

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, January 14, 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, Charlie Cox, Gary England, Dean A. Hill, Kenny Hill, Brenda Jessee, R.L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. Commissioners absent: Wayne Collins, Greg Davis and Janet A. Holloway.

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

The Agenda for January 14, 2008 is as follows:

1. Roll Call
2. To Approve Minutes of December 10, 2007 – Regular Meeting
3. To Approve Notaries
4. Report From The Budget and Finance Committee and Approve Budget Amendments – Commissioner Lynn Beeler
5. To Approve Revenue Committee Report for Quarter Ending September 30, 2007
6. Discuss Office for Secretary for Juvenile Judge – Darryl Edmondson
7. Approve or Disapprove Sale of Surplus County Equipment
8. Approve or Disapprove Balancing Air Conditioning Dampers in Jail
9. Approve or Disapprove Food Bypass Doors in Jail
10. Approve or Disapprove Emergency Battery Packs in Courthouse Bathrooms 1st Floor
11. Approve or Disapprove Smoke and Fire Alarms on Roof Heating & Air Conditioning Per Fire Marshall
12. Discuss 911 Funding
13. Update and Presentation by Litter Officers
14. Discuss Industrial Park Land – David Myers
15. Old Business/New Business

OLD BUSINESS:

1. Open Bid Packages On Lighting At Courthouse
16. Adjourn

Addendums

1. Approve or Disapprove Taking Bids On Jail Painting and Floor Repair
 2. Approve or Disapprove Amendment to Contract With Dr. Rose
 3. Approve or Disapprove Union County Grants
2. A Motion was made by Elmer Bailey and second by Charlie Cox to approve the Minutes of December 10, 2007.

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

County Attorney, K. David Myers addressed the Commission and requested that the Minutes of November 12, 2007, Item #13 be changed to reflect that the jail renovation was not completed as of November 12, 2007.

3. No Notaries were presented for approval.

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

Fund 101

Increase 44520 Insurance Recovery	725.04	
Increase 54110-338 vehicle maintenance		725.04
Insurance payment from Vehicle accident		

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

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

Increase 54210-399 Contract with Doctor		750.00
Decrease 39000 Undesignated Fund Balance	750.00	
Increase due to Nurse coming to Jail 2 times per week as court order		

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

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

Fund 101

Budget Transfer from Computer Reserve Account to Expenditure Line item

Increase 51600-719 Equipment Register of Deeds		2670.00
Decrease 39000 Undesignated Fund Balance	2670.00	
2 nd Part of Transfer (Journal Entry)		
Increase 39000 Undesignated Fund Balance		2670.00
Decrease 34161 Computer Reserve Account	2670.00	

Monies will be used to lease a scanner for a 3 month period which will enable the Register of Deeds Office to scan all warranty deeds back to the year 1856. Monies will also be used to set up the ability for customers to pay using credit cards.

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

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

Fund 171		
Increase 91190-791		9,989.00
Decrease 39000 Undesignated Fund Balance	9,989.00	
Video Cameras for Jail		
Increase 91190-791		4,421.00
Decrease 39000 Undesignated Fund Balance	4,421.00	
Replace dampers in existing mechanical system (jail)		
Increase 91190-791		8,727.00
Decrease 39000 Undesignated Fund Balance	8,727.00	
6 food pass through and weather stripping (jail)		
Increase 91190-791		2,259.00
Decrease 39000 Undesignated Fund Balance	2,259.00	
Emergency Battery packs for restroom on 1 st floor and emergency security light in shower.		
Increase 91190-791		2,279.00
Decrease 39000 Undesignated Fund Balance	2,279.00	
Fire alarms installed in roof mounted heat and air Per Fire Marshall		

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 a Roll Call Vote. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Charlie Cox, Gary England, Dean Hill, Kenny Hill, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam, and Doyle Welch. Motion Carried.

The following Tennessee County Road Report was presented by Clayton Helms, Union County Road Superintendent.

