

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, February 11, 2008 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. Pam Ailor, Union County Clerk and the following Commissioners to Wit: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Dean A. Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R.L. Jones, Joyce Meltabarger and Mike Sexton. Commissioners absent: J. T. Washam and Doyle Welch.

A quorum being present, County Commission was duly opened at 7:00 P.M. by Deputy Sheriff, Wayne Cole.

The Agenda for February 11, 2008 is as follows:

1. Roll Call
2. Approve Minutes of January 14, 2008–Regular Meeting
3. Approve Notaries
4. Report From the Budget and Finance Committee and Approve Budget Amendments -Commissioner Lynn Beeler
5. Discuss Grant for Audio & Video – Darryl Edmondson & Barbara Williams
6. Discussion on Tax Freeze –Gina Buckner and Ron Woody
7. Discussion of E-911 Budget
8. Discussion of Industrial Park Land – David Myers
9. Approve or Disapprove Sale of Surplus County Equipment
10. Approve or Disapprove Union County Honor Guard Funding
11. Approve Proclamation NEA’S Read Across America Celebration for Dr. Seuss’s Birthday
12. Appoint Bob Swisher to E-911 Board, Mr. Curtis Bates Resigned from Board on January 28, 2008 – Larry Lay
13. Appoint Kenny Hill to Ethics Board – Larry Lay
14. School Building Project Update – Wayne Goforth
15. Approve or Disapprove Resolution Concerning School Fund in 151-Debt Service
16. Discuss Lighting Proposal
17. Old Business/New Business

New Business:

1. Appoint Earl Loy, Jr. to E-911 Board to replace Paul Hill
 2. Appoint R. L. Jones to Budget and Finance Committee
 3. Approve or Disapprove Resolution for Request for Special Appropriations of Funds from Federal Government for Waterline Improvements State Route 61 from State Route 170 to Union/Anderson County Line, Union County, Tennessee
18. Adjourn

2. A Motion was made by Elmer Bailey and second by Charlie Cox to approve the Minutes of January 14, 2008.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

3. A Motion was made by Charlie Cox and second by Elmer Bailey to approve the following Notaries: Elbra Davis, William H. Oxendine, Judy G. Roe and Barbara J. Williams.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

4. The following Budget Amendments and Transfers were presented for approval:

Union County Commission
Budget Amendments
February 11, 2008 7:00pm

Increase	Credit	Debit
56300-435-M Senior Citizens Maynardville	2,500.00	
56300-435-S Senior Center Sharps Chapel	2,500.00	
56900-599 Wilson Park	2,500.00	
56900-599-S Sharps Chapel Park	2,500.00	
Enhancement Grant Monies From State of TN		
Increase Revenue #46980 Other Grants		10,000.00

A Motion was made by Charlie Cox and second by Kenny Hill to approve the Budget Amendment as presented.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

Increase 56300-317 Sessions Court Equipment	5,000.00	
Decrease Reserve Account (Sessions Computer)		5,000.00

A Motion was made by Wayne Cole and second by R. L. Jones to approve the Budget Amendment as presented.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

Increase 52310-355 Assessor Travel	750.00	
Increase 52310-435 Assessor Office Supplies	750.00	
Decrease 52310-317 Data Processing		1,500.00

A Motion was made by Charlie Cox and second by Wayne Cole to approve the Budget Amendment as presented.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

Decrease Ins. 58600.513		5,000.00
Increase Honor Guard 58400.316-E	5,000.00	

A Motion was made by Charlie Cox and second by Elmer Bailey to approve the Budget Amendment as presented.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

Union County Commission
Union County EMS
Budget Transfers and Amendments
February 11, 2008

Revenue Amendments

Line #	Description	Increase	Decrease

Expenditure Amendments

Line #	Description	Increase	Decrease

Expenditure Transfers

Line #	Description	Increase	Decrease
196	In-Service Training	\$ 1,000.00	
338	Maintenance Repair - Vehicles	10,000.00	
411	Data Processing Supplies	500.00	
412	Diesel Fuel	5,000.00	
413	Drug & Medical Supplies	5,000.00	
210	Unemployment		\$ 6,000.00
502	Building & Content Insurance		1,500.00
506	Liability Insurance		1,700.00
511	Vehicle & Equipment Insurance		2,300.00
513	Workers Comp Insurance		10,000.00

	Increase	Decrease	Total
Revenue Amendments	0.00	0.00	0.00
Expenditure Amendments	0.00	0.00	0.00
Expenditure Transfers	\$ 21,500.00	\$ 21,500.00	\$ 0.00

A Motion was made by Charlie Cox and second by Kenny Hill to approve the Union County EMS Budget Transfers and Amendments as presented.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

- A Motion was made by Charlie Cox and second by Kenny Hill to approve the BIS Digital Court Reporting System with any additional costs to be paid out of the court computer fund other than the \$812.00.

County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Wayne Collins, Charlie Cox, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones and Joyce Meltabarger. Commissioners Voting No: Greg Davis and Mike Sexton. Motion Carried.

