

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, February 10, 2014 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 February 10, 2014 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any)
6. Approve Minutes from previous meeting
7. Approve Notaries (if any)
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. David Myers – RE: Clean up lien on lot in Twisted Gables Subdivision
11. 4-H Speech Contest Winner, Kaleb Hanna 4<sup>th</sup> Grade-Home School
12. Discuss Heating & Air Unit at HMMS Auditorium
13. Old Business
14. New Business

**Addendums (if any)**

- a. **Director of UC Schools, James Carter RE: TDOT SafeRoutes to Schools Grant**
- b. **Hwy Department-Helms Ferry update/TVA Permit Approval**
- c. **Mike Butcher RE: Purchase Sheriff vehicle**
- d. **Mark Blakley, Public Defender: Re: New Expungment Law**
- e. **Aaron Russell RE: Senate Bill 1791, resolution regarding action from the state of Tennessee on regulating the sale of phedrine or pseudophedrine related products**
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 Jonathan Goforth.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

**Commissioners Absent:** Dean Hill and Brenda Jessee.

5. There were no announcements.
6. A **Motion** was made by **Janet Holloway** and **Seconded** by **Dawn Flatford** to approve the minutes of January 13, 2014.

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

7. A **Motion** was made by **R. L. Jones** and **Seconded** by **Joyce Meltabarger** to approve the following Notaries: Mindy Cox, Christi Monroe Raby, and Cynthia R. Wyrick.

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

8. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	101-General	\$ 2,748,673.24	\$ (84.93)	\$ 571,106.35	\$ 462,670.13	\$ 6,048.28	\$ 2,850,976.25
Feb-13	101-General	\$ 2,850,976.25	\$ (156.23)	\$ 874,290.79	\$ 438,809.37	\$ 15,032.79	\$ 3,271,268.65
Mar-13	101-General	\$ 3,271,268.65	\$ (25,000.00)	\$ 338,770.07	\$ 362,471.70	\$ 3,300.05	\$ 3,219,266.97
Apr-13	101-General	\$ 3,219,266.97		\$ 426,547.73	\$ 450,713.71	\$ 3,855.95	\$ 3,191,245.04
May-13	101-General	\$ 3,191,245.04		\$ 230,340.74	\$ 432,034.54	\$ 1,477.44	\$ 2,988,073.80
Jun-13	101-General	\$ 2,988,073.80	\$ (50,000.00)	\$ 819,624.80	\$ 594,304.38	\$ 7,441.03	\$ 3,155,953.19
Jul-13	101-General	\$ 3,155,953.19		\$ 257,329.15	\$ 709,280.81	\$ 1,575.45	\$ 2,702,426.08
Aug-13	101-General	\$ 2,702,426.08		\$ 239,455.67	\$ 385,478.56	\$ 1,569.75	\$ 2,554,833.44
Sep-13	101-General	\$ 2,554,833.44	\$ 96.46	\$ 225,613.28	\$ 524,364.73	\$ 1,857.60	\$ 2,254,320.85
Oct-13	101-General	\$ 2,254,320.85		\$ 427,178.65	\$ 460,303.18	\$ 5,666.67	\$ 2,215,529.65
Nov-13	101-General	\$ 2,215,529.65	\$ 209.99	\$ 584,719.34	\$ 634,001.86	\$ 5,926.41	\$ 2,160,530.71
Dec-13	101-General	\$ 2,160,530.71		\$ 708,228.93	\$ 392,142.43	\$ 10,580.58	\$ 2,466,036.63
Jan-14	101-General	\$ 2,466,036.63		\$ 755,310.73	\$ 709,765.18	\$ 8,465.29	\$ 2,503,116.89

