

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 **JULY** AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON **WEDNESDAY, JULY 8, 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. Education Resolutions

1. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Online Subscription Agreement with The DBQ Project for a license to access DBQ's proprietary online educational Social Studies materials at a cost of \$71,741.25 for the term of July 1, 2026 through June 30, 2027.
(Schools)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with BC Technologies Company DBA FinalForms for the provision of an Athletic Registration platform at a cost of \$10,000.00 for year 1; a cost of \$13,475.00 for year 2; a cost of \$23,100.00 for year 3; and an increased cost of 2-3% for years 4 and 5.
(Schools)

3. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Praters Flooring for replacement of Farragut High School's stage flooring at a cost of \$69,800.00.
(Schools)
4. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a General Purpose Fund Balance Designation in the amount of \$75,000.00 for School Safety Department equipment replacement.
(Schools)
5. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consolidated Grant Application and receipt of funds from the Tennessee Department of Education for Fiscal Year 2027 Federal Title I-A, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$24,882,417.06.
(Schools)
6. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consolidated Grant Application and receipt of funds from the Tennessee Department of Education for Fiscal Year 2027 IDEA Part B in the amount of \$15,313,227.00 and IDEA Preschool in the amount of \$474,332.00.
(Schools)
7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2027 Summer Learning Camps Grant in the amount of \$7,570,075.08.
(Schools)
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2027 Carl D. Perkins Career and Technical Education Grant in the amount of \$1,102,186.34.
(Schools)
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SSP International and receipt of grant funding up to \$70,000.00 for Fiscal Year 2027 and up to \$36,000.00 for Fiscal Year 2028 designated to teacher stipends related to a field test for a new chemistry curriculum aligned with NCR's Framework for K-12 Science Education and the Next Generation Science Standards.
(Schools)

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Lawson Family Foundation for the term of April 14, 2026 through April 13, 2027 and receipt of grant funding in the amount of \$7,000.00 for Knox County Schools' Project SEARCH Program at Sarah Moore Greene Magnet Academy.
(Schools)
11. 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 \$21,447.01.
(Schools)

B. General Government Resolutions

12. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ to the Knox County Board of Construction Appeals. (Term expires December 31, 2032) **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)** *(Candidate interviews will be conducted at the Optional Agenda Review Meeting on Monday, July 20, 2026 at 3:00 p.m. in the Main Assembly Room)*
(Engineering and Public Works)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) accepting the resignation of Charlie Bible as a Director on The Industrial Development Board of the County of Knox (IDB) and the Health, Educational and Housing Facility Board of the County of Knox (Health & Ed. Board) and appointing _____ to complete the unfulfilled term of Mr. Bible on the IDB and Health & Ed. Board, which term expires July 15, 2028 and 2) appointing _____, _____, _____ and _____ to serve as Directors of the IDB and Health & Ed. Board for terms expiring July 15, 2032. **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)** *(Candidate interviews will be conducted at the Optional Agenda Review Meeting on Monday, July 20, 2026 at 3:00 p.m. in the Main Assembly Room)*
(The Industrial Development Board of the County of Knox)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing _____ and _____ to the Knox County Audit Committee to serve terms expiring August 31, 2030. **(At least one of these appointees must have internal audit experience, with a preference for that experience being in government)** *(Candidate interviews will be conducted at the Optional Agenda Review Meeting on Monday, July 20, 2026 at 3:00 p.m. in the Main Assembly Room)*
(Commissioner Oster)

15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$430,500.00 with the Tennessee State Library and Archives for general library services and library materials. (No application or local match required)
(Library)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between Knox County and Restaurant Equipment Maintenance Company (REMCO) for the provision of kitchen equipment maintenance and repair.
(Sheriff)
17. Consideration of a Resolution of the Commission of Tennessee accepting a Lash Fund Grant in the amount of \$2,000 from the University of Tennessee Medical Center to purchase Stop the Bleed Training Kits.
(Sheriff)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Supplement Number 3 in the amount of \$45,000.00 to the existing professional services contract with LDA Engineering for additional work to extend the scope of improvements on Bakertown Road.
(Engineering and Public Works)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Supplement 2 to the agreement with JMT for professional engineering right-of-way services for the Clinton Highway and West Beaver Creek Drive Intersection Improvements in the amount of \$41,350.
(Engineering and Public Works)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Programs Contract with the Tennessee Department of Transportation for the State Industrial Access process involving the realignment of Thorn Grove Pike and the widening of Midway Road. This contract has a total estimated value of \$10,250,000.00 with Knox County's portion being \$250,000.00.
(Engineering and Public Works)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a permanent utility easement for the First Utility District Concord Marina Waterline Extension. **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)**
(Previously Deferred from May to June at Request of Sponsor)
(Engineering and Public Works)

