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

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 NOVEMBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, OCTOBER 29, 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, honoring Spencer Long for 2025 Principal of the Year.
(Commissioner Lee)

2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hardin Valley Academy Boys Golf Team for winning the 2025 TSSAA Division I-AA State Tournament.
(Commissioner Hill)

3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Vulcan Materials and Dixie Lee Quarry for winning the 2025 Excellence in Community Relations Gold Award.
(Commissioners Hill and Frazier)

4. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mark Brown with Three Ridges Golf Course.
(Commissioner Frazier)

B. Presentations

5. Presentation: Update/annual report by Kim Bumpas of Visit Knoxville. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**
(Commissioner Frazier)

C. Drives and Roads

6. Consideration of the Acceptance of New County Roads:
A) Lillibridge Crossing Lane located in Windsor Forest Unit 1, District 6.
B) Sweet Almond Lane located in Windsor Forest Units 3 & 4, District 6.
C) Evergreen Terrace Lane located in Windsor Forest Units 1 & 2, District 6.
D) Dora Rose Road located in Windsor Forest Units 1 & 3, District 6.
E) Truitt Path Lane located in Lobetti Landing Unit 2, District 6.
F) Hopson Hollow Road located in Lobetti Landing Unit 1, District 6.
G) Mossy Landing Lane located in Lobetti Landing Unit 1, District 6.
H) Lobetti Landing Lane located in Lobetti Landing Unit 1, District 6.
I) Bailey Landing Lane located in Lobetti Landing Units 1 & 2, District 6.
J) Rio Bravo Lane located in Foxborough Hills, District 6.
K) Swan Song Lane located in Foxborough Hills, District 6.
L) Eagle Canyon Lane located in Foxborough Hills, District 6.
M) Yellow Aster Road located in The Grange Unit 2, District 6.
N) Red Buckeye Drive located in The Grange Unit 2, District 6.
O) Dragon Boat Road located in The Grange Unit 2, District 6.
(Engineering and Public Works)

7. Consideration of the closure of the former Ball Camp Pike and Hitching Post Drive 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.
(Engineering and Public Works)

D. Line Item Transfers

E. Budget Amendments

F. Spread of Record

8. Spread of Record the Order of the Knox County Mayor reappointing Joseph Longmire to the Board of Commissioners of the Northeast Knox Utility District.
(County Mayor)

G. Education Resolutions

9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Assignment of Contract and Contract with Life Safety Inspections, LLC and SuperHero Fire Protection, LLC for Kitchen Hood Exhaust and Fire Suppression Inspections.
(Schools)

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Software as a Service Agreement with Target Solutions Learning, LLC dba Vector Solutions for subscription to Guardian Tracking-Employee Performance Management Software, Maintenance, and Implementation at a cost of $10,518.72.
(Schools)

11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Terms of Use with Riverside Assessments, LLC dba Riverside Insights for Cognitive Abilities Test Screening and Training at a cost of $9,665.00.
(Schools)

12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with In Harmony Music of Middle Tennessee for provision of music therapy to students with an Individualized Education Program (IEP) for the 2025-2026 school year.
(Schools)

13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Agreement Contract with Knoxville Music Therapy LLC for provision of music therapy to students with an Individualized Education Program (IEP) for the term of October 1, 2025 through June 30, 2026.
(Schools)

14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Music & Miracles, LLC for provision of music therapy to students with an Individualized Education Program (IEP) for the 2025-2026 school year.
(Schools)

15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Service Agreement and Terms with SpeakWorks, Inc. dba GoReact for subscription to GoReact software and services for staff training and support at Austin-East Magnet High, Northwest Middle, Vine Middle Magnet, Sarah Moore Greene Magnet, Lonsdale Elementary, and Maynard Elementary Schools at a cost of $21,200.00.
(Schools)

16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Touring Contract Agreement with Barter Theatre for a performance of "I Want a Hippopotamus for Christmas" at Belle Morris Elementary School at a cost of $3,000.00.
(Schools)

