

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, August 13, 2012 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 August 13, 2012 is as follows:

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

Announcements:

- a) Recognition of Union County Little League 7-8 Year Old All Star Team Placed 2nd In Tournament
 - b) Present plaque to Clayton Helms
 - c) Resolution Honoring Lonitta Sharp Barnes
5. Approve Notaries
 6. Approve Minutes:
 - a) July 9, 2012 Regular Meeting
 - b) July 30, 2012 Special Called Meeting
 7. Solar Project Presentation by Efficient Energy of Tennessee – Robbie Thomas, President
 8. Solar Project Presentation by Earth-Right Energy – John Kemp
 9. Quarterly Reports:
 - a) Mayor
 - b) Trustee
 - c) Schools
 10. Discuss request to add Marine Lane (formerly Bob Wright Road) to County Road List – Bob Nieman
 11. Discuss storage building – Beulah Warwick & Barbara Williams
 12. Approve/Disapprove Resolutions:
 - a) Resolution to Authorize Actuarial Study to Determine the Liability Associated With Allowing Members With One (1) Year Service Credit In The TCRS To Establish Retirement Credit For Time During Which Such Members Were Employed By A Political Subdivision In Accordance With Title 8 Section 34 Through 37 Of The Tennessee Code Annotated
 - b) Resolution for Handgun Safety School
 - c) Resolution to Establish a Tourism Development Authority
 13. Old Business
 14. New Business
 15. 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 R. L. Jones.
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, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Jeff Brantley, Dean Hill, and Janet Holloway.

Announcements:

- a) Recognition of Union County Little League 7-8 Year Old All Star Team Placed 2nd In Tournament will take place at a later date
- b) County Commission presented Clayton Helms with a plaque for his 28 years of service as the Union County Road Superintendent
- c) Resolution Honoring Lonitta Sharp Barnes was presented

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION HONORING LONITTA SHARP BARNES FOR SERVICE TO UNION COUNTY, TENNESSEE

RESOLUTION NO. 01 08-13-2012

WHEREAS, Lonitta Sharp Barnes was born and raised in Union County, Tennessee, the daughter of Romie Sharp and the late J. C. Sharp;

WHEREAS, she attended Union County Schools graduating from Horace Maynard High School in 1963;

WHEREAS, she began employment with Union County in 1971, working a total of thirteen (13) years in the office of the Union County Trustee, and then becoming manager and secretary in the office of the County Highway Department; and

WHEREAS, she will shortly retire from her position with Union County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED that this County Legislative Body hereby recognizes the lifetime service of Lonitta Sharp Barnes to Union County, Tennessee, and honors and commends her dedication to the positions she has held in Union County government, and with grateful appreciation, this County Legislative Body wishes her a happy and productive retirement.

Motion to approve by: Wayne Roach, Seconded by: Bill Cox

Those voting in the affirmative:

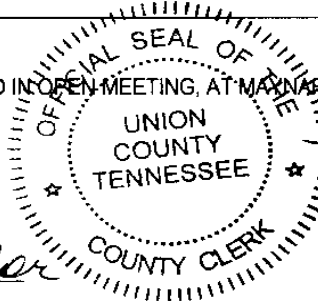
J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of August, 2012.

Attest:
Pam Ailor
Pam Ailor, County Clerk



Michael Williams
Chairman & County Mayor

A Motion was made by **Wayne Roach** and **Second** by **Bill Cox** to approve Resolution No 01 08-13-2012 honoring Lonitta Sharp Barnes as presented.

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

5. There were no notaries presented for approval.
6. Approve Minutes
 - a) A **Motion** was made by **Gary England** and **Second** by **Stanley Boles** to approve the minutes of July 9, 2012 regular meeting.

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

- b) A **Motion** was made by **Chris Upton** and **Second** by **R. L. Jones** to approve the minutes of July 30, 2012 special called meeting.

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

7. There was no action taken on the solar project presentation by Efficient Energy of Tennessee due to the lack of company representation.
8. There was a short presentation by John Kemp of Earth-Right Energy.

