

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, April 9, 2012 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for April 9, 2012 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approve Minutes of March 12, 2012 Regular Meeting
6. Approval of Notaries
7. Budget Amendments
8. Cathy Jones – property taxes
9. Donna Jones presenting for Approval/Disapproval next 5 year Reappraisal Plan
10. Appoint Janet Holloway to the Archives Committee
11. Peggy & Michael Rembisz – Discussion for Barking Dog Ordinance
12. Approve/Disapprove Resolution to Amend Resolution No. 03 02-13-2012
13. Approve/Disapprove Resolution to Amend Resolution of Intent No. 02 02-13-2012
14. Old Business
15. New Business
16. 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 Dawn Flatford.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Stanley Boles, Jonathan Goforth, and Dean Hill.

5. A **Motion** was made by **Janet Holloway** and **Second** by **Gary England** to approve the minutes of March 12, 2012 regular meeting.

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

6. A **Motion** was made by **R. L. Jones** and **Second** by **Joyce Meltabarger** to approve the following Notaries: Raymond Buckner, Rachel L. Medley, and Peggy Richardson.

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

7. Budget Amendments

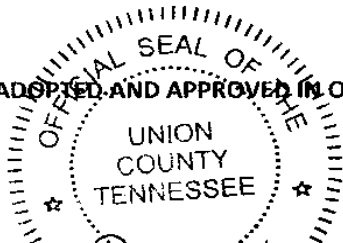
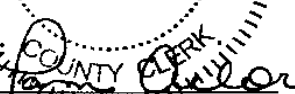
a) County Budget Amendments

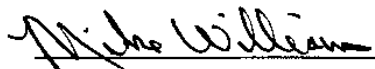
UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
 Submitted to Budget and Finance
 April 3, 2012
SENIOR CITIZEN CENTER

| Line # | | Original Budget | Increase | Decrease | Amended Budget |
|---------------|---------------------------|-----------------|-------------|---------------|-------------------|
| 101-56300-499 | OTHER SUPPLIES | \$ 1,300.00 | | \$ (660.00) | \$ 640.00 |
| 101-56300-336 | MAINT/REPAIR OFFICE EQUIP | \$ - | \$ 660.00 | | \$ 660.00 |
| 101-56300-355 | TRAVEL | \$ 2,000.00 | | \$ (1,200.00) | \$ 800.00 |
| 101-56300-351 | RENTAL | \$ 600.00 | \$ 1,200.00 | | \$ 1,800.00 |
| 101-56300-435 | OFFICE SUPPLIES | \$ 2,500.00 | | \$ (1,000.00) | \$ 1,500.00 |
| 101-56300-719 | OFFICE EQUIPMENT | \$ - | \$ 1,000.00 | | \$ 1,000.00 |
| 101-56300-335 | MAINT/REPAIR BUILDING | \$ 1,500.00 | | \$ (50.00) | \$ 1,450.00 |
| 101-56300-347 | PEST CONTROL | \$ 350.00 | \$ 50.00 | | \$ 400.00 |
| | | | | | |
| | Reduction of Fund balance | | \$ 2,910.00 | \$ (2,910.00) | |
| | | | | \$ - | NET CHANGE |

| | | | |
|--------------------|-------|------|--|
| Reduction of Funds | 39000 | \$ - | |
| | | | |

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of APRIL, 2012


 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 **Brenda Jessee** and **Second** by **Chris Upton** to approve the County Budget Amendment for the Senior Citizen Center as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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. **Motion Carried.**

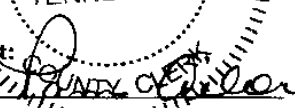
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
April 3, 2012
101-GENERAL FUND

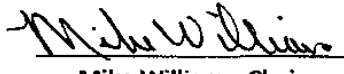
| Line # | Original Budget | Increase | Decrease | Amended Budget |
|-------------------|--------------------------|----------|--------------|-------------------|
| 101-58400-316-TAX | CONTRIBUTIONS TO CHAMBER | \$ - | \$ 23,967.57 | \$ 23,967.57 |
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| | | | | |
| | | | \$ - | NET CHANGE |

| | | | |
|--------------------|-------|----------------|--|
| UNDESIGNATED FUNDS | | | |
| HOTEL/MOTEL TAX | 40220 | \$ (23,967.57) | |

SEAL OF THE
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of APRIL, 2012

OFFICE OF THE
**UNION COUNTY
TENNESSEE**

Attest: 
Pam Ailor, County Clerk


Mike Williams, Chairman
Union County Mayor

| | |
|------------|----|
| Voting Aye | 14 |
| Voting Nay | 0 |
| Pass | 0 |

A **Motion** was made by **Chris Upton** and **Second** by **Gary England** to approve the County Budget Amendment for the 101-General Fund as presented.