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	118-Amb. Service	\$ 146,186.10		\$ 106,573.32	\$ 96,501.27	\$ 1,371.98	\$ 154,886.17
Feb-13	118-Amb. Service	\$ 154,886.17		\$ 211,090.65	\$ 98,655.35	\$ 3,500.52	\$ 263,820.95
Mar-13	118-Amb. Service	\$ 263,820.95		\$ 83,823.99	\$ 90,765.18	\$ 1,056.47	\$ 255,823.29
Apr-13	118-Amb. Service	\$ 255,823.29		\$ 81,228.58	\$ 96,051.34	\$ 779.93	\$ 240,220.60
May-13	118-Amb. Service	\$ 240,220.60		\$ 110,256.68	\$ 125,126.18	\$ 1,040.74	\$ 224,310.36
Jun-13	118-Amb. Service	\$ 224,310.36		\$ 66,461.50	\$ 98,877.29	\$ 698.49	\$ 191,196.08
Jul-13	118-Amb. Service	\$ 191,196.08		\$ 80,804.78	\$ 150,954.78	\$ 834.86	\$ 120,211.22
Aug-13	118-Amb. Service	\$ 120,211.22		\$ 102,388.76	\$ 95,753.19	\$ 1,045.75	\$ 125,801.04
Sep-13	118-Amb. Service	\$ 125,801.04		\$ 107,919.96	\$ 109,475.03	\$ 1,150.81	\$ 123,095.16
Oct-13	118-Amb. Service	\$ 123,095.16		\$ 132,201.63	\$ 128,275.92	\$ 1,824.78	\$ 125,196.09
Nov-13	118-Amb. Service	\$ 125,196.09		\$ 99,686.11	\$ 113,536.01	\$ 1,230.16	\$ 110,116.03
Dec-13	118-Amb. Service	\$ 110,116.03		\$ 203,705.10	\$ 91,373.31	\$ 3,081.69	\$ 219,366.13
Jan-14	118-Amb. Service	\$ 219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	122-Drug Fund	\$ 14,384.48		\$ 132.97	\$ 1,052.01	\$ 1.33	\$ 13,464.11
Feb-13	122-Drug Fund	\$ 13,464.11		\$ 487.50	\$ 1,086.67	\$ 4.88	\$ 12,860.06
Mar-13	122-Drug Fund	\$ 12,860.06		\$ 2,848.95	\$ 750.00	\$ 28.49	\$ 14,930.52
Apr-13	122-Drug Fund	\$ 14,930.52		\$ 413.55	\$ 2,533.73	\$ 4.14	\$ 12,806.20
May-13	122-Drug Fund	\$ 12,806.20		\$ 3,413.37	\$ 1,422.46	\$ 34.13	\$ 14,762.98
Jun-13	122-Drug Fund	\$ 14,762.98		\$ 4,055.20	\$ 115.00	\$ 40.55	\$ 18,662.63
Jul-13	122-Drug Fund	\$ 18,662.63		\$ 458.75	\$ 138.81	\$ 4.59	\$ 18,977.98
Aug-13	122-Drug Fund	\$ 18,977.98		\$ 190.00	\$ 250.00	\$ 1.90	\$ 18,916.08
Sep-13	122-Drug Fund	\$ 18,916.08		\$ 47.50	\$ -	\$ 0.48	\$ 18,963.10
Oct-13	122-Drug Fund	\$ 18,963.10		\$ 1,678.17	\$ -	\$ 16.78	\$ 20,624.49
Nov-13	122-Drug Fund	\$ 20,624.49		\$ 2,700.00	\$ 608.63	\$ 27.00	\$ 22,688.86
Dec-13	122-Drug Fund	\$ 22,688.86		\$ 118.75	\$ 257.80	\$ 1.19	\$ 22,548.62
Jan-14	122-Drug Fund	\$ 22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	131-Highway Dept	\$ 473,542.10		\$ 148,398.03	\$ 154,187.68	\$ 1,693.71	\$ 466,058.74
Feb-13	131-Highway Dept	\$ 466,058.74		\$ 220,692.60	\$ 107,481.04	\$ 3,213.77	\$ 576,056.53
Mar-13	131-Highway Dept	\$ 576,056.53	\$ (2,439.70)	\$ 127,204.21	\$ 81,157.98	\$ 1,380.19	\$ 618,282.87
Apr-13	131-Highway Dept	\$ 618,182.87		\$ 120,935.92	\$ 108,144.41	\$ 1,219.25	\$ 629,755.13
May-13	131-Highway Dept	\$ 629,755.13		\$ 249,031.07	\$ 257,711.52	\$ 1,275.90	\$ 619,798.78
Jun-13	131-Highway Dept	\$ 619,798.78	\$ (\$30,000.00)	\$ 116,994.00	\$ 191,181.64	\$ 1,163.79	\$ 514,447.35
Jul-13	131-Highway Dept	\$ 514,447.35		\$ 143,595.92	\$ 152,082.82	\$ 1,441.76	\$ 504,518.69
Aug-13	131-Highway Dept	\$ 504,518.69	\$ 100.43	\$ 137,352.68	\$ 86,178.32	\$ 1,374.41	\$ 554,419.07
Sep-13	131-Highway Dept	\$ 554,419.07		\$ 274,564.04	\$ 124,513.51	\$ 1,202.03	\$ 703,267.57
Oct-13	131-Highway Dept	\$ 703,267.57		\$ 177,577.40	\$ 289,909.42	\$ 2,086.88	\$ 588,848.67
Nov-13	131-Highway Dept	\$ 588,848.67		\$ 132,162.93	\$ 146,070.72	\$ 1,428.89	\$ 573,511.99
Dec-13	131-Highway Dept	\$ 573,511.99	\$ (619.51)	\$ 188,223.90	\$ 78,210.92	\$ 2,531.66	\$ 680,373.80
Jan-14	131-Highway Dept	\$ 680,373.80		\$ 171,501.78	\$ 77,877.07	\$ 1,942.13	\$ 772,056.38

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	151- Debt Service	\$ 979,728.28	\$ (47,184.00)	\$ 127,008.95	\$ 239,267.24	\$ 2,179.92	\$ 818,106.07
Feb-13	151- Debt Service	\$ 818,106.07	\$ (55,733.94)	\$ 456,613.19	\$ 3,707.45	\$ 8,730.38	\$ 1,206,547.49
Mar-13	151- Debt Service	\$ 1,206,547.49	\$ (803,059.04)	\$ 107,792.38	\$ 3,707.45	\$ 1,690.97	\$ 505,882.41
Apr-13	151- Debt Service	\$ 505,882.41	\$ (45,147.93)	\$ 62,504.89		\$ 789.10	\$ 522,450.27
May-13	151- Debt Service	\$ 522,450.27	\$ (44,894.16)	\$ 59,912.90		\$ 703.53	\$ 536,765.48
Jun-13	151- Debt Service	\$ 536,765.48	\$ (44,578.76)	\$ 578,442.14		\$ 670.14	\$ 1,069,958.72
Jul-13	151- Debt Service	\$ 1,069,958.72	\$ (45,292.36)	\$ 44,345.26		\$ 526.39	\$ 1,068,485.23
Aug-13	151- Debt Service	\$ 1,068,485.23	\$ (44,359.74)	\$ 52,369.08		\$ 590.95	\$ 1,075,903.62
Sep-13	151- Debt Service	\$ 1,075,903.62	\$ (167,215.78)	\$ 59,366.65		\$ 785.39	\$ 967,269.10
Oct-13	151- Debt Service	\$ 967,269.10	\$ (44,137.50)	\$ 163,892.37		\$ 2,858.11	\$ 1,084,165.86
Nov-13	151- Debt Service	\$ 1,084,165.86	\$ (44,622.86)	\$ 98,325.66		\$ 1,565.67	\$ 1,136,302.99
Dec-13	151- Debt Service	\$ 1,136,302.99	\$ (44,397.32)	\$ 288,432.07	\$ -	\$ 5,449.08	\$ 1,374,888.66
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,257.44	\$ -	\$ 2,321.79	\$ 1,463,743.24