Judge Darryl Edmondson stated the following for the record, "if he can put together something for that other courtroom within the \$10,000 and not go over, I'll have him do it and we will pay for the difference out of Barbara's office. I'll be glad to do that. This is for the record. If he can do it up to \$10,000 we'll do it. I said for the record and on the record that we're going to put it in here and that BIS is going to do it and I'm going to tell them to start the process. Is that ok David? So, David said it's ok and we're going to go ahead and we're going to start that and I'm also instructing them to go home tonight and in the morning see if you can bring us something up to that \$10,000 that will do downstairs also. If he can do that, if, if the AOC will approve it, see we've already submitted this to the AOC remember. If the AOC will approve it. The reason I say if is because I have to be ethical and moral about that. They may come back and say sorry, to late. But if they come back and say that it can be done and we can get the \$10,000, we'll go up we'll pay up to the \$10,000 if he can do it and we'll match the difference from our computer fund. At no expense to the county, at no expense to the taxpayers whatsoever". I'll say this to clarify the record, we'll try to get the other and if we can do it anything above that we'll pay ourselves out of ours and will not use the county's, the county's general fund will not be ask to pay the ten (10) percent"

6. Ron Woody, County Government Consultant and Gina Buckner, Union County Trustee were present and provided information on the Property Tax Freeze Act.
7. The following Union County E-911 Budget 2007 2008 was presented.

UNION COUNTY E-911 BUDGET 2007-08

REVENUE		2007-08
1001	CASH	300,000.00
2301	PRIMARY GOVERNMENT	150,862.00
3001	USER FEES	130,000.00
3002	STATE WIRELESS FEES	30,000.00
3003	MAP SALES	
3004	E-911 TAPES	
5002	BANK INTEREST	1,000.00
5006	E-911 STATE GRANTS	96,169.00
5009	NOTE PROCEEDS	
		<u>708,031.00</u>
EXPENDITURE		
4001	SUPERVISOR/DIRECTOR	8,000.00
4003	DISPATCHERS	206,000.00
4005	DATA PROCESSING PERSONNEL	33,000.00
4008	OVERTIME PAY	
4009	PART TIME PERSONNEL	11,000.00
4101	BENEFITS	19,703.00
4108	RETIREMENT	12,770.00
4203	AUDIT	2,500.00
4204	ACCOUNTING	8,502.00
4209	DATAPROCESSING SERVICES	1,000.00
4211	FACILITY RELOCATION	
4212	FEES PAID TO SERVICE PROVIDERS	17,000.00
4216	JANITORIAL	1,000.00
4219	E911 ADDRESSING	2,000.00
4220	NCIC	6,500.00
4225	PEST CONTROL	500.00
4227	COMMUNICATION EQUIP	
4228	LEASE AND RENTALS	4,800.00
4229	FURNITURE & FIXTURES	1,000.00
4233	MAINTENANCE & REPAIR BLDG	1,000.00
4234	MAINTENANCE & REPAIR EQUIP	17,000.00
4235	MAINTENANCE & REPAIR VEHICLE	500.00
4301	OFFICE SUPPLIES	4,000.00
4303	DATA PROCESSING SUPPLIES	1,000.00
4304	POSTAGE	1,000.00
4305	SMALL EQUIPMENT PURCHASES	500.00
4306	UNIFORMS	3,000.00
4307	ELECTRICITY	
4308	FUEL (HEATING)	
4310	COMMUNICATIONS	12,000.00
4401	BANK CHARGES	500.00
4402	BOARD MEETING EXPENSE	300.00
4404	DEBT ISSUANCE COST	
4405	FEES & DUES	500.00
4406	TESTING & EXAMS	5,000.00
4407	WORKERS COMP INSURANCE	13,000.00
4408	INSURANCE BUILDING & EQUIP	
4414	BONDS	500.00
4419	TRAVEL	4,000.00
4420	OTHER CHARGES	1,000.00
4499	OTHER CHARGES	1,000.00
4499	PRINTING	1,000.00
		<u>\$ 402,075.00</u>

A Motion was made by Wayne Cole and second by Dean Hill to postpone voting on putting the \$.03 back into the E-911 Budget until the March 2008 County Commission Meeting and to request audit reports from E-911 for the past three (3) years.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

8. There was a brief discussion on this matter. Will be discussed further at the March 10, 2008 County Commission Meeting.

9. No action was taken on this matter. Will be discussed further at the March 10, 2008 County Commission Meeting.
10. This matter was discussed and approved under item #4 Budget Amendments.
11. The following Proclamation NEA'S Read Across America Celebration For Dr. Seuss's Birthday was presented for approval:

Proclamation

NEA'S Read Across America Celebration For Dr. Seuss's Birthday March 3-March 7, 2008

WHEREAS, the Citizens of UNION COUNTY, TENNESSEE stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, The UNION COUNTY BOARD OF EDUCATION has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life; and

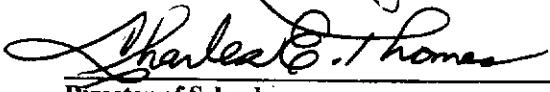
WHEREAS, "NEA'S READ ACROSS AMERICA," a national celebration of Dr. Seuss's birthday on March 2nd, promotes reading and adult involvement in the education of our community's students;

THEREFORE BE IT RESOLVED that The Union County Board of Education and The Union County Commission calls on the citizens of Union County, Tennessee, to assure that every child is in a safe place reading together with a caring adult during February 26-March 2, 2007;

AND BE IT FUTHER RESOLVED that this body enthusiastically endorses "NEA'S READ ACROSS AMERICA" and recommends our community to engage in programs and activities to make America's children the best readers in the world.