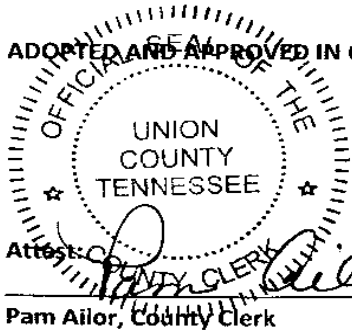
County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
April 3, 2012
COUNTY COURT CLERK

| Line # | | Original Budget | Increase | Decrease | Amended Budget |
|--------------------------------|---------------------|-----------------|--------------|----------|----------------|
| 101-52500-307 | Communication | \$ - | \$ 2,700.00 | | \$ 2,700.00 |
| 101-52500-328 | Janitorial Services | \$ - | \$ 2,100.00 | | \$ 2,100.00 |
| 101-52500-347 | Pest Control | \$ - | \$ 480.00 | | \$ 480.00 |
| 101-52500-348 | Postal Services | \$ - | \$ 10,000.00 | | \$ 10,000.00 |
| | | | | | |
| | | | \$ 15,280.00 | \$ - | |
| \$ 15,280.00 NET CHANGE | | | | | |

| | | | |
|---------------------------|-------|----------------|--|
| Reduction of Fund balance | 39000 | \$ (15,280.00) | |
| | | | |

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of APRIL, 2012



Mike Williams
Mike Williams, Chairman
Union County Mayor

Attest: *Pam Ailor*
Pam Ailor, County Clerk

| | |
|------------|----|
| Voting Aye | 14 |
| Voting Nay | 0 |
| Pass | 0 |

A **Motion** was made by **Janet Holloway** and **Second** by **Dawn Flatford** to approve the County Budget Amendment for the County Court Clerk as presented.

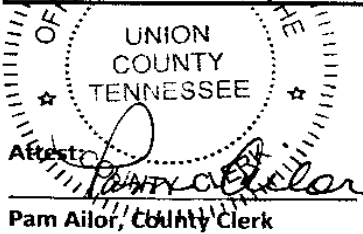
County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
April 3, 2012
COUNTY COMMISSION

| Line # | | Original Budget | Increase | Decrease | Amended Budget |
|-------------------------------|------------------------|-----------------|-------------|----------|----------------|
| 101-51100-191 | COUNTY COMMISSION FEES | \$ 51,246.00 | \$ 1,537.38 | | \$ 52,783.38 |
| 101-51100-305 | AUDIT SERVICES | \$ 7,000.00 | \$ 2,699.00 | | \$ 9,699.00 |
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| | | | | | |
| | | | | | |
| | | | \$ 4,236.38 | \$ - | |
| \$ 4,236.38 NET CHANGE | | | | | |

| | | | |
|---------------------------|-------|---------------|--|
| Reduction of Fund balance | 39000 | \$ (4,236.38) | |
| | | | |

ADOPED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of APRIL, 2012



 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 **R. L. Jones** and **Second** by **Wayne Roach** to approve the County Budget Amendment for the County Commission as presented.

