

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



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

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

PRELIMINARY AGENDA FOR REVIEW

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE **SEPTEMBER** 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, SEPTEMBER 17, 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, SEPTEMBER 22, 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-25-9-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with Knoxville Expo Center, LLC for use of exhibit hall space for the 2026 Knox County Schools Nutrition Food Show at an estimated cost of \$8,094.50.
(Schools)

2. R-25-9-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Engagement with Pugh & Company, P.C. for a best practices review of Internal School Funds at an approximate cost of \$20,000.00 - \$25,000.00.
(Schools)
3. R-25-9-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2025 through November 13, 2026 at a cost of \$12,615.00.
(Schools)
4. R-25-9-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Navigate360, LLC for the provision of a PBIS rewards system at West High School for the term of July 1, 2025 to June 30, 2026 at a cost of \$4,623.75.
(Schools)
5. R-25-9-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Boys and Girls Clubs of the Tennessee Valley, Kids Place, Inc., Kids Place at Sequoyah, Inc., KidTime, Inc., SHADES of Development, Inc., and YMCA of East Tennessee for the provision of after-school care program services for the term of January 1, 2026 to June 30, 2027, which may be extended for four (4) additional years.
(Schools)
6. R-25-9-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Central Cafeteria Fund Balance Designation in the amount of \$1,318,100.00.
(Schools)
7. R-25-9-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2026 Voluntary Pre-K (VPK) Grant in the amount of \$2,173,178.03 with required in-kind and matching funds of \$1,500,145.45.
(Schools)
8. R-25-9-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2026 Special Education Preschool Grant in the amount of \$899,072.55.
(Schools)

9. R-25-9-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2026 IDEA Partnership for Systemic Change Grant in the amount of \$100,000.00.
(Schools)
10. R-25-9-210 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Boys and Girls Clubs of the Tennessee Valley and receipt of up to \$106,317.87 in funding from a 2025-2026 21st Century Community Learning Center Grant for extended learning programs at Dogwood Elementary, Norwood Elementary, and South Knox Elementary Schools.
(Schools)
11. R-25-9-211 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 \$228,014.00.
(Schools)

E. General Government Consent Calendar

12. R-25-9-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Ms. Kyle Nahrebne (District 8 seat) from the Knox County Library Advisory Board and appointing _____ to complete the unfulfilled term of Ms. Nahrebne on the Library Advisory Board, which term expires July 1, 2026. **(DEFERRED FROM AUGUST AT REQUEST OF SPONSOR)** *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, September 15, 2025 at 3:00 p.m.)*
(Commissioner Thompson)
13. R-25-9-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ and _____ to serve on the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Terms expire September 30, 2028) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, September 15, 2025 at 3:00 p.m.)*
(Commissioner Oster)

14. R-25-9-112 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ (District 2), _____ (District 4), _____ (District 6) and _____ (District 8) to the Knox County Board of Zoning Appeals. (Terms expire September 30, 2027) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, September 15, 2025 at 3:00 p.m.)*
(Commissioners Durrett, Jackson, Hill and Thompson)
15. R-25-9-113 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Angela Russell
To Be Added from the Knox County Audit Committee and appointing Commissioner _____ to succeed Commissioner Russell on the Audit Committee. **(TO BE ADDED)**
(Commissioner Oster)
16. R-25-9-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Robert G. Campbell & Assoc., L.P. in the amount of \$132,200.00 for engineering services at the Driver Training and Certification Facility located on Foote Mineral Road.
(Sheriff)
17. R-25-9-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$115,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2025 and ending September 30, 2026. (No local match required)
(Sheriff)
18. R-25-9-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with APAC-Atlantic, Inc. in the amount of \$340,577.50 for the installation of an eastbound left turn lane with 75 feet of storage on East Emory Road at Brackett Road.
(Engineering and Public Works)
19. R-25-9-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 24-584 with the Knoxville-Knox County Community Action Committee to provide additional Opioid Settlement Program funds in the amount of \$50,000.00 to expand workforce development partnerships through opioid remediation strategies. (No Local Match Required)
(Community Development)

