

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, April 14, 2014 at the Union County Courthouse. The Honorable Gary England, County Vice-Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:20 PM.

The Agenda for April 14, 2014 is as follows:

1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Announcements (if any)
 6. Approve Minutes from previous meeting
 7. Approve Notaries (if any)
 8. Monthly Report – Director of Finance
 9. Budget Amendments & Transfers
 10. 2014 Annual Debt Report
 11. Clerk & Masters (Computers)
 12. KUCB Resolution approval for LITTER GRANT
 13. Co Commission County Wide Tourism Board
 14. Union County Chamber of Commerce (Tourism District)
 15. Old Business
 - a. Records Building consider a new location for building (Highway Dept.) and approve the funds to build (not rent)
 - b. Medical Examiner
 - c. Safe-T -JAIL
 16. New Business
 - a. Appoint Audit Committee
- Addendums (if any)**

17. Adjourn

1. County Commission was duly opened by Trever Warwick, Deputy Sheriff.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Brenda Jessee.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.
Commissioners Absent: Dean Hill.
5. Announcements (if any)
6. A **Motion** was made by **Brenda Jessee** and **Seconded** by **Joyce Meltabarger** to approve the minutes of March 10, 2014.
County Vice-Chairman, Gary England called for an **Aye Vote. Motion Carried.**
7. A **Motion** was made by **Wayne Roach** and **Seconded** by **Sheila Buckner** to approve the following Notaries: Jeanne Collins, Kyle Richardson, Brandi Noel Rouse, and Kelly Webster.
County Vice-Chairman, Gary England called for an **Aye Vote. Motion Carried.**

8. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	101-General	\$ 3,271,268.65	\$ (25,000.00)	\$ 338,770.07	\$ 362,471.70	\$ 3,300.05	\$ 3,219,266.97
Apr-13	101-General	\$ 3,219,266.97		\$ 426,547.73	\$ 450,713.71	\$ 3,855.95	\$ 3,191,245.04
May-13	101-General	\$ 3,191,245.04		\$ 230,340.74	\$ 432,034.54	\$ 1,477.44	\$ 2,988,073.80
Jun-13	101-General	\$ 2,988,073.80	\$ (50,000.00)	\$ 819,624.80	\$ 594,304.38	\$ 7,441.03	\$ 3,155,953.19
Jul-13	101-General	\$ 3,155,953.19		\$ 257,329.15	\$ 709,280.81	\$ 1,575.45	\$ 2,702,426.08
Aug-13	101-General	\$ 2,702,426.08		\$ 239,455.67	\$ 385,478.56	\$ 1,569.75	\$ 2,554,833.44
Sep-13	101-General	\$ 2,554,833.44	\$ 96.46	\$ 225,613.28	\$ 524,364.73	\$ 1,857.60	\$ 2,254,320.85
Oct-13	101-General	\$ 2,254,320.85		\$ 427,178.65	\$ 460,303.18	\$ 5,666.67	\$ 2,215,529.65
Nov-13	101-General	\$ 2,215,529.65	\$ 209.99	\$ 584,719.34	\$ 634,001.86	\$ 5,926.41	\$ 2,160,530.71
Dec-13	101-General	\$ 2,160,530.71		\$ 708,228.93	\$ 392,142.43	\$ 10,580.58	\$ 2,466,036.63
Jan-14	101-General	\$ 2,466,036.63		\$ 755,468.23	\$ 709,765.18	\$ 8,466.86	\$ 2,503,272.82
Feb-14	101-General	\$ 2,503,272.82		\$ 998,038.69	\$ 457,812.44	\$ 15,093.67	\$ 3,028,405.40
Mar-14	101-General	\$ 3,028,405.40		\$ 288,918.90	\$ 555,957.37	\$ 3,265.05	\$ 2,758,101.88

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	118-Amb. Service	\$ 263,820.95		\$ 83,823.99	\$ 90,765.18	\$ 1,056.47	\$ 255,823.29
Apr-13	118-Amb. Service	\$ 255,823.29		\$ 81,228.58	\$ 96,051.34	\$ 779.93	\$ 240,220.60
May-13	118-Amb. Service	\$ 240,220.60		\$ 110,256.68	\$ 125,126.18	\$ 1,040.74	\$ 224,310.36
Jun-13	118-Amb. Service	\$ 224,310.36		\$ 66,461.50	\$ 98,877.29	\$ 698.49	\$ 191,196.08
Jul-13	118-Amb. Service	\$ 191,196.08		\$ 80,804.78	\$ 150,954.78	\$ 834.86	\$ 120,211.22
Aug-13	118-Amb. Service	\$ 120,211.22		\$ 102,388.76	\$ 95,753.19	\$ 1,045.75	\$ 125,801.04
Sep-13	118-Amb. Service	\$ 125,801.04		\$ 107,919.96	\$ 109,475.03	\$ 1,150.81	\$ 123,095.16
Oct-13	118-Amb. Service	\$ 123,095.16		\$ 132,201.63	\$ 128,275.92	\$ 1,824.78	\$ 125,196.09
Nov-13	118-Amb. Service	\$ 125,196.09		\$ 99,686.11	\$ 113,536.01	\$ 1,230.16	\$ 110,116.03
Dec-13	118-Amb. Service	\$ 110,116.03		\$ 203,705.10	\$ 91,373.31	\$ 3,081.69	\$ 219,366.13
Jan-14	118-Amb. Service	\$ 219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37
Feb-14	118-Amb. Service	\$ 233,235.37		\$ 228,713.89	\$ 92,635.73	\$ 3,736.58	\$ 365,576.95
Mar-14	118-Amb. Service	\$ 365,576.95		\$ 110,872.14	\$ 111,578.69	\$ 1,343.17	\$ 363,527.23

