

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 11



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NOTICE (REVISED)

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 OCTOBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, OCTOBER 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

1. Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Bill Williams of WBIR.
(Commissioners Thompson and Durrett)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Ken Schwall of WBIR.
(Commissioner Thompson)

3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the life and legacy of Charles "Charlie" James Kirk for courage to stand for his Faith, Family and Freedom (including the First Amendment).
(Commissioner Lee)
4. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the University of Tennessee Extension Master Gardener Program for 40 years of service.
(Commissioner Thompson)

B. Presentations

5. Presentation: School Security by Knox County Schools (Asst. Superintendent of Operations Garfield Adams & Chief Carlo Granillo)
(Commissioner Jay)
6. Presentation: Update/annual report by Kim Bumpas of Visit Knoxville.
(Commissioner Frazier)
7. Presentation: University of Tennessee Extension Master Gardener Program.
(Commissioner Thompson)

C. Drives and Roads

D. Line Item Transfers

8. Line Item Transfers.
(Finance)

E. Budget Amendments

9. Budget Amendments.
(Finance)

F. Spread of Record

10. Spread of Record the Knox County Mayor's appointment of _____ to the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Term expires September 30, 2028)
(County Mayor)

G. Education Resolutions

11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Opt-In Agreement for Orders of Goods and Services for purchase of managed internet access, telecommunications and related services from United Data Technologies through an Anderson E-Rate Consortium Contract at an approximate annual cost of \$680,000.00.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Central Technologies for the provision of an Access Control System at an approximate annual cost of \$125,000.00 and not to exceed funds allocated in the Capital Improvement Plan budget for the term of November 1, 2025 through October 31, 2028, which may be extended for two (2) additional one (1) year option periods.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Skilled Services Quality Construction, LLC for the provision of Floor Tile Installation Services at an annual cost up to \$200,000.00 for the term of January 1, 2026 through December 31, 2026, which may be extended for four (4) additional years.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Skilled Services Quality Construction, LLC for the provision of Structural Stabilization Services at an annual cost up to \$750,000.00 for the period of January 1, 2026 through December 31, 2026, which may be extended for four (4) additional years.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fund Balance Designations totaling \$9,453,182.00 for student/staff technology devices and interactive panels, KAEC roof replacement, bus contractor pay, work-based learning construction, and UT Tower Plaza Level construction.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Estate Management Agreement of Sale with the City of Knoxville for a small parcel of property on the Fulton High School Campus to facilitate the City of Knoxville's Woodland Avenue Sidewalk Project.
(Schools)
17. 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 \$74,760.00.
(Schools)

H. General Government Resolutions

18. Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointments of _____ and _____ to the Public Building Authority (PBA) Board of Directors. (Terms expire September 13, 2031)
(County Mayor)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner _____ to the Knox County Audit Committee. (Term of Office) **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(Commissioner Oster)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ and appointing _____ to the Knox County Ethics Committee. (Term expires October 31, 2029). *(Interviews will be conducted during the Optional Agenda Review meeting scheduled for Monday, October 20, 2025 at 3:00 p.m.)*
(Commissioner Oster)
21. 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. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(Sheriff)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract between the State of Tennessee, Department of Safety and Homeland Security and the Knox County Sheriff's Office for Immigration Enforcement Services in the amount of \$102,482.00.
(Sheriff)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Knox County Sheriff's Office in the amount of \$20,500.00 for reimbursement of overtime salary costs associated with the ATF Task Force.
(Sheriff)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendment No. 2 to the Knox County ATMS Phase 2 project with the Tennessee Department of Transportation (TDOT) to extend the completion deadline to October 31, 2026.
(Engineering and Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Whaley Construction, LLC., in the amount of \$3,099,352.00 for the construction of a roundabout at the intersection of Marietta Church Road and Hardin Valley Road.
(Engineering and Public Works)

26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the Tennessee Department of Transportation to install, operate, and maintain a pedestrian bridge over State Route 131 (E. Emory Road) from Gibbs Elementary/Middle School to Gibbs High School.
(Engineering and Public Works)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education that is a portion of the Gibbs Elementary School Campus to facilitate the Tennessee Department of Transportation's Pedestrian Bridge Project.
(Engineering and Public Works)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation as shown on the attached list and in the total amount of \$18,173.00.
(Parks and Recreation)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Bylaws governing the Knox County Parks and Recreation Advisory Board. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)** *(Previously Deferred from April to July and July to September at Request of Sponsor)*
(Parks and Recreation)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with our governmental relations firm, Stones River Group, for consulting services with the State of Tennessee for \$6,250.00 monthly.
(Finance)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Operating Contract among the Town of Farragut, Knox County, and the Public Building Authority with respect to property management of the West Knox Senior Center.
(Finance)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a term contract with Partners & Associates, Inc. dba Partners Development for Property Development and Construction Management Services.
(Procurement)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. 67-5-2507 and 2508; and fixing the offering price of the properties.
(Procurement)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, to observe Operation Green Light for Veterans in Knox County.
(Commissioner Lee)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with OpenGov, Inc., for the provision of an Enterprise Asset Management System at an approximate annual cost of \$359,967.27 for the term of November 1, 2025 through October 31, 2026.
(Information Technology)

I. Ordinances on First Reading

36. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article VIII, Division 4, regarding Receipt and Disbursement of County Funds and Budget Procedures for Defined Services Contracts. **(FIRST READING)**
(Commissioners Fox and Russell)
37. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 58, Article III, Section 58, regarding Disbursement of County Funds levied through the Hotel Occupancy Tax. **(FIRST READING)**
(Commissioners Fox and Russell)

J. Ordinances on Second Reading

K. Other Business