

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 MONDAY, OCTOBER 27, 2025 AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET, KNOXVILLE. 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 Andy Fox

B. Pledge of Allegiance to the Flag

Commissioner Courtney Durrett

C. Amendments to the Agenda

D. Education Consent Calendar

1. R-25-10-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Opt-In Agreement for Orders of Goods and Services for purchase of managed internet access, telecommunications and related services from United Data Technologies through an Anderson E-Rate Consortium Contract at an approximate annual cost of \$680,000.00.
(Schools)
2. R-25-10-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Central Technologies for the provision of an Access Control System at an approximate annual cost of \$125,000.00 and not to exceed funds allocated in the Capital Improvement Plan budget for the term of November 1, 2025 through October 31, 2028, which may be extended for two (2) additional one (1) year option periods.
(Schools)
3. R-25-10-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Skilled Services Quality Construction, LLC for the provision of floor tile installation services at an annual cost up to \$200,000.00 for the term of January 1, 2026 through December 31, 2026, which may be extended for four (4) additional years.
(Schools)
4. R-25-10-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Skilled Services Quality Construction, LLC for the provision of structural stabilization services at an annual cost up to \$750,000.00 for the term of January 1, 2026 through December 31, 2026, which may be extended for four (4) additional years.
(Schools)
5. R-25-10-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fund Balance Designations (General Purpose School Fund) totaling \$7,628,183.00 for student/staff technology devices and interactive panels, KAEC roof replacement, bus contractor pay, and work-based learning construction.
(Schools)

6. R-25-10-206 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. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Schools)
7. R-25-10-207 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 \$74,760.00.
(Schools)

E. General Government Consent Calendar

8. R-25-10-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Steve Maddox and appointment of Barak Saltzman to the Public Building Authority (PBA) Board of Directors. (Terms expire September 13, 2031)
(County Mayor)
9. R-25-10-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$102,482.00 between the Tennessee Department of Safety and Homeland Security and the Knox County Sheriff's Office for Immigration Enforcement Services. (No local match required)
(Sheriff)
10. R-25-10-303 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Knox County Sheriff's Office in the amount of \$20,500.00 for reimbursement of overtime salary costs associated with the ATF Task Force.
(Sheriff)
11. R-25-10-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 2 to the Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County ATMS Phase II project to extend the completion deadline to October 31, 2026.
(Engineering and Public Works)

12. R-25-10-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Whaley Construction, LLC in the amount of \$3,099,352.00 for the construction of a roundabout at the intersection of Marietta Church Road and Hardin Valley Road.
(Engineering and Public Works)
13. R-25-10-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the Tennessee Department of Transportation to install, operate, and maintain a pedestrian bridge over State Route 131 (Tazewell Pike) from Gibbs Elementary/Middle School to Gibbs High School.
(Engineering and Public Works)
14. R-25-10-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the donation from the Knox County Board of Education, d/b/a Knox County Schools of a surplus parcel of property on the Gibbs Elementary School Campus to facilitate the Tennessee Department of Transportation's Pedestrian Bridge Project.
(Engineering and Public Works)
15. R-25-10-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation as shown on the attached list and in the total amount of \$18,173.00.
(Parks and Recreation)
16. R-25-10-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Bylaws Governing the Knox County Parks and Recreation Advisory Board. **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)** *(Previously Deferred from April to July and July to September at Request of Sponsor)*
(Parks and Recreation)
17. R-25-10-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2026.
(Finance)

18. R-25-10-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Operating Contract among the Town of Farragut, Knox County, and the Public Building Authority with respect to Property Management of the West Knox Senior Center.
(Finance)
19. R-25-10-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Partners & Associates, Inc. dba Partners Development for Property Development and Construction Management Services.
(Procurement)
20. R-25-10-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, to observe Operation Green Light for Veterans in Knox County.
(Commissioner Lee)
21. R-25-10-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with OpenGov, Inc., for the provision of an Enterprise Asset Management System in the amount of \$359,967.27 for the term of November 1, 2025 through October 31, 2026.
(Information Technology)
22. R-25-10-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee,
To Be Added Department of Disability and Aging in the amount not to exceed \$25,000.00 for equipment and supplies for the Corryton Senior Center. (No local match required) **(TO BE ADDED)**
(Senior Services)
23. R-25-10-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee,
To Be Added Department of Disability and Aging in the amount not to exceed \$50,000.00 for equipment and supplies for the Karns Senior Center. (No local match required) **(TO BE ADDED)**
(Senior Services)
24. R-25-10-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee,
To Be Added Department of Disability and Aging in the amount not to exceed \$10,000.00 for equipment and supplies for the West Knox Senior Center. (No local match required) **(TO BE ADDED)**
(Senior Services)

