

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



400 West Main Street
Suite 603, City-County Bldg.
Knoxville, TN 37902

tel (865) 215-2534
fax (865) 215-2038
commission@knoxcounty.org

PRELIMINARY AGENDA FOR REVIEW

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE OCTOBER 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, OCTOBER 23, 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, OCTOBER 28, 2024.

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

A. Devotional

B. Pledge of Allegiance to the Flag

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-24-10-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2024 through November 13, 2025 at a cost of \$12,014.00.
(Schools)

2. R-24-10-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher and Associates, Inc. for the provision of Fire Alarm Inspection and Repair Services up to \$180,000.00 annually for the term of October 1, 2024 through September 30, 2027, which may be extended for seven (7) additional years.
(Schools)
3. R-24-10-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kary Environmental Services Inc. for the provision of Hazardous Waste Connection Services up to \$50,000.00 annually for the term of November 1, 2024 through October 31, 2025, which may be extended for four (4) additional years.
(Schools)
4. R-24-10-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Sherman Carter Barnhart Architects, PLLC for additions to Halls Middle School up to \$675,000.00.
(Schools)
5. R-24-10-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Thomas Caldwell Architect for a partial roof replacement at Gibbs High School to include the Career and Technical Education Building up to \$188,760.00.
(Schools)
6. R-24-10-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education State Special Education Preschool Grant in the amount of \$2,022,158.80.
(Schools)
7. R-24-10-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of Priority Based Grant funding up to \$100,000.00.
(Schools)
8. R-24-10-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of 865 Partner Engagement and Integrated Community and Family Engagement Grant funding up to \$50,000.00.
(Schools)

9. R-24-10-209 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 \$12,500.00.
(Schools)

E. General Government Consent Calendar

10. R-24-10-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Gina Oster from the Knox County Golf Board and approving the Knox County Mayor's recommendation of Commissioner Damon Rawls for appointment to succeed Commissioner Oster on the Golf Board.
(County Mayor)
11. R-24-10-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Penny Kleinschmidt from the Knox County Golf Board and approving the Knox County Mayor's recommendation of Michael Bittel to complete the unfulfilled term of Ms. Kleinschmidt on the Golf Board, which term expires December 31, 2024.
(County Mayor)
12. R-24-10-112 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ to the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Term expires September 30, 2027) **(DEFERRED FROM SEPTEMBER AT REQUEST OF COUNTY COMMISSION)**
(Commissioner Hill)
13. R-24-10-113 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Michael Covington from the Knox County Ethics Committee and approving the appointment of _____ to complete the unfulfilled term of Mr. Covington on the Ethics Committee, which term expires on October 31, 2025.
(Commissioner Oster)
14. R-24-10-114 Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Herman Lathers, Janette Burgin, and Brian Gard to the Knox County Emergency Communications District Board of Directors. **(TO BE ADDED)**
(County Mayor)
- To Be Added
15. R-24-10-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant Contract in the amount of \$10,005.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match)
(Library)

16. R-24-10-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$115,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2024 and ending September 30, 2025. (No local match required)
(Sheriff)
17. R-24-10-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Jim McMichael Signs and Truck Parts, LGH Company dba Courtesy Body Works, and Malibu Collison Repair Center, LLC for the provision of Vehicle Body Shop and Repair Services.
(Sheriff)
18. R-24-10-303 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$37,782.00 as Knox County's portion of the grant award.
(Sheriff)
19. R-24-10-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon & Cannon, Inc. in the amount of \$65,000.00 for professional engineering consultant services to conduct a transportation study to evaluate current and future roadway conditions and needs along the Hardin Valley Road corridor, including Hickory Creek and Everett Road and to review the feasibility of a new on-ramp configuration for Hardin Valley Road to Southbound Pellissippi Parkway which could alleviate traffic congestion on the eastern end of Hardin Valley Road.
(Engineering and Public Works)
20. R-24-10-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,126,746.44 with Southern Constructors, Inc. for the Large Culvert Repair and Replacement Project. (Project is partially funded with a \$701,183.50 grant from the American Rescue Plan Act)
(Engineering and Public Works)
21. R-24-10-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Inspire Placemaking Collective, Inc. in the amount of \$437,080.00 for the creation of a Unified Development Ordinance.
(Engineering and Public Works)

