

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

MADAM CHAIR OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE JUNE LEGISLATIVE AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JUNE 5, 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

1. Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks & Recreation Month in Knox County.
(County Mayor)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mike and Pam Duncan in celebration of Duncan Boat Dock's 80th Anniversary and recognition of their impact on the Rocky Hill & Riverbend Neighborhoods.
(Commissioner Jay)

3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hardin Valley Academy students for winning the top prize at the 2024 Scholar's Bowl.
(Commissioners Frazier and Hill)

B. Presentations

4. Presentation regarding Junior Achievement.
(Commissioner Frazier)

C. Drives and Roads

5. Consideration of the Acceptance of New County Road:
 - A. DeBusk Lane, located south of Powell Drive and north of W. Beaver Creek Drive, Commission District 7. (Cost to repave, \$53,000)
(Engineering & Public Works)
6. Consideration of the Acceptance of New County Roads:
 - A. Odessa Lane located in Wildwood Gardens Phase VI, District 9
 - B. Odyssey Lane located in Jefferson Park West Unit 4, District 5.
 - C. Patagonia Lane located in Jefferson Park West Unit 4, District 5.
 - D. Harvest Moon Lane located in Bluegrass Ridge, District 4.
 - E. Chandlers Cove Lane located in Bluegrass Ridge, District 4.
 - F. Grove Hill Lane located in Kenwood, District 6.
 - G. Long Leaf Lane located in Kenwood, District 6.
 - H. Boulder Point Lane located in Boulder Pointe Phase 1, District 6.
 - I. Mill Park Lane located in Boulder Pointe Phase 1, District 6.
 - J. Elkton Lane located in Boulder Pointe Phase 1, District 6.
 - K. Satellite Lane located in Highland Ridge Phase 1, District 9.
 - L. Hayley Marie Lane located in Highland Ridge Phases 1, 2, & 3, District 9.
 - M. Leeanna Brooke Lane located in Highland Ridge Phases 1, 2, & 3, District 9.
 - N. Robotic Lane located in Highland Ridge Phases 1 & 3, District 9.
 - O. Oasis Lane located in Harbor Cove at Timberlake Unit 3, District 7.
 - P. Harbor Cove Drive located in Harbor Cove at Timberlake Unit 3, District 7.
 - Q. Mahogany Lane located in Harbor Cove at Timberlake Unit 3, District 7.
 - R. Reflection Bay Drive located in Harbor Cove at Timberlake Unit 3, District 7.
 - S. Shoregate lane located in Harbor Cove at Timberlake Unit 3, District 7.
(Engineering & Public Works)

D. Line Item Transfers

7. Line Item Transfers.
(Finance)

E. Budget Amendments

8. Budget Amendments.
(Finance)

F. Spread of Record

9. Spread of Record the Knox County Mayor's Order reappointing Todd Cook to the Board of Commissioners of the Hallsdale-Powell Utility District.
(County Mayor)

G. Resolutions

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

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with The University of North Carolina at Chapel Hill for its TEACCH Autism Program for the provision of in-person training on August 27-29, 2024 and coaching on August 30, 2024 for Knox County Schools' teachers and staff at a cost of \$14,950.00.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ford Next Generation Learning (NGL) for Phase 5 of the Ford NGL model to assist high schools with developing pathways to industry certifications at cost of \$108,062.50.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Skilled Services Quality Construction, LLC for Innovative School Model Projects at Austin-East Magnet High School, Carter High School, Carter Middle School, Farragut High School, Gibbs High School, Gibbs Middle School, Gresham Middle School, Halls High School, Holston Middle School, South-Doyle High School, South-Doyle Middle School, West Valley Middle School, and Whittle Springs Middle School at a cost of \$3,110,000.00.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with DPM Enterprises, Inc. dba DPM Surface Care, ServiceMaster Contract Cleaning Solutions, and Zion Imperial Solutions, Inc. for the provision of carpet and floor tile cleaning services up to \$500,000.00 annually for the term of July 1, 2024 through June 30, 2025, 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 HSC Building Automation & Controls for the provision of energy and water efficiency goods and services for Cedar Bluff Middle School as set forth in TIPS Interlocal Purchasing System Cooperative #23100202 up to \$500,000.00 commencing on July 1, 2024.
(Schools)

15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with HSC Building Automation & Controls for provision of energy and water efficiency goods and services for Central High School and Green Magnet Academy as set forth in TIPS Interlocal Purchasing System Cooperative #23100202 up to \$1,075,000.00 commencing on July 1, 2024.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for Fiscal Year 2025 Federal Title I-A, Title I-C, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$18,926,456.46.
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2024 Summer Learning Camps Grants in the amount of \$7,570,075.08.
(Schools)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2024 Turnaround Action Grant (TAG) for Austin-East Magnet High School, Vine Middle School, Northwest Middle School, Lonsdale Elementary School, Sarah Moore Greene Elementary School, and Maynard Elementary School in the amount of \$1,089,140.59.
(Schools)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2025 Carl D. Perkins Career and Technical Education (CTE) Grant in the amount of \$943,977.75.
(Schools)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for Knox County Schools as shown on the attached list and in the total amount of \$222,389.91.
(Schools)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2025 Fund Balance Designation (General Purpose Fund) in the amount of \$2,719,102.00.
(Schools)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design of the new Farragut-area elementary school by McCarty Holsaple McCarty, Inc.
(Schools)