TENNESSEE COUNTY ROAD REPORT INFRASTRUCTURE COST/VALUE ESTIMATION BY ROAD FOR REPORTING YEAR 2008

ROAD	CLASS	YEAR	LENGTH	LAND VALUE	ROAD VALUE
A					
ALBRIGHT ROAD	3	1980	1.30	0	\$234,000.00
ANCHOR PLACE	2	2006	0.10	0	\$20,000.00
ANDERSONVILLE BOAT DOCK ROAD	2	1980	0.30	0	\$60,000.00
ANGELA DRIVE	2	1980	0.10	0	\$20,000.00
ARCHER ROAD	2	1980	3.3	0	\$660,000.00
ASHLEY BROOK LANE	2	2001	0.10	0	\$20,000.00
AUTUMN'S TRAIL	2	1980	0.10	0	\$20,000.00
AUTUMN'S WAY	3	1980	0.60	0	\$108,000.00
B					
BACK ROAD	3	1980	0.50	0	\$90,000.00
BAILEY DRIVE	3	1980	0.40	0	\$72,000.00
BAILEY LANE	3	1980	0.60	0	\$108,000.00
BAKER CIRCLE	2	1980	0.70	0	\$140,000.00
BALL POINT ROAD	4	1980	0.90	0	\$35,000.00
BEARD VALLEY ROAD	1	1980	4.00	0	\$1,000,000.00
BEECH DRIVE	2	1980	0.10	0	\$20,000.00
BEELER GAP ROAD	3	1980	0.90	0	\$162,000.00
BEELER HOLLOW ROAD	3	1980	1.20	0	\$216,000.00
BEELER LANE	2	1980	0.30	0	\$60,000.00
BEELER ROAD	2	1980	0.80	0	\$160,000.00
BEGLEY POOR ROAD	2	1980	0.40	0	\$80,000.00
BERRY ROAD	3	1980	0.30	0	\$54,000.00
BIG RIDGE PARK ROAD	2	1980	2.90	0	\$580,000.00
BIG SINKS ROAD	2	1980	4.20	0	\$840,000.00
BIG VALLEY	2	2006	2.40	0	\$600,000.00
BIG VALLEY ROAD	1	2006	2.40	0	\$600,000.00
BLACK FOX HOLLOW ROAD	2	1980	0.70	0	\$140,000.00
BLACK FOX ROAD	1	1980	2.70	0	\$675,000.00
BLUE RIDGE ROAD	3	1980	2.00	0	\$360,000.00
BLUE SPRINGS ROAD	3	1980	1.00	0	\$180,000.00
BOB WRIGHT ROAD	3	1980	1.50	0	\$270,000.00
BOOKER LANE	2	1980	0.20	0	\$36,000.00
BOOKER ROAD	2	1980	0.80	0	\$160,000.00
BOWER HOLLOW ROAD	2	1980	1.20	0	\$240,000.00
BRADEN CHAPEL ROAD	3	1980	2.40	0	\$432,000.00
BRADEN ROAD	3	1980	1.60	0	\$288,000.00
BRANTLEY ROAD	2	1980	1.00	0	\$200,000.00
BREWER HOLLOW ROAD	3	1980	2.60	0	\$468,000.00
BRITTANY LANE	2	2006	0.35	0	\$280,000.00
BROCK ROAD	1	1980	1.40	0	\$350,000.00
BROGAN CEMETARY ROAD	3	1980	1.70	0	\$306,000.00
BROOKS ROAD	2	1980	0.20	0	\$40,000.00
BUCKNER ROAD	3	1980	1.30	0	\$234,000.00
BYRAMS FORK ROAD	1	1980	1.20	0	\$300,000.00
BULL RUN ROAD	3	1980	2.70	0	\$675,000.00
BURKETT ROACH LANE	2	1980	0.70	0	\$140,000.00
BURKHART ROAD	3	1980	0.60	0	\$108,000.00
BUTCHER HOLLOW ROAD	1	1980	1.30	0	\$325,000.00
BUTCHER LANE	1	1980	0.40	0	\$100,000.00
BUTLER LANE	3	1980	0.10	0	\$27,000.00
C					
C-BIRD LANE	2	1999	0.20	0	\$30,000.00
CAIN SEED HOLLOW ROAD	3	1980	0.50	0	\$90,000.00
CAMPBELL LANE	3	1980	0.20	0	\$36,000.00

