

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, August 12, 2013 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:09 PM.

The Agenda for August 12, 2013 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any): Mini Re-Bid of CDBG Waterline Project Bids Opened 7-30-13. Same Company (ES&H, Inc.) had the lowest bid again.
6. Approve Minutes from previous meeting
7. Approve Notaries (if any)
8. Presentation from Comcast – Russell Byrd
9. Monthly Report – Director of Finance
10. Budget Amendments & Transfers
11. Present Policy Procedure Change for Office of Clerk & Master
12. Appoint Planning Commissioners Terms expiring: Harold Brantley (3-yr term), Deborah Cox (4-yr term), Vaughn Graves (4-yr term)
13. Appoint Ambulance Committee Member from 7th District (When the committee members were appointed in January 2013, there were two from the 2nd District appointed (Brenda Jessee & Sheila Buckner) and none from the 7th.)
14. Approve/Disapprove the following Resolutions and Proclamations:
 - a) Resolution to Affirm & Support It Can Wait National Day of Action & the No-Texting-While-Driving Movement
 - b) Resolution to Accept TDOT Proposal to Construct Project No. 87001-2262-04 (S.R. 33; Intersections at Kettle Hollow Road/Little Valley Road, S.R. 170, and Lone Mountain Road)
 - c) Proclamation – Suicide Prevention Month September 2013
15. Approve/Disapprove Union County Budget for Fiscal Year 2013-2014 for all county departments, funds, offices and agencies
16. Approval of Resolutions:
 - a) Appropriation;
 - b) Tax Levy;
 - c) Non-Profit/Charitable Contributions; and
 - d) Any other matters relating to the 2013-2014 budget
17. Discuss Pay Raises for Election Commissioners and Poll Workers – Kyle Richardson
18. Old Business
19. New Business

Addendum

- a) **Request for funds - \$5793.00 for Tourism – Chamber of Commerce**

20. 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 Doyle Welch.
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. County Mayor, Micheal Williams announced that the 2012 CDBG Water Line Extension Project was underway.
6. A **Motion** was made by **Janet Holloway** and **Seconded** by **Chris Upton** to approve the minutes of July 8, 2013.

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

7. A **Motion** was made by **Doyle Welch** and **Seconded** by **Dawn Flatford** to approve the following notaries: Callie LaRue.

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

8. There was a presentation from Russell Byrd-Comcast representative.
9. Monthly Report – Director of Finance

DIRECTOR OF FINANCE MONTHLY REPORT

2013_14	101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
AUGUST	101-General	\$ 2,747,414.97	\$ 335,293.00	\$ 204,780.76	\$ 426,098.61	\$ 1,713.35	\$ 2,859,676.77
SEPTEMBER	101-General	\$ 2,859,676.77	\$ (9,885.52)	\$ 219,500.55	\$ 447,256.77	\$ 1,781.73	\$ 2,620,253.30
OCTOBER	101-General	\$ 2,620,253.30		\$ 413,516.58	\$ 474,078.16	\$ 5,801.02	\$ 2,553,890.70
NOVEMBER	101-General	\$ 2,553,890.70		\$ 518,988.38	\$ 491,474.83	\$ 5,712.24	\$ 2,575,692.01
DECEMBER	101-General	\$ 2,575,692.01	\$ (92.86)	\$ 607,631.12	\$ 424,712.85	\$ 9,844.18	\$ 2,748,673.24
JANUARY	101-General	\$ 2,748,673.24	\$ (84.93)	\$ 571,106.35	\$ 462,670.13	\$ 6,048.28	\$ 2,850,976.25
FEBRUARY	101-General	\$ 2,850,976.25	\$ (156.23)	\$ 874,290.79	\$ 438,809.37	\$ 15,032.79	\$ 3,271,268.65
MARCH	101-General	\$ 3,271,268.65	\$ (25,000.00)	\$ 338,770.07	\$ 362,471.70	\$ 3,300.05	\$ 3,219,266.97
APRIL	101-General	\$ 3,219,266.97		\$ 426,547.73	\$ 450,713.71	\$ 3,855.95	\$ 3,191,245.04
MAY	101-General	\$ 3,191,245.04		\$ 230,340.74	\$ 432,034.54	\$ 1,477.44	\$ 2,988,073.80
JUNE	101-General	\$ 2,988,073.80	\$ (50,000.00)	\$ 819,624.80	\$ 594,304.38	\$ 7,441.03	\$ 3,155,953.19
JULY	101-General	\$ 3,155,953.19		\$ 257,329.15	\$ 709,280.81	\$ 1,575.45	\$ 2,702,426.08

