

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, January 14, 2013 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for January 14, 2013 is as follows:

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

Announcements: ThreeStar 2012 Baseline Scorecard for Union County

5. Approve Previous Meeting Minutes
6. Approve Notaries (if any)
7. Budget Amendments & Transfers
8. Appoint Ambulance Committee
9. Discuss Proposed Building Permit Fee Changes – Donna Jones
10. Discuss Helping Highway Department – Doyle Welch
11. Discuss Rental of Building & Moving Office Out of Courthouse – Election Commission
12. Old Business
13. New Business

Addendum:

- a) **Chris Maples – To address Commissioners about visiting school regarding security issues**
- b) **Approve/Disapprove Sidewalk Grant Application & Funding Resolution**
- c) **Approve/Disapprove Resolution regarding School Superintendents**
- d) **Review Resolution No. 01 08-13-07 (mileage reimbursement for County Constables)**
- e) **Approve/Disapprove Resolution to surplus Union County EMS equipment and vehicles**

14. 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, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Gary England and Dean Hill.

5. A **Motion** was made by **Janet Holloway** and **Seconded** by **Stanley Boles** to approve the minutes of December 10, 2012 regular meeting.

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

6. A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **R. L. Jones** to approve the following Notaries: Rebecca C. Ailor, Sharon Hodges, Joy M. Nease, Ava Padgett, Paul C. Smith, and Brenda Sweet.

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

7. Budget Amendments & Transfers

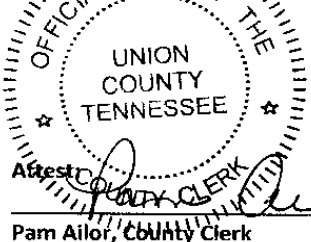
a) County Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
January 8, 2013
Election Commission

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-51500-317	Data Processing	\$ 30,520.00	\$ (5,000.00)		\$ 25,520.00
101-51500-719	Office Equipment	\$ 3,500.00	\$ (1,700.00)		\$ 1,800.00
101-51500-193	Election Workers	\$ 30,320.00		\$ 6,700.00	\$ 37,020.00
			\$ (6,700.00)	\$ 6,700.00	
				\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of JANUARY, 2013



Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 15
Voting Nay 0
Pass 0

Attest: *Pam Ailor*
Pam Ailor, County Clerk

A **Motion** was made by **Stanley Boles** and **Seconded** by **Wayne Roach** to approve the County Budget Transfer – Election Commission as presented.

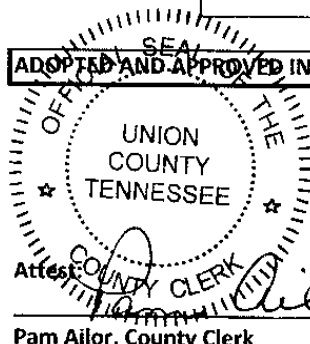
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
January 8, 2013
Sherrif Department

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-54110-718	Motor Vehicles	\$ 67,620.00		\$ 11,164.50	\$ 78,784.50
			\$ -	\$ 11,164.50	
\$ 11,164.50 NET CHANGE					

Reduction of Funds-	49700	\$(11,164.50)	
	Insurance Recovery		

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of JANUARY, 2013



Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Chris Upton** and **Seconded** by **Stanley Boles** to approve the County Budget Transfer – Sheriff Department as presented.

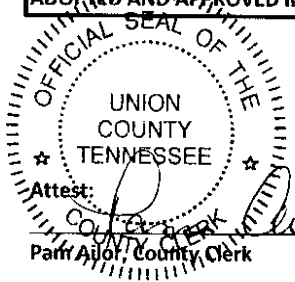
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
January 8, 2013
Senior Center

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-56300-351	Rentals	\$ 1,800.00		\$ 400.00	\$ 2,200.00
			\$ -	\$ 400.00	
				\$ 400.00	NET CHANGE

Reduction of Funds	44170	\$ 400.00	
	Miscellaneous refunds		

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of JANUARY, 2013



Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	<u>15</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

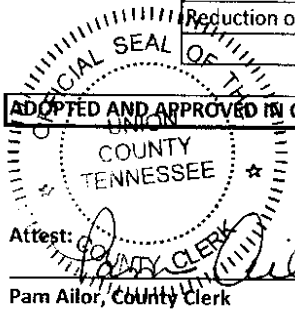
A **Motion** was made by **Stanley Boles** and **Seconded** by **Joyce Meltabarger** to approve the County Budget Transfer – Senior Center as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
January 8, 2013
HIGHWAY FUND-131

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget	
131-61000-207	Medical Insurance			\$ 14,000.00	\$ 14,000.00	
131-62000-207	Medical Insurance			\$130,000.00	\$ 130,000.00	
131-63000-207	Medical Insurance			\$ 24,000.00	\$ 24,000.00	
131-66000-207	Medical Insurance	\$ 168,000.00	\$(168,000.00)		\$ -	\$ 168,000.00
131-61000-201	Social Security			\$ 10,000.00	\$ 10,000.00	
131-62000-201	Social Security			\$ 40,000.00	\$ 40,000.00	
131-63000-201	Social Security			\$ 8,000.00	\$ 8,000.00	
131-66000-201	Social Security	\$ 58,000.00	\$(58,000.00)		\$ -	\$ 58,000.00
131-61000-204	State Retirement			\$ 8,000.00	\$ 8,000.00	
131-62000-204	State Retirement			\$ 35,000.00	\$ 35,000.00	
131-63000-204	State Retirement			\$ 5,000.00	\$ 5,000.00	\$ 48,000.00
131-66000-203	Extention Service Medicare	\$ 48,000.00	\$(48,000.00)		\$ -	
		\$ 274,000.00	\$(274,000.00)	\$274,000.00		
				\$ -	NET CHANGE	