CAPE RUSSELL ROAD	2	1980	0.50	0	\$100,000.00
CAPTAIN'S COVE	2	2006	0.45	0	\$90,000.00
CEDAR HILL ROAD	3	1984	0.20	0	\$36,000.00
CENTRAL VIEW ROAD	1	1980	1.50	0	\$375,000.00
CHESTNUT GROVE ROAD	2	1980	1.60	0	\$288,000.00
CHESTNUT RIDGE ROAD	3	1980	1.50	0	\$375,000.00
CIRCLE DRIVE	2	1980	2.00	0	\$400,000.00
CLAUDES NEST	2	2006	0.06	0	\$10,000.00
CLAYTON HOMES ROAD	2	1980	0.30	0	\$60,000.00
CLEAR BRANCH DRIVE	3	1980	0.10	0	\$20,000.00
CLINCH MOUNTAIN ROAD	2	1980	1.60	0	\$320,000.00
CLUB HOUSE DRIVE	3	1980	1.10	0	\$198,000.00
CODY LANE	2	1980	0.10	0	\$18,000.00
COLE HOLLOW ROAD	3	1980	0.40	0	\$72,000.00
COLE LANE	3	1980	0.30	0	\$54,000.00
COMB RIDGE ROAD	2	1980	0.40	0	\$80,000.00
COOPER LANE	2	1980	0.60	0	\$120,000.00
COOPER ROAD	2	1980	0.80	0	\$160,000.00
CORRYTON-LUTTRELL ROAD	1	1980	2.90	0	\$725,000.00
COX LANE	3	1980	0.10	0	\$18,000.00
COX ROAD	2	1980	1.20	0	\$240,000.00
CRABTREE ROAD	2	1980	0.20	0	\$40,000.00
CROSSCREEK LANE	2	1986	0.10	0	\$20,000.00
COOL BRANCH ROAD	3	1980	1.20	0	\$216,000.00
CROWN HILL	2	2006	0.20	0	\$40,000.00
D					
DAMEWOOD HOLLOW ROAD	2	1980	3.00	0	\$600,000.00
DAN SHUMATE ROAD	3	1980	1.10	0	\$216,000.00
DARK HOLLOW NORTH	2	1980	1.70	0	\$340,000.00
DARK HOLLOW SOUTH	2	1980	2.00	0	\$400,000.00
DAVID DRIVE NORTH	2	1980	0.40	0	\$80,000.00
DAVIS ROAD	2	1980	0.60	0	\$100,000.00
DEER RUN ROAD	4	1980	0.30	0	\$45,000.00
DEVIL'S BACKBONE	3	1980	2.70	0	\$486,000.00
DOCK ROAD	2	1980	0.20	0	\$40,000.00
DOGWOOD DRIVE	2	1980	0.30	0	\$60,000.00
DOGWOOD LANE	2	1980	0.90	0	\$180,000.00
DOGWOOD ROAD	3	1980	0.60	0	\$90,000.00
DONAHUE ROAD	1	1980	1.50	0	\$375,000.00
DOROTHY DRIVE	2	1980	0.10	0	\$20,000.00
DOTSON CREEK ROAD	2	1980	2.00	0	\$400,000.00
DOVE COURT	2	2006	0.10	0	\$20,000.00
DRY HOLLOW ROAD	3	1980	1.00	0	\$180,000.00
DUKE LANE	3	1980	0.50	0	\$90,000.00
DUKE ROAD	3	1980	0.40	0	\$72,000.00
DYKE ROAD	3	1980	1.30	0	\$234,000.00
E					
EAGLE COURT	2	2006	0.15	0	\$30,000.00
EDITH LANE	2	2006	0.15	0	\$42,000.00
EDMONDSON LANE	3	1980	0.20	0	\$36,000.00
EDWARD HOLLOW ROAD	3	1980	0.60	0	\$180,000.00
ELLISON LANE	3	1980	3.40	0	\$612,000.00
ELVIN HILL ROAD	2	1980	0.40	0	\$120,000.00
ENGLAND ROAD	2	1980	1.20	0	\$300,000.00
EVA ROAD	2	1980	0.20	0	\$36,000.00
EDWARDS ROAD	2	1980	0.40	0	\$72,000.00
F					
FALL CREEK LANE	3	1980	0.60	0	\$108,000.00
FALL CREEK ROAD	3	1980	1.40	0	\$252,000.00
FALL CREEK ROAD (ACCESS)	3	1980	0.30	0	\$54,000.00
FERN DRIVE	3	1980	1.50	0	\$27,000.00
FIREBIRD LANE	2	1980	0.20	0	\$40,000.00
FISHERS LOOP	2	2006	0.05	0	\$110,000.00
FOX HOLLOW LANE	3	1980	0.20	0	\$36,000.00
FOX HUNTER ROAD	3	1980	4.30	0	\$774,000.00
G					
GARFIELD LANE (ONE WAY)	2	2006	0.35	0	\$65,000.00