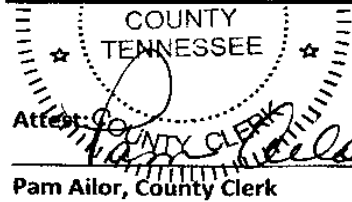
County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
April 3, 2012
MAYOR

| Line # | | Original Budget | Increase | Decrease | Amended Budget |
|---------------|---------------------------|-----------------|--------------------|-------------------|----------------|
| 101-51300-201 | SOCIAL SECURITY | \$ 7,000.00 | \$ 2,400.00 | | \$ 9,400.00 |
| 101-51300-204 | STATE RETIREMENT | \$ 6,000.00 | \$ 2,000.00 | | \$ 8,000.00 |
| 101-51300-210 | UNEMPLOYMENT | \$ 325.00 | \$ 110.00 | | \$ 435.00 |
| 101-51300-332 | LEGAL NOTICES | \$ 600.00 | \$ 900.00 | | \$ 1,500.00 |
| 101-51300-435 | OFFICE SUPPLIES | \$ 6,500.00 | \$ 2,000.00 | | \$ 8,500.00 |
| | | | | | |
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| | Reduction of Fund balance | 22,000 Revenue | \$ 7,410.00 | \$ - | |
| | | | \$ 7,410.00 | NET CHANGE | |

| | | | |
|--------------------|-------|---------------|--|
| Reduction of Funds | 39000 | \$ (7,410.00) | |
| | | | |


ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of APRIL, 2012


 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 **Dawn Flatford** and **Second** by **Brenda Jessee** to approve the County Budget Amendment for the County Mayor as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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. **Motion Carried.**

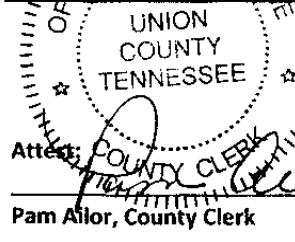

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
April 3, 2012
SHERIFF

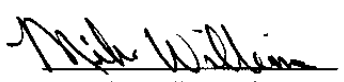
| Line # | | Original Budget | Increase | Decrease | Amended Budget |
|---------------|-------------------|-----------------|--------------|----------|----------------|
| 101-54110-307 | Communication | \$ - | \$ 32,000.00 | | \$ 32,000.00 |
| 101-54110-425 | Gasoline | \$ 94,800.00 | \$ 30,000.00 | | \$ 124,800.00 |
| 101-54110-453 | Vehicle Parts | \$ 20,556.40 | \$ 7,000.00 | | \$ 27,556.40 |
| 101-54110-207 | Medical Insurance | \$ 35,000.00 | \$ 10,000.00 | | \$ 45,000.00 |
| | | | | | |
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| | | | | | |
| | | | | | |
| | | | \$ 79,000.00 | \$ - | |

| | | | |
|---------------------------|-------|----------------|--|
| Reduction of Fund Balance | 39000 | \$ (79,000.00) | |
|---------------------------|-------|----------------|--|

verizon, att, uscellular

ADDED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of APRIL, 2012


 Attest: 
 Pam Allor, 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 **Bill Cox** and **Second** by **Janet Holloway** to approve the County Budget Amendment for the Sheriff as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
April 3, 2012
JAIL

| Line # | | Original Budget | Increase | Decrease | Amended Budget |
|---------------|---------------|-----------------|--------------|----------|----------------|
| 101-54210-422 | Food Supplies | \$ 140,000.00 | \$ 17,500.00 | | \$ 157,500.00 |
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| | | | | | |
| | | | \$ 17,500.00 | \$ - | |

| | | | |
|---------------------------|-------|----------------|--|
| Reduction of Fund Balance | 39000 | \$ (17,500.00) | |
| | | | |

verizon, att, uscellular

OFFICIAL SEAL OF THE
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of APRIL, 2012

UNION
COUNTY
TENNESSEE

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 **Mike Sexton** and **Second** by **Brenda Jessee** to approve the County Budget Amendment for the Jail as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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. **Motion Carried.**

b) EMS Budget Amendments/Transfers

Union County EMS
Budget Transfers and Amendments
 4/9/2012

Revenue Amendments

| Line # | Description | Increase | Decrease |
|--------|-------------|----------|----------|
| | | | |
| | | | |
| | | | |

Expenditure Amendments

| Line # | Description | Increase | Decrease |
|--------|---------------------------|--------------|--------------|
| 338 | Maintenance - Vehicles | \$ 15,000.00 | |
| 412 | Diesel Fuel | \$ 14,000.00 | |
| 413 | Drugs & Medical Equipment | \$ 5,000.00 | |
| | | | |
| 39000 | Undesignated Fund Balance | | \$ 34,000.00 |
| | | | |

