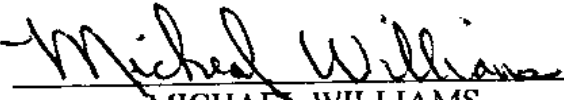


10. Committee/Director Reports
11. Budget Amendments
12. Resolutions:
 - A. County Flood Damage Prevention Resolution
13. Old Business
14. New Business
 - A. Donna Jones to address the Commission to discuss the renewal of the Property Assessor and E-911 agreement.
 - B. Discuss releasing the Funds appropriated to the local Fire Departments.
 - C. Discuss 2011 Jail Certification
15. Adopt and approve Fiscal Year 2011/2012 Tax Anticipation Note from Fund 151 (Debt Service) to the General Purpose School Fund Approved by State Comptroller's Office.
16. Misc./Other Business
 - A. Approve 2011/2012 Budget and Resolution to set a Tax Levy.
18. Adjournment

Dated: August 25, 2011.



 MICHAEL WILLIAMS
 County Mayor & Chairman

1. County Commission was opened by, Trever Warwick, Deputy Sheriff
2. Invocation by Commissioner Joyce Meltabarger.
3. Pledge of Allegiance was led by Commissioner Jonathan Goforth.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Chris Upton. Commissioner Roach arrived at 7:25 p.m.

Commissioners Absent: Stanley Boles, Gary England, Dean Hill, and Doyle Welch.
5. Approval of Agenda and Addendums if required - no action was taken on this matter.
6. A **Motion** was made by **Janet Holloway** and **Second** by **R. L. Jones** to approve the minutes of August 8, 2011 regular meeting.

 County Chairman, Mike Williams called for an **Aye Vote. Motion Carried.**
7. Election of Notaries and approval of notary bonds – none presented.

8. Appointments, and/or Confirmations
 - A. E-911 Board – no action was taken on this matter, and it has been postponed till the September 12, 2011 county commission meeting.
 - B. Jail Committee – no action was taken on this matter, and it has been postponed till the September 12, 2011 county commission meeting.
9. Reports, monthly, quarterly and annual – none presented.
10. Committee/Director Reports – none presented.
11. Budget Amendments – none presented.
12. Resolutions:
 - A. County Flood Damage Prevention Resolution – there was a brief discussion on this matter, however no action was taken.

A **Motion** was made by **Joyce Meltabarger** and **Second** by **Brenda Jessee** to postpone discussions on this matter until the September 12, 2011 county commission meeting.

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

13. Old Business – none presented.
14. New Business
 - A. Donna Jones to address the Commission to discuss the renewal of the Property Assessor and E-911 agreement.

A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to approve the Agreement between Donna B. Jones, Union County Assessor of Properties (“Assessor”), Union County, Tennessee (“County”), and the Union County E-911 Board (“Board”) as presented.

County Chairman, Mike Williams, called for a **Roll Call Vote. Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. Commissioner Wayne Roach was not present when this vote was taken. **Motion Carried.**

- B. A **Motion** was made by **Joyce Meltabarger** and **Second** by **J. M. Bailey** to release the Funds appropriated to the local Fire Departments.

County Chairman, Mike Williams, called for a **Roll Call Vote. Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. Commissioner Wayne Roach was not present when this vote was taken. **Motion Carried.**

- C. Discuss 2011 Jail Certification – there was a brief discussion on this matter, however no action was taken.

15. Adopt and approve Fiscal Year 2011/2012 Tax Anticipation Note from Fund 151 (Debt Service) to the General Purpose School Fund Approved by State Comptroller's Office.

**RESOLUTION OF THE GOVERNING BODY
OF UNION COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE AND PAYMENT
OF NO INTEREST INTERNAL LOAN GENERAL PURPOSE
SCHOOL FUND TAX AND REVENUE ANTICIPATION NOTES
NOT TO EXCEED THE SUM OF \$600,000.00**

WHEREAS, the Governing Body of Union County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to authorize the issuance and payment of a no interest internal loan General Purpose School Fund Tax and Revenue Anticipation Note not to exceed the sum of \$600,000.00.

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Title 9, Chapter 21, Tennessee Code Annotated counties in Tennessee are authorized to issue tax and revenue anticipation notes to provide monies for operating expenses until sufficient revenues are received upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of Title 9 Chapter 21 notes by an internal loan from Fund 151 to Fund 141.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body as follows:

Section 1. That, for the purpose of providing monies for operating expenses until sufficient revenues are received, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue General Purposes School Fund Tax and Revenue Anticipation Notes at no interest in a principal amount not to exceed Six Hundred Thousand and no/100ths Dollars (\$600,000.00) (the "Notes") being a loan from Fund 151 to Fund 141, pursuant to the terms, provisions, and conditions permitted by law and to allow for repayment of same in ten (10) equally and consecutive monthly installments of \$60,000.00 each, beginning September 1, 2011, and continuing on the first day of each month thereafter up to and including the first day of June, 2012.

Section 2. That, the Notes shall be evidence of an internal loan from Union County's Fund 151 to its Fund 141 (General Purpose School Fund) and subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount.

Section 3. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 4. That, the Notes shall be executed in the name of the Local Government; shall bear the manual signature of the chief executive officer of the Local Government and the manual signature of the county clerk, city recorder or other similar local government official as authorized by the governing body together with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the local government official as authorized by the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the county trustee, in the case of counties, or, in the case of municipalities or metropolitan governments, with the official designated by law as custodian of the funds. All proceeds shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 5. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of

the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 6. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 7. The Notes shall not be issued until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

Section 8. That, the notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 9. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists; and this Resolution shall become effective immediately upon its passage.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 31st day of August, 2011.

Motion to approve by: Chris Upton; Seconded by: Jonathan Goforth

Those voting in the affirmative: J.M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn

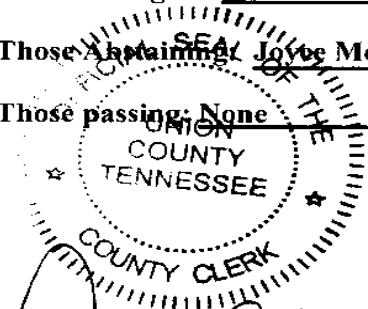
Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach,

Mike Sexton, and Chris Upton.

Those voting no: None

Those abstaining: None

Those passing: None



Pam Ailor
Pam Ailor, County Clerk

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Chris Upton** and **Second** by **Jonathan Goforth** to approve the Resolution Authorizing the Issuance and Payment of No Interest Internal Loan General Purpose School Fund Tax and Revenue Anticipation Notes Not to Exceed the Sum of \$600,000.00 as presented.

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

16. Misc./Other Business

A. Approve 2011/2012 Budget and Resolution to set a Tax Levy - no action was taken on this matter, and it has been postponed till the September 12, 2011 county commission meeting.

18. A **Motion** was made by **R. L. Jones** and **Second** by **Janet Holloway** to **Adjourn**.

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Special Called Meeting **Adjourned at 8:40 P.M.**

Approved: _____
County Chairman

Date: September 12, 2011

Attested: _____
County Clerk

Date: September 12, 2011