GARFIELD LANE (TWO WAY)	2	2006	1.00	0	\$190,000.00
GILBERT LANE	3	1980	0.30	0	\$54,000.00
GOOSE LANE	2	1999	0.80	0	\$31,000.00
GOOSE LANE	2	1999	0.10	0	\$20,000.00
GRACE RIDGE ROAD	2	1986	0.60	0	\$108,000.00
GRAND VIEW DRIVE	3	1980	1.20	0	\$216,000.00
GRAVES HOLLOW ROAD	3	1980	1.00	0	\$200,000.00
GRAVES ROAD	2	1980	0.80	0	\$162,000.00
GRAY ROAD	3	1980	0.40	0	\$120,000.00
GRANDPA'S RIDGE ROAD	3	1980	0.30	0	\$60,000.00
GREEN ACRES ROAD	2	1980	0.10	0	\$18,000.00
GREENLAND ROAD	3	1980	0.40	0	\$72,000.00
GRISSOM ROAD	3	1980	2.20	0	\$396,000.00
GRIZZELL RIDGE ROAD	3	1980	0.30	0	\$54,000.00
GUYTON DRIVE	3	1980	0.30	0	\$54,000.00
H					
HANKINS HOLLOW ROAD	3	1980	1.00	0	\$180,000.00
HANSARD ROAD	2	1980	1.60	0	\$32,000.00
HAPPY HOLLOW ROAD	3	1980	1.20	0	\$216,000.00
HARLESS ROAD	2	1980	0.50	0	\$100,000.00
HARMON DRIVE	2	1980	0.20	0	\$40,000.00
HARNESS ROAD	2	1980	0.20	0	\$40,000.00
HEISKELL ROAD	2	1980	0.50	0	\$100,000.00
HELMS FERRY ROAD	2	1987	0.30	0	\$90,000.00
HENSLEY HOLLOW ROAD	2	1980	1.10	0	\$220,000.00
HICKORY DRIVE	3	1980	0.20	0	\$36,000.00
HICKORY POINT	2	1980	2.80	0	\$580,000.00
HICKORY STAR ROAD	2	1980	1.80	0	\$360,000.00
HIGHLAND TRACE ROAD	2	2001	1.00	0	\$200,000.00
HIGH RIDGE CT. NORTH	2	1980	0.20	0	\$40,000.00
HIGH RIDGE CT. SOUTH	2	1980	0.10	0	\$20,000.00
HIGHLAND VIEW STREET	3	1980	0.10	0	\$18,000.00
HILL ACRE ROAD	2	1980	0.10	0	\$20,000.00
HILL TOP LANE	2	1980	0.30	0	\$90,000.00
HILLCREST DRIVE	2	1980	0.10	0	\$20,000.00
HINDS CREEK ROAD	2	1980	6.30	0	\$1,260,000.00
HOGSKIN VALLEY ROAD	2	1980	2.70	0	\$540,000.00
HOLLOWAY ROAD	3	1980	0.90	0	\$162,000.00
HUBBS GROVE ROAD	2	1980	3.00	0	\$600,000.00
HUNTINGTON CREEK ROAD	3	1980	0.40	0	\$72,000.00
HURRICANE HOLLOW ROAD	3	1980	1.90	0	\$342,000.00
HUTCHISON LOOP	3	1980	0.20	0	\$36,000.00
HUTCHISON ROAD	3	1980	0.80	0	\$144,000.00
HUBBS ROAD	3	1980	0.30	0	\$54,000.00
I					
ISLAND DRIVE	2	1980	0.20	0	\$40,000.00
J					
J. B. LANE	3	1980	0.10	0	\$18,000.00
J. WILL TAYLOR ROAD	3	1980	0.90	0	\$162,000.00
JACKIE HOLLOW ROAD	3	1980	0.20	0	\$36,000.00
JACKSON ROAD	3	1980	0.30	0	\$54,000.00
JAMIE STREET	2	1980	0.20	0	\$40,000.00
JANE DYER ROAD	2	1980	0.60	0	\$120,000.00
JERRY HOLLOW ROAD	2	1980	0.90	0	\$180,000.00
JESS PERRY ROAD	3	1980	0.50	0	\$90,000.00
JESSEE ROAD	3	1980	0.50	0	\$90,000.00
JFG ROAD	3	1980	0.70	0	\$126,000.00
JIM TOWN ROAD (EAST)	3	1980	0.40	0	\$72,000.00
JOE COOPER LANE	2	1980	0.30	0	\$60,000.00
JOE DAVIS ROAD	3	1980	0.50	0	\$90,000.00
JOGGING STREET	2	1980	0.40	0	\$80,000.00
JOHN DEERE DRIVE	2	1980	0.60	0	\$120,000.00
JOHNSON FARM ROAD	2	1980	0.50	0	\$100,000.00
JOHNSON HOLLOW ROAD	2	1980	0.50	0	\$100,000.00
JOHNSON ROAD	2	1980	1.20	0	\$240,000.00

