

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 TO CONSIDER THE LEGISLATIVE AGENDA ON MONDAY, AUGUST 26, 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 Kyle Ward

B. Pledge of Allegiance to the Flag

Commissioner Richie Beeler

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-24-8-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Subscription Agreement with Roth IAMS LLC, a licensed reseller of SLAM Technologies, Ltd., for maintaining facility operations and effective use of capital assets for a term ending on August 31, 2028 at an estimated annual cost of \$39,680.00.
(Schools)
2. R-24-8-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ACT Test Terms and Conditions with ACT Education Corporation for administration of the PreACT for 8th, 9th, and 10th grade students during the 2024-2025 school year at a cost of \$153,000.00.
(Schools)

3. R-24-8-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Knoxville Music Therapy for the provision of music therapy to students with an Individualized Education Plan (IEP) for the term of July 1, 2024 through June 30, 2025.
(Schools)
4. R-24-8-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase Agreement with eDynamic Learning for Site License to a Middle School Library and Knowledge Matters for 16 KCS middle schools for the 2024-2025 school year at a cost of \$85,750.00.
(WITHDRAW AT REQUEST OF SPONSOR)
(Schools)
5. R-24-8-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parchment for the provision of Student Transcript Services for Farragut High School for a one-time implementation fee of \$1,375.00 plus other applicable fees for a term of 36 months.
(Schools)
6. R-24-8-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Public Consulting Group for the provision of Special Education Data Management-Technical Support up to \$130,000.00 for the term of September 1, 2024 through completion of the project.
(Schools)
7. R-24-8-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Global Language Consultants and Spanish Language Solutions, Inc. for the provision of Foreign Language Interpretation Services up to \$250,000.00 annually for the term of August 1, 2024 through July 31, 2025.
(Schools)
8. R-24-8-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Accenture LLP for the provision of Strategic Planning Services up to \$150,000.00 for the term of September 1, 2024 through completion of the project.
(Schools)
9. R-24-8-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Lewis Group Architects up to \$893,000.00 for the re-design and re-bidding of an addition and renovations to Sterchi Elementary School.
(Schools)

10. R-24-8-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Client Services Agreement with ProCare Therapy for the provision of school psychologist services for the 2024-2025 school year at a cost up to \$399,200.00. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Schools)
Withdraw
11. R-24-8-211 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal Contract for Psychoeducational Services with VEC, LLC for the provision of school psychologist services for the 2024-2025 school year at a cost up to \$399,200.00.
(Schools)
12. R-24-8-212 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2025 Voluntary Pre-K (VPK) Grant in the amount of \$2,171,811.22 with required in-kind and matching funds of \$1,210,895.99.
(Schools)
13. R-24-8-213 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$391,199.00 with the Tennessee Department of Human Services for the provision of a Pre-Employment Transition Services School to Work program to benefit students with disabilities for the period of October 1, 2024 through September 30, 2026. (No local match required)
(Schools)
14. R-24-8-214 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education IDEA Partnership for Systemic Change Grant in the amount of \$100,000.00.
(Schools)
15. R-24-8-215 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 \$130,884.00.
(Schools)

E. General Government Consent Calendar

16. R-24-8-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Sharps Medical Waste Services, LLC for the provision of Medical Waste Collection and Disposal Services for the period beginning September 1, 2024 and ending August 31, 2025 with the option to extend for four (4) additional years, one (1) year at a time.
(Sheriff)

