

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, April 8, 2013 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for April 8, 2013 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call

Announcements: 1) General Obligation Refunding Bonds, Series 2013
2) County Statistics – Father Steve Pawelk

5. Approve Minutes of Previous Meeting
6. Approve Notaries (if any)
7. Monthly Report – Director of Finance
8. Budget Amendments & Transfers
9. Heritage Festival – Request for Funds
10. Appoint Road Commissioner for First (1st) Civil District
11. Approve/Disapprove Litter Grant Resolution
12. Approve/Disapprove Resolution to Adopt the Local Option Provisions of 1996 Public Chapter 850 Regarding a Plan to Authorize the Jail/Workhouse Administrator to Charge Inmates a Co-Pay Amount for Medical Care
13. Approve/Disapprove Hallsdale-Powell Proposal for Waterline Extension on Highway 61 East from Central View Road to Byrams Fork Road
14. Discuss Industrial Park – James Russell
15. Discuss Comcast – Gina Singletary & Mike Miller
16. Discuss Tractor Purchase – David Cox
17. Old Business
 - a) Ambulance Committee
 - b) Hickory Pointe – Gate
18. New Business

Addendums (if any):

- a) **Mothers Against Drunk Driving Proclamation**
- b) **Approve/Disapprove Request from Sheriff's Department to Declare Inoperable 1995 Blue Ford Crown Vic (VIN# 2FALP71W0SX712637) Surplus to be Donated to UCHS Auto Mechanics Department for Educational Purposes – Mike Butcher**

19. Adjourn

1. County Commission was duly opened by Mike Butcher, Administrative Sergeant.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Jonathan Goforth.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Jeff Brantley, Dean Hill, and R. L. Jones.

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Doyle Welch** to authorize the repair of the sound system in the large courtroom whatever the cost.

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

5. A **Motion** was made by **Janet Holloway** and **Seconded** by **Gary England** to approve the minutes of March 11, 2013 regular meeting.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**

6. A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **Jonathan Goforth** to approve the following notaries: Lee Allen Carver, Judy Elaine Fisher, Jennifer Helms, and Lisa E. King.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**

7. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

4/6/2013

January 2013 Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
101 General	\$ 2,748,673.24	\$ 84.93	\$ 571,106.35	\$ 462,670.13	\$ 6,048.28	\$ 2,850,976.25
118 Ambulance Service	\$ 146,186.10		\$ 106,573.32	\$ 96,501.27	\$ 1,371.98	\$ 154,886.17
122 Drug	\$ 14,384.48		\$ 132.97	\$ 1,052.01	\$ 1.33	\$ 13,464.11
131 Highway Dept	\$ 473,542.10		\$ 148,398.03	\$ 154,187.68	\$ 1,693.71	\$ 466,058.74
141 General Schools	\$ 3,081,739.55	\$ (1,427,698.00)	\$ 2,853,631.67	\$ 1,786,093.36	\$ 8,050.15	\$ 2,713,529.71
142 Federal Schools	\$ 225,654.34	\$ (83,902.00)	\$ 206,265.16	\$ 118,437.98		\$ 229,579.52
143 School Food Service	\$ 49,884.13	\$ (156.23)	\$ 179,210.74	\$ 179,261.76		\$ 49,676.88
145 Virtual Schools	\$ 2,462,055.95	\$ 1,511,600.00		\$ 1,821,591.74		\$ 2,152,064.21
151 Debt Service	\$ 979,728.28	\$ (47,184.00)	\$ 127,008.95	\$ 239,267.24	\$ 2,179.92	\$ 818,106.07
171 Capital Projects	\$ 4,342.09					\$ 4,342.09
172 Community Dev	\$ 77,000.59					\$ 77,000.59

February 2013 Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
101 General	\$ 2,850,976.25	\$ (156.23)	\$ 874,290.79	\$ 438,809.37	\$ 15,032.79	\$ 3,271,268.65
118 Ambulance Service	\$ 154,886.17		\$ 211,090.65	\$ 98,655.35	\$ 3,500.52	\$ 263,820.95
122 Drug	\$ 13,464.11		\$ 487.50	\$ 1,086.67	\$ 4.88	\$ 12,860.06
131 Highway Dept	\$ 466,058.74		\$ 220,692.60	\$ 107,481.04	\$ 3,213.77	\$ 576,056.53
141 General Schools	\$ 2,713,529.71	\$ (1,496,441.39)	\$ 4,264,224.92	\$ 1,834,456.94	\$ 21,932.14	\$ 3,624,924.16
142 Federal Schools	\$ 229,579.52	\$ 84,658.61	\$ 197,522.06	\$ 118,846.08		\$ 223,596.89
143 School Food Service	\$ 49,676.88	\$ 156.23	\$ 188,275.16	\$ 126,802.23		\$ 111,306.04
145 Virtual Schools	\$ 2,152,064.21	\$ 1,581,100.00				\$ 3,733,164.21
151 Debt Service	\$ 818,106.07	\$ 55,733.94	\$ 456,613.19	\$ 3,707.45	\$ 8,730.38	\$ 1,206,547.49
171 Capital Projects	\$ 4,342.09					\$ 4,342.09
172 Community Dev	\$ 77,000.59					\$ 77,000.59