22. R-24-10-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design supplement in the amount of \$49,800.00 with Robert G. Campbell & Associates for additional CEI services and design of turnarounds for the Schaad Road Project.
(Engineering and Public Works)
23. R-24-10-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with D.R. Horton, Inc. for road improvements at two intersections, Tipton Station Road at Martin Mill Pike (West) and Maryville Pike at Tipton Station Road.
(Engineering and Public Works)
24. R-24-10-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract in the amount of \$676,100.00 with Cannon & Cannon, Inc. for the Phase 2 improvements to Hardin Valley Road from Award Winning Way to N. Campbell Station Road.
(Engineering and Public Works)
25. R-24-10-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Helen Ross McNabb Center, Inc. in the amount of \$500,000.00 to provide various activities related to acute mental health care to individuals in crisis. (Federally funded through Treasury SLFRF Program)
(Community Development)
26. R-24-10-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Grants and Community Development Policy and Procedure Manual.
(Community Development)
27. R-24-10-601 Consideration of a Resolution of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Health for the provision of administering environmental health programs, which amendment increases the maximum liability of the State under the Contract by \$75,000.00 for a total amount of \$200,000.00. (No local match required)
(Health Department)
28. R-24-10-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pace Analytical Services, LLC for the provision of Air Quality Laboratory Services for the Knox County Air Quality Management Department.
(Health Department)

29. R-24-10-603 Consideration of a Resolution of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$353,800.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning September 1, 2024 and ending June 30, 2025. (No Local Match Required)
(Health Department)
30. R-24-10-604 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 Supporting, Preventing Adolescents Resources Knowledge (SPARK) Program services, which amendment increases the maximum liability of the State under the Grant Contract by \$740,000.00 for a total amount of \$800,000.00 and extends the term to end on June 30, 2029. (No Local Match Required)
(Health Department)
31. R-24-10-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2025.
(Finance)
32. R-24-10-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co., Inc. for the transfer of rail assets.
(Finance)
33. R-24-10-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Release of All Liability from Railroad Assets between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co., Inc.
(Finance)
34. R-24-10-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the applications for grant funding among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Co., Inc., for the provision of railroad, track, and crosstie replacements and, if said applications are approved, authorizing the execution of grant contracts for the acceptance of the grant awards in the total amount up to \$972,382.32 with a local match up to \$108,042.48 to be paid by Knoxville & Holston River Railroad Co., Inc.
(Finance)

35. R-24-10-805 Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing 2814 Tipton Station Road as a Residential Infrastructure Development District. **(DEFER TO NOVEMBER AT REQUEST OF SPONSOR)** *(Requires a Public Hearing)*
(Finance)
 Defer to November
36. R-24-10-901 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, 11.8 Compassion Leave, to allow five (5) compassion leave days with pay, which days do not have to be used consecutively, and to extend the definition of “immediate family”, all to conform with the Knox County Sheriff’s Office General Order Number 1-013.
(Merit System Board)
37. R-24-10-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with ETN Consultants Inc. to provide valuation services for real property tax matters in Knox County.
(Property Assessor)
38. R-24-10-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Information Technology Mass E-mail Policy for a concise, consistent, and coordinated mass e-mail formatting through one singular software. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(Information Technology)
39. R-24-10-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules by deleting Rule V, Section S, Committee Reports, to eliminate the requirement for annual committee summary reports.
(Rules Committee)
40. R-24-10-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Disability and Aging in the amount not to exceed \$30,000.00 for exercise equipment, furniture and supplies for the Carter Senior Center. (No local match required) **(TO BE ADDED)**
(Senior Services)
 To Be Added

F. Honorary Resolutions

41. R-24-10-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Officer Tucker Blakely for his service and ultimate sacrifice to the citizens of Knox County with the placement of a permanent memorial at the intersection of Emory Road and Brickyard Road, as well as naming the bridge over Beaver Creek on Brickyard Road in his memory.
(Commissioner Lee)
42. R-24-10-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Christi Darleen Moore Kirk for her service to the Knoxville community.
(Commissioner Rawls)
43. R-24-10-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October 28, 2024 as National First Responders Day in Knox County.
(Commissioner Frazier and County Mayor)

G. Presentations

44. Presentation from Friends of the Library.
(Commissioner Oster)
45. Presentation of the quarterly Fire and Technical Rescue Committee Report by Director Brent Seymour.
(Community Development)