17. R-24-8-401 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 \$827,974.88 with \$811,415.38 (98%) being provided by TDOT and \$16,559.50 (2%) being provided by Knox County. **(DEFERRED FROM JULY AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
18. R-24-8-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Clear Water Partners II, G.P. for road improvements to East Beaver Creek Drive, including a roundabout and geometric realignment.
(Engineering and Public Works)
19. R-24-8-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a supplement in the amount of \$38,130.00 to the existing professional services contract with Gresham Smith for additional work to extend the scope of improvements on Hardin Valley Road to Brighton Farms Blvd.
(Engineering and Public Works)
20. R-24-8-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Program Year (PY) 2020 Annual Action Plan within Knox County's HUD approved 2020-2024 Consolidated Plan by approving agreements for the allocation of funds, subject to HUD approval of the Substantial Amendment, with: 1) The Restoration House of East Tennessee (\$30,000.00) for the On Belay Youth Development Program; and 2) Amendment One to Sacred Ground Hospice House (\$49,758.00) for end-of-life hospice care to under/uninsured individuals. (Federally funded through U.S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding). (No Local Match Required)
(Community Development)

21. R-24-8-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving twenty-one (21) Agreements in Opioid Settlement Funds Program abatement and subdivision funds for various remediation strategies addressing opioid substance misuse, as follows: Metro Drug Coalition (\$20,000.00); Big Brothers Big Sisters of East Tennessee (\$66,667.00); East Tennessee Children’s Hospital Association, Inc. (\$125,000.00); Covenant Health (\$183,333.33); Childhelp, Inc. (\$166,667.00); Legal Aid of East Tennessee (\$100,000.00); Renew Clinic (\$108,333.00); Free Medical Clinic of America (\$49,000.00); BIP Knoxville dba Healing the Home (\$48,538.00); Shora Foundation (\$8,333.00); Helen Ross McNabb Center, Inc. (\$300,000.00); A Step Ahead Foundation of East Tennessee (\$8,840.00); Harmony Family Center, Inc. (\$20,300.00); Positively Living (\$159,821.00); Boys and Girls Club of the Tennessee Valley (\$166,667.00); Helen Ross McNabb Center, Inc. (\$366,667.00); Metro Drug Coalition (\$46,667.00); New Direction Health Care Solutions, Inc. (\$10,000.00) Knoxville-Knox County Community Action Committee (\$117,113.00); Knoxville-Knox County Office of Housing Stability (\$250,000.00); and Knoxville-Knox County Community Action Committee (\$49,553.00)
(Community Development)

22. R-24-8-503 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving six (6) contracts with Ballinger Construction; Southeast Restoration Group; ServPro of Blount County; DPN Builders; Krug & Sons; and Conrad Contracting for contractor services in the Knox County Home Rehabilitation (KCHR) Program.
(Community Development)

23. R-24-8-504 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) Agreements in 2024 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: Neighborhood Housing, Inc. (\$75,000.00), The University of Tennessee (\$15,000.00), Knoxville-Knox County Community Action Committee (\$125,326.55), and Knox County Public Defender’s Community Law Office (\$25,000.00). (No Local Match Required)
(Community Development)

24. R-24-8-505 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Agreements with Metro Drug Coalition, Inc. (\$133,000.00) and Justice System Partners (\$102,000.00) in 2023 Department of Justice (DOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) federal grant funds to support Knox County Probation Partnership Program to combat opioid substance misuse services. (No Local Match Required)
(Community Development)

25. R-24-8-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$80,000.00 with the Tennessee Department of Health for the provision of Healthy Built Environments for the period beginning July 1, 2024 and ending June 30, 2026. (No local match required)
(Health Department)
26. R-24-8-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples for West Nile Virus, St. Louis Encephalitis Virus, and Flanders Virus for the period beginning September 1, 2024 and ending August 31, 2025 with the maximum liability of the county under the contract to not exceed \$3,500.00.
(Health Department)
27. R-24-8-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$9,704,400.00 with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program Services for the period beginning October 1, 2024 and ending September 30, 2027. (No local match required)
(Health Department)
28. R-24-8-604 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Immunization Services, which amendment increases the maximum liability of the State under the Contract by \$351,100.00 for a total maximum liability of \$4,373,443.00. (No Local Match Required)
(Health Department)
29. R-24-8-605 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$78,072.50 with the Tennessee Department of Human Services for the provision of licensed child care agency immunization record audits for the period beginning on October 1, 2024 and ending on September 30, 2025. (No local match required)
(Health Department)
30. R-24-8-606 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant in the amount of \$206,100.00 with the Tennessee Department of Health for the provision of State HIV Surveillance and Prevention Program. (No local match required)
(Health Department)