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	122-Drug Fund	\$ 12,860.06		\$ 2,848.95	\$ 750.00	\$ 28.49	\$ 14,930.52
Apr-13	122-Drug Fund	\$ 14,930.52		\$ 413.55	\$ 2,533.73	\$ 4.14	\$ 12,806.20
May-13	122-Drug Fund	\$ 12,806.20		\$ 3,413.37	\$ 1,422.46	\$ 34.13	\$ 14,762.98
Jun-13	122-Drug Fund	\$ 14,762.98		\$ 4,055.20	\$ 115.00	\$ 40.55	\$ 18,662.63
Jul-13	122-Drug Fund	\$ 18,662.63		\$ 458.75	\$ 138.81	\$ 4.59	\$ 18,977.98
Aug-13	122-Drug Fund	\$ 18,977.98		\$ 190.00	\$ 250.00	\$ 1.90	\$ 18,916.08
Sep-13	122-Drug Fund	\$ 18,916.08		\$ 47.50	\$ -	\$ 0.48	\$ 18,963.10
Oct-13	122-Drug Fund	\$ 18,963.10		\$ 1,678.17	\$ -	\$ 16.78	\$ 20,624.49
Nov-13	122-Drug Fund	\$ 20,624.49		\$ 2,700.00	\$ 608.63	\$ 27.00	\$ 22,688.86
Dec-13	122-Drug Fund	\$ 22,688.86		\$ 118.75	\$ 257.80	\$ 1.19	\$ 22,548.62
Jan-14	122-Drug Fund	\$ 22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82
Feb-14	122-Drug Fund	\$ 22,924.82		\$ 118.75	\$ 40.00	\$ 1.19	\$ 23,002.38
Mar-14	122-Drug Fund	\$ 23,002.38		\$ 760.00	\$ 371.13	\$ 7.60	\$ 23,383.65

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	131-Highway Dept	\$ 576,056.53	\$ (2,439.70)	\$ 127,204.21	\$ 81,157.98	\$ 1,380.19	\$ 618,282.87
Apr-13	131-Highway Dept	\$ 618,182.87		\$ 120,935.92	\$ 108,144.41	\$ 1,219.25	\$ 629,755.13
May-13	131-Highway Dept	\$ 629,755.13		\$ 249,031.07	\$ 257,711.52	\$ 1,275.90	\$ 619,798.78
Jun-13	131-Highway Dept	\$ 619,798.78	\$ (\$30,000.00)	\$ 116,994.00	\$ 191,181.64	\$ 1,163.79	\$ 514,447.35
Jul-13	131-Highway Dept	\$ 514,447.35		\$ 143,595.92	\$ 152,082.82	\$ 1,441.76	\$ 504,518.69
Aug-13	131-Highway Dept	\$ 504,518.69	\$ 100.43	\$ 137,352.68	\$ 86,178.32	\$ 1,374.41	\$ 554,419.07
Sep-13	131-Highway Dept	\$ 554,419.07		\$ 274,564.04	\$ 124,513.51	\$ 1,202.03	\$ 703,267.57
Oct-13	131-Highway Dept	\$ 703,267.57		\$ 177,577.40	\$ 289,909.42	\$ 2,086.88	\$ 588,848.67
Nov-13	131-Highway Dept	\$ 588,848.67		\$ 132,162.93	\$ 146,070.72	\$ 1,428.89	\$ 573,511.99
Dec-13	131-Highway Dept	\$ 573,511.99	\$ (619.51)	\$ 188,223.90	\$ 78,210.92	\$ 2,531.66	\$ 680,373.80
Jan-14	131-Highway Dept	\$ 680,373.80		\$ 171,497.87	\$ 77,877.07	\$ 1,942.13	\$ 772,052.51
Feb-14	131-Highway Dept	\$ 772,052.51		\$ 203,819.24	\$ 72,417.92	\$ 2,953.14	\$ 900,500.69
Mar-14	131-Highway Dept	\$ 900,500.69		\$ 143,670.36	\$ 94,779.79	\$ 1,418.13	\$ 947,973.13