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Feb-13	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Mar-13	171-Capital Outlay	\$ 4,342.09	\$ 25,000.00				\$ 29,342.09
Apr-13	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
May-13	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
Jun-13	171-Capital Outlay	\$ 29,342.09	\$ 80,000.00		\$ 25,000.00		\$ 84,342.09
Jul-13	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09
Aug-13	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09
Sep-13	171-Capital Outlay	\$ 84,342.09	\$ (115,839.58)	\$ 86,568.97		\$ 14.57	\$ 55,056.91
Oct-13	171-Capital Outlay	\$ 55,056.91		\$ 7,472.15		\$ 149.43	\$ 62,379.63
Nov-13	171-Capital Outlay	\$ 62,379.63		\$ 3,395.93		\$ 67.85	\$ 65,707.71
Dec-13	171-Capital Outlay	\$ 65,707.71		\$ 16,475.83	\$ 30,000.00	\$ 329.01	\$ 51,854.53
Jan-14	171-Capital Outlay	\$ 51,854.53		\$ 5,772.02	\$ -	\$ 115.71	\$ 57,510.84
Jan-14	172-Community	\$ 74,500.59					\$ 74,500.59

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	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
Feb-13	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
Mar-13	141-General	\$ 3,624,924.16	\$ (677,415.86)	\$ 2,776,808.34	\$ 1,768,366.09	\$ 6,296.13	\$ 3,949,654.42
Apr-13	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-13	141-General	\$ 4,075,151.50	\$ 96,634.39	\$ 279,507.46	\$ 1,954,921.16	\$ 3,964.27	\$ 2,492,407.92
Jun-13	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
Jul-13	141-General	\$ 1,557,425.21	\$ (120,872.77)	\$ 307,038.22	\$ 1,096,282.83	\$ 1,131.49	\$ 646,176.34
Aug-13	141-General	\$ 646,176.34	\$ 48,593.48	\$ 2,479,302.48	\$ 1,166,692.90	\$ 3,346.31	\$ 2,004,033.09
Sep-13	141-General	\$ 2,004,033.09	\$ (52,757.69)	\$ 1,896,696.73	\$ 1,718,683.35	\$ 4,419.37	\$ 2,124,869.41
Oct-13	141-General	\$ 2,124,869.41	\$ 93,571.87	\$ 2,169,310.80	\$ 1,823,647.66	\$ 9,469.50	\$ 2,554,634.92
Nov-13	141-General	\$ 2,554,634.92	\$ 93,459.09	\$ 2,010,841.50	\$ 2,272,264.00	\$ 6,843.84	\$ 2,379,827.67
Dec-13	141-General	\$ 2,379,827.67	\$ 90,951.93	\$ 2,482,290.12	\$ 1,803,245.84	\$ 15,770.28	\$ 3,134,053.60
Jan-14	141-General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,869.76	\$ 1,732,560.79	\$ 8,619.66	\$ 3,574,707.54

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-13	142-Federal	\$ 225,654.34	\$ (83,902.00)	\$ 206,265.16	\$ 118,437.98		\$ 229,579.52
Feb-13	142-Federal	\$ 229,579.52	\$ (84,658.61)	\$ 197,522.06	\$ 118,846.08		\$ 223,596.89
Mar-13	142-Federal	\$ 223,596.89	\$ (83,784.14)	\$ 184,440.85	\$ 142,904.50		\$ 181,349.10
Apr-13	142-Federal	\$ 181,349.10	\$ (83,432.90)	\$ 231,931.43	\$ 171,654.54		\$ 158,193.09
May-13	142-Federal	\$ 158,193.09	\$ (96,634.39)	\$ 242,019.42	\$ 176,106.07		\$ 127,472.05
Jun-13	142-Federal	\$ 127,472.05	\$ (440,621.64)	\$ 499,906.87	\$ 196,835.49		\$ (10,078.21)
Jul-13	142-Federal	\$ (10,078.21)	\$ 120,806.65	\$ 76,792.56	\$ 67,218.87		\$ 120,302.13
Aug-13	142-Federal	\$ 120,302.13	\$ (48,593.48)	\$ 13,712.94	\$ 54,183.90		\$ 31,237.69
Sep-13	142-Federal	\$ 31,237.69	\$ 52,921.17	\$ 126,420.12	\$ 60,106.08		\$ 150,472.90
Oct-13	142-Federal	\$ 150,472.90	\$ (92,698.37)	\$ 371,329.69	\$ 125,456.78		\$ 303,647.44
Nov-13	142-Federal	\$ 303,647.44	\$ (93,167.81)	\$ 241,219.89	\$ 181,921.82		\$ 269,777.70
Dec-13	142-Federal	\$ 269,777.70	\$ (90,951.93)	\$ 125,589.54	\$ 210,934.81		\$ 93,480.50
Jan-14	142-Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45		\$ 105,846.22

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14		Beginning			Disburse-	Commission	
	143-Central Cafeteria	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Jan-13	143-Food Service	\$ 49,884.13	\$ (156.23)	\$ 179,210.74	\$ 179,261.76		\$ 49,676.88
Feb-13	143-Food Service	\$ 49,676.88	\$ 156.23	\$ 188,275.16	\$ 126,802.23		\$ 111,306.04
Mar-13	143-Food Service	\$ 111,306.04			\$ 123,700.37		\$ (12,394.33)
Apr-13	143-Food Service	\$ (12,394.33)		\$ 238,853.26	\$ 112,878.29		\$ 113,580.64
May-13	143-Food Service	\$ 113,580.64			\$ 186,801.32		\$ (73,220.68)
Jun-13	143-Food Service	\$ (73,220.68)		\$ 485,834.50	\$ 106,328.25		\$ 306,285.57
Jul-13	143-Food Service	\$ 306,285.57		\$ 576.70	\$ 55,110.60		\$ 251,751.67
Aug-13	143-Food Service	\$ 251,751.67		\$ 79,424.88	\$ 137,146.58		\$ 194,029.97
Sep-13	143-Food Service	\$ 194,029.97		\$ 51,545.00	\$ 136,424.13		\$ 109,150.84
Oct-13	143-Food Service	\$ 109,150.84		\$ 275,004.78	\$ 136,669.35		\$ 247,486.27
Nov-13	143-Food Service	\$ 247,486.27		\$ 152,476.43	\$ 205,821.97		\$ 194,140.73
Dec-13	143-Food Service	\$ 194,140.73		\$ 153,966.47	\$ 116,633.40		\$ 231,473.80
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06