JUDSON ROAD	2	1980	0.20	0	\$40,000.00
JULIAN DRIVE	2	1980	0.50	0	\$100,000.00
JUSTIN LANE	2	1999	0.20	0	\$40,000.00
K					
KANOTT LANE	3	1980	0.40	0	\$72,000.00
KAREN LANE	2	1980	0.20	0	\$40,000.00
K. D. LANE	3	1980	0.20	0	\$36,000.00
KECK ROAD	3	1980	1.00	0	\$180,000.00
KENNY LANE	3	1997	0.20	0	\$36,000.00
KEITH DRIVE	2	1980	0.50	0	\$180,000.00
KETTLE HOLLOW ROAD	2	1980	2.80	0	\$520,000.00
KEYSTOWN ROAD	2	1980	1.60	0	\$320,000.00
KITE PASS	2	2006	0.05	0	\$10,000.00
KITTS ROAD	2	1980	1.20	0	\$240,000.00
L					
LAKESHORE DRIVE	2	1980	0.70	0	\$140,000.00
LAKESHORE DRIVE (S.C)	3	1980	0.30	0	\$54,000.00
LAKEVIEW CIRCLE	3	1980	0.50	0	\$90,000.00
LAKEVIEW DRIVE	2	1980	4.50	0	\$900,000.00
LAKEVIEW ROAD	3	1980	1.30	0	\$234,000.00
LAMBDIN ROAD	3	1980	0.60	0	\$108,000.00
LAMBDIN LANE	3	1980	0.70	0	\$126,000.00
LAMBDIN RIDGE ROAD	3	1980	1.10	0	\$198,000.00
LARAYNE HOLLOW ROAD	2	2006	0.85	0	\$174,000.00
LAWRENCE TRAIL	2	2006	0.15	0	\$30,000.00
LAWS ROAD	3	1980	1.40	0	\$252,000.00
LAY HOLLOW ROAD	3	1980	2.40	0	\$432,000.00
LAY ACRES	3	1980	0.30	0	\$54,000.00
LAY VIEW LANE	3	1980	0.15	0	\$27,000.00
LEADMINE BEND ROAD	2	1980	9.8	0	\$1,960,000.00
LEILAS WAY	2	2006	0.25	0	\$50,000.00
LETT CEMETARY ROAD	3	1980	0.20	0	\$36,000.00
LEWIS GREENE HOLLOW RD.	3	1980	0.50	0	\$90,000.00
LINDA LANE	2	2001	0.10	0	\$20,000.00
LITTLE TATER VALLEY ROAD	2	1980	2.00	0	\$40,000.00
LITTLE VALLEY ROAD	2	1980	7.10	0	\$1,420,000.00
LOOP ROAD	2	1980	2.80	0	\$560,000.00
LOVEDAY LANE	3	1980	0.10	0	\$18,000.00
LOYSTON POINT ROAD	2	1980	1.00	0	\$20,000.00
LOYSTON ROAD	2	1980	2.20	0	\$440,000.00
LICKSKILLET	2	1980	0.50	0	\$100,000.00
LYNN DRIVE	2	1980	0.20	0	\$40,000.00
M					
MACEDONIA CHURCH ROAD	2	1980	1.60	0	\$320,000.00
MALONE GAP ROAD	2	1980	0.85	0	\$168,000.00
MAPLES CIRCLE	3	1980	0.50	0	\$90,000.00
MARCH ROAD	3	1980	0.20	0	\$36,000.00
MARTIN ROAD	2	1980	0.15	0	\$30,000.00
MCAFFEE LANE	2	1980	0.10	0	\$20,000.00
MCCOY ROAD	3	1980	0.10	0	\$18,000.00
MCNERLING LANE	3	1980	0.20	0	\$36,000.00
MEADOW VIEW DRIVE	2	1980	1.20	0	\$240,000.00
MELAINE LANE	2	2001	0.10	0	\$20,000.00
MELL FALL HOLLOW ROAD	3	1980	1.00	0	\$180,000.00
MICHELLE LANE	3	1980	0.40	0	\$72,000.00
MIDFIELD DRIVE	2	1980	0.10	0	\$20,000.00
MILL CREEK COURT	3	1980	0.10	0	\$18,000.00
MILL CREEK RUN	3	1980	0.50	0	\$90,000.00
MILL POND HOLLOW ROAD	3	1980	0.60	0	\$108,000.00
MONROE HOLLOW ROAD	2	1980	1.10	0	\$220,000.00
MONROE LANE	3	1980	0.20	0	\$36,000.00
MOORE'S GAP ROAD	2	1980	1.10	0	\$220,000.00
MT. OLIVE ROAD	3	1980	0.20	0	\$36,000.00
MOUNTAIN VIEW ROAD	2	1999	0.2	0	\$38,000.00