Expenditure Transfers

| Line # | Description | Increase | Decrease |
|--------|-------------|----------|----------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| | Increase | Decrease | Total |
|------------------------|--------------|-------------|--------|
| Revenue Amendments | \$0.00 | \$0.00 | \$0.00 |
| Expenditure Amendments | \$ 34,000.00 | \$34,000.00 | \$0.00 |
| Expenditures | \$ - | \$0.00 | \$0.00 |

A **Motion** was made by **Gary England** and **Second** by **Sheila Buckner** to approve the Union County EMS Budget Transfers and Amendments as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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. **Motion Carried.**

c) School Budget Transfers

Budget Transfers
142-Federal Projects
Sub Fund 902
IDEA Part B

| | | |
|-----------------------|--|--------------------|
| Decrease Expenditures | | |
| 142-71200-116-902 | Teachers | \$ 22,566.91 |
| 142-71200-128-902 | Homebound Teacher | \$ 2,500.00 |
| 142-71200-163-902 | Educational Assistants | \$ 21,868.93 |
| 142-71200-195-902 | Certified Substitute Teacher | \$ 220.75 |
| 142-71200-198-902 | Non-Certified Substitute Teacher | \$ 847.49 |
| 142-71200-201-902 | Social Security | \$ 3,059.09 |
| 142-71200-204-902 | State Retirement | \$ 5,113.07 |
| 142-71200-207-902 | Medical Insurance | \$ 10,161.31 |
| 142-71200-210-902 | Unemployment Comp. | \$ 348.52 |
| 142-71200-212-902 | Employer Medicare | \$ 715.40 |
| 142-71200-336-902 | Maintenance and Repair | \$ 490.29 |
| 142-71200-429-902 | Instructional Supplies/Materials | <u>\$ 2,078.50</u> |
| | Total Decrease 142-71200-902 | \$ 69,970.26 |
| | | |
| Decrease Expenditures | | |
| 142-72120-499-902 | Health Supplies and Materials | <u>\$ 87.80</u> |
| | Total Decrease 142-72120-902 | \$ 87.80 |
| | | |
| Decrease Expenditures | | |
| 142-72220-124-902 | Psychological Personnel | \$ 27,068.40 |
| 142-72220-161-902 | Secretaries | \$ 20,424.09 |
| 142-72220-171-902 | Speech Pathologist | \$ 52,176.34 |
| 142-72220-201-902 | Social Security | \$ 6,441.15 |
| 142-72220-204-902 | State Retirement | \$ 8,500.55 |
| 142-72220-207-902 | Medical Insurance | \$ 19,809.28 |
| 142-72220-210-902 | Unemployment Comp. | \$ 205.15 |
| 142-72220-212-902 | Employer Medicare | \$ 1,506.39 |
| 142-72220-355-902 | Travel | \$ 1,000.00 |
| 142-72220-524-902 | In-Service/Staff Development | <u>\$ 327.67</u> |
| | Total Decrease 142-72220-902 | \$ 137,459.02 |
| | | |
| Decrease Expenditures | | |
| 142-72710-189-902 | Other Salaries and Wages | \$ 6,831.20 |
| 142-72710-201-902 | Social Security | \$ 423.53 |
| 142-72710-204-902 | State Retirement | \$ 400.99 |
| 142-72710-210-902 | Unemployment Comp. | \$ 45.00 |
| 142-72710-212-902 | Employer Medicare | \$ 99.06 |
| 142-72710-313-902 | Contracts with Parents | \$ 4,760.78 |
| 142-72710-315-902 | Contracts with Vehicle Owners | \$ 10,876.78 |
| 142-72710-524-902 | In-Service/Staff Development | <u>\$ 3,878.78</u> |
| | Total Decrease 142-72710-902 | \$ 27,316.12 |
| | TOTAL DECREASE SUBFUND 902 | \$ 234,833.20 |
| | DECREASE REVENUE 142-47143-902 (IDEA Part B) | \$ 234,833.20 |

This transfer is requested to carryover funds from the 11.01 IDEA Part B project to the 11.21 IDEA Part B project as mandated by the Individuals with Disabilities Education Act.

