

Knox County Commission

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



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

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

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

PRELIMINARY AGENDA FOR REVIEW

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE **APRIL** 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 WEDNESDAY, APRIL 23, 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, APRIL 28, 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-25-4-201 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)

2. R-25-4-202 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)
3. R-25-4-203 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)
4. R-25-4-204 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)
5. R-25-4-205 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)
6. R-25-4-206 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)
7. R-25-4-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$625,000.00 for replacement of a portable at Rocky Hill Elementary School.
(Schools)
8. R-25-4-208 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)

9. R-25-4-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Title III Immigrant Grant in the amount of \$47,977.54.
(Schools)
10. R-25-4-210 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 \$25,860.00.
(Schools)
11. R-25-4-211 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 MAY AT REQUEST OF SPONSOR)** *(previously Deferred from March to April at Request of Sponsor)*
(Schools)

E. General Government Consent Calendar

12. R-25-4-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Nancy Barger to the Knox County Historic Zoning Commission. (Term expires March 1, 2030) **(TO BE ADDED)**
(County Mayor)
13. R-25-4-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Human Services for the provision of Title IV-D Child Support Enforcement Services in the amount not to exceed \$293,785.08 with a local match requirement of \$151,343.84 for the period beginning on July 1, 2025 and ending on June 30, 2026.
(Sheriff)
14. R-25-4-401 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)
15. R-25-4-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Cedar Bluff Towing, Inc. and Sutherland Avenue Wrecker Services, Inc. for the provision of towing services.
(Engineering and Public Works)

16. R-25-4-403 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)
17. R-25-4-404 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)
18. R-25-4-405 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, LLC for the provision of traffic signal maintenance and service.
(Engineering and Public Works)
19. R-25-4-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Orion Planning + Design, LLC (OPD) in the amount of \$499,780.00 for the creation of a Unified Development Ordinance.
(Engineering and Public Works)
20. R-25-4-408 Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support for two State Industrial Access (SIA) 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)
21. R-25-4-409 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.
(Engineering and Public Works)
22. R-25-4-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract 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)

23. R-25-4-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving the 2025-2029 Knox County Consolidated Plan establishing community development priorities; 2) approving the 2025 Knox County Annual Action Plan identifying activities Knox County will undertake for program year July 1, 2025 through June 30, 2026; and 3) 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.
(Community Development)
24. R-25-4-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services for the provision of licensed child care agency immunization record audits, which amendment increases the maximum liability of the State under the 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)
25. R-25-4-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$720,200.00 with the Tennessee Department of Health for the provision of Presumptive Eligibility and Navigation Services for the period beginning July 1, 2025 and ending June 30, 2027. (No local match required)
(Health Department)
26. R-25-4-701 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)
27. R-25-4-702 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)
28. R-25-4-703 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)

29. R-25-4-704 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Bylaws governing the Knox County Parks and Recreation Advisory Board.
(Parks and Recreation)
30. R-25-4-901 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)
31. R-25-4-902 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)
32. R-25-4-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract renewal with Avertest, LLC dba Averhealth in the amount of \$150,000.00 for FY 2026 (7/1/25-06/30/26) using FY 2026 excess fees from the Knox County Criminal Court Clerk's Office 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)
33. R-25-4-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in the amount not to exceed \$236,000.00 for the Knox County Mental Health Court Program for the period beginning July 1, 2025 and ending June 30, 2026. (No local match required) **(TO BE ADDED)**
(General Sessions and Criminal Court Judges)
- To Be Added

F. Honorary Resolutions

34. R-25-4-101 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)

35. R-25-4-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the West Valley Middle School Girls' Basketball Team for winning the AAA State Championship.
(Commissioners Jackson and Russell)
36. R-25-4-103 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.
(Commissioners Jay and Oster)

G. Presentations

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) 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)
38. 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)
39. Consideration of the closure of a portion of Wind Chime Circle in The Crossing subdivision, District 7.
(Engineering and Public Works)

K. Line Item Transfers

40. Line Item Transfers - Total amount of \$435,988.16.
(Finance)

L. Budget Amendments

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

M. Notary Public Applications

N. Spread of Record

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

O. General Government Resolutions (non-consent)

44. R-25-4-302 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 JUNE AT REQUEST OF SPONSOR)** *(previously Deferred from March to April at Request of Sponsor)*
(Sheriff)
Defer to June
45. R-25-4-406 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. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Engineering and Public Works)
Withdraw
46. R-25-4-410 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. **(WITHDRAW AT REQUEST OF SPONSOR)** *(previously Deferred from February to March and March to April at Request of Sponsor).*
(Engineering and Public Works)
Withdraw

P. Ordinances on First Reading

47. O-25-4-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article VIII, "Finances", to add a new Division 5 entitled "Legislative Review of Applications for State or Federal Financial Assistance" to establish new procedures to review grants. (Knox County Code, Chapter 2, Article VIII, establishing Division 5 and Sec. 2-565, previously reserved) **(FIRST READING)**
(Commissioner Fox)
1st Reading
Roll Call

Q. Ordinances on Second Reading

48. O-25-3-102 Consideration of an Ordinance of the Commission of Knox County,
2nd Reading Tennessee, amending the Knox County Code, Chapter 2, Article III, Division
Roll Call 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)
49. O-25-3-103 Consideration of an Ordinance of the Commission of Knox County,
2nd Reading Tennessee, to repeal Chapter 14, Article II of the Knox County Code relative
Roll Call 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)

R. Public Forum - Open Topics

S. Other Business

50. Discussion: Federal Grants.
(Commissioner Jackson)

T. Adjournment