2013_14		Beginning			Disburse-	Commission	
	145 - Virtual School Fund	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Jan-13	145- TNVA	\$ 2,462,055.95	\$ 1,511,600.00		\$ 1,821,591.74		\$ 2,152,064.21
Feb-13	145- TNVA	\$ 2,152,064.21	\$ 1,581,100.00				\$ 3,733,164.21
Mar-13	145- TNVA	\$ 3,733,164.21	\$ 761,200.00		\$ 2,521,939.00		\$ 1,972,425.21
Apr-13	145- TNVA	\$ 1,972,425.21	\$ 761,200.00		\$ 781,623.56		\$ 1,952,001.65
May-13	145- TNVA	\$ 1,952,001.65			\$ 1,510,052.41		\$ 441,949.24
Jun-13	145- TNVA	\$ 441,949.24	\$ 5,202,323.00		\$ 51.74		\$ 5,644,220.50
Jul-13	145- TNVA	\$ 5,644,220.50			\$ 3,668,137.68		\$ 1,976,082.82
Aug-13	145- TNVA	\$ 1,976,082.82		\$ 1,412,053.71	\$ 1,980,584.53		\$ 1,407,552.00
Sep-13	145- TNVA	\$ 1,407,552.00		\$ 1,407,552.00	\$ 126.44		\$ 2,814,977.56
Oct-13	145- TNVA	\$ 2,814,977.56		\$ 1,407,552.00	\$ 63.26		\$ 4,222,466.30
Nov-13	145- TNVA	\$ 4,222,466.30		\$ 1,407,552.00	\$ 2,307,617.16		\$ 3,322,401.14
Dec-13	145- TNVA	\$ 3,322,401.14		\$ 1,407,552.00	\$ -		\$ 4,729,953.14
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

FUND	ORIGINAL BUDGET	AMENDED BUDGET	YEAR TO DATE EXPENDITURES	ENCUMBRANCES	BALANCE	% BUDGET	TARGET PERCENTAGE
101	\$ 6,708,251.10	\$ 6,939,100.65	\$ 3,716,508.56	\$ 71,283.58	\$ 3,151,308.51	54.59%	58.33%
118	\$ 1,420,818.00	\$ 1,420,818.00	\$ 769,127.01	\$ 20,581.56	\$ 631,109.53	55.58%	58.33%
122	\$ 8,283.00	\$ 8,283.00	\$ 1,307.18	\$ 442.00	\$ 6,533.82	21.12%	58.33%
131	\$ 1,995,519.21	\$ 2,001,530.21	\$ 953,389.38	\$ 19,979.21	\$ 1,028,161.62	48.63%	58.33%
141	\$ 21,106,807.60	\$ 22,187,520.28	\$ 10,573,802.48	\$ 116,382.18	\$ 11,497,335.62	48.18%	58.33%
142	\$ 2,828,647.99	\$ 3,588,261.65	\$ 1,317,611.10	\$ 126,719.84	\$ 2,143,930.71	40.25%	58.33%
143	\$ 1,753,544.36	\$ 1,753,544.36	\$ 865,053.61	\$ 18,989.75	\$ 869,501.00	50.41%	58.33%

This report reflects percentage of budget spent as of end of month January 2014

A Motion was made by **Chris Upton** and **Seconded** by **J. M. Bailey** to approve the Director of Finance Monthly Report as presented.

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

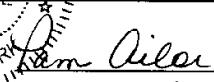
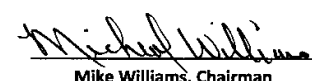
9. Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST**  
Submitted to Budget and Finance February 4, 2014  
Fund 101-General Fund

	Line #		Original/ Amended			Amended Budget
			Budget	Decrease	Increase	
Chancery	101-53400-508	PREMIUMS ON CORPORATE SURETY BONDS	\$ 1,000.00		\$ 1,711.00	\$ 2,711.00
Chamber	101-58400-316-TAX	CONTRIBUTIONS-CHAMBER OF COMMERCE	\$ 12,826.00		\$ 7,242.00	\$ 20,068.00
				\$ -	\$ 8,953.00	
					\$ 8,953.00	NET CHANGE

DECREASE IN FUND BALANCE	39000	\$ (8,953.00)
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**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of FEBRUARY, 2014**

Attest:			Voting Aye	15
	Pam Ailor	Mike Williams, Chairman	Voting Nay	0
	Union County Clerk	Union County Mayor	Pass	0
			Abstain	0

This request is to support the additional funding required for the increase in bond value required and related recording fees and to amend the budget for the contribution to the Chamber of Commerce approved January meeting

A **Motion** was made by **Wayne Roach** and **Seconded** by **Joyce Meltabarger** to approve the Budget Amendment Request for Fund 101 – General Fund as presented.


