

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



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 JANUARY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JANUARY 7, 2026 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 January as Human Trafficking Prevention Month.
(Commissioner Oster and County Mayor)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the United States Constitution during the Nation's 250th Anniversary.
(Commissioner Lee)

B. Presentations

3. Presentation: Knox County Schools Annual Report.
(Commissioner Jay)

4. Presentation: Bridge to Safety by Mike Hammond, Criminal Court Clerk.
(*Commissioner Lee*)
5. Presentation: Rural Metro by Jeff Bagwell.
(*Commissioner Lee*)
6. Presentation: A Christian's Biblical View of Illegal Immigration.
(*Commissioner Fox*)

C. Drives and Roads

7. Consideration of the Acceptance of New County Roads:
 - A) Bogart Lane located in Spring Lake Farms Subdivision Unit 2, District 3.
 - B) Traphill Lane located in Spring Lake Farms Subdivision Unit 2, District 3.
 - C) Poplar Grove Lane located in Boulder Point Phase V, District 6.
 - D) Hunters Knoll Lane located in Hayden Hill 1C, District 6.
 - E) Smoky Hill Lane located in Hayden Hill 1C, District 6.
 - F) Tallgrass Lane located in Hayden Hill 1C, District 6.
 - G) Denali Path Lane located in Denali, District 6.
 - H) Bisham Wood Lane located in Saint Marc's, District 7.
 - I) Star Gate Drive located in The Meadows at Shannon Valley Unit 1, District 8.
 - J) Stoneyhurst Lane located in the Meadows at Shannon Valley Units 1, 2, & 3, District 8.
 - K) Savant Lane located in The Meadows at Shannon Valley Unit 1, District 8.
 - L) Fox Point Lane located in The Meadows at Shannon Valley Unit 1, District 8.(*Engineering and Public Works*)
8. Consideration of the closure of unbuilt Right-of-Way off Macmont Cir, between Lot 1 (Block F) and Lot 12 (Block A) in Washington Heights subdivision, Commission District 6.
(*Engineering and Public Works*)
9. Consideration of the closure of a portion of the Wye Way Lane terminus located north of River Oak Drive, Commission District 9.
(*Commissioner Fox*)
10. Consideration of the closure of the remaining excess Right-of-Way located west of Bailey Farm Drive, north of Schaad Road, and east of Parcel 104 05201, which is an outcome of the Ball Camp Pike (Schaad Road) Relocation Project, District 6.
(*Engineering and Public Works*)

D. Line Item Transfers

11. Line Item Transfers.
(Finance)

E. Budget Amendments

12. Budget Amendments.
(Finance)

F. Spread of Record

13. Spread of Record the Order of the Knox County Mayor reappointing Nathan Butler to the West Knox Utility District Board of Commissioners.
(County Mayor)
14. Spread of Record for Knox County Procurement Regulation changes.
(Procurement)
15. Spread of Record the Grant Application to The Christopher & Dana Reeves Foundation submitted by Knox County Parks and Recreation Department.
(Parks and Recreation)

G. Education Resolutions

16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Educational Services Agreement and Data Sharing Agreement with Catapult Learning, LLC for the 2025-2026, 2026-2027, and 2027-2028 school years for development of school turnaround plan, professional development, and coaching for Northwest Middle School at a cost not to exceed \$125,000.00.
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Andrea L. Ramsey for the commissioning of a new musical work for West Valley Middle School's performance at the 2026 Tennessee Music Association Conference in April 2026 at a cost of \$5,000.00.
(Schools)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Acceptance Agreement with Mr. Holland's Opus Foundation for grant of musical instruments valued at \$38,717.00 to West High School funded by the Morgan Wallen Foundation.
(Schools)

19. 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 \$242,772.00.
(Schools)