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	151- Debt Service	\$ 1,206,547.49	\$ (803,059.04)	\$ 107,792.38	\$ 3,707.45	\$ 1,690.97	\$ 505,882.41
Apr-13	151- Debt Service	\$ 505,882.41	\$ (45,147.93)	\$ 62,504.89		\$ 789.10	\$ 522,450.27
May-13	151- Debt Service	\$ 522,450.27	\$ (44,894.16)	\$ 59,912.90		\$ 703.53	\$ 536,765.48
Jun-13	151- Debt Service	\$ 536,765.48	\$ (44,578.76)	\$ 578,442.14		\$ 670.14	\$ 1,069,958.72
Jul-13	151- Debt Service	\$ 1,069,958.72	\$ (45,292.36)	\$ 44,345.26		\$ 526.39	\$ 1,068,485.23
Aug-13	151- Debt Service	\$ 1,068,485.23	\$ (44,359.74)	\$ 52,369.08		\$ 590.95	\$ 1,075,903.62
Sep-13	151- Debt Service	\$ 1,075,903.62	\$ (167,215.78)	\$ 59,366.65		\$ 785.39	\$ 967,269.10
Oct-13	151- Debt Service	\$ 967,269.10	\$ (44,137.50)	\$ 163,892.37		\$ 2,858.11	\$ 1,084,165.86
Nov-13	151- Debt Service	\$ 1,084,165.86	\$ (44,622.86)	\$ 98,325.66		\$ 1,565.67	\$ 1,136,302.99
Dec-13	151- Debt Service	\$ 1,136,302.99	\$ (44,397.32)	\$ 288,432.07	\$ -	\$ 5,449.08	\$ 1,374,888.66
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,228.09	\$ -	\$ 2,321.50	\$ 1,463,714.18
Feb-14	151- Debt Service	\$ 1,463,714.18	\$ (44,081.07)	\$ 918,211.59	\$ -	\$ 7,537.70	\$ 2,330,307.00
Mar-14	151- Debt Service	\$ 2,330,307.00	\$ (1,153,440.16)	\$ 113,172.51	\$ -	\$ 1,794.02	\$ 1,288,245.33

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	171- Capital Outlay	\$ 4,342.09	\$ 25,000.00				\$ 29,342.09
Apr-13	171- Capital Outlay	\$ 29,342.09					\$ 29,342.09
May-13	171- Capital Outlay	\$ 29,342.09					\$ 29,342.09
Jun-13	171- Capital Outlay	\$ 29,342.09	\$ 80,000.00		\$ 25,000.00		\$ 84,342.09
Jul-13	171- Capital Outlay	\$ 84,342.09					\$ 84,342.09
Aug-13	171- Capital Outlay	\$ 84,342.09					\$ 84,342.09
Sep-13	171- Capital Outlay	\$ 84,342.09	\$ (115,839.58)	\$ 86,568.97		\$ 14.57	\$ 55,056.91
Oct-13	171- Capital Outlay	\$ 55,056.91		\$ 7,472.15		\$ 149.43	\$ 62,379.63
Nov-13	171- Capital Outlay	\$ 62,379.63		\$ 3,395.93		\$ 67.85	\$ 65,707.71
Dec-13	171- Capital Outlay	\$ 65,707.71		\$ 16,475.83	\$ 30,000.00	\$ 329.01	\$ 51,854.53
Jan-14	171- Capital Outlay	\$ 51,854.53		\$ 5,772.02	\$ -	\$ 115.71	\$ 57,510.84
Feb-14	171- Capital Outlay	\$ 57,510.84		\$ 21,723.71	\$ -	\$ 434.76	\$ 78,799.79
Mar-14	171- Capital Outlay	\$ 78,799.79		\$ 3,676.01	\$ -	\$ 73.47	\$ 82,402.33
Mar-14	172- Community	\$ 74,500.59					\$ 74,500.59

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	141- General	\$ 3,624,924.16	\$ (677,415.86)	\$ 2,776,808.34	\$ 1,768,366.09	\$ 6,296.13	\$ 3,949,654.42
Apr-13	141- General	\$ 3,949,654.42	\$ (677,767.10)	\$ 2,711,338.82	\$ 1,903,333.83	\$ 4,740.81	\$ 4,075,151.50
May-13	141- General	\$ 4,075,151.50	\$ 96,634.39	\$ 279,507.46	\$ 1,954,921.16	\$ 3,964.27	\$ 2,492,407.92
Jun-13	141- General	\$ 2,492,407.92	\$ (4,771,144.06)	\$ 7,696,691.15	\$ 3,853,243.66	\$ 7,286.14	\$ 1,557,425.21
Jul-13	141- General	\$ 1,557,425.21	\$ (120,872.77)	\$ 307,038.22	\$ 1,096,282.83	\$ 1,131.49	\$ 646,176.34
Aug-13	141- General	\$ 646,176.34	\$ 48,593.48	\$ 2,479,302.48	\$ 1,166,692.90	\$ 3,346.31	\$ 2,004,033.09
Sep-13	141- General	\$ 2,004,033.09	\$ (52,757.69)	\$ 1,896,696.73	\$ 1,718,683.35	\$ 4,419.37	\$ 2,124,869.41
Oct-13	141- General	\$ 2,124,869.41	\$ 93,571.87	\$ 2,169,310.80	\$ 1,823,647.66	\$ 9,469.50	\$ 2,554,634.92
Nov-13	141- General	\$ 2,554,634.92	\$ 93,459.09	\$ 2,010,841.50	\$ 2,272,264.00	\$ 6,843.84	\$ 2,379,827.67
Dec-13	141- General	\$ 2,379,827.67	\$ 90,951.93	\$ 2,482,290.12	\$ 1,803,245.84	\$ 15,770.28	\$ 3,134,053.60
Jan-14	141- General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,869.76	\$ 1,732,560.79	\$ 8,619.66	\$ 3,574,707.54
Feb-14	141- General	\$ 3,574,707.54	\$ 154,921.99	\$ 2,798,690.06	\$ 2,369,790.83	\$ 20,610.14	\$ 4,137,918.62
Mar-14	141- General	\$ 4,137,918.62	\$ 35,137.25	\$ 1,969,749.31	\$ 1,682,499.87	\$ 6,621.73	\$ 4,453,683.58