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
AUGUST	118-Amb. Service	\$ 115,949.64		\$ 69,090.98	\$ 92,282.16	\$ 712.75	\$ 92,045.71
SEPTEMBER	118-Amb. Service	\$ 92,045.71		\$ 90,731.57	\$ 93,673.51	\$ 885.96	\$ 88,217.81
OCTOBER	118-Amb. Service	\$ 88,217.81	\$ (200.00)	\$ 126,281.35	\$ 125,726.48	\$ 1,684.38	\$ 86,888.30
NOVEMBER	118-Amb. Service	\$ 86,888.30		\$ 85,312.05	\$ 102,152.41	\$ 1,097.86	\$ 68,950.08
DECEMBER	118-Amb. Service	\$ 68,950.08		\$ 178,209.91	\$ 98,287.42	\$ 2,686.47	\$ 146,186.10
JANUARY	118-Amb. Service	\$ 146,186.10		\$ 106,573.32	\$ 96,501.27	\$ 1,371.98	\$ 154,886.17
FEBRUARY	118-Amb. Service	\$ 154,886.17		\$ 211,090.65	\$ 98,655.35	\$ 3,500.52	\$ 263,820.95
MARCH	118-Amb. Service	\$ 263,820.95		\$ 83,823.99	\$ 90,765.18	\$ 1,056.47	\$ 255,823.29
APRIL	118-Amb. Service	\$ 255,823.29		\$ 81,228.58	\$ 96,051.34	\$ 779.93	\$ 240,220.60
MAY	118-Amb. Service	\$ 240,220.60		\$ 110,256.68	\$ 125,126.18	\$ 1,040.74	\$ 224,310.36
JUNE	118-Amb. Service	\$ 224,310.36		\$ 66,461.50	\$ 98,877.29	\$ 698.49	\$ 191,196.08
JULY	118-Amb. Service	\$ 191,196.08		\$ 80,804.78	\$ 150,954.78	\$ 834.86	\$ 120,211.22

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
AUGUST	122-Drug Fund	\$ 18,977.98		\$ 630.00	\$ 899.31	\$ 6.30	\$ 18,702.37
SEPTEMBER	122-Drug Fund	\$ 18,702.37		\$ 430.35	\$ 2,301.18	\$ 4.30	\$ 16,827.24
OCTOBER	122-Drug Fund	\$ 16,827.24		\$ 924.75	\$ 136.36	\$ 9.25	\$ 17,606.38
NOVEMBER	122-Drug Fund	\$ 17,606.38		\$ 142.50	\$ 272.50	\$ 1.43	\$ 17,474.95
DECEMBER	122-Drug Fund	\$ 17,474.95		\$ 506.25	\$ 117.00	\$ 5.06	\$ 17,859.14
JANUARY	122-Drug Fund	\$ 14,384.48		\$ 132.97	\$ 1,052.01	\$ 1.33	\$ 13,464.11
FEBRUARY	122-Drug Fund	\$ 13,464.11		\$ 487.50	\$ 1,086.67	\$ 4.88	\$ 12,860.06
MARCH	122-Drug Fund	\$ 12,860.06		\$ 2,848.95	\$ 750.00	\$ 28.49	\$ 14,930.52
APRIL	122-Drug Fund	\$ 14,930.52		\$ 413.55	\$ 2,533.73	\$ 4.14	\$ 12,806.20
MAY	122-Drug Fund	\$ 12,806.20		\$ 3,413.37	\$ 1,422.46	\$ 34.13	\$ 14,762.98
JUNE	122-Drug Fund	\$ 14,762.98		\$ 4,055.20	\$ 115.00	\$ 40.55	\$ 18,662.63
JULY	122-Drug Fund	\$ 18,662.63		\$ 458.75	\$ 138.81	\$ 4.59	\$ 18,977.98

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
AUGUST	131-Highway Dept	\$ 517,148.72		\$ 128,253.71	\$ 186,398.35	\$ 1,288.38	\$ 457,715.70
SEPTEMBER	131-Highway Dept	\$ 457,715.70		\$ 197,352.50	\$ 151,290.47	\$ 1,178.73	\$ 502,599.00
OCTOBER	131-Highway Dept	\$ 502,599.00		\$ 164,826.14	\$ 240,412.75	\$ 1,930.27	\$ 425,082.12
NOVEMBER	131-Highway Dept	\$ 425,082.12		\$ 144,034.91	\$ 157,075.89	\$ 1,591.20	\$ 410,449.94
DECEMBER	131-Highway Dept	\$ 410,449.94		\$ 601,649.70	\$ 536,059.51	\$ 2,498.03	\$ 473,542.10
JANUARY	131-Highway Dept	\$ 473,542.10		\$ 148,398.03	\$ 154,187.68	\$ 1,693.71	\$ 466,058.74
FEBRUARY	131-Highway Dept	\$ 466,058.74		\$ 220,692.60	\$ 107,481.04	\$ 3,213.77	\$ 576,056.53
MARCH	131-Highway Dept	\$ 576,056.53	\$ (2,439.70)	\$ 127,204.21	\$ 81,157.98	\$ 1,380.19	\$ 618,282.87
APRIL	131-Highway Dept	\$ 618,182.87		\$ 120,935.92	\$ 108,144.41	\$ 1,219.25	\$ 629,755.13
MAY	131-Highway Dept	\$ 629,755.13		\$ 249,031.07	\$ 257,711.52	\$ 1,275.90	\$ 619,798.78
JUNE	131-Highway Dept	\$ 619,798.78	(\$30,000.00)	\$ 116,994.00	\$ 191,181.64	\$ 1,163.79	\$ 514,447.35
JULY	131-Highway Dept	\$ 514,447.35		\$ 143,595.92	\$ 152,082.82	\$ 1,441.76	\$ 504,518.69