A **Motion** was made by **Gary England** and **Second** by **Mike Sexton** to authorize the county mayor to apply for the TVA Generations Partners Program.

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

9. Quarterly Reports

- a) County Mayor's Report – Quarter Ending June 30, 2012

Apr-12	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 2,906,447.11		\$ 483,930.23	\$ 505,746.01	\$ 3,829.32	\$ 2,880,802.01
	122 Drug	\$ 46,400.93		\$ 1,140.00	\$ 36,077.58	\$ 11.40	\$ 11,451.95
	151 Debt Service	\$ 527,856.05	\$ 45,803.48	\$ 55,090.78	\$ 3,707.45	\$ 603.55	\$ 532,832.35
	171 Capital Projects	\$ 136,144.19	\$ 2,011.00	\$ 37,882.07			\$ 172,015.26
	172 Community Dev	\$ 77,000.59					\$ 77,000.59

May-12	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 2,880,802.01	\$ 73,751.21	\$ 342,105.64	\$ 401,195.25	\$ 1,481.21	\$ 2,746,479.98
	122 Drug	\$ 11,451.95		\$ 913.50	\$ 901.99	\$ 9.14	\$ 11,454.32
	151 Debt Service	\$ 532,832.35	\$ 247,136.64	\$ 52,124.39	\$ 3,707.45	\$ 570.93	\$ 333,541.72
	171 Capital Projects	\$ 172,015.26	\$ (4,022.00)		\$ 15,493.17		\$ 160,544.09
	172 Community Dev	\$ 77,000.59					\$ 77,000.59

Jun-12	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 2,746,479.98		\$ 774,546.77	\$ 472,870.52	\$ 6,826.78	\$ 3,041,329.45
	122 Drug	\$ 11,454.32		\$ 5,684.60	\$ 121.00	\$ 6.25	\$ 17,011.67
	151 Debt Service	\$ 333,541.72	\$ 153,534.94	\$ 568,184.26	\$ 3,707.45	\$ 487.62	\$ 743,995.97
	171 Capital Projects	\$ 160,544.09	\$ (6,033.00)	\$ 175,472.60	\$ 3,764.00		\$ 338,285.69
	172 Community Dev	\$ 77,000.59					\$ 77,000.59

County Mayor's report 2nd qtr 2012

A **Motion** was made by **Gary England** and **Second** by **Sheila Buckner** to approve the County Mayor's Report – Quarter Ending June 30, 2012.

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

b) Trustee -

Year-end Report

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Union County Trustee

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Trustee's Y-T-D Cash Receipts, Disbursements And Balances - JUNE 2012
(A Minus Sign Denotes A Credit Balance)

