

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 APRIL AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, APRIL 9, 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 Eddie Mannis and HonorAir Knoxville. **(DEFERRED FROM MARCH AT REQUEST OF SPONSOR)**
(Commissioners Jackson, Rawls, Durrett, Oster, Hill, Lee, Jay and Frazier)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the West Valley Middle School Girls' Basketball Team.
(Commissioners Jackson and Russell)

3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Keep Knoxville Beautiful, Keep Tennessee Beautiful, Ijams Nature Center, and Keep the Tennessee River Beautiful for their collective efforts to remove trash from Knox County and bring awareness of litter control across East Tennessee.
(Commissioner Jay)

B. Presentations

C. Drives and Roads

4. Consideration of the Acceptance of New County Roads:
 - A) Oakleigh Township Drive located in Oakleigh Units 1 & 2, District 3.
 - B) Eaglewood Lane located in Oakleigh Unit 2, District 3.
 - C) Timber Green Lane located in Oakleigh Unit 2, District 3.
 - D) Viewcrest Lane located in Covered Bridge at Hardin Valley Phase 1D, District 6.*(Engineering and Public Works)*
5. Consideration of the closure of the former Ball Camp Pike alignment and excess right of way located between Daybreak Drive and Bailey Farm Drive, which is an outcome of the Ball Camp Pike (Schaad Road) Relocation Project, District 6.
(Engineering and Public Works)
6. Consideration of the closure of a portion of Wind Chime Circle in The Crossing subdivision, District 7.
(Engineering and Public Works)

D. Line Item Transfers

7. Line Item Transfers.
(Finance)

E. Budget Amendments

8. Budget Amendments.
(Finance)

F. Spread of Record

9. Spread of Record Travel for the Tennessee County Services Association (TCSA) 2025 County Government Day Conference.
(Commissioners Rawls, Durrett, Oster, Hill and Lee)
10. Spread of Record Travel for the National Association of Counties (NACO) 2025 Legislative Conference.
(Commissioners Durrett, Oster, Hill, Lee, Jay and Frazier)

G. Education Resolutions

11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Owner/Contractor Agreement with Merit Construction, Inc. for construction of the new Farragut-area elementary school in the amount of \$43,777,000.00.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Boe-Tel ETN Company, LLC and Digital Group, LLC for the provision of Cable Networking up to \$650,000.00 annually for the term of May 1, 2025 to April 30, 2026, which may be extended for four (4) additional years.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Eskola, LLC, Henley Roofing Company, and Skilled Services Quality Construction, LLC for the provision of Roofing Services up to \$3,000,000.00 annually for the term of July 1, 2025 through June 30, 2026, which may be extended for four (4) additional years.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amplifications, Terms and Conditions with Buckhead Construction Company for construction of an addition to the Farragut High School Football Fieldhouse at a cost of \$261,383.00 using donated funds from the Farragut High School Football Booster Club.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the replacement of the existing playgrounds at Bonny Kate, Christenberry, and Copper Ridge Elementary Schools at a total cost of \$859,942.97 using up to \$809,946.87 of donated funds from Knox Education Foundation and \$49,995.60 of Knox County Schools General Purpose funds.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Program Agreement with Array Education, Inc. and its Teach Like a Champion Program for the provision of Professional Development Services to Vine Middle Magnet School at a cost of \$33,520.00.
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation in the amount of \$625,000.00 for replacement of a portable at Rocky Hill Elementary School.
(Schools)

18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Lawson Family Foundation for the term of February 11, 2025 through February 10, 2026 and receipt of grant funding in the amount of \$30,000.00 for Knox County Schools' Project SEARCH Transition-to-Work Program.
(Schools)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Tennessee Department of Title III Immigrant Grant in the amount of \$49,977.54.
(Schools)
20. 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 \$25,860.00.
(Schools)
21. 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. **(DEFERRED FROM MARCH AT REQUEST OF SPONSOR)**
(Schools)

H. General Government Resolutions

22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the State under the Contract by \$293,785.08, increases the local match requirement by \$151,343.84, and extends the term of the Contract by one (1) year to expire June 30, 2026.
(Sheriff)
23. 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.
(DEFERRED FROM MARCH AT REQUEST OF SPONSOR)
(Sheriff)

