



Knox County Commission

Suite 603, City County Building
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Knoxville, Tennessee 37902
Phone (865) 215-2534
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SAMUEL MCKENZIE, 1ST DISTRICT
AMY BROYLES, 2ND DISTRICT
TONY NORMAN, 3RD DISTRICT, CHAIRMAN
JEFF OWNBY, 4TH DISTRICT
RICHARD BRIGGS, 5TH DISTRICT

BRAD ANDERS, 6TH DISTRICT
R. LARRY SMITH, 7TH DISTRICT, VICE-CHAIR
DAVE WRIGHT, 8TH DISTRICT
MIKE BROWN, 9TH DISTRICT
MIKE HAMMOND, 10TH DISTRICT
ED SHOUSE, 11TH DISTRICT

**TO: MEMBERS OF THE KNOX COUNTY COMMISSION
ALL DEPARTMENTS AND AGENCIES
NEWS MEDIA**

FROM: Commissioner Tony Norman, Chairman

THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 3, 2013 AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY COUNTY BUILDING, 400 WEST MAIN STREET. ALSO, STANDING COMMITTEES WILL CONVENE DURING RECESS OF THE SPECIAL SESSION IN ORDER TO ELECT OFFICERS. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

AGENDA

1. Call to order.
2. R-13-9-101-SS Consideration of a Resolution of the Commission of Knox County, Tennessee approving the procedure for the election of Chair and Vice Chair of the Knox County Commission at the Special Session on September 3, 2013.
(Law Director) Resolution R-13-9-101-SS

3. Consideration of the Re-organization of the Knox County Commission with the election of Chair and Vice Chair.
4. Chairman's appointment of Commissioners to serve on the Committee on Committees, Rules Committee, and Cable TV Committee.
5. Recess to convene the Committees, Cable TV Committee, Court Subcommittee, Finance Committee, Insolvency Board, and the Rules Committee to elect the Chairman, Vice Chairman, and Secretary.
6. Reconvene Full Commission and Call to order.
7. Spread of Record the Chairman's appointments to the Committee on Committees, Rules Committee, and Cable TV Committee.
8. R-13-9-102-SS Consideration of a Resolution of the Commission of Knox County, Tennessee appointing/re-appointing Commissioner _____ to serve on the Board of Directors of the Development Corporation of Knox County along with the Chair and Vice Chair.
(Commissioner Norman) **Resolution**
R-13-9-102-SS
9. Adjournment.

RLA-4109

1.

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Call to order.

RLA-4110

R-13-9-101-SS

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the procedure for the election of Chair and Vice Chair of the Knox County Commission at the Special Session on September 3, 2013.

(Law Director) Resolution R-13-9-101-SS

Attachments

Resolution

RESOLUTION

**A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
APPROVING THE PROCEDURE FOR
THE ELECTION OF CHAIR AND
VICE CHAIR OF THE KNOX COUNTY
COMMISSION AT THE SPECIAL SESSION
ON SEPTEMBER 3, 2013.**

RESOLUTION: R-13-9-101-SS

REQUESTED BY: LAW DIRECTOR

**PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE**

**APPROVED AS TO FORM
AND CORRECTNESS: _____
DIRECTOR OF LAW**

**APPROVED: _____
DATE**

**VETOED: _____
DATE**

**VETO
OVERRIDE: _____
DATE**

**MINUTE
BOOK _____ PAGE _____**

WHEREAS, pursuant to Section 2.06 of the Knox County Charter, the Commission, at its first session on or after September 1, 1990, and annually thereafter, shall elect from its membership a chair and vice chair; and

WHEREAS, the Knox County Charter further provides in section 2.06 that the election procedures shall follow those established pursuant to Section 2.03.E of the Knox County Charter; and

WHEREAS, Section 2.03.E of the Knox County Charter provides in pertinent part that the election of a nominee shall require a majority vote of the membership of commission and, prior to such election, the procedure for arriving at a majority vote shall be established; and

WHEREAS, accordingly, the Knox County Commission desires to establish the procedure for the election of Chair and Vice Chair of the Knox County Commission at the special called meeting on September 3, 2013.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

That the procedure for the election of Chair and Vice Chair of the Knox County Commission at the Special Session on September 3, 2013 shall be as follows:

Each member of the Commission shall have an opportunity by roll call to nominate a Commissioner to serve as Chair and Vice Chair by separate ballot. The Knox County Clerk shall preside over the meeting until a Chair is elected, at which time the Chair shall preside. Nominations may be made by members of the Commission only. Nominations do not require a second. If a Commissioner nominated is not present at the meeting, a signed statement from the nominee that the nominee is willing to serve as Chair or Vice Chair, if elected, shall be submitted. Each Commissioner nominated shall, prior to the first vote, either accept or decline the nomination. A refusal to either accept or decline shall disqualify that member for nomination. No vote shall be recorded in favor of any member of the Commission who has declined nomination. Nominators may speak about their nominees; nominees may speak about themselves. After nominations are ended, nominations shall be closed by motion and vote. The Clerk or Chair, as the case may be, will then call for discussion by commissioners regarding all the nominees. After each Commissioner is afforded ample opportunity to express his/her views and responding views, the Clerk or Chair will ask if all Commissioners are ready for a vote. If any Commissioner wants further discussion, further discussion shall be permitted. When discussion is complete, voting will commence. By roll call vote each Commissioner may vote in favor of one (1) nominee by name and the nominee with the least number of votes is disqualified. After each vote, the Clerk or Chair will invite further discussion by Commissioners regarding the remaining nominees. If there is a tie vote, the Clerk or Chair will invite the nominators and remaining nominees to speak again, and the Clerk or Chair will invite further discussion by Commissioners. Voting will resume until a nominee receives a majority of the votes of the membership of the Commission.