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of JANUARY, 2013

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **J. M. Bailey** and **Seconded** by **R. L. Jones** to approve the County Budget Transfer –Highway Fund - 131 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, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

b) School Budget Amendments

UNION COUNTY COMMISSION
 Budget Amendments and Transfers
 141-General Purpose Schools
 January 14, 2013

Decrease Expenditures

141-71100-207	Medical Insurance	<u>\$ 12,300.00</u>
	Total Decrease 141	\$ 12,300.00

Increase Expenditures

141-71300-207	Medical Insurance	\$ 6,000.00
141-72130-207	Medical Insurance	\$ 4,800.00
141-72620-207	Medical Insurance	\$ 1,000.00
141-73300-207-FRC	Medical Insurance	<u>\$ 500.00</u>
	Total Increase 141	\$ 12,300.00

Budget Amendments and Transfers
 141-General Purpose Schools
 January 14, 2013

Decrease Expenditures

141-72610-399	Other Contracted Services	<u>\$ 5,000.00</u>
	Total Decrease 141-72610	\$ 5,000.00

Increase Expenditures

141-72610-410	Custodial Supplies	<u>\$ 5,000.00</u>
	Total Increase 141-72610	\$ 5,000.00

Budget Amendments and Transfers
 141-General Purpose Schools
 January 14, 2013

Increase Expenditures

141-71300-429-UCHS	Instructional Supplies and Materials	<u>\$ 39,063.00</u>
	Total Increase 141-71300	\$ 39,063.00

Increase Revenue

141-49700-UCHS	Insurance Recovery	<u>\$ 39,063.00</u>
	Total Increase 141-71300	\$ 39,063.00

Budget Amendments and Transfers
 141-General Purpose Schools
 January 14, 2013
 Gear-Up Grant (GEAR)

Increase Expenditures

141-71100-116-GEAR	Teachers	\$ 600.00
141-71100-198-GEAR	Non-Certified Substitutes	\$ 464.00
141-71100-201-GEAR	Social Security	\$ 74.00
141-71100-204-GEAR	Retirement	\$ 60.00
141-71100-210-GEAR	Unemployment	\$ 17.00
141-71100-212-GEAR	Employer Medicare	\$ 19.00
141-71100-429-GEAR	Instructional Supplies and Materials	\$ 1,100.00
141-71100-599-GEAR	Other Charges	<u>\$ 600.00</u>
	Total Increases 141-71100-GEAR	\$ 2,934.00

Increase Expenditures

141-72210-355-GEAR	Travel	\$ 19,816.00
141-72210-499-GEAR	Other Supplies and Materials	\$ 10,760.00
141-72210-524-GEAR	In-Service/Professional Development	<u>\$ 9,000.00</u>
	Total Increases 141-72210-GEAR	\$ 39,576.00

TOTAL INCREASES 141 (GEAR) \$ 42,510.00

Increase Revenue

141-47590-GEAR	Other Federal Grants thru State	\$ 42,510.00
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Budget Amendments and Transfers
 141-General Purpose Schools
 January 14, 2013
 Governor's Pre-K Grant (GPK)

Decrease Expenditures

141-72210-105-GPK	Supervisor	\$ 2,300.00
141-72210-524-GPK	In-Service/Staff Development	<u>\$ 500.00</u>
	Total Decreases 141-GPK	\$ 2,800.00

Increase Expenditures

141-71100-198-GPK	Non-Certified Substitutes	\$ 500.00
141-72210-355-GPK	Travel	\$ 300.00
141-72210-499-GPK	Supplies and Materials	<u>\$ 2,000.00</u>
	Total Increases 141-GPK	\$ 2,800.00

A **Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the School Budget Amendments and Transfers – 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, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

9. There was a brief discussion concerning the proposed building permit fee changes, however no action was taken. Commissioner Mike Sexton suggested that this matter should be referred to the Budget & Finance Committee for further recommendation.
10. There was a brief discussion concerning the Highway Department and the need for county assistance in purchasing road equipment, however no action was taken.

David Cox, Union County Road Superintendent presented the following county road list for approval.