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

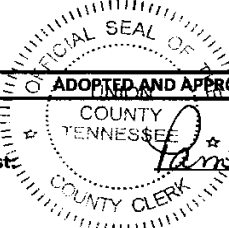
**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
 Submitted to Budget and Finance February 4, 2014  
**Fund 101-General Fund**


	Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
Sessions	101-53100-332	LEGAL NOTICES, RECORDING,	\$ 40.00		\$ 200.00	\$ 240.00
Clerk	101-53100-435	OFFICE SUPPLIES	\$ 10,000.00	\$ (200.00)		\$ 9,800.00
				\$ (200.00)	\$ 200.00	
					\$ -	<b>NET CHANGE</b>

DECREASE IN FUND BALANCE	39000		0.00
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**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of FEBRUARY, 2014**

**Attest:**   
 Pam Ailor  
 Union County Clerk



  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye 15  
 Voting Nay 0  
 Pass 0  
 Abstain 0

This request transfers funds from one expenditure line to another as the elected official requests

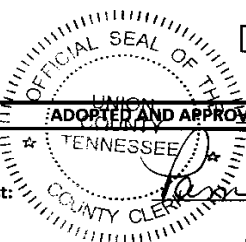
A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to approve the Budget Transfer Request for Fund 101 – General Fund as presented.


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

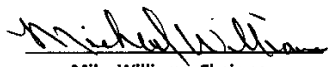
**UNION COUNTY GOVERNMENT**  
**BUDGET AMENDMENT REQUEST**  
 Submitted to Budget and Finance February 4, 2014  
**Fund 122- Drug Fund**

DRUG FUND	Line #	Original/ Amended Budget	Decrease	Increase	Amended Budget
	122-54150-431	\$ 2,900.00		\$ 7,000.00	\$ 9,900.00
			\$ -	\$ 7,000.00	
				\$ 7,000.00	<b>NET CHANGE</b>

DECREASE IN FUND BALANCE	122-39000		7000.00
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**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of FEBRUARY, 2014**

Attest:   
**Pam Ailor**  
 Union County Clerk

  
**Mike Williams, Chairman**  
 Union County Mayor

Voting Aye	14
Voting Nay	1
Pass	0
Abstain	0

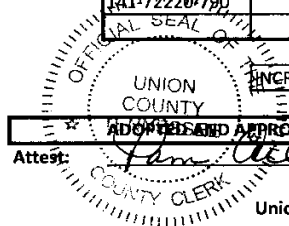
This request transfers funds from fund balance to the expenditure line

A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for Fund 122 – Drug Fund as presented.

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

**UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance February 4, 2014  
Submitted to Board of Education January 16, 2014  
**Fund 141-General Purpose Schools**

Line #	Original/ Amended	Budget	Decrease	Increase	Amended Budget
141-71200-116	Teachers	\$ 1,134,858.00	\$ (173,000.00)		\$ 961,858.00
141-71200-201	Social Security	\$ 84,396.00	\$ (10,726.00)		\$ 73,670.00
141-71200-204	State Retirement	\$ 112,677.00	\$ (15,362.00)		\$ 97,315.00
141-71200-206	Life Insurance	\$ 700.00	\$ (51.00)		\$ 649.00
141-71200-207	Medical Insurance	\$ 145,000.00	\$ (19,563.00)		\$ 125,437.00
141-71200-210	Unemployment Compensation	\$ 3,100.00	\$ (360.00)		\$ 2,740.00
141-71200-212	Employer Medicare	\$ 20,000.00	\$ (2,509.00)		\$ 17,491.00
141-72220-124	Psychological Personnel	\$ 51,436.00	\$ (29,735.00)		\$ 21,701.00
141-72220-201	Social Security	\$ 16,076.00	\$ (1,843.00)		\$ 14,233.00
141-72220-204	State Retirement	\$ 18,146.00	\$ (2,640.00)		\$ 15,506.00
141-72220-206	Life Insurance	\$ 82.00	\$ (11.00)		\$ 71.00
141-72220-207	Medical Insurance	\$ 17,500.00	\$ (2,497.00)		\$ 15,003.00
141-72220-210	Unemployment Compensation	\$ 650.00	\$ (72.00)		\$ 578.00
141-72220-212	Employer Medicare	\$ 3,760.00	\$ (431.00)		\$ 3,329.00
141-71200-429	Instructional Supplies and Materials	\$ 12,500.00		\$ 140,000.00	\$ 152,500.00
141-71200-725	Special Education Equipment	\$ 5,000.00		\$ 28,000.00	\$ 33,000.00
141-72220-790	Other Support Equipment	\$ 15,000.00		\$ 90,800.00	\$ 105,800.00
			\$ (258,800.00)	\$ 258,800.00	
<b>NET CHANGE</b>					
\$ -					
INCREASE OF REVENUE					



**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of FEBRUARY, 2014**

Attest:	 <b>Pam Ailor</b> Union County Clerk	 <b>Mike Williams, Chairman</b> Union County Mayor	Voting Aye <u>14</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>1</u>
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Reprogramming Local Expenditures as a result of Federal Allocations

**A Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request for Fund 141 – General Purpose Schools as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**



10. **Resolution No 01 02-10-2014** – Clean up lien on Lot in Twisted Gables Subdivision.

**RESOLUTION**

**Resolution No: 01 02-10-2014**

Motion by Jeff Brantley, Second by Janet Holloway that Union County accept from the U.S. Marshall's Office and the U. S. Attorney's Office, the sum of \$5,000.00 in full satisfaction of Union County's lien for cleanup of Lot Eighteen (18) owned by Joan Black in the Twisted Gables Subdivision, Maynardville, Tennessee, and any previous resolutions and actions in conflict with this resolution are hereby repealed.

**Those voting in the affirmative:**

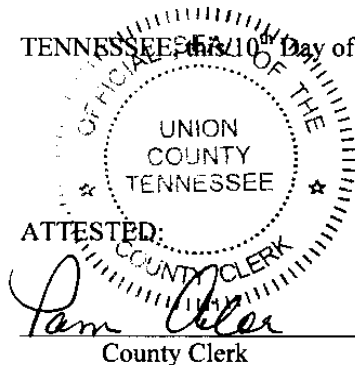
J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

**Those Voting No:** None

**Those Passing:** None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE,

TENNESSEE, this 10<sup>th</sup> Day of February, 2014.