A **Motion** was made by **Janet Holloway** and **Seconded** by **Sheila Buckner** to approve the Monthly Report submitted by the Director of Finance.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**

8. Budget Amendments & Transfers

a) County Budget Amendments & Transfers

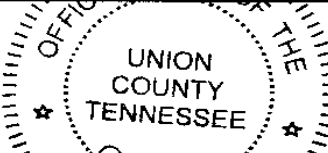
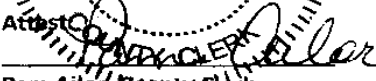
**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
April 2, 2013

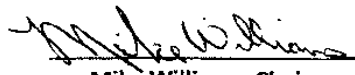
MISCELLANEOUS COUNTY GOVERNMENT

Line #		Original/ Budget	Amended Decrease	Increase	Amended Budget
101-51900-307	COMMUNICATION-G&A	\$ 1,500.00		\$ 500.00	\$ 2,000.00
101-51900-332	LEGAL NOTICES	\$ 3,000.00	\$ (500.00)		\$ 2,500.00
101-52300-719	OFFICE EQUIPMENT-ASSESSOR	\$ 900.00		\$ 700.00	\$ 1,600.00
101-52300-355	TRAVEL	\$ 3,000.00	\$ (700.00)		\$ 2,300.00
101-54240-435	OFFICE SUPPLIES-JUVENILE	\$ 4,000.00		\$ 600.00	\$ 4,600.00
101-54240-719	OFFICE EQUIPMENT-JUVENILE	\$ 1,200.00		\$ 600.00	\$ 1,800.00
101-54240-312	CONTRACTS W/ AGENCY-JUVENILE	\$ 10,000.00	\$ (1,200.00)		\$ 8,800.00
101-54240-337	EQUIP MTNCE-TRUSTEE	\$ 500.00		\$ 446.00	\$ 946.00
101-52400-210	UNEMPLOYMENT-TRUSTEE	\$ 1,446.00	\$ (446.00)		\$ 1,000.00
101-54110-337	OFFICE EQUIP MTNCE-SHERIFF	\$ 1,500.00		\$ 450.00	\$ 1,950.00
101-54110-336	EQUIP MTNCE-SHERIFF	\$ 3,600.00	\$ (450.00)		\$ 3,150.00
			\$ (3,296.00)	\$ 3,296.00	
				\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of APRIL, 2013


 OFFICE OF THE
 UNION COUNTY
 TENNESSEE
 Attest: 
 Pam Ailor, County Clerk


 Mike Williams, Chairman
 Union County Mayor

Voting Aye	<u>14</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

A **Motion** was made by **Wayne Roach** and **Seconded** by **Dawn Flatford** to approve the County Budget Transfer request for Miscellaneous County Government as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
April 2, 2013

JUVENILE OFFICE
Original/ Amended

Line #		Budget	Decrease	Increase	Amended Budget
101-54240-112	Youth Services Officer	\$ 23,000.00	\$ (2,640.00)		\$ 20,360.00
101-54240-124	Phsycological Personnel	\$ 34,200.00		\$ 2,640.00	\$ 36,840.00
			\$ (2,640.00)	\$ 2,640.00	
			\$ -	NET CHANGE	

Reduction of Fund Balance	39000	\$ -	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of APRIL, 2013

OFFICE OF THE
UNION COUNTY
TENNESSEE

Attest: *Pam Ailoff*
Pam Ailoff, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Bill Cox** to approve the County Budget Transfer request for the Juvenile Office as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
April 2, 2013
DRUG FUND

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
122-54150-431	LAW ENFORCEMENT SUPPLIES	\$ 5,279.00		\$ 1,840.00	\$ 7,119.00
122-54150-317	DATA PROCESSING	\$ 1,000.00	\$ (490.00)		\$ 510.00
122-54150-338	MAINT/REPAIR-VEHICLE	\$ 2,000.00	\$ (1,250.00)		\$ 750.00
122-54150-401	ANIMAL FOOD SUPPLIES	\$ 1,000.00	\$ (100.00)		\$ 900.00
			\$ (1,840.00)	\$ 1,840.00	
				\$ -	NET CHANGE

Reduction of Fund Balance	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of APRIL, 2013

SEAL
OFFICE OF THE
UNION
COUNTY
TENNESSEE

Attest: *Pam Ailor*
COUNTY CLERK
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0

A **Motion** was made by **Gary England** and **Seconded** by **Sheila Buckner** to approve the County Budget Transfer request for the Drug Fund as presented.