**Tennessee County Road Report
Infrastructure Cost\Value Estimation by Road for Reporting Year 2013**

Road	Class	Year	Length	Land Value	Road Value
A					
Albright Road	3	1980	1.30		\$234,000.00
Anchor Place	2	2006	0.10		\$20,000.00
Andersonville Boat Dock Rd	2	1980	0.30		\$60,000.00
Angela Dr	2	1980	0.10		\$20,000.00
Archer Rd.	2	1980	3.30		\$660,000.00
Ashley Brook Ln.	2	2001	0.10		\$20,000.00
Autums Trail	2	1980	0.10		\$20,000.00
Autums Way	3	1980	0.60		\$108,000.00
B					
Back Rd.	3	1980	0.50		\$90,000.00
Bailey Dr.	3	1980	0.40		\$72,000.00
Bailey Lane	3	1980	0.50		\$108,000.00
Baker Circle	2	1980	0.70		\$140,000.00
Ball Point Road	4	1980	0.90		\$35,000.00
Beard Valley Rd	1	1980	4.00		\$1,000,000.00
Beech Dr.	2	1980	0.10		\$20,000.00
Beech Grove Loop	3	2013	0.50		\$108,000.00
Beeler Gap Rd	3	1980	0.80		\$162,000.00
Beeler Hollow Rd	3	1980	1.20		\$216,000.00
Beeler Lane	2	1680	0.30		\$60,000.00
Beeler Road	2	1980	0.40		\$160,000.00
Begley Poor Rd.	2	1980	0.40		\$80,000.00
Berry Rd.	3	1980	0.30		\$54,000.00
Besle Rd (off Cape Russell)	1	2013	0.30		\$85,000.00
Big Elm	3	2013	0.40		\$72,000.00
Big Ridge Park Rd	2	1980	2.60		\$580,000.00
Big Sinks Rd	2	1980	4.20		\$840,000.00
Big Valley	2	2006	2.40		\$600,000.00
Big Valley Rd.	1	2006	2.40		\$600,000.00
Black Fox Hollow Rd.	2	1980	0.70		\$140,000.00
Black Fox Rd.	1	1980	2.70		\$675,000.00
Blue Ridge Rd.	3	1980	2.00		\$360,000.00
Blue Springs Rd	3	1980	1.00		\$180,000.00
Bob Wright Rd.	3	1980	1.30		\$270,000.00
Booker Ln.	2	1980	0.20		\$36,000.00
Booker Rd.	2	1980	0.80		\$160,000.00
Bower Hollow Rd.	2	1980	1.20		\$240,000.00
Braden Chapel Rd.	3	1980	2.40		\$432,000.00
Braden Rd.	3	1980	1.60		\$288,000.00
Brantley Rd.	2	1980	1.00		\$200,000.00
Brewer Hollow Rd.	3	1980	2.60		\$468,000.00

Brittany Ln.	2	2006	0.40	\$280,000.00
Brock Rd.	1	1980	1.40	\$350,000.00
Brogan Cemetary Rd.	3	1980	1.70	\$306,000.00
Brooks Rd.	2	1980	0.20	\$40,000.00
Buckner Rd.	3	1980	1.30	\$234,000.00
Bryams Fork Rd.	1	1980	1.20	\$300,000.00
Bull Run Rd.	3	1980	2.70	\$675,000.00
Burkett Roach Ln.	2	1980	0.70	\$140,000.00
Burkhart Rd.	3	1980	0.60	\$108,000.00
Butcher Hollow Rd.	1	1980	1.30	\$325,000.00
Butcher Ln.	1	1980	0.40	\$100,000.00
Butler Ln.	3	1980	0.10	\$27,000.00

C

C-Bird Ln.	2	1980	0.20	\$30,000.00
Cain Rd.	3	2013	1.40	\$252,000.00
Cain Seed Hollow Rd.	3	1980	0.50	\$90,000.00
Campbell Ln.	3	1980	0.20	\$36,000.00
Cape Russell Rd.	2	1980	0.50	\$100,000.00
Captains Cove Rd.	2	2006	0.40	\$90,000.00
Cedar Hill Rd.	3	1994	0.20	\$36,000.00
Cedar Place	1	2013	0.10	\$20,000.00
Central View Rd.	1	1980	1.30	\$375,000.00
Chestnut Grove Rd.	2	1980	1.60	\$288,000.00
Chestnut Ridge Rd.	3	1980	1.50	\$375,000.00
Circle Dr.	2	1980	2.00	\$400,000.00
Claudes Nest	2	2006	0.60	\$10,000.00
Clayton Homes Rd.	2	1980	0.30	\$60,000.00
Clear Branch Dr.	3	1980	0.10	\$20,000.00
Clinch Mountain Rd.	2	1980	1.60	\$320,000.00
Club House Dr.	3	1980	1.20	\$198,000.00
Cody Ln.	2	1980	0.10	\$18,000.00
Cole Hollow Rd.	3	1980	0.40	\$72,000.00
Cole Ln.	3	1980	0.30	\$54,000.00
Comb Ridge Rd.	2	1980	0.40	\$80,000.00
Cooper Ln.	2	1980	0.60	\$120,000.00
Cooper Rd.	2	1980	0.70	\$160,000.00
Corryton-Luttrell Rd.	1	1980	2.90	\$725,000.00
Cox Ln.	3	1980	0.10	\$18,000.00
Cox Rd. (S. C)	3	2013	2.00	\$360,000.00
Cox Rd.	2	1980	1.20	\$240,000.00
Crabtree Rd.	2	1980	0.20	\$40,000.00
Crosscreek Ln.	2	1996	0.10	\$20,000.00
Cool Branch Rd.	3	1980	1.20	\$216,000.00
Crown Hill	2	2006	0.20	\$40,000.00

D

Damewood Hollow Rd.	2	1980	3.00	\$600,000.00
Dan Shumate Rd.	3	1980	1.20	\$216,000.00

