

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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PRELIMINARY AGENDA FOR REVIEW

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE DECEMBER 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, DECEMBER 11, 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, DECEMBER 16, 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-24-12-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Scoir, Inc. for a subscription to a career planning management system to be used by students, counselors, and teachers through June 29, 2025 at a cost of \$2,768.88.
(Schools)

2. R-24-12-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Letters of Commitment and Applications for Candidacy for International Baccalaureate Programmes at Austin-East Magnet High School, Vine Magnet Middle School, and Sarah Moore Greene Magnet Academy at an initial cost of \$59,700.00.
(Schools)
3. R-24-12-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Spaces in the City for the provision of a venue and related services for the Halls High School Academic Banquet at a cost of \$15,330.00.
(Schools)
4. R-24-12-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of Tennis Court Services up to \$200,000.00 annually for the term of January 1, 2025 through December 31, 2025, which may be extended for four (4) additional years.
(Schools)
5. R-24-12-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company, Stanley Fencing and Landscaping, Inc., and TS Wells, Inc. dba Tim's Fencing for the provision of fencing services up to \$2,000,000.00 annually for the term of January 1, 2025 through December 31, 2025, which may be extended for four (4) additional years.
(Schools)
6. R-24-12-206 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 \$102,465.74.
(Schools)

E. General Government Consent Calendar

7. R-24-12-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Nathaniel Shelso to the Knox County Emergency Communications District Board of Directors. (Term expires January 1, 2029)
(County Mayor)
8. R-24-12-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing George Ewart to the Knox County Board of Construction Appeals. (Term expires December 31, 2031) **(TO BE ADDED)**
(Engineering and Public Works)

To Be Added

9. R-24-12-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,150,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY2025 Statewide School Resource Officer (SRO) Grant Program.
(Sheriff)
10. R-24-12-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2025 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$25,000.00 in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
11. R-24-12-303 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,264.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment. (No local match required)
(Sheriff)
12. R-24-12-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way and construction easement on one (1) tract on Thompson School Road for a sidewalk project.
(Engineering and Public Works)
13. R-24-12-402 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.
(DEFER TO JANUARY AT REQUEST OF SPONSOR) *(previously deferred from October to November and November to December at Request of Sponsor)*
(Engineering and Public Works)
14. R-24-12-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way, drainage, slope, and construction easements on twelve (12) tracts for the Hardin Valley Road Widening (Phase 1) capital improvement project.
(Engineering and Public Works)
15. R-24-12-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,453,198.86 with Duracap Asphalt Paving Co. for the W. Emory Road widening at the Belltown Development and Clinton Highway project.
(Engineering and Public Works)

16. R-24-12-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with KCI Environmental Technologies & Construction, Inc. for design build services in the amount of \$683,500.00 for the Coward Mill Dam Removal Project. **(DEFER TO JANUARY AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
Defer to January
17. R-24-12-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with S&E Properties, LLC. for road improvements at the intersection of Kingston Pike and Ebenezer Road. **(DEFER TO JANUARY AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
Defer to January
18. R-24-12-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract for the acceptance of a U.S. Department of Treasury SLFRF-ARP federal award, passed-through the State of Tennessee, Department of Economic and Community Development (TNECD), in the amount of \$100,000.00 for the administration and conduct of the Broadband Readiness Community - Adoption Ready Program. (No Local Match Required)
(Community Development)
19. R-24-12-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with DGA Hardin Valley LP in the amount of \$1,000,000.00 in U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnership Program funds for the construction of four (4) floating units of affordable rental housing to be known as Scenic View at Hardin Valley. (No Local Match Required)
(Community Development)
20. R-24-12-601 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 Tuberculosis Control and Prevention Services, which amendment increases the maximum liability of the State under the Grant Contract by \$278,500.00 for a total amount of \$768,800.00. (No local match required)
(Health Department)
21. R-24-12-602 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 Rape Prevention and Education Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$14,430.00 for a total amount of \$72,000.00. (No local match required)
(Health Department)

22. R-24-12-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$144,000.00 with the Tennessee Department of Health for the provision of Rape Prevention and Education Program Services for the period beginning February 1, 2025 and ending January 31, 2027. (No local match required)
(Health Department)
23. R-24-12-604 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$4,000,000.00 with the Tennessee Department of Health for the provision of dental care services to uninsured adult Tennesseans, nineteen through sixty-four years of age, for the period beginning on July 1, 2024 and ending on June 30, 2025. (No local match required)
(Health Department)
24. R-24-12-605 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$120,000.00 with the Tennessee Department of Health for the provision of Tobacco Use Prevention and Control Services for the period beginning on April 1, 2025 and ending on March 31, 2027. (No local match required)
(Health Department)
25. R-24-12-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 0 Dry Hollow Road, Parcel ID #138 27408, and 7323 Brickyard Road, Parcel #056 13501, to be used for Knox County Park Land.
(Parks and Recreation)
26. R-24-12-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) at 8050 Oak Ridge Highway (Knox County Sportspark) for \$200.00 in compensation.
(Procurement)
27. R-24-12-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Renewal Amendment to Contract No. 20-674 with Fifth Asset, Inc. d/b/a DebtBook for a debt management system, which amendment provides for the contract to be renewed for the term of January 1, 2025 through June 30, 2028.
(Finance)