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
AUGUST	151- Debt Service	\$ 670,678.43	\$ (55,584.91)	\$ 45,000.05	\$ 17,371.10	\$ 479.81	\$ 642,242.66
SEPTEMBER	151- Debt Service	\$ 642,242.66	\$ (123,749.04)	\$ 56,531.78	\$ 3,707.45	\$ 635.79	\$ 570,682.16
OCTOBER	151- Debt Service	\$ 570,682.16	\$ (47,230.20)	\$ 159,018.68	\$ 3,707.45	\$ 2,835.69	\$ 675,927.50
NOVEMBER	151- Debt Service	\$ 675,927.50	\$ (55,018.99)	\$ 114,609.08	\$ 3,707.45	\$ 1,875.67	\$ 729,934.47
DECEMBER	151- Debt Service	\$ 729,934.47	\$ (46,942.49)	\$ 306,254.60	\$ 3,707.45	\$ 5,810.85	\$ 979,728.28
JANUARY	151- Debt Service	\$ 979,728.28	\$ (47,184.00)	\$ 127,008.95	\$ 239,267.24	\$ 2,179.92	\$ 818,106.07
FEBRUARY	151- Debt Service	\$ 818,106.07	\$ (55,733.94)	\$ 456,613.19	\$ 3,707.45	\$ 8,730.38	\$ 1,206,547.49
MARCH	151- Debt Service	\$ 1,206,547.49	\$ (803,059.04)	\$ 107,792.38	\$ 3,707.45	\$ 1,690.97	\$ 505,882.41
APRIL	151- Debt Service	\$ 505,882.41	\$ (45,147.93)	\$ 62,504.89		\$ 789.10	\$ 522,450.27
MAY	151- Debt Service	\$ 522,450.27	\$ (44,894.16)	\$ 59,912.90		\$ 703.53	\$ 536,765.48
JUNE	151- Debt Service	\$ 536,765.48	\$ (44,578.76)	\$ 578,442.14		\$ 670.14	\$ 1,069,958.72
JULY	151- Debt Service	\$ 1,069,958.72	\$ (45,292.36)	\$ 44,345.26		\$ 526.39	\$ 1,068,485.23

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
AUGUST	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
SEPTEMBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
OCTOBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
NOVEMBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
DECEMBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
JANUARY	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
FEBRUARY	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
MARCH	171-Capital Outlay	\$ 4,342.09	\$ 25,000.00				\$ 29,342.09
APRIL	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
MAY	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
JUNE	171-Capital Outlay	\$ 29,342.09	\$ 80,000.00		\$ 25,000.00		\$ 84,342.09
JULY	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09

JULY	172-Community	\$ 77,000.59					\$ 77,000.59
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**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
JULY	141-General	\$ 6,232,172.39	\$ (280,816.22)	\$ 227,202.00	\$ 5,302,279.00	\$ 1,133.04	\$ 875,146.13
AUGUST	141-General	\$ 875,146.15	\$ 20,916.15	\$ 7,628,670.04	\$ 757,426.51	\$ 1,092.43	\$ 7,766,213.40
SEPTEMBER	141-General	\$ 7,766,213.40	\$ 99,361.35	\$ 2,751,434.58	\$ 7,898,466.07	\$ 4,127.60	\$ 2,714,415.66
OCTOBER	141-General	\$ 2,714,415.66	\$ (1,421,974.85)	\$ 2,849,417.76	\$ 1,954,477.82	\$ 9,161.17	\$ 2,178,219.58
NOVEMBER	141-General	\$ 2,178,219.58	\$ (667,434.71)	\$ 2,867,247.39	\$ 1,891,545.78	\$ 7,296.69	\$ 2,479,189.79
DECEMBER	141-General	\$ 2,479,189.79	\$ (668,075.69)	\$ 3,125,708.35	\$ 1,839,596.41	\$ 15,486.49	\$ 3,081,739.55
JANUARY	141-General	\$ 3,081,739.55	\$ (1,427,698.00)	\$ 2,853,631.67	\$ 1,786,093.36	\$ 8,050.15	\$ 2,713,529.71
FEBRUARY	141-General	\$ 2,713,529.71	\$ (1,496,441.39)	\$ 4,264,224.92	\$ 1,834,456.94	\$ 21,932.14	\$ 3,624,924.16
MARCH	141-General	\$ 3,624,924.16	\$ (677,415.86)	\$ 2,776,808.34	\$ 1,768,366.09	\$ 6,296.13	\$ 3,949,654.42
APRIL	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	141-General	\$ 4,075,151.50	\$ 96,634.39	\$ 279,507.46	\$ 1,954,921.16	\$ 3,964.27	\$ 2,492,407.92
JUNE	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
JULY	141-General	\$ 1,557,425.21	\$ (120,872.77)	\$ 307,038.22	\$ 1,096,282.83	\$ 1,131.49	\$ 646,176.34

