: Approve the PR (Planned Residential) zone with up to 5 dwelling units per acre because it is consistent with the sector plan and surrounding development, by a vote of 14-0. (DEFERRED FROM FEBRUARY AT REQUEST OF APPLICANT)**
(Commission District 6)
54. 1-F-24-RZ Request of Mary Ward for rezoning from RA (Low Density Residential) and F (Floodway) to A (Agricultural) and F (Floodway). Property located at 9625 Clift Road / Parcel ID 053 00402 (part of). **Planning Commission Recommendation: Approve the A (Agricultural) zone because it is consistent with the sector plan and surrounding development, by a vote of 14-0. The F (Floodway) zone will be retained. (DEFERRED FROM FEBRUARY DUE TO APPLICANT NOT PRESENT)**
(Commission District 8)
55. 12-D-23-RZ Request of Fred E. Trainer Jr. for rezoning from A (Agricultural) to PR (Planned Residential) up to 6 dwelling units per acre. Property located at 11308 and 11234 Sam Lee Road / Parcel ID 103 063 and 067. **Planning Commission Recommendation: Approve the PR (Planned Residential) zone up to 5 dwelling units per acre because it is consistent with the sector plan and surrounding development, and it is supported by local amenities, by a vote of 14-0. (DEFERRED FROM FEBRUARY AT REQUEST OF COMMISSION)**
(Commission District 6)
56. 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 JANUARY AT REQUEST OF APPLICANT)** (previously deferred from November to January at Request of Applicant)
(Commission District 3)

B. Zoning Appeals

C. Amendments to the Knox County Zoning Ordinance

D. Other Business