

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 FEBRUARY 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, FEBRUARY 20, 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, FEBRUARY 24, 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-25-2-201 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 as Director of Knox County Schools.
(Schools)
2. R-25-2-202 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)

3. R-25-2-203 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)
4. R-25-2-204 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)

E. General Government Consent Calendar

5. R-25-2-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of Michael Bittel, Alan Jack, and Scott Stallings for reappointment to the Knox County Golf Board. (Terms expire December 31, 2028) **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(County Mayor)
6. R-25-2-301 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)
7. R-25-2-302 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)
8. R-25-2-303 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)

9. R-25-2-401 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)
10. R-25-2-403 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)
11. R-25-2-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Phillips and 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)
12. R-25-2-405 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)
13. R-25-2-406 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)
14. R-25-2-407 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)
15. R-25-2-408 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with LKM Properties, L.P., Weigel Stores, Inc., and Calton Development, LLC for road improvements to Bakertown Road.
(Engineering and Public Works)

16. R-25-2-409 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with West Knox Developers LLC for road improvements to Westland Drive.
(Engineering and Public Works)
17. R-25-2-410 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)
18. R-25-2-411 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)
19. R-25-2-413 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)
20. R-25-2-414 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)
21. R-25-2-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a U.S. Department of Housing and Urban Development (HUD) award in the amount of \$2,000,000.00 to fund aging in place home modifications for low-income Knox County senior residents. (No local match required) **(TO BE ADDED)**
(Community Development)
To Be Added
22. R-25-2-601 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 STI prevention 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)

23. R-25-2-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$1,755,213.10 with the Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence Based Home Visiting Program Services for the period beginning on July 1, 2025 and ending on June 30, 2026. (No local match required)
(Health Department)
24. R-25-2-603 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)
25. R-25-2-701 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)
26. R-25-2-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Parks and Recreation Donation Policy to formalize the Knox County Parks and Recreation Department's donation process.
(Parks and Recreation)
27. R-25-2-801 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)
28. R-25-2-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Commercial Purchase and Sale Agreement in the amount of \$4,350,000.00 with Fort Loudon Waste & Recycling Inc., Jason W. Bales, and Edstock LLC for 2742 Hancock Street and 302 North Avenue for a Countywide Maintenance Facility.
(County Mayor and Commissioners Durrett, Russell, Lee and Frazier)
29. R-25-2-902 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)

30. R-25-2-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the State of Tennessee, Department of Children's Services to provide custody prevention services to the youth and families of the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the Contract by \$183,392.00 for a total of \$550,176.00 and extends the term to June 30, 2026. (No local match required)
(Juvenile Court)
31. R-25-2-904 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 retain up to ten percent (10%) of any abandoned excess proceeds from delinquent tax sales to be used exclusively for providing tax relief for elderly low-income, disabled, disabled veteran and veteran widow/widower homeowners.
(County Trustee)
32. R-25-2-906 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)
33. R-25-2-907 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)
34. R-25-2-908 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)
35. R-25-2-909 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)
36. R-25-2-910 Consideration of a Resolution of the Commission of Knox County, Tennessee, dissolving the Knox County Disability Advisory Group known as
To Be Added DAGWould?. **(TO BE ADDED)**
(Risk Management)

F. Honorary Resolutions

37. R-25-2-101 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.
(Full Commission)

G. Presentations

38. Presentation: AMR to discuss the first year of the EMS Ambulance Service Contract. **(TO BE ADDED)**
To Be Added *(County Mayor)*

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) Lantern Park Lane located in Lantern Park, District 6.
B) Brooks Meadow Lane located in Brooks Meadow, District 8.
(Engineering and Public Works)

K. Line Item Transfers

40. Line Item Transfers - Total amount of \$89,517.38.
(Finance)

L. Budget Amendments

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

M. Notary Public Applications

N. Spread of Record

O. General Government Resolutions (non-consent)

42. R-25-2-402 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 MARCH AT REQUEST OF SPONSOR)** *(previously Deferred from January to February at Request of Sponsor)*
(Engineering and Public Works)
Defer to March
43. R-25-2-412 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. **(DEFER TO MARCH AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
Defer to March
44. R-25-2-415 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)
Defer to March
45. R-25-2-905 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 MARCH AT REQUEST OF SPONSOR)** *(previously Deferred from January to February at Request of Sponsor)*
(Register of Deeds)
Defer to March

P. Ordinances on First Reading

46. O-25-2-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article VIII, Division 4, "Receipt and Disbursement of County Funds; Budget Procedures", to add a new Section 2-558 to provide appropriation, grant and funding contract accountability for county general funds and Chapter 58, Article III, Section 58-92, "Appropriation, Grant and Funding Contract Procedures", to amend appropriation, grant and funding contract procedures for hotel/motel tax funds. (Ord. No. O-91-11-101, adopted 1-27-92, Ord. No. O-02-6-102, adopted 7-22-02, and establishing Section 2-558, previously reserved) **(FIRST READING)**
(Commissioner Russell)
1st Reading

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

T. Adjournment