

# Knox County Commission

Gina Oster, 3<sup>rd</sup> 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, 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

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

## 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 JUNE AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JUNE 4, 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, recognizing July as Parks and Recreation month in Knox County.  
(County Mayor)

### B. Presentations

2. Presentation from Orion. *(To be presented at the Optional Agenda Review Meeting on Monday, June 16, 2025, at 3:00 p.m.)*  
(County Mayor)

3. Presentation: Animal Control (City/County) Services - Executive Director Janet Testerman. **(DEFERRED FROM MAY AT REQUEST OF SPONSOR)**  
(Commissioner Jay)

### **C. Drives and Roads**

4. Consideration of the Acceptance of New County Roads:
  - A) Avian Forest Lane located in Avian Forest Units 1 & 2, District 7.
  - B) Janet Mae Drive located in Avian Forest Unit 1, District 7.
  - C) Joy Denise Lane located in Avian Forest Units 1 & 2, District 7.(Engineering and Public Works)
5. Consideration of the closure of an unnamed Right-of-Way that was the original alignment of Hoyle Beals Drive, situated between Middlebrook Pike and the relocated Hoyle Beals Drive, Commission District 6.  
(Engineering and Public Works)

### **D. Line Item Transfers**

6. Line Item Transfers.  
(Finance)

### **E. Budget Amendments**

### **F. Spread of Record**

7. Spread of Record the Knox County Mayor's Order reappointing Darla Berdal to the First Utility District Board of Commissioners.  
(County Mayor)
8. Spread of Record Travel for the 2025 Tennessee County Services Association (TCSA) Spring Legislative Conference.  
(Commissioners Rawls, Durrett, Oster, Jackson, Russell, Lee, Thompson, and Jay)

### **G. Education Resolutions**

9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Terms and Conditions and Privacy Policy with Kiddom Inc. for the purchase of Kiddom 6-8th Grade Science Curriculum at a cost of \$3,400,000.00.  
(Schools)

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Lewis Group Architects for the design of the new K-8th Grade School for the Mechanicsville, Lonsdale and Beaumont area in the amount of \$3,256,000.00.  
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Amergis Healthcare Staffing, Inc., ESS South Central, LLC, and Stellar Therapy Services for the provision of Supplemental Staffing Services for the term of July 1, 2025 through June 30, 2026.  
(Schools)
12. 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. **(DEFERRED FROM MAY AT REQUEST OF SPONSOR)**  
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for Fiscal Year 2026 Federal Title I-A, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$18,857,717.40.  
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for Fiscal Year 2026 IDEA Part B in the amount of \$15,394,458.00 and IDEA Preschool in the amount of \$472,571.00.  
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2025 Summer Learning Camps Grant in the amount of \$7,670,598.81.  
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2026 Carl D. Perkins Career and Technical Education Grant in the amount of \$978,536.14.  
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the receipt of a Tennessee Department of Education Fiscal Year 2025 Additional Targeted Support and Improvement (ATSI) 24 Grant in the amount of \$200,000.00.  
(Schools)

18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Second Amended and Restated Memorandum of Understanding with Simon Youth Foundation, Inc. regarding the continued development and operation of the Dr. Paul L. Kelley Volunteer Academy and receipt of grant funds in the amount of \$100,000.00.  
*(Schools)*
19. 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 JULY AT REQUEST OF SPONSOR)** *(previously Deferred from May to June at Request of Sponsor)*  
*(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 \$181,211.61.  
*(Schools)*

## **H. General Government Resolutions**

21. Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Margaret Counts and Paul Jordan to the Visit Knoxville Board of Directors. (Terms expire June 30, 2028)  
*(County Mayor)*
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jim Snowden (nominee of the Knox County Mayor of an official or employee of Knox County) and David McGinley (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) to the Knox County Air Pollution Control Board. (Terms expire June 30, 2029)  
*(Health Department)*
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing \_\_\_\_\_ (District 3 seat) to the Knox County Library Advisory Board. (Term expires July 1, 2028) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, June 16, 2025, at 3:00 p.m.)*  
*(Commissioner Oster)*
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing \_\_\_\_\_ (District 4 seat) to the Knox County Library Advisory Board. (Term expires July 1, 2028) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, June 16, 2025, at 3:00 p.m.)*  
*(Commissioner Jackson)*

25. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing \_\_\_\_\_ (District 7 seat) to the Knox County Library Advisory Board. (Term expires July 1, 2028) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, June 16, 2025, at 3:00 p.m.)*  
(Commissioner Lee)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of one (1) Bell UH-1H Helicopter from the State of Tennessee LESO Program for the provision of parts.  
(Sheriff)
27. 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 APRIL AT REQUEST OF SPONSOR)**  
*(previously Deferred from March to April at Request of Sponsor)*  
(Sheriff)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract with Barge Design Solutions in the amount of \$98,700.00 for the design of geometric realignment of Bakertown Road and Joe Hinton Road to improve motorist safety.  
(Engineering and Public Works)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Revised Knox County Hazard Mitigation Plan.  
(Engineering and Public Works)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the 5-Year Contract with Volunteer Highway Supply Company, Inc., for the provision of pavement marking materials and road striping services, which amendment incorporates required clauses under section D.5 of the contract with TDOT for State Aid funding.  
(Engineering and Public Works)
31. 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)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ball Homes, LLC and Mesana Investments, LLC for the construction of a left turn lane on E. Emory Road at Brackett Road.  
(Engineering and Public Works)

33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended Memorandum of Understanding with LKM Properties, Inc. and Calton Development, LLC for road improvements to Bakertown Road.  
*(Engineering and Public Works)*
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract in the amount of \$165,500.00 with Cannon & Cannon, Inc. for the S. Northshore/Concord Roundabout Bypass project.  
*(Engineering and Public Works)*
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2026.  
*(Engineering and Public Works)*
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for narrow (under 15' wide) County roads for Fiscal Year 2026.  
*(Engineering and Public Works)*
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with Knoxville Utilities Board (KUB) for gas line relocations in the amount of \$ \_\_\_\_\_ for the Gibbs Schools Pedestrian Bridge project.  
*(Engineering and Public Works)*
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with Northeast Knox Utility District (NEKUD) for water line relocations in the amount of \$ \_\_\_\_\_ for the Gibbs School Pedestrian Bridge project.  
*(Engineering and Public Works)*
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ten (10) Agreements in Opioid Settlement Program funds for various remediation strategies addressing opioid substance misuse with The Restoration House of East TN in the amount of \$30,000; Metro Drug Coalition in the amount of \$150,000; Knoxville Leadership Foundation (Amachi) in the amount of \$30,000; YWCA Knoxville and the Tennessee Valley in the amount of \$50,000; Volunteer Ministry Center in the amount of \$30,000; Wesley House Community Center in the amount of \$100,000; Helen Ross McNabb Center (EmPATH) in the amount of \$500,000; Helen Ross McNabb Center (Centerpointe) in the amount of \$2,000,000; Knoxville Leadership Foundation (KnoxWorx) in the amount of \$500,000; and Summit Medical Group in the amount of 425,000.00. (Funded with Opioid Abatement and Subdivision Settlement Funds).  
*(Community Development)*

40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandum of Understandings to promote fire and rescue emergency resources with Karns Fire Department in the amount of \$285,177.40; Seymour Volunteer Fire Department in the amount of \$113,585.80 and Knox County Rescue in the amount of \$206,236.80. (Local General Funds)  
*(Community Development)*
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ten (10) contracts with A-1 Certified Service, Inc.; Ballinger Construction Company; First Place Finish, Inc.; KWS, Inc.; Miller's Electric, LLC; Stanley Homes, LLC; Southeast Restoration Group of Georgia, Inc.; DPN Builders; Krug & Sons, Inc.; and Conrad Contracting for contractor services in the Knox County Home Rehabilitation (KCHR) Program. (Federally funded by U.S. Department of Housing and Urban Development (HUD) and U.S. Department of Energy (DOE)).  
*(Community Development)*
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a program-based Subscription Agreement with Transunion, Inc. in the Knox County Home Rehabilitation (KCHR) Program. (Federally funded by U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) Program)  
*(Community Development)*
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a program-based Subscription Agreement with Home for Life Design for the case management of services rendered to aging in place applicants in the Knox County Home Rehabilitation (KCHR) Program. (Federally funded by U.S. Department of Housing and Urban Development's (HUD) Older Adult Home Modification Program (OAHMP)).  
*(Community Development)*

44. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following twenty-eight (28) Defined Service Agreements funded in the FY 2026 Budget General Fund and Hotel/Motel Tax Fund: Boys & Girls Clubs of the Tennessee Valley in the amount of \$20,000; CASA of East Tennessee in the amount of \$20,000; Catholic Charities of East Tennessee in the amount of \$45,000; Centro Hispano de East Tennessee in the amount of \$35,000; Community Coalition Against Human Trafficking in the amount of \$12,500; Community Mediation Center in the amount of \$20,000; East TN Freedom Schools in the amount of \$10,000; Emerald Youth Foundation in the amount of \$15,000; Friends of Literacy in the amount of \$25,000; Helen Ross McNabb Center in the amount of \$50,000; Helping Mamas, Inc. in the amount of \$10,000; Hillcrest Healthcare Communities, Inc. in the amount of \$12,500; Interfaith Health Center in the amount of \$50,000; Keep Knoxville Beautiful in the amount of \$25,000; Kim Health Center in the amount of \$30,000; Knoxville Family Justice Center in the amount of \$20,000; Mental Health Association of East Tennessee in the amount of \$35,000; Olive Tree Early Learning Academy in the amount of \$12,250; REBOOT Recovery in the amount of \$10,000; Arts and Culture Alliance of Greater Knoxville in the amount of \$425,000; Asian Culture Center of TN in the amount of \$50,000; Beck Cultural Exchange Center in the amount of \$75,000; Legacy Parks Foundation in the amount of \$125,000; The Muse Knoxville in the amount of \$50,000; Zoo Knoxville in the amount of \$1,175,000; East TN Economic Development Agency in the amount of \$100,000; Farragut West Knox Chamber of Commerce in the amount of \$50,000; and Greater Knoxville Chamber of Commerce in the amount of \$1,270,500.  
*(Community Development)*
45. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements in 2025 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: Knoxville-Knox County Community Action Committee (Homeward Bound Program) in the amount of \$132,000, Neighborhood Housing Inc. (Operation Backyard) in the amount of \$50,000, and The University of Tennessee (UTSWORPS-HMIS) in the amount of \$20,000. (Federally funded through HUD CDBG program funds) (No Local Match Required)  
*(Community Development)*
46. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a program-based Professional Service Agreement with Adapt & Stay, LLC for aging in place and occupational services to elderly individuals receiving services in the Knox County Home Rehabilitation (KCHR) Program. (Federally funded by U.S. Department of Housing and Urban Development's (HUD) Older Adult Home Modification Program (OAHMP)).  
*(Community Development)*



47. 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 Electronic Lab Order and Lab Result Interface. This Grant Contract shall be effective for the period beginning July 1, 2025, and ending on June 30, 2026. In no event shall the maximum liability of the State under the Grant Contract exceed \$80,000.00. (No local match required)  
*(Health Department)*
48. 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 Tuberculosis Control and Prevention Services. This Grant Contract shall be effective for the period beginning July 1, 2025, and ending on June 30, 2026. In no event shall the maximum liability of the State under the Grant Contract exceed \$806,200.00 (No local match required)  
*(Health Department)*
49. 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, for the provision of Grant in Aid Funds. This Grant Contract shall be effective for the period beginning on July 1, 2025, and ending on June 30, 2026. In no event shall the maximum liability of the State under this Grant Contract exceed \$196,900.00. (No local match required)  
*(Health Department)*
50. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way and construction easement acquisitions for five (5) tracts of land, a license agreement with the State of Tennessee for excess land usage, and use of portions of two existing Knox County parcels for the construction of the Halls Greenway Connector and associated sidewalks as shown in the attached Right-of-Way plans for this project.  
*(Parks and Recreation)*
51. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Contract with Tip Top Tree Care, LLC for the provision of tree removal services needed on Beaver Creek.  
*(Parks and Recreation)*
52. 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. **(DEFERRED FROM MAY AT REQUEST OF SPONSOR)**  
*(Commissioner Lee)*

53. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Private Chapter No. 6, which is Senate Bill No. 1434 of the 114<sup>th</sup> General Assembly, to repeal Chapter 148 of the Private Acts of 1983, as amended by Chapter 229 of the Private Acts of 1984 and Chapter 9 of the Private Acts of 2011, and any other acts amendatory thereto, relative to the Tennessee Technology Corridor Development Authority (TTCDA). **(REQUIRES 2/3 VOTE)**  
*(Commissioners Jay and Frazier)*
54. Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing an adhoc committee to review best practices pertaining to Juvenile Detention facility operations throughout the State.  
*(Commissioner Durrett)*
55. Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize a Twelve Dollar and Fifty Cent (\$12.50) charge by the clerk of every court in Knox County having jurisdiction of state misdemeanors and felonies for the purposes authorized and set out in T.C.A. § 40-3-106. **(REQUIRES 2/3 VOTE)**  
*(District Attorney General)*
56. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract between Knox County Juvenile Court and the Tennessee Department of Mental Health and Substance Abuse Services in the amount of \$585,000.00. One hundred and ninety-five thousand \$195,000.00 per year for FY26, FY27 and FY28, to continue with an evidence-based Safe Baby Court in Knox County. (No local match required)  
*(Juvenile Court)*
57. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for histology services with Analyze Pathology.  
*(Forensic)*

## **I. Ordinances on First Reading**

58. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, chapter 38, to add a new Article IX, entitled "Fluoride Prohibition," (Knox County Code, Chapter 38, Article IX, establishing Sec. 28-301) **(FIRST READING)**  
*(Commissioner Fox)*

59. Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee, to repeal Chapter 18, Article IV, Division 2 (Sections 18-141 through 18-143) of the Knox County Code relative to the Juvenile Detention Center and adopting a new Section 18-141 to place the operation and control of the Juvenile Detention Center under the Sheriff of Knox County. (Ord. No. O-91-8-107, adopted 8-29-91).  
(*County Mayor*)

**J. Ordinances on Second Reading**

**K. Other Business**