Union County Mayor



Director of Schools

A Motion was made by Wayne Cole and second by Mike Sexton to approve Proclamation NEA'S Read Across America Celebration For Dr. Seuss's Birthday as Presented.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

12. A Motion was made by Wayne Cole and second by Brenda Jessee to postpone appointing Bob Swisher and Earl Loy, Jr. to the E-911 Board until the March 2008 County Commission Meeting and to invite both to attend that meeting.

County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: Elmer Bailey, Wayne Cole, Charlie Cox, Dean Hill, Brenda Jessee and Joyce Meltabarger. Commissioners Voting No: Lynn Beeler, Stanley Boles, Greg Davis, Gary England, Kenny Hill, Janet Holloway, R. L. Jones and Mike Sexton. Commissioners Passing: Wayne Collins. Motion Failed.

A Motion was made by Mike Sexton and second by Wayne Collins to appoint Bob Swisher to the E-911 Board to replace Curtis Bates; and to appoint Earl Loy, Jr. to the E-911 Board to replace Paul Hill.

County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, R. L. Jones and Mike Sexton. Commissioners Voting No: Wayne Cole, Dean Hill, Brenda Jessee and Joyce Meltabarger. Motion Carried. Commissioner Joyce Meltabarger stated for the record, "I'm not against these two gentlemen, but I think they should be here".

13. A Motion was made by Greg Davis and second by Mike Sexton to appoint Commissioner Kenny Hill to the ETHICS Board.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

14. Wayne Goforth, from the Union County Board of Education was present and discussed future plans for the Union County School System.
15. A Motion was made by Wayne Cole and second by Mike Sexton to postpone voting on a Resolution Concerning School Fund in 151-Debt Service until the March 2008 County Commission Meeting.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

16. A Motion was made by Mike Sexton and second by Wayne Cole to approve the courthouse lighting bid from United Energy Plus, LLC as presented.

County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger and Mike Sexton. Motion Carried.

17. Old Business:

Commissioner Brenda Jessee stated the following for the record, "I am not against the constables, I thing they do a wonderful job and work hard no matter what the newspapers have reported".

New Business:

1. This matter was voted on and approved in Item # 12 above.
2. A Motion was made by Wayne Cole and second by Kenny Hill to appoint Commissioner R. L. Jones to the Budget and Finance Committee to replace Commissioner Dean Hill.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

3. A Motion was made by Greg Davis and second by Charlie Cox to approve the water line improvement grant.

County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger and Mike Sexton. Motion Carried.

The following Resolution No 1 02-11-08 Request For Special Appropriations of Funds from Federal Government for Waterline Improvements was presented for approval:

Resolution No 01 02-11-08

REQUEST FOR SPECIAL APPROPRIATIONS OF FUNDS
FROM FEDERAL GOVERNMENT
FOR
WATERLINE IMPROVEMENTS
STATE ROUTE 61 FROM STATE ROUTE 170
TO UNION/ ANDERSON COUNTY LINE
UNION COUNTY, TENNESSEE

WHEREAS, Union County and its residents suffer greatly from inadequate water supply and poor quality water and


WHEREAS, Union County is very rural in nature and has limited financial resources; and

WHEREAS, the County has actively and consistently applied for various grants such as Community Development Block Grants and USDA Rural Development grant/ loan funds; and

WHEREAS, the success rate of some of these applications has been good, there still remains a great need for more rapid and immediate help to improve the provisions of potable water within the County, and

THEREFORE, Union County, TN request that U.S. Representative Zach Wamp seek funds in the amount of \$1,050,500.00 from the Environmental Protection Agency through the Special Appropriation (STAG) Program during the upcoming federal budget cycle specifically for the purpose of waterline improvements along State Route 61 from State Route 170 to the Union/Anderson County line. Union County's 45% EPA match requirement of \$859,500.00 will be provided by funds from the Tennessee Department of Environment and Conservation and Hallsdale Powell Utility District to meet total project cost of \$1,910,000.00

Duly passed and approved this 11th day February, 2008

 APPROVED
Larry Day
County Mayor
Don Ailer
Union County Clerk
Gary England
County Chairman

A Motion was made by Greg Davis and second by Mike Sexton to approve Resolution No 01 02-11-08 as presented.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

4. A Motion was made by Joyce Meltabarger and second by Brenda Jessee to take bids on Ford and Chevrolet ambulance.

County Chairman, Gary England called for an Aye Vote. Motion Carried.

18. A Motion was made by Charlie Cox and second by R. L. Jones to Adjourn.

County Chairman, Gary England called for an Aye Vote. Motion Carried. Union County Commission's Regular Monthly Meeting was adjourned at 9:45 P.M.