

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



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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 DECEMBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, NOVEMBER 27, 2024 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 the Hardin Valley Academy Team for winning the Special Olympics Unified Sports Flag Football State Championship.
(Commissioner Hill)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Boys' Cross Country team for winning the 2024 State Championship.
(Commissioner Hill)

B. Presentations

3. Presentation by Legal Aid on Eviction Prevention.
(Commissioners Durrett and Rawls)

C. Drives and Roads

4. Consideration of the Acceptance of New County Roads:
- A. Ponds Inlet Lane located in Barber Lane Estates, District 7.
 - B. Chrysler Lane located in Barber Lane Estates, District 7.
 - C. Dolphin Lane located in Barber Lane Estates, District 7.
 - D. Red Clover Lane located in Haynesfield, District 7.
 - E. Haynesfield Lane located in Haynesfield, District 7.
 - F. Still Meadow Lane located in Haynesfield, District 7.
 - G. Reagan Woods Lane located in Reagan Woods, District 5.
 - H. Freedom Lane located in Scotch Meadows Unit 2, District 8.
 - I. Applecross Road located in Scotch Meadows Units 2 & 3, District 8.
 - J. Preston View Drive located in Scotch Meadows Unit 3. District 8.
 - K. Noble Lane located in Scotch Meadows Unit 3. District 8.
 - L. United Lane located in Scotch Meadows Unit 3. District 8.
 - M. Taylors View Lane located in Taylors View & Taylors View Phase 2, District 6.
 - N. Moon Lane located in Snowmass Phase 1, District 7.
 - O. Ancient Glacier Lane located in Snowmass Phase 2B, District 7.
 - P. Snow Bank Lane located in Snowmass Phase 2B, District 7.
 - Q. Edwards Place Boulevard located in Woodbury Crossing, District 8.
 - R. Lawgiver Circle located in Woodbury Crossing, District 8.
 - S. Labrador Lane located in Woodbury Crossing, District 8.
 - T. Quiet Side Lane, located north of Montlake Drive and west of Alcoa Highway, District 9.
 - U. Montlake Drive, east of Alcoa Highway and south of Woodson Drive, District 9.
 - V. Dresser Road, located south of Mount Vernon Drive and north of Ginn Drive, District 9.
 - W. Bill Bell Way, located south of the W Emory Road and Clinton Highway intersection, District 6.
(Engineering and Public Works)
5. **1st Reading** Consideration of the closure of unbuilt Right-of-Way between Lot 1 and Community Lot 1 of the 2017 plat titled Laurel Ridge Phase 1 in Commission District 6. **(FIRST READING)**
(Engineering and Public Works)

D. Line Item Transfers

6. Line Item Transfers.
(Finance)

E. Budget Amendments

7. Budget Amendments.
(Finance)

F. Spread of Record

8. Spread of Record Travel for the Tennessee County Services Association (TCSA) Fall Legislative Conference.
(Commissioners Rawls, Durrett, Oster, Hill, Lee, Thompson, Jay and Frazier)

G. Education Resolutions

9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Scoir, Inc. for a subscription to a career planning management system to be used by students, counselors, and teachers through June 29, 2025 at a cost of \$2,768.88.
(Schools)
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Letters of Commitment and Applications for Candidacy for International Baccalaureate Programmes at Austin-East Magnet High School, Vine Magnet Middle School, and Sarah Moore Greene Magnet Academy at an initial cost of \$38,000.00.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Spaces in the City for the provision of a venue and related services for the Halls High School Academic Banquet at a cost of \$15,300.00.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of Tennessee Court Services up to \$200,000.00 annually for the term of January 1, 2025 through December 31, 2025, which may be extended for four (4) additional years.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company, Stanley Fencing and Landscaping, Inc., and TS Wells, Inc. dba Tim's Fencing for the provision of Fencing Services up to \$2,000,000.00 annually for the term of January 1, 2025 through December 31, 2025, which may be extended for four (4) additional years.
(Schools)

14. 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 \$102,465.74.
(Schools)

H. General Government Resolutions

15. Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Nathaniel Shelso to the Knox County Emergency Communications District Board of Directors (Term expires January 1, 2029)
(County Mayor)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,150,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY2025 Statewide School Resource Officer (SRO) Grant Program.
(Sheriff)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2025 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$25,000.00 in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,264.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment. (No local match required)
(Sheriff)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed Right-of-way and Construction Easement on one (1) tract on Thompson School Road for a sidewalk project.
(Engineering and Public Works)
20. **Defer to January** Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with D.R. Horton, Inc. for road improvements at two intersections, Tipton Station Road at Martin Mill Pike (West) and Maryville Pike at Tipton Station Road.
(DEFER TO JANUARY AT REQUEST OF SPONSOR) *(previously deferred from October to November and November to December at Request of Sponsor)*
(Engineering and Public Works)

