

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 FOR THE LEGISLATIVE AGENDA ON MONDAY, JUNE 24, 2024 AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

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

A. Devotional

Commissioner Courtney Durrett

B. Pledge of Allegiance to the Flag

Commissioner Larsen Jay

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-24-6-201 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)
2. R-24-6-202 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)

3. R-24-6-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement 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)
4. R-24-6-204 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)
5. R-24-6-205 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)
6. R-24-6-206 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 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)
7. R-24-6-207 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)
8. R-24-6-208 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 Grant in the amount of \$7,570,075.08.
(Schools)

9. R-24-6-209 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)
10. R-24-6-210 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)
11. R-24-6-211 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 \$222,389.91.
(Schools)
12. R-24-6-212 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)
13. R-24-6-213 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. *(This item will be pulled for **discussion only** by Commissioner Frazier)*
(Schools)

E. General Government Consent Calendar

14. R-24-6-214 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)
15. R-24-6-301 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)

16. R-24-6-401 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)
17. R-24-6-402 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)
18. R-24-6-403 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)
19. R-24-6-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Change Order to the construction contract with Charles Blalock & Sons, Inc. for the Schaad Road Phases II and III Project in the amount of \$199,190.51 to add five (5) guardrail items and twelve (12) pay items for WKUD sanitary sewer relocations along Andes Road and Byington Solway Road.
(Engineering & Public Works)
20. R-24-6-405 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 Cannon & Cannon, Inc. to conduct a mobility study for the Choto area in southwest Knox County.
(Engineering & Public Works)
21. R-24-6-407 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)
22. R-24-6-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Emergency Management Agency for the provision of pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County, which amendment increases the maximum liability of the State under the Grant Contract by \$21,407.50 for a total of \$38,168.00. (In-kind match provided though fire department personnel time)
(Community Development)

23. R-24-6-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. Three to Contract No. 21-303 with HomeSource East Tennessee to provide for an extension to the term of the contract for the expansion of a senior community room and emergency shelter.
(Community Development)
24. R-24-6-503 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 23-503 with the Knoxville/Knox County Community Action Committee to provide for an extension to the term of the contract and to provide additional Community Development Block Grant (CDBG) program 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)
25. R-24-6-504 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)
26. R-24-6-505 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 Partnerships 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)
27. R-24-6-601 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)

28. R-24-6-602 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)
29. R-24-6-603 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)
30. R-24-6-701 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 & Recreation)
31. R-24-6-801 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 \$8,600.00 for .373 acres for improvements to the intersection of Parkside Drive and Lovell Road as part of State Project 47027-2226-94.
(Procurement)
32. R-24-6-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Dr. William Oliver to provide forensic pathology services for the Knox County Regional Forensic Center.
(Forensic Center)
33. R-24-6-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$330,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2024 and ending June 30, 2025. (No local match required)
(Knox Recovery/Veterans Treatment Court)

F. Honorary Resolutions

34. R-24-6-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks and Recreation Month in Knox County.
(County Mayor)

- 35. R-24-6-102 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)
- 36. R-24-6-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hardin Valley Academy students for winning the top prize at the 2024 Scholars' Bowl.
(Commissioners Frazier and Hill)

G. Presentations

- 37. Presentation regarding Junior Achievement.
(Commissioner Frazier)

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

- 38. 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)

39. 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)

K. Line Item Transfers

40. Line Item Transfers - Total amount of \$2,104,092.37.
(Finance)

L. Budget Amendments

41. Budget Amendments - Total credit amount of (\$503,209.48).
(Finance)

M. Notary Public Applications

N. Spread of Record

42. 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)

O. General Government Resolutions (non-consent)

43. R-24-6-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Pattie Loveday (District 6 seat) to the Knox County Library Advisory Board. (Terms expires July 1, 2027)
(Commissioner Hill)
44. R-24-6-111 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)
45. R-24-6-112 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)
46. R-24-6-113 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment/reappointment of _____,
To Be Added _____, and _____, to serve as Directors of The Industrial Development Board of the County of Knox, and The Health, Educational and Housing Facility Board of the County of Knox. (Terms expire July 15, 2030) **(TO BE ADDED)**
(The Industrial Development Board)

- 47. R-24-6-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract from the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2025 in the amount not to exceed \$171,400.00. (No local match required)
(Engineering & Public Works)

- 48. R-24-6-604 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the
To Be Added Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence-Based Home Visiting Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$2,755,213.10 for a total amount of \$4,832,049.13 and extends the term through June 30, 2025. (No local match required) **(TO BE ADDED)**
(Health Department)

- 49. R-24-6-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 124AC-001 and 124AC-003, to be used for Knox County park land. **(TO BE ADDED)**
(Parks & Recreation)

P. Ordinances on First Reading

Q. Ordinances on Second Reading

- 50. O-24-5-101 Consideration of an Ordinance of the Commission of Knox County,
2nd Reading 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
Defer to July 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) (DEFER TO JULY AT REQUEST OF COMMISSIONER GINA OSTER)**
(Commissioner Oster)

R. Public Forum - Open Topics

S. Other Business

T. Adjournment