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	COUNTY GENERAL							
	2,657,853.06-	73,035.07	6,923,029.00-	0.00	6,387,260.99	0.00	79,256.55	3,041,329.45-
118	AMBULANCE SERVICE							
	203,760.85-	200,000.00-	1,486,338.64-	0.00	1,653,106.48	0.00	18,542.45	218,450.56-
122	DRUG FUND							
	11,927.86-	0.00	50,700.42-	0.00	45,160.95	0.00	455.66	17,011.67-
131	HIGHWAY							
	302,173.33-	0.00	2,018,650.02-	0.00	1,774,870.89	0.00	20,202.98	525,749.48-
141	SCHOOL-GENERAL PURPOSE							
	276,028.41-	1,084,305.90-	28,796,464.92-	0.00	23,836,340.22	0.00	88,286.62	6,232,172.39-
142	SCHOOL-FEDERAL PROJECTS							
	144,209.41-	1,069,118.82	2,788,496.73-	0.00	1,739,930.73	0.00	0.00	123,656.59-
143	SCHOOL-FOOD SERVICE							
	239,528.07-	695.78-	1,439,227.37-	0.00	1,550,421.93	0.00	0.00	129,029.29-
151	DEBT SERVICE							
	1,167,127.48-	1,544,830.28	1,527,193.13-	0.00	390,455.23	0.00	15,039.13	743,995.97-
171	GENERAL CAPITAL PROJECTS							
	319,607.77-	0.00	876,472.60-	0.00	857,794.68	0.00	0.00	338,285.69-
172	COMMUNITY DEVELOPMENT/INDUSTRIAL PARK							
	48,500.59-	0.00	28,500.00-	0.00	0.00	0.00	0.00	77,000.59-
177	EDUCATION CAPITAL PROJECTS							
	273,567.10-	0.00	392,603.31-	0.00	662,841.42	0.00	0.00	3,328.99-
189	OTHER CAPITAL PROJECTS							
	117,658.61-	14,810.63	0.00	0.00	93,177.37	0.00	0.00	9,670.61-
351	CITY OF MAYNARDVILLE							
	0.00	0.00	539,256.13-	0.00	533,863.55	0.00	5,392.58	0.00
352	CITY OF LUTTRELL							
	0.00	0.00	36,093.60-	0.00	35,732.65	0.00	360.95	0.00
353	CITY OF PLAINVIEW							
	0.00	0.00	41,936.00-	0.00	41,516.64	0.00	419.36	0.00
22200	OTHER DEFERRED REVENUE							
	0.00	0.00	28,257.34-	0.00	28,257.34	0.00	0.00	0.00
28310	UNDISTRIBUTED TAXES							
	0.00	180,133.48	181,476.48-	0.00	1,343.00	0.00	0.00	0.00
29900	FEE/COMMISSION ACCOUNT							
	0.00	114.37	227,846.61	0.00	0.00	0.00	227,960.98-	0.00
	5,761,942.54-	1,597,040.97	46,926,849.08-	0.00	39,632,074.07	0.00	4.70-	11,459,681.28-

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Union County Trustee

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Trustee's Y-T-D Cash Receipts, Disbursements And Balances - JUNE 2012
(A Minus Sign Denotes A Credit Balance)

Summary Of Assets	Fiscal Year Beginning Balance	JUNE Ending Balance
11120 CASH ON HAND	1,000.00	1,000.00
11130 CASH IN BANK	4,485,863.49	10,546,104.04
11300 INVESTMENTS	1,274,247.05	912,017.24
11410 ACV - ACCOUNTS RECEIVABLE	832.00	560.00
14310 UNDISTRIBUTED WARRANTS	0.00	0.00
Total	5,761,942.54	11,459,681.28

This Report Is Submitted In Accordance With Requirements Of Section 8-8-505, And/Or 67-5-1902, Tennessee Code Annotated. And To The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended JUNE 2012.

Lina Brewer 7-12-12
(Signature) (Date)
Trustee
(Title)

Trustee's M-T-D Cash Receipts, Disbursements And Balances - JULY 2012 Thru JULY 2012
(A Minus Sign Denotes A Credit Balance)

