

The Union County Commission met in Special Called Meeting in the large courtroom at the Union County Courthouse on Monday, July 30, 2012. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for July 30, 2012 is as follows:

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

Announcements:

- a) letter from Election Commission
5. Approval of Agenda and Addendums if required
6. Approve/Disapprove Union County Budget for Fiscal Year 2012-2013 for all county departments, funds, offices and agencies
7. Approval of Resolutions:
 - a) Appropriation;
 - b) Tax Levy;
 - c) Non-Profit/Charitable Contributions; and
 - d) any other matters relating to the 2012-2013 budget
8. Discuss Capital Outlay Note
9. 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: None.

Announcements:

- a) letter from Election Commission

Union County Election Commission



Union County Courthouse
Suite 114
P. O. Box 39
Maynardville, TN 37807-0039

Telephone: (865) 992-3471
Fax: (865) 992-7360
www.electionsunioncountyttn.com

DEBORAH C. VILES
Administrator of Elections

July 16, 2012

Union County Commission Members
Mayor Micheal Williams, Chairman
901 Main Street
Maynardville, TN 37807

Dear Commission Members,

The commission lines adopted by you in December, 2011 are in effect for the upcoming August election. This means that voters will be voting in districts resulting from the district line revisions at the County and State levels. You may refer questions regarding where a voter should vote to the Election Commission office if you so desire. You are more than welcome to contact our office with questions. You may also access maps on our website at <http://www.electionsunioncountyttn.com>.

Your service to our county is appreciated.

Sincerely,

Kyle Richardson, Chairman

Deborah Viles, Administrator of Elections

5. No action was taken on this matter.
6. A **Motion** was made by **J. M. Bailey** and **Second** by **Wayne Roach** to accept the County Budget for Fiscal Year 2012_2013 for all county departments, funds, offices and agencies as approved by the Budget and Finance Committee.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey. **Commissioners Voting Against:** Stanley Boles, 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. **Commissioners Passing:** None. **Motion Failed.**

A **Motion** was made by **Jeff Brantley** and **Second** by **Mike Sexton** to restore funding to all Volunteer Fire Departments and the Rescue Squad for Fiscal Year 2012_2013 and to amend the resolution to include all Non-Profits.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, 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. **Commissioners Voting Against:** J. M. Bailey. **Commissioners Passing:** None. **Motion Carried.**

7. Approval of Resolutions:

- a) Appropriation Resolution No 01 07-30-2012

RESOLUTION # 01 07-30-2012

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF UNION COUNTY,
TENNESSEE**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in regular session on the 30th day of July, 2012, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2012 and ending June 30, 2013, according to the following schedule:

101 GENERAL FUND

51100 County Commission	65,274
51210 Board of Equalization	800
51220 Beer Board	970
51300 County Mayor	196,814
51400 County Attorney	13,528
51500 Election Commission	187,940
51600 Register of Deeds	158,493
51710 Development	14,016
51800 County Buildings	330,456
51900 Other General Administration	42,000
52300 Property Assessor's Office	110,170
52310 Reappraisal Program	73,261
52400 County Trustee's Office	210,661
52500 County Clerk's Office	317,891
52900 Other Finance	73,788
53100 Circuit Court	246,720
53300 General Sessions	141,632
53400 Chancery Court	147,931
53930 Victims Assessment	33,846
54110 Sheriff's Department	1,193,467
54130 Special Patrols (School Officers)	126,735
54210 Jail	987,845
54240 Juvenile Services	83,658
54310 Fire Prevention and Control	95,000
54420 Rescue Squad	20,000
54490 Other Emergency Management	151,000
54610 County Coroner/Medical Examiner	12,000
55110 Health Department	48,000
55190 Other Local Health	162,500
55390 Appropriation to State	23,500
55710 Sanitation Management	7,800
55732 Convenience Centers	82,661
56300 Senior Citizens Assistance	109,380
56500 Libraries	181,496
56700 Parks and Fair Boards	22,000
57100 Agriculture Extension Service	45,890
57500 Soil Conservation	50,613
58300 Veteran's Service	17,440
58400 Contributions to Other Agencies	56,500
58600 Employee Benefits	36,000
58700 Payment to Cities	11,000
64000 Litter and Trash Collection (Grant)	45,403