2013_14	142- Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	142- Federal	\$ 223,596.89	\$ (83,784.14)	\$ 184,440.85	\$ 142,904.50		\$ 181,349.10
Apr-13	142- Federal	\$ 181,349.10	\$ (83,432.90)	\$ 231,931.43	\$ 171,654.54		\$ 158,193.09
May-13	142- Federal	\$ 158,193.09	\$ (96,634.39)	\$ 242,019.42	\$ 176,106.07		\$ 127,472.05
Jun-13	142- Federal	\$ 127,472.05	\$ (440,621.64)	\$ 499,906.87	\$ 196,835.49		\$ (10,078.21)
Jul-13	142- Federal	\$ (10,078.21)	\$ 120,806.65	\$ 76,792.56	\$ 67,218.87		\$ 120,302.13
Aug-13	142- Federal	\$ 120,302.13	\$ (48,593.48)	\$ 13,712.94	\$ 54,183.90		\$ 31,237.69
Sep-13	142- Federal	\$ 31,237.69	\$ 52,921.17	\$ 126,420.12	\$ 60,106.08		\$ 150,472.90
Oct-13	142- Federal	\$ 150,472.90	\$ (92,698.37)	\$ 371,329.69	\$ 125,456.78		\$ 303,647.44
Nov-13	142- Federal	\$ 303,647.44	\$ (93,167.81)	\$ 241,219.89	\$ 181,921.82		\$ 269,777.70
Dec-13	142- Federal	\$ 269,777.70	\$ (90,951.93)	\$ 125,589.54	\$ 210,934.81		\$ 93,480.50
Jan-14	142- Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45		\$ 105,846.22
Feb-14	142- Federal	\$ 105,846.22	\$ (154,921.99)	\$ 239,446.91	\$ 89,355.04		\$ 101,016.10
Mar-14	142- Federal	\$ 101,016.10	\$ (58,167.25)	\$ 225,140.53	\$ 144,499.66		\$ 123,489.72

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	143-Food Service	\$ 111,306.04			\$ 123,700.37		\$ (12,394.33)
Apr-13	143-Food Service	\$ (12,394.33)		\$ 238,853.26	\$ 112,878.29		\$ 113,580.64
May-13	143-Food Service	\$ 113,580.64			\$ 186,801.32		\$ (73,220.68)
Jun-13	143-Food Service	\$ (73,220.68)		\$ 485,834.50	\$ 106,328.25		\$ 306,285.57
Jul-13	143-Food Service	\$ 306,285.57		\$ 576.70	\$ 55,110.60		\$ 251,751.67
Aug-13	143-Food Service	\$ 251,751.67		\$ 79,424.88	\$ 137,146.58		\$ 194,029.97
Sep-13	143-Food Service	\$ 194,029.97		\$ 51,545.00	\$ 136,424.13		\$ 109,150.84
Oct-13	143-Food Service	\$ 109,150.84		\$ 275,004.78	\$ 136,669.35		\$ 247,486.27
Nov-13	143-Food Service	\$ 247,486.27		\$ 152,476.43	\$ 205,821.97		\$ 194,140.73
Dec-13	143-Food Service	\$ 194,140.73		\$ 153,966.47	\$ 116,633.40		\$ 231,473.80
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06
Feb-14	143-Food Service	\$ 233,375.06		\$ 81,829.25	\$ 110,718.07		\$ 204,486.24
Mar-14	143-Food Service	\$ 204,486.24		\$ 134,565.07	\$ 92,091.18		\$ 246,960.13

2013_14	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Mar-13	145- TNVA	\$ 3,733,164.21	\$ 761,200.00		\$ 2,521,939.00		\$ 1,972,425.21
Apr-13	145- TNVA	\$ 1,972,425.21	\$ 761,200.00		\$ 781,623.56		\$ 1,952,001.65
May-13	145- TNVA	\$ 1,952,001.65			\$ 1,510,052.41		\$ 441,949.24
Jun-13	145- TNVA	\$ 441,949.24	\$ 5,202,323.00		\$ 51.74		\$ 5,644,220.50
Jul-13	145- TNVA	\$ 5,644,220.50			\$ 3,668,137.68		\$ 1,976,082.82
Aug-13	145- TNVA	\$ 1,976,082.82		\$ 1,412,053.71	\$ 1,980,584.53		\$ 1,407,552.00
Sep-13	145- TNVA	\$ 1,407,552.00		\$ 1,407,552.00	\$ 126.44		\$ 2,814,977.56
Oct-13	145- TNVA	\$ 2,814,977.56		\$ 1,407,552.00	\$ 63.26		\$ 4,222,466.30
Nov-13	145- TNVA	\$ 4,222,466.30		\$ 1,407,552.00	\$ 2,307,617.16		\$ 3,322,401.14
Dec-13	145- TNVA	\$ 3,322,401.14		\$ 1,407,552.00	\$ -		\$ 4,729,953.14
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10
Feb-14	145- TNVA	\$ 5,036,034.10		\$ 1,407,552.00	\$ 2,743,244.07		\$ 3,700,342.03
Mar-14	145- TNVA	\$ 3,700,342.03	\$ 23,030.00	\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,786,924.03