28. R-24-12-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the 2814 Tipton Station Road Residential Infrastructure Development District. **(WITHDRAW AT REQUEST OF SPONSOR)** *(previously deferred from October to November and November to December at Request of Sponsor) (Requires a Public Hearing)*
(Finance)
Withdraw
29. R-24-12-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding with Knox County departments and one (1) Interagency Agreement with the Public Building Authority (PBA) to obligate State and Local Fiscal Recovery Funds (SLFRF) for internal Knox County projects as required to meet the U.S. Department of Treasury's deadline to obligate all funds provided under the American Rescue Plan Act by December 31, 2024. (No Local Match Required)
(County Mayor)
30. R-24-12-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Residential Infrastructure Development Act (RIDA) Policy.
(County Mayor)
31. R-24-12-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$396,674.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2025 and ending December 31, 2025.
(Benefits)
32. R-24-12-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the amendment and restatement of the Knox County Employee Benefit System and the Sheriff's Total Accumulation Retirement Plan ("Star") to continue the annual 2% disability contribution and MERP Match through December 31, 2029.
(Retirement and Pension Board)
33. R-24-12-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the 114th Session of the Tennessee General Assembly to allocate one half of the Real Estate Transfer Tax to the County where the tax was collected on a recurring basis.
(Commissioners Jay, Durrett and Oster)

34. R-24-12-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the 114th Session of the Tennessee General Assembly to allow County Trustees to collect an additional penalty on unpaid and delinquent property taxes to be allocated for tax relief for elderly low income, disabled, disabled veteran and veteran widow/widower homeowners. *(County Trustee and Commissioners Oster, Jay and Frazier)*
35. R-24-12-907 Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting T.C.A. Section 10-7-408 authorizing the Clerks of Court to impose and collect an archives and records management fee of \$5.00 per public record filed with the Clerks of Court for the purpose of initiating a legal proceeding. *(Criminal Court Clerk, Circuit Court Clerk, and Clerk and Master)*

F. Honorary Resolutions

36. R-24-12-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Special Olympics Unified Sports Flag Football Team for winning the State Championship. *(Commissioners Hill and Frazier)*
37. R-24-12-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Boys' Cross Country Team for winning the 2024 State Championship. *(Commissioners Hill and Frazier)*

G. Presentations

38. Presentation by Legal Aid on Eviction Prevention. *(Commissioners Durrett and Rawls)*

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

39. Consideration of the Acceptance of New County Roads:
- A. Ponds Inlet Lane located in Barber Lane Estates, District 7.
 - B. Chrysler Lane located in Barber Lane Estates, District 7.
 - C. Dolphin Lane located in Barber Lane Estates, District 7.
 - D. Red Clover Lane located in Haynesfield, District 7.
 - E. Haynesfield Lane located in Haynesfield, District 7.
 - F. Still Meadow Lane located in Haynesfield, District 7.
 - G. Reagan Woods Lane located in Reagan Woods, District 5.
 - H. Freedom Lane located in Scotch Meadows Unit 2, District 8.
 - I. Applecross Road located in Scotch Meadows Units 2 & 3, District 8.
 - J. Preston View Drive located in Scotch Meadows Unit 3. District 8.
 - K. Noble Lane located in Scotch Meadows Unit 3. District 8.
 - L. United Lane located in Scotch Meadows Unit 3. District 8.
 - M. Taylors View Lane located in Taylors View & Taylors View Phase 2, District 6.
 - N. Moon Lane located in Snowmass Phase 1, District 7.
 - O. Ancient Glacier Lane located in Snowmass Phase 2B, District 7.
 - P. Snow Bank Lane located in Snowmass Phase 2B, District 7.
 - Q. Edwards Place Boulevard located in Woodbury Crossing, District 8.
 - R. Lawgiver Circle located in Woodbury Crossing, District 8.
 - S. Labrador Lane located in Woodbury Crossing, District 8.
 - T. Quiet Side Lane, located north of Montlake Drive and west of Alcoa Highway, District 9.
 - U. Montlake Drive, east of Alcoa Highway and south of Woodson Drive, District 9.
 - V. Dresser Road, located south of Mount Vernon Drive and north of Ginn Drive, District 9.
 - W. Bill Bell Way, located south of the W Emory Road and Clinton Highway intersection, District 6.
(Engineering and Public Works)
40. **1st Reading** Consideration of the closure of unbuilt Right-of-Way between Lot 1 and Community Lot 1 of the 2017 plat titled Laurel Ridge Phase 1 in Commission District 6. **(FIRST READING)**
(Engineering and Public Works)

K. Line Item Transfers

41. Line Item Transfers - Total amount of \$257,645.82.
(Finance)

L. Budget Amendments

42. Budget Amendments - Total credit amount of (\$7,548,718.68).
(Finance)

M. Notary Public Applications

N. Spread of Record

43. Spread of Record Travel for the Tennessee County Services Association (TCSA)
Fall Legislative Conference.
(Commissioners Rawls, Durrett, Oster, Hill, Lee, Thompson, Jay and Frazier)

O. General Government Resolutions (non-consent)

P. Ordinances on First Reading

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

T. Adjournment