

Knox County Commission

Gina Oster, 3rd District, *Madam Chair*
Kim Frazier, At-Large Seat 11, *Vice-Chair*



400 West Main Street
Suite 603, City-County Bldg.
Knoxville, TN 37902

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

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 AUGUST AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, AUGUST 6, 2025 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 Knox County Sheriff's Office and United States Immigration and Customs Enforcement.
(*Commissioner Fox*)

B. Presentations

C. Drives and Roads

2. Consideration of the closure of the unimproved Hayes Road right of way located south of parcel ID 130 175 and north of parcel IDs 130 17601/17602.
(Commissioner Hill)
3. Consideration of the closure of an unnamed Right-of-Way that was the original alignment of Hoyle Beals Drive, situated between Middlebrook Pike and the relocated Hoyle Beals Drive, Commission District 6.
(Engineering and Public Works)

D. Line Item Transfers

4. Line Item Transfers.
(Finance)

E. Budget Amendments

5. Budget Amendments.
(Finance)

F. Spread of Record

6. Spread of Record the Knox County Mayor's Order reappointing Kelly Barger to the Hallsdale-Powell Utility District Board of Commissioners.
(County Mayor)
7. Spread of Record Commission Travel of the 2025 National Association of Counties (NACO) Annual Legislative Conference.
(Commissioner Durrett)

G. Education Resolutions

8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving K12 Terms of Service with Scoir, Inc. for the provision of a college and career planning management system and services to educate and assist students in their post-secondary pursuits at a cost of \$23,728.96.
(Schools)
9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Program Agreement with Array Education, Inc. and its Teach Like a Champion Program for a two-day in-person professional development workshop for Lonsdale Elementary School at a cost of \$32,500.00.
(Schools)

10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Jenkins & Stiles, LLC for the construction of additions and renovations to Halls Middle School in the amount of \$13,122,000.00.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Voice Terms and Conditions with United Data Technologies through a TIPS Cooperative Contract for the provision of voice-over-IP telephone services at an approximate annual cost of \$415,000.00.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Carahsoft Technology Corporation for Cloud Analytics, Data Warehouse and Dashboard Services for the term of August 1, 2025 through July 31, 2028 at an annual cost of \$331,922.40.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Instruction Partners, Kids First Education, LLC, Marzano Research, National Institute of Excellence in Teaching (NIET), PIVOT: School Improvement Leaders, and TNTP, Inc. for the provision of Evidence-Based Instruction Strategies Consulting for the term of September 1, 2025 through August 31, 2026, which may be extended for four (4) additional years.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox County Health Department and receipt of funding up to \$648,195.89 for the In School Health Program for the term of July 1, 2025 through June 30, 2026.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the receipt of a Tennessee Department of Education Fiscal Year 2026 CTE Perkins Reserve Grant in the amount of \$50,000.00.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Transportation for receipt of an Aeronautics Division 2025 Aviation Education Grant in the amount of \$20,000.00 for Powell High School.
(Schools)
17. 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 \$111,615.86.
(Schools)

H. General Government Resolutions

18. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Michelle Hollenhead from the Knox County Library Advisory Board and appointing _____ (District 5 seat) to complete the unfulfilled term of Ms. Hollenhead on the Library Advisory Board, which term expires July 1, 2026. *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, August 18, 2025 at 3:00 pm)*
(Commissioner Russell)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Ms. Kyle Nahrebne from the Knox County Library Advisory Board and appointing _____ (District 8 seat) to complete the unfulfilled term of Ms. Nahrebne on the Library Advisory Board, which term expires July 1, 2026. *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, August 18, 2025, at 3:00 pm)*
(Commissioner Thompson)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Overtime Reimbursement Agreement with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force for the use of Law Enforcement under the Heroin/Opioid Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Overtime Reimbursement Agreement with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force for the use of Law Enforcement under the Methamphetamine Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer 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 a supplement 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)