Micheal Williams  
Chairman & County Mayor

A **Motion** was made by **Jeff Brantley** and **Seconded** by **Janet Holloway** to approve Resolution No 01 02-10-2014 as presented.

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

11. County Chairman, Micheal Williams and the County Commission recognized 4-H Speech Contest Winner, Kaleb Hanna.
12. There was a brief discussion concerning the heating & air unit at the HMMS Auditorium; however, no action was taken by county commission.

13. Old Business:

- a) A **Motion** was made by **Jeff Brantley** and **Seconded** by **Chris Upton** to appoint Doyle Eastridge, by acclamation, to the office of Constable in the Fifth (5<sup>th</sup>) Civil District of Union County, Tennessee to serve thru August 31, 2014.

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

14. New Business:

- a) **Resolution No 02 02-10-2014**

**RESOLUTION**

**WHEREAS**, Hallmark Cedars, LLC and Hallmark Stone Gate, LLC (collectively, the "Borrower") has requested The Health, Educational and Housing Facilities Board of Sevier County, Tennessee (the "Issuer") issue its Revenue Bonds for the benefit of the Borrower, in the aggregate principal amount of not to exceed \$41,334,000 (the "Bonds"); and

**WHEREAS**, a portion of the proceeds of the Bonds will be used for the purpose of (a) financing the cost of acquisition and renovation of the multifamily properties listed in *Exhibit A* attached hereto and incorporated by reference (collectively, the "Projects"), (b) funding reserves and (c) paying certain costs of issuance of the Bonds; and

**WHEREAS**, in order to achieve interest savings, the Borrower desires that the Bonds be issued in compliance with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") so that interest on the Bonds will be excludable from the gross income of the owners thereof; and

**WHEREAS**, Section 147(f) of the Code and Chapter 101, Part 3 of Title 48, Tennessee Code Annotated (T.C.A. §48-101-301 *et seq.*) as amended ("Title 48 of the TN Code") each require, as a condition to issuing the Bonds to acquire the Projects, that the County Commission (the "Board") of County of Union, Tennessee (the "County") approve of the Issuer's issuance of the Bonds; and

**WHEREAS**, it is deemed necessary and advisable that this Resolution be adopted.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

**SECTION 1.** Cedars Apartments, located at 264 Main Street, Maynardville, Tennessee 37807 and Stone Gate Apartments, located at 126 Prospect Road, Maynardville, Tennessee 37807 (collectively, the "Project") is located within Union County, Tennessee (the "Jurisdiction"). The Project will be owned by the Borrower. The issuance of the Bonds by the Issuer in an aggregate amount not to exceed \$41,334,000 is hereby approved for purposes of Section 147(f) of the Code and Title 48 of the TN Code.

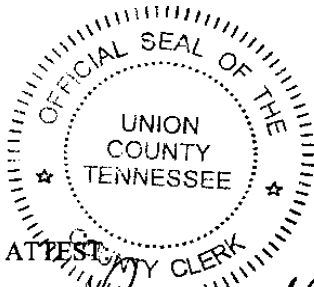
**SECTION 2.** A hearing open to the public was held on February 10, 2014, for which due and reasonable public notice was given to the Jurisdiction in accordance with the provisions of law and the procedures established therefor.

**SECTION 3.** Such approval shall be solely for the purposes of Section 147(f) of the Code and Title 48 of the TN Code. The County shall have no liabilities for the payment of the Bonds nor shall any of its assets be pledged to the payment of the Bonds.

**SECTION 4.** This Resolution shall take effect and be in full force immediately after its adoption by the Board.

[Remainder of page intentionally left blank]

THIS RESOLUTION HAVING BEEN DULY CONSIDERED AND VOTED UPON  
WAS PASSED AND APPROVED THIS 10<sup>th</sup> DAY OF February, 2014.



COUNTY OF UNION, TENNESSEE

By: *Michael Williams*  
Name: Micheal Williams, Chairman  
Title: Union County Mayor

ATTEST  
By: *Pamela G. Ailor*  
Name: Pamela G. Ailor  
Title: Union County Clerk

**EXHIBIT A**

245062.02 PSW LD/jpb

A-1

A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to approve Resolution No 02 02-10-2014 as presented.

County Chairman, Micheal Williams called for an **Aye Vote**. **Commissioners Voting Against:** J. M. Bailey. **Motion Carried.**

- b) Commissioner Doyle Welch requested funding to purchase signs for the Big Ridge Neighborhood Watch program. After a brief discussion, the matter was referred to the Budget & Finance Committee for review at the next scheduled meeting on March 4, 2014.
- c) A **Motion** was made by **Mike Sexton** and **Seconded** by **Wayne Roach** to authorize the County Mayor to notify Comcast of the South, Inc., in writing, concerning contract violations.

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

**Addendums:**

- a) A **Motion** was made by **Dawn Flatford** and **Seconded** by **Sheila Buckner** to approve the TDOT SafeRoutes to Schools Grant as presented by Dr. James Carter, Director of Union County Schools.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

- b) David Cox, Union County Road Superintendent, gave an update on the Helms Ferry/TVA Permit project; however, no action was taken by county commission.
- c) Mike Butcher, Administrative Sergeant presented the following options for purchasing vehicles for the Sheriff’s Office:

**EARL LOY, JR., Sheriff**

UNION COUNTY SHERIFF’S DEPARTMENT  
 901 MAIN STREET  
 SUITE 98  
 MAYNARDVILLE, TENNESSEE 37807

PHONE: 865-992-5212  
 FAX: 865-992-8550



February 10, 2014

TO: County Commission  
 FROM: Union County Sheriff's Office  
 Ref: Purchasing Vehicles for the Sheriff's Office  
 Listed below are the options requested:

