

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 JULY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JULY 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

1. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the University of Tennessee baseball team for winning the 2024 College World Series.
(Commissioner Durrett)
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.
(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)
(Commissioner Jay)

B. Presentations

C. Drives and Roads

D. Line Item Transfers

3. Line Item Transfers.
(Finance)

E. Budget Amendments

4. Budget Amendments.
(Finance)

F. Spread of Record

5. Spread of Record Travel for the 2024 Tennessee County Services Association (TCSA) Spring Legislative Conference.
(Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Dailey, and Jay)

G. Education Resolutions

6. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between Knox County Schools and Knoxville-Knox County Planning for a multi-year project to monitor and forecast enrollment trends of Knox County Schools through June 30, 2029 at a total cost of \$95,905.00.
(Schools)
7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement Renewal with Vertical School Partners, L.P., for company-licensed access to the Infnit-I Workforce System bus transportation safety online training module for the term of June 28, 2024 through June 27, 2025 at a cost of \$8,962.00.
(Schools)
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knoxville-Knox County CAC Office on Aging for the Foster Grandparent Program for the term of June 30, 2024 through June 30, 2027.
(Schools)
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Industrial Boiler & Mechanical Co., Inc. for the provision of Commercial Boiler/Hydronic Services at an annual cost up to \$100,000.00 for the term of August 1, 2024 through July 31, 2025, which may be extended for four (4) additional years.
(Schools)

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with System Integrations, LLC for the provision of Video Surveillance Systems at an annual cost up to \$750,000.00 for the term of August 1, 2024 through July 31, 2025, which may be extended for four (4) additional years.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the application and receipt of Tennessee Department of Education Fiscal Year 2025 IDEA Part B Grant funds in the amount of \$15,414,530.00 and Fiscal Year 2025 IDEA Preschool Grant funds in the amount of \$472,858.00.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract and receipt of funds for a Governor's Early Literacy Foundation Grant in the amount of \$12,000.00 for "The Book Bus Program."
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$10,000.00 with required matching funds of \$5,000.00 for Beaumont Magnet Academy's Art Program for the term of July 1, 2024 through June 30, 2025.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donation for the Knox County Schools as shown on the attached list and in the total amount of \$4,000.00.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Commercial Lot/Land Purchase and Sale Agreement with Cheri McAdow for approximately 25.29 acres of real property located on Kimberlin Heights Road at a cost of \$821,925.00.
(Schools)

H. General Government Resolutions

16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between Knox County and Print Edge, Graphic Creations and Jim McMichael for the provision of Vehicle Graphics.
(Sheriff)

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Conservation to provide \$546,800.00 in funds under the Resource Protection Competitive ARP Grant. The purpose of the grant is to remove the Coward Mill Dam in northwest Knox County and stabilize the banks of Beaver Creek, to promote water quality and fish passage. Grant requires a match of \$136,700.00 from Knox County.
(Engineering and Public Works)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 22-412 between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program.
(Engineering and Public Works)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Engineering Services Contract with CDM Smith in the amount of \$767,000.00 for the development of an integrated watershed plan to support the upcoming growth identified within the recently adopted Growth Policy and Comprehensive Plan.
(Engineering and Public Works)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of N. Cedar Bluff Road from Sherrill Blvd. to Middlebrook Pike for an estimated project cost of \$_____ with \$_____ (98%) being provided by TDOT and \$_____ (2%) being provided by Knox County.
(Engineering and Public Works)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract amendment with APAC to include required clauses under Section D.5 of the contract with TDOT State Aid funding.
(Engineering and Public Works)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville-Knox County Community Action Committee (CAC) to provide \$125,000.00 in U.S. Department of Housing and Urban Development (HUD) federal award passed through the Tennessee Housing Development Agency (THDA) FY24 Emergency Solutions Grant (ESG) funds for the administration and conduct of the Emergency Solutions Grant (ESG) Program.
(No Local Match Required)
(Community Development)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, for the acceptance of a U.S. Department of Housing and Urban Development (HUD) federal award passed through the Tennessee Housing Development Agency (THDA) FY24 Emergency Solutions Grant (ESG) in the amount of \$134,375.00 and approving the terms for the receipt of said funds and ESG Written Standards. (No Local Match Required)
(Community Development)

24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Seven to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2025.
(Health Department)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Lose Design for Hardin Valley Community Center in the amount of \$167,000.00.
(Parks and Recreation)
26. 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 \$3,481.00.
(Parks and Recreation)
27. 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, which amendment provides for the addition of services at Knox County Parks.
(Parks and Recreation)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donation for Knox County Parks and Recreation, of the Buffat Mill Millstone for placement at Spring Place Park where "sister" millstone resides.
(Parks and Recreation)
29. 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.
(DEFERRED FROM JUNE AT REQUEST OF COMMISSIONER CARSON DAILEY)
(Parks and Recreation)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize an employer participating in the Tennessee Consolidated Retirement System to decrease the vesting requirements from ten (10) to five (5) years in accordance with Tennessee Code Annotated, Section 8-36-204(b)(2).
(Retirement and Pension Board)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to no longer allow individuals to appeal the denial of a request for reclassification.
(Merit System Board)

32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 8 to the Enterprise License Agreement between KGIS and Environmental Systems Research Institute, Inc. (ESRI) for ESRI software, data, web services, and documentation, which amendment extends the term of the Agreement for a period of three (3) years beginning August 3, 2024 and ending August 2, 2027 at a cost of \$1,875,000.00.
(KGIS)

I. Ordinances on First Reading

33. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 26, Article VI, "Stormwater Management," to comply with the recently adopted State of Tennessee National Pollutant Discharge Elimination System (NPDES) Permit for Small Municipal Separate Storm Sewer System (MS4). **(FIRST READING)**
(Engineering and Public Works)
34. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-67(3) to list a suspension with a loss of pay as a grievance which may be addressed by the Merit System Board of Directors. (Ord. No. O-22-6-103, adopted 7-25-22). **(FIRST READING)**
(Merit System Board)

J. Ordinances on Second Reading

35. 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) (DEFERRED FROM JUNE AT REQUEST OF COMMISSIONER GINA OSTER)**
(Commissioner Oster)

K. Other Business