31. R-24-8-607 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$85,200.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2024 and ending June 30, 2025. (No local match required)
(Health Department)
32. R-24-8-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Great Southern Recreation for the remodel of the Splash Pad at New Harvest Park in the amount of \$449,453.00.
(Parks and Recreation)
33. R-24-8-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from My Son Shines Fund via the Legacy Parks Foundation in the amount of \$23,736.76 for a picnic pavilion at Carter Sports Park.
(Parks and Recreation)
34. R-24-8-703 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Bylaws to create a Youth Sports Advisory Board to promote positive participation and sportsmanship during youth recreational athletics through 100% positive and constructive development by adult involvement and youth participation.
(Parks and Recreation)
35. R-24-8-704 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract with Cannon & Cannon, Inc. in the amount of \$56,200.00 for additional design work for the Halls Greenway Connector.
(Parks and Recreation)
36. R-24-8-705 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson, Mirmiran, & Thompson, Inc. in the amount not to exceed \$33,000.00 for Right-of-Way Acquisition Services for the Halls Greenway Connector Project.
(Parks and Recreation)
37. R-24-8-706 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services. **(TO BE ADDED)**
(Parks and Recreation)
To Be Added
38. R-24-8-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$11,996,497.97 from Fiscal Year 2024 to Fiscal Year 2025 for various funds and departments.
(Finance)

39. R-24-8-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Mammoth Holdings, LLC d/b/a Pure Magic Car Wash for car washing services.
(Procurement)
40. R-24-8-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the suspension of Sections IV.J and IX.E of the Knox County Procurement Regulations regarding the procurement of vehicles for a period of one (1) year through August 31, 2025.
(Procurement)
41. R-24-8-901 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-4514-DR-TN for COVID-19 in an amount not to exceed \$962,568.39 with a local match of \$10,704.18.
(County Mayor)
42. R-24-8-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for the provision of Employee Dental Benefit Services.
(Benefits)
43. R-24-8-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ComPsych Corporation for Employee Assistance Services to serve as Knox County's Employee Assistance Program (EAP) in the estimated annual amount of \$66,432.00.
(Benefits)

F. Honorary Resolutions

44. R-24-8-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Adam Wilson and Adam Wilson Realty for their support of Knox County Schools educators.
(Commissioners Frazier, Oster and Hill)
45. R-24-8-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Keith Foster, CEO of Abundant Capital Group, for his leadership and community impact on economic development in marginalized communities.
(Commissioners Lundy and Jay)

- 46. R-24-8-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Carter Lady Hornets softball team for their historic run to the Spring Fling and State Runner-up finish in Class 3A.
(Commissioner Beeler)
- 47. R-24-8-104 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs Lady Eagles softball team for winning their 11th State Championship.
(Commissioner Beeler)

G. Presentations

- 48. Presentation of the Annual Report by Visit Knoxville (Kim Bumpas).
(Commissioner Jay)