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

46. Consideration of the Acceptance of New County Roads:
- A) Mistywood Road located in Hannah's Grove Unit II, District 7.
 - B) Holly Berry Drive located in Hannah's Grove Unit II, District 7.
 - C) Honeytree Lane located in Hannah's Grove Unit II, District 7.
 - D) Thornapple Drive located in Hannah's Grove Unit II, District 7.
 - E) Gable Run Drive located in Greenbrook Unit 1 & 2, District 6.
 - F) Cedar Branch Road located in Greenbrook Unit 1, District 6.
 - G) Cliffbranch Lane located in Greenbrook Unit 1, District 6.
 - H) Ridgegate Lane located in Greenbrook Unit 2, District 6.
 - I) Rolling Hills Lane located in Greenbrook Unit 3, District 6.
 - J) Saddle Path Lane located in Greenbrook Unit 3, District 6.
 - K) Orange Blossom Lane located in Greenbrook Unit 3, District 6.
 - L) Maple Springs Lane located in Greenbrook Unit 3, District 6.
 - M) Oakwood Hills Lane located in Bakertown Woods, District 3.
 - N) Redwood Burl Lane located in Bakertown Woods, District 3.
 - O) Maple Knot Lane located in Bakertown Woods, District 3.
 - P) Tuplip Polar Lane located in Bakertown Woods, District 3.
 - Q) Willow Branch Lane located in Bakertown Woods, District 3.
 - R) Horstall Drive located in Shannon Valley Farms Unit 3- Section A, District 8.
 - S) Golden Gate Road located in Shannon Valley Farms Unit 3- Section A, District 8.
 - T) Gallant Lane located in Shannon Valley Farms Unit 3- Section A, District 8.
 - U) Fresh Garden Drive located in Shannon Valley Farms Unit 4 - Section B District 8.
 - V) Aromatic Aster Road located in Shannon Valley Farms Unit 4 - Section B District 8.
 - W) Jade Pasture Lane located in Shannon Valley Farms Unit 4 - Section B District 8.
- (Engineering and Public Works)*

47. Consideration of the Acceptance of New County Roads:
- A) Dempsey Road located in Campbell Creek Phase 3, District 6.
 - B) River Island Boulevard located in River Island Unit 1, District 8.
 - C) Blue Ash Lane located in Shadow Brook Unit 1, District 6.
 - D) Lourdes Lane located in Turnberry SD Unit 3, District 5.
 - E) Willow View Lane located in Highlands at Northshore Units 4 & 5, District 5.
 - F) Evening Ridge Lane located in Highlands at Northshore Unit 4, District 5.
 - G) Riverwalk Lane located in Highlands at Northshore Unit 5, District 5.
 - H) Remagen Lane located in Wildwood Gardens Phase VI, District 9.
 - I) Marston Lane located in Wildwood Gardens Phase VI, District 9.
 - J) Ruby Jane Lane located in Christian Springs Unit 1, District 8.
 - K) Andrew Seagle Road located in Christian Springs Unit 1, District 8.
 - L) Grace Nicely Lane located in Christian Springs Unit 1, District 8.
 - M) Fox Ridge Lane located in Vista Hills Unit 1, District 7.
 - N) Whippoorwill Road located in Vista Hills Unit 1, District 7.
 - O) Spruce Hollow Lane located in Vista Hills Unit 1, District 7.
 - P) Wade Crest Lane located in Vista Hills Unit 1, District 7.
 - Q) Zachary Pointe Lane located in Zachary's Point, District 7.
 - R) Wyndham Pointe Lane located in Wyndham Pointe Units 1,2, & 3
 - S) Ashton Pointe Lane located in Wyndham Pointe Unit 3, District 6.
 - T) Willowcreek Pointe Lane located in Wyndham Pointe Unit 3, District 6.
 - U) Woodcreek View Lane located in Wyndham Pointe Unit 2, District 6.
- (Engineering and Public Works)*

K. Line Item Transfers

48. Line Item Transfers - Total amount of \$928,213.03.
(Finance)

L. Budget Amendments

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

M. Notary Public Applications

N. Spread of Record

50. Spread of Record the Criminal, General Sessions - Criminal Division and Fourth Circuit Court Clerk's Office Teammate Handbook.
(Criminal Court Clerk)

O. General Government Resolutions (non-consent)

P. Ordinances on First Reading

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

51. Discussion and approval of Fiscal Year 2025 Legislative Priorities to be submitted to the Knox County State Delegation for consideration.
(Legislative Affairs Committee)

T. Adjournment