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
JULY	142-Federal	\$ 123,656.59	\$ 280,816.22	\$ 50,219.24	\$ 149,951.87		\$ 304,740.18
AUGUST	142-Federal	\$ 304,740.18	\$ (21,209.15)	\$ 179,917.87	\$ 64,673.24		\$ 398,775.66
SEPTEMBER	142-Federal	\$ 398,775.66	\$ (89,475.83)	\$ 32,551.99	\$ 90,439.88		\$ 251,411.94
OCTOBER	142-Federal	\$ 251,411.94	\$ (87,992.58)	\$ 263,754.87	\$ 146,588.04		\$ 280,586.19
NOVEMBER	142-Federal	\$ 280,586.19	\$ (88,365.29)	\$ 156,390.32	\$ 110,645.83		\$ 237,965.39
DECEMBER	142-Federal	\$ 237,965.39	\$ (87,724.31)	\$ 308,907.72	\$ 233,494.46		\$ 225,654.34
JANUARY	142-Federal	\$ 225,654.34	\$ (83,902.00)	\$ 206,265.16	\$ 118,437.98		\$ 229,579.52
FEBRUARY	142-Federal	\$ 229,579.52	\$ (84,658.61)	\$ 197,522.06	\$ 118,846.08		\$ 223,596.89
MARCH	142-Federal	\$ 223,596.89	\$ (83,784.14)	\$ 184,440.85	\$ 142,904.50		\$ 181,349.10
APRIL	142-Federal	\$ 181,349.10	\$ (83,432.90)	\$ 231,931.43	\$ 171,654.54		\$ 158,193.09
MAY	142-Federal	\$ 158,193.09	\$ (96,634.39)	\$ 242,019.42	\$ 176,106.07		\$ 127,472.05
JUNE	142-Federal	\$ 127,472.05	\$ (440,621.64)	\$ 499,906.87	\$ 196,835.49		\$ (10,078.21)
JULY	142-Federal	\$ (10,078.21)	\$ 120,806.65	\$ 76,792.56	\$ 67,218.87		\$ 120,302.13

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
JULY	143-Food Service	\$ 129,029.29	\$ 1,837.02	\$ 208,728.76	\$ 48,142.63		\$ 291,452.44
AUGUST	143-Food Service	\$ 291,452.44			\$ 74,962.81		\$ 216,489.63
SEPTEMBER	143-Food Service	\$ 216,489.63		\$ 131,951.03	\$ 165,991.58		\$ 182,449.08
OCTOBER	143-Food Service	\$ 182,449.08		\$ 28,864.53	\$ 184,263.08		\$ 27,050.53
NOVEMBER	143-Food Service	\$ 27,050.53	\$ 1,178.99	\$ 241,940.87	\$ 147,800.80		\$ 122,369.59
DECEMBER	143-Food Service	\$ 122,369.59			\$ 72,485.46		\$ 49,884.13
JANUARY	143-Food Service	\$ 49,884.13	\$ (156.23)	\$ 179,210.74	\$ 179,261.76		\$ 49,876.88
FEBRUARY	143-Food Service	\$ 49,676.88	\$ 156.23	\$ 188,275.16	\$ 126,802.23		\$ 111,306.04
MARCH	143-Food Service	\$ 111,306.04			\$ 123,700.37		\$ (12,394.33)
APRIL	143-Food Service	\$ (12,394.33)		\$ 238,853.26	\$ 112,878.29		\$ 113,580.64
MAY	143-Food Service	\$ 113,580.64			\$ 186,801.32		\$ (73,220.68)
JUNE	143-Food Service	\$ (73,220.68)		\$ 485,834.50	\$ 106,328.25		\$ 306,285.57
JULY	143-Food Service	\$ 306,285.57		\$ 576.70	\$ 55,110.60		\$ 251,751.67