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

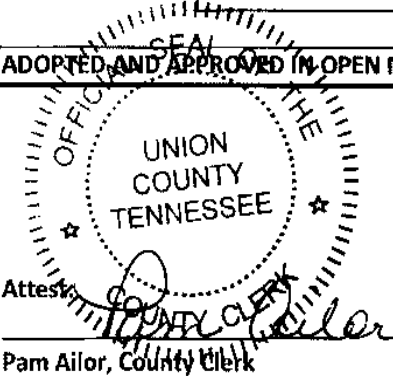
UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget and Finance
April 2, 2013

JAIL

Line #		Original/ Budget	Amended Decrease	Increase	Amended Budget
101-54210-335	BLDG MTNCE/REPAIR	\$ 7,500.00		\$ 3,800.00	\$ 12,000.00
104-54210-410	CUSTODIAL SUPPLIES	\$ 15,000.00		\$ 1,000.00	\$ 16,000.00
			\$ -	\$ 4,800.00	
				\$ 4,800.00	NET CHANGE

Reduction of Fund Balance	43370	\$ (4,800.00)
	TELEPHONE COMMISSION	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of APRIL, 2013



Mike Williams

Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0

A **Motion** was made by **Chris Upton** and **Seconded** by **Wayne Roach** to approve the County Budget Amendment request for the Jail as presented.

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

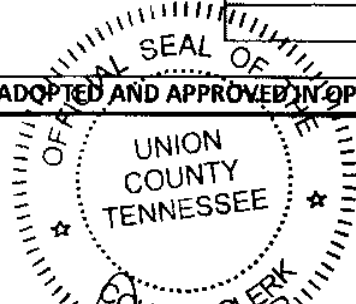
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
April 2, 2013

CONTRIBUTIONS
Original/ Amended

Line #		Budget	Decrease	Increase	Amended Budget
101-58400-316-TAX	CONTRIBUTION-Chamber	\$ 12,788.50		\$ 4,415.00	\$ 17,203.50
			\$ -	\$ 4,415.00	
				\$ 4,415.00	NET CHANGE

Reduction of Fund Balance	39000	\$ (4,415.00)	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of APRIL, 2013



Attest: *Pam Ailor*
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Chris Upton** to approve the County Budget Amendment request for Contributions as presented.

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

b) School Budget Amendments & Transfers

**Budget Amendment
142—Federal Projects
Subfund 101
Revenue Code 47141
Title I-A**

Improving the Academic Achievement of the Disadvantaged

(Approved by UCBOE 3/14/13;

**To Be Submitted to County Commission Budget and Finance Committee for Approval 4/2/13; To
Be Submitted to County Commission for Approval 4/8/13)**

Decrease Expenditures

142-71100-429-101—SCES	Instructional Supplies/Materials	\$	3,136.00
Total Decrease 142-71100-101			\$ 3,136.00

Decrease Expenditures

142-72210-524-101—PES	In-Service/Staff Development	\$	3,776.00
Total Decrease 142-72210-101			\$ 3,776.00

TOTAL EXPENDITURE DECREASE 142-47141-101	\$	6,912.00
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Increase Expenditures

142-71100-429-101—PES	Teacher Salaries	\$	3,240.00
142-71100-201-101—PES	Social Security		201.00
142-71100-204-101—PES	State Retirement		288.00
142-71100-212-101—PES	Employer Medicare		47.00
142-71100-195-101—SCES	Certified Substitute Teachers		2,880.00
142-71100-201-101—SCES	Social Security		179.00
142-71100-210-101—SCES	Unemployment		35.00
142-71100-212-101—SCES	Employer Medicare		42.00
Total Increase 142-71100-101			\$ 6,912.00

TOTAL EXPENDITURE INCREASE 142-47141-101	\$	6,912.00
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This budget transfer is requested to move funds within the Title I subfund to fund after-school tutoring provided by certified teachers for TCAP preparation at Paulette Elementary School and to provide additional student instruction for at-risk students by a certified substitute teacher at Sharps Chapel Elementary School.