Total General Fund **5,936,079**

118 AMBULANCE SERVICE FUND	
55130 Ambulance Service	1,456,693
Total Ambulance Service	<u>1,456,693</u>
122 DRUG CONTROL FUND	
54150 Drug Enforcement	9,668
Total Drug Control Fund	<u>9,668</u>
131 HIGHWAY/PUBLIC WORKS FUND	
61000 Administration	129,712
62000 Highway and Bridge Maintenance	1,047,551
63100 Equipment Operation and Maintenance	197,900
63300 Ferry Operations	48,300
65000 Fixed Charges	2,836,853
66000 Employee Benefits	274,000
68000 Capital Outlay	116,989
81200 Debt Service	24,560
Total Highway/Public Works Fund	<u>4,675,865</u>
141 GENERAL PURPOSE SCHOOL FUND	
71100 Regular Instruction Program	10,167,752
71200 Special Education Program	1,824,635
71300 Vocational Education Program	1,003,707
71600 Adult Education Program	33,979
72120 Health Services	114,312
72130 Other Student Support	368,684
72210 Regular Instruction Program	1,262,336
72220 Special Education Program	513,440
72230 Vocational Education Program	137,838
72260 Adult Education Program	94,926
72310 Board of Education	425,667
72320 Director of Schools	156,300
72410 Office of the Principal	1,364,511
72510 Fiscal Services	204,964
72610 Operation of Plant	1,702,705
72620 Maintenance of Plant	365,043
72710 Transportation	1,187,855
72810 Central and Other	128,598
73100 Food Service	0
73300 Community Services	115,967
76100 Regular Capital Outlay	6,500
82130 Education Debt Service-Principal	21,978
82230 Education Debt Service-Interest	4,022
82230 Education Other Debt Service	500,000
Total General Purpose School Fund	<u>21,705,719</u>
Bottom Line recommended by Commission	
Additional reserves noted at year end	
Total General Purpose Schools	

142 SCHOOL FEDERAL PROJECTS
 Total School Federal Projects 3,134,327

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

143 SCHOOL FOOD SERVICE FUND
 Total School Food Service 1,761,624

151 GENERAL DEBT SERVICE FUND

82110 General Debt Service	244,000
82130 Education Debt Service	1,202,900
82210 Interest- General Government-Debt	32,118
82230 Interest- Education Debt	459,752
82310 Other Debt Service	21,019
82330 Education (Other)	7,200
 Total General Debt Service Fund	 <u>1,966,989</u>

171 CAPITOL PROJECTS FUND

91190 Other General Government Projects	0
 Total capitol projects fund	 <u>0</u>

172 INDUSTRIAL/ECONOMIC DEVELOPMENT

58120 Industrial Development	0
 Total Industrial Development	 <u>0</u>

177 EDUCATION CAPITAL PROJECTS

Total Education Capital Projects	<u>0</u>
----------------------------------	----------

189 OTHER CAPITAL PROJECTS

Total Other Capital Projects	<u>0</u>
------------------------------	----------

Total Expenditures 40,646,964

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Union County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout. " _____ " Dated _____, is adopted by reference for line time details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$236,376 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Union County Commission member be paid monthly at a rate of \$258.74 as of 6-30-12 and shall be entitled to any percentage increase regular county employees receive each year.

SECTION 7. BE IT FURTHER RESOLVED, that Investment Interest shall be accrued as follows: Fund 143 School Food Service to the respective Fund, and all other interest to Fund 151.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2012. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2012-2013 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2013.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest and Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2013.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2012. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion by: Bill Cox, Second Gary England

Those voting in the affirmative: J.M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Chris Upton, and Doyle Welch.

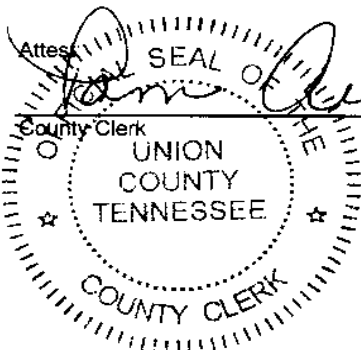
Those Abstaining: Bill Cox and Joyce Meltabarger.

Those voting no: Mike Sexton.

Those passing: None.

Passed this 30th day of July, 2012.

Michael Williams
Chairman and Union County Mayor

Attest: Jamie Taylor
County Clerk


A Motion was made by **Bill Cox** and **Second** by **Gary England** to approve Appropriation Resolution No 01 07-30-2012 as presented.

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

b) Tax Levy Resolution No 02 07-30-2012

No.# 2 07-30-2012

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION FIXING THE TAX LEVY IN UNION COUNTY

FOR THE FISCAL YEAR BEGINNING JULY 1, 2012

SECTION 1. BE IT RESOLVED, by the county legislative body of Union County, Tennessee, assembled in regular session on this 30th day of July, 2012 that the combined property tax rate for Union County, Tennessee for the fiscal year beginning July 1, 2012, shall be \$1.79 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	0.53
Ambulance	0.11
Highway/Public Works	0.08
General Purpose School	0.73
General Debt Service	0.34
Total	1.79

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the county legislative body of Union County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Motion by R. L. Jones, Seconded by Wayne Roach.

Those voting in the affirmative:

J.M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no:

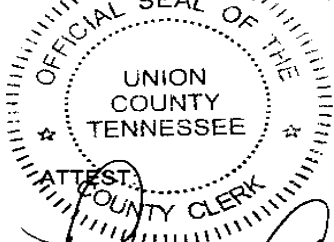
None.

