

# Knox County Commission

Gina Oster, 3<sup>rd</sup> District, *Madam Chair*  
Kim Frazier, At-Large Seat 11, *Vice-Chair*



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Damon Rawls, 1<sup>st</sup> District  
Courtney Durett, 2<sup>nd</sup> District  
Shane Jackson, 4<sup>th</sup> District  
Angela Russell, 5<sup>th</sup> District  
Terry Hill, 6<sup>th</sup> District  
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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 MARCH AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, MARCH 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 the members of the Class of 2025 Junior Commission Civics Education Program upon their program completion.  
*(Full Commission)*
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Farm Bureau Women of Knox County.  
*(Commissioner Thompson)*
3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring those who responded to an incident of a propane truck on fire on East Emory Road.  
*(Commissioners Thompson and Frazier)*

4. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Eddie Mannis and HonorAir Knoxville.  
(Commissioner Jackson)

#### **B. Presentations**

5. Presentation: Tennessee Valley Fair.  
(Commissioner Thompson)

#### **C. Drives and Roads**

6. Consideration of the Acceptance of New County Roads:
  - A. Cambridge Reserve Drive located in Ely Park Subdivision, Phase II, Unit 4, District 8.
  - B. Rose Water Lane located in Ely Park Subdivision, Phase II, Unit 4, District 8.
  - C. Rugged Bark Lane located in Ely Park Subdivision, Phase II, Unit 4, District 8.
  - D. Wager Lane located in Walkers Reserve Phase I, District 6.
  - E. Wavetree Drive located in Walkers Reserve Phase I, District 6.
  - F. Wakerly Place Lane located in The Reserve at Walkers Gate Phase II, District 6.
  - G. Wade Green Lane located in The Reserve at Walkers Gate Phase II, District 6.
  - H. Wavetree Drive located in The Reserve at Walkers Gate Phase II, District 6.
  - I. Conner Springs Lane located in Covered Bridge at Hardin Valley Phase 1A, District 6.
  - J. Covered Bridge Boulevard located in Covered Bridge at Hardin Valley Phase 1A, District 6.
  - K. Rustic Bridge Trail located in Covered Bridge at Hardin Valley Phase 1A, District 6.
  - L. King Post Trail located in Covered Bridge at Hardin Valley Phase 1A, District 6.
  - M. Shady Meadow Lane located in Covered Bridge at Hardin Valley Phase 1A, District 6.
  - N. Covered Bridge Boulevard located in Covered Bridge at Hardin Valley Phase 1B, District 6.
  - O. Echo Brook Lane located in Covered Bridge Phase 1C, District 6.
  - P. Whitetail Lane located in Covered Bridge Phase 1C, District 6.
  - Q. Viewcrest Lane located in Covered Bridge Phase 1C, District 6.
  - R. Covered Bridge Boulevard located in Covered Bridge Phase 1C, District 6.
  - S. Misty Mountain Circle located in Covered Bridge at Hardin Valley Phase 3, Lots 1-51, District 6.
  - T. King Post Trail located in Covered Bridge at Hardin Valley Phase 3, Lots 1-51, District 6.

*(Engineering and Public Works)*

#### **D. Line Item Transfers**

7. Line Item Transfers.  
(Finance)

#### **E. Budget Amendments**

8. Budget Amendments.  
(Finance)

#### **F. Spread of Record**

#### **G. Education Resolutions**

9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Envato Elements Pty Ltd. for an unlimited subscription to licensing digital assets at an annual cost up to \$5,000.00.  
*(Schools)*
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with The University of North Carolina at Chapel Hill for KCS teacher and support team training in the TEACCH Autism Program at a cost of \$19,300.00.  
*(Schools)*
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Services with Bureau of Education & Research for the provision of a training seminar for English Language Learner (ELL) staff members at a cost of \$5,597.00.  
*(Schools)*
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with USI Consulting Group for the provision of 403b Third-Party Administrative Services for the term of March 1, 2025 through February 28, 2030, which may be extended for five (5) additional years.  
*(Schools)*
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Microsoft Campus Education Volume Subscription Licensing Agreement for the provision of Informational Technology Services for a three (3) year term at an approximate annual cost of \$650,000.00.  
*(Schools)*
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation in the amount of \$9,970,000.00 for Science textbooks.  
*(Schools)*
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox County, Tennessee for transfer of the former Rule High School property from Knox County and design, construction, and operation of a new school.  
*(Schools)*
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Accenture LLP for a Middle School Experience Consulting Project at a cost of \$230,000.00.  
*(Schools)*
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with The National Environmental Education Foundation for receipt of grant funds in the amount of \$7,500.00 for South-Doyle Middle School.  
*(Schools)*

18. 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 \$80,196.00.  
*(Schools)*

