

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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PRELIMINARY AGENDA FOR REVIEW

(REVISED)

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE JULY LEGISLATIVE AGENDA TO DETERMINE THE CONSENT AGENDA.

MADAM CHAIR WILL POST TO THE COMMISSION FORUM ALL ITEMS CONSIDERED TO BE NON-CONSENT. COUNTY COMMISSIONERS SHALL POST ANY ADDITIONAL ITEMS THEY WANT PULLED FROM THE CONSENT AGENDA **NO LATER THAN WEDNESDAY, JULY 17, 2024 AT 12:00 NOON.** ANY ITEMS NOT POSTED ON THE FORUM WILL BE CONSIDERED ON THE CONSENT AGENDA FOR THE LEGISLATIVE AGENDA MEETING ON MONDAY, (DATE).

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

A. Devotional

Commissioner Gina Oster

B. Pledge of Allegiance to the Flag

Commissioner Carson Dailey

C. Amendments to the Agenda

D. Education Resolutions

1. R-24-7-201 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)

2. R-24-7-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement Renewal with Vertical Alliance Group, Inc. 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 \$8,962.50.
(Schools)
3. R-24-7-203 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. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Schools)
Withdraw
4. R-24-7-204 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 \$200,000.00 for the term of August 1, 2024 through July 31, 2025, which may be extended for four (4) additional years.
(Schools)
5. R-24-7-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with System Integrations, Inc. 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)
6. R-24-7-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing 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)
7. R-24-7-207 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)
8. R-24-7-208 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 for Beaumont Magnet Academy's Art Program for the term of July 1, 2024 through June 30, 2025. (No local match required)
(Schools)

9. R-24-7-209 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)
10. R-24-7-210 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)

E. General Government Resolutions

11. R-24-7-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Print Edge, Graphic Creations, Inc., and Jim McMichael Signs/Truck Parts for the provision of vehicle graphics.
(Sheriff)
12. R-24-7-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Environment and Conservation to provide \$546,800.00 in funds under the Resource Protection Competitive ARP Grant for the purpose of removing the Coward Mill Dam in northwest Knox County and stabilizing the banks of Beaver Creek, to promote water quality and fish passage. (Requires a match of \$136,700.00 from Knox County)
(Engineering and Public Works)
13. R-24-7-402 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)
14. R-24-7-403 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)

15. R-24-7-404 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. **(DEFER TO AUGUST AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
- Defer to August
16. R-24-7-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2025, which amendment incorporates required clauses under Section D.5 of the contract with TDOT for State Aid funding.
(Engineering and Public Works)
17. R-24-7-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the development and construction of the Powell High School Greenway, including a new pedestrian bridge over Beaver Creek and approximately 1/2 mile of new greenway. **(TO BE ADDED)**
(Engineering and Public Works)
- To Be Added
18. R-24-7-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Tennessee Housing Development Agency for \$134,375.00 in pass-through funding provided through the U.S. Department of Housing and Urban Development for the provision of services to the homeless and those at risk of homelessness under the FY 24 Emergency Solutions Grant (ESG) Program and approving the ESG Written Standards.
(Community Development)
19. R-24-7-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with 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 though from the Tennessee Housing Development Agency (THDA) FY24 Emergency Solutions Grant (ESG) for the administration and conduct of the Emergency Solutions Grant (ESG) Program.
(Community Development)

20. R-24-7-601 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)*
21. R-24-7-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Lose Design for the Hardin Valley Community Center in the amount of \$259,500.00. *(Parks and Recreation)*
22. R-24-7-702 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)*
23. R-24-7-703 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 23-086 with Grassworks Landscaping, LLC for the provision of mowing services, which amendment provides for the addition of services at Knox County Parks. *(Parks and Recreation)*
24. R-24-7-704 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 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)*
25. R-24-7-705 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)*
26. R-24-7-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration Number FEMA-4742-DR-TN for severe storms, straight-line winds and tornado on the date of August 7, 2023 in an amount not to exceed \$588,576.57 with a local match of \$82,397.01. **(TO BE ADDED)** *(Finance)*
To Be Added

27. R-24-7-901 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)

28. R-24-7-902 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)

29. R-24-7-903 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)

30. R-24-7-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Assignment and Assumption Agreement among I-40/75 Business Park, LLC (Assignor), Knox County, Tennessee (Assignee), and the West Knox Utility District (WKUD) regarding Knox County's assuming the responsibility to construct a new water line as more specifically referenced in the December 1, 2022 agreement between WKUD and I-40/75 Business Park, LLC, as revised. **(TO BE ADDED)**
(Commissioner Hill)

F. Honorary Resolutions

31. R-24-7-101 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)

32. R-24-7-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mike and Pam Duncan, and the Duncan Family, in celebration of Duncan Boat Dock's 80th Anniversary and recognition of their impact on the Rocky Hill and Riverbend Neighborhoods. **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)**
(Commissioner Jay)

G. Presentations

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

K. Line Item Transfers

33. Line Item Transfers - Total amount of \$28,000.00.
(Finance)

L. Budget Amendments

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

M. Notary Public Applications

N. Spread of Record

35. 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)

O. General Government Resolutions (non-consent)

P. Ordinances on First Reading

36. O-24-7-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal and replace 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). (Ord. No. O-07-12-101, adopted 1-28-08; Ord. No. O-12-11-102, adopted 12-17-12; and Ord. No. O-13-3-102, adopted 4-29-13) **(FIRST READING)**
1st Reading (Engineering and Public Works)
37. O-24-7-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-67(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)**
1st Reading (Merit System Board)

38. O-24-7-103 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter, Section 6.01, entitled "Board of Education," by revising the number and method of election of members of the Board of Education and providing for the submission of the Charter Amendment set out in this Ordinance to the voters of the County. (Knox County Charter, Article VI, Section 6.01) **(FIRST READING)**
(WITHDRAW AT REQUEST OF SPONSOR)
(Commissioner Frazier)

Q. Ordinances on Second Reading

39. O-24-5-101 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)

R. Public Forum - Open Topics

S. Other Business

T. Adjournment