

Knox County Commission

Damon Rawls, 1st District
Courtney Durrett, 2nd District
Gina Oster, 3rd District, *Madam Chair*
Shane Jackson, 4th District
Angela Russell, 5th District
Terry Hill, 6th District
Rhonda F. Lee, Esq., 7th District
Adam Thompson, 8th District
Andy Fox, 8th District
Larsen Jay, At-Large Seat 10
Kim Frazier, At-Large Seat 11, *Vice-Chair*



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NOTICE

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

FROM: COMMISSIONER GINA OSTER, MADAM CHAIR

MADAM CHAIR OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL SEPTEMBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, SEPTEMBER 4, 20204 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 Commissioner Dasha Lundy for her service on the Knox County Commission.
(Full Commission)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Kyle Ward for his service on the Knox County Commission.
(Full Commission)
3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner John Schoonmaker for his service on the Knox County Commission.
(Full Commission)

4. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Richie Beeler for his service on the Knox County Commission.
(Full Commission)
5. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Carson Dailey for his service on the Knox County Commission.
(Full Commission)

B. Presentations

C. Drives and Roads

6. Consideration of the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6. **(SECOND READING)**
(Engineering and Public Works)

D. Line Item Transfers

7. Consideration of the Acceptance of New County Roads:
 - A) Whisper Ridge Lane located in Whisper Ridge, District 8.
 - B) Shadow Branch Lane located in Whisper Ridge, District 8.
 - C) Twin Maple Drive located in Cedar Crossing S/D Unit 4, District 7.
 - D) Jana Chris Lane located in Mynatt Villas Subdivision, District 7.
 - E) Calvert Lane located in Johnstone Subdivision Unit 2, District 8.*(Engineering and Public Works)*
8. Consideration of the closure of a portion of Lobetti Road between Jubilee Farms Way and Ball Camp Pike, District 6. **(SECOND READING)**
(Engineering and Public Works)
9. Line Item Transfers.
(Finance)

E. Budget Amendments

10. Budget Amendments.
(Finance)

F. Spread of Record

11. Spread of Record the Knox County Mayor's Order reappointing Tim S. Brown to the Board of Commissioners of the Northeast Knox Utility District.
(County Mayor)

12. Spread of Record the Knox County Mayor's reappointment of Lindsay Willis to the Knox County Sheriff's Office Employees' Merit System Board of Directors to serve a three (3) year term expiring September 30, 2027.
(County Mayor)
13. Spread of Record the election of Cris Blazer to represent the Criminal Court Clerk's office and Ann Suter to represent Seat B for the Sheriff's Office on the Employee Insurance Benefits Committee, effective immediately to fill vacant seats, with terms ending December 31, 2025.
(Benefits)

G. Education Resolutions

14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Enterprise Subscription Agreement with Artlist Ltd. for rights to use digital media files and plug-ins offered on the Motion Array Website for a period of 36 months at a total cost of \$12,000.00.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Certified Generator Service for the provision of Generator Maintenance and Repair Services not to exceed an annual cost of \$25,000.00 for the term of October 1, 2024 through September 30, 2025, which may be extended for four (4) additional years.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department for receipt of funding up to \$540,800.00 for the In School Health Program for the term of July 1, 2024 through June 30, 2025.
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Boys & Girls Clubs of the Tennessee Valley and receipt of up to \$105,207.17 in funding from a 2024-2025 21st Century Community Learning Center Grant for extended learning programs at Dogwood Elementary School, Norwood Elementary School, and South Knox Elementary.
(Schools)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with United Way of Greater Knoxville, Inc. regarding Tutoring Services through June 30, 2025 and receipt of grant funding up to \$100,000.00.
(Schools)

19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2024 through June 30, 2025 and an Elgin Children's Foundation Grant up to \$8,000.00 for student transportation costs associated with the program.
(Schools)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funding in the amount of \$20,000.00 for the Knox County Schools Elevate Program for the 2024-2025 school year.
(Schools)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a donation from the Titans Foundation with a total value of \$97,400.00 for the establishment of KCS high school girls flag football programs.
(Schools)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with Big History Project, LLC for the term of August 1, 2024 through July 31, 2025 and receipt of donation in the amount of \$10,000.00 for the KCS Social Studies Department.
(Schools)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of supplemental ESSER 3.0 Grant funds for the Knox County Schools in the amount of \$1,278,022.49.
(Schools)

H. General Government Resolutions

24. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ (District 1) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2026)
(Commissioner Rawls)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Doug Lloyd (District 3) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2026)
(Commissioner Oster)

26. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ (District 5) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2026)
(Commissioner Russell)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Sherri Garrett (District 7) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2026)
(Commissioner Lee)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Paul Huff (District 9) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2026)
(Commissioner Fox)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing John Valliant to the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Term expires September 30, 2026)
(Commissioner Hill)
30. 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 Mascot Road from Old Rutledge Pike to Saylor's Ford Road for an estimated project cost of \$509,029.67 with \$498,849.08 (98%) being provided by TDOT and \$10,180.59 (2%) being provided by Knox County.
(Engineering and Public Works)
31. 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 Maloneyville Road from Washington Pike to Tazewell Pike for an estimated project cost of \$782,974.01 with \$767,314.53 (98%) being provided by TDOT and \$15,659.48 (2%) being provided by Knox County.
(Engineering and Public Works)
32. 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 E Beaver Creek Drive from Central Avenue Pike to Dry Gap Pike for an estimated project cost of \$436,765.60 with \$428,030.29 (98%) being provided by TDOT and \$8,735.31 (2%) being provided by Knox County.
(Engineering and Public Works)

33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert Campbell and Associates in the amount of \$186,308.30 for the widening of W. Emory Road from the Belltown Development to Clinton Highway.
(Engineering and Public Works)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell and Associates in the amount of \$105,696.50 for improvements to Sam Lee Road from the proposed roundabout at Steele Road approximately 1/ 2 of the east.
(Engineering and Public Works)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a railroad agreement with the Tennessee Department of Transportation (TDOT) and CSX Transportation, Inc. for the resurfacing of SR 33 (Maryville Pike) from Blount County Line to SR 71 (Chapman Highway).
(Engineering and Public Works)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with both PRI of East Tennessee, Inc. and AsphaltRX, LCC for the provision of asphalt and concrete repair services.
(Engineering and Public Works)
37. 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 and Public Works)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting an Appalachian Regional Commission (ARC) grant in the amount of \$341,096.00 for water and sewer improvements for the Everett Road sports and recreation development.
(Engineering and Public Works)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with I-40/75 Business Park, LLC for the reimbursement of the local ARC Grant match in the amount of \$795,892.
(Engineering and Public Works)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with LB Services (LBS) for design build services in the amount of \$236,615.00 for the Mill Run Stream and Wetland Improvement Project.
(Engineering and Public Works)

41. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds in the amount of \$80,000.00 from the U.S. Environmental Protection Agency under the Inflation Reduction Act for Knox County Air Quality Management's Multipollutant Monitoring Program.
(Health Department)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One between the State of Tennessee, Department of Health and The Government of Knox County dba Knox County Health Department for the provision of providing additional funding for recruiting, retaining and training Public Health Workforce. This amendment increases the maximum liability of the State under the Grant Contract by \$26,200.00 for a total amount of \$1,228,600.00. (No local match required)
(Health Department)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One between the State of Tennessee, Department of Health, and The Government of Knox County dba Knox County Health Department for the provision of adding calendar year 2024 awarded funds to support STI Program Services. This amendment increases the maximum liability of the State under the Grant Contract by \$100,241.00 for a total amount of \$418,582.00. (No local match required)
(Health Department)
44. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between the Government of Knox County and Ernst and Young, LLP, for the provision of completing a Needs Assessment and Environmental Scan of Mental Health Resources.
(Health Department)
45. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Acceptance of Funds between the Parents as Teachers National Center, Inc., and Knox County Health Department in the amount of \$2,000.00 for the Knox County Health Department, Parents as Teachers Program and PBS Boost Event.
(Health Department)
46. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the donation of a Permanent Drainage Easement, a Permanent Slope Easement, and a Temporary Construction Easement at 4775 New Harvest Lane to the City of Knoxville for a road improvement project on Washington Pike.
(Procurement)
47. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement in the amount of \$550.00 with the Knoxville Utilities Board (KUB) at 4115 Guinn Road.
(Procurement)

48. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Services Agreement with Symetra Life Insurance Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees.
(Benefits)
49. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the use of awarded grant funds, as specified, to use genetic genealogy testing to help identify unidentified persons/cold cases.
(Forensic)
50. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the policy for a concise, consistent and coordinate mass e-mail formatting through one singular software.
(Information Technology)
51. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Richard Mayberry for serving as a law clerk to the Chancellors of Chancery Court for Knox County, Tennessee, from July 1, 2024 through June 30, 2025, in an amount not to exceed \$115,500.00.
(Clerk and Master)

I. Ordinances on First Reading

J. Ordinances on Second Reading

52. 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) **(SECOND READING)**
(Human Resources)

K. Other Business