

Knox County Commission

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



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Damon Rawls, 1st District
Courtney Durrett, 2nd District
Shane Jackson, 4th District
Angela Russell, 5th District
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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 SEPTEMBER AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, SEPTEMBER 3, 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

B. Presentations

1. Presentation from Orion. **(DEFERRED FROM JULY AT REQUEST OF SPONSOR)**
(County Mayor)
2. Presentation: Homebuilders Association of Greater Knoxville. **(DEFERRED FROM JULY AT REQUEST OF SPONSOR)**
(Commissioner Frazier)

C. Drives and Roads

3. Consideration of the Acceptance of New County Roads:
 - A) Mockingbird Meadows Drive located in Mockingbird Meadows, District 7.
 - B) Memory Hill Lane located in Berkley Landing, District 8.
 - C) Berkley Landing Lane located in Berkley Landing, District 8.
 - D) Jerry Price Drive located in Prices Point Unit 1, District 9.
 - E) Painted Shoals Lane located in Prices Point Unit 1, District 9.
 - F) Juliette Elise Street located in Prices Point Unit 1, District 9.
 - G) Caroline Grace Street located in Prices Point Unit 1, District 9.*(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 of Employee Insurance Benefits Committee newly elected representatives.
(Benefits)

G. Education Resolutions

7. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with Knoxville Expo Center, LLC for use of exhibit hall space for the 2026 Knox County Schools Nutrition Food Show at an estimated cost of \$8,094.50.
(Schools)
8. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Engagement with Pugh & Company, P.C. for a best practices review of Internal School Funds at a cost not to exceed \$20,000.00.
(Schools)

9. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2025 through November 13, 2026 at a cost of \$12,615.00.
(Schools)
10. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Navigate360, LLC for the provision of a PBIS rewards system at West High School for the term of July 1, 2025 to June 30, 2026 at a cost of \$4,623.75.
(Schools)
11. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with Boys and Girls Clubs of the Tennessee Valley, Kids Place, Inc., Kids Place at Sequoyah, Inc., KidTime, Inc., SHADES of Development, Inc., and YMCA of East Tennessee for the provision of After-School Care Program Services for the term of January 1, 2026 to June 30, 2027.
(Schools)
12. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Central Cafeteria Fund Balance Designation in the amount of \$1,318,100.00.
(Schools)
13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2026 Voluntary Pre-K (VPK) Grant in the amount of \$2,173,178.03 with required in-kind and matching funds of \$1,500,145.45.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2026 Special Education Preschool Grant in the amount of \$899,072.55.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2026 IDEA Partnership for Systemic Change Grant in the amount of \$100,000.00.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Boys and Girls Clubs of the Tennessee Valley and receipt of up to \$106,317.87 in funding from a 2025-2026 21st Century Community Learning Center Grant for extended learning programs at Dogwood Elementary, Norwood Elementary, and South Knox Elementary Schools.
(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 \$228,014.00.
(Schools)

H. General Government Resolutions

18. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Ms. Kyle Nahrebne (District 8 seat) from the Knox County Library Advisory Board and appointing _____ to complete the unfulfilled term of Ms. Nahrebne on the Library Advisory Board, which term expires July 1, 2026. **(DEFERRED FROM AUGUST AT REQUEST OF SPONSOR)** *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, September 15, 2025 at 3:00 p.m.)*
(Commissioner Thompson)
19. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ and _____ to serve on the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Terms expire September 30, 2028) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, September 15, 2025 at 3:00 p.m.)*
(Commissioner Oster)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ (District 2 Seat), _____ (District 4 Seat), _____ (District 6 Seat) and _____ (District 8 Seat) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2027) *(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, September 15, 2025 at 3:00 p.m.)*
(Commissioners Durrett, Jackson, Hill and Thompson)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Robert G. Campbell & Assoc., L.P. in the amount of \$132,000.00 for engineering services at the Driver Training and Certification Facility located on Foote Mineral Road.
(Sheriff)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$115,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2025 and ending September 30, 2026. (No local match required)
(Sheriff)

23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with _____ in the amount of \$ _____ for the installation of an eastbound left turn lane with 75 feet of storage on East Emory Road at Bracket Road.
(Engineering and Public Works)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One Agreement with Knoxville-Knox County Action Committee Agreement, to which amendment provides additional Opioid Settlement Program funds in the amount of \$50,000.00 to expand workforce development partnerships through opioid remediation strategies. (No Local Match Required)
(Community Development)
25. 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 Women, Infant and Children (WIC) Program Services. This amendment decreases the maximum liability of the State under the Grant Contract by \$716,012.00 for a total amount of \$8,988,388.00. (No local match required)
(Health Department)
26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Bylaws governing the Knox County Parks and Recreation Advisory Board. **(DEFER TO OCTOBER AT REQUEST OF SPONSOR)** *(Previously Deferred from April to July and July to August at Request of Sponsor)*
(Parks and Recreation)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to join the State of Tennessee and other local governments in amending the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements.
(County Mayor)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Unified Development Ordinance (UDO) leadership team incorporate a comprehensive utility permitting process into the existing UDO efforts.
(Commissioner Jay)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, granting authority to Knox County Engineering and Public Works to withhold future utility permit applications of utility providers that do not comply with the codified utility standards or promptly address matters such as the removal of double poles, remediation of hazardous facilities, and the relocation of facilities in conflict with Knox County road projects.
(Commissioner Jay)

30. Consideration of a Resolution of the Commission of Knox County, Tennessee, codifying policies, procedures and new permitting related to utility poles.
(WITHDRAW AT REQUEST OF SPONSOR)
(Commissioner Jay)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employee's Merit System Rules and Regulations, to revise in Subsection 3.1.b.6 the qualifications for members of the Merit System Board to be eligible to serve if he/she has not previously been employed by the Sheriff's Office within the five (5) years instead of ten (10) years preceding his/her appointment and to remove the requirement that a person is not eligible to serve on the Merit System Board if any member of the person's family is or becomes employed by the Knoxville Police Department.
(Commissioner Frazier)
32. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Blount County for assuming the role of medical examiner and to conduct medicolegal death investigations and perform autopsy services. Five-year contract with revenue of \$711,055.00 annually.
(Forensic Center)

I. Ordinances on First Reading

J. Ordinances on Second Reading

33. Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-53, "Merit System Board of Directors", to revise in Subsection (C) the qualifications for members of the Merit System Board to be eligible to serve if he/she has not previously been employed by the Sheriff's Office within five (5) years instead of ten (10) years preceding his/her appointment and to remove the requirement that a person is not eligible to serve on the Merit System Board if any member of the person's family is or becomes employed by the Knoxville Police Department. (Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-91-8-114, adopted 11-25-91; Ord. No. O-95-4-101, adopted 4-24-95; Ord. No. O-19-1-101, adopted 2-25-19; and Ord. No. O-22-6-103, adopted 7-25-22) **(SECOND READING)**
(Commissioner Frazier)

K. Other Business