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

- 49. Consideration of the Acceptance of New County Roads:
 - A) Townsend Park Lane located in Boulder Point Phase VI, District 6.
 - B) Poplar Grove Lane located in Boulder Point Phase VII, District 6.
 - C) Hemlock Crest Lane located in Boulder Point Phase VII, District 6.
 - D) Malone Creek Drive located in Grassy Creek Subdivision, District 6.
 - E) Grassy Knoll Road located in Grassy Creek Subdivision, District 6.
 - F) Hickory Reserve Road located in Reserve at Hickory Creek- Unit 1, District 6.
 - G) Grand Fork Drive located in Reserve at Hickory Creek- Unit 1, District 6.
 - H) Bethel Hollow Drive located in Reserve at Hickory Creek- Unit 1, District 6.*(Engineering and Public Works)*
- 50. Consideration of the Acceptance of New County Road:
Portion of Gliding Hawk Lane, located south of Hardin Valley Road and east of Greenland Way, Commission District 6. (Cost to repave, \$38,100.00)
(Engineering and Public Works)
- 51. **1st Reading**
To Be Added Consideration of the closure of a portion of Lobetti Road between Jubilee Farms Way and Ball Camp Pike, District 6. **(FIRST READING) (TO BE ADDED)**
(Engineering and Public Works)
- 52. **1st Reading**
To Be Added Consideration of the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6. **(FIRST READING) (TO BE ADDED)**
(Engineering and Public Works)

K. Line Item Transfers

53. Line Item Transfers - Total amount of \$1,684,176.95.
(Finance)

L. Budget Amendments

54. Budget Amendments - Total amount of \$13,383.77.
(Finance)

M. Notary Public Applications

N. Spread of Record

55. Spread of Record the Knox County Mayor's Order reappointing Richard Montgomery to the Board of Commissioners of the Knox Chapman Utility District.
(County Mayor)
56. Spread of Record Travel for the 2024 National Association of Counties (NACo) Annual Conference.
(Commissioner Durrett)

O. General Government Resolutions (non-consent)

57. R-24-8-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Shane Jackson on the Public Building Authority (PBA) Board of Directors and confirming the Knox County Mayor's appointment of Garrett Holt to complete the unfulfilled term of Mr. Jackson on the Board, which term expires September 13, 2029. **(TO BE ADDED)**
(Commissioner Hill)
58. R-24-8-506 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) Memorandums of Understanding to enhance the operation of fire and rescue emergency services with Knox County Fire Prevention Bureau (\$66,016.91); Knox County Rescue (\$68,025.79); Rural Metro Fire Department (\$970,000.00); and Seymour Volunteer Fire Department (\$349,935.00). (Federally funded under State and Local Fiscal Recovery Funds (SLFRF) through U.S. Department of the Treasury)
(Community Development)

59. R-24-8-507 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding to promote fire and rescue emergency resources with Karns Fire Department (\$277,034.63); Seymour Volunteer Fire Department (\$122,827.74), and Knox County Rescue (\$205,137.63).
(Community Development)
60. R-24-8-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and accepting a Master Cooperative Purchasing Agreement with the North Carolina Sheriffs' Association, Inc. to allow Knox County to purchase from the North Carolina Sheriffs' Association cooperative purchasing programs. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Procurement)
61. R-24-8-805 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Financial Assistance Agreement between the County and The Industrial Development Board of the County of Knox. **(TO BE ADDED)**
(Finance)
62. R-24-8-904 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. **(WITHDRAW AT REQUEST OF SPONSOR)** *(previously deferred from July to August at Request of Sponsor)*
(Commissioner Hill)
63. R-24-8-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Corporate Square, LP for a new West Knox County Satellite Office for the County Clerk, Trustee, and Health Department at 9000 Executive Park Drive.
(County Mayor, County Clerk and Trustee)
64. R-24-8-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, to withdraw Knox County's participation in the Arena Use Committee. **(TO BE ADDED)**
(Commissioner Jay)

P. Ordinances on First Reading

65. O-24-8-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, Division 1, Section 2-763, "Title VI of the Civil Rights Act of 1964", to comply with new guidance from the Department of Homeland Security. Ord. No. O-16-8-101, adopted 9-26-16, Ord. No. O-19-3-101, adopted 4-22-19, and Ord. No. O-22-10-101, adopted 11-21-22) **(FIRST READING)**
(Human Resources)

Q. Ordinances on Second Reading

66. 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) **(SECOND READING)**
(Engineering and Public Works)
67. 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). **(SECOND READING)**
(Merit System Board)

R. Public Forum - Open Topics

S. Other Business

T. Adjournment