MYNATT LANE	3	1980	0.20	0	\$36,000.00
N					
NAVE HILL ROAD	3	1980	0.70	0	\$126,000.00
NICELY LANE	3	1980	0.30	0	\$54,000.00
NIKKI STREET	2	2006	0.15	0	\$30,000.00
NOAH DRIVE	2	1980	0.30	0	\$60,000.00
NORRIS SHORES DRIVE	2	1980	3.10	0	\$620,000.00
NORRIS SHORES LANE	2	1980	0.10	0	\$20,000.00
NORTH RIDGE VIEW ROAD	3	1980	0.60	0	\$120,000.00
NORTH SHORES DRIVE	3	1980	0.40	0	\$72,000.00
NORTON ROAD	3	1980	0.66	0	\$117,000.00
O					
OAK GROVE LANE	2	1980	1.20	0	\$216,000.00
OAK GROVE ROAD	2	1980	1.50	0	\$300,000.00
OAKLAND ROAD	2	1980	0.75	0	\$150,000.00
OAKWOOD DRIVE	3	1980	0.20	0	\$36,000.00
OLD HICKORY VALLEY	2	1980	5.30	0	\$1,080,000.00
OLD HIGHWAY 33	2	1980	2.20	0	\$440,000.00
OLD LEADMINE BEND ROAD	3	1980	1.60	0	\$288,000.00
OLD LOYSTON ROAD	3	1980	0.40	0	\$72,000.00
OLD MAYNARDVILLE HWY.	2	1980	0.10	0	\$20,000.00
OLD TAZEWELL PIKE	2	1980	1.60	0	\$320,000.00
OLD VALLEY ROAD	2	1980	2.00	0	\$400,000.00
OTT ROAD	3	1980	0.60	0	\$144,000.00
OUSLEY GAP ROAD	2	1980	0.90	0	\$180,000.00
OVERLOOK TRAIL ROAD	2	2001	1.00	0	\$200,000.00
OWEN MOORE DRIVE	2	1980	0.30	0	\$60,000.00
P					
PALMERS JUNCTION ROAD	4	TVA		0	
PARSONS SHORES ROAD	3	1980	0.80	0	\$144,000.00
PETERS ROAD	2	1980	0.80	0	\$160,000.00
PINECREST DRIVE	2	1980	0.50	0	\$100,000.00
PINE DRIVE	2	1980	0.15	0	\$30,000.00
PINE LANE	2	1980	0.10	0	\$20,000.00
PINE ROAD	2	1980	0.10	0	\$20,000.00
PINEWOOD ROAD	3	1980	0.15	0	\$27,000.00
POSSUM VALLEY ROAD	2	1980	2.80	0	\$560,000.00
POST MASTER ROAD	3	1980	1.10	0	\$198,000.00
PROSPECT ROAD	2	1980	2.00	0	\$400,000.00
Q					
QUARRY ROAD	2	1980	1.25	0	\$250,000.00
R					
RACCOON VALLEY ROAD	2	1980	4.40	0	\$880,000.00
RACEWAY DRIVE	2	1980	1.70	0	\$340,000.00
RALEY ROAD	3	1980	1.85	0	\$297,000.00
RAVYN'S WAY	2	1980	0.20	0	\$40,000.00
RAY LANE	3	1980	0.40	0	\$72,000.00
RAY ROAD	3	1980	0.30	0	\$54,000.00
REDBUD CIRCLE	3	1980	2.10	0	\$378,000.00
REGINA'S POINT (ONE WAY)	2	2006	0.20	0	\$40,000.00
REGINA'S POINT (TWO WAY)	2	2006	0.30	0	\$60,000.00
RICHARDSON HILL	3	2004	0.30	0	\$36,000.00
RIDGE ROAD	3	1980	2.20	0	\$396,000.00
RIDGE ROAD (S.C)	3	1980	2.30	0	\$414,000.00
RIDGECREST ROAD	2	1980	0.60	0	\$120,000.00
RIVERVIEW ROAD	3	1980	0.80	0	\$144,000.00
ROSE DRIVE	2	1980	0.25	0	\$50,000.00
ROUSE ROAD	3	1980	0.30	0	\$54,000.00
ROWE CHESNEY LANE	3	1980	0.05	0	\$9,000.00
ROYCE ROAD	3	1980	0.40	0	\$72,000.00
RUBY WAY	2	2006	0.20	0	\$40,000.00
RUSH LANE	3	1980	0.20	0	\$36,000.00
RUSSELL BROS. (ONE WAY)	2	2006	0.80	0	\$160,000.00
RUSSELL BROS. (TWO WAY)	2	2006	5.30	0	\$1,060,000.00
RUSSELL DRIVE	2	1980	0.50	0	\$100,000.00
RUSSELL ROAD	2	1980	0.20	0	\$40,000.00

