Knox County Commission

Terry Hill, 6th District, *Madam Chair*
Adam Thompson, 8th District, *Vice-Chair*

Damon Rawls, 1st District
Courtney Durrett, 2nd District
Brandon Huckaby, 3rd District
Shane Jackson, 4th District
Angela Russell, 5th District
Barry Beeler, 7th District
W. Andy Fox, Esq., 9th District
Justin Cofer, At-Large Seat 10
Garrett Holt, At-Large Seat 11

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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 11, 2026 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 16, 2026.

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-26-11-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located on Lyons Creek at the Carter High School Campus for the benefit of Adjacent Property Owner, Maddox Construction Company, Inc., for provided compensation in the amount of $200.00. *(Schools)*

2. R-26-11-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Prepaid Reservation Agreement with Six Flags Over Georgia II, L.P. for Austin-East Magnet High School's Student Trip on April 30, 2027 at a cost of $6,500.00. *(Schools)*

3. R-26-11-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Owner/Contractor Agreement with Henley Roofing Company for roof replacements at Farragut Intermediate School and Farragut Middle School at a cost of $7,409,000.00.
(Schools)

4. R-26-11-204 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Owner/Contractor Agreement with Total Property Management Services Group, LLC for construction of an indoor softball pitching and hitting facility at Halls High School at a cost of $1,023,590.00.
(Schools)

5. R-26-11-205 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Owner/Architect Agreement with Design Innovation Architects, Inc. for design services for a new ADA Toilet Room Building at the Powell High School Stadium at a cost of $71,000.00.
(Schools)

6. R-26-11-206 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Owner/Architect Agreement with The Lewis Group Architects, Inc. for design services for a partial roof replacement at South-Doyle High School and a full roof replacement at Ridgedale School at a cost of $96,750.00.
(Schools)

7. R-26-11-207 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 $236,446.00.
(Schools)

E. General Government Consent Calendar

8. R-26-11-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ (District 9 seat) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2028) *(Candidate interviews will be conducted at the Optional Agenda Review meeting on Monday, November 9, 2026 at 3:00 p.m. in the Main Assembly room)* ***(ALL APPLICATIONS SUBMITTED WILL BE CONSIDERED)***
(Commissioner Hill)

9. R-26-11-111 **To Be Added** Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Garrett Holt on the Public Building Authority (PBA) Board of Directors and confirming the Knox County Mayor's appointment of Troy Lane to complete the unfulfilled term of Mr. Holt on the board, which term expires September 13, 2029. **(TO BE ADDED)**
(County Mayor)

10. R-26-11-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Mascot Branch Library Lease Agreement designating Cynthia Walker Cowan as the current property owner and Lessor.
(Library)

11. R-26-11-301 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to $42,715.00 as Knox County's portion of the grant award.
(Sheriff)

12. R-26-11-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the FY 2027 Homeland Security Task Force Overtime Cost Reimbursement Agreement not to exceed $30,000.00 per investigation in overtime expenses incurred by the Knox County Sheriff's Office.
(Sheriff)

13. R-26-11-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Recycling Rebate Funds in the amount up to $39,404.46 from the State of Tennessee, Department of Environment and Conservation to incentivize counties to invest in waste reduction and recycling infrastructure and programs. (Requires a local match equal to the rebate amount to be expended) **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**
(Engineering and Public Works)

14. R-26-11-402 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 Graves Road from N. Ruggles Ferry Pike to N. Ruggles Ferry Pike for an estimated project cost of $665,084.70 with $651,783.01 (98%) being provided by TDOT and $13,301.69 (2%) being provided by Knox County.
(Engineering and Public Works)

15. R-26-11-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Superior Drainage Products, Inc for the provision of Metal and Plastic Pipe.
(Engineering and Public Works)

16. R-26-11-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of $554,880.00 with Davis H. Elliot Construction Company, Inc. for the installation of two traffic signals at the intersections of Nubbin Ridge Road and Ebenezer Road & Pedigo Road and East Emory Road (S.R. 131).
(Engineering and Public Works)

17. R-26-11-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contract Assignment Agreements with PRI of East Tennessee, Inc. to Three Rivers Construction, Inc. for the following Contracts: 1. Asphalt and Concrete Repair Services, 2. Concrete, and 3. Narrow Road Hot Mix Hauling and Placement Services, as well as an Assignment of Contract with PRI Pavement Restorations, Inc. to Three Rivers Construction, Inc. for the following contract: Hot Mix Materials.
(Engineering and Public Works)

