

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 FEBRUARY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, FEBRUARY 5, 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, honoring Rural Metro Firefighters Lieutenant Cameron Rood, Misty Weimer, and Nicholas Johnson of Engine 230 for their heroic bravery and commendable service to Knox County.
(*Commissioner Jay*)

B. Presentations

C. Drives and Roads

2. Consideration of the Acceptance of New County Roads:
 - A) Lantern Park Lane located in Lantern Park, District 6.
 - b) Brooks Meadow Lane located in Brooks Meadow, District 8.

D. Line Item Transfers

3. Line Item Transfers.
(Finance)

E. Budget Amendments

4. Budget Amendments.
(Finance)

F. Spread of Record

G. Education Resolutions

5. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract of Employment between the Knox County Board of Education and Dr. Jon Rysewyk, Director of Knox County Schools.
(Schools)
6. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 15-608 with Tyler Technologies, Inc. for the provision of a comprehensive Human Resources and Payroll Management Information System.
(Schools)
7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$6,296.00 to the design contract with Sparkman & Associates Architects, Inc. to cover additional services for renovations to Lincoln Park Center for the Newcomer Academy.
(Schools)
8. 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 \$776,715.00.
(Schools)

H. General Government Resolutions

9. 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) **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(County Mayor)

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Donald S. Keeble, M.D. in the amount of \$139,650.00 for the first year of the contract, to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division and to provide pre-employment physicals to potential candidates for employment for a one (1) year term beginning January 1, 2025 and ending December 31, 2025 with two (2) additional annual renewals for a total of three (3) years.
(Sheriff)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a TJX Law Enforcement Grant in the amount of \$5,000.00 to be used for purchasing stabilizing binoculars for the Organized Retail Crime Unit.
(Sheriff)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a donation of fourteen (14) K9 bullet and stab protective vests worth over \$14,000.00 from the nonprofit organization Vested Interest in K9s, Inc.
(Sheriff)
13. 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 JANUARY AT REQUEST OF SPONSOR)** *(previously deferred from October to November, November to December and December to January at Request of Sponsor)*
(Engineering and Public Works)
14. 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. **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Master Battery for the collection and recycling of waste batteries from Knox County Convenience Centers and other facilities, with compensation for some batteries and charges for others.
(Engineering and Public Works)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Phillips & Jordan, Inc. to provide Emergency Debris Removal Services in the event Knox County experiences a major disaster resulting in an overwhelming amount of debris.
(Engineering and Public Works)

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$48,000.00 for the design of a left turn lane on Westland Drive onto Ridge Climber Road.
(Engineering and Public Works)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract in the amount of \$248,000.00 with LDA Engineering for the Bakertown Widening and Realignment project.
(Engineering and Public Works)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$23,000.00 for alternative widening designs of Westland Drive from Andover View Lane to Garrison Ridge Boulevard.
(Engineering and Public Works)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Weigels for road improvements to Bakertown Road.
(Engineering and Public Works)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Elmington Residential LLC for road improvements to Westland Drive.
(Engineering and Public Works)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Briggs Station 1 LLC for road improvements to the intersection of Marietta Church Road and Hardin Valley Road.
(Engineering and Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Calloway Oil Company for road improvements to the intersection of Marietta Church Road and Hardin Valley Road.
(Engineering and Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Calton Development for the installation of a signal at Bakertown Road and Schaad Road.
(Engineering and Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$222,370.00 for the design of the relocation of Thorngrove Pike and widening of Midway Road, including traffic signals.
(Engineering and Public Works)

26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SCorUSA for road improvements to Hardin Valley Road.
(Engineering and Public Works)
27. 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 MARCH AT REQUEST OF SPONSOR)** *(previously Deferred from December to January and January to February at Request of Sponsor)*
(Engineering and Public Works)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of increasing funds to support STI Program Services, which amendment increases the maximum liability of the State under the Contract by \$310,517.46 for a total amount of \$729,099.46. (No local match required)
(Health Department)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families (PAT-TANF) program services. This Grant Contract shall be effective for the period beginning July 1, 2025, and ending on June 30, 2026. In no event shall the maximum liability of the State under the Grant Contract exceed \$1,755,213.10. (No local match required)
(Health Department)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2022.
(Finance)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$645,400.00 with the Tennessee Department of Health for the provision of School Based Oral Disease Prevention Services for the period beginning July 1, 2024 and ending June 30, 2026. (No local match required)
(Health Department)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$4,400.00 and eight (8) barrels of non-perishable food items and approving the donation of the same to the Love Kitchen.
(Parks and Recreation)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County Parks and Recreation Donation Policy to formalize Knox County Parks and Recreation Department's donation process.
(Parks and Recreation)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Commercial Purchase and Sale Agreement in the amount of four million, three hundred fifty thousand (\$4,350,000.00) with Fort Loudon Waste & Recycling Inc., Jason Bales, and Edstock LLC for 2742 Hancock Street and 302 North Avenue for a Countywide Maintenance Facility.
(County Mayor)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the recommendation of the Knox County Property Assessor to transition from a four year reappraisal cycle of all property in Knox County, Tennessee to a two year reappraisal cycle of all property in Knox County, Tennessee for the purpose of updating and equalizing the value of property for the assessment of property taxes on that property.
(Property Assessor, County Mayor, and Full Commission)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to Contract #77160 between the State of Tennessee Department of Children's Services and Knox County Juvenile Court for the amount of \$550,176.00. No local match required. Related to Helen Ross McNabb Center's subcontract for the "Innerchange" program that provides prevention services to the youth and families of Knox County Juvenile Court. Grant term is for July 1, 2024 and ending June 30, 2026.
(Juvenile Court)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, an Act to amend Tennessee Code Annotated Title 67, Chapter 5 Part 2702 relative to excess fees from delinquent tax sales to add up to a 10% (percent) of the excess proceeds from a delinquent tax sale to be kept in the county (prior to submission to the State of Tennessee). Funds shall be designated to provide tax relief for the elderly, for low-income, disabled, disabled veteran and widow/widower homeowners taxpayers as defined by the state definition.
(Trustee)
38. 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. **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(Register of Deeds)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section M, Elections or Appointments, to open the appointment application process for board and committee appointments.
(Rules Committee)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rules VI, Section C, Road and Right of Way Closure, to amend the procedure for road and right of way closures.
(Rules Committee)

41. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rules VI, Section E, Honorary Resolutions, Proclamations and Discussion Items, to add the definitions of ordinance and resolution.
(Rules Committee)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule II, Section D, Responsibilities of the Chair, and Section E, Responsibilities of the Vice Chair, to revise language regarding The Development Corporation Board.
(Rules Committee)

I. Ordinances on First Reading

43. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article VIII, to provide appropriation, grant and funding contract accountability for county general funds and Chapter 58, Article III to amend appropriation, grant and funding contract procedures for hotel/motel tax funds.
(FIRST READING)
(Commissioner Russell)

J. Ordinances on Second Reading

K. Other Business