

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 JANUARY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JANUARY 8, 2025 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, recognizing the Sunday Tradition/Mulls Singing Convention.
(Commissioner Frazier)

B. Presentations

2. Presentation of the quarterly Fire and Technical Rescue Committee Report by Director Brent Seymour.
(Community Development)

3. Presentation by Legal Aid on Eviction Prevention. **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(Commissioners Durrett and Rawls)

C. Drives and Roads

4. Consideration of the Acceptance of New County Roads:
- A) Arbor Gate Lane located in Wellington Chase, District 3.
 - B) Wellington Chase Lane located in Wellington Chase, District 3.
 - C) Singletree Lane located in Williford Phase I, District 4.
 - D) Sweet Amber Lane located in Williford Phase I, District 4.
 - E) Sway Branch Lane located in Williford Phases I & II, District 4.
 - F) Valley Glen Boulevard located in The Glen at West Valley Unit II, District 5.
 - G) Iris Garden Lane located in The Glen at West Valley Unit II, District 5.
 - H) Tropical Lane located in The Glen at West Valley Unit II, District 5.
 - I) Sandy Springs Lane located in The Glen at West Valley Unit II, District 5.
 - J) Magical Drive located in The Glen at West Valley Unit II, District 5.
 - K) Paradise Valley Lane located in The Glen at West Valley Unit II, District 5.
 - L) Pepper Ridge Lane located in Brandywine at Pepper Ridge, District 6.
 - M) Poppyseed Lane located in Towering Oaks Subdivision, District 6.
 - N) Spearmint Lane located in Towering Oaks Subdivision, District 6.
 - O) Curly Top Lane located in Towering Oaks Subdivision, District 6.
 - P) Pepper Bush Lane located in Hayden Farms Phase 1B, District 6.
 - Q) Flame Willow Lane located in Hayden Farms Phase 1B, District 6.
 - R) Lemon Berry Street located in Hayden Farms Phase 1B, District 6.
 - S) Park Grove Lane located in Spradlin Place Unit 1, District 7.
 - T) Hollow Oak Lane located in Spradlin Place Unit 1, District 7.
 - U) Stillglen Lane located in Spradlin Place Unit 1, District 7.
 - V) Country Brook Lane located in Spradlin Place Units 1 & 2, District 7.
 - W) Lantern Ridge Lane located in Spradlin Place Units 1 & 2, District 7.
 - X) Briarhill Lane located in Spradlin Place Unit 2, District 7.
 - Y) Glen Eagle Lane located in Spradlin Place Unit 2, District 7.
 - Z) Whisper Lane located in Bent Branch Subdivision, District 7.
- (Engineering and Public Works)*

5. 2nd
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. **(SECOND READING)**
(Engineering and Public Works)

D. Line Item Transfers

6. Line Item Transfers.
(Finance)

E. Budget Amendments

7. Budget Amendments.
(Finance)

F. Spread of Record

8. Spread of Record the Knox County Mayor's Order reappointing Ruth Ann Milsaps to the Board of Commissioners of the West Knox Utility District.
(County Mayor)
9. Spread of Record the Knox County Property Assessor's appointment of Jim Weaver to the Knox County Employee Insurance Benefits Committee, to complete an unfulfilled term expiring December 31, 2027.
(Property Assessor)

G. Education Resolutions

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with TransPar Group, Inc. for an Alternative Bell Time Analysis at a cost of \$29,640.50 for the term of February 1, 2025 through January 31, 2026, or upon completion of the analysis.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Fork Design, LLC Architect for design of existing school bus into a mobile library at a cost up to \$2,000.00.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Performance Rights License Agreement with Music Theatre International for "Disney's Lion King Junior" for the term of November 7, 2024 through November 7, 2025 for Holston Middle School at a cost of \$1,100.00.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of grant funding up to \$75,000.00 to fund the completion of the Literacy Specialist Cohort for 14 Knox County School employees.
(Schools)

14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with the National Education Association (NEA) Foundation for receipt of a Student Success Grant in the amount of \$5,000.00 for Gibbs Middle School.
(Schools)
15. 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 \$168,904.09.
(Schools)

