

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 JANUARY 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 THURSDAY, JANUARY 23, 2025 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, JANUARY 27, 2025.

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-25-1-201 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)

2. R-25-1-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Fork Design, LLC Architect for the design of an existing school bus into a mobile library at a cost up to \$2,000.00.
(Schools)
3. R-25-1-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a performance rights license agreement with Music Theatre International for "Disney's The 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)
4. R-25-1-204 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)
5. R-25-1-205 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)
6. R-25-1-206 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 \$168,904.09.
(Schools)

E. General Government Consent Calendar

7. R-25-1-110 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)
8. R-25-1-111 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) **(DEFER TO FEBRUARY AT REQUEST OF SPONSOR)**
(County Mayor)

9. R-25-1-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2025 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)
10. R-25-1-302 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 in assisting the Joint Law Enforcement Operations Task Force with reimbursement of up to \$18,000.00 in overtime expenses for the period of October 24, 2024 to September 30, 2025.
(Sheriff)
11. R-25-1-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pavement Technology, Inc., for the provision of asphalt rejuvenator services.
(Engineering and Public Works)
12. R-25-1-402 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)
13. R-25-1-403 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 intersection improvements at N. Campbell Station Road and Fretz Road.
(Engineering and Public Works)
14. R-25-1-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Budget Supplement Agreement in an amount not to exceed \$6,750.00 with Cannon & Cannon, Inc. to complete additional design work on Coward Mill Road Phase II.
(Engineering and Public Works)
15. R-25-1-405 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)

16. R-25-1-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts 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)
17. R-25-1-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 1 to the Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County ATMS Phase II project to extend the completion deadline to September 30, 2026.
(Engineering and Public Works)
18. R-25-1-408 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 \$121,557.00 and in FY2026 the amount due will be \$46,972.00. **(DEFER TO FEBRUARY AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
Defer to February
19. R-25-1-409 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)
20. R-25-1-410 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)
21. R-25-1-411 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 \$615,000.00 for the Coward Mill Dam Removal Project. **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(Engineering and Public Works)

22. R-25-1-412 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)
Defer to February
23. R-25-1-413 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) for natural gas adjustments as part of the Campbell Station and Fretz Road improvements. **(TO BE ADDED)**
(Engineering and Public Works)
To Be Added
24. R-25-1-501 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)
25. R-25-1-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Ernst & Young LLP for the provision of consulting services for a housing inventory, market assessment, and disaster resiliency analysis funded through the Regional Catastrophic Preparedness Grant. (No Local Match Required)
(Community Development)
26. R-25-1-601 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)
27. R-25-1-602 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 Tobacco Prevention and Cessation 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)

28. R-25-1-603 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 for the period beginning on July 1, 2025 and ending on June 30, 2028 with the cost per test based upon the State's current cost per test price list.
(Health Department)
29. R-25-1-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Amended and Restated Conservation Easement and Declaration of Restrictive Covenants among Knox County, the State of Tennessee, and the Seven Islands Foundation, Inc.
(Parks and Recreation)
30. R-25-1-801 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).
(Procurement)
31. R-25-1-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$74,000.00 from the
To Be Added General Fund Balance to the UT Extension - Knox County for the FY25 Budget. **(TO BE ADDED)**
(Finance)
32. R-25-1-901 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, 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)
33. R-25-1-902 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)
34. R-25-1-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with YWCA of Knoxville and the Tennessee Valley for the provision of Victim Advocate Services in the amount of \$96,624.00 for the first year of the contract.
(Criminal Court Clerk)

35. R-25-1-904 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. **(DEFER TO FEBRUARY AT REQUEST OF SPONSOR)**
(Register of Deeds)
Defer to February

F. Honorary Resolutions

36. R-25-1-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the Sunday Tradition/Mulls Singing Convention.
(Commissioner Frazier)
37. R-25-1-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs Ruritan Club on their 75th anniversary and continued services to the community. **(TO BE ADDED)**
(Commissioner Jay and Thompson)
To Be Added

G. Presentations

38. Presentation of the quarterly Fire and Technical Rescue Committee Report by Director Brent Seymour.
(Community Development)
39. Presentation by Legal Aid on Eviction Prevention. **(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)**
(Commissioners Durrett and Rawls)

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

40. 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) Poppysseed 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)
41. ^{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)

K. Line Item Transfers

42. Line Item Transfers - Total amount of \$2,396,822.92.
(Finance)

L. Budget Amendments

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

M. Notary Public Applications

N. Spread of Record

- 44. 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)

- 45. 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)

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