Budget Transfers
142-Federal Projects
Sub Fund 901
IDEA Part B

Increase Expenditures

| | | |
|-------------------|------------------------------|--------------------|
| 142-71200-399-901 | Contracted Services | \$ <u>5,046.91</u> |
| | Total Increase 142-71200-901 | \$ 5,046.91 |

Increase Expenditures

| | | |
|-------------------|--|-----------------|
| 142-72220-189-901 | Other Salaries and Wages | \$ 1,872.00 |
| 142-72220-201-901 | Social Security | \$ 116.06 |
| 142-72220-204-901 | State Retirement | \$ 109.89 |
| 142-72220-212-901 | Employer Medicare | \$ <u>27.14</u> |
| | Total Increase 142-72220-901 | \$ 2,125.09 |
| | TOTAL INCREASE SUBFUND 901 | \$ 7,172.00 |
| | INCREASE REVENUE 142-47143-901 (IDEA Part B) | \$ 7,172.00 |

This budget amendment is to increase revenue and expenditures due to an increase in IDEA Part B allocation.

A **Motion** was made by **Chris Upton** and **Second** by **R. L. Jones** to approve the Union County Schools Budget Transfers for 142-Federal Projects, Sub Fund 902, IDEA Part B as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.**

Budget Transfers
142-Federal Projects
Sub Fund 912
IDEA Pre-School

| | | |
|--|------------------------|-----------------|
| Decrease Expenditures | | |
| 142-71200-163-912 | Educational Assistants | \$ 6,488.30 |
| 142-71200-201-912 | Social Security | \$ 402.31 |
| 142-71200-204-912 | State Retirement | \$ 397.83 |
| 142-71200-210-912 | Unemployment Comp. | \$ 42.87 |
| 142-71200-212-912 | Employer Medicare | <u>\$ 94.08</u> |
| Total Decrease 142-71200-912 | | \$ 7,425.39 |
| TOTAL DECREASE SUBFUND 912 | | \$ 7,425.39 |
| DECREASE REVENUE 142-47145-912 (IDEA Pre-School) | | \$ 7,425.39 |

This transfer is requested to carryover funds from the 11.01 IDEA Pre-School project to the 11.21 IDEA Pre-School project as mandated by the Individuals with Disabilities Education Act.

Budget Transfers
142-Federal Projects
Sub Fund 912
IDEA Pre-School

| | | |
|--|------------------------|-----------------|
| Decrease Expenditures | | |
| 142-71200-163-912 | Educational Assistants | \$ 6,488.30 |
| 142-71200-201-912 | Social Security | \$ 402.31 |
| 142-71200-204-912 | State Retirement | \$ 397.83 |
| 142-71200-210-912 | Unemployment Comp. | \$ 42.87 |
| 142-71200-212-912 | Employer Medicare | <u>\$ 94.08</u> |
| Total Decrease 142-71200-912 | | \$ 7,425.39 |
| TOTAL DECREASE SUBFUND 912 | | \$ 7,425.39 |
| DECREASE REVENUE 142-47145-912 (IDEA Pre-School) | | \$ 7,425.39 |

This transfer is requested to carryover funds from the 11.01 IDEA Pre-School project to the 11.21 IDEA Pre-School project as mandated by the Individuals with Disabilities Education Act.

A **Motion** was made by **Gary England** and **Second** by **Wayne Roach** to approve the Union County Schools Budget Transfers for 142-Federal Projects, Sub Fund 912, IDEA Pre-School as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.**

8. There was a brief discussion concerning property taxes by Kathy Jones, however no action was taken.

9. Resolution No 04 04-09-2012 was presented.
RESOLUTION NO. 04 04-09-2012

**RESOLUTION AUTHORIZING
A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous four (4) year cycle comprised of an on-site review of each real property over a three (3) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of Union County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Union County, meeting in _____ session on this the 9th day of April, 2012, that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts, reappraisal shall be accomplished in UNION County by a continuous five (5) year cycle beginning July 1, 2012, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2017.

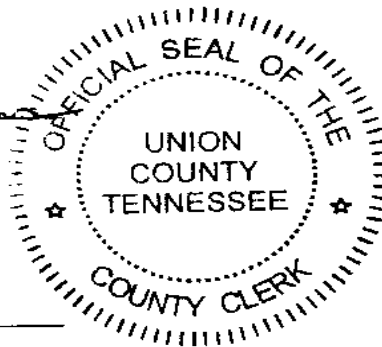
Adopted this 9th day of April, 2012.