H. General Government Resolutions

16. Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Darlene Moyers, Chris Battle, and Commissioner Kim Frazier to the Agricultural Extension Committee. (Terms expire December 31, 2026)
(Commissioner Oster)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of members for appointment/reappointment to the Knox County Golf Board. (Terms expire December 31, 2028)
(County Mayor)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY2025 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$114,000.00 in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office with reimbursement of up to \$18,000.00 in overtime expenses for the period of October 24, 2024 to September 30, 2025 under the Obligation Document.
(Sheriff)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a five (5) year contract with Pavement Technology, Inc., for the provision of asphalt rejuvenator services per successful bid #3609.
(Engineering and Public Works)

21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a license agreement with the Tennessee Department of Transportation for the maintenance of greenway facilities along Norris Freeway.
(Engineering and Public Works)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,766,730.00 with Whaley Construction, LLC for the intersection improvements at N. Campbell Station and Fretz Roads, per bid solicitation 3604.
(Engineering and Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a supplement in an amount not to exceed \$6,750.00 to complete additional design work on Coward Mill Phase II.
(Engineering and Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Global Communications and Professional Services, Inc. for the provision of traffic control services.
(Engineering and Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with GEI Consultants, Inc. and Rummel, Klepper & Kahl, LLP for the provision of on-call geotechnical consulting and material testing services.
(Engineering and Public Works)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendment No. 1 to the Knox County ATMS Phase 2 project with the Tennessee Department of Transportation (TDOT) to extend the completion deadline to September 30, 2026.
(Engineering and Public Works)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Knoxville TPO for the collection of pavement condition data. Federal funding will be provided for 80% of the cost of data collection, with the remaining 20% being paid by Knox County. In FY2024 the amount due will be \$121,557 and in FY2026 the amount due will be \$46,972.
(Engineering and Public Works)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Acts Fleet Maintenance, Inc., Clarke Power Services Inc., Cummins Inc. d/b/a Cummins Sales and Service and Southland Transportation Company for the provision of diesel engine repair services.
(Engineering and Public Works)
29. 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 DECEMBER AT REQUEST OF SPONSOR)
(previously deferred from October to November and November to December at Request of Sponsor)
(Engineering and Public Works)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with KCI Environmental Technologies & Construction, Inc. for design build services in the amount of \$615,000.00 for the Coward Mill Dam Removal Project. **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
31. **Defer to February** 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 FEBRUARY AT REQUEST OF SPONSOR)** *(previously Deferred from December to January at Request of Sponsor)*
(Engineering and Public Works)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for the Opioid Settlement Funds Program abatement funds for remediation strategies addressing opioid substance misuse with Angelic Ministries International, Inc. in the amount of \$25,000.00. (No Local Match Required)
(Community Development)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract for the provision of consulting services for housing inventory, market assessment and disaster resiliency analysis funded through the Regional Catastrophic Preparedness Grant. (No Local Match Required)
(Community Development)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$750,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2025 and ending June 30, 2030. (No local match required)
(Health Department)
35. 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 Tobacco Prevention Services, which amendment increases the maximum liability of the State under the Grant Contract by \$150,000.00 for a total amount of \$450,000.00 and extends the term to end on June 30, 2027. (No local match required)
(Health Department)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of laboratory testing to comply with the Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) permitting requirements. This Contract shall be effective for the period beginning on July 1, 2025, and ending on June 30, 2028. The costs per tests will be based upon the State's current cost per test price list. (No local match required)
(Health Department)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the approval of the Amended and Restated Conservation Easement and Declaration of Restrictive Covenants.
(Parks and Recreation)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement for an overhead transmission line with the Knoxville Utilities Board (KUB) at 1613 Vermont Avenue (Parcel ID 094BA001).
(Engineering and Public Works)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rule and Regulation 6.1.3.f. Eligibility Requirements to include Uncharacterized Discharges as an acceptable discharge pending a waiver through POST Commission and/or TN Corrections Institute.
(Merit System Board)

40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving certain Policies and Procedures relating to the consideration of Petitions for the creation of Infrastructure Development Districts. **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(County Mayor)
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving county financial support in the amount of \$96,624.00 for FY 2025 (12/1/25-12/31/25), for approving a contract for the provision of the County to pay the Contractor the amount as agreed upon in the County's Request for Proposals for Victim Advocate Services per the Contractor's response to Request for Proposals #3613.
(Criminal Court Clerk)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Tennessee General Assembly to allow Knox County to establish predictable recording fees in the Register's Office.
(Register of Deeds)

I. Ordinances on First Reading

J. Ordinances on Second Reading

K. Other Business