**DIRECTOR OF FINANCE
MONTHLY REPORT**

FUND	ORIGINAL BUDGET	AMENDED BUDGET	YEAR TO DATE EXPENDITURES	ENCUMBRANCES	BALANCE	% BUDGET	TARGET PERCENTAGE
101	\$ 6,708,251.10	\$ 6,969,702.65	\$ 4,697,100.36	\$ 98,698.89	\$ 2,173,903.40	68.81%	75.00%
118	\$ 1,420,818.00	\$ 1,420,818.00	\$ 977,479.96	\$ 35,944.30	\$ 407,393.74	71.33%	75.00%
122	\$ 8,283.00	\$ 15,283.00	\$ 2,663.60	\$ 5,530.47	\$ 7,089.23	53.61%	75.00%
131	\$ 1,995,519.21	\$ 2,001,530.21	\$ 1,108,935.95	\$ 80,478.35	\$ 812,115.91	59.43%	75.00%
141	\$ 21,106,807.60	\$ 22,216,490.28	\$ 14,513,396.56	\$ 175,726.90	\$ 7,527,366.82	66.12%	75.00%
142	\$ 2,828,647.99	\$ 3,588,261.65	\$ 1,796,848.94	\$ 103,696.41	\$ 1,687,716.30	52.97%	75.00%
143	\$ 1,753,544.36	\$ 1,753,544.36	\$ 1,092,089.35	\$ 12,984.04	\$ 648,470.97	63.02%	75.00%

This report reflects percentage of budget spent as of end of month MARCH 2014

A Motion was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the Director of Finance Monthly Report as presented.

County Vice-Chairman, Gary England called for an **Aye Vote. Motion Carried.**

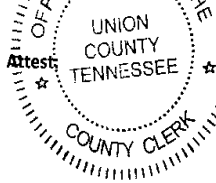
9. Budget Amendments & Transfers

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
 Submitted to Budget and Finance April 8, 2014
Fund 101-General Fund

	Line #		Original/		Amended Budget
			Amended Budget	Decrease Increase	
Savings	101-55110-335-SAV	Building Maintenance & Repair	\$ 7,300.00		\$ 42,353.25
Tobacco	101-55110-429-TOBAC	Instructional Materials	\$ -		\$ 3,900.00
Tobacco	101-55110-312-TOBAC	Contracts with Private Agencies	\$ -		\$ 11,800.00
Tobacco	101-55110-311-TOBAC	Contracts with other School Agencies	\$ -		\$ 8,000.00
Library	101-56500-719-L	Office Equipment	\$ 2,000.00		\$ 2,179.75
Library	101-56500-599-M	Other Charges	\$ 16,567.77		\$ 17,788.77
Chancery	101-53400-706	Building Construction	\$ 50,000.00		\$ 64,000.00
Jail	101-54210-340	Medical and Dental Services	\$ 124,000.00		\$ 126,800.00
				\$ -	\$ 76,954.00
					NET CHANGE

SAVINGS	OFFSET REVENUE INCREASE	46990-SAV	\$ 35,053.25	
TOBACCO	OFFSET REVENUE INCREASE	46990-TOBAC	\$ 23,700.00	
LIBRARY	OFFSET REVENUE INCREASE	44570	\$ 1,400.75	
CHANCERY	DECREASE IN RESTRICTED FUND	34720	\$ 14,000.00	
	DECREASE IN REVENUE	43370	\$ 2,800.00	\$ 76,954.00

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of APRIL, 2014



Pam Ailor
 Pam Ailor
 Union County Clerk

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

These requests are to add revenue and expenses to these functions from funds received or reserved for their purposes. The State of Tennessee has sent additional funding to the Health Department for Nicotine Prevention and Building Maintenance and Repair, and the libraries have received funding from a technology grant. The Jail is drawing funds from the phone card revenue that is set aside for jail purposes.

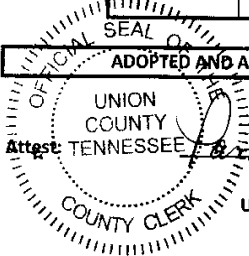
A **Motion** was made by **J. M. Bailey** and **Seconded** by **Joyce Meltabarger** to approve the Budget Amendment Request for Fund 101-General Fund as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance April 8, 2014
Fund 101-General Fund

Line #	Original/ Amended	Budget			Amended Budget
		Budget	Decrease	Increase	
101-51800-502	Furniture and Fixtures	\$ 2,800.00	\$ (126.00)		\$ 2,674.00
101-51800-210	Unemployment	\$ 252.00		\$ 126.00	\$ 378.00
Accounting 101-52100-119	Accountants/Bookkeepers	\$ 135,650.00	\$ (5,518.00)		\$ 130,132.00
101-52100-105	Director	\$ 49,950.00		\$ 5,518.00	\$ 55,468.00
101-52100-355	Data Processing Services	\$ 13,973.35	\$ (400.00)		\$ 13,573.35
101-52100-355	Travel	\$ -		\$ 200.00	\$ 200.00
101-52100-320	Dues and Memberships	\$ -		\$ 200.00	\$ 200.00
Election 101-51500-348	Postal Chargers	\$ 2,186.00	\$ (1,300.00)		\$ 886.00
101-51500-399	Contracted Service	\$ 1,100.00		\$ 1,300.00	\$ 2,400.00
Sheriff 101-54110-338	Vehicle Maintenance & Repair	\$ 20,000.00		\$ 3,500.00	\$ 23,500.00
101-54110-453	Vehicle Parts	\$ 22,000.00	\$ (3,500.00)		\$ 18,500.00
Jail 101-54210-399	Other Contracted Services	\$ 45,000.00		\$ 15,851.00	\$ 60,851.00
101-54210-131	Medical Personnel	\$ 6,993.00	\$ (2,958.00)		\$ 4,035.00
101-54210-413	Drugs and Medical Supply	\$ 35,000.00	\$ (12,893.00)		\$ 22,107.00
			\$ (26,569.00)	\$ 26,569.00	
				\$ -	NET CHANGE