Originally typed 3/14/13

A Motion was made by **Chris Upton** and **Seconded** by **Jonathan Goforth** to approve the School Budget Amendment 142-Federal Projects (Improving the Academic Achievement of the Disadvantaged) as presented.

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

Budget Amendment
142—Federal Projects
Sub Fund 201
Title II-A
Teacher Quality
 (Approved by UCBOE 3/14/13;
 To Be Submitted to County Commission Budget and Finance Committee for Approval 4/2/13; To
 Be Submitted to County Commission for Approval 4/8/13)

Decrease Expenditures

142-71100-198-201	Non-Certified Substitute Teachers	\$ 7,459.00
		\$ 7,459.00
	Total Decrease 142-71100-201	\$ 7,459.00
	TOTAL EXPENDITURE DECREASE 142-47141-201	\$ 7,459.00

Increase Expenditures

142-71100-116-201	Teachers	\$ 6,400.00
142-71100-201-201	Social Security	397.00
142-71100-201-201	State Retirement	569.00
142-71100-212-201	Employer Medicare	93.00
		\$ 7,459.00
	Total Increase 142-71100-201	\$ 7,459.00

This amendment is requested to pay stipends and benefits for teachers to attend Common Core Training in Math Standards during the month of June, 2013.

Originally typed 3/14/13

A **Motion** was made by **Bill Cox** and **Seconded** by **Dawn Flatford** to approve the School Budget Amendment 142-Federal Projects (Teacher Quality) as presented.

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

9. A **Motion** was made by **Stanley Boles** and **Seconded** by **Wayne Roach** to approve the Budget and Finance Committees recommendation to contribute Two Thousand Dollars (\$2,000.00) to the Union County Heritage Festival.

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

10. A **Motion** was made by **Gary England** and **Seconded** by **Doyle Welch** to approve the Union County Road Commissioners recommendation to appoint Paul Hill, by acclamation as First (1st) Civil District Road Commissioner until the next election in August 2014.

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

11. Approve/Disapprove Litter Grant **Resolution No 01 04-08-2013**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2013 - 2014 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

Resolution No. 01 04-08-2013

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 2013-2014 will impose certain legal obligations upon Union County.

THEREFORE, BE IT RESOLVED:

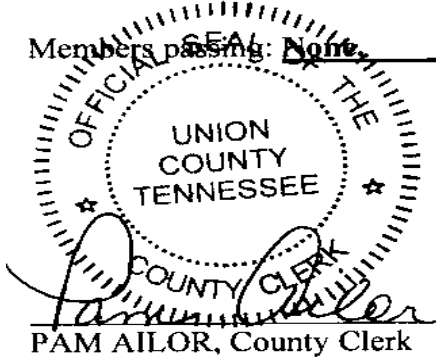
1. That the Mayor of Union County is authorized to apply on behalf of Union County for a Litter and Trash Collecting Grant for FY 2013-2014 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the Mayor of Union 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.

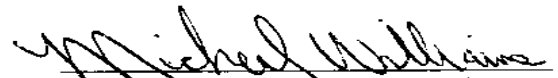
ADOPTED and APPROVED in open meeting at Maynardville, Tennessee, this 8th day of April, 2013.

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

Members voting no: **None.**

Members passing: **None.**




MICHEAL WILLIAMS
Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Joyce Meltabarger** to approve the Litter Grant Resolution No 01 04-08-2013 as presented.

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

12. There was a brief discussion concerning this matter, however no action was taken by county commission.
13. A **Motion** was made by **Brenda Jessee** and **Seconded** by **Gary England** to approve the Hallsdale-Powell Proposal for Waterline Extension on Highway 61 East from Central View Road to Byrams Fork Road.

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

14. There was a brief discussion concerning job growth in Union County and the Industrial Park.

A **Motion** was made by **Jonathan Goforth** and **Seconded** by **Wayne Roach** to authorize funding up to Five Thousand Dollars (\$5,000.00), for Rick Spears of Tru-Design to have a feasibility study conducted at the Industrial Park.

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

15. There was a brief discussion concerning Comcast, however no action was taken by county commission.

16. A **Motion** was made by **Mike Sexton** and **Seconded** by **Dawn Flatford** to approve the Budget and Finance Committees recommendation to authorize the Union County Highway Department to begin the bid process for the purchase of two (2) short arm tractors and mowers.