Dark Hollow North	2	1980	1.70	\$340,000.00
Dark Hollow South	2	1980	1.80	\$400,000.00
David Drive North	2	1980	0.40	\$80,000.00
Davis Rd.	2	1980	0.50	\$100,000.00
Deer Run Rd.	4	1980	0.30	\$45,000.00
Devil's Backbone	3	1980	2.70	\$486,000.00
Dock Rd.	2	1980	0.30	\$40,000.00
Dogwood Dr.	2	1980	0.30	\$60,000.00
Dogwood Ln.	2	1980	0.90	\$180,000.00
Dogwood Rd.	3	1980	0.50	\$90,000.00
Dogwood Trail	1	2013	0.40	\$100,000.00
Dogwood St.\Krikland Heights	1	2013	0.30	\$85,000.00
Donahue Rd.	1	1980	1.50	\$375,000.00
Dorothy Dr.	2	1980	0.10	\$20,000.00
Dotson Creek Rd.	2	1980	2.00	\$400,000.00
Dove Court	2	2006	0.10	\$20,000.00
Dr. Davis Rd.	3	2013	1.30	\$270,000.00
Dry Hollow Rd.	3	1980	1.00	\$180,000.00
Duke Ln.	3	1980	0.50	\$9,000.00
Duke Rd.	3	1980	0.40	\$72,000.00
Dyke Rd.	3	1980	1.30	\$234,000.00

E

Eagle Court	2	2006	0.15	\$30,000.00
Edith Ln.	2	2006	0.15	\$42,000.00
Edmonson Ln.	3	1980	0.20	\$36,000.00
edward Hollow Rd.	3	1980	0.60	\$180,000.00
Ellison Ln.	3	1980	0.90	\$612,000.00
Elm Dr.	1		0.10	\$20,000.00
Elvin Hill Rd.	2	1980	0.40	\$120,000.00
England Rd.	2	1980	1.20	\$300,000.00
Eva Rd.	2	1980	0.20	\$36,000.00
Edwards Rd.	2	1980	0.40	\$72,000.00

F

Fall Creek Ln.	3	1980	0.60	\$108,000.00
Fal Creek Rd.	3	1980	1.40	\$252,000.00
Fall Creek Rd. (access)	3	1980	0.30	\$54,000.00
Fern Dr.	3	1980	1.50	\$27,000.00
Firebird Ln.	2	1980	0.20	\$40,000.00
Fishers Loop	2	2006	0.50	\$110,000.00
Fox Hollow Ln.	3	1980	0.20	\$36,000.00
Fox Hunter Rd.	3	1980	4.30	\$774,000.00

G

Garfield Lane (one way)	2	2006	0.03	\$65,000.00
Garfield Lane (two way)	2	2006	1.00	\$190,000.00
Gilbert Ln.	3	1980	0.30	\$54,000.00

Goose Ln.	2	1999	0.80	\$31,000.00
Grace Ridge Rd.	2	1999	0.10	\$20,000.00
Grandview Dr.	2	1986	0.60	\$108,000.00
Graves Hollow Rd.	3	1980	1.20	\$216,000.00
Graves Rd.	2	1980	1.20	\$200,000.00
Gray Rd.	3	1980	0.90	\$162,000.00
Grandpa's Ridge Rd.	3	1980	0.50	\$120,000.00
Green Acres Rd.	2	1980	0.30	\$60,000.00
Greenland Rd.	3	1980	0.10	\$18,000.00
Grissom Rd.	3	1980	0.70	\$72,000.00
Grizzell Ridge Rd.	3	1980	2.20	\$396,000.00
Guyton Dr.	3	1980	0.30	\$54,000.00

H

Hankins Hollow Rd.	3	1980	1.10	\$180,000.00
Hansard Rd.	2	1980	1.60	\$32,000.00
Happy Hollow Rd.	3	1980	1.20	\$216,000.00
Harless Rd.	2	1980	0.50	\$100,000.00
Harmon Dr.	2	1980	0.20	\$40,000.00
Harness Rd.	2	1980	0.20	\$40,000.00
Heiskell Rd.	2	1980	0.50	\$100,000.00
Helms Ferry Rd.	2	1987	0.30	\$90,000.00
Hensley Hollow Rd.	2	1980	1.10	\$220,000.00
Hickory Dr.	3	1980	0.20	\$36,000.00
Hickory Pt.	3	1980	2.80	\$560,000.00
Hickory Star Rd.	2	1980	1.80	\$360,000.00
Hickory Valley Rd.	1	2013	1.90	\$390,000.00
Highland Trace Rd.	2	2001	1.00	\$200,000.00
High Ridge Ct. North	2	1980	0.20	\$40,000.00
High Ridge Ct. South	2	1980	0.10	\$20,000.00
Highland View St.	3	1980	0.10	\$18,000.00
Hill Acre Rd.	2	1980	0.10	\$20,000.00
Hill Top Ln.	2	1980	0.30	\$90,000.00
Hillicrest Dr.	2	1980	0.10	\$20,000.00
Hinds Creek Rd.	2	1980	6.30	\$1,260,000.00
Hogskin Valley Rd.	2	1980	2.70	\$540,000.00
Holloway Rd.	3	1980	0.90	\$162,000.00
Hubbs Grove Rd.	2	1980	3.00	\$600,000.00
Huntington Creek Rd.	3	1980	0.30	\$72,000.00
Hurricane Hollow Rd.	3	1980	1.90	\$342,000.00
Hutchinson Loop	3	1980	0.20	\$36,000.00
Hutchinson Rd.	3	1980	0.80	\$144,000.00
Hubbs Rd.	3	1980	0.30	\$54,000.00