Those passing:

None.

Those Abstaining: Bill Cox and Joyce Meltabarger.

Passed this 30th day of July, 2012.



ATTEST,
Jam Ailor
County Clerk

Michael Williams
Chairman

Michael Williams
County Mayor

A Motion was made by **R. L. Jones** and **Second** by **Wayne Roach** to approve Tax Levy Resolution No 02 07-30-2012 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, 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:** Bill Cox and Joyce Meltabarger. **Motion Carried.**

Resolution #3 07-30-2012

IN THE COUNTY COMMISSION FOR UNION COUNTY, TENNESSEE

A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR beginning July 1, 2012 and ending June 30, 2013

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit charitable organizations; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Union County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Union County, on this the 30th day of July, 2012.

Appropriate funds as follows:

54110 Traffic Control	
425-C Gasoline (Constable)	4,800.00
54310 Fire Prevention	
316 Contributions	95,000.00
54420 Rescue Squad	
316 Contributions	20,000.00
58400 Contributions	
316 A – Humane Society	20,000.00
316 AL-American Legion	5,000.00
316 C - Chamber of Commerce	9,000.00
316 CF-Community Foundation	2,000.00
316 I - Imagination Library	2,500.00
316 L - Little League	5,000.00
316 S – Scottish Rite	1,000.00
316 SEN-Sen Citizen Home Assitance	500.00
316-UCLIT UC Literacy Council	5,500.00
316 V -VFW	5,000.00
316 Y- UC Youth Football	1,000.00

\$176,300.00

1. That the nonprofit charitable organization to which funds are appropriated shall file with the county clerk and disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report

shall be prepared and certified by the Chief Financial officer of such nonprofit organization in accordance with section 5-9-109©, T.C.A.

2. That said funds must only be used by the named nonprofit charitable organization in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is expressed interest of the County Commission of Union County providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to County appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

Spread upon the minutes of this body on this 30th day of July, 2012

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 30TH DAY OF JULY, 2012.

Motion by: Jeff Brantley, Second by: Mike Sexton

Those voting in the affirmative:

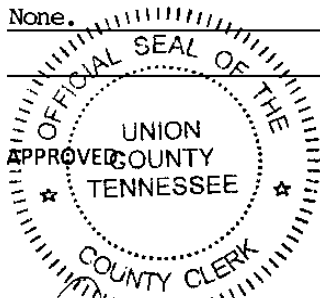
Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no:

J. M. Bailey.

Those passing:

None.



ATTEST:
Sam Ailor
County Clerk

Michael Williams
MICHEAL WILLIAMS
Chairman and County Mayor

A **Motion** was made by **Jeff Brantley** and **Second** by **Mike Sexton** to approve the Non-Profit/Charitable Resolution No 03 07-30-2012 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, 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. **Commissioners Voting Against:** J. M. Bailey. **Commissioners Passing:** None. **Motion Carried.**

- d) No other matters related to the 2012_2013 budget were presented.

8. Capital Outlay Note Resolution No 04 07-30-2012

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 04 07-30-2012

WHEREAS, by resolution of this body adopted on September 13, 2010, Union County's general fund 101, loaned to Union County capital projects fund 171, the sum of \$500,000.00 to fund various capital projects in Union County to be paid for by grants; and

WHEREAS, it appears Union County will not accept the grant for a juvenile detention center as presently written, and wishes to return to the county's general fund 101, the sum of \$335,000.00 set aside for the completed projects.

NOW THEREFORE, BE IT RESOLVED that the sum of \$165,000.00, as owing by fund 171 to fund 101, is forgiven and the sum of \$335,000.00 is to be transferred from 171 Capital Projects to the county general fund 101.

BE IT, FURTHER, RESOLVED that the County Mayor is authorized and directed to execute in the name of Union County, Tennessee, all documents necessary to effectuate this transfer and forgiveness of indebtedness.

Motion to approve by Gary England, Seconded by R. L. Jones.

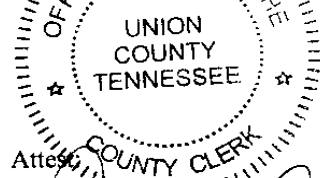
Those voting in the affirmative: J.M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R.L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no: None.

Those passing: None.

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

this 30th day of July, 2012.



Attest: *Pam DeLoach*
County Clerk

Micheal Williams
Chairman and County Mayor

A Motion was made by **Gary England** and Second by **R. L. Jones** to approve the Capital Outlay Note Resolution No 04 07-30-2012 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, Dean Hill, 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.**

9. A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to **Adjourn**.

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried**.
Union County Commission's Special Called Meeting **Adjourned at 8:10 P.M.**