

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 11



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PRELIMINARY AGENDA FOR REVIEW

THE KNOX COUNTY COMMISSION SHALL REVIEW ITEMS FOR THE JANUARY 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, JANUARY 21, 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, JANUARY 26, 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-26-1-201

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Educational Services Agreement and Data Sharing Agreement with Catapult Learning, LLC for the 2025-2026, 2026-2027, and 2027-2028 school years for development of a school turnaround plan, professional development, and coaching for Northwest Middle School at a cost not to exceed \$125,000.00.
(Schools)

2. R-26-1-202 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Andrea L. Ramsey for the commissioning of a new musical work for West Valley Middle School's performance at the 2026 Tennessee Music Association Conference in April 2026 at a cost of \$5,000.00.
(Schools)

3. R-26-1-203 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Acceptance Agreement with Mr. Holland's Opus Foundation for grant of musical instruments valued at \$38,717.00 to West High School funded by the Morgan Wallen Foundation.
(Schools)

4. R-26-1-204 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 \$242,772.00.
(Schools)

E. General Government Consent Calendar

5. R-26-1-401 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rummel, Klepper & Kahl, LLP in the amount of \$569,633.10 for construction engineering inspection (CEI) services and support for the Gibbs Pedestrian Bridge.
(Engineering and Public Works)

6. R-26-1-402 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Homestead Land Holdings, LLC for road improvements to the intersection of Marietta Church Road and Hardin Valley Road.
(Engineering and Public Works)

7. R-26-1-403 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Environmental Remediation Consultants, Inc. for the provision of Maintenance and Inspection of Water Quality Treatment Devices, as needed.
(Engineering and Public Works)

8. R-26-1-404 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Volunteer Highway Supply Company Inc., Highway Markings Inc., and Superior Pavement Marking, Inc. for the provision of pavement marking materials and road striping services.
(Engineering and Public Works)

9. R-26-1-405 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Clear Water Partners II, G.P. for road improvements to the intersection of East Beaver Creek Drive and Stone Cutter Drive.
(Engineering and Public Works)

10. R-26-1-406 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a supplement in the amount of \$21,900.00 to the professional services contract with LDA Engineering for additional work to extend the scope of improvements on the Johnson Road widening and realignment project.
(Engineering and Public Works)

11. R-26-1-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$180,000.00 with the United States Department of Transportation's (USDOT) Federal Highway Administration (FHWA) to receive a Safe Streets and Roads for All (SS4A) Grant for the SS4A Safe Routes to School Action Plan for Knox County. (A local match of \$45,000 is required for a total project cost of \$225,000)
(Engineering and Public Works)

12. R-26-1-408 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with John's Mobile Repair and Welding, Inc., Cooper's Mobile Services, LLC, and Municipal Equipment, Inc. to provide Maintenance and Repairs of Solid Waste Equipment.
(Engineering and Public Works)

13. R-26-1-501 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$500,000.00 with the Tennessee Department of Environment and Conservation for brownfield site remediation. (No local match required)
(Community Development)

14. R-26-1-502 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendments to Contract 23-743 with Angelic Ministries and Contract 23-747 with Volunteer Ministry Center to provide term of contract extensions. (Federally funded through HUD CDBG-CV program funds).
(Community Development)

15. R-26-1-701 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 25-074 with Wright Contracting, Inc. for Concord Park Fishing Pier upgrades in the amount of \$27,962.00.
(Parks and Recreation)

16. R-26-1-702 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with The University of Tennessee in which The University of Tennessee students will engage in field internship experiences with the Knox County Parks and Recreation Department.
(Parks and Recreation)

17. R-26-1-703 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$23,000.00 from the Christopher & Dana Reeve Foundation for an adaptive trail program. (No local match required)
(Parks and Recreation)

18. R-26-1-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract Amendment with FirstBank to exercise the first extension of the Banking Services contract through January 31, 2027, and amend the investment interest rate to the effective federal funds rate minus twelve bps (0.12%) with a floor rate of 0.50%.
(Trustee)

19. R-26-1-904 Consideration of a Resolution of the Commission of Knox County, Tennessee, affirming local discretion consistent with proposed state law and responding to School Board Legislative Priority #6.
(Commissioner Lee)

20. R-26-1-905 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Grant Contract with the State of Tennessee, Department of Disability and Aging for the provision of equipment and supplies for the Corryton Senior Center, which amendment increases the maximum liability of the state under the Grant Contract by \$8,857.00 for a total of \$33,857.00. (No local match required) **(TO BE ADDED)**
(Senior Services)

To Be Added

21. R-26-1-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Grant Contract with the State of Tennessee, Department of Disability and Aging for the provision of equipment and supplies for the West Knox Senior Center, which amendment increases the maximum liability of the state under

To Be Added

the Grant Contract by \$8,857.00 for a total of \$18,857.00. (No local match required) **(TO BE ADDED)**
(Senior Services)

22. R-26-1-907
To Be Added
Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Grant Contract with the State of Tennessee, Department of Disability and Aging for the provision of equipment and supplies for the Halls Senior Center, which amendment increases the maximum liability of the state under the Grant Contract by \$8,857.00 for a total of \$30,857.00. (No local match required) **(TO BE ADDED)**
(Senior Services)

23. R-26-1-908
To Be Added
Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Grant Contract with the State of Tennessee, Department of Disability and Aging for the provision of equipment and supplies for the South Knoxville Senior Center, which amendment increases the maximum liability of the state under the Grant Contract by \$8,857.00 for a total of \$25,857.00. (No local match required) **(TO BE ADDED)**
(Senior Services)