20. R-25-9-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program Services, which amendment decreases the maximum liability of the State under the Grant Contract by \$716,012.00 for a total amount of \$8,988,388.00. (No local match required)
(Health Department)
21. R-25-9-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to join the State of Tennessee and other local governments in amending the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements.
(County Mayor)
22. R-25-9-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Unified Development Ordinance (UDO) leadership team to incorporate a comprehensive utility permitting process into the existing UDO efforts.
(Commissioner Jay)
23. R-25-9-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, granting authority to Knox County Engineering and Public Works to withhold future utility permit applications of utility providers that do not comply with County procedures or promptly address matters such as the removal of surplus equipment/facilities, remediation of hazardous facilities, and the relocation of facilities in conflict with Knox County road projects.
(Commissioner Jay)
24. R-25-9-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations, Subsection 3.1.b.6 Structure and Qualifications, to provide for members of the Merit System Board to be eligible to serve if he/she has not previously been employed by the Sheriff's Office within the five (5) years instead of ten (10) years preceding his/her appointment and to remove the requirement that a person is not eligible to serve on the Merit System Board if any member of the person's family is or becomes employed by the Knoxville Police Department.
(Commissioner Frazier)

25. R-25-9-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Blount County for the Knox County Regional Forensic Center to assume the role of medical examiner and to conduct medicolegal death investigations and perform autopsy services for a term of up to five (5) years with revenue of \$711,055.00 annually.
(Forensic Center)

F. Honorary Resolutions

G. Presentations

26. Presentation from Orion. **(DEFERRED FROM JULY AT REQUEST OF SPONSOR)**
(County Mayor)
27. Presentation: Homebuilders Association of Greater Knoxville.
(DEFERRED FROM JULY AT REQUEST OF SPONSOR)
(Commissioner Frazier)

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

28. Consideration of the Acceptance of New County Roads:
A) Mockingbird Meadows Drive located in Mockingbird Meadows, District 7.
B) Memory Hill Lane located in Berkley Landing, District 8.
C) Berkley Landing Lane located in Berkley Landing, District 8.
D) Jerry Price Drive located in Prices Point Unit 1, District 9.
E) Painted Shoals Lane located in Prices Point Unit 1, District 9.
F) Juliette Elise Street located in Prices Point Unit 1, District 9.
G) Caroline Grace Street located in Prices Point Unit 1, District 9.
(Engineering and Public Works)

K. Line Item Transfers

29. Line Item Transfers.
(Finance)

L. Budget Amendments

30. Budget Amendments.
(Finance)

M. Notary Public Applications

N. Spread of Record

31. Spread of Record the election of Caroline Sudlow to represent the Circuit Court Clerk's Office, Cris Blazer to represent the Criminal Court Clerk's Office, Iain Christie to represent Seat B for the Mayor's Office and Ann Suter to represent Seat B for the Sheriff's Office on the Employee Insurance Benefits Committee for the term beginning January 1, 2026 and ending December 31, 2029.
(Benefits)

O. General Government Resolutions (non-consent)

32. R-25-9-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Bylaws governing the Knox County Parks and Recreation Advisory Board. **(DEFER TO OCTOBER AT REQUEST OF SPONSOR)** *(Previously Deferred from April to July and July to September at Request of Sponsor)*
Defer to October (Parks and Recreation)
33. R-25-9-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, codifying policies, procedures and new permitting related to utility poles. **(WITHDRAW AT REQUEST OF SPONSOR)**
Withdraw (Commissioner Jay)

P. Ordinances on First Reading

Q. Ordinances on Second Reading

34. O-25-8-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-53, "Merit System Board of Directors", to revise in Subsection (C) the qualifications for members of the Merit System Board to be eligible to serve if he/she has not previously been employed by the Sheriff's Office within the five (5) years instead of ten (10) years preceding his/her appointment and to remove the requirement that a person is not eligible to serve on the Merit System Board if any member of the person's family is or becomes employed by the Knoxville Police Department. (Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-91-8-114, adopted 11-25-91; Ord. No. O-95-4-101, adopted 4-24-95; Ord. No. O-19-1-101, adopted 2-25-19; and Ord. No. O-22-6-103, adopted 7-25-22) **(SECOND READING)**
(Commissioner Frazier)

R. Public Forum - Open Topics

S. Other Business

T. Adjournment