

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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PRELIMINARY AGENDA FOR REVIEW

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE NOVEMBER LEGISLATIVE AGENDA TO DETERMINE THE CONSENT AGENDA.

MADAM CHAIR WILL POST TO THE COMMISSION FORUM ALL ITEMS CONSIDERED TO BE NON-CONSENT. COUNTY COMMISSIONERS SHALL POST ANY ADDITIONAL ITEMS THEY WANT PULLED FROM THE CONSENT AGENDA **NO LATER THAN WEDNESDAY, NOVEMBER 13, 2024 AT 12:00 NOON.** ANY ITEMS NOT POSTED ON THE FORUM WILL BE CONSIDERED ON THE CONSENT AGENDA FOR THE LEGISLATIVE AGENDA MEETING ON MONDAY, NOVEMBER 18, 2024.

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

A. Devotional

B. Pledge of Allegiance to the Flag

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-24-11-201 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 2025 Knox County Schools Nutrition Food Show at a cost of \$8,684.50.
(Schools)
2. R-24-11-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with LinkedIn related to targeted recruitment efforts at a cost of \$11,347.50.
(Schools)

3. R-24-11-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Terms and Conditions with AVID Center for AVID programming at KCS Middle and High Schools at an estimated annual cost up to \$50,000.00 for the 2024-2025 school year, which may be extended for four (4) additional years.
(Schools)
4. R-24-11-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Gibson Consulting Group, Inc. and WestEd for the provision of General External Evaluator Services for future grant-funded projects for a term of December 1, 2024 through November 30, 2025, which may be extended for six (6) additional years.
(Schools)
5. R-24-11-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year 2025 Central Cafeteria Fund Balance Designations in the amount of \$250,000.00 for small equipment purchases and in the amount of \$300,000.00 for large equipment purchases.
(Schools)
6. R-24-11-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education State School Improvement Grant in the amount of \$2,026,435.86.
(Schools)
7. R-24-11-207 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 \$11,000.00.
(Schools)

E. General Government Consent Calendar

8. R-24-11-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Riley Lovingood (District 4) from the Knox County Board of Zoning Appeals and appointing Ashley Williams to complete the unfulfilled term of Riley Lovingood on the Board, which term expires September 30, 2025.
(Commissioner Jackson)
9. R-24-11-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Susan Alexander (District 7 Seat) from the Knox County Library Advisory Board and appointing Debi Stafford to complete the unfulfilled term of Ms. Alexander on the Board, which term expires July 1, 2025.
(Commissioner Lee)

10. R-24-11-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of \$548,028.75 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation. (No local match required)
(Sheriff)
11. R-24-11-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of \$50,143.72 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of the electronic monitoring indigency fund. (No local match required)
(Sheriff)
12. R-24-11-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Change Order in the amount of \$536,789.00 for reimbursable expenses to complete the construction engineering and inspection for the construction of a bridge on Ball Camp Pike over the CSX railroad. (Increases the total contract for these services with CSX to \$1,783,638)
(Engineering and Public Works)
13. R-24-11-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with BDG Trees, LLC and Utility Arborist of Tennessee, LLC for the provision of tree trimming and removal services.
(Engineering and Public Works)
14. R-24-11-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Calloway Oil Company for road improvements to Schaad Road and Johnson Road, including installation of turn lanes and a traffic signal.
(Engineering and Public Works)
15. R-24-11-404 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.
(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)
(Engineering and Public Works)

16. R-24-11-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 24-580 with the Knoxville-Knox County Community Action Committee to provide additional Community Development Block Grant (CDBG) program funds in the amount of \$6,181.20 for a total of \$131,507.75 for the administration of the Homeward Bound Program serving homeless individuals in Knox County. (Federally funded through HUD CDBG Program Funds)
(Community Development)
17. R-24-11-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a project-based Master Subscription Service Agreement with Elation Systems, Inc. for software that will facilitate Davis Bacon compliance on federally funded construction projects administered by Knox County Grants and Community Development.
(Community Development)
18. R-24-11-503 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Energy Efficiency and Conservation Block Grant (EECBG) award in the amount of \$279,650.00 from the U.S. Department of Energy to fund energy efficient home modifications for low-income households in Knox County through the Knox County Home Rehabilitation Program. (No Local Match Required)
(Community Development)
19. R-24-11-504 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Written Standards that govern the rapid re-housing program serving homeless individuals in Knox County that is funded with pass-through Tennessee Housing Development Authority (THDA) Emergency Solutions Grant (ESG) funds.
(Community Development)
20. R-24-11-601 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness (PHEP) program services, which amendment increases the maximum liability of the State under the Grant Contract by \$96,306.00 for a total amount of \$3,105,625.00. (No local match required)
(Health Department)
21. R-24-11-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Change Order to the agreement with Trane U.S. Inc. in the amount of \$276,484.00 for additional work on Trane Energy Services Project Phase 3B.
(Procurement)