2013_14	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
JULY	145- TNVA						\$ -
AUGUST	145- TNVA						\$ -
SEPTEMBER	145- TNVA						\$ -
OCTOBER	145- TNVA		\$ 1,511,600.00				\$ 1,511,600.00
NOVEMBER	145- TNVA	\$ 1,511,600.00	\$ 755,800.00		\$ 561,052.29		\$ 1,706,347.71
DECEMBER	145- TNVA	\$ 1,706,347.71	\$ 755,800.00		\$ 91.76		\$ 2,462,055.95
JANUARY	145- TNVA	\$ 2,462,055.95	\$ 1,511,600.00		\$ 1,821,591.74		\$ 2,152,064.21
FEBRUARY	145- TNVA	\$ 2,152,064.21	\$ 1,581,100.00				\$ 3,733,164.21
MARCH	145- TNVA	\$ 3,733,164.21	\$ 761,200.00		\$ 2,521,939.00		\$ 1,972,425.21
APRIL	145- TNVA	\$ 1,972,425.21	\$ 761,200.00		\$ 781,623.56		\$ 1,952,001.65
MAY	145- TNVA	\$ 1,952,001.65			\$ 1,510,052.41		\$ 441,949.24
JUNE	145- TNVA	\$ 441,949.24	\$ 5,202,323.00		\$ 51.74		\$ 5,644,220.50
JULY	145- TNVA	\$ 5,644,220.50			\$ 3,668,137.68		\$ 1,976,082.82

10. Budget Amendments & Transfers – none presented for approval.
11. The following Policy Procedure Changes were presented by Beulah Warwick, Clerk & Master:

Andrew Tillman
 HON. ~~BILLY JOE WHITE~~
 CHANCELLOR
 8TH JUDICIAL DISTRICT
~~TAZEWELL, TN 37879~~
Huntsville, TN 37756

PROBATE
 AND
 CHANCERY COURT

OFFICE OF CLERK AND MASTER

Beulah Warwick
~~1000~~ CLERK AND MASTER
 901 MAIN STREET • SUITE ~~215~~ *206*
 MAYNARDVILLE, TN 37807
 TELEPHONE (865) 992-5942

July 25, 2013

TO: COUNTY COMMISSION OF UNION COUNTY, TENNESSEE

RE: VACATION TIME

This letter is to inform the County Commission that I am amending my personnel policy to change the vacation running time for my employees. They will be required to take their vacation from September 01 thru August 31, beginning in 2013. All other rules will remain as stated in the Personnel policy handbook.

Beulah M. Warwick

Beulah M. Warwick,
 Clerk and Master

Received

JUL 25 2013

Union County
 Mayor's Office

12. A **Motion** as made by **Jeff Brantley** and **Seconded** by **Bill Cox** to approve the reappointed of Harold Brantley (3-yr term) and Deborah Cox (4-yr term) as Planning Commissioners.

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

13. A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the appointment of Wayne Roach, 7th District Commissioner to the Ambulance Committee to replace Commissioner Sheila Buckner.

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

14. Approve/Disapprove the following Resolutions and Proclamation:

a) Resolution No 01 08-12-2013

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION TO AFFIRM & SUPPORT
IT CAN WAIT NATIONAL DAY OF ACTION
AND THE NATIONWIDE NO-TEXTING—WHILE-DRIVING MOVEMENT**

RESOLUTION No. 01 08-12-2013

WHEREAS: The Tennessee County Services Association (TCSA) holds the health and safety of its teenagers and adults as a chief concern; and

WHEREAS: Through It Can Wait.com, Facebook, text-to-pledge, tweet-to-pledge and events, more than 1.5 million people have committed to never text and drive; and

WHEREAS: 98 percent of American commuters know sending a text or email while driving is not safe; and

WHEREAS: Nearly 50 percent of commuters text while behind the wheel; and

WHEREAS: More than 40 percent of commuters who text while driving reported the activity as being a habit; and

WHEREAS: A Virginia Tech study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS: A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW THEREFORE, BE IT RESOLVED by a majority vote of the county legislative body of County, Tennessee, meeting in session on this 12th day of August, 2013, that Union County, Tennessee, does hereby affirm its support of the It Can Wait National Day of Action, the nationwide no-texting while driving movement and the proclamation of September 19, 2013, as "No Text On Board -Pledge Day."

Motion by: Chris Upton, Seconded by: Sheila Buckner

Those voting in the affirmative: 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.

Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 12th DAY OF AUGUST, 2013.

OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE
Attest: COUNTY CLERK
Pam Celler
County Clerk

Approved:

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Chris Upton** and **Seconded** by **Sheila Buckner** to approve Resolution No 01 08-12-2013 to Affirm & Support It Can Wait National Day of Action & the No-Texting-While-Driving Movement as presented.

County Chairman, Micheal 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) Resolution No 02 08-12-2013

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION TO ACCEPT PROPOSALS FOR PROJECTS**

RESOLUTION No. 02 08-12-2013

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to Union County, concerning State Project No. 87001-2262-04, that is described as S.R. 33, Intersections at Kettle Hollow Road/Little Valley Road, S.R. 170, in the County of Union; and

WHEREAS, this county legislative body has determined that the above referenced project(s) will benefit Union County and the citizens thereof; and

WHEREAS, Union County wished to cooperate with the State of Tennessee, Department of Transportation, to make road improvements in Union County; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copies herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the Union County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by this county legislative body on behalf of Union County, and Union County shall fulfill all obligations concomitant thereto.