#### **H. General Government Resolutions**

19. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Tim Hill and Joan Cronan as Directors of the Sports Authority of the County of Knox and the City of Knoxville, Tennessee. (Terms expire April 30, 2031)  
*(County Mayor)*
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Daniel Desmond from the Knox County Golf Board and approving the Knox County Mayor's recommendation of Rock Saraceni to complete the unfulfilled term of Mr. Desmond on the Golf Board, which term expires on December 31, 2026.  
*(County Mayor)*
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing \_\_\_\_\_ to the Community Health Council. (Term expires March 31, 2028) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, March 24, 2025, at 3:00 p.m.)*  
*(Commissioner Oster)*
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the AIA document with BarberMcMurry Architects LLC for the provision of design and engineering services for the KCSO Academy building in the amount of \$409,500.00.  
*(Sheriff)*
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Sourcewell contract with Galls, LLC for the provision of ballistic vests and uniforms.  
*(Sheriff)*
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Addendum 1, costing \$74,776.00, to Contract No. 23-415 between Knox County and WSP USA Environment & Infrastructure, Inc. The original contract was for \$949,620.00 and with this addendum the total cost will be \$1,024,396.00.  
*(Engineering and Public Works)*
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Crescent Bend Development LLC, for road improvements to Ebenezer Rd in the amount of \$ \_\_\_\_\_.  
*(Engineering and Public Works)*
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions on eleven (11) tracts for the Couch Mill/Sam Lee Road Project.  
*(Engineering and Public Works)*

27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the authority to acquire the permanent utility and access easement for parcel 155 009.03 for the Blue Grass Lake Pump Station.  
*(Engineering and Public Works)*
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the scope and fee proposal for the Tipton Station Road Intersections and Roundabout.  
*(Engineering and Public Works)*
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between Knox County and Knoxville-Knox County Planning with Knoxville TPO to update pavement condition data and update the existing Pavement Management System in the amount of \$168,529.00. **(DEFERRED FROM FEBRUARY AT REQUEST OF SPONSOR)** *(previously Deferred from January to February at Request of Sponsor)*  
*(Engineering and Public Works)*
30. 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. **(DEFERRED FROM FEBRUARY AT REQUEST OF SPONSOR)**  
*(Engineering and Public Works)*
31. 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. **(DEFERRED FROM FEBRUARY AT REQUEST OF SPONSOR)** *(previously Deferred from December to January and January to February at Request of Sponsor)*  
*(Engineering and Public Works)*
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency (TEMA) for \$373,050.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen (15) surrounding counties of Tennessee Homeland Security District 2. (No Local Match Required)  
*(Community Development)*
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Greater Knoxville Chamber of Commerce in the amount of \$36,200.00 in grant program funds to provide digital literacy access to low-income adults in underserved communities throughout Knox County. (Federally funded by the U.S. Department of Treasury SLFRF-ARP Program and passed-through State of Tennessee, Department of Economic and Community Development (TNECD). (No Local Match Required)  
*(Community Development)*

34. 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 Community Health Access and Navigation in Tennessee (CHANT) Program Services. This Grant Contract shall be effective for the period beginning July 1, 2025, and ending June 30, 2026. In no event shall the maximum liability of the State under this Grant Contract exceed \$1,239,250.00. (No local match required)  
*(Health Department)*
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of Access to the Vital Records Information Systems Management (VRISM) for Issuance of Vital Records Birth and Death Certificates. This Contract shall be effective for the period beginning April 15, 2025, and ending April 14, 2030.  
*(Health Department)*
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract with Wright Contracting, Inc. for Fishing Pier upgrades to the Concord Fishing Piers in the amount of \$384,000.00.  
*(Parks and Recreation)*
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving grant contract 77919, amendment 3, between the Tennessee Department of Human Services and Knox County Juvenile Court, related to IV-D Magistrate services in the amount of \$422,156.60 with a local match requirement of \$217,474.61. The grant term is July 1, 2025 ending June 30, 2026.  
*(Juvenile Court)*
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, to provide for various amendments to the Charter of the Knox County Audit Committee, including expanding the composition of the Audit Committee to include one (1) non-voting member of the Knox County Board of Education.  
*(Audit Committee)*
39. 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 FEBRUARY AT REQUEST OF SPONSOR)**  
*(previously Deferred from January to February at Request of Sponsor)*  
*(Register of Deeds)*

## **I. Ordinances on First Reading**

40. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article III, Division 11 entitled "Department of Internal Audit" to provide for various amendments to said Division. (Ord. No. O-02-8-105, adopted 9-23-02, Ord. No. O-10-3-104, adopted 4-26-10, Ord. No. O-14-3-101, adopted 4-28-14, and Ord. No. O-14-12-101, adopted 1-26-15) **(FIRST READING)**  
*(Audit Committee)*

41. 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) (WITHDRAW AT REQUEST OF SPONSOR)** *(previously Deferred from February to March at Request of Sponsor)*  
*(Commissioner Russell)*

**J. Ordinances on Second Reading**

**K. Other Business**