

Knox County Commission

Gina Oster, 3rd District, *Madam Chair*
Kim Frazier, At-Large Seat 11, *Vice-Chair*

Damon Rawls, 1st District
Courtney Durrett, 2nd District
Shane Jackson, 4th District
Angela Russell, 5th District
Terry Hill, 6th District
Rhonda F. Lee, Esq., 7th District
Adam Thompson, 8th District
W. Andy Fox, Esq., 9th District
Larsen Jay, At-Large Seat 10



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THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION TO CONSIDER THE LEGISLATIVE AGENDA ON MONDAY, SEPTEMBER 23, 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 Kim Frazier

B. Pledge of Allegiance to the Flag

Commissioner Rhonda Lee

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-24-9-201 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)
2. R-24-9-202 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)

3. R-24-9-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and Knox County Board of Education in an amount up to \$540,800.00 for the In School Health Program for the term of July 1, 2024 through June 30, 2025.
(Schools)
4. R-24-9-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding 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, Norwood Elementary, and South Knox Elementary Schools.
(Schools)
5. R-24-9-205 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)
6. R-24-9-206 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)
7. R-24-9-207 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)
8. R-24-9-208 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)
9. R-24-9-209 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)
10. R-24-9-210 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)

E. General Government Consent Calendar

11. R-24-9-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Curtis Brown (District 1) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2026)
(Commissioner Rawls)
12. R-24-9-111 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)
13. R-24-9-112 Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Cecil Anderson (District 5) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2026)
(Commissioner Russell)
14. R-24-9-113 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)
15. R-24-9-114 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)
16. R-24-9-401 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 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)
17. R-24-9-402 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)
18. R-24-9-403 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)

19. R-24-9-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & 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)
20. R-24-9-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$105,696.50 for improvements to Sam Lee Road from the proposed roundabout at Steele Road approximately 1/ 2 to the east near addresses 11332 to 11226 Sam Lee Road.
(Engineering and Public Works)
21. R-24-9-406 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)
22. R-24-9-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with PRI of East Tennessee, Inc. and AsphaltRX, LLC for the provision of asphalt and concrete repair services.
(Engineering and Public Works)
23. R-24-9-408 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)
24. R-24-9-409 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with the Appalachian Regional Commission (ARC) in the amount of \$341,096.00 for water and sewer improvements for the Everett Road sports and recreation development. (Requires a local match in the amount of \$795,892 to be funded by I-40/75 Business Park, LLC)
(Engineering and Public Works)
25. R-24-9-410 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 payment of the ARC grant local match in the amount of \$795,892.
(Engineering and Public Works)
26. R-24-9-411 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with LB Services for design build services in the amount of \$236,615.00 for the Mill Run Stream and Wetland Improvement Project.
(Engineering and Public Works)

27. R-24-9-601 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)

28. R-24-9-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of STI Program Services, which amendment increases the maximum liability of the State under the Contract by \$100,241.00 for a total amount of \$418,582.00. (No local match required)
(Health Department)

29. R-24-9-605 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Parents as Teachers National Center, Inc. in the amount of \$2,000.00 for the Knox County Health Department, Parents as Teachers Program and PBS Boost Event.
(Health Department)

30. R-24-9-703 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Robert G. Campbell & Associates in the amount of \$135,000.00 for Architectural and Engineering Services at Melton Hill Park for the Melton Hill Park Resort Project. **(TO BE ADDED)**
(Parks and Recreation)

31. R-24-9-801 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)

32. R-24-9-802 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)

33. R-24-9-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a renewal of the Services Agreement with Symetra Life Insurance Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees.
(Benefits)

34. R-24-9-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant award from the United States Department of Justice in the amount of \$117,000.00 to be used for genetic genealogy testing to help identify unidentified persons/cold cases.
(Forensic)

35. R-24-9-903 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)

F. Honorary Resolutions

36. R-24-9-101 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)
37. R-24-9-102 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)
38. R-24-9-103 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)
39. R-24-9-104 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)
40. R-24-9-105 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)

G. Presentations

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

41. 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)

50. R-24-9-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of recruiting, retaining and training the Public Health Workforce, which amendment increases the maximum liability of the State under the Contract by \$26,200.00 for a total amount of \$1,228,600.00. (No local match required)
(Health Department)
51. R-24-9-604 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Ernst & Young, LLP for the provision of completing a Needs Assessment and Environmental Scan of Mental Health Resources.
(Health Department)
52. R-24-9-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Community Parks and Knox County Youth Sports Facility Use Permit to allow short-term use of specific seasonal sport fields by non-profit organizations (Conduits) engaged in providing sports leagues to the public. **(TO BE ADDED)**
(Parks and Recreation)
- To Be Added
53. R-24-9-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Youth Sports Policy and Procedure Handbook to formalize how Knox County Parks and Recreation Department youth sports leagues are organized and conducted. **(TO BE ADDED)**
(Parks and Recreation)
- To Be Added
54. R-24-9-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Industrial Development Board of the County of Knox for the Fairview Technology Center for a term ending on November 26, 2033, which space is used as a business incubator. **(TO BE ADDED)**
(Finance)
- To Be Added
55. R-24-9-904 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. **(DEFER TO OCTOBER AT REQUEST OF SPONSOR)**
(Information Technology)
- Defer to October

P. Ordinances on First Reading

Q. Ordinances on Second Reading

56. 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)**(SECOND READING)**
(Human Resources)
- 2nd Reading
- Roll Call

R. Public Forum - Open Topics

S. Other Business

T. Adjournment