22. R-24-11-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the 2814 Tipton Station Road Residential Infrastructure Development District. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)** *(Requires a Public Hearing)*
(Finance)
23. R-24-11-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a FY25 Budget Amendment to increase the total budget in the amount of \$1,506,250.00 for the purpose of providing an additional 2% raise for county employees, making the total raise approximately 4% for FY25 (2 Steps + 2%), beginning January 1, 2025.
(County Mayor and Commissioners Rawls, Durrett, Oster, Jackson, Hill, Lee, Jay and Frazier)
24. R-24-11-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, deleting use restrictions from the Forks of the River Industrial Park operating documents.
(Commissioner Jay)
25. R-24-11-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing the Commission's commitment to Protecting the Innocence of Children.
(Commissioner Lee)
26. R-24-11-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, to observe Operation Green Light for Veterans in Knox County.
(Commissioner Lee)
27. R-24-11-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the Knox County Juvenile Court to continue to provide an evidence-based Safe Baby Court in Knox County, which Grant Contract extends the term to end June 30, 2025 and increases the maximum liability of the State under the Grant Contract by \$100,000.00 for a total amount of \$600,000.00. (No local match required)
(Juvenile Court)

F. Honorary Resolutions

28. R-24-11-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Officer Tucker Blakely for his service and ultimate sacrifice to the citizens of Knox County with the placement of a permanent memorial at the intersection of Emory Road and Brickyard Road, as well as naming the bridge over Beaver Creek on Brickyard Road in his memory.
(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)
(Commissioner Lee)

G. Presentations

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

29. Consideration of the Acceptance of New County Roads:
- A. Graybrook Lane located in Graybrook Park Units 1 & 2, District 9.
 - B. Greenscape Drive located in Grove Pointe Unit 2, District 7.
 - C. Stonebreeze Drive located in Windstone Subdivision Unit 3, District 7.
 - D. Willow Stone Lane located in Windstone Subdivision Unit 3, District 7.
 - E. Gate Stone Lane located in Windstone Subdivision Unit 3, District 7.
 - F. Cedar Stone Lane located in Windstone Subdivision Unit 3, District 7.
 - G. Carter View Lane located in Carter Mill, District 8.
 - H. Threadstone Lane located in Lovell Springs Business Park Unit 2, District 6.
 - I. Liberty Station Lane located in Governors Mill, District 9.
 - J. Kings Mountain Lane located in Governors Mill, District 9.
 - K. Settlers Path Lane located in Governors Mill, District 9.
 - L. Harmon Creek Lane located in The Village of John Sevier, District 9.
 - M. Contentment Lane located in The Village of John Sevier, District 9.
 - N. River Cane Road located in River Pointe, District 8.
 - O. Narrow Leaf Drive located in Hayden Farms Phase 1A, District 6.
 - P. Pepper Bush Lane located in Hayden Farms Phase 1A, District 6.
 - Q. Crown Ridge Lane located in Castlewood Subdivision, District 7.
 - R. Enchated Grove Lane located in Castlewood Subdivision, District 7.
 - S. Gate Manor Lane located in Castlewood Subdivision, District 7.
 - T. Hawfinch Lane located in West Arden Phase I, District 5.
 - U. Huntcliff Lane located in West Arden Phase I, District 5.
 - V. Heathgate Road located in West Arden Phases I & II, District 5.
 - W. Haversack Drive located in West Arden Phases I & II, District 5.
 - X. Hammerstone Lane located in West Arden Phase II, District 5.
- (Engineering and Public Works)*

K. Line Item Transfers

30. Line Item Transfers - Total amount of \$3,085,535.62.
(Finance)

L. Budget Amendments

31. Budget Amendments - FY24 total amount of \$119,800.00 and FY25 total amount of \$25,364,269.44.
(Finance)

M. Notary Public Applications

N. Spread of Record

32. Spread of Record the Knox County Mayor's Order appointing Mark Dixon to the Board of Commissioners of the Knox Chapman Utility District.
(County Mayor)

O. General Government Resolutions (non-consent)

P. Ordinances on First Reading

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

T. Adjournment