APPROVED:

Michael Williams
County Mayor

ATTEST:

Sam Ailor
County Clerk



A Motion was made by Janet Holloway and Second by R. L. Jones to approve Resolution No 04 04-09-2012 Authorizing A Continuous Five (5) Year Reappraisal Cycle.

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

10. A Motion was made by J. M. Bailey and Second by Bill Cox to appoint Commissioner Janet Holloway to serve on the Union County Records Management Committee.

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

11. There was a brief discussion concerning a proposed barking dog ordinance, however no action was taken.
12. Resolution to Amend Resolution No 03 02-13-2012 was presented.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 01 04-09-2012

RESOLUTION TO AMEND RESOLUTION NO. 03 02-13-2012

WHEREAS, this county legislative body on February 13, 2012, adopted Resolution No. 03 02-13-2012, which among other things appointed the County Assessor of Properties as Administrator under the provisions of the resolution; and

WHEREAS, this body wishes to relieve the County Assessor of Properties as the Administrator under the resolution and to appoint in place thereof the County Planner of the Union County Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 03 02-13-2012, adopted on February 13, 2012, is hereby amended to relieve the County Assessors of Properties as Administrator under the resolution, and to appoint in the place and stead of the County Assessor of Properties, the County Planner of the Union County Planning Commission as Administrator under the resolution.

BE IT FURTHER, RESOLVED that this resolution shall be effective from and after the date of its passage.

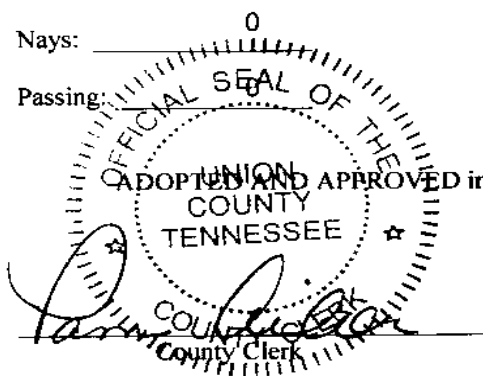
Motion by: Janet Holloway,

Seconded by: Gary England

Ayes: 14

Nays: 0

Passing:



ADOPTED AND APPROVED in open meeting, this 9th day of April, 2012.

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Second** by **Gary England** to approve **Resolution No 01 04-09-2012** to Amend Resolution No 03 02-13-2012 as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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. **Motion Carried.**

13. Resolution to Amend Resolution of Intent No 02 02-13-2012 was presented.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION OF INTENT

RESOLUTION No. 02 04-09-2012

A RESOLUTION ADOPTED FOR THE PURPOSE OF AMENDING THE UNION COUNTY RESOLUTION OF INTENT NO. 02 02-13-2012 TO PLACE THE DEFINED RESPONSIBILITIES FALLING ON THE OFFICE OF THE COUNTY ASSESSOR OF PROPERTIES TO BECOMING THE RESPONSIBILITIES OF THE COUNTY PLANNER

WHEREAS, certain areas of Union County, Tennessee are subject to periodic flooding, mudslides (i.e. mudflows) or flood-related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Union County Legislative Body to require the recognition and evaluation of flood, mudslide, or flood related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to TCA Sections 13-7-101 through 13-7-115.

NOW, THEREFORE, BE IT RESOLVED, that this Union County Legislative Body hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood, mudslide (i.e., mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations; and

2. *Vests County Assessor of Properties with the responsibility, authority, and means to:*

Amended as follows:

2. Vests County Planner with the responsibility, authority, and means to:

(a). Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, mudslide, or flood-related erosion hazards.

(b). Provide such information as the Administrator may request concerning present uses and occupancy of the floodplain, mudslide, or flood-related erosion areas.

(c). Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map and identify floodplain, mudslide, or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide, and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

(d). Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of floodplain management measures.

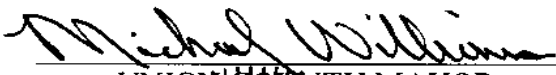
(e). Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.