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	COUNTY GENERAL							
	3,041,329.45-	0.00	333,010.35-	0.00	625,271.32	0.00	1,653.51	2,747,414.97-
118	AMBULANCE SERVICE							
	218,450.56-	0.00	86,513.86-	0.00	188,123.00	0.00	891.78	115,949.64-
122	DRUG FUND							
	17,011.67-	0.00	252.17-	0.00	1,758.00	0.00	2.52	15,503.32-
131	HIGHWAY							
	525,749.48-	0.00	141,464.24-	0.00	148,639.97	0.00	1,425.03	517,148.72-
141	SCHOOL-GENERAL PURPOSE							
	6,232,172.39-	280,816.22	227,202.02-	0.00	5,302,279.00	0.00	1,133.04	875,146.15-
142	SCHOOL-FEDERAL PROJECTS							
	123,656.59-	280,816.22-	50,219.24-	0.00	149,951.87	0.00	0.00	304,740.18-
143	SCHOOL-FOOD SERVICE							
	129,029.29-	1,837.02-	208,728.76-	0.00	48,142.63	0.00	0.00	291,452.44-
151	DEBT SERVICE							
	743,995.97-	49,032.81	80,358.27-	0.00	104,131.12	0.00	511.88	670,678.43-
171	GENERAL CAPITAL PROJECTS							
	338,285.69-	0.00	0.00	0.00	0.00	0.00	0.00	338,285.69-
172	COMMUNITY DEVELOPMENT/INDUSTRIAL PARK							
	77,000.59-	0.00	0.00	0.00	0.00	0.00	0.00	77,000.59-
177	EDUCATION CAPITAL PROJECTS							
	3,328.99-	0.00	0.00	0.00	0.00	0.00	0.00	3,328.99-
189	OTHER CAPITAL PROJECTS							
	9,670.61-	0.00	0.00	0.00	0.00	0.00	0.00	9,670.61-
351	CITY OF MAYNARDVILLE							
	0.00	0.00	48,081.05-	0.00	47,600.24	0.00	480.81	0.00
352	CITY OF LUTTRELL							
	0.00	0.00	2,890.74-	0.00	2,861.83	0.00	28.91	0.00
353	CITY OF PLAINVIEW							
	0.00	0.00	4,005.69-	0.00	3,965.63	0.00	40.06	0.00
28310	UNDISTRIBUTED TAXES							
	0.00	3,790.70	3,790.70-	0.00	0.00	0.00	0.00	0.00
29900	FEB/COMMISSION ACCOUNT							
	0.00	0.00	6,167.54	0.00	0.00	0.00	6,167.54-	0.00
	11,459,681.28-	50,986.49	1,180,349.55-	0.00	6,622,724.61	0.00	0.00	5,966,319.73-

Trustee's M-T-D Cash Receipts, Disbursements And Balances - JULY 2012 Thru JULY 2012
(A Minus Sign Denotes A Credit Balance)

Summary Of Assets	JULY Beginning Balance	JULY Ending Balance
11120 CASH ON HAND	1,000.00	1,000.00
11130 CASH IN BANK	10,546,104.04	5,052,966.49
11300 INVESTMENTS	912,017.24	912,017.24
11410 ACV - ACCOUNTS RECEIVABLE	560.00	336.00
14310 UNDISTRIBUTED WARRANTS	0.00	0.00
Total	11,459,681.28	5,966,319.73

A Motion was made by **Chris Upton** and **Second** by **R. L. Jones** to approve the Trustee Year-Ending June 30, 2012 Report and Month Ending July 31, 2012 Report as presented.

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

c) Schools – Quarter Ending June 30, 2012 will be presented at a later date.

10. A Motion was made by **Mike Sexton** and **Second** by **Stanley Boles** to table discussions on adding Marine Lane (formerly Bob Wright Road) or any other county road to the County Road List for one (1) year.

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

11. A **Motion** was made by **Gary England** and **Second** by **Wayne Roach** to grant preliminary approval to proceed with the storage building project.

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

12. Approve/Disapprove Resolutions
- a) Resolution No 02 08-13-2012

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 02 08-13-2012

RESOLUTION TO AUTHORIZE AN ACTUARIAL STUDY TO DETERMINE THE LIABILITY ASSOCIATED WITH ALLOWING MEMBERS WITH ONE (1) YEAR SERVICE CREDIT IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO ESTABLISH RETIREMENT CREDIT FOR TIME DURING WHICH SUCH MEMBERS WERE EMPLOYED BY A POLITICAL SUBDIVISION IN ACCORDANCE WITH TITLE 8 SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED

WHEREAS, Tennessee Code Annotated, Section 8-35-236 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, four (4) conditions must be met prior to allowing such members to make the above election. Said conditions are as follows:

1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service;

2) The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of elections within the sixty (60) day period shall not later be eligible to establish such prior service;

3) Following the review of the cost of granting such prior service, the chief governing body of the political subdivision by a two-thirds (2/3ds) vote passes a resolution authorizing the service for such members, and accepting liability therefore; provided, however, the political subdivision may only authorized credit for such periods of previous service as authorized for other employees of the political subdivision; and

4) Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he would have made had he been a member of the Retirement System during the period claimed, plus interest at the rate provided in Section 8-37-214.