24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Integrated Supply Agreement with Genuine Parts Company, d/b/a NAPA Auto Parts to supply auto, truck and bus parts and provide integrated business solutions services to Knox County through the Sourcewell cooperative contract purchasing program.
(Engineering and Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Cedar Bluff Towing and Sutherland Avenue Wrecker Services, Inc. for the provision of towing services.
(Engineering and Public Works)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Waters Equipment Company, Inc. for the provision of Heavy Equipment Repair and Parts.
(Engineering and Public Works)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement agreement with the Knoxville Utilities Board (KUB) for the construction of the new Engineering and Public Works facility on Baxter Avenue.
(Engineering and Public Works)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Davis H. Elliott Construction Company, Inc., Stansell Electric Company, Inc. and Progression Electric, LCC for the provision of Traffic Signal Maintenance and Service.
(Engineering and Public Works)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with OKR General Partnership for road improvements to Hardin Valley Road.
(Engineering and Public Works)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Orion Planning + Design (OPD) in the amount of \$545,320.00 for the creation of a Unified Development Ordinance.
(Engineering and Public Works)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support for two Local Interstate Connector (LIC) projects and their associated applications, which include the realignment of Thorngrove Pike and the widening of Midway Road/traffic signals with the Tennessee Department of Transportation (TDOT).
(Engineering and Public Works)

32. 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)
33. 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 MARCH AT REQUEST OF SPONSOR)** *(previously Deferred from February to March at Request of Sponsor).*
(Engineering and Public Works)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant award with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$21,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response. (No Local Match Required)
(Community Development)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving the 2025-2029 Knox County Consolidated Plan establishing community development priorities; and 2) authorizing the acceptance of anticipated U.S. Department of Housing and Urban Development (HUD) federal funds in an amount up to \$1,200,000.00 in CDBG Program funds and up to \$410,000.00 in HOME Program funds, and approving the 2025 Knox County Annual Action Plan identifying activities Knox County will undertake for program year July 1, 2025 through June 30, 2026.
(Community Development)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One between the State of Tennessee, Department of Human Services, and the Government of Knox County dba Knox County Health Department for the provision of increasing funds to support Immunization Audit Services. This amendment increases the maximum liability of the State under the Grant Contract by \$78,072.50 for a total amount of \$156,145.00 and extends the term to end on September 30, 2026. (No local match required)
(Health Department)

37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract between the State of Tennessee, Department of Health, and the Government of Knox County dba Knox County Health Department for the provision of Presumptive Eligibility and Navigation Services. This Grant Contract shall be effective for the period beginning July 1, 2025 and ending June 30, 2027. In no event shall the maximum liability of the State under this Grant Contract exceed \$720,200.00. (No local match required)
(Health Department)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from Mascot United in the amount of \$225.00 for basketball rim replacements at Mascot Park.
(Parks and Recreation)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from Energy Found Massage in the amount of \$400.00 for disc golf collars at Powell Station Park.
(Parks and Recreation)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from Trane Technologies in the amount of \$15,433.00 for scoreboard replacements at Carter Park.
(Parks and Recreation)
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Parks Advisory Board By-Laws for Knox County Parks and Recreation.
(Parks and Recreation)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of Contract No. 21-799 with Pugh & Company, PC for professional auditing services for the Fiscal Year 2025 independent audit of the accounts of Knox County in the amount of \$369,300.00.
(Audit Committee)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the honorary naming of a road within the Knox Regional Health Science Education Center and Simulation Hospital campus which is scheduled to open in January 2026 as “Jan and Randy McNally Crossing.”
(Commissioner Oster)

44. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving county financial support in the amount of \$150,000.00 for FY 2026 (7/1/25-06/30/26) for approving the term-contract renewal for the provision of drug and alcohol testing services for Knox County Criminal Court Clerk Services, including General Sessions Criminal Divisions (Div. I – Div. V.) and Criminal Courts (Div. I – Div. III); Knox County Specialized Courts, including Knox County Mental Health Court, Recovery Court, and Veterans Treatment Courts; and Knox County Probation Services.
(Criminal Court Clerk)

I. Ordinances on First Reading

45. Consideration of an Ordinance of the Commission of Knox County, Tennessee, establishing new procedures to review grants. **(FIRST READING)**
(Commissioner Fox)

J. Ordinances on Second Reading

46. 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) **(SECOND READING)**
(Audit Committee)
47. 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)
(SECOND READING)
(Commissioners Jay and Frazier)

K. Other Business

48. Discussion: Federal Grants.
(Commissioner Jackson)