

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 FEBRUARY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, FEBRUARY 4, 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 Janice White for her community service and spirit of being a true volunteer.
(*Commissioner Lee*)

B. Presentations

2. Presentation: Rural Metro by Jeff Bagwell. **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(*Commissioner Lee*)
3. Presentation: Bridge to Safety by Mike Hammond, Criminal Court Clerk. **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(*Commissioner Lee*)

4. Presentation: A Christian's Biblical View of Illegal Immigration. **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(Commissioner Fox)

C. Drives and Roads

5. Consideration of the closure of a portion of the Wye Way Lane terminus located north of River Oak Drive, Commission District 9. **(DEFERRED FROM JANUARY AT REQUEST OF COMMISSIONER HILL)**
(Commissioner Fox)

D. Line Item Transfers

6. Line Item Transfers.
(Finance)

E. Budget Amendments

F. Spread of Record

G. Education Resolutions

7. Consideration of a Resolution of the Committee of Knox County, Tennessee, approving a Master Software as a Service Agreement with Target Solutions Learning, LLC dba Vector Solutions for a 12 month subscription to Guardian Tracking-Employee Performance Management Software, Maintenance, and Implementation at a cost of \$10,518.72.
(Schools)
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Knoxville Track Club for the provision of services for elementary track meets for a term of five (5) years at an annual cost up to \$5,000.00.
(Schools)
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a K12 Terms of Service Agreement with SCOIR, Inc. for the provision of a college and career planning management system at Ridgedale School for the term of January 1, 2026 through June 30, 2026 at a cost of \$284.32.
(Schools)

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Bliss Products and Services, Inc., Carolina Recreation and Design, Great Southern Recreation, Playground Solutions Corporation, and Playworld Preferred, Inc. for the provision of Playground Equipment for the term of April 1, 2026 through March 31, 2027.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Estate Management Agreement of Sale with the City of Knoxville for a small parcel of property on the Fulton High School Campus to facilitate the City of Knoxville's Woodland Avenue Sidewalk Project.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Tennessee Department of Education 5-year Comprehensive Literacy State Development (CLSD) Literacy Materials Implementation Support Grant in the total amount of \$2,400,000.00.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Tennessee Department of Education Turnaround Action Grant (TAG) 6 in the amount of \$1,168,728.00 and a State School Improvement Grant (SSIG) 3 in the amount of \$866,760.00.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Tennessee Department of Education Additional Targeted Support and Improvement (ATSI) 25 Grant in the total amount of \$300,000.00 for Mooreland Heights Elementary School and Cedar Bluff, Gresham, Holston and South-Doyle Middle Schools.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Military, Tennessee Emergency Management Agency for an increase to the previously awarded Public Assistance Grant in the amount of \$68,290.76.
(Schools)
16. 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 \$146,532.76.
(Schools)

H. General Government Resolutions

17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Joint Law Enforcement Operations Task Force with reimbursement of up to \$17,000.00 in overtime expenses for the period of October 27, 2025 to September 30, 2026.
(Sheriff)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement for a period of ten (10) years between Corporate Square, L.P., and the Knox County Sheriff's Office for West Precinct office space located at 9000 Executive Park Drive.
(Sheriff)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with First Utility District (FUD) to provide reimbursement to Knox County for the resurfacing of approximately 3140' of George Williams Road.
(Engineering and Public Works)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Highway-Rail Grade Crossing Project Contract (CRR070592) with the Tennessee Department of Transportation for improvements to two rail crossings located at Westcott Blvd. and Crossland Road.
(Engineering and Public Works)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition of land on Tract 4 for the widening of Bakertown Road between Schaad Road and Ball Road.
(Engineering and Public Works)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, construction, and permanent drainage easement acquisitions for the Johnson Road widening project.
(Engineering and Public Works)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract in the amount of \$_____ with Ensafe INC for the Northshore Improvements project between the Concord roundabout and the Choto roundabout.
(Engineering and Public Works)

24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional services contract for an amount not to exceed \$124,200.00 with Civil and Environmental Consultants, Inc. to provide stream and wetland mitigation monitoring for Ball Camp Pike (Schaad Road) Phases I and II.
(Engineering and Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with America's Thrift Stores to provide Attended Donation Center Collection Services.
(Engineering and Public Works)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant from the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2026 for an amount up to \$171,400.00. (No local match required)
(Engineering and Public Works)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a budget amendment to decrease the total budget by \$56,858.87 for the Hallsdale-Powell Utility District Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) Funds Agreement.
(Community Development)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with EVERETT POINTE LP in the amount of \$744,983.34 in U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnership Program funds for the construction of four (4) fixed units of multifamily rental housing to be known as Everett Pointe. (No Local Match Required)
(Community Development)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Town of Farragut to provide fire inspection, plans review, and public education services when requested.
(Community Development)
30. 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, no application required, for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program Services. This Grant Contract shall be effective for the period beginning July 1, 2026, and ending June 30, 2027. In no event shall the maximum liability of the State under this Grant Contract exceed \$1,291,600.00. (No local match required)
(Health Department)

31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment Three between the State of Tennessee, Department of Health, and The Government of Knox County dba Knox County Health Department, no application required, for the provision of providing additional funding for recruiting, retaining and training Public Health Workforce. This amendment increases the maximum liability of the State under the Grant Contract by \$70,000.00 for a total amount of \$1,298,600.00. (No local match required)
(Health Department)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract Amendment One between the State of Tennessee, Department of Health, and The Government of Knox County dba Knox County Health Department, no application required, for the provision of Tuberculosis Control and Prevention Services. This Amendment increases the maximum liability of the State under the Grant Contract by \$5,000.00 for a total amount of \$811,200.00. (No local match required)
(Health Department)
33. 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, no application required, for the provision of Policy, Systems, and Environmental (PSE) Change for Healthy Food Environments and Safe and Accessible Spaces for Physical Activity Services. This Grant Contract shall be effective for the period beginning February 1, 2026, and ending June 30, 2028. In no event shall the maximum liability of the State under this Grant Contract exceed \$150,000.00. (No local match required)
(Health Department)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and approval of a grant agreement in the amount of \$20,000.00 grant funds, and \$89,580.00 as an in-kind donation for the purpose of youth sports activities and programming from the National Recreation and Parks Association (NRPA).
(Parks and Recreation)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software Service Agreement with Tyler Technologies, INC to renew existing Munis software for operational and security purposes for Knox County employees at a total cost of \$1,873,641.09.
(Information Technology)
36. 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.
(Commissioner Oster)

37. 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. **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(Commissioner Fox)

I. Ordinances on First Reading

38. 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 Service Center and adopting New Sections 18-141 and 18-142 to place the control and supervision of the Juvenile Detention Center under the Knox County Juvenile Court Judge and to create an Advisory Board. **(FIRST READING)**
(Juvenile Service Center Board of Directors)

J. Ordinances on Second Reading

K. Other Business