NOW, THEREFORE, BE IT RESOLVED by this County Legislative Body of Union County, Tennessee, hereby authorizes an actuarial study to determine the liability associated with allowing the above provisions and accepts responsibility for the cost of such study.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE,
TENNESSEE, THIS 13th DAY OF AUGUST, 2012.

Motion by: Gary England, Seconded by: Stanley Boles

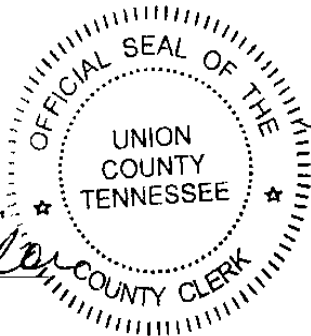
Those voting in the affirmative: J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no: None.

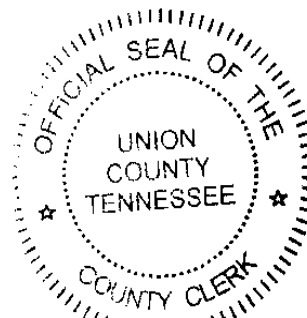
Those passing: None.

Approved:

Attest: Pam Ailor
County Clerk



Michael Williams
Chairman and County Mayor



STATE OF TENNESSEE
COUNTY OF UNION

I, Pam Ailor, clerk of the legislative body of Union County, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 13th day of August, 2012, the original of which is on file in this office. I further certify that 14 members voted in favor of the resolution and that 14 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand and the seal of the **Union County Clerk** this the 13th day of August, 2012.

Pam Ailor
County Clerk

A **Motion** was made by **Gary England** and **Second** by **Stanley Boles** to approve Resolution No 02 08-13-2012 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, 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 03 08-13-2012 for Handgun Safety School

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 03 08-13-2012

WHEREAS, the Union County Sheriff's Department has been approved by the Department of Safety as a "State Certified Handgun Safety School", with three instructors/officers also approved; and

WHEREAS, the offering of the services of a state certified and gun safety school would benefit the citizens of Union County.

NOW, THEREFORE, BE IT RESOLVED by this county legislative body for Union County, Tennessee, that the Union County Sheriff's Department is authorized to conduct a state certified handgun safety school with approved officers/instructors and with all receipts and expenses from and for such services to be placed in the authorized budget for the Union County General Fund.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 13th DAY OF AUGUST, 2012.

Motion by: Chris Upton, Seconded by: Sheila Buckner

Members voting in the affirmative: J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox,

Gary England, Dawn Flatford, Jonathan Goforth, Brenda Jessee, R. L. Jones, Joyce

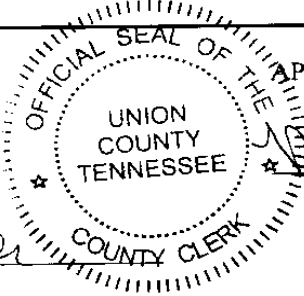
Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Members voting no: None.

Members passing: None.

ATTEST: *Sam Ailer*
County Clerk

APPROVED: *Michael Williams*
Chairman and County Mayor



A **Motion** was made by **Chris Upton** and **Second** by **Sheila Buckner** to approve Resolution No 03 08-13-2012 for Handgun Safety School 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, 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) Resolution to Establish a Tourism Development Authority will be discussed at a later date.

13. Old Business

14. New Business

The following Union County Highway Department Budget Amendment was presented:

*Union County Hwy. Dept.
Budget Amendments
August 13, 2012*

Increase the following Revenue Appropriation:

*40100 - County Property Taxes
280 - Mineral Severance Tax \$ 6,256.00*

*Funds to Increase Above Appropriation
Fund balance of July 01, \$ 6,256.00*

A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the Union County Highway Department Budget Amendment as presented.

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

15. A **Motion** was made by **Gary England** and **Second** by **Stanley Boles** to **Adjourn**.

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