BE IT FURTHER RESOLVED, that a majority vote of the Knox County Commission shall be considered six (6) votes.

BE IT FURTHER RESOLVED, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution is to take effect from and after its passage, as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

Presiding Officer of the Commission Date

County Clerk Date

Approved:_____
County Mayor Date

Vetoed:_____
County Mayor Date

RLA-4111

3.

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Consideration of the Re-organization of the Knox County Commission with the election of Chair and Vice Chair.

RLA-4112

4.

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Chairman's appointment of Commissioners to serve on the Committee on Committees, Rules Committee, and Cable TV Committee.

RLA-4129

5.

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Recess to convene the Committees, Cable TV Committee, Court Subcommittee, Finance Committee, Insolvency Board, and the Rules Committee to elect the Chairman, Vice Chairman, and Secretary.

RLA-4130

6.

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Reconvene Full Commission and Call to order.

RLA-4113

7.

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Spread of Record the Chairman's appointments to the Committee on Committees, Rules Committee, and Cable TV Committee.

Attachments

Spread of Record

SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION'S SPECIAL CALLED MEETING ON SEPTEMBER 3, 2013, THE KNOX COUNTY COMMISSION CHAIRMAN'S APPOINTMENTS TO THE COMMITTEE ON COMMITTEES, RULES COMMITTEE, AND CABLE TV COMMITTEE

Rules Committee:

Pursuant to Rule V, Section I of the Knox County Commission Rules, which provides that the Rules Committee be appointed annually by the Chairman, the Chairman of the Knox County Commission has appointed the following commissioners to serve on the Rules Committee until the next annual reorganization meeting of the commission electing a chair:

- 1.
- 2.
- 3.
- 4.
- 5.

Committee on Committees:

Pursuant to Rule V, Section J of the Knox County Commission Rules, which provides that the Committee on Committees be composed of five (5) members appointed annually by the Chairman, the Chairman of the Knox County Commission has appointed the following commissioners to serve on the Committee on Committees until the next annual reorganization meeting of the commission electing a chair:

- 1.
- 2.
- 3.
- 4.
- 5.

Cable TV Committee:

Pursuant to Rule V, Section K of the Knox County Commission Rules, which provides that the Cable TV Committee be comprised of nine (9) members appointed annually by the Chairman, the Chairman of the Knox County Commission has appointed the following commissioners to serve on the Cable TV Committee to serve until the next annual reorganization meeting of the commission electing a chair:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

RLA-4114

R-13-9-102-SS

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing/re-appointing Commissioner _____ to serve on the Board of Directors of the Development Corporation of Knox County along with the Chair and Vice Chair.

(Commissioner Norman) Resolution R-13-9-102-SS

Attachments

Resolution

RESOLUTION

**A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
APPOINTING/REAPPOINTING
COMMISSIONER _____ TO
SERVE ON THE BOARD OF DIRECTORS
OF THE DEVELOPMENT CORPORATION
OF KNOX COUNTY ALONG WITH THE
CHAIR AND VICE CHAIR OF COMMISSION.**

RESOLUTION: R-13-9-102-SS

REQUESTED BY: COMMISSIONER NORMAN

**PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE**

**APPROVED AS TO FORM
AND CORRECTNESS: _____
DIRECTOR OF LAW**

**APPROVED: _____
DATE**

**VETOED: _____
DATE**

**VETO
OVERRIDE: _____
DATE**

**MINUTE
BOOK _____ PAGE _____**

WHEREAS, the mission of The Development Corporation of Knox County is to promote and simulate economic and community development within Knox County; and

WHEREAS, the Second Amended and Restated Charter of The Development Corporation of Knox County provides for an eleven (11) member Board of Directors, including the Chair and Vice Chair of the Knox County Commission and one additional member of the Commission to be nominated, elected and appointed by the Commission; and

WHEREAS, accordingly, the Knox County Commission desires to appoint a Commissioner to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice Chair of the Commission.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The Knox County Commission hereby appoints/reappoints Commissioner _____ to serve on the Board of Directors of The Development Corporation of Knox County.

BE IT FURTHER RESOLVED, that the term of Commissioner _____ on the Board of Directors of The Development Corporation of Knox County shall be as provided in the Second Amended and Restated Charter of The Development Corporation of Knox County.

BE IT FURTHER RESOLVED, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution is to take effect from and after its passage, as provided by the Charter of Knox County, Tennessee, as public welfare requiring it.

Presiding Officer of the Commission Date

County Clerk Date

Approved: _____
County Mayor Date

Vetoed: _____
County Mayor Date

RLA-4115

9.

Special Session

Meeting Date: 09/03/2013

Requested By: Jolie Bonavita,
COUNTY
COMMISSION

Department: COUNTY COMMISSION

Requires Expenditure of Funds: Funded in Current Budget:

Appropriation Required:

Information

CAPTION

Adjournment.