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of APRIL, 2014

Attest:  *Pam Ailor*
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

These transfer requests are to move appropriated funds from one line to another within functions. No additional funding is requested

A **Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the Budget Transfer Request for Fund 101-General Fund as presented

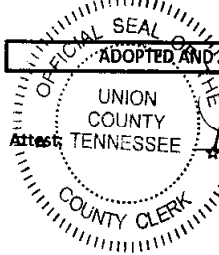
County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET TRANSFER REQUEST
 Submitted to Budget and Finance April 8, 2014
 Fund 122- Drug Fund

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
122-54150-355	Travel	\$ 1,300.00	\$ (300.00)		\$ 1,000.00
122-54150-401	Animal Food and Supplies	\$ 800.00		\$ 300.00	\$ 1,100.00
			\$ (300.00)	\$ 300.00	
\$ -					NET CHANGE

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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of APRIL, 2014



Pam Ailor
 Pam Ailor
 Union County Clerk

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

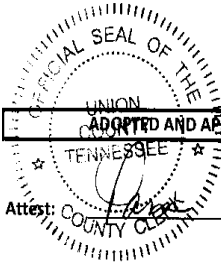
This transfer requests is to move appropriated funds from one line to another within function. No additional funding is requested

A Motion was made by **Chris Upton** and **Seconded** by **Wayne Roach** to approve the Budget Transfer Request for Fund 122-Drug Fund as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance April 8, 2014
Submitted to Board of Education April 3, 2014
Fund 141-General Purpose Schools

Line #	Original/ Amended	Budget	Decrease	Increase	Amended Budget
141-71100-356	Tuition	\$ 3,000.00		\$ 1,250.00	\$ 4,250.00
141-71100-429-BAND	Instructional Supplies	\$ 3,000.00		\$ 250.00	\$ 3,250.00
141-71100-499-BAND	Other Supplies	\$ 500.00	\$ (250.00)		\$ 250.00
141-72210-399-CON-TEN	Contracted Services	\$ 9,265.00	\$ (9,265.00)		\$ -
141-72210-499	Other Supplies and Materials	\$ 32,500.00	\$ (24,685.00)		\$ 7,815.00
141-72310-320	Dues and Memberships	\$ 14,400.00		\$ 700.00	\$ 15,100.00
141-72310-331	Legal Services	\$ 30,000.00		\$ 10,000.00	\$ 40,000.00
141-72610-399	Contracted Services	\$ 70,000.00		\$ 3,000.00	\$ 73,000.00
141-72610-434	Natural Gas	\$ 165,970.00		\$ 22,000.00	\$ 187,970.00
141-72620-399	Contracted Services	\$ 26,010.00	\$ (3,000.00)		\$ 23,010.00
141-73300-348-VRS	Postal Charges	\$ 400.00		\$ 230.00	\$ 630.00
141-73300-355-VRS	Travel	\$ 2,000.00	\$ (230.00)		\$ 1,770.00
			\$ (37,430.00)	\$ 37,430.00	
				\$ -	NET CHANGE



INCREASE OF REVENUE

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of APRIL, 2014

Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	1

These transfers are requested to redistribute budget according to current demands.

A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the Budget Transfer Request for Fund 141-General Purpose Schools as presented

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

10. 2014 Annual Debt Report was presented by the Director of Finance for informational purposes only, and no further action was taken by County Commission.

UNION COUNTY 2014 ANNUAL DEBT REPORT

OBJECTIVE OF REPORT

Comply with Union County Debt Management Policy

Enhance decision-making process

Provide transparency

OUTSTANDING NET DEBT AMOUNT FY 2013,2014

Beginning July 2013

	PRINCIPAL	INTEREST	TOTAL
General Obligation Refunding Bond-Series 2013	\$ 7,110,000.00	\$ 921,545.55	\$ 8,031,545.55
Qualified School Construction Bonds, Series 2009	\$ 5,894,144.00	\$ 1,419,280.00	\$ 7,313,424.00
Highway Department-Tractor Purchase	\$ 85,839.56	\$ 4,766.02	\$ 90,605.58
TOTAL DEBT	\$ 13,089,983.56	\$ 2,345,591.57	\$ 15,435,575.13
		2010 CENSUS POPULATION	19109
		Debt per Capita	\$ 808

Beginning July 2014

	PRINCIPAL	INTEREST	TOTAL
General Obligation Refunding Bond-Series 2013	\$ 6,110,000.00	\$ 661,387.50	\$ 6,771,387.50
Qualified School Construction Bonds, Series 2009	\$ 5,447,372.00	\$ 1,310,800.00	\$ 6,758,172.00
Highway Department-Tractor Purchase	\$ 57,998.31	\$ 2,405.43	\$ 60,403.74
Sheriff Department-Four Pursuit Vehicles	\$ 140,000.00	\$ 5,600.81	\$ 145,600.81
TOTAL DEBT	\$ 11,755,370.31	\$ 1,980,193.74	\$ 13,735,564.05
		2010 CENSUS POPULATION	19109
		Debt per Capita	\$ 719

