

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



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

tel (865) 215-2534
fax (865) 215-2038
commission@knoxcounty.org

PRELIMINARY AGENDA FOR REVIEW

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE **AUGUST** 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, AUGUST 20, 2025 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, AUGUST 25, 2025.

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-25-8-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a 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)

2. R-25-8-202 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)
3. R-25-8-203 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)
4. R-25-8-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Voice Terms and Conditions with United Data Technologies, Inc. through a TIPS Cooperative Contract for the provision of voice-over-IP telephone services at an approximate annual cost of \$415,000.00.
(Schools)
5. R-25-8-205 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)
6. R-25-8-206 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)
7. R-25-8-207 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and Knox County Board of Education in an amount up to \$648,195.89 for the In School Health Program for the term of July 1, 2025 through June 30, 2026.
(Schools)

8. R-25-8-208 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)
9. R-25-8-209 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)
10. R-25-8-210 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 \$111,615.86.
(Schools)

E. General Government Consent Calendar

11. R-25-8-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Michelle Hollenhead (District 5 seat) from the Knox County Library Advisory Board and appointing _____ 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)
12. R-25-8-301 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)

13. R-25-8-302 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)
14. R-25-8-401 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)
15. R-25-8-402 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)
16. R-25-8-403 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)
17. R-25-8-404 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 \$34,578.28 (2%) being provided by Knox County.
(Engineering and Public Works)

18. R-25-8-405 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)*
19. R-25-8-406 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)*
20. R-25-8-407 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)*
21. R-25-8-501 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 Crew XD 1500 for the use of Knox County Fire Prevention Bureau for the benefit of Knox County residents. (No Local Match Required) *(Community Development)*
22. R-25-8-601 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 the State HIV Surveillance and Prevention Program for Knox County. (No local match required) *(Health Department)*
23. R-25-8-801 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)*

24. R-25-8-802 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)
25. R-25-8-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Liquidity Services Operations LLC dba GovDeals for an online auction system for surplus property.
(Procurement)
26. R-25-8-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale with Sutherland Partners, LLC for the eastern portion of 0 Sutherland Avenue (Parcel ID 108AE020) for \$31,500.00.
(Procurement)
27. R-25-8-901 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)
28. R-25-8-903 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)
29. R-25-8-904 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)
30. R-25-8-905 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)
- Requires
2/3 Vote**

31. R-25-8-906 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)
32. R-25-8-907 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)
33. R-25-8-908 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a donation of approximately \$6,000.00
To Be Added from Food City for coffee service at six (6) Knox County Senior Centers for the period of September 1, 2025 through August 31, 2026. (No local match required) **(TO BE ADDED)**
(Veterans & Senior Services)

F. Honorary Resolutions

34. R-25-8-101 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)
35. R-25-8-102 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Sheriff Tom Spangler for receiving the Courageous
To Be Added Lion Award by the Tennessee Sheriffs' Association. **(TO BE ADDED)**
(Commissioners Oster and Frazier)

G. Presentations

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

36. 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)
37. 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)

K. Line Item Transfers

38. Line Item Transfers - Total amount of \$235,646.77.
(Finance)

L. Budget Amendments

39. Budget Amendments - Total amount of \$531,394.75.
(Finance)

M. Notary Public Applications

N. Spread of Record

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

O. General Government Resolutions (non-consent)

42. R-25-8-111 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. **(DEFER TO SEPTEMBER AT REQUEST OF SPONSOR)**
(Commissioner Thompson)
- Defer to
September**

43. R-25-8-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, codifying policies, procedures and new permitting related to utility poles. **(DEFER TO SEPTEMBER AT REQUEST OF SPONSOR)**
Defer to September
(Commissioner Jay)

P. Ordinances on First Reading

44. O-25-8-101 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) **(FIRST READING)**
1st Reading
(Commissioner Frazier)
45. O-25-8-102 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)**
1st Reading
2/3 Vote
(Commissioner Jay and County Mayor)

Q. Ordinances on Second Reading

R. Public Forum - Open Topics

S. Other Business

T. Adjournment