H. Resolutions

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

23. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ (District 6 seat) to the Knox County Library Advisory Board. (Terms expires July 1, 2027)
(Commissioner Hill)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Andrew Flores (District 9 seat) to the Knox County Library Advisory Board. (Terms expires July 1, 2027)
(Commissioner Dailey)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing John Valliant, Jr. to the Board of Trustees of the Richard L. Bean Juvenile Service Center. (Term expires June 30, 2027)
(Commissioner Hill)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$430,500.00 with the Tennessee State Library and Archives for general library services and library materials. (No local match required)
(Library)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the FY2024 Organized Crime Drug Enforcement Task Forces (OCDETF) overtime reimbursement agreement for the reimbursement of up to \$5,000.00 in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2025.
(Engineering & Public Works)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for narrow (under 15' wide) County roads for Fiscal Year 2025.
(Engineering & Public Works)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with National Data & Surveying Services, Inc. for the provision of traffic data collection services.
(Engineering & Public Works)

31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a change order to the construction contract for Schaad Road Phases II & III with Charles Blalock & Sons, Inc., in the amount of \$199,190.51. This change order will add five (5) guardrail items totaling \$54,178.01, and twelve (12) pay items for WKUD sanitary sewer relocations along Andes Road and Byington Solway Road totaling \$145,021.50.
(Engineering & Public Works)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design services contract in the amount of \$86,900.00 with Canon and Canon, Inc. to conduct a mobility study for the Choto area in southwest Knox County.
(Engineering & Public Works)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant from the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2025 for an amount up to \$171,400.00. (No local match required)
(Engineering & Public Works)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management Inc. of Tennessee for the provision of facility waste collection services to be utilized by Knox County agencies, Knox County Schools, and facilities managed by the Public Building Authority.
(Engineering & Public Works)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a 2023 grant contract amendment with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency (TEMA) for the provision of (\$38,168.00) in pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County. (In-kind match provided through fire department personnel time)
(Community Development)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Agreement (21-303) with HomeSource East Tennessee for term of contract extension for the construction of a senior community room and emergency shelter.
(Community Development)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Agreement (23-503) with Knoxville/Knox County Community Action Committee for a term of contract extension and additional U.S. Department of Housing and Urban Development CDBG funds in the amount of (\$58,093.36) for rehabilitation/construction services and administrative program costs to support low-income, owner-occupied single-family homes. (No Local Match Required)
(Community Development)

38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership dba Homesource East Tennessee to provide \$267,500.00 in U.S. Department of Housing and Urban Development 2023 Community Development Block Grant (CDBG) program funds for infrastructure work to prepare for thirty (30) affordable senior housing units to be known as Willow Place III. (No Local Match Required)
(Community Development)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership dba Homesource East Tennessee to provide \$700,000.00 in U.S. Department of Housing and Urban Development HOME Investment Partnership program funds and HOME Community Housing Development Organization (CHDO) set-aside program funds for the construction of four (4) units of affordable senior rental housing to be known as Willow Place III. (No Local Match Required)
(Community Development)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning July 1, 2023 and ending June 30, 2024. (No local match required)
(Health Department)
41. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount not to exceed \$689,600.00 with the Tennessee Department of Health for the provision of Ryan White Part B services for the period beginning April 1, 2024 and ending March 31, 2025. (No local match required)
(Health Department)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$300,000.00 with the Tennessee Department of Health for the provision of Tobacco Prevention and Cessation services for the period beginning July 1, 2024 and ending June 30, 2026. (No local match required)
(Health Department)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation as shown on the attached list and in the total amount of \$2,756.00.
(Parks and Recreation)
44. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property from the State of Tennessee Department of Transportation (TDOT) in the amount of eight thousand six hundred (\$8,600) dollars for .373 acres for improvements to the intersection of Parkside Drive and Lovell Road as part of State Project 47027-2226-94.
(Procurement)

45. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the renewal of Contract No. 24-396 with Dr. William Oliver, as an independently contracted forensic pathologist for the Knox County Regional Forensic Center.
(Forensic Center)
46. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a continuing Tennessee State Grant for the Knox Recovery Court and Knox County Veterans Treatment Court for Fiscal Year 2025. The Knox Recovery Court and Knox County Veterans Treatment Court and a State Certified Problem Solving Court since 2008. The Knox Recovery Court has been in continuous operation since February 1999. The Knox County Veterans Treatment Court since 2013.
(Knox Recovery/Veterans Treatment Court)

I. Ordinances on First Reading

J. Ordinances on Second Reading

47. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 4, Article I, "Beer", to provide for the sale of beer in Knox County to be regulated by the County Commission or a board or committee composed of County Commissioners and appointed by the County Commission. (Ord. No. O-09-3-107, adopted 4-27-09) **(SECOND READING)**
(Commissioner Oster)

K. Other Business