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

17. Old Business
a) Ambulance Committee: No action was taken on this matter.
b) Hickory Pointe – Gate: No action was taken on this matter.
18. New Business: None presented

Addendums (if any)

a) Mothers Against Drunk Driving Proclamation



WHEREAS the County of Union recognizes the importance of parents talking with their teens about alcohol; and

WHEREAS, high school students who use alcohol or other substances are five times more likely to drop out of school or believe good grades are not important; and

WHEREAS, teen alcohol use kills about 5,000 people each year, more than all other illegal drugs combined; and

WHEREAS, the majority of kids say their parents are their primary influence when it comes to decisions about drinking alcohol; and

WHEREAS, PowerTalk 21® day is established on April 21, 2013, to encourage parents and caregivers to embrace their important role in influencing America's youth and their decisions about drinking alcohol; and

WHEREAS, to equip parents to talk with their teens about alcohol, Mothers Against Drunk Driving® (MADD) Tennessee on will offer a free community parent workshop, when requested, to give parents the tools in a parent handbook to effectively talk to their teens about alcohol; and

WHEREAS, these local parent workshops, also replicated across the country, will offer parents a research-based parent handbook to help them talk with their teens about alcohol and encourage adults to consider creating a safer community by becoming involved in reducing underage drinking; and

WHEREAS, I urge all citizens to join in the local and national efforts to raise awareness of the importance of parents and teens talking together about alcohol in order to reduce the risks and dangers posed to teens and communities; and

NOW, THEREFORE, do I, Micheal Williams, as the Mayor of Union County, do hereby proclaim Sunday, April 21st to be:

PowerTalk 21® Day

in the County of Union, Tennessee

Signed this 8th day of April, 2013.


Union County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **Stanley Boles** to approve the Mothers Against Drunk Driving Proclamation as presented.

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

- b) A **Motion** was made by **Mike Sexton** and **Seconded** by **Sheila Buckner** to approve the request from Sheriff's Department to declare inoperable 1995 Blue Ford Crown Vic (VIN# 2FALP71W0SX712637) surplus to be donated to UCHS Auto Mechanics Department for educational purposes.

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

- c) **Resolution No 02 04-08-2013** was presented for approval.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 02 04-08-2013

WHEREAS, the Union County Clerk and Master is holding overbid amounts from the sale of delinquent tax properties in the approximate sum of \$27,728.04; and

WHEREAS, funds are needed to complete certain capital projects in and about the Union County Courthouse, and the funds held by the Clerk and Master should be used for said projects; and

WHEREAS, this County Legislative Body is aware that upon payment of said funds to Union County, its General Fund will be liable for payment of any future claims pertaining to any such overbids which a Court might determine at some later time to be appropriate under the facts and circumstances existing.

NOW, THEREFORE, BE IT RESOLVED BY THE County Legislative Body for Union County, Tennessee, assembled in regular session this 8th day of April, 2013; that:

- 1) Union County accepts said funds, which shall be placed into a reserve account to be used solely for capital repairs and expenditures for improvements to the large main Courtroom, purchase of filing cabinets for the Courts, and the construction of a storage building for court records, with the General Capital Projects Fund being hereby amended as described herein.
- 2) Union County will be responsible for payment from its General Fund and assume liability for payment of any future claims pertaining to any such overbids which a Court might determine at some later time to be appropriate under the facts and circumstances existing.
- 3) All Resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.
- 4) This Resolution shall become effective upon passage, the public welfare requiring it, the County Mayor is authorized to approve on behalf of Union County an order to be entered in the Union County Chancery Court providing for the provisions herein stated.

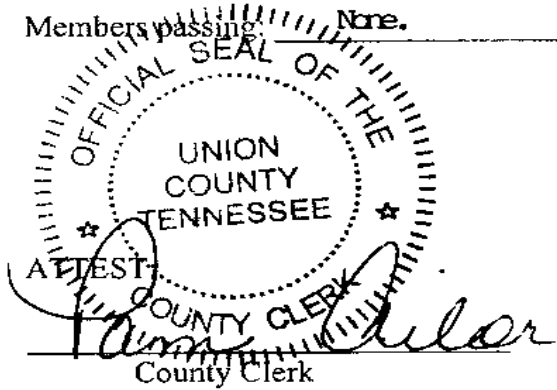
DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 8th DAY OF APRIL, 2013.

Motion by: Gary England, Second by: Joyce Meltabarger

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

Members voting no: None.

Members passing: None.



APPROVED:
Michael Williams
Chairman and County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **Joyce Meltabarger** to approve Resolution No 02 04-08-2013 as presented.

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

19. A **Motion** was made by **Gary England** and **Seconded** by **J. M. Bailey** to **Adjourn**.

County Chairman, Michael Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:35 P.M.**