23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Hill Road from Andersonville Pike to E Raccoon Valley Drive for an estimated project cost of \$1,633,332.22 with \$1,600,665.58 (98%) being provided by TDOT and \$32,666.64 (2%) being provided by Knox County.
(Engineering and Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Ball Road from Frostland Lane to Oak Ridge Highway for an estimated project cost of \$862,111.69 with \$844,869.46 (98%) being provided by TDOT and \$17,242.23 (2%) being provided by Knox County.
(Engineering and Public Works)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Yarnell Road from Everett Road to Lovell Road for an estimated project cost of \$1,728,913.83 with \$1,694,335.55 (98%) being provided by TDOT and \$37,578.28 (2%) being provided by Knox County.
(Engineering and Public Works)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of N Campbell Station Road from Ridgeland Drive to Hardin Valley Road for an estimated project cost of \$691,977.09 with \$678,137.55 (98%) being provided by TDOT and \$13,839.54 (2%) being provided by Knox County.
(Engineering and Public Works)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Encroachment Agreement with Products (SE) Pipe Line Corporation needed for the construction of the Canton Hollow Road Improvement Project.
(Engineering and Public Works)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with _____ in the amount of \$ _____ for the installation of a pump station and associated work to proactively manage the elevation of Bluegrass Lake to prevent future flooding events.
(DEFERRED FROM JULY AT REQUEST OF SPONSOR)
(Engineering and Public Works)

29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding Funding Agreement with Firehouse Subs Public Safety Foundation in the amount up to \$41,324.00 by form of a grant award for the direct purchase and title to Knox County of a 2025 Polaris Ranger 1500 XD Crew NS ULT for the use of Knox County Fire Prevention Bureau for the benefit of Knox County residents. (No Local Match Required)
(Community Development)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant in the amount of \$206,100.00 with the Tennessee Department of Health for the provision of State HIV Surveillance and Prevention Program for Knox County. (No local match required)
(Health Department)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$_____ from Fiscal Year 2025 to Fiscal Year 2026 for various funds and departments.
(Finance)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Specific Performance Real Estate Sales Contract with Rakesh Battineni for the sale of 1028 Old Cedar Bluff Road (Parcel ID 105 078) in the amount of \$2,163,000.00, which is the \$2,100,000.00 bid price at auction plus 3% buyer's premium of \$63,000.00 to Powell Auction & Realty. (Sale proceeds will be used for the renovation of the new West Satellite Office of the Clerk, Health Department, and Trustee)
(Procurement)
33. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a term contract with Liquidity Services Operations LLC dba GovDeals for an Online Auction System for Surplus Property.
(Procurement)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale with Sutherland Partners for the eastern portion of 0 Sutherland Avenue (Parcel ID 108AE018) for thirty-one thousand five hundred dollars (\$31,500).
(Procurement)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Software License and Related Professional Services Agreement with Woolpert, Inc. for Appraisal Technology Integration to facilitate Knox County's discovery and appraisal of real estate and equalization of values.
(Property Assessor)

36. Consideration of a Resolution of the Commission of Knox County, Tennessee, codifying policies, procedures and new permitting related to utility poles.
(Commissioner Jay)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Ethics Committee to conduct a comprehensive review and revision of the Knox County Code of Ethics.
(Commissioner Frazier)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, to establish legislative review of applications for state or federal financial assistance.
(Commissioner Fox)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Board of Commissioners, by adding a new Section X regarding electronic participation for Commissioners.
(REQUIRES 2/3 VOTE)
(Rules Committee)
40. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section S, Commissioners Not Serving on Committees with Family Members, regarding a Commissioner not serving on a Committee if that Commissioner has a family member working in a Knox County Government department which might be regulated, investigated, or overseen by such Committee, effective September 1, 2025.
(Rules Committee)
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, Section H, Reorganization Meeting Order of Procedure, to amend the procedure for filling vacancies on committees.
(Rules Committee)

I. Ordinances on First Reading

42. Consideration of an Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Sheriff's Office Employees' Merit System Rules and Regulations governing the Operation of the Merit System for Employees of the Knox County Sheriff's Office. **(FIRST READING)**
(Commissioner Frazier)

43. 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)**
(REQUIRES 2/3 VOTE)
(Commissioner Jay and Mayor Jacobs)

J. Ordinances on Second Reading

K. Other Business