<u>OPTION</u>	<u>VEHICLE</u>	<u>PRICE</u>
A	(4) 2014 Utility Police Interceptor Fully Equipped Includes 3 year warranty	\$36,092 - \$1,795 (30 day 7% discount) = \$34,297 -- 470.00 (local decal discount) = \$33,827 X 4 = \$135,308.00 final price
B	(2) 2014 Utility Police Interceptor Fully Equipped Includes 3 year warranty	\$36,092 - \$1,795 (30 day 7% discount) = \$34,297 -- 470.00 (local decal discount) = \$33,827 X 2 = \$67,654 final price
C	(2) 2014 Utility Police Interceptor Fully Equipped Includes 3 year warranty & (1) Used 2007 Dodge 4X4 mileage 88,000 & (1) 2011 Crown Vic mileage 54,000 No Warranties on Used Vehicles. All Fully Equipped	\$36,092 - \$1,795 (30 day 7% discount) = \$34,297 -- 470.00 (local decal discount) = \$33,827 X 2 = \$67,654 Used Dodge: \$20,000.00 Used Crown Vic: \$25,000.00 Total: \$112,654

Thank you

Sheriff, Earl Loy, Jr.

A **Motion** was made by **Jeff Brantley** and **Seconded** by **Chris Upton** to approve Option “B” for purchasing vehicles for the Sheriff’s Department.

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

A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **Sheila Buckner** to approve Option “A” for purchasing vehicles for the Sheriff’s Department.

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

**Resolution No 03 02-10-2014**

**RESOLUTION OF THE GOVERNING BODY  
OF UNION COUNTY, TENNESSEE,  
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF  
THREE YEAR CAPITAL OUTLAY NOTES  
NOT TO EXCEED THE SUM OF \$140,000.00**

WHEREAS, the Governing Body of Union County, Tennessee (the “Local Government”) has determined that it is necessary and desirable to provide funds for the following public works project (the “Project”):

- 1) Purchase of four vehicles for use in the Union County Sheriff’s Department; and
- 2) Payment of any other costs associated with acquiring said properties.

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 Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes 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 capital outlay notes to finance the cost of the Project;

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

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed One Hundred, Forty Thousand, and no 100ths Dollars (\$140,000.00) (the “Notes”) at either a competitive public sale or at a private negotiated sale or interfund loan upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law.

The Notes shall be designated “Sheriff’s Department Vehicles Capital Outlay Notes, Series 2014”, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and, unless otherwise approved by the State Director of Local Finance, the Notes shall be amortized in an amount reflecting at least level debt service on Notes approximately according to the following schedule:

<b>FISCAL YEAR</b>	<b>PRINCIPAL AMOUNT</b>
2014-2015	\$ _____
2015-2016	\$ _____
2016-2017	\$ _____

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, 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 5. 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 6. 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 of transfer satisfactory to the Local Government duly executed by the registered owner of 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 of 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 7. 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 8. That, prior to the Notes, the Local Government shall submit a copy of this resolution authorizing the Notes to the State Director of the Local Finance for approval and a copy of the proposed disclosure statement, if any, and a statement showing the estimated annual principal and interest requirements for the Notes and a detailed statement showing the estimated cost of issuance which shall include at least the following, if applicable: (1) fiscal agent and/or financial advisor fees; (2) bond counsel fees; (3) other legal charges if any; (4) credit enhancement fees; (5) trustee fees; (6) registration fees; (7) paying agent fees; (8) rating agency fees; (9) underwriters' discount or charges; (10) remarketing agent fees; (11) printing, advertising and other expenses; (12) the number of financial institutions contacted by telephone or by letter (which should be at least three if possible) for the purpose of obtaining interest rates, and if only one institution was contacted, a statement as to why only one institution was contacted. In its request for approval, the Local Government shall state and demonstrate that the proposed sale by the informal bid process is feasible, in the best interest of the Local Government, and that the Local Government should be able to amortize the proposed indebtedness together with all the obligations then outstanding.

Section 9. The Notes shall not be sold until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

Section 10. That, the Notes are hereby designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 11. 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 "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 12. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 13. 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 10th day of February, 2014.

Motion to approve by: R. L. Jones; Second by Gary England.

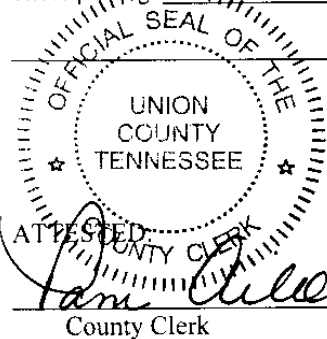
Passed:

Those voting in the affirmative:

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

Those voting no: None.

Those passing: None.

 OFFICIAL SEAL OF THE UNION COUNTY TENNESSEE  
ATTESTED: COUNTY CLERK  
Ram Miller  
County Clerk

Michael William  
Chairman & County Mayor

COUNTY OF UNION  
 OF THE STATE OF TENNESSEE  
 SHERIFF DEPARTMENT VEHICLE  
 CAPITAL OUTLAY NOTES, SERIES 2014

\$ \_\_\_\_\_

DATED	<u>INTEREST</u> <u>RATE</u>	<u>MATURITY</u> <u>DATE</u>
_____, 2014	_____	_____, 2017

The County of Union (the "Local Government") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to New South Credit Union, 3261 N. Mall Road, Knoxville, Tennessee 37924, the sum of \_\_\_\_\_ths Dollars (\$\_\_\_\_\_) (the "Principal Sum") on or before the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay from the date hereof interest and principal as stated below:

<u>Date</u>	<u>Amount</u>
_____, 2015	\$ _____
_____, 2016	\$ _____
_____, 2017	\$ _____

Both principal of and interest, if applicable, on this note are payable at the office of the Accounting Department or paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is secured solely by the receipt of taxes and revenues to be received by the county general fund during the fiscal years in which principal payment will be made (Fiscal Years 2013-2014, 2014-2015, and 2015-2016).