H. General Government Resolutions

20. Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioners Adam Thompson and Larsen Jay and appointing _____ (farmer) and _____ (farm woman) to the Agricultural Extension Committee. (Terms expire December 31, 2027) *(Candidate interviews will be conducted at the Optional Agenda Review Meeting on Tuesday, January 20, 2026 at 3:00 pm in the Small Assembly room of the City-County Building)*
(Commissioner Oster)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Doug Lloyd on the Knox County Board of Zoning Appeals and appointing _____ (District 3) to serve the unfulfilled term of Mr. Lloyd on the Knox County Board of Zoning Appeals. (Term expires September 30, 2026) *(Interviews of candidates will be conducted at the Optional Agenda Review Meeting on Tuesday, January 20, 2026 at 3:00 pm in the Small Assembly room of the City-County Building)*
(Commissioner Oster)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rummel, Klepper & Kahl, LLP (RK&K) in the amount of \$569,633.10.00 for construction engineering inspection (CEI) services and support for the Gibbs Pedestrian Bridge.
(Engineering and Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Homestead Land Holdings, LLC for road improvements to the intersection of Marietta Church Road and Hardin Valley Road.
(Engineering and Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Environmental Remediation Consultants, Inc. for the provision of maintenance and inspection of water quality treatment devices, as needed.
(Engineering and Public Works)

25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts for pavement marking materials and striping services with Volunteer Highway Supply Company Inc., Highway Markings Inc., and Superior Pavement Marking, Inc.
(Engineering and Public Works)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Clear Water Partners II, G.P. for road improvements to the intersection of East Beaver Creek Drive and Stone Cutter Drive.
(Engineering and Public Works)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a supplement in the amount of \$21,900.00 to the existing professional services contract with LDA Engineering for additional work to extend the scope of improvements on the Johnson Road widening and realignment project.
(Engineering and Public Works)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement for \$180,000.00 with the United States Department of Transportation's (USDOT) Federal Highway Administration (FHWA) to receive a Safe Streets and Roads for All (SS4A) Grant for the SS4A Safe Routes to School Action Plan for Knox County. A local match of \$45,000.00 is required for a total project cost of \$225,000.
(Engineering and Public Works)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with John's Mobile Repair & Welding Inc., Cooper's Mobile Services LLC, and Municipal Equipment to provide Maintenance and Repairs of Solid Waste Equipment.
(Engineering and Public Works)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$500,000.00 with the Tennessee Department of Environment and Conservation for brownfield site remediation. (No Local Match Required)
(Community Development)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendments to Contract 23-743 with Angelic Ministries and Contract 23-747 with Volunteer Ministry Center to provide term of contract extensions. (Federally funded through HUD CDBG-CV program funds).
(Community Development)

32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to contract 25-074 with Wright Contracting, Inc. for Concord Park Fishing Pier upgrade in the amount of \$27,962.00.
(Parks and Recreation)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The University of Tennessee in which The University of Tennessee students will engage in field internship experiences with the Knox County Parks and Recreation Department.
(Parks and Recreation)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant from the Christopher & Dana Reeve Foundation for the receipt of grant funds in the amount of \$23,000.00 for an adaptive trail program.
(Parks and Recreation)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract Amendment with FirstBank to exercise the first extension of the Banking Services contract through January 31, 2027, and amend the investment interest rate to the effective federal funds rate minus twelve bps (0.12%) with a floor rate of 0.50%.
(Trustee)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, encouraging the Knox County Sheriff's Office to undertake a Memorandum of Understanding for the 287(G) Task Force Model.
(Commissioner Fox)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, affirming local discretion consistent with proposed state law and responding to School Board Legislative Priority #6.
(Commissioner Lee)

I. Ordinances on First Reading

38. Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating Art. III of Chapter 26 of the Knox County Code, entitled
1st Reading "Data Centers," to define, add specific requirements, and provide limitations for Data Centers and Data Center Accessory Uses. **(FIRST READING)**
(DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR)
(Previously Deferred from November to December at Request of Sponsor)
(Commissioner Fox)

J. Ordinances on Second Reading

39. Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating Chapter 53 of the Knox County Code, entitled "Real Property," and Section 53-1, prohibiting discrimination against United States citizens in the sale or purchase of Real Property in Knox County. (Establishing Chapter 53 of the Knox County Code, previously reserved) **(SECOND READING)**
(Commissioner Fox)
- 2nd
Reading**

K. Other Business