

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 MAY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON THURSDAY, MAY 1, 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

B. Presentations

1. Presentation: Animal Control (City/County) Services - Executive Director Janet Testerman.
(*Commissioner Jay*)

C. Drives and Roads

2. Consideration of the closure of a portion of Olive Branch Lane between Schaad Road and Capeside Lane, District 6.
(*Engineering and Public Works*)

3. 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. **(DEFERRED FROM APRIL AT REQUEST OF COMMISSIONER TERRY HILL)**
(Engineering and Public Works)

D. Line Item Transfers

E. Budget Amendments

F. Spread of Record

G. Education Resolutions

4. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Community Action Committee (CAC) for the provision of services in the Summer Food Service Program Agreement for non-area eligible summer learning sites at an estimated cost of \$130,000.00 using a General Purpose Fund Balance Designation.
(Schools)
5. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Harmony Family Center and Helen Ross McNabb Center for the provision of Student Telehealth Services up to \$70,000.00 annually for the term of June 1, 2025 through May 31, 2026, which may be extended for four (4) additional years.
(Schools)
6. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services and License Agreement with Children's Hospital Medical Center for the addition of a Project SEARCH site at a cost of \$350.00 annually for license renewal fees.
(Schools)
7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Online Subscription Agreement with The DBQ Project for a license to access DBQ's proprietary online educational Social Studies materials at a cost of \$71,231.25 for the term of July 1, 2025 through June 30, 2026.
(Schools)
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract with Porter Roofing Contractors, Inc. in the amount of \$2,874,357.00 for partial roof replacement at Gibbs High School.
(Schools)

9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Carolina Premier Window Films, Energy Control Consultants, Inc., and Tennessee Window Films, LLC for the provision of Security Window Films and Installation Services up to \$750,000.00 annually for the term of August 1, 2025 through July 31, 2026, which may be extended for four (4) additional years.
(Schools)
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Tennessee Department of Education Fiscal Year 2026 Turnaround Action Grant (TAG) 5.0 in the amount of \$1,394,649.69.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with United Way of Greater Knoxville, Inc. regarding tutoring services and receipt of funding for summer tutoring services and/or supplies up to \$114,892.64 from TN All Corps/ESSER grant funds.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Tennessee Department of Education Cohort 6.0 Preschool Access for All Learning Network Grant in the amount of \$80,000.00.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation and receipt of funding in the amount of \$5,000.00 to support postsecondary data system development for the Knox County Schools 865 Academies.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Morgan Wallen Foundation for receipt of grant funding in the amount of \$1,200,000.00 for Gibbs High School.
(Schools)
15. 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 \$113,986.00.
(Schools)
16. 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 APRIL AT REQUEST OF SPONSOR)** *(previously Deferred from March to April at Request of Sponsor)*
(Schools)

H. General Government Resolutions

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Thoroughbred Aviation Maintenance for the provision of Helicopter Engine Repair and Parts.
(Sheriff)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$73,790.00 with \$46,690.00 provided by Knox County and \$27,100.00 provided by the U.S. Geological Survey for the operation of stream gauging stations in Knox County for the period beginning July 1, 2025 and ending June 30, 2026.
(Engineering and Public Works)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract in the amount of \$143,500.00 with Robert G. Campbell and Associates for the Ebenezer Road Bridge and Turn Lanes Project.
(Engineering and Public Works)
20. 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 Ryan White Part B Services. This Grant Contract shall be effective for the period beginning April 1, 2025, and ending on March 31, 2026. In no event shall the liability of the State under the Grant Contract exceed \$689,600.00. (No local match required)
(Health Department)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 2302 E. Governor John Sevier Highway, Parcel ID #097 05902, and 0 Rising Oak Way, Parcel #049 08804, to be used for Knox County Park Land.
(Parks and Recreation)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Administrative Services Agreement with BlueCross BlueShield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan.
(Benefits)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rules II, Section D, Responsibilities of the Chair, by adding a new Number 5 regarding public comments of the Commission Chair when his/her position on an issue is at odds with the official position of the Commission.
(Rules Committee)

24. Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly and Governor to enact legislation allowing eligible voters in utility districts to elect utility board members.
(Commissioner Lee)

I. Ordinances on First Reading

25. 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) (DEFERRED FROM APRIL AT REQUEST OF SPONSOR)**
(Commissioner Fox)

J. Ordinances on Second Reading

K. Other Business