18. R-26-11-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of right-of-way on six (6) tracts as part of the Thorn Grove Pike/Midway Road Realignment and Widening.
(Engineering and Public Works)

19. R-26-11-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Supplement in the amount of $38,245.00 to the existing professional services contract with Gresham Smith for additional work to extend the scope of improvements on the Hardin Valley Phase 1 Project.
(Engineering and Public Works)

20. R-26-11-408 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Professional Services Agreement with CDM Smith Inc. in the amount of $137,000.00 for the evaluation and development of repair recommendations for five (5) Knox County bridges.
(Engineering and Public Works)

21. R-26-11-409 Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting Knox County's application to the Tennessee Department of Transportation (TDOT) for Transportation Alternatives Program (TAP) grant funding through the Statewide Partnership Program for the S. Peters Road Sidewalk Improvement Project, which project includes $2,520,000 in eligible construction costs, with $2,016,000 (80%) in state funding and a required local match of $504,000 (20%) to be provided by Knox County using ADA funds. (Grant Application was submitted on September 14, 2026; award results still pending)
(Engineering and Public Works)

22. R-26-11-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving five (5) grant contracts between Knox County and the State of Tennessee, Department of Disability and Aging, to provide funding for equipment and supplies for the following Senior Centers, in the respective amounts listed: Carter Senior Center ($50,000); Corryton Senior Center ($50,000); Halls Senior Center ($13,000); Karns Senior Center ($30,000); and South Knoxville Senior Center ($50,000). (No local match required)
(Community Development)

23. R-26-11-601 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, which amendment increases the maximum liability of the State under the Grant Contract by $12,500.00 for a total amount of $864,500.00. (No application or local match required)
(Health Department)

24. R-26-11-602 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with Tennesse Department of Health for the provision of Rape Prevention Education Services, which amendment increases the maximum liability of the State under the Grant Contract by $144,000.00 for a total amount of $316,077.00 and extends the term through January 31, 2029. (No application or local match required)
(Health Department)

25. R-26-11-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed $89,635.00 with the Tennessee Department of Health for the provision of Rural Health Transformation Program Funds for Uninsured Adult Healthcare Safety Net Dental Providers for the period beginning September 1, 2026 and ending June 30, 2028. (No application or local match required)
(Health Department)

26. R-26-11-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, consenting to the Exercise of First Renewal Option under the Sublease Agreement between Concord Marina of Knoxville, LLC, and Lake Partners, LLC, for the period of ten years expiring on December 31, 2036, and consenting to the Exercise of First Renewal Option under the Lease Agreement between Knox County, Tennessee and Assignee Go Outdoors Concord, LLC for the period of ten years expiring on December 31, 2036.
(Parks and Recreation)

27. R-26-11-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract for funding among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Co., Inc. for the provision of preliminary engineering for the repair/replacement of bridge structures in the total amount of $19,855.17 and approving a Memorandum of Understanding between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co., Inc., pursuant to which the Knoxville & Holston River Railroad Co., Inc., will pay the Grantee match of $1,045.01. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**
(Finance)

28. R-26-11-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cumberland Securities Company, Inc. for the provision of Financial Advisory Services.
(Finance)

29. R-26-11-803 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Underground Utility Easement in the amount of $2,825.00 with the Hallsdale-Powell Utility District at 0 E. Emory Road (CLT Map 047, Parcel 09501).
(Procurement)

30. R-26-11-804 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Assignment of Contract with Catalis Tax & CAMA, Inc. for Knox County Contract No. 20-388 with eGovernment Solutions, LLC for software services and solutions to be assigned to Catalis Tax & CAMA, Inc.
(Procurement)

31. R-26-11-805 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement in the amount of $750.00 with the Northeast Knox Utility District at 7201 Tazewell Pike. (CLT Map 21, Parcel 51.21).
(Procurement)

32. R-26-11-901 **Defer to December** Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Adoption of AI Policy governing responsibilities for Knox County Government. This includes an AI Acceptable Use Policy to be acknowledged by staff making use of AI. **(DEFER TO DECEMBER AT REQUEST OF SPONSOR)**
(Information Technology)

33. R-26-11-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Pictometry International Corp. DBA Eagleview in the amount not to exceed $200,000.00 for the provision of fly-over services for the preparation of advance imagery for the office of the Knox County Assessor.
(Property Assessor)

