

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, April 14, 2008 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. Pam Ailor, Union County Clerk and the following Commissioners to Wit: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Dean A. Hill, Kenny Hill, Janet Holloway, R.L. Jones, Joyce Meltabarger, Mike Sexton and J. T. Washam. Commissioners absent: Brenda Jessee and Doyle Welch.

A quorum being present, County Commission was duly opened at 7:00 P.M. by Sheriff Earl Loy, Jr.

The Agenda for April 14, 2008 is as follows:

1. Roll Call
2. Approve Minutes of March 10, 2008—Regular Meeting
3. Approve Notaries
4. Report From the Budget and Finance Committee and Approve Budget Amendments -Commissioner Lynn Beeler
 - A. **Resolution # 01 04-14-08**
 - B. **Resolution # 06 04-14-08**
 - C. **Resolution # 07 04-14-08**
 - D. **Resolution # 02 04-14-08**
 - E. **Resolution # 08 04-14-08**
5. Committee Reports and Correspondence
 - A. **Union County Emergency Communications District – Financial Statements Year Ended June 30, 2007**
 - B. **County Mayors Report – Quarter Ending March 31, 2008**
 - C. **Revenue Committee Report – Quarter Ending December 31, 2007 and March 31, 2008**
 - D. **Highway Department Report – Quarter Ending December 31, 2007 and March 31, 2008**
 - E. **School Budget Report – Quarter Ending March 31, 2008**
6. Approve Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act – Barbara Williams
7. Approve **Resolution # 03 04-14-08** to Establish Archives and Records Management Fee for Documents Filed in the Office of the Union County Clerk – Pam Ailor
8. Approve or Disapprove Union County Slogan, “Come Here, Come Home” – Jennifer Shipley and Steve Thompson
9. Appoint Members to the Equalization Board – **Resolution # 04 04-14-08**
10. To Discuss Nurse for Jail
11. Discussion of Parking and Rental at Wilson Park – Mary Nevin
12. Update on Union County Schools – Wayne Goforth
13. Old Business/New Business
 - A. Approve or Disapprove **Resolution # 05 04-14-08** for Deferred Compensation Plan – Wayne Sellers
14. Adjourn

ADDENDUM

1. Union County UT Extension Office Presentation – James Griffin
 2. Approve ETHRA Contract
 3. List of County Surplus Items
2. A **Motion** was made by Elmer Bailey and **Second** by Kenny Hill to **Approve** the Minutes of March 10, 2008.

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

3. A **Motion** was made by Dean Hill and **Second** by Charlie Cox to **Approve** the following Notaries: Raymond Buckner, Billy R. Monroe and Brenda Wallace.

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

4. The following Budget Amendments and Transfers were presented for approval:

A. Resolution # 01 04-14-08

Resolution # 01 04-14-08

Budget Amendments and Transfers
FOR APRIL 2008

	DR	CR
INCREASE 56700-334-W WILSON PARK		750.00
INCREASE 56700-334-V S SHARPS CHAPEL PARK		750.00
INCREASE REVENUE 46980 Other State Grants	1,500.00	
Grant monies from Mike Williams/ State of TN for Union County Parks		

A **Motion** was made by R. L. Jones and **Second** by Joyce Meltabarger to **Approve** the above Budget Amendment/Transfer as presented.

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

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INCREASE 52900-510 TRUSTEE COMMISSION		6,000.00
DECREASE 39000 UNDESIGNATED FUND BALANCE	6,000.00	
Fees paid to Trustee on amount of revenues collected. "Trustee turns over these funds each month as revenue"		

A **Motion** was made by Charlie Cox and **Second** by Janet Holloway to **Approve** the above Budget Amendment/Transfer as presented.

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

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Increase 56500-435 Libraries		2,000.00
46980 Revenue Other State Grants	2,000.00	
Grant monies from Mike Williams/ State of TN for Libraries		

A **Motion** was made by Kenny Hill and **Second** by Dean Hill to **Approve** the above Budget Amendment/Transfer as presented.

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

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54110-140 Salary Supplement for Officers		1,200.00
46210 Revenue	1,200.00	
State sends each Certified Officer a Salary Supplement for Continuing Education		

A **Motion** was made by Stanley Boles and **Second** by Janet Holloway to **Approve** the above Budget Amendment/Transfer as presented.