3. *Appoints the County Assessor or Properties to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazard areas identified on a Flood Hazard Boundary or Flood Insurance Rate Map, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structures has been floodproofed the elevation (in relation to mean sea level) to which the structure was floodproofed.*

Amended as follows:

3. Appoints the County Planner to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazard areas identified on a Flood Hazard Boundary or Flood Insurance Rate Map, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structures have been floodproofed the elevation (in relation to mean sea level) to which the structure was floodproofed.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Date Passed: April 9, 2012


UNION COUNTY MAYOR


UNION COUNTY PLANNER

This is to certify that this is a true and accurate copy of the Resolution to Amend Resolution No. 02 02-13-2012, adopted by Union County, Tennessee, dated April 9, 2010.


Certified: 
COUNTY CLERK

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A **Motion** was made by **R. L. Jones** and **Second** by **J. M. Bailey** to approve **Resolution No 02 04-09-2012** to Amend Resolution No 02 02-13-2012 as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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. **Motion Carried.**

Union County Hwy. Dept.

Accounts payable as of March 30, 2012

| | | |
|------------------------|--------------------------|------------------|
| Fuel American Freedom | Gas, Diesel | 8,676.52 |
| Affordable Ace Huda | L.E. Parts, Road Supply | 138.91 |
| Union Farmers Coop | Tire Repairs, L.E. Parts | 754.69 |
| Power Equipment | L.E. Parts | 211.14 |
| Logston Road Quarry | Stone | 1,573.76 |
| B & C Supply Co., Inc. | Signs | 776.25 |
| City Auto Supply | L.E. Parts | 65.19 |
| B & J Hot mix Asphalt | Hot Mix Asphalt | 4,097.10 |
| Cabbage Auto Parts | L.E. Parts | 82.00 |
| Advance Auto Parts | L.E. Parts, Shop | 396.67 |
| | <i>Total</i> | <i>16,772.23</i> |

A **Motion** was made by **Gary England** and **Second** by **Janet Holloway** to approve the Union County Highway Department Report – Quarter Ending March 31, 2012 as presented.

County Chairman, Mike Williams called for an **Aye Vote**. **Commissioners Abstaining:** Bill Cox. **Motion Carried.**

c) **Resolution No 03 04-09-2012** was presented.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 03 04-09-2012

WHEREAS, in 1982 probate jurisdiction in Union County was transferred by act of the Tennessee General Assembly from the then existing County Court to the Chancery Court; and

WHEREAS, it is expedient in the judgment of the Union County Clerk and the Union County Clerk and Master that the probate records of Union County from 1856 through 1982, be transferred and held in the office of the Union County Clerk and Master; and

WHEREAS, both Clerks wish to advise Union County and this county legislative body of the transfer of these records and receive approval of the transfer.

NOW, THEREFORE, BE IT RESOLVED that this Union County Legislative Body approves and ratifies the transfer of the probate records of Union County from 1856 through 1982, from the office of the Union County Clerk to the office of the Union County Clerk and Master.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 9th DAY OF APRIL, 2012.

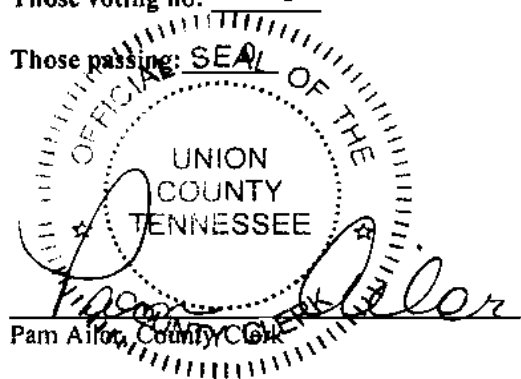
Motion by: Mike Sexton,

Seconded by: Doyle Welch

Those voting in the affirmative: 14

Those voting no: 0

Those passing: SEAL



Approved:

Michael Williams
Michael Williams, Chairman and County Mayor

A **Motion** was made by **Mike Sexton** and **Second** by **Doyle Welch** to approve **Resolution No 03 04-09-2012** as presented.

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

16. A **Motion** was made by **Gary England** and **Second** by **J. M. Bailey** to **Adjourn**.

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried**.
Union County Commission's Regular Meeting **Adjourned at 9:15 P.M.**