

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

THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION TO CONSIDER THE LEGISLATIVE AGENDA ON MONDAY, NOVEMBER 17, 2025 AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

Note: To view the monthly agenda, please visit <https://commission.knoxcountyttn.gov/> and for a live stream of the meeting, please visit <https://www.knoxcm.org/#/>

I. CALL TO ORDER/ROLL CALL (5:00 P.M.):

A. Devotional

Commissioner Adam Thompson

B. Pledge of Allegiance to the Flag

Commissioner Angela Russell

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-25-11-201 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. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Schools)

2. R-25-11-202 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. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Schools)
3. R-25-11-203 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)
4. R-25-11-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with In Harmony Music of Middle Tennessee for the provision of music therapy to students with an Individualized Education Plan (IEP) for the 2025-2026 school year.
(Schools)
5. R-25-11-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Agreement Contract with Knoxville Music Therapy LLC for the provision of music therapy to students with an Individualized Education Plan (IEP) for the term of October 15, 2025 through June 30, 2026.
(Schools)
6. R-25-11-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Professional Services Agreement with Music & Miracles, LLC for the provision of music therapy to students with an Individualized Education Plan (IEP) for the 2025-2026 school year.
(Schools)
7. R-25-11-207 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)

8. R-25-11-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Touring Contract 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)
9. R-25-11-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Contract with Tyler Technologies, Inc. for Human Resources and Payroll Information Systems at an annual cost of \$293,742.00 for the term of December 1, 2026 through November 30, 2029.
(Schools)
10. R-25-11-210 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)
11. R-25-11-211 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the 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)
12. R-25-11-212 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$3,783,261.00 for the Coward Mill Road Project.
(Schools)
13. R-25-11-213 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$130,071.00 for UT Tower construction.
(Schools)
14. R-25-11-214 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the construction contract with Skilled Services, LLC in the amount of \$67,992.95 for Phase 3 of Work-Based Learning Projects at Halls and Powell High Schools.
(Schools)
15. R-25-11-215 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)

16. R-25-11-216 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)

E. General Government Consent Calendar

17. R-25-11-217 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)
18. R-25-11-301 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)
19. R-25-11-302 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)
20. R-25-11-303 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Violent Crime Intervention Fund grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs in the amount of \$1,567,732.00 to develop, construct and/or rehabilitate the infrastructure needed to combat violent crime for the period of July 1, 2025 to June 30, 2028. (No local match required)
(Sheriff)
21. R-25-11-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$12,000,000.00 with the Tennessee Department of Health for the provision of dental care services to uninsured adult Tennesseans, nineteen (19) through sixty-four (64) years of age, for the period beginning on July 1, 2025 and ending on June 30, 2028. (No local match required)
(Health Department)

22. R-25-11-602 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 Rape Prevention and Education Program Services, which 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)
23. R-25-11-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from Cedar Bluff Farragut Optimist Club (CBFO) softball in the amount of \$7,457.00 for a 20x20 steel building at the CBFO softball fields at Concord Park.
(Parks and Recreation)
24. R-25-11-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a 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)
25. R-25-11-703 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) 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)
26. R-25-11-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Hensley Direct, Inc. for the provision of presort mailing services for the term of December 1, 2025 to November 30, 2026 with the option to extend for four (4) additional years, one (1) year at a time.
(Finance)
27. R-25-11-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section I, Committee Referrals, regarding the responsibility of referrals to committees.
(Rules Committee)

F. Honorary Resolutions

28. R-25-11-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Spencer Long, Executive Principal at Halls High School, for being named the 2025 Tennessee High School Principal of the Year. **(DEFER TO DECEMBER AT REQUEST OF SPONSOR)**
Defer to December
(Commissioner Lee)
29. R-25-11-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Boys Golf Team for winning the 2025 TSSAA Division I-AA State Championship.
(Commissioner Hill)
30. R-25-11-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Vulcan Materials Company and Dixie Lee Quarry for winning the 2025 Excellence in Community Relations Gold Award.
(Commissioners Hill, Frazier and Jay)
31. R-25-11-104 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mark Brown with Three Ridges Golf Course.
(Commissioners Frazier, Rawls and Parks & Recreation)

G. Presentations

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

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

33. 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)
34. 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)

K. Line Item Transfers

35. Line Item Transfers - Total amount of \$274,745.00.
(Finance)

L. Budget Amendments

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

Withdraw

M. Notary Public Applications

N. Spread of Record

37. 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)
38. Accepting through Spread of Record the letter of retirement of the Honorable Andrew Jackson, VI, Judge of the Knox County General
To Be Added Sessions Court, Division IV, effective December 31, 2025. **(TO BE ADDED)**
(Commissioner Oster)

O. General Government Resolutions (non-consent)

39. R-25-11-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, Miscellaneous, 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)
40. R-25-11-903 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)
41. R-25-11-904 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)
42. R-25-11-905 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. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(Commissioner Frazier)
- Defer to
December**

43. R-25-11-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, amending Resolution R-25-6-903 to extend the date by six (6) months for the Knox County Mayor to be authorized to hire a qualified Transition Advisor/Interim Superintendent to be placed at the Richard L. Bean Juvenile Service Center to serve through June 30, 2026 instead of December 31, 2025.
(Juvenile Service Center Board of Directors)
44. R-25-11-907 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a FY26 Budget Amendment to increase the total
To Be Added budget in the amount of \$1,500,000.00 for the purpose of providing a one-time pay adjustment for employees in the amount of \$500.00. **(TO BE ADDED)**
(County Mayor and Commissioner Oster)

P. Ordinances on First Reading

45. O-25-11-101 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) (DEFER TO DECEMBER AT REQUEST OF SPONSOR)**
Defer to December
(Commissioner Fox)
46. O-25-11-102 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) (DEFER TO DECEMBER AT REQUEST OF SPONSOR)**
Defer to December
(Commissioner Fox)
47. O-25-11-103 Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee, amending Ordinance O-25-6-102 in reference to Knox County Code Section 18-141 to delay the transition of operation and control of the East Tennessee Regional Service Center (a/k/a The Richard L. Bean Juvenile Service Center) to the Knox County Sheriff by six (6) months. (Ord. No. O-25-6-102, adopted 6-23-25) **(EMERGENCY ORDINANCE)**
Emergency Ordinance
(Juvenile Service Center Board of Directors)

Q. Ordinances on Second Reading

48. 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) (DEFER TO DECEMBER AT REQUEST OF SPONSOR)** *(Previously Deferred from September to November at Request of Sponsor)*
(Commissioner Frazier)

R. Public Forum - Open Topics

S. Other Business

49. Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on December 8, 2025 at 1:00 p.m. in the Main Assembly room for the purpose of filling the vacancy in the office of Judge of the Knox County General Sessions Court, Division IV. **(TO BE ADDED)**
(Commissioner Oster)

T. Adjournment