REFUNDED DEBT PAYMENTS FOR YEAR ENDING

	2014	2015	2016	2017	2018	2019	2020
\$	1,260,158.05	\$ 1,259,087.50	\$ 991,087.50	\$ 997,287.50	\$ 1,000,737.50	\$ 1,013,287.50	\$ 1,014,637.50
		\$ (1,070.55)	\$ (269,070.55)	\$ (262,870.55)	\$ (259,420.55)	\$ (246,870.55)	\$ (245,520.55)
	2021	2022	2023	2024	2025	2026	
\$	114,937.50	\$ 112,837.50	\$ 110,737.50	\$ 53,375.00	\$ 52,250.00	\$ 51,125.00	
\$	(1,145,220.55)	\$ (1,147,320.55)	\$ (1,149,420.55)	\$ (1,206,783.05)	\$ (1,207,908.05)		

TOTAL DEBT PAYMENT FOR YEAR ENDING

	2014	2015	2016	2017	2018	2019	2020
\$	1,901,249.61	\$ 1,872,337.81	\$ 1,575,730.90	\$ 1,552,539.50	\$ 1,555,989.50	\$ 1,568,539.50	\$ 1,569,889.50
		\$ (28,911.80)	\$ (325,518.71)	\$ (348,710.11)	\$ (345,260.11)	\$ (332,710.11)	\$ (331,360.11)
	2021	2022	2023	2024	2025	2026	2027
\$	670,189.50	\$ 668,089.50	\$ 665,989.50	\$ 608,627.00	\$ 607,502.00	\$ 650,360.00	\$ 51,165.00
\$	(1,231,060.11)	\$ (1,233,160.11)	\$ (1,235,260.11)	\$ (1,292,622.61)	\$ (1,293,747.61)		

UNION COUNTY ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2013

PER AUDIT FINANCIAL REPORT PAGE 53

CURRENT REFUNDING

During the year, Union County issued \$7,110,00 as a general obligation refunding bonds to provide resources for the refunding and various outstanding notes, bonds, and loan agreements. As a result, the refunded debt was redeemed and the liability has been removed from the governmental activities column of the statement of net position. The difference between the net carrying amount of the old debt and the reacquisition price has been netted against the new debt and amortized over the next ten years. As a result of the current refunding, the total debt service payments over the next 37 years will be reduced by \$952,872 and an economic gain (difference between the present value of the debt service payments of refunded debt and refunding bonds) of \$805,666 was obtained.

CASH FLOW ANALYSIS-FUND 151-DEBT SERVICE

CASH FLOW ANALYSIS	2013		2013		2013		2014		2014		2014		2014	
	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE		
UNION COUNTY DEBT SERVICE														
CASH RECEIPTS	\$ 44,345.26	\$ 52,369.08	\$ 59,366.65	\$ 163,892.37	\$ 98,325.66	\$ 288,432.07	\$ 135,228.09	\$ 918,211.59	\$ 104,170.17	\$ 58,233.37	\$ 56,241.26	\$ 53,814.43		
LOAN PROCEEDS														
TRANSFERS IN											\$ 68,668.00	\$ 552,179.86		
TOTAL CASH INFLOWS	\$ 44,345.26	\$ 52,369.08	\$ 59,366.65	\$ 163,892.37	\$ 98,325.66	\$ 288,432.07	\$ 135,228.09	\$ 918,211.59	\$ 104,170.17	\$ 58,233.37	\$ 124,909.26	\$ 605,994.29		
BEGINNING CASH BALANCE	\$ 1,068,485.23	\$ 1,065,963.26	\$ 1,071,465.11	\$ 1,083,964.53	\$ 1,065,375.37	\$ 1,116,833.80	\$ 1,358,398.64	\$ 1,446,759.50	\$ 2,318,103.86	\$ 1,250,863.05	\$ 1,262,229.19	\$ 1,340,271.22		
AVAILABLE CASH	\$ 1,112,830.49	\$ 1,118,332.34	\$ 1,130,831.76	\$ 1,247,856.90	\$ 1,163,701.03	\$ 1,405,265.87	\$ 1,493,626.73	\$ 2,364,971.09	\$ 2,422,274.03	\$ 1,309,096.42	\$ 1,387,138.45	\$ 1,946,265.51		
CASH PAYMENTS	\$ 46,867.23	\$ 46,867.23	\$ 46,867.23	\$ 182,481.53	\$ 46,867.23	\$ 46,867.23	\$ 46,867.23	\$ 46,867.23	\$ 1,171,410.98	\$ 46,867.23	\$ 46,867.23	\$ 49,889.09		
TRANSFERS OUT														
TOTAL CASH OUTFLOWS	\$ 46,867.23	\$ 46,867.23	\$ 46,867.23	\$ 182,481.53	\$ 46,867.23	\$ 46,867.23	\$ 46,867.23	\$ 46,867.23	\$ 1,171,410.98	\$ 46,867.23	\$ 46,867.23	\$ 49,889.09		
ENDING BALANCE	\$ 1,065,963.26	\$ 1,071,465.11	\$ 1,083,964.53	\$ 1,065,375.37	\$ 1,116,833.80	\$ 1,358,398.64	\$ 1,446,759.50	\$ 2,318,103.86	\$ 1,250,863.05	\$ 1,262,229.19	\$ 1,340,271.22	\$ 1,896,376.42		
							2013_14							
							ANTICIPATED REVENUE	\$ 996,072.99						
							SCHOOL CONTRIBUTION	\$ 521,978.00						
							WHEEL TAX	\$ 445,911.01						
							AMBULANCE PAYMENT	\$ 68,668.00						
							TOTAL REVENUE	\$ 2,032,630.00						
							TOTAL PAYMENTS	\$ 1,825,586.67						

- Clerk & Masters (Computers): There was a brief discussion concerning this matter; however, no action was taken by County Commission.