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

B. Resolution # 06 04-14-08

Fund 171 Capitol Projects		
171-91190-732		122,500.00
Decrease 39000 Undesignated Fund Balance	122,500.00	
Monies used for parking Lot at Ambulance / Courthouse		
100,000 USED TO PURCHASE LAND FOR SOLID WASTE / AMBULANCE CENTER		

A **Motion** was made by Dean Hill and **Second** by R. L. Jones to **Approve** the above Budget Amendment/Transfer as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Wayne Collins, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, R. L. Jones, Joyce Meltabarger, Mike Sexton and J. T. Washam. **Commissioners Passing:** Charlie Cox. **Motion Carried.**

The following Union County EMS Budget Transfers and Amendments were presented:

C. Resolution # 07 04-14-08

**Union County EMS
Budget Transfers and Amendments
4/3/2008**

Revenue Amendments

Line #	Description	Increase	Decrease
39000	Insurance Check	\$ 49,230.70	
39000	Community Enhancement Grant	\$ 2,000.00	

A **Motion** was made by Charlie Cox and **Second** by Elmer Bailey to **Approve** the above Budget Transfer/Amendment as presented.

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

Expenditure Amendments

Line #	Description	Increase	Decrease
707	Bulling Improvements	\$ 5,000.00	

Expenditure Transfers

Line #	Description	Increase	Decrease
317	Data Processing Services	\$ 1,000.00	
434	Natural Gas	\$ 500.00	
412	Diesel Fuel	\$ 5,000.00	
709	Data Processing Equipment	\$ 17,000.00	
207	Medical Insurance		\$ 15,000.00
204	State Retirement		\$ 8,500.00

	Increase	Decrease	Total
Revenue Amendments	\$51,230.70	\$0.00	\$51,230.70
Expenditure Amendments	\$5,000.00	\$0.00	\$5,000.00
Expenditure Transfers	\$23,500.00	\$23,500.00	\$0.00

A **Motion** was made by Stanley Boles and **Second** by R. L. Jones to **Approve** the above Budget Transfer/Amendment as presented.

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

The following Sheriff Department Budget Transfers were presented for approval:

D. Resolution # 02 04-14-08

BUDGET & FINANCE COMMITTEE BUDGET TRANSFERS AND AMENDMENTS			
Resolution #	02 04-14-08		
April	14	2008	
Sheriff Dept Budget Transfers			
Increase Revenue	44520 Insurance Recovery	2,777.83	
Increase	54110-42: GASOLINE		2,777.83
INCREASE	54110-42: GASOLINE		6,000.00
DECREASE	54110-43: LAW ENFORCEMENT SUPPLIES	6,000.00	
INCREASE	54110-42: GASOLINE		2,000.00
DECREASE	54110-45: TIRES & TUBES	2,000.00	
INCREASE	54110-42: GASOLINE		4,000.00
DECREASE	54110-45: UNIFORMS	4,000.00	
	<u>Total</u>	<u>\$ 14,777.83</u>	<u>\$ 14,777.83</u>

A **Motion** was made by Charlie Cox and **Second** by Janet Holloway to **Approve** the above Budget Transfers as presented.

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

E. Resolution # 08 04-14-08

BUDGET FINANCE COMMITTEE
BUDGET AMENDMENTS FOR APRIL 2008

March 31, 2008

FOR ACCOUNT 122- DRUG FUND

DECREASE UNDESIGNATED FUND BALANCE AND INCREASE EXPENDITURE
LINE ITEM

	<u>DEBIT</u>	<u>CREDIT</u>
	DR	CR
DECREASE		
39000 UNDESIGNATED FUND BALANCE	\$9,500.00	
INCREASE		
54150-431 LAW ENFORCEMENT SUPPLIES		\$9,500.00

Union County Sheriff's Department

Earl Loy Jr.

A **Motion** was made by Greg Davis and **Second** by Charlie Cox to **Approve** the above Budget Amendment/Transfer as presented.

County Chairman, Gary England called for a **Roll Call Vote. Commissioners Voting For:** Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, R. L. Jones, Joyce Meltabarger, Mike Sexton and J. T. Washam. Commissioner Dean Hill abstained from voting. **Motion Carried.**