21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of twelve (12) tracts for the Hardin Valley Road Widening (Phase 1) capital improvement project.
(Engineering and Public Works)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the construction contract with Duracap Asphalt Paving Co. for the W Emory Road Widening at the Belltown Development and Clinton Highway project in the amount of \$2,453,198.85.
(Engineering and Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with KCI Environmental Technologies & Construction, Inc. for design build services in the amount of \$683,500.00 for the Coward Mill Dam Removal Project.
(Engineering and Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with S&E Properties, LLC. for road improvements at the intersection of Kingston Pike and Ebenezer Road.
(Engineering and Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, for the acceptance of a U.S. Department of Treasury SLFRF-ARP federal award, passed-through the State of Tennessee, Department of Economic and Community Development (TNECD), in the amount of \$100,000.00 for the administration and conduct of the Broadband Readiness Community- Adoption Ready Program. (No Local Match Required)
(Community Development)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with DGA Hardin Valley LP in the amount of \$1,000,000.00 in U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnership program funds for the construction of four (4) floating units of affordable rental housing to be known as Scenic View at Hardin Valley. (No Local Match Required)
(Community Development)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention Program Services. This Amendment increases the maximum liability of the State under the Grant Contract by \$278,500.00 for a total amount of \$768,800.00. (No local match required)
(Health Department)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One with the Tennessee Department of Health for the provision of Rape Prevention and Education Program Services. This Amendment increases the maximum liability of the State under the Grant Contract by \$14,430.00 for a total amount of \$72,000.00. (No local match required)
(Health Department)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount not to exceed \$144,000.00 with the Tennessee Department of Health for the provision of Rape Prevention and Education Program Services for the period beginning February 1, 2025 and ending January 31, 2027. (No local match required)
(Health Department)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount not to exceed \$4,000,000.00 with the Tennessee Department of Health for the provision of providing dental care services to uninsured adult Tennesseans, nineteen through sixty-four years of age, for the period beginning July 1, 2024 and ending June 30, 2025. (No local match required)
(Health Department)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$120,000.00 with the Tennessee Department of Health for the provision of Tobacco Use Prevention and Control Services, for the period beginning April 1, 2025 and ending March 31, 2027. (No local match required)
(Health Department)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 0 Dry Hollow Road, Parcel ID# 138 27408, and 7323 Brickyard Road, Parcel # 056 13501, to be used for Knox County Park Land.
(Parks and Recreation)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) at 8050 Oak Ridge Highway (Knox County Sportspark) for \$200.00 in compensation.
(Procurement)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Renewal Amendment to Contract No. 21-674 with Fifth Asset, Inc. d/b/a DebtBook for a Debt Management System, which amendment provides for the contract to be renewed for the term of January 1, 2025 through June 30, 2028.
(Finance)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving five (5) Memorandums of Understanding with Knox County departments and one (1) interagency agreement with the Public Building Authority (PBA) to obligate State and Local Fiscal Recovery Funds (SLFRF) for internal Knox County projects as required to meet the U.S. Department of Treasury’s deadline to obligate all funds provided under the American Rescue Plan Act by December 31, 2024. (No Local Match Required)
(County Mayor)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Residential Infrastructure Development Act (RIDA) Policy.
(County Mayor)
37. **Withdraw** Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the 2814 Tipton Station Road Residential Infrastructure Development District. **(WITHDRAW AT REQUEST OF SPONSOR)** *(previously deferred from October to November and November to December at Request of Sponsor) (Requires a Public Hearing)*
(Finance)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$396,674.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2025 and ending December 31, 2025.
(Benefits)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, for restatement of the ASSET and STAR Plans to continue the annual 2% disability contribution and MERP Match through December 31, 2029.
(Retirement and Pension Board)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the 114th Session of the Tennessee General Assembly to allocate one half of the Real Estate Transfer Tax to the County, where the tax was collected on a recurring basis.
(Commissioners Jay and Durrett)

41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Veterans/Elderly Assistance.
(Trustee and Commissioner Oster)

42. Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting Tenn. Code Ann. § 10-7-408 authorizing the Clerks of Court to impose and collect an archives and records management fee of \$5.00 per public record filed with the Clerks of Court for the purpose of initiating a legal proceeding.
(Criminal Court Clerk, Circuit Court Clerk, and Clerk and Master)

I. Ordinances on First Reading

J. Ordinances on Second Reading

K. Other Business