

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, July 11, 2011 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM. by Trever Warwick, Deputy Sheriff.

The Agenda for July 11, 2011 is as follows:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of June 13, 2011 Regular Meeting
5. Approve Minutes of June 30, 2011 Special Called Meeting
6. Approve Notaries
7. Committee Reports and Correspondence
 - A. County Mayor's Report – Quarter Ending June 30, 2011
 - B. Highway Department Report – Quarter Ending June 30, 2011
 - C. Revenue Committee Report – Quarter Ending June 30, 2011
 - D. School Budget Report – Quarter Ending June 30, 2011
8. Appoint E-911 Board Members
9. Appoint Planning Commission Members
10. Old Business/New Business
11. Adjourn

1. Invocation by Commissioner Wayne Roach.
2. Pledge of Allegiance was led by Commissioner Gary England.
3. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarber, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Stanley Boles.

4. A **Motion** was made by **Janet Holloway** and **Second** by **J. M. Bailey** to **Approve** the minutes of June 13, 2011 regular meeting.

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

5. A **Motion** was made by **R. L. Jones** and **Second** by **Brenda Jessee** to **Approve** the minutes of June 30, 2011 special called meeting to including the eight (8) typewritten pages known as "Rules of Union County, Tennessee, Adopted Pursuant To TCA Section 68-120-101".

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

6. A **Motion** was made by **Joyce Meltabarger** and **Second** by **Dawn Flatford** to **Approve** the following Notary: Hope N. Kenney.

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

7. Committee Reports and Correspondence
 - A. County Mayor's Report – Quarter Ending June 30, 2011 was not available.
 - B. Highway Department Report – Quarter Ending June 30, 2011 was not available.
 - C. Revenue Committee Report – Quarter Ending June 30, 2011 was not available.
 - D. School Budget Report – Quarter Ending June 30, 2011 was not available.

8. This matter was postponed until the August 8, 2011 County Commission Meeting.
9. County Chairman, Mike Williams appointed Stanley Patterson and Melbourne Munsey to the Planning Commission.

A **Motion** was made by **R. L. Jones** and **Second** by **Jonathan Goforth** to approve the appointment of Stanley Patterson and Melbourne Munsey to serve on the Planning Commission.

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

10. There was no Old Business presented.

New Business

- A. County Chairman, Mike Williams appointed James Meltabarger to serve on the Union County Library Board.

A **Motion** was made by **Sheila Buckner** and **Second** by **Gary England** to approve the appointment of James Meltabarger to serve on the Union County Library Board.

County Chairman, Mike Williams called for an **Aye Vote**. Commissioner Joyce Meltabarger abstained from voting. **Motion Carried**.

- B. A **Motion** was made by **Janet Holloway** and **Second** by **Wayne Roach** to approve the Union County Humane Society charitable contribution request of \$20,000.00 for the 2011-2012 budget year.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried**.

- C. A **Motion** was made by **Jeff Brantley** and **Second** by **Gary England** to approve the Chamber of Commerce charitable contribution request of \$9,000.00 for the 2011-2012 budget year.

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

- D. A **Motion** was made by **Brenda Jessee** and **Second** by **Joyce Meltabarger** to approve the Union County Community Foundation charitable contribution request of \$2,000.00 for the 2011-2012 budget year.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried**.

- E. A **Motion** was made by **R. L. Jones** and **Second** by **Joyce Meltabarger** to approve the Union County Historical Society charitable contribution request of \$5,000.00 for the 2011-2012 budget year.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried**.

F. A **Motion** was made by **Dawn Flatford** and **Second** by **Joyce Meltabarger** to approve the Senior Citizens Home Assistance Service charitable contribution request of \$1,500.00 for the 2011-2012 budget year.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

G. A **Motion** was made by **Wayne Roach** and **Second** by **Joyce Meltabarger** to approve the American Legion Post 212 charitable contribution request of \$5,000.00 for the 2011-2012 budget year.

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

11. A **Motion** was made by **R. L. Jones** and **Second** by **Sheila Buckner** to **Adjourn**.

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:20 P.M.**

Approved: _____
County Chairman

Date: August 8, 2011

Attested: _____
County Clerk

Date: August 8, 2011