25. R-25-10-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Disability and Aging in the amount not to exceed \$22,000.00 for equipment and supplies for the Halls Senior Center. (No local match required) **(TO BE ADDED)**
(Senior Services)
26. R-25-10-907 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Disability and Aging in the amount not to exceed \$17,000.00 for equipment and supplies for the South Knoxville Senior Center. (No local match required) **(TO BE ADDED)**
(Senior Services)

F. Honorary Resolutions

27. R-25-10-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Bill Williams of WBIR.
(Commissioners Durrett and Thompson)
28. R-25-10-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Ken Schwall of WBIR.
(Commissioner Thompson)
29. R-25-10-103 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the life and legacy of Charles "Charlie" James Kirk for courage to stand for his Faith, Family and Freedom (including the First Amendment).
(Commissioner Lee)
30. R-25-10-104 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the University of Tennessee Extension Master Gardener Program for 40 years of service.
(Commissioner Thompson)

G. Presentations

31. Presentation: Friends of the Library.
(Commissioner Oster)

32. Presentation: School Security by Knox County Schools (Asst. Superintendent of Operations Garfield Adams & Chief Carlo Granillo)
(Commissioner Jay)
33. Presentation: University of Tennessee Extension Master Gardener Program.
(Commissioner Thompson)
34. Presentation: Update/annual report by Kim Bumpas of Visit Knoxville.
(DEFER TO NOVEMBER AT REQUEST OF SPONSOR)
(Commissioner Frazier)
- Defer to
November**

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 \$147,576.03.
(Finance)

L. Budget Amendments

36. Budget Amendments. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Finance)
- Withdraw**

M. Notary Public Applications

N. Spread of Record

37. Spread of Record the Knox County Mayor's appointment of Herman Lathers to the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Term expires September 30, 2028)
(County Mayor)

38. Spread of Record the Knox County Mayor's appointment of J. Perrin Anderson, IV to the Knox County Ethics Committee. (Term expires October 31, 2029) **(TO BE ADDED)**
To Be Added *(County Mayor)*

O. General Government Resolutions (non-consent)

39. R-25-10-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner _____ to the Knox County Audit Committee. (Term of Office) **(DEFERRED FROM SEPTEMBER AT REQUEST OF SPONSOR)**
(Commissioner Oster)
40. R-25-10-112 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ and appointing _____ to the Knox County Ethics Committee. (Terms expire October 31, 2029).
(Commissioner Oster)
41. R-25-10-301 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 \$132,200.00 for engineering services at the Driver Training and Certification Facility located on Foote Mineral Road.
Defer to December **(DEFER TO DECEMBER AT REQUEST OF SPONSOR)**
(Previously Deferred from September to October at Request of Sponsor)
(Sheriff)
42. R-25-10-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. 67-5-2507 and 2508; and fixing the offering price of the properties.
(Procurement)
Insolvency Board: **Approve** **4-0-0-0**

P. Ordinances on First Reading

43. O-25-10-101 Consideration of an Ordinance of the Commission of Knox County,
1st Reading Tennessee, amending the Knox County Code, Chapter 2, Article VIII,
Division 4, regarding Receipt and Disbursement of County Funds and
Roll Call Budget Procedures for Defined Service Contracts. (Establishing Section
2-558, previously reserved) **(FIRST READING)**
(Commissioners Fox and Russell)
44. O-25-10-102 Consideration of an Ordinance of the Commission of Knox County,
1st Reading Tennessee, amending the Knox County Code, Chapter 58, Article III,
Section 58-92 regarding Disbursement of County Funds levied through
Roll Call the Hotel Occupancy Tax. (Ord. No. O-91-11-101, adopted 1-27-92 and
Ord. No. O-02-6-102, adopted 7-22-02) **(FIRST READING)**
(Commissioners Fox and Russell)

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

T. Adjournment