NOW, THEREFORE, BE IT RESOLVED, by this county legislative body that this resolution is duly passed and approved this 12th day of August, 2013, and shall take effect from and after its passage.

Motion by: Janet Holloway, Seconded by: Wayne Roach

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

Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE,
TENNESSEE, THIS 12th DAY OF AUGUST, 2013.

OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE
Attest
COUNTY CLERK
Pam Ailer
County Clerk

Approved:

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to approve Resolution No 02 08-12-2013 to Accept TDOT Proposal to Construct Project No. 87001-2262-04 (S.R. 33; Intersections at Kettle Hollow Road/Little Valley Road, S.R. 170 as presented.

County Chairman, Micheal 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) Proclamation – Suicide Prevention Month September 2013

**Proclamation from the State of Tennessee
From the Office of the Union County Mayor
Suicide Prevention Awareness Month
September 2013**

WHEREAS, nationally, suicide is one of the most disruptive and tragic events a family and a community can experience. Annually, more than 30,000 lives are lost, and it is estimated that for every suicide there are 8-25 attempted suicides; and

WHEREAS, suicide is the third-leading cause of death among people from the age of 15 to 24 in the United States and in Tennessee (source: Tennessee Department of Health), the ninth-leading killer overall in Tennessee, and the 10th-leading cause of all deaths in the United States; and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a national priority by the President and Congress; and Tennessee declares suicide prevention as a state priority and the legislature, in partnership with TSPN, implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

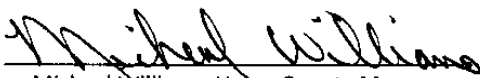
WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

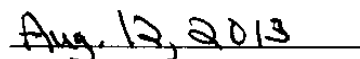
WHEREAS, the Tennessee Suicide Prevention Network is also committed to excellence in suicide prevention, intervention, and postvention,

NOW, THEREFORE, I, Micheal Williams, Mayor of Union County, Tennessee, do hereby proclaim September 2013, as

SUICIDE PREVENTION AWARENESS MONTH

in Union County, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.


Micheal Williams, Union County Mayor


Date

A **Motion** was made by **Mike Sexton** and **Seconded** by **Doyle Welch** to approve Proclamation – Suicide Prevention Month September 2013 as presented.

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

15. The Union County Budget for Fiscal Year 2013-2014 was presented by Ann Dyer, Director of Finance.
16. Approval of Resolutions:
 - a) Appropriation Resolution No 03 08-12-2013

RESOLUTION # 03 08-12-2013

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF UNION COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in regular session on the August 12, 2013, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2013 and ending June 30, 2014, according to the following schedule:

101 GENERAL FUND

51100 County Commission	66,359
51210 Board of Equalization	800
51220 Beer Board	1,523
51300 County Mayor	151,864
51400 County Attorney	13,528
51500 Election Commission	137,241
51600 Register of Deeds	166,297
51710 Development	10,035
51800 County Buildings	365,271
51900 Other General Administration	43,788
52100 Accounting & Budgeting	255,597
52300 Property Assessor's Office	115,658
52310 Reappraisal Program	76,595
52400 County Trustee's Office	215,962
52500 County Clerk's Office	343,274
52900 Other Finance	63,000
53100 Circuit Court	250,432
53300 General Sessions	144,375
53400 Chancery Court	151,548
53930 Victims Assesment	23,621
54110 Sheriff's Department	1,223,628
54120 Special Patrols (School Officers)	129,321
54210 Jail	981,548
54240 Juvenile Services	101,754
54310 Fire Prevention and Control	95,000
54420 Rescue Squad	20,000
54490 Other Emergency Management	151,000
54610 County Coroner/Medical Examiner	15,000
55110 Health Department	58,500
55190 Other Local Health	140,300
55390 Appropriation to State	23,500
55710 Sanitation Management	7,800
55732 Convenience Centers	85,926
56300 Senior Citizens Assistance	113,886
56500 Libraries	196,058
56700 Parks and Fair Boards	24,000
57100 Agriculture Extension Service	47,884
57300 Forest Services	500
57500 Soil Conservation	50,467
58190 Other Economic and Community Dev	464,877
58300 Veteran's Service	17,875