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract with Tyler Technologies, Inc. for Human Resources and Payroll Information Systems at a cost of $293,742.00 for the term of December 1, 2026 through November 30, 2029.
(Schools)

18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with McCarty Holsaple McCarty, Inc. in the amount of $500,775.00 for the Farragut Intermediate School and Farragut Middle School roof replacements.
(Schools)

19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Increase to Design Contract with McCarty Holsaple McCarty, Inc. in the amount of $4,575.00 for flooring selections and plans for the new Farragut-area elementary school.
(Schools)

20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation in the amount of $3,783,261.00 for the Coward Mill Road Project.
(Schools)

21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation in the amount of $400,000.00 for UT Tower construction.
(Schools)

22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Orders to Constructions Contracts with Skilled Services, LLC for Work-Based Learning Projects reflecting a decrease in costs of $17,500.72.
(Schools)

23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2026 Public School Security Grant in the amount of $1,184,319.69 plus Fiscal Year 2025 Carryover in the amount of $679,162.53.
(Schools)

24. 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 $302,222.00.
(Schools)

H. General Government Resolutions

25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant contract in the amount of $12,000.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match)
(Library)

26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of $2,250,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY2026 Statewide School Resource Officer (SRO) Grant Program.
(Sheriff)

27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of $58,847.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of the electronic monitoring indigency fund. (No local match required)
(Sheriff)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee for the provision of a VCIF (Violent Crime Intervention Fund) grant in the amount of $1,567,732.00 to develop, construct and/or rehabilitate the infrastructure needed to combat violent crime.
(Sheriff)

29. 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 providing dental care services to uninsured adult Tennesseans, nineteen through sixty-four years of age. This Grant Contract shall be effective for the period beginning on July 1, 2025, and ending on June 30, 2028. In no event shall the maximum liability of the State under this Grant Contract exceed $12,000,000.00. (No local match required)
(Health Department)

30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One between the State of Tennessee, Department of Health, and The Government of Knox County dba Knox County Health Department for the provision of Rape Prevention and Education Program Services. This Amendment increases the maximum liability of the State under the Grant Contract by $28,077.00 for a total amount of $172,077.00 through the term ending on January 31, 2027. (No local match required)
(Health Department)

31. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from CBFO softball in the amount of $7457.00 for a 20x20 steel building at CBFO softball fields.
(Parks and Recreation)

32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract with Hellas Construction, Inc. for Installation of Synthetic Turf Infields at Knox County Sportspark, in the amount of $1,349,500.00.
(Parks and Recreation)

33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement across 0 Bridgewater Road, CLT Map 119-l "A", Parcel 13.00, to provide improved utility service and reliability in the area.
(Parks and Recreation)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, to add a new Section L regarding the establishment of legislative review of applications for state or federal assistance through spread of record.
(Rules Committee)

35. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Rules, Rule I, Section I, Committee Referrals, regarding the responsibility of referrals to committees.
(Rules Committee)

36. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section B, Committee Meetings Open to Commission Membership, to clarify that Commissioners who are not members of a committee may participate in the committee meeting except for the Audit Committee when it is called into a confidential, nonpublic executive session under state law.
(Rules Committee)

37. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, Section E, Honorary Resolutions, Proclamations and Discussion items, regarding honorary resolutions.
(Rules Committee)

38. 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. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(Commissioner Frazier)

I. Ordinances on First Reading

39. Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating Art. III of Chapter 26 of the Knox County Code, entitled "Data Centers," providing limitations of the circumstances under any future Data Centers may be established in Knox County. **(FIRST READING)**
(Commissioner Fox)

40. Consideration of an Ordinance of Knox County, Tennessee, creating Chapter 53 of the Knox County Code, entitled "Real Property," providing limitations of what persons and what entities may own real property in Knox County, Tennessee. **(FIRST READING)**
(Commissioner Fox)

J. Ordinances on Second Reading

41. 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) (DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(Commissioner Frazier)

K. Other Business