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption without a premium.

This note is issued under the authority of and provisions of Parts I, IV, and VI of 1986 Tennessee Public Acts, Chapter 770 (the "Act") and Chapter 11 of Title 9, inclusive, of the


Tennessee Code Annotated, as amended, and a resolution duly adopted by the Local Government to provide funds to finance the cost of vehicles for use in the Union County Sheriff's Department, and in all respects in compliance with and under the authority of said Code Section.

T. C .A. 9-11-111 provides that neither the principal nor any interest, if applicable, on this note shall be taxed by the State or by any Court, or by any municipality, thereof, and such notes shall so state on the face thereof.

The County has designated the note as a "qualified tax-exempt obligation" for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF the Governing Body of the Local Government as caused this note to be executed in the name of the Local Government by the manual signature of the County Mayor, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 10th day of February, 2014.

  
 Attested: \_\_\_\_\_  
 County Clerk

UNION COUNTY, TENNESSEE

by Michael Williams  
 County Mayor  
 Union County, Tennessee

A **Motion** was made by **R. L. Jones** and **Seconded** by **Gary England** to approve Resolution No 03 02-10-2014 and Capital Outlay Notes for the purchase of Sheriff Department Vehicles as presented.

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

- d) Mark Blakley, Public Defender presented a brochure explaining the new Tennessee State Expunction Law.
- e) **Resolution No 04 02-10-2014** – Supporting Senate Bill 1791 on regulating the sale of phedrine or pseudophedrine related products.

**RESOLUTION NO. 04 02-10-2014**

A RESOLUTION REQUESTING ACTION FROM THE STATE OF TENNESSEE ON REGULATING THE SALE OF EPHEDRINE OR PSEUDOEPHEDRINE RELATED PRODUCTS AND IN SUPPORT OF HB 1565.

**WHEREAS**, the Mayor and Commissioners of the County of Union Tennessee, recognize that the clandestine manufacture of the illegal drug methamphetamine has become a scourge on our community; and,

**WHEREAS**, persons engaged in clandestine methamphetamine manufacture and use routinely endanger innocent children, their neighbors, and innocent citizens, health care and pharmaceutical workers; and,

**WHEREAS**, Union County, Tennessee, has witnessed violent crime committed by persons addicted to methamphetamine use; and,

**WHEREAS**, the State of Tennessee generally and the County of Union have become known to drug enforcement officials for the high incidence of illicit manufacture, sale, and use of methamphetamine; and,

**WHEREAS**, millions of tax payers funds have been spent annually in the State of Tennessee for the cleanup of methamphetamine labs, foster care, and providing medical care; and,

**WHEREAS**, the Tennessee Comptroller of Treasury reports that from 2007 to 2011, the State of Tennessee has spent \$70,000,000, (seventy million dollars) annually; and,

**WHEREAS**, the cities that had passed local ordinances restricting the sale of ephedrine/pseudoephedrine by prescription only in 2013, experienced a 44% to 70% reduction in the production of methamphetamine; and,

**WHEREAS**, the prestigious Vanderbilt University conducted a non-partisan independent poll of likely voters showing a 65% support for statewide prescription legislation reaffirms the fact that approximately 85% of Tennesseans DO NOT purchase cold and allergy products containing pseudophedrine/ephedrine.

**WHEREAS**, the State of Mississippi passed legislation in 2010, making ephedrine/pseudoephedrine a scheduled drug sold by prescription only and in the first year of implementation realized a 67% reduction in meth production and an 82% drop in children from meth labs being placed into foster care as reported by the Tennessee Mississippi's prescription legislation effectiveness has grown to realize over 90% reduction in meth labs; and,

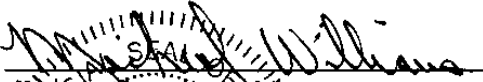
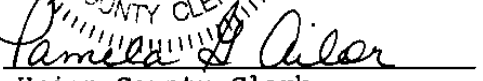
**WHEREAS**, the Mayor and County Commissioners for Union County, Tennessee, do believe, hereby find, and determine that requiring a prescription for the

sale of ephedrine or pseudoephedrine will assist Union County in its efforts to combat the criminal activity associated with the illegal manufacture of methamphetamine in said county, and will not unduly restrict legitimate businesses or customers from selling and buying these products.

**NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY MAYOR AND THE COMMISSIONERS OF UNION COUNTY TENNESSEE, THAT Union County, Tennessee, supports the legislation filed as HB # 1565 or, in the alternative, requests the State of Tennessee to write into law that it shall be illegal to sell, deliver, or distribute ephedrine, pseudoephedrine, their salts, their optical isomers or salts of their optical isomers, without a valid prescription from a physician, pharmacist, or other licensed healthcare professional licensed by the State of Tennessee to write prescriptions and filled by a Tennessee licensed pharmacist.**

**BE IT FUTHER RESOLVED BY THE UNION COUNTY MAYOR AND COMMISSIONERS OF UNION COUNTY, TENNESSEE, THAT a copy of this Resolution be sent to our Tennessee State Representative and Tennessee State Senator representing Union County, Tennessee.**

**PASSED AND SO ORDERED THIS 10th DAY OF FEBRUARY, 2014.**

  
Union County, Mayor  
City of Maynardville  
UNION  
COUNTY  
TENNESSEE  
ATTEST:  
COUNTY CLERK  
  
Union County Clerk

A **Motion** was made by **Chris Upton** and **Seconded** by **Janet Holloway** to approve Resolution No 04 02-10-2014 as presented.

County Chairman, Micheal Williams called for an **Aye Vote**. **Commissioners Voting Against:** Mike Sexton. **Motion Carried.**

15. A **Motion** was made by **R. L. Jones** and **Seconded** by **Joyce Meltabarger** to **Adjourn**.

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