58400 Contributions to Other Agencies	62,000
58600 Employee Benefits	39,000
58700 Payment to Cities	11,000
64000 Litter and Trash Collection (Grant)	50,660
Total General Fund	<u>6,708,252</u>
118 AMBULANCE SERVICE FUND	
55130 Ambulance Service	1,420,818
Total Ambulance Service	<u>1,420,818</u>
122 DRUG CONTROL FUND	
54150 Drug Enforcement	8,283
Total Drug Control Fund	<u>8,283</u>
131 HIGHWAY/PUBLIC WORKS FUND	
61000 Administration	220,873
62000 Highway and Bridge Maintenance	1,126,798
63100 Equipment Operation and Maintenance	260,010
63300 Ferry Operations	75,038
65000 Fixed Charges	136,560
66000 Employee Benefits	0
68000 Capital Outlay	144,789
81200 Debt Service	31,450
Total Highway/Public Works Fund	<u>1,995,518</u>
141 GENERAL PURPOSE SCHOOL FUND	
71100 Regular Instruction Program	9,807,385
71200 Special Education Program	1,822,440
71300 Vocational Education Program	970,723
71600 Adult Education Program	0
72120 Health Services	110,432
72130 Other Student Support	412,522
72210 Regular Instruction Program	1,046,221
72220 Special Education Program	515,635
72230 Vocational Education Program	135,478
72260 Adult Education Program	0
72310 Board of Education	485,902
72320 Director of Schools	154,311
72410 Office of the Principal	1,450,393
72510 Fiscal Services	163,769
72610 Operation of Plant	1,812,154
72620 Maintenance of Plant	319,585
72710 Transportation	1,174,982
72810 Central and Other	122,900
73100 Food Service	0
73300 Community Services	69,475
76100 Regular Capital Outlay	6,500
82130 Education Debt Service-Principal	21,978
82230 Education Debt Service-Interest	4,022
82230 Education Other Debt Service	500,000
Total General Purpose School Fund	<u>21,106,807</u>
Bottom Line recommended by Commission	
Additional reserves noted at year end	
Total General Purpose Schools	

142 SCHOOL FEDERAL PROJECTS
 Total School Federal Projects 2,828,647

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

143 SCHOOL FOOD SERVICE FUND
 Total School Food Service 1,753,544

145 SCHOOL OTHER EDUCATION SPECIAL REVENUE
 Total School Food Service 14,075,520

151 GENERAL DEBT SERVICE FUND

81110 General Government Debt Service	31,450
82110 General Debt Service	1,384,710
82130 Education Debt Service	446,775
82210 Interest- General Government-Debt	0
82230 Interest- Education Debt	108,474
82310 Other Debt Service	27,000
82330 Education (Other)	7,200
Total General Debt Service Fund	<u>1,974,159</u>

171 CAPITOL PROJECTS FUND

91130 Public Safety Projects	120,000
91140 Public Health & Welfare Projects	50,000
Total capitol projects fund	<u>170,000</u>

172 INDUSTRIAL/ECONOMIC DEVELOPMENT

58120 Industrial Development	0
Total Industrial Development	<u>0</u>

177 EDUCATION CAPITAL PROJECTS
 Total Education Capital Projects 0

189 OTHER CAPITAL PROJECTS
 Total Other Capital Projects 0

Total Expenditures 37,966,028

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Union County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout " _____ " Dated _____, is adopted by reference for line time details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$335,776 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Union County Commission member be paid monthly at a rate of \$263.91 as of 6-30-13 and shall be entitled to any percentage increase regular county employees receive each year.

SECTION 7. BE IT FURTHER RESOLVED, that Investment Interest shall be accrued as follows: Fund 143 School Food Service to the respective Fund, and all other interest to Fund 151.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2013-2014 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2014.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest and Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2014.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion by: Mike Sexton, Second Janet Holloway

Those voting in the affirmative: 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.

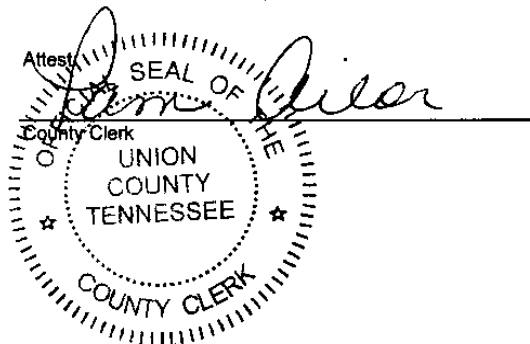
Those voting no: None.

Those passing: None.

Those Abstaining: Joyce Meltabarger.

Passed this 12th day of August, 2013.


Chairman and Union County Mayor



A **Motion** was made by **Mike Sexton** and **Seconded** by **Janet Holloway** to approve the Appropriation Resolution No 03 08-12-2013 as presented.