I

Island Dr.	2	1980	0.20	\$40,000.00
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J

J.B. Lane	3	1980	0.10	\$18,000.00
J. Will Taylor Rd.	3	1980	0.90	\$162,000.00
Jackie Hollow Rd.	3	1980	0.20	\$36,000.00
Jackson Rd.	3	1980	0.30	\$54,000.00
Jamie St.	2	1980	0.20	\$40,000.00
Jane Dyer Rd.	2	1980	0.90	\$120,000.00
Jerry Hollow Rd.	2	1980	0.80	\$180,000.00
Jess Perry Rd.	3	1980	0.90	\$90,000.00
Jessee Rd.	3	1980	0.50	\$90,000.00
JFG Rd.	3	1980	0.60	\$126,000.00
Jim Town Rd. (east)	3	1980	0.40	\$72,000.00
Joe Cooper Ln.	2	1980	0.30	\$60,000.00
Joe David Rd.	3	1980	0.50	\$90,000.00
Joggin St.	2	1980	0.50	\$80,000.00
John Deere Dr.	2	1980	0.30	\$120,000.00
Johnson Farm Rd.	2	1980	0.50	\$100,000.00
Johnson Hollow Rd.	2	1980	2.70	\$100,000.00
Johnson Rd.	2	1980	1.20	\$240,000.00
Judson Rd.	2	1980	0.20	\$40,000.00
Julian Dr.	2	1980	0.50	\$100,000.00
Justin Ln.	2	1999	0.20	\$40,000.00

K

Kannott Ln.	3	1980	0.40	\$72,000.00
Karen Ln.	2	1980	0.20	\$40,000.00
K.D. Ln.	3	1980	0.20	\$36,000.00
Keck Rd.	3	1980	1.00	\$180,000.00
Kenny Ln	3	1997	0.20	\$36,000.00
Keith Dr.	2	1980	0.60	\$160,000.00
Kettle Hollow Rd.	2	1980	2.60	\$520,000.00
Keystown Rd.	2	1980	1.60	\$320,000.00
Kite Pass	2	2006	0.05	\$10,000.00
Kitts Rd.	2	1980	1.20	\$240,000.00

L

Lakeshore Dr	2	1980	0.70	\$140,000.00
Lakeshore Dr. (s.c.)	3	1980	0.30	\$54,000.00
Lakeview Circle	3	1980	0.50	\$90,000.00
LakerviewDr. (n.s.)	2	1980	4.50	\$900,000.00
Lakeview Rd.	3	1980	0.30	\$234,000.00
Lakeview Ln.	1	2013	0.20	\$40,000.00
Lambdin Rd.	3	1980	0.90	\$108,000.00
Lambdin Ln.	3	1980	0.70	\$126,000.00
Lambdin Ridge Rd.	3	1980	1.10	\$198,000.00
Larayne Hollow Rd.	2	2006	0.85	\$174,000.00
Lawrence Trail	2	2006	0.15	\$30,000.00
Laws Rd.	3	1980	1.40	\$252,000.00
Lay Hollow Rd.	3	1980	2.40	\$432,000.00
Lay Acres	3	1980	0.30	\$54,000.00

Lay View Dr.	3	1980	0.10	\$27,000.00
Leadmine Bend Rd.	2	1980	5.80	\$1,960,000.00
Lellas Way	2	2006	0.25	\$50,000.00
Lett Cemetary Rd.	3	1980	0.20	\$36,000.00
Lewis Greene Hollow Rd.	3	1980	0.50	\$90,000.00
Linda Ln.	2	2001	0.10	\$20,000.00
Little Tater Valley Rd.	2	1980	2.00	\$40,000.00
Little Valley Rd.	2	1980	7.10	\$1,420,000.00
Loop Rd.	2	1980	2.80	\$560,000.00
Lost Creek	3	2013	0.70	\$72,000.00
Loveday Ln.	3	1980	0.10	\$18,000.00
Loyston Point Rd.	2	1980	1.00	\$20,000.00
Loyston Rd.	2	1980	2.20	\$440,000.00
Licksillet Rd.	2	1980	0.50	\$100,000.00
Lynn Dr.	2	1980	0.20	\$40,000.00

