

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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THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION TO CONSIDER THE LEGISLATIVE AGENDA ON **WEDNESDAY, FEBRUARY 25, 2026** AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

Note: To view the monthly agenda, please visit <https://commission.knoxcountyttn.gov/> and for a live stream of the meeting, please visit <https://www.knoxcm.org/#/>

I. CALL TO ORDER/ROLL CALL (5:00 P.M.):

A. Devotional

Commissioner Courtney Durrett

B. Pledge of Allegiance to the Flag

Commissioner Larsen Jay

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-26-2-201 Consideration of a Resolution of the Commission 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)

2. R-26-2-202 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)
3. R-26-2-203 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)
4. R-26-2-204 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.
(Schools)
5. R-26-2-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting from the Knox County Board of Education a small parcel of surplus property on the Fulton High School Campus and approving a Real Estate Management Agreement of Sale with the City of Knoxville for the small parcel and temporary easements on the Fulton High School Campus to facilitate the City of Knoxville's Woodland Avenue Sidewalk Project.
(Schools)
6. R-26-2-206 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)
7. R-26-2-207 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)

8. R-26-2-208 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)
9. R-26-2-209 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Emergency Management Agency for a Public Assistance Grant, which amendment increases the maximum liability of the State under the contract by \$68,290.76 for a total amount of \$1,602,321.50.
(Schools)
10. R-26-2-210 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)

E. General Government Consent Calendar

11. R-26-2-301 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)
12. R-26-2-302 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 with an annual base rent of \$20,430.00 for the first year and increasing slightly each year thereafter.
(Sheriff)
13. R-26-2-401 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)

14. R-26-2-402 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)
15. R-26-2-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition of a corner clip from Tract 4 on the southeast corner of the intersection of Schaad Road and Bakertown Road for the installation of a traffic signal pole as part of the Bakertown Road Widening and Realignment project.
(Engineering and Public Works)
16. R-26-2-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, construction, and permanent drainage easement acquisitions on four (4) tracts for the Johnson Road widening project.
(Engineering and Public Works)
17. R-26-2-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract in the amount of \$565,745.00 with Ensaf Inc. for the Northshore Improvements Project between the Concord roundabout and the Choto roundabout.
(Engineering and Public Works and Commissioners Russell, Jay and Frazier)
18. R-26-2-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional services contract with Civil & Environmental Consultants, Inc. in an amount not to exceed \$124,200.00 to provide stream and wetland mitigation monitoring for Ball Camp Pike (Schaad Road) Phases I and II.
(Engineering and Public Works)
19. R-26-2-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ATS Operating, LLC d/b/a America's Thrift Stores to provide Attended Donation Center Collection Services.
(Engineering and Public Works)
20. R-26-2-408 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract from the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2026 in the amount not to exceed \$171,400.00. (No local match required)
(Engineering and Public Works)

21. R-26-2-409 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with PRI of East Tennessee, Inc. in the amount of \$244,033.60 for widening of George Light Road along the entirety of the Mesana property frontage and south to Beaver Glade Lane. **(TO BE ADDED)**
(Engineering and Public Works)
22. R-26-2-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Hallsdale-Powell Utility District to decrease the total budget by \$56,858.87 in Tennessee Department of Environment and Conservation (TDEC) American Rescue Plan (ARP) Funds.
(Community Development)
23. R-26-2-503 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)
24. R-26-2-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$1,291,600.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program Services for the period beginning July 1, 2026 and ending June 30, 2027. (No local match or application required)
(Health Department)
25. R-26-2-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Health for the provision of recruiting, retaining and training the Public Health Workforce, which amendment increases the maximum liability of the State under the Contract by \$70,000.00 for a total amount of \$1,298,600.00. (No local match or applicatoin required)
(Health Department)
26. R-26-2-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention Services, which 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 or application required)
(Health Department)

27. R-26-2-604 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$150,000.00 with the Tennessee Department of Health for the provision of Policy, Systems, and Environmental (PSE) Change for Healthy Food Environments and Safe and Accessible Spaces for Physical Activity Services, for the period beginning February 1, 2026 and ending June 30, 2028. (No local match and no application required)
(Health Department)
28. R-26-2-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the National Recreation and Park Association (NRPA) for the acceptance of grant funds in the amount of \$20,000.00 and \$89,580.00 as an in-kind donation for the provision of youth sports activities and programming. (No local match required)
(Parks and Recreation)
29. R-26-2-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement with the Knoxville Utilities Board
To Be Added (KUB) for utility services needed as part of the Operation Hero's Hill. **(TO BE ADDED)**
(County Mayor)
30. R-26-2-901 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)

F. Honorary Resolutions

31. R-26-2-101 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)

G. Presentations

32. Presentation: Rural Metro by Jeff Bagwell. **(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)**
(Commissioner Lee)

- 33. Presentation: Bridge to Safety by Mike Hammond, Criminal Court Clerk.
(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)
(Commissioner Lee)
- 34. Presentation: A Christian's Biblical View of Illegal Immigration.
(DEFERRED FROM JANUARY AT REQUEST OF SPONSOR)
(Commissioner Fox)

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

K. Line Item Transfers

- 35. Line Item Transfers - Total amount of \$709,615.00.
(Finance)

L. Budget Amendments

M. Notary Public Applications

N. Spread of Record

O. General Government Resolutions (non-consent)

- 36. R-26-2-502 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)
- 37. R-26-2-504 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a U.S. Department of Housing and Urban
To Be Added Development (HUD) award in the amount of \$3,800,000.00 to fund the identification and mitigation of lead-based paint hazards. (Requires a local match to be paid from Federal HUD CDBG Funds) **(TO BE ADDED)**
(Community Development)

38. R-26-2-902 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)
39. R-26-2-903 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.
Withdraw **(WITHDRAW AT REQUEST OF SPONSOR)** *(Previously Deferred from January to February at Request of Sponsor)*
(Commissioner Fox)

P. Ordinances on First Reading

40. O-26-2-101 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 Juvenile Service Center and adopting new Sections 18-141 and 18-142 to place the control and supervision of the Juvenile Service Center under the Knox County Juvenile Court Judge and to create an Advisory Board. **(FIRST READING)**
(Juvenile Service Center Board of Directors)
41. O-26-2-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating Section 2-885 of Article XI of Chapter 2 of the Knox County Code, entitled "Recognition of Right to Self-Defense on Knox County-Owned Property". (Establishing Section 2-885 of the Knox County Code, previously reserved) **(FIRST READING) (TO BE ADDED)**
To Be Added *(Commissioner Fox)*

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

T. Adjournment