

# 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

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 MARCH AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON FRIDAY, FEBRUARY 27, 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, honoring Sterling "Sterl the Pearl" Henton for his dedication to the community, passionate leadership, and unending Volunteer spirit.  
*(Commissioner Jay)*
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Central High School girls basketball team for winning the District Championship.  
*(Commissioner Durrett)*

3. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the 250th Anniversary of the U.S. Postal Service.  
*(Commissioner Lee)*

## **B. Presentations**

## **C. Drives and Roads**

4. Consideration of the Acceptance of New County Roads:
  - A) Eclipse Lane located in The Ridge at Neals Landing Unit 1, District 8.
  - B) Illumination Lane located in The Ridge at Neals Landing Units 1 & 2, District 8.
  - C) Limelight Lane located in The Ridge at Neals Landing Unit 1, District 8.
  - D) Neals Landing Road located in The Ridge at Neals Landing Unit 2, District 8.
  - E) Limelight Lane located in The Ridge at Neals Landing Unit 3, District 8.
  - F) Vista View Lane located in The Ridge at Neals Landing Unit 3, District 8.*(Engineering and Public Works)*

## **D. Line Item Transfers**

5. Line Item Transfers.  
*(Finance)*

## **E. Budget Amendments**

## **F. Spread of Record**

6. Spread of Record the Order of the Knox County Mayor reappointing Mark Dixon to the Board of Commissioners of the Knox Chapman Utility District.  
*(County Mayor)*
7. Spread of Record the grant application to the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for funding a Victims of Crime Act (VOCA) Victim Witness Coordinator Position submitted by the Knox County District Attorney's Office.  
*(District Attorney)*

8. Spread of Record the election of Ashley Ramos to represent the Knox County Mayor's Office Seat A, Sara Crosby to represent the Knox County Sheriff's Office Seat B, and Michael Mays representing constitutional/fee offices Seat C on the Medical Insurance Appeal Board to fulfill terms beginning March 1, 2026, and ending February 28, 2030.  
*(Benefits)*

## **G. Education Resolutions**

9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Marzano Resources for two days of Professional Development Services on April 15 and June 24, 2026 at a cost of \$14,200.00.  
*(Schools)*
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Bedford, Freeman & Worth Publishing Group, LLC, College Board, International Baccalaureate Organization, Savvas Learning Company, LLC, and The University of Cambridge for the provision of Advanced Academic Programs for the term of April 1, 2026 through September 30, 2026, which may be extended for five (5) additional one-year periods.  
*(Schools)*
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with United Elevator Services, LLC for the provision of Elevators and Services up to \$171,071.00 for the term of March 1, 2026 through the last day of the cooperative renewal date.  
*(Schools)*
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation in the amount of \$8,610,000.00 for purchase of newly adopted textbooks and instructional materials for PE, Health and Wellness and Career and Technical Education.  
*(Schools)*

13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Knox County Government Grant for Carter High School in the amount of \$62,700.00, with required matching funds in the amount of \$62,700.00.  
*(Schools)*
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Extension with Lawson Family Foundation to extend the Grant Period to April 10, 2026 for Knox County Schools' Project SEARCH Transition-to-Work Program.  
*(Schools)*
15. 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 \$199,765.46.  
*(Schools)*

## **H. General Government Resolutions**

16. Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of Cameron Bolin to serve in the seat of an architect on the Knox County Historic Zoning Commission. (Term expires March 1, 2031)  
*(County Mayor)*
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Nancy Barger on the Knox County Historic Zoning Commission and confirming the Knox County Mayor's appointment of Matthew Anderson to complete the unfulfilled term of Ms. Barger on the Historic Zoning Commission, which term expires on March 1, 2030.  
*(County Mayor)*

18. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Daniel Herrera on the Knox County Sheriff's Office Employees' Merit System Board of Directors and appointing \_\_\_\_\_ to serve the unfulfilled term of Mr. Herrera on the Board, with a term to expire September 30, 2028. *(Candidate interviews will be conducted at the Optional Agenda Review Meeting on Monday, March 16, 2026 at 3:00 p.m. in the Main Assembly room)*  
*(Commissioner Oster)*
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a TJX Law Enforcement grant in the amount of \$5,000.00 for the purchase of surveillance equipment.  
*(Sheriff)*
20. Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Addendum to the Memorandum of Understanding between Knoxville Leadership Foundation and the Knox County Sheriff's Office outlining the financial commitment of \$135,000.00 from July 1, 2025 to December 31, 2027 for facility utilization and access to inmate clientele at the Roger D. Wilson Detention Facility.  
*(Sheriff)*
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the FY2026 Homeland Security Task Force Overtime Cost Reimbursement Agreement not to exceed \$30,000.00 per investigation in overtime expenses incurred by the Knox County Sheriff's Office.  
*(Sheriff)*
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Human Services for the provision of Title IV-D Child Support Enforcement Services in the amount not to exceed \$281,108.05 with a local match requirement of \$144,813.24 for the period beginning on July 01, 2026 and ending on June 30, 2027.  
*(Sheriff)*

23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 3 to the Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County ATMS Phase II project to revise Exhibit A with additional PE-NEPA and PE-DESIGN funds.  
*(Engineering and Public Works)*
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, to issue a Jackson Law approval letter to Liberty Tire Recycling, LLC allowing them to proceed with the Tennessee Department of Environment and Conservation's (TDEC) Permit by Rule permit approval process.  
*(Engineering and Public Works)*
25. 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 Parents as Teachers, Temporary Assistance for Needy Families (PAT-TANF) providing Evidence Based Home Visiting program services. This Grant Contract shall be effective for the period beginning July 1, 2026, and ending on June 30, 2027. In no event shall the maximum liability of the State under the Grant Contract exceed \$1,755,213.10. (No application or local match required)  
*(Health Department)*
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2023.  
*(Finance)*
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, for grading, signage and permanent drainage easement acquisitions on six (6) tracts for the Mont Richer, Unit 3 project.  
*(Parks and Recreation)*

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$5,622.00 and seven (7) barrels of non-perishable food items and approving the donation of the same to the Love Kitchen.  
*(Parks and Recreation)*
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of a donation to Knox County Parks and Recreation from Jake Mynatt, President of Halls Community Park, Inc., for the installation of French drains at Gibbs Ruritan Park to be installed around the batting cages.  
*(Parks and Recreation)*
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial plaque from the Tennessee Federation of Garden Clubs, Inc., District IV, to Knox County Parks and Recreation.  
*(Parks and Recreation)*
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with TinyMobileRobots for Robotic Line Marking Solutions for Knox County sports fields for the Knox County Parks and Recreation Department.  
*(Parks and Recreation)*
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of Contract No. 21-799 with Pugh & Company, PC for professional auditing services for the Fiscal Year 2026 independent audit of the accounts of Knox County in the amount of \$380,500.00.  
*(Audit Committee)*
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve a Sub-Easement Agreement between Knox County and Peace Communications, LLC to continue leasing space in the Summer Place facility in the annual amount of \$268,891.32 with a 3% increase realized annually for the next ten years. They also have two (2) 5-year additional options for renewal.  
*(Public Building Authority)*

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the amendment and restatement of the Knox County Employee Disability Benefit Plan to eliminate the 90-day waiting period for disability benefits; remove the requirement that a participant exhaust accrued leave prior to disability approval and instead provide for payment of all accrued leave upon approval of disability benefits; and require that a participant be on approved leave and not actively working within two (2) weeks of applying for disability benefits and during the pendency of the disability review process.  
*(Retirement Board)*

## **I. Ordinances on First Reading**

35. Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Section 58-1 of the Knox County Code regarding Vehicle Registration Fees. (Ord. No. O-03-5-101, adopted 6-23-03; Ord. No. O-04-5-101(A), adopted 6-28-04; Ord. No. 09-2-101, adopted 3-23-09; Ord. No. O-19-8-101, adopted 9-23-19; and Ord. No. O-19-9-101, adopted 10-28-19) **(DEFERRED FROM AUGUST 2025 AT REQUEST OF SPONSOR) (FIRST READING) (REQUIRES 2/3 VOTE)**  
*(Commissioner Jay and County Mayor)*

## **J. Ordinances on Second Reading**

36. Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal Knox County Code Sections 18-141 and 18-142 relative to the operation of the East Tennessee Regional Juvenile Service Center and adopting new Sections 18-141 and 18-142 to place the control and supervision of the Juvenile Service Center under the Knox County Juvenile Court Judge and to create an Advisory Board. **(SECOND READING)**  
*(Juvenile Service Center Board of Directors)*

## **K. Other Business**