M

Macedonia Church Rd	2	1980	1.50	\$320,000.00
Malone Gap Rd	2	1980	0.90	\$169,000.00
Maples Circle	3	1980	0.50	\$90,000.00
March Rd	3	1980	0.20	\$36,000.00
Martin Rd.	2	1980	0.15	\$30,000.00
McAfee Ln	2	1980	0.10	\$20,000.00
McCoy Rd.	3	1980	0.20	\$18,000.00
McNerling Ln	3	1980	0.20	\$36,000.00
Meadow View Dr.	2	1980	1.20	\$240,000.00
Melanie Ln.	2	2001	0.10	\$20,000.00
Mell Fall Hollow Rd.	3	1980	1.00	\$180,000.00
Michelle Ln.	3	1980	0.40	\$72,000.00
Midfield Dr.	2	1980	0.10	\$20,000.00
Mill Creek Ct.	3	1980	0.10	\$18,000.00
Mill Creek Run	3	1980	0.50	\$90,000.00
Mill Pond Hollow Rd	3	1980	0.60	\$108,000.00
Monroe Hollow Rd.	2	1980	1.10	\$220,000.00
Monroe Ln.	3	1980	0.20	\$36,000.00
Moores Gap Rd.	2	1980	1.10	\$220,000.00
Mt. Olive Rd.	3	1980	0.20	\$36,000.00
Mountain View Rd.	2	1999	0.20	\$38,000.00
Mynatt Ln.	3	1980	0.20	\$36,000.00

N

Nave Hill Rd.	3	1980	0.70	\$125,000.00
Nicely Ln.	3	1980	0.30	\$54,000.00
Nikki St.	2	2006	0.15	\$30,000.00
Noah Dr.	2	1980	0.30	\$60,000.00
Norris Shores Dr.	2	1980	3.10	\$620,000.00
Norris Shores Ln.	2	1980	0.70	\$20,000.00
North Ridge View Rd	3	1980	0.60	\$120,000.00
North Shores Dr.	3	1980	0.40	\$72,000.00
Norton Rd.	3	1980	0.65	\$117,000.00

O				
oak Grove Ln.	2	1980	1.20	\$215,000.00
Oak Grove Rd.	2	1980	1.50	\$300,000.00
oakland Rd.	2	1980	0.80	\$150,000.00
Oakwood Dr.	3	1980	0.20	\$36,000.00
Old Cox Rd.	3	2013	0.10	\$18,000.00
Old Hickory Valley (closed 6/2012)	2	1980	5.30	\$1,060,000.00
Old Highway 33	2	1980	2.20	\$440,000.00
Old Highway 61 East	1	2013	0.60	\$120,000.00
Old Leadmine Bend Rd.	3	1980	1.60	\$288,000.00
Old Loyston Rd.	3	1980	0.40	\$72,000.00
Old Maynardville Hwy	2	1980	0.10	\$20,000.00
Old Tazewell Pike	2	1980	1.60	\$320,000.00
Old Valley Rd.	2	1980	2.00	\$400,000.00
Ott Rd.	3	1980	0.80	\$144,000.00
Dusley Gap Rd.	2	1980	1.20	\$180,000.00
Overlook Trail Rd.	2	2001	1.00	\$200,000.00
Owen Moore Dr.	2	1980	0.30	\$60,000.00
P				
Palmers Junction Rd - TVA	4 -	-	-	\$85,000.00
Park Rd.	1	2013	0.30	\$144,000.00
Parsons Shores Rd.	3	1980	0.80	\$160,000.00
Peters Rd.	2	1980	0.80	\$100,000.00
Pinecrest Dr.	2	1980	0.50	\$30,000.00
Pine Dr.	2	1980	0.20	\$20,000.00
Pine Ln.	2	1980	0.10	\$20,000.00
Pine Rd.	2	1980	0.20	\$27,000.00
Pinewood Rd.	3	1980	0.15	\$560,000.00
Possum Valley Rd.	2	1980	2.80	\$198,000.00
Postmaster Rd.	3	1980	1.10	\$140,000.00
Prospect Rd.	2	1980	2.00	
Q				
Quarry Rd.	2	1980	0.20	\$250,000.00
R				
Raccoon Valley Rd.	2	1980	4.50	\$880,000.00
Raceway Dr.	2	1980	1.70	\$340,000.00
Raley Rd.	3	1980	0.70	\$297,000.00
Ravyns Way	2	1980	0.20	\$40,000.00
Ray Ln.	3	1980	0.40	\$72,000.00
Ray Rd.	3	1980	1.20	\$54,000.00
Redbud Circle	3	1980	2.10	\$378,000.00
Reginas Point (one way)	2	2006	0.20	\$40,000.00
Reginas Point (two way)	2	2006	0.30	\$60,000.00
Richardson Hill	3	2004	0.30	\$36,000.00
Ridge Rd.	3	1980	2.20	\$396,000.00
Ridge Rd. (s.c.)	3	1980	2.20	\$414,000.00
Ridgecrest Rd.	2	1980	0.60	\$120,000.00

Riverview Rd.	3	1980	0.80	\$144,000.00
Rose Dr.	2	1980	0.30	\$50,000.00
Rouse Rd.	3	1980	0.30	\$54,000.00
Rowe Chesney Ln.	3	1980	0.05	\$9,000.00
Royce Rd.	3	1980	0.50	\$72,000.00
Ruby Way	2	2006	0.20	\$40,000.00
Rush Ln.	3	1980	0.20	\$36,000.00
Russell Bros. (one way)	2	2006	0.80	\$160,000.00
Russell Bros. (two way)	2	2006	5.30	\$1,060,000.00
Russell Dr.	2	1980	0.60	\$100,000.00
Russell Rd.	2	1980	1.50	\$400,000.00
Ruth Grace (one way)	2	1980	1.45	\$290,000.00
Ruth Grace (two way)	2	1980	0.25	\$50,000.00

