

# Knox County Commission

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

Damon Rawls, 1<sup>st</sup> District  
Courtney Durrett, 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  
Rhonda F. Lee, Esq., 7<sup>th</sup> District  
Adam Thompson, 8<sup>th</sup> District  
W. Andy Fox, Esq., 9<sup>th</sup> District  
Larsen Jay, At-Large Seat 10



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## ***PRELIMINARY AGENDA FOR REVIEW***

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE MAY 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, MAY 14, 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, MAY 19, 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-25-5-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville-Knox County 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 approving a General Purpose School Fund Balance Designation in the amount of \$130,000.00 to fund the MOU.  
(Schools)

2. R-25-5-202 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)
3. R-25-5-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services and License Agreement with Children's Hospital Medical Center, an Ohio nonprofit corporation, for the addition of a Project SEARCH site at a cost of \$350.00 annually for license renewal fees.  
(Schools)
4. R-25-5-204 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. **(DEFER TO JUNE AT REQUEST OF SPONSOR)**  
Defer to June  
(Schools)
5. R-25-5-205 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 a partial roof replacement at Gibbs High School.  
(Schools)
6. R-25-5-206 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)
7. R-25-5-207 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)
8. R-25-5-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the 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)

9. R-25-5-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Tennessee Department of Education Preschool Access for All Learning Network Cohort 6.0 Grant in the amount of \$80,000.00.  
*(Schools)*
10. R-25-5-210 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)*
11. R-25-5-211 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. **(DEFER TO JUNE AT REQUEST OF SPONSOR)**  
*(Schools)*  
**Defer to June**
12. R-25-5-212 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 \$88,986.00.  
*(Schools)*
13. R-25-5-213 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 July 1, 2025 through June 30, 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)*
14. R-25-5-214 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Greenheck Fan Corporation for the creation of a student-run site-based engineering and manufacturing enterprise at Carter High School and receipt of donations as outlined in the Memorandum of Understanding up to \$2,000,000.00.  
*(Schools)*

## E. General Government Consent Calendar

15. R-25-5-301 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)*
16. R-25-5-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Volunteer Landing Marina Pricing Agreement and Marina Boat Slip Lease Agreement in the amount of \$10,500.00 for the period beginning April 1, 2025 and ending June 30, 2026.  
*(Sheriff)*
17. R-25-5-401 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 gaging stations in Knox County for the period beginning July 1, 2025 and ending June 30, 2026.  
*(Engineering and Public Works)*
18. R-25-5-402 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 & Associates for the Ebenezer Road Bridge and Turn Lanes Project.  
*(Engineering and Public Works)*
19. R-25-5-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$689,600.00 with the Tennessee Department of Health for the provision of Ryan White Part B Services for the period beginning April 1, 2025 and ending March 31, 2026. (No local match required)  
*(Health Department)*
20. R-25-5-701 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 ID #049 08804, to be used for Knox County Park Land.  
*(Parks and Recreation)*
21. R-25-5-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2025 and ending June 30, 2026.  
*(County Mayor and Finance)*

22. R-25-5-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2025 and ending June 30, 2026.  
*(County Mayor and Finance)*
23. R-25-5-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2026-2030 and appropriating funds for the first year of the plan.  
*(County Mayor and Finance)*
24. R-25-5-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$8,809,000.00 to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2025 and ending June 30, 2026.  
*(County Mayor and Finance)*
25. R-25-5-805 Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$2,205,846.33 in Opioid Settlement Funds to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2025 and ending June 30, 2026.  
*(County Mayor, Finance and Community Development)*
26. R-25-5-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the First Amendment to the 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)*
27. R-25-5-902 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)*
28. R-25-5-903 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)*

29. R-25-5-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$330,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2025 and ending June 30, 2026. (No local match required)  
*(Knox Recovery / Veterans Treatment Court)*

## F. Honorary Resolutions

## G. Presentations

30. Presentation: Animal Control (City/County) Services - Executive Director Janet Testerman.  
*(Commissioner Jay)*
31. Presentation: TCAT update and impact on our high schools and our greater Knox County area - Kelli Chaney, TCAT President.  
*(Commissioner Hill)*

## H. Public Forum - Agenda Items Only

## I. Approval of Minutes of Previous Meeting

## J. Drives and Roads

32. Consideration of the closure of a portion of Olive Branch Lane between Schaad Road and Capeside Lane, District 6.  
*(Engineering and Public Works)*
33. **Withdraw** 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. **(WITHDRAW AT REQUEST OF SPONSOR)** *(previously Deferred from April at Request of Commissioner Terry Hill)*  
*(Engineering and Public Works)*

## K. Line Item Transfers

34. Line Item Transfers - Total amount of \$123,568.61.  
*(Finance)*

## L. Budget Amendments

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

## **M. Notary Public Applications**

## **N. Spread of Record**

36. Spread of Record the Knox County Trustee's Office election of Jarvis Reado to complete the unfulfilled term of Jason Dobbins on the Knox County Employee Insurance Benefits Committee, which term expires December 31, 2027.  
*(Trustee)*

## **O. General Government Resolutions (non-consent)**

## **P. Ordinances on First Reading**

37. O-25-5-101 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) (DEFERRED FROM APRIL AT REQUEST OF SPONSOR)**  
*(Commissioner Fox)*

## **Q. Ordinances on Second Reading**

## **R. Public Forum - Open Topics**

## **S. Other Business**

## **T. Adjournment**