County Chairman, Micheal 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.**

No. 04 08-12-2013

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION FIXING THE TAX LEVY IN UNION COUNTY

FOR THE FISCAL YEAR BEGINNING JULY 1, 2013

SECTION 1. BE IT RESOLVED, by the county legislative body of Union County, Tennessee, assembled in regular session on this 12th day of August, 2013 that the combined property tax rate for Union County, Tennessee for the fiscal year beginning July 1, 2013, shall be \$1.79 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	0.53
Ambulance	0.125
Highway/Public Works	0.08
General Purpose School	0.73
General Debt Service	0.305
Capital Projects	.02
Total	1.79

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the county legislative body of Union County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Motion by: Janet Holloway, Seconded by: Bill Cox

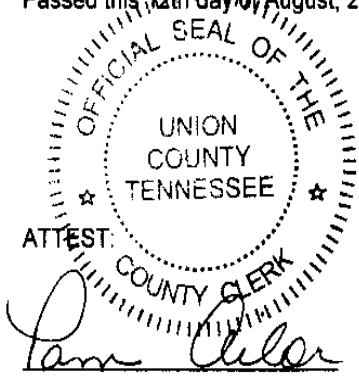
Those voting in the affirmative: J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no: None.

Those passing: None.

Those abstaining: Joyce Meltabarger.

Passed this ~~12th~~ ^{12th} day of August, 2013.



County Clerk

A handwritten signature in cursive that reads "Michael Williams".

Chairman

A handwritten signature in cursive that reads "Michael Williams".

County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Bill Cox** to approve the Tax Levy Resolution No 04 08-12-2013 as presented.

County Chairman, Micheal 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.**

Resolution # 05 08-12-2013

IN THE COUNTY COMMISSION FOR UNION COUNTY, TENNESSEE

A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR beginning July 1, 2013 and ending June 30, 2014

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit charitable organizations; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Union County.

NOW, THEREFORE, BE IT RESOLVED by this legislative body meeting on this the 12th day of August, 2013, that it hereby makes the following appropriations to nonprofit charitable organizations for the fiscal year July 1, 2013, thru June 30, 2014.

Appropriate funds as follows:

54110 Traffic Control	
425-C Gasoline (Constable)	4,800.00
54310 Fire Prevention	
316 Contributions	95,000.00
54420 Rescue Squad	
316 Contributions	20,000.00
57300 Forest Service	
316 Contributions	500.00
58400 Contributions	
316 A – Humane Society	20,000.00
316 AL-American Legion	5,000.00
316 C - Chamber of Commerce	9,000.00
316 H – Historical Society	5,000.00
316 I - Imagination Library	3,500.00
316 L - Little League	5,000.00
316 S – Scottish Rite	1,500.00
316 SEN-Sen Citizen Home Assistance	1,000.00
316 V -VFW	5,000.00
316-WA - Women’s Auxiliary	2,500.00
316 Y- UC Youth Football	5,000.00

\$182,300.00

1. That the nonprofit charitable organization to which funds are appropriated shall file with the county clerk and disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial officer of such nonprofit organization in accordance with section 5-9-109©, T.C.A.

2. That said funds must only be used by the named nonprofit charitable organization in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of the County.

3. That it is expressed interest of the County Commission of Union County providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to County appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 12TH DAY OF AUGUST, 2013.

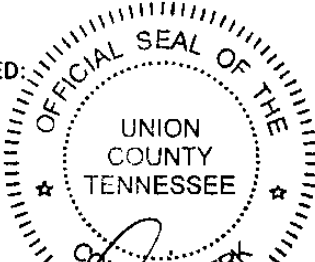
Motion by: Dawn Flatford Second by: Mike Sexton


Those voting in the affirmative: 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.

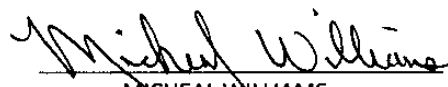
Those voting no: None.

Those passing: None.

Those abstaining: Joyce Meltabarger.

APPROVED:  OFFICIAL SEAL OF THE UNION COUNTY TENNESSEE

ATTEST:  COUNTY CLERK
 Pam Carter
 County Clerk


 MICHEAL WILLIAMS
 Chairman and County Mayor

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Mike Sexton** to approve the Non-Profit/Charitable Contributions Resolution No 05 08-12-2013 as presented.

County Chairman, Micheal 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.**

- d) No other matters relating to the 2013-2014 Budget were presented.

17. No action was taken by County Commission concerning Pay Raises for Election Commissioners and Poll Workers.
18. Old Business – none presented.
19. New Business:

A **Motion** was made by **Mike Sexton** and **Seconded** by **Jeff Brantley** to authorize funding to the Union County Senior Citizen for the purchase of a used passenger van.

County Chairman, Micheal 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.**

Addendums

- a) A **Motion** was made by **Jeff Brantley** and **Seconded** by **Mike Sexton** to authorize funding to the Chamber of Commerce in the amount of \$5,793.00 for 2014 Media Guides.

County Chairman, Micheal 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.**

20. A **Motion** was made by **R. L. Jones** and **Seconded** by **Gary England** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 9:07 P.M.**