RUTH CIRCLE (ONE WAY)	2	1980	1.45	0	\$290,000.00
RUTH CIRCLE (TWO WAY)	2	1980	0.25	0	\$50,000.00
S					
SANDY LANE	2	6/2/1905	0.60	0	\$120,000.00
SATTERFIELD LANE	2	1980	0.10	0	\$18,000.00
SATTERFIELD ROAD	2	1980	4.40	0	\$880,000.00
SCALEY BARK LANE	3	1980	0.80	0	\$144,000.00
SCOTT HOLLOW ROAD	2	1980	0.30	0	\$60,000.00
SCOTT ROAD	2	1980	1.00	0	\$200,000.00
SEXTON LANE	3	1980	0.30	0	\$54,000.00
SEYMOUR LANE	2	1980	0.10	0	\$20,000.00
SHADY ACRES	3	1980	0.10	0	\$20,000.00
SHARP LANE	3	1980	0.15	0	\$27,000.00
SHARP CHAPEL ROAD	2	1980	11.00	0	\$220,000.00
SHAINAS PLACE (ONE WAY)	2	2006	0.20	0	\$40,000.00
SHELBY LOOP	2	1980	0.60	0	\$120,000.00
SHELBY DRIVE	3	1980	0.50	0	\$90,000.00
SHIPLEY RIDGE ROAD	3	1980	0.50	0	\$90,000.00
SHELLEY DRIVE	3	1980	0.90	0	\$162,000.00
SHIRLEY ANN LANE	3	1986	0.3	0	\$54,000.00
SHOFFNER LANE	2	1980	1.15	0	\$30,000.00
SHOFFNER ROAD	3	1980	1.10	0	\$198,000.00
SHORT ROAD	3	1980	0.80	0	\$144,000.00
SIERRA RIDGE (ONE WAY)	2	2006	0.05	0	\$10,000.00
SMITH LANE	2	1980	0.30	0	\$60,000.00
SOUTH COVE ROAD	3	1980	0.40	0	\$72,000.00
SPARKS LANDING ROAD	3	1980	1.30	0	\$234,000.00
SPARROW WAY	2	2006	0.10	0	\$20,000.00
SPRING BRANCH ROAD	2	1995	0.20	0	\$40,000.00
STINER HOLLOW ROAD	3	1980	1.10	0	\$198,000.00
STINER LOOP	3	1980	0.50	0	\$90,000.00
STINER ROAD	3	1980	1.10	0	\$198,000.00
STINER SHORES	3	1980	0.40	0	\$72,000.00
STRAIGHT BRANCH ROAD	3	1980	2.60	0	\$460,000.00
SUGAR CAMP LANE	3	1997	1.10	0	\$198,000.00
SUGAR LIMB ROAD	3	1998	0.20	0	\$36,000.00
SUMMERS ROAD	2	1980	0.75	0	\$150,000.00
SUNNY STREET	2	2006	0.70	0	\$10,000.00
SUNSET VIEW	2	2006	0.60	0	\$100,000.00
SWAN SEYMOUR ROAD	3	1980	1.50	0	\$270,000.00
SWAN SONG TRAIL	2	2006	0.30	0	\$60,000.00
T					
TANGLEWOOD ROAD	3	1980	3.00	0	\$540,000.00
TATER VALLEY ROAD	2	1980	2.80	0	\$560,000.00
TEXAS HOLLOW ROAD	2	1980	2.70	0	\$540,000.00
TEXAS VALLEY ROAD	3	1980	0.04	0	\$60,000.00
THOMAS WEAVER ROAD	2	1980	0.35	0	\$70,000.00
THREE FALLS ROAD	3	1980	0.25	0	\$45,000.00
TIM NICELY ROAD	3	1980	0.20	0	\$36,000.00
TIMBER RIDGE ROAD	3	1980	0.60	0	\$108,000.00
TOBIT'S FIDES ROAD	3	1980	0.60	0	\$108,000.00
TODD'S TRACE	3	1986	0.10	0	\$20,000.00
TOLLIVER RIDGE ROAD	3	1980	2.70	0	\$480,000.00
TOWER LANE	2	1980	0.70	0	\$140,000.00
TOWER ROAD	3	1980	0.50	0	\$90,000.00
TUDOR HOLLOW ROAD	2	1980	2.00	0	\$400,000.00
TUMBLING RUN ESTATES	3	1980	1.00	0	\$180,000.00
TURNER HOLLOW ROAD	2	1980	0.80	0	\$160,000.00
TURNER ROAD	2	1980	0.75	0	\$150,000.00
V					
VALLEY VIEW ROAD	2	1980	0.20	0	\$40,000.00
W					
WALKER ROAD	3	1980	3.40	0	\$612,000.00
WALKER'S FARM ROAD	3	1997	0.40	0	\$72,000.00
WALKER'S FORD ROAD	2	1980	16.00	0	\$320,000.00
WALLEYE POINT ROAD	2	1980	0.50	0	\$100,000.00
WALLACE ROAD	2	1980	0.60	0	\$120,000.00
WARWICK CHAPEL ROAD	2	1980	0.20	0	\$40,000.00
WARWICK LANE	2	1980	0.20	0	\$40,000.00
WEAVER RIDGE ROAD	3	1980	3.10	0	\$558,000.00
WELCH DRIVE	3	1980	0.20	0	\$36,000.00
WHETSELL LANE	2	1980	0.60	0	\$120,000.00
WILD TURKEY LANE	2	1999	0.30	0	\$60,000.00
WILLIAMS DRIVE	2	1980	0.20	0	\$40,000.00
WINDY SAILS LANE	2	2006	0.35	0	\$70,000.00
WOLFE ROAD	2	1980	0.80	0	\$160,000.00
WOLFENBARGER LANE	2	1980	1.30	0	\$260,000.00
WOLFENBARGER ROAD	2	1980	1.60	0	\$320,000.00
WYRICK ROAD	3	1980	0.60	0	\$108,000.00