F. Honorary Resolutions

34. R-26-11-101 Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the life and legacy of Sheriff Tom Spangler. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**
(Full Commission)

G. Presentations

H. Public Forum - Agenda Items Only

I. Approval of Minutes of Previous Meeting

J. Drives and Roads

35. Consideration of the Acceptance of New County Roads:
A) Snow Pond Road located in Sycamore Creek at Hardin Valley, District 6.
B) Sycamore Creek Lane located in Sycamore Creek at Hardin Valley, District 6.
C) Songbird Lane located in Sycamore Creek at Hardin Valley, District 6.
(Engineering and Public Works)

36. Consideration of the Closure of Portions of excess West Gallaher Ferry Road Right of Way, located north of Hickory Creek Rd and south of Juniper Brush Rd, which are the result of the recent road relocation, Commission District 6. **(DEFERRED FROM OCTOBER AT REQUEST OF SPONSOR)**
(Engineering and Public Works)

37. Consideration of the closure of the unnamed and unimproved right of way located off of Gulfwood Road, north of parcel 119BA011 and south of parcel 119BB001, Commission District 3.
(Engineering and Public Works)

K. Line Item Transfers

38. Line Item Transfers - Total amount of $70,953.00.
(Finance)

L. Budget Amendments

39. Budget Amendments. **(WITHDRAW AT REQUEST OF SPONSOR)**
(Finance)

Withdraw

M. Notary Public Applications

N. Spread of Record

40. Spread of Record the Grant Application to the State of Tennessee, Department of Health, Rural Healthcare Access Modernization Program Grant, for funding Knox County Health Department, Communicable and Environmental Disease and Emergency Preparedness, Regional HIV and Tuberculosis Clinical Infrastructure Improvement, submitted by the Knox County Health Department.
(Health Department)

41. Spread of Record the grant application to the U.S. Department of Justice, Bureau of Justice Assistance for funding submitted by Knox County Grants and Community Development.
(Community Development)

42. Spread of Record the 2026 Employee Handbook updates for the Office of Knox County Mayor.
(Human Resources)

43. Spread of Record the Office of the Clerk & Master for the Knox County Chancery Court Handbook.
(Clerk & Master)

44. Spread of Record Travel for the 2026 County Technical Assistance Service (CTAS) newly elected Commissioners training and the 2026 Tennessee County Services Association (TCSA) Fall Legislative Conference.
(Commissioners Durrett, Huckaby, Hill, Thompson, Cofer and Holt)

O. General Government Resolutions (non-consent)

P. Ordinances on First Reading

45. O-26-11-101 **1st Reading** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article VIII, Division 4, Section 2-553, "Budgets to Specify Employee Positions and Salaries," to require that any increase to the compensation of Knox County Employees be equal to the percentage increase set by the State for County Officials pursuant to T.C.A. §8-24-102(d). (Ord. No. O-90-9-122, adopted 9-10-90) **(FIRST READING)**
(Commissioners Hill and Huckaby)

Q. Ordinances on Second Reading

46. O-26-10-101 **2nd Reading** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, entitled "Personnel Plan" to update the Knox County Personnel Plan. (Ord. No. O-16-8-101, adopted 9-26-16; Ord. No. O-18-2-102, adopted 3-26-18; Ord. No. O-19-3-101, adopted 4-22-19; Ord. No. O-22-10-101, adopted 11-21-22, and establishing Section 2-776, previously reserved) **(SECOND READING)**
(Human Resources)

47. O-26-10-102 **2nd Reading** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article VIII, Division 4 regarding receipt and disbursement of county funds and budget procedures for defined service contracts. (Establishing Section 2-558, previously reserved) **(SECOND READING)**
(Commissioner Russell)

48. O-26-10-103 **2nd Reading** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 58, Article III, Section 58-92 regarding disbursement of county funds levied through 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) **(SECOND READING)**
(Commissioner Russell)

49. O-26-10-104 **2nd Reading** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article II, "County Commission," by adding a new Section 2-32, requiring that any increase to the compensation of County Commissioners be equal to the percentage increase set by the state for other County Officials pursuant to TCA §8-24-102(d). (Knox County Code, Chapter 2, Article II, establishing Section 2-32, previously reserved). **(SECOND READING)** *(Commissioner Huckaby and County Mayor)*

R. Public Forum - Open Topics

S. Other Business

T. Adjournment