S

Sandy Ln.	2	1980	0.60	\$120,000.00
Satterfield Ln.	2	1980	0.10	\$18,000.00
Satterfield Rd.	2	1980	4.40	\$880,000.00
Scaley Bark Ln.	3	1980	0.10	\$144,000.00
Scott Hollow Rd.	2	1980	0.30	\$60,000.00
Scott Rd.	2	1980	1.00	\$200,000.00
Sexton Ln.	3	1980	0.30	\$54,000.00
Seymour Ln.	2	1980	0.10	\$20,000.00
Shady Acres	3	1980	0.10	\$20,000.00
Sharp Ln.	3	1980	0.20	\$27,000.00
Sharps Chapel Rd.	2	1980	11.00	\$220,000.00
Shainas Place (one way)	2	2006	0.20	\$40,000.00
Shelby Loop	2	1980	0.60	\$120,000.00
Shelby Dr.	3	1980	0.50	\$90,000.00
Shipleigh Ridge Rd.	3	1980	0.50	\$90,000.00
Shelly Dr.	3	1980	0.60	\$162,000.00
Shirley Ann Ln.	3	1996	0.30	\$54,000.00
Shoffner Ln.	2	1980	1.20	\$30,000.00
Shoffner Rd.	3	1980	1.10	\$198,000.00
Short Rd.	3	1980	0.80	\$144,000.00
Sierra Ridge (one way)	2	2006	0.05	\$10,000.00
Smith Ln.	2	1980	0.30	\$60,000.00
South Cove Rd.	3	1980	0.10	\$72,000.00
Sparks Landing Rd.	3	1980	1.30	\$234,000.00
Sparrow Way	2	2006	0.10	\$20,000.00
Spring Branch Rd.	2	1995	0.20	\$40,000.00
Stiner Hollow Rd.	3	1980	1.10	\$198,000.00
Stiner Loop	3	1980	0.50	\$90,000.00
Stiner Rd.	3	1980	1.10	\$198,000.00
Stiner Shores	3	1980	0.40	\$72,000.00
Straight Branch Rd.	3	1980	2.50	\$450,000.00
Sugar Camp Ln.	3	1997	1.10	\$198,000.00
Sugar Limb Rd.	3	1998	0.20	\$36,000.00
Summers Rd.	2	1980	0.75	\$150,000.00
Summit Ln.	1	2013	0.20	\$40,000.00
Sunny St.	2	2006	0.70	\$10,000.00
Sunset View	2	2006	0.40	\$100,000.00
Swan Seymour Rd.	3	1980	1.50	\$270,000.00
Swan Song Tr.	2	2006	0.30	\$60,000.00

T

Tanglewood Rd	3	1980	3.20	\$540,000.00
Tater Valley Rd.	2	1980	2.80	\$560,000.00
Texas Hollow Rd.	2	1980	2.70	\$540,000.00
Texas Valley Rd.	3	1980	0.40	\$80,000.00
Thomas Weaver Rd.	2	1980	0.40	\$70,000.00
Three Falls Rd.	3	1980	0.30	\$45,000.00
Tim Nicely Rd.	3	1980	0.10	\$36,000.00
Timber Ridge Rd.	3	1980	0.70	\$108,000.00
Tobits Fides Rd.	3	1980	0.60	\$108,000.00
Todds Trace	3	1996	0.10	\$20,000.00
Tolliver Ridge Rd.	3	1980	2.80	\$480,000.00
Tower Ln.	2	1980	0.70	\$140,000.00
Tower Rd.	3	1980	0.50	\$90,000.00
Tudor Hollow Rd.	2	1980	2.00	\$400,000.00
Tumbling Run Estates	3	1980	1.30	\$180,000.00
Turner Hollow Rd.	2	1980	0.80	\$160,000.00
Turner Rd.	2	1980	0.75	\$150,000.00

V

Valley View Rd	2	1980	0.20	\$40,000.00
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W

Walker Rd.	3	1980	3.40	\$612,000.00
Walkers Farm Rd.	3	1997	0.40	\$72,000.00
Walkers Ford Rd.	2	1980	9.30	\$320,000.00
Wallace Rd.	2	1980	0.60	\$120,000.00
Walleye Point Rd.	2	1980	0.60	\$100,000.00
Warwick Chapel Rd.	2	1980	2.00	\$40,000.00
Warwick Ln.	2	1980	0.20	\$40,000.00
Weaver Ridge Rd.	3	1980	3.10	\$558,000.00
Welch Dr.	3	1980	0.20	\$36,000.00
Whetsell Ln.	2	1980	0.60	\$120,000.00
White Rd.	3	2013	0.30	\$54,000.00
Wild Turkey Ln.	2	1999	0.30	\$60,000.00
Williams Dr.	2	1980	0.20	\$40,000.00
Windy Sails Ln.	2	2006	0.35	\$70,000.00
Wolfe Rd.	2	1980	0.80	\$160,000.00
Woffenbarger Ln.	2	1980	1.30	\$260,000.00
Woffenbarger Rd.	2	1980	1.60	\$320,000.00
Wyrick Rd.	3	1980	0.30	\$108,000.00

Totals: **378.58** **\$70,213,000.00**

****Revised 01/01/2013**

A **Motion** was made by **Jeff Brantley** and **Seconded** by **Bill Cox** to approve the county road list 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, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

- 11. No action was taken on this matter.
- 12. Old Business – none presented

13. New Business

A **Motion** was made by **Doyle Welch** and **Seconded** by **Jonathan Goforth** to approve the visit of a "Remembrance Tree" to Union County from November 18 to December 6, 2013.