A Motion was made by Charlie Cox and second by Kenny Hill to approve the Tennessee County Road Report as presented.

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

5. Revenue Report was not available. No action was taken on this Item.
6. No action was taken on this Item.
7. No action was taken on this Item.
8. See Item #4 Budget Amendments and Transfers, Fund 171. This matter was voted on and approved.
9. See Item #4 Budget Amendments and Transfers, Fund 171. This matter was voted on and approved.
10. See Item #4 Budget Amendments and Transfers, Fund 171. This matter was voted on and approved.
11. See Item #4 Budget Amendments and Transfers, Fund 171. This matter was voted on and approved.

12. Mayor Larry Lay announced the resignation of Jim Houston as Chairman of the E-911 Board.

A Motion was made by Charlie Cox and second by Mike Sexton to accept the resignation.

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

A Motion was made by Joyce Meltabarger and second by Brenda Jessee to appoint Andrew Reed to the E-911 Board.

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

A Motion was made by Stanley Boles and second by R. L. Jones to put \$81,300.00 back into the E-911 from the Undesignated Fund Balance.

County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Gary England, Kenny Hill, R. L. Jones and Joyce Meltabarger. Commissioners Voting No: Wayne Cole, Charlie Cox, Dean Hill, Brenda Jessee, Mike Sexton, J. T. Washam and Doyle Welch. Motion Failed. Commissioner Dean Hill stated for the record, "I want to hear from the State of Tennessee, Emergency Communications Board that the money is being cut."

13. Lynsey Smith, Director of Keep Union County Beautiful, Jerry Lawson and Keevin Brantley, Union County Litter Officers were present and gave tips for preventing litter in Union County.

14. There was a discussion on the Industrial Park Land.

15. OLD BUSINESS:

1. A Motion was made by Mike Sexton and second by Charlie Cox to delay voting on Bid Package for Lighting at Courthouse until February 2008 meeting.

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

2. A Motion was made by Wayne Cole and second by Doyle Welch to amend the Union County Schools 2007-2008 budget to include \$206,000.00 from Debt Service to make the payment due on High School Bonds.

County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: Lynn Beeler, Stanley Boles, Wayne Cole, Gary England, Dean Hill, Kenny Hill, Brenda Jessee, R. L. Jones, J. T. Washam and Doyle Welch. Commissioners Voting No: Elmer Bailey, Charlie Cox, Joyce Meltabarger and Mike Sexton. Motion Carried. Commissioner Brenda Jessee stated for the record, "I support the schools and our teachers and I want our children to get the best education". Commissioner Joyce Meltabarger stated for the record, "I'm for our children 100% but I cannot vote for this".

NEW BUSINESS:

1. A Motion was made by Mike Sexton and second by Charlie Cox to accept Pam Ailor's resignation from the Ethics Committee effective January 14, 2008.

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

ADDENDUMS:

1. A Motion was made by Elmer Bailey and second by Dean Hill to take bids on painting the jail.

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

2. The following Resolution # 01 01-14-2008 was presented for approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 01 01-14-2008

WHEREAS, by contract dated March 14 & 18, 2005, between **CARROLL E. ROSE M.D.**, herein referred to as "Rose", and **UNION COUNTY, TENNESSEE**, herein referred to as "County", the parties contracted for Rose to provide medical services for the Union County Jail and to serve as County Medical Examiner for Union County, Tennessee; and

WHEREAS, the parties desire to amend said agreement in the below stated.

NOW, THEREFORE, BE IT RESOLVED that the said contract between Rose and Union County shall be amended in the following particulars:

- 1) Paragraph 1)a) on page one of the contract is deleted in its entirety and the following substituted therefore:

a) A registered nurse/LPN will provide medical services for prisoners in the Union County Jail and shall dispense medicines in the jail twice weekly for delivery by the jailer(s) to the prisoners. The registered nurse/LPN shall be under the direct supervision of Rose, make regular jail visits to care for inmates there as needed, regulate administration of medication, keep medical records, assist in physical examinations as required by law, and be available for consultations with appropriate county personnel.

- 2) Paragraph 2) on page one of the contract is deleted in its entirety and the following substituted therefore:

2) As compensation for the foregoing services, Rose shall receive the sum of **Forty-six Thousand, Five Hundred Dollars (\$46,500.00)** per year to be paid in twelve (12) monthly payments.

IT IS, FURTHER, RESOLVED, that the County Mayor be authorized to execute on behalf of Union County an amendment to said contract with the above stated provisions.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this

Page 2

14th day of January, 2008.

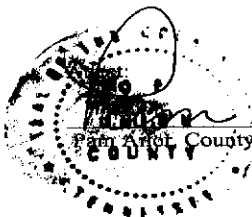
Passed:

Those voting in the affirmative:

Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Cole, Charlie Cox, Gary England, Dean Hill, Kenny Hill, Brenda Jesse, R. L. Jones, Joyce Maltabarger, Mike Sexton, J. T. Washam and Doyle Welch.

Those voting no: None.

Those passing: None.



Elmer Bailey
 Elmer Bailey
 Union County Clerk

Gary England
 Chairman
Doyle Welch
 County Mayor

A Motion was made by R. L. Jones and second by Doyle Welch to approve the Resolution as presented.

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

3. A Motion was made by Mike Sexton and second by Kenny Hill to approve applying for a grant for computers.

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

16. A Motion was made by Charlie Cox and second by Kenny Hill to Adjourn.

County Chairman, Gary England called for an Aye Vote. Motion Carried. Union County Commission's Regular Monthly Meeting was adjourned at 9:50 P.M.