

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



400 West Main Street
Suite 603, City-County Bldg.
Knoxville, TN 37902

tel (865) 215-2534
fax (865) 215-2038
commission@knoxcounty.org

THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION TO CONSIDER THE LEGISLATIVE AGENDA ON MONDAY, MARCH 31, 2025 AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

I. CALL TO ORDER/ROLL CALL (5:00 P.M.):

A. Devotional

Commissioner Damon Rawls

B. Pledge of Allegiance to the Flag

Commissioner Kim Frazier

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-25-3-201 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)
2. R-25-3-202 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)

3. R-25-3-203 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)
4. R-25-3-204 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. **(DEFER TO APRIL AT REQUEST OF SPONSOR)**
(Schools)
4. R-25-3-204 *Defer to April* 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. **(DEFER TO APRIL AT REQUEST OF SPONSOR)**
(Schools)
5. R-25-3-205 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)
6. R-25-3-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$9,970,000.00 for Science textbooks.
(Schools)
7. R-25-3-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County, Tennessee and the Knox County Board of Education for the transfer of the former Rule High School property from Knox County and the design, construction, and operation of a new school.
(Schools)
8. R-25-3-208 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)
9. R-25-3-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with The National Environmental Education Foundation (NEEF) for receipt of grant funds in the amount of \$7,500.00 for South-Doyle Middle School.
(Schools)
10. R-25-3-210 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)

E. General Government Consent Calendar

11. R-25-3-110 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)
12. R-25-3-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Daniel Kevin 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)
13. R-25-3-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Sourcewell contracts with Galls, LLC for the provision of ballistic vests and uniforms.
(Sheriff)
14. R-25-3-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Addendum 1 in the amount of \$74,776.00 to Contract No. 23-415 with WSP USA Environment & Infrastructure, Inc. for floodplain mapping updates for a total Contract cost of \$1,024,396.00.
(Engineering and Public Works)
15. R-25-3-402 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 Road in the amount of \$465,548.00.
(Engineering and Public Works)
16. R-25-3-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on eleven (11) tracts for the Couch Mill/Sam Lee Road Project.
(Engineering and Public Works)
17. R-25-3-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of a permanent utility and access easement on one (1) tract for the Blue Grass Lake Pump Station.
(Engineering and Public Works)

18. R-25-3-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Scope and Fee Proposal from Gresham Smith for engineering services for the Tipton Station Road Intersections and Roundabout in the amount of \$271,195.00.
(Engineering and Public Works)
19. R-25-3-406 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 collect 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)
20. R-25-3-408 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)
21. R-25-3-409 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Supplement Number 4 to the Railroad Agreement with the Tennessee Department of Transportation, CSX Transportation, Inc., and the City of Knoxville for improvements to Alcoa Highway and Toppside Road. **(TO BE ADDED)**
(Engineering and Public Works)
To Be Added
22. R-25-3-501 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)

23. R-25-3-502 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)
24. R-25-3-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$1,239,250.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2025 and ending June 30, 2026. (No local match required)
(Health Department)
25. R-25-3-602 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 for the period beginning April 15, 2025 and ending April 14, 2030.
(Health Department)
26. R-25-3-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Wright Contracting, Inc. for Fishing Pier upgrades to the Concord Park Fishing Piers in the amount of \$384,000.00.
(Parks and Recreation)
27. R-25-3-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Rising Medical Solutions, LLC for the provision of Workers' Compensation Medical Bill Review Services not to exceed \$65,000.00 annually. **(TO BE ADDED)**
(Risk Management)
To Be Added
28. R-25-3-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the Contract by \$422,156.60, increases the local match requirement by \$217,474.61, and extends the term of the Contract to end June 30, 2026.
(Juvenile Court)

29. R-25-3-902 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)
30. R-25-3-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a five-year lease agreement with the Town of Farragut at a starting rate of \$3,000.00 per month for the Clerk and Trustee's space on the first floor of the newly renovated Farragut Town Hall. **(TO BE ADDED)**
(County Clerk and Trustee)

F. Honorary Resolutions

31. R-25-3-101 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)
32. R-25-3-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Farm Bureau Women's Group.
(Commissioners Thompson and Frazier)
33. R-25-3-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Rural Metro Fire Department Engineer David Dragan and Firefighter Hunter Mitchell of Engine 233 and Captain Andrew Fizzano and Firefighter Thomas Kearley of Engine 234 for their heroic bravery and commendable service to Knox County in responding to the recent propane truck fire on East Emory Road.
(Commissioners Thompson and Frazier)
34. R-25-3-104 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Eddie Mannis and HonorAir Knoxville. **(DEFER TO APRIL AT REQUEST OF SPONSOR)**
(Commissioners Jackson, Rawls, Durrett, Oster, Hill, Lee, Jay and Frazier)
35. R-25-3-105 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Vine Middle School Boys' Basketball Team for winning the AA State Championship. **(TO BE ADDED)**
(Commissioner Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Jay and Frazier)

G. Presentations

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

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

37. 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)*

K. Line Item Transfers

38. Line Item Transfers - Total amount of \$67,000.00.
(Finance)

L. Budget Amendments

39. Budget Amendments - Total amount of \$64,300.17.
(Finance)

M. Notary Public Applications

N. Spread of Record

O. General Government Resolutions (non-consent)

40. R-25-3-112 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing _____ to the Community Health Council.
(Term expires March 31, 2028)
(Commissioner Oster)
41. R-25-3-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the AIA agreement with BarberMcMurry Architects LLC for the provision of design and engineering services for the KCSO Academy building in the amount of \$409,500.00. **(DEFER TO APRIL AT REQUEST OF SPONSOR)**
(Sheriff)
42. R-25-3-407 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 APRIL AT REQUEST OF SPONSOR)** *(previously Deferred from February to March at Request of Sponsor).*
(Engineering and Public Works)
43. R-25-3-903 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.
(WITHDRAW AT REQUEST OF SPONSOR) *(previously Deferred from January to February and February to March at Request of Sponsor)*
(Register of Deeds)

P. Ordinances on First Reading

44. O-25-3-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the 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-11-6-101, adopted 7-25-11, 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)
45. O-25-3-103 Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal Chapter 14, Article II of the Knox County Code relative to the Tennessee Technology Corridor Development Authority (TTCDA). (Ord. No. O-90-9-114, adopted 9-10-90 and Ord. No. O-11-5-102, adopted 6-27-11) **(FIRST READING) (TO BE ADDED)**
(Commissioners Jay and Frazier)
46. O-25-3-104 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 THE REQUEST OF SPONSOR)** *(previously Deferred from February to March at Request of Sponsor)*
(Commissioner Russell)

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

T. Adjournment