22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional engineering services contract with CDM Smith in the amount of \$127,500.00 for a traffic impact assessment review, customized GIS traffic tool, and update to the Access Control Manual.
(Engineering and Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Southeast Excavation, LLC, and APAC-Atlantic, Inc., for the provision of Operated Equipment Services.
(Engineering and Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The Olson Group, Ltd. for the provision of professional services for workshops, training, and enhancement of the Regional Family Assistance Center (FAC) Plan funded through the Regional Catastrophic Preparedness Grant (RCPG).
(Community Development)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understandings to promote fire and rescue emergency resources with Karns Fire Department, Seymour Volunteer Fire Department, and Knox County Rescue.
(Community Development)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment Two between the State of Tennessee, Department of Health and the Government of Knox County dba Knox County Health Department for the provision of Family Planning Services. This Amendment Reallocates State Funding to Federal Funding with no Change to the Total Amount of \$4,149,000.00 or the term ending on June 30, 2027. (No application or local match required)
(Health Department)
27. Consideration of a Resolution of Knox County, Tennessee authorizing the acceptance of grant funding in the amount of \$123,386.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM2.5 Air Monitoring Program. (No application or local match required)
(Health Department)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement Agreement with Knoxville Utilities Board (KUB) to grant KUB the necessary easements on one tract for underground and above-ground utilities at 5428 Strawberry Plains Pike (Forks of the River Park) at a cost of \$55,216.00. **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)**
(Previously Deferred from May to June at Request of Sponsor)
(Parks and Recreation)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, delegating to the Industrial Development Board of the County of Knox the authority to negotiate, accept and/or waive Payments in Lieu of Taxes in connection with a project proposed by DWF John Sevier, LLC and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. § 7-53-305.
(County Mayor)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Contract No. 24-198 with Partners Interpreting for Sign Language/Interpreter Services to provide for additional services to be added to the Contract.
(Risk Management)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement with West Knox Utility District across 0 Hardwicke Drive, CLT 119EC-063, for construction and maintenance of a waterline.
(Procurement)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a permanent utility easement with Knoxville Utilities Board (KUB) across 2455 Sutherland Avenue, CLT Map 094P Parcel D24.
(Procurement)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Novation Agreement with The Public Building Authority of the County of Knox and the City of Knoxville (PBA), BarberMcMurry Architects LLC, and Knox County to provide Architectural and Engineering Services for the Countywide Maintenance Facility Project located at 2742 Hancock Street.
(Procurement)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 15-161 with Helen Ross McNabb for Professional Childcare Services and Facility Maintenance on the John Tarleton Campus, including the Elevate Recovery High School.
(Procurement)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with ClearGov, Inc. for a Disclosure Studio - ACFR Software for the Annual Financial Report.
(Finance)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Two Hundred Seventy-Five Million Dollars (\$275,000,000) General Obligation Bonds of Knox County, Tennessee.
(Finance)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$275,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
(Finance)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a transfer of approximately 3.1 acres located at 11020 Solway School Road, Knoxville, TN 37931, and known as the Fairview Technology Center, to the Industrial Development Board of the County of Knox. **(DEFERRED FROM JUNE BY MAJORITY VOTE OF COMMISSION)**
(Finance)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, designating the Knox County Sheriff's Victims Assistance Fund to receive the Victims Assistance Assessment monies to support the Knox County Bridge to Safety Program and the Knoxville Family Justice Center with funds received by the Victims Assistance Fund to be split equally between the two programs in FY 26-27 and FY 27-28 and to exclusively support the Bridge to Safety Program beginning in FY 28-29 and thereafter. **(DEFERRED FROM JUNE AT REQUEST OF SPONSOR)** *(Previously Deferred from February to April and April to June at Request of Sponsor)*
(Commissioner Oster)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a Pedestrian Beverage Zone Pilot Program and designating Belltown Commons as the initial Pedestrian Beverage Zone.
(Commissioner Hill)

41. Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting a Comprehensive Review of the Knox County Sheriff's Office Advanced Research & Communications Center (ARC), associated Automated License Plate Reader (ALPR/LPR) Technology, and related policies prior to operational implementation.
(Commissioner Thompson)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving updates to Knox County Information Technology security management and acceptable use policies. **(DEFERRED FROM JUNE BY MAJORITY VOTE OF COMMISSION)**
(Information Technology)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Baldwin Group for employee health-related Insurance Brokerage and Consulting Services.
(Benefits)
44. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the update to the Knox County Code of Ethics.
(Ethics Committee and Commissioner Frazier)
45. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the update to the Knox County Ethics Committee Rules of Procedure.
(Ethics Committee and Commissioner Frazier)
46. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Richard Mayberry for serving as a Law Clerk to the Chancellors of Chancery Court for Knox County, Tennessee from July 1, 2026 through June 30, 2027, in an amount not to exceed \$115,500.00.
(Clerk and Master)
47. Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules, Rule I, Section N, "Agenda," Subsection 1, to allow the Chair of Commission the ability to change the submission deadline when the meeting date changes.
(Rules Committee)
48. Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules, Rule I, Section N, "Agenda," Subsection 2, to exclude Honorary Resolutions from language submission deadline.
(Rules Committee)

49. Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules, Rule I, Section E, "Honorary Resolutions, Proclamations, Presentations, Discussion Items, Ordinances, and Resolutions," to clarify the definition and proper usage of Discussion Items.
(Rules Committee)
50. Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules, Rule VI, Section E, "Honorary Resolutions, Proclamations, Presentations, Discussion Items, Ordinances, and Resolutions," to include a definition of Other Business.
(Rules Committee)
51. Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules, Rule I, Section O, "Public Forum," to clarify the permissible scope of questions by Commissioners and Knox County staff to individuals addressing the Commission.
(Rules Committee)

C. Honorary Resolutions

D. Presentations

E. Drives and Roads

52. Consideration of the Acceptance of New County Roads:
 - A) Boston Ivy Lane located in Vining Mill Unit III, District 6.
 - B) Spring Oak Lane located in Harvey Woods Phase 2, District 5.
 - C) Red Mulberry Drive located in The Foundry, District 6.
 - D) Silver Cedar Lane located in The Foundry, District 6.
 - E) Crescent Oaks Lane located in Oaks Pointe Phase 2, District 5.
 - F) Brownlow Newman Lane, located west of Kodak Road, District 8.*(Engineering and Public Works)*

F. Line Item Transfers

53. Line Item Transfers.
(Finance)

G. Budget Amendments

54. Budget Amendments.
(Finance)

H. Spread of Record

55. Spread of Record the Grant Application to the Tennessee State Library and Archives submitted by the Knox County Public Library.
(Library)
56. Spread of Record the grant application to the Tennessee Department of Labor and Workforce Development for funding submitted by Knox County Grants and Community Development.
(Community Development)
57. Spread of Record the grant application to the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) for funding submitted by Knox County Grants and Community Development for the Fire Prevention Bureau.
(Community Development)

I. General Government Resolutions (non-consent)

J. Ordinances on First Reading

58. 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) **(FIRST READING) (DEFERRED FROM MARCH BY MAJORITY VOTE OF COMMISSION)** *(Previously Deferred from August 2025 to March 2026; Motion was approved in June to Defer to July)*
(REQUIRES 2/3 VOTE)
(Commissioner Jay and County Mayor)
59. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 53, "Real Property," to add a new Article II entitled "Housing," for the purpose of prohibiting housing market manipulation by large institutional investors; restricting the purchase of single-family homes for rental purposes by certain business entities; establishing enforcement mechanisms; and for other purposes. (Knox County Code, Chapter 53, establishing Article II, previously reserved) **(FIRST READING) (DEFERRED FROM MAY BY MAJORITY VOTE OF COMMISSION)**
(Commissioner Rawls)

60. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article VIII, Division 4, Section 2-548, "Adoption of Consolidated Budget, Tax Rates, and Appropriations Resolution; Effect of Failure to Adopt," to require the Budget to be adopted in Two Readings. (Ord. O-90-9-122, § 8, 9-10-90) **(FIRST READING)**
(Commissioner Jackson)

K. Ordinances on Second Reading

L. Other Business