12. KUCB Resolution approval for LITTER GRANT

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER
AND TRASH COLLECTING GRANT FOR FY 2014-2015 FROM THE TENNESSEE
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE
OF SAID GRANT

RESOLUTION No. 01 04-14-2014

WHEREAS, the Union County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

WHEREAS, the contract for the Grant for FY 2014-2015 will impose certain legal obligations upon Union County.

THEREFORE, BE IT RESOLVED:

1. That the Mayor of Union County is authorized to apply on behalf on Union County for a Litter and Trash Collecting Grant for FY 2014-2015 from the Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then the Mayor of Union County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Union County.

ADOPTED AND APPROVED in an open meeting at Maynardville, Tennessee, this 14th day of April, 2014.

Motion by: Wayne Roach; Seconded by: Joyce Meltabarger.

Members voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Members voting no: None.

Members passing: None.

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
TEST:
COUNTY CLERK
[Signature]
County Clerk

APPROVED:
[Signature]
Chairman and County Mayor

A **Motion** was made by **Wayne Roach** and **Seconded** by **Joyce Meltabarger** to approve the **KUCB Resolution No 01 04-14-2014** for Litter Grant as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. Commissioners Voting Against: None. Commissioners Passing: None. Commissioners Abstaining: None. Motion Carried.**

- 13. Co. Commission County Wide Tourism Board: There was a brief discussion concerning this matter; however, no action was taken by County Commission.
- 14. Union County Chamber of Commerce (Tourism District)

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 02 04-14-2014

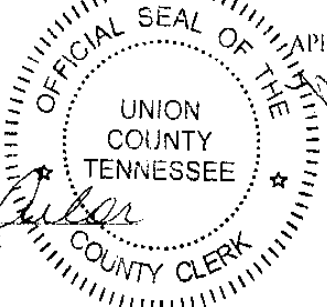

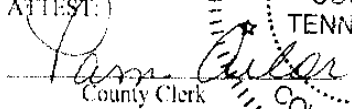
WHEREAS, Union County wishes to create an adventure tourism district to be certified under the Tennessee Adventure Tourism and Rural Development Act of 2011, as provided in Section 11-11-201 et seq.

NOW, THEREFORE, pursuant to TCA Section 11-11-201 et seq. Union County does hereby create an adventure tourism district which is bounded and described as follows:

ADVENTURE TOURISM DISTRICT: All that portion of Union County lying within the north and west of Judson Road, Hinds Creek Road, Little Valley Road, Kettle Hollow Road, Black Fox Road and bounded by the political boundary of Union County.

THIS resolution shall take effect upon approval.

ADOPTED AND APPROVED by a two-thirds majority vote of this county legislative body in open meeting at Maynardville, Tennessee, this 14th day of April, 2014.

ATTEST:  APPROVED: 
 County Clerk  Chairman and County Mayor

Motion by: Mike Sexton Seconded by: Jeff Brantley

Those voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no: Brenda Jessee.

Those passing: None.

A **Motion** was made by **Mike Sexton** and **Seconded** by **Jeff Brantley** to approve the Union County Chamber of Commerce (Tourism District) **Resolution No 02 04-14-2014** as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** Brenda Jessee. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

15. Old Business:

a. Records Building

A **Motion** was made by **Mike Sexton** and **Seconded** by **J. M. Bailey** to accept the bid from Steve Nicely d/b/a Nicely Construction, for construction of a Court Records Building upon real property owned by Union County, Tennessee, at the county highway department property on State Highway 61 East, in Maynardville, Tennessee 37807.

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

A **Motion** was made by **Wayne Roach** and **Seconded** by **Mike Sexton** to enter into a contract with Steve Nicely d/b/a Nicely Construction, for construction of a Court Records Building upon real property owned by Union County, Tennessee, at the county highway department property on State Highway 61 East, in Maynardville, Tennessee 37807.

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

b. Medical Examiner

A **Motion** was made by **Stanley Boles** and **Seconded** by **Janet Holloway** to enter into a contract with Mr. Luis C. Pannocchia, M.D. for medical services as Union County Medical Examiner; and compensation for services, Dr. Pannocchia shall receive the sum of One Hundred Thirty (\$130.00) per death investigated.

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

c. Safe-T -JAIL

There was a brief discussion concerning the SafeT Systems quote for repairing and replacing the Jail Fire Alarm and repairing and replacing the damaged cabling; however, no action was taken by County Commission.

16. New Business:

- a. Appoint Audit Committee – Postponed until May 2014 County Commission Meeting.

Addendums (if any):

17. A **Motion** was made by **J. M. Bailey** and **Seconded** by **R. L. Jones** to **Adjourn.**

County Vice-Chairman, Gary England called for an **Aye Vote. Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:50 P.M.**