

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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**TO: MEMBERS OF THE KNOX COUNTY COMMISSION
ALL DEPARTMENTS AND AGENCIES
NEWS MEDIA**

FROM: Commissioner Terry Hill, Madam Chair

THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 3, 2024 AT 1:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. STANDING COMMITTEES OF THE COMMISSION WILL CONVENE DURING RECESS OF THE SPECIAL SESSION IN ORDER TO ELECT OFFICERS. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

***NOTE:** Anyone who wishes to sign up to speak on any Special Session agenda item can do so via the Commission website at commission.knoxcountyttn.gov, emailing commission@knoxcounty.org or calling the office at 865-215-2534. The deadline to sign up to speak is Monday, September 2, 2024 at 4:00 p.m.*

AGENDA

1. Call to Order.
2. Public Comments on Special Session Reorganization.
3. Consideration of the Re-organization of the Knox County Commission with the election of Chair and Vice Chair.
4. R-24-9-101-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission. (Standing Committees not composed of the entire membership of the Commission include the Beer Board, Insolvency Board, Legislative Affairs Committee and Rules Committee)
(Full Commission) Resolution R-24-9-101-SS

5. Recess to convene the Beer Board, Finance Committee, Insolvency Board, Legislative Affairs Committee, Rules Committee and the Telecom Committee to elect the Chair and Vice Chair.
6. Reconvene Full Commission and Call to Order.
7. R-24-9-102-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners _____ and _____ to the Knox County Audit Committee.
(Full Commission) Resolution R-24-9-102-SS
8. R-24-9-103-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioner _____ to serve as a non-voting liaison to the Knox County Ethics Committee.
(Full Commission) Resolution R-24-9-103-SS
9. R-24-9-104-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner _____ to the Knox County Fire and Technical Rescue Committee.
(Full Commission) Resolution R-24-9-104-SS
10. R-24-9-105-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioner _____ to the Knox County Employee Insurance Benefits Committee.
(Full Commission) Resolution R-24-9-105-SS
11. R-24-9-106-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner _____ to serve on the Knox County Investment Committee along with the Chair of Commission.
(Full Commission) Resolution R-24-9-106-SS
12. R-24-9-107-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2025 and appointing/reappointing Commissioners _____, _____, _____ and _____ to serve on said committee.
(Full Commission) Resolution R-24-9-107-SS
13. R-24-9-108-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner _____ to the Metro Drug Coalition Board of Directors.
(Full Commission) Resolution R-24-9-108-SS

14. R-24-9-109-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioners _____, _____, _____, and _____ to serve on the Personnel Committee along with the Chair of Commission.
(Full Commission) R-24-9-109-SS
15. R-24-9-110-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Commissioner Andy Fox to the Knox County Public Records Commission.
(Full Commission) Resolution R-24-9-110-SS
16. R-24-9-111-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners _____ and _____ to the Knox County Retirement and Pension Board.
(Full Commission) Resolution R-24-9-111-SS
17. R-24-9-112-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Terry Hill to the Knox County Retirement and Pension Board.
(Full Commission) Resolution R-24-9-112-SS
18. R-24-9-113-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner _____ to complete an unfulfilled term on the Agricultural Extension Committee.
(Full Commission) Resolution R-24-9-113-SS
19. R-24-9-114-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner _____ to complete an unfulfilled term on the Knox County Code Commission.
(Full Commission) Resolution R-24-9-114-SS
20. Adjournment.