

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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NOTICE

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

FROM: COMMISSIONER GINA OSTER, MADAM CHAIR

MADAM CHAIR OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL NOVEMBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, OCTOBER 30, 2024 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 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. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**
(Commissioner Lee)

B. Presentations

C. Drives and Roads

2. Consideration of the Acceptance of New County Roads:
 - A. Graybrook Lane located in Graybrook Park Units 1 & 2, District 9.
 - B. Greenscape Drive located in Grove Pointe Unit 2, District 7.
 - C. Stonebreeze Drive located in Windstone Subdivision Unit 3, District 7.
 - D. Willow Stone Lane located in Windstone Subdivision Unit 3, District 7.
 - E. Gate Stone Lane located in Windstone Subdivision Unit 3, District 7.
 - F. Cedar Stone Lane located in Windstone Subdivision Unit 3, District 7.
 - G. Carter View Lane located in Carter Mill, District 8.
 - H. Threadstone Lane located in Lovell Springs Business Park Unit 2, District 6.
 - I. Liberty Station Lane located in Governors Mill, District 9.
 - J. Kings Mountain Lane located in Governors Mill, District 9.
 - K. Settlers Path Lane located in Governors Mill, District 9.
 - L. Harmon Creek Lane located in The Village of John Sevier, District 9.
 - M. Contentment Lane located in The Village of John Sevier, District 9.
 - N. River Cane Road located in River Pointe, District 8.
 - O. Narrow Leaf Drive located in Hayden Farms Phase 1A, District 6.
 - P. Pepper Bush Lane located in Hayden Farms Phase 1A, District 6.
 - Q. Crown Ridge Lane located in Castlewood Subdivision, District 7.
 - R. Enchanted Grove Lane located in Castlewood Subdivision, District 7.
 - S. Gate Manor Lane located in Castlewood Subdivision, District 7.
 - T. Hawfinch Lane located in West Arden Phase I, District 5.
 - U. Huntcliff Lane located in West Arden Phase I, District 5.
 - V. Heathgate Road located in West Arden Phases I & II, District 5.
 - W. Haversack Drive located in West Arden Phases I & II, District 5.
 - X. Hammerstone Lane located in West Arden Phase II, District 5.

(Engineering and Public Works)

D. Line Item Transfers

3. Line Item Transfers.
(Finance)

E. Budget Amendments

4. Budget Amendments.
(Finance)

F. Spread of Record

5. Spread of Record the Knox County Mayor's Order appointing Mark Dixon to the Board of Commissioners of the Knox Chapman Utility District.
(County Mayor)

G. Education Resolutions

6. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with Knoxville Expo Center, LLC for use of exhibit hall space for the 2024 Knox County Schools Nutrition Food Show at a cost of \$8,684.50.
(Schools)
7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with LinkedIn related to targeted recruitment efforts at a cost of \$11,347.50.
(Schools)
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Terms and Conditions with AVID Center for AVID programming at KCS Middle and High Schools at an estimated annual cost up to \$50,000.00 for the 2024-2025 school year, which may be extended for four (4) additional years.
(Schools)
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Gibson Consulting Group, Inc. and WestEd for the provision of General External Evaluator Services for future grant-funded projects for a term of December 1, 2024 through November 30, 2025, which may be extended for six (6) additional years.
(Schools)
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year 2025 Central Cafeteria Fund Balance Designations in the amount of \$250,000.00 for small equipment purchases and in the amount of \$300,000.00 for large equipment purchases.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education State School Improvement Grant in the amount of \$2,026,435.86.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grants and donations for the Knox County Schools as shown on the attached list and in the total amount of \$41,370.00.
(Schools)

H. General Government Resolutions

13. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Riley Lovingood (District 4) from the Knox County Board of Zoning Appeals and appointing Ashley Williams to complete the unfulfilled term of Riley Lovingood on the Board, which term expires September 30, 2025.
(Commissioner Jackson)

14. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Susan Alexander from the Knox County Library Board and appointing Debi Stafford (District 7 Seat) to complete the unfulfilled term of Ms. Alexander on the Library Board, which term expires July 1, 2025.
(Commissioner Lee)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of \$548,028.75 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, for the provision of mental health transportation.
(Sheriff)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of \$50,143.72 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of the electronic monitoring indigency fund. (No local match required)
(Sheriff)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a change order in the amount of \$536,789.00 for reimbursable expenses to complete the construction engineering and inspection for the construction of a bridge on Ball Camp Pike over the CSX railroad. This increases the total contract for these services with CSX to \$1,783,638.
(Engineering and Public Works)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with BDG Trees, LLC and Utility Arborist of Tennessee, LLC for the provision of tree trimming services.
(Engineering and Public Works)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with EZ Stop Food Marts, Inc., for road improvements to Schaad Road and Johnson Road, including installation of turn lanes and a traffic signal.
(Engineering and Public Works)
20. 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. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**
(Engineering and Public Works)

21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Agreement (24-580) for a budget increase of \$6,182.20 with Knoxville-Knox County Community Action Committee (\$131,507.75) for the administration of the Homeward Bound Program serving homeless individuals in Knox County. (Federally funded through HUD CDBG Program Funds. No Local Match Required)
(Community Development)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a project-based contract with Elation Systems for software that will facilitate Davis Bacon compliance on federally funded construction projects administered by Knox County Grants and Community Development.
(Community Development)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the U.S. Department of Energy Efficiency and Conservation Block Grant (EECGG) award in the amount of \$279,650.00 to fund energy efficient home modifications for low-income households in Knox County through Knox County Home Rehabilitation Program. (Federally funded through Department of Energy. No Local Match Required)
(Community Development)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Written Standards that govern the rapid re-housing program serving homeless individuals in Knox County that is funded with pass-through Tennessee Housing Development Authority (THDA) Emergency Solutions Grant (ESG) funds.
(Community Development)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Two with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness (PHEP) Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$96,306.00 for a total amount of \$3,105,625.00. (No local match required)
(Health Department)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a change order in the amount of \$276,484.00 for additional work on Trane Energy Services Project 3B.
(Procurement)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing 2814 Tipton Station Road as a Residential Infrastructure Development District. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)** *(Requires a Public Hearing)*
(Finance)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a FY25 Budget Amendment to increase the total budget in the amount of \$ _____ for various funds for an additional 2% raise for county employees, making the total raise approximately 4% for FY25 (2 Steps + 2%).
(County Mayor)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, deleting use restrictions from the Forks of the River Industrial Park operating documents.
(Commissioner Jay)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing the Commission's commitment to protecting the innocence of children.
(Commissioner Lee)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, to observe Operation Green Light for Veterans in Knox County.
(Commissioner Lee)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract amendment 1 to DGA 74161_2022-2023-007, between Knox County Juvenile Court and the Tennessee Department of Mental Health and Substance Abuse Services, in the amount of \$600,000.00. To continue with an evidence-based Safe Baby Court in Knox County. Two-hundred thousand \$200,000 for FY23, two-hundred thousand \$200,000 for FY24, \$100,000 for the first half of FY25 and \$100,000 for the remainder of FY25. Contract end date June 30, 2025. (No local match required)
(Juvenile Court)

I. Ordinances on First Reading

J. Ordinances on Second Reading

K. Other Business