F. Honorary Resolutions

24. R-26-1-101
Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing January as Human Trafficking Prevention Month.
(Commissioner Oster and County Mayor)

G. Presentations

25. Presentation: Knox County Schools Annual Report.
(Commissioner Jay)

26. Presentation: Bridge to Safety by Mike Hammond, Criminal Court Clerk.
(Commissioner Lee)

27. Presentation: A Christian's Biblical View of Illegal Immigration.
(Commissioner Fox)

28. Presentation: Rural Metro by Jeff Bagwell. **(DEFER TO FEBRUARY AT REQUEST OF SPONSOR)**
Defer to February *(Commissioner Lee)*

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) Bogart Lane located in Spring Lake Farms Subdivision Unit 2, District 3.
B) Traphill Lane located in Spring Lake Farms Subdivision Unit 2, District 3.
C) Poplar Grove Lane located in Boulder Point Phase V, District 6.
D) Hunters Knoll Lane located in Hayden Hill 1C, District 6.
E) Smoky Hill Lane located in Hayden Hill 1C, District 6.
F) Tallgrass Lane located in Hayden Hill 1C, District 6.
G) Denali Path Lane located in Denali, District 6.
H) Bisham Wood Lane located in Saint Marc's, District 7.
I) Star Gate Drive located in The Meadows at Shannon Valley Unit 1, District 8.
J) Stoneyhurst Lane located in the Meadows at Shannon Valley Units 1, 2, & 3, District 8.
K) Savant Lane located in The Meadows at Shannon Valley Unit 1, District 8.
L) Fox Point Lane located in The Meadows at Shannon Valley Unit 1, District 8.
(Engineering and Public Works)

30. Consideration of the closure of unbuilt Right-of-Way off Macmont Cir, between Lot 1 (Block F) and Lot 12 (Block A) in Washington Heights subdivision, Commission District 6.
(Engineering and Public Works)

31. Consideration of the closure of the remaining excess Right-of-Way located west of Bailey Farm Drive, north of Schaad Road, and east of Parcel 104 05201, which is an outcome of the Ball Camp Pike (Schaad Road) Relocation Project, District 6.
(Engineering and Public Works)

32. Consideration of the closure of a portion of the Wye Way Lane terminus located north of River Oak Drive, Commission District 9.
(Commissioner Fox)

K. Line Item Transfers

33. Line Item Transfers - Total amount of \$1,277,494.82.
(Finance)

L. Budget Amendments

34. Budget Amendments - Total amount of \$28,332,655.82.
(*Finance*)

M. Notary Public Applications

N. Spread of Record

35. Spread of Record the Order of the Knox County Mayor reappointing Nathan Butler to the West Knox Utility District Board of Commissioners.
(*County Mayor*)

36. Spread of Record for Knox County Procurement Regulation changes.
(*Procurement*)

37. Spread of Record the Grant Application to The Christopher & Dana Reeves Foundation submitted by Knox County Parks and Recreation Department.
(*Parks and Recreation*)

O. General Government Resolutions (non-consent)

38. R-26-1-110 Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioners Adam Thompson and Larsen Jay and appointing _____ (farmer) and _____ (farm woman) to the Agricultural Extension Committee. (Terms expire December 31, 2027) (*Candidate interviews will be conducted at the Optional Agenda Review Meeting on Tuesday, January 20, 2026 at 3:00 pm in the Small Assembly room of the City-County Building*)
(*Commissioner Oster*)

39. R-26-1-111 Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Doug Lloyd (District 3) on the Knox County Board of Zoning Appeals and appointing _____ to complete the unfulfilled term of Mr. Lloyd on the Board, which term expires September 30, 2026. (*Candidate interviews will be conducted at the Optional Agenda Review Meeting on Tuesday, January 20, 2026 at 3:00 pm in the Small Assembly room of the City-County Building*)
(*Commissioner Oster*)

40. R-26-1-901 Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the United States Constitution during the Nation's 250th Anniversary. **(DEFER TO JUNE AT REQUEST OF SPONSOR)**
(Commissioner Lee)

41. R-26-1-903 Consideration of a Resolution of the Commission of Knox County, Tennessee, encouraging the Knox County Sheriff's Office to **Defer to February** undertake a Memorandum of Understanding for the 287(G) Task Force Model. **(DEFER TO FEBRUARY AT REQUEST OF SPONSOR)**
(Commissioner Fox)

P. Ordinances on First Reading

42. O-26-1-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating Art. III of Chapter 26 of the Knox County Code, entitled "Data Centers," to define, add specific requirements, and provide limitations for Data Centers and Data Center Accessory Uses. **(FIRST READING) (DEFERRED FROM DECEMBER AT REQUEST OF SPONSOR) (Previously Deferred from November to December at Request of Sponsor)**
(Commissioner Fox)

Q. Ordinances on Second Reading

43. O-25-12-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee, creating Chapter 53 of the Knox County Code, entitled "Real Property," and Section 53-1, prohibiting discrimination against United States citizens in the sale or purchase of Real Property in Knox County. (Establishing Chapter 53 of the Knox County Code, previously reserved) **(SECOND READING)**
2nd Reading
Roll Call
(Commissioner Fox)

R. Public Forum - Open Topics

S. Other Business

T. Adjournment