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

Addendum:

- a) No one was present to address the Commissioners about visiting school regarding security issues
- b) There was a brief discussion concerning the Sidewalk Grant Application & Funding Resolution, however no action was taken due to lack of motion
- c) Resolution No 01 01-14-2013 regarding School Superintendents was presented:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No: 01 01-14-2013

WHEREAS, the selection process, appointed versus elected, for School District Superintendents is controlled by the laws enacted by the state legislature.

WHEREAS, State Senator Nicely, has requested a resolution from Union County Commission, endorsing a change in the selection process for school superintendents.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in regular session on the 14th day of January, 2013, that school superintendents in Tennessee, shall be elected by the people, rather than appointed

Motion by: Doyle Welch, Seconded by: Dawn Flatford

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

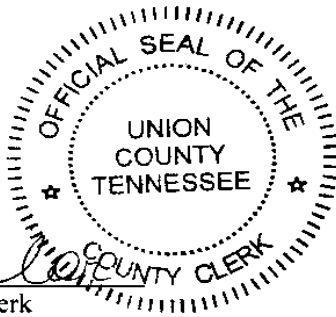
Those voting no: Jonathan Goforth.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 14th DAY OF JANUARY, 2013.

Attest:

Pam O'Leary
County Clerk



Approved:

Micheal Williams
Chairman and County Mayor

A **Motion** was made by **Doyle Welch** and **Seconded** by **Dawn Flatford** to approve Resolution No 01 01-14-2013 regarding School Superintendents 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, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** Jonathan Goforth. **Commissioners Passing:** None. **Motion Carried.**

- d) Resolution No 01 08-13-07 (mileage reimbursement for County Constables) was presented for review and there was a brief discussion.

A **Motion** was made by **Stanley Boles** and **Seconded** by **Mike Sexton** to authorize the payment of \$492.80, which represented the reimbursement of the current month mileage for the county constable representing the Second (2nd) District.

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

- e) Resolution No 02 01-14-2012 to surplus Union County EMS equipment and vehicles was presented:

Resolution #: 02 01-14-2013

IN THE COUNTY COMMISSION FOR UNION COUNTY, TENNESSEE

A RESOLUTION to surplus Union County EMS equipment and vehicles

WHEREAS, The Union County EMS had declared surplus and desires to sell the below described equipment and vehicles, and

WHEREAS, The Union County EMS desire to get the highest price for the surplus equipment and vehicles, and

NOW, THEREFORE, BE IT RESOLVED, that the following equipment and vehicles be hereby placed in surplus.

Year	Make	Tag Number	VIN Number
2005	Ford E-350	GX-3004	1FDSE35PX5HA60597
2006	Ford E-350	GY-1799	1FDSE35P16DB25720
2007	Ford E-350	GY-6204	1FDSE35P87DB00735

BE IT FURTHER RESOLVED THAT the county is authorized to sell the above described surplus property on www.GovDeals.com, or to other governmental agencies, and adequate notice shall be given in the local newspaper regarding time and place for submission of bids; thereby, allowing local businesses or individuals the opportunity to submit bids.

SECTION 1. All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

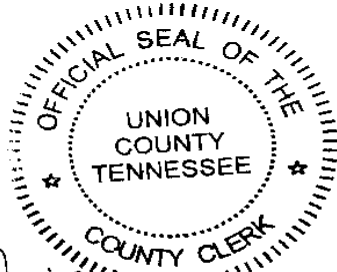
SECTION 2. This resolution shall become effective upon passage, the public welfare requiring it.

UPON MOTION of Commissioner Chris Upton, seconded by Commissioner R. L. Jones the following Commissioners voted Aye: J.M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R.L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

The following Commissioners passed: None.

The following Commissioners voted No: None.

THEREUPON, the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.



ATTESTED:

Pam Ailor
Pam Ailor, Union County Clerk

APPROVED:

Mike Williams
Mike Williams, Chairman
Union County Mayor

A Motion was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve Resolution No 02 01-14-2013 to surplus Union County EMS equipment and 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, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

At the request of County Attorney, David Myers, the county legislative body went into an executive session to hear a report from him regarding pending civil action styled Norris Brothers Excavating LLC v. Union County, Tennessee, no. 6394, in the Union County Chancery Court. At the conclusion of the report by the County Attorney, the County legislative body resumed its meeting and a motion was made by **Stanley Boles** and seconded by **Janet Holloway**, that Union County settle and compromise the lawsuit with Norris Brothers by payment to it of the sum of \$25,000.00, in return for a release executed by Norris Brothers Excavation, LLC, releasing all claims against Union County, Tennessee, regarding the pending litigation, and with said payment to be taken from the county's undesignated fund balance, and following discussion, a vote was taken with the following result:

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

14. A Motion was made by **J. M. Bailey** and **Seconded** by **R. L. Jones** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 9:20 P.M.**