

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, July 8, 2013 at the Union County Courthouse. The Honorable Gary England, County Vice-Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for July 8, 2013 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any) **The implementation of the Act of 1981 is now complete.**
6. Approve Minutes:
 - a) June 10, 2013
 - b) Special Called meeting June 27, 2013
7. Approve Notaries (if any)
8. Presentation from Comcast – Russell Byrd
9. Monthly Report – Director of Finance
10. Budget Amendments & Transfers
11. Approve/Disapprove Resolution To Authorize Members of the TCRS Who Have One Year or More of Current Membership Service To Establish Retirement Credit For Time During Which Such Members Were Employed By A Political Subdivision
12. Appoint Members To Solid Waste Board – Members With Expired Terms: Billy Cox, Burney Hutchison & Phil Ruth
13. Old Business
14. New Business

Addendum

- a) **Approve/Disapprove Bid for 2012 CDBG Water Line Extension, Subject to Approval by Tennessee Department of Economic and Community Development**
15. 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 R. L. Jones.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Jeff Brantley, Jonathan Goforth, and Dean Hill.

5. No action was taken on this item.
6. Approve Minutes:
 - a) A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **R. L. Jones** to approve the minutes of June 10, 2013.

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

- b) A **Motion** was made by **Janet Holloway** and **Seconded** by **J. M. Bailey** to approve the minutes of June 27, 2013 special called meeting.

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

7. A **Motion** was made by **Doyle Welch** and **Seconded** by **Dawn Flatford** to approve the following notaries: Delinda Cole, Amanda Leanne Francis, and Jennifer Shipley.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.**

8. Russell Byrd-Comcast representative was not present therefore; no action was taken by county commission.

9. Monthly Report – Director of Finance

DIRECTOR OF FINANCE MONTHLY REPORT

2012_13	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance	# OF MONTHS FUND
JULY	101-General	\$ 3,041,329.45		\$ 333,010.35	\$ 625,271.32	\$ 1,653.51	\$ 2,747,414.97	
AUGUST	101-General	\$ 2,747,414.97	\$ 335,293.00	\$ 204,780.76	\$ 426,098.61	\$ 1,713.35	\$ 2,859,676.77	
SEPTEMBER	101-General	\$ 2,859,676.77	\$ (9,885.52)	\$ 219,500.55	\$ 447,256.77	\$ 1,781.73	\$ 2,620,253.30	
OCTOBER	101-General	\$ 2,620,253.30		\$ 413,516.58	\$ 474,078.16	\$ 5,801.02	\$ 2,553,890.70	
NOVEMBER	101-General	\$ 2,553,890.70		\$ 518,988.38	\$ 491,474.83	\$ 5,712.24	\$ 2,575,692.01	
DECEMBER	101-General	\$ 2,575,692.01	\$ (92.86)	\$ 607,631.12	\$ 424,712.85	\$ 9,844.18	\$ 2,748,673.24	
JANUARY	101-General	\$ 2,748,673.24	\$ (84.93)	\$ 571,106.35	\$ 462,670.13	\$ 6,048.28	\$ 2,850,976.25	
FEBRUARY	101-General	\$ 2,850,976.25	\$ (156.23)	\$ 874,290.79	\$ 438,809.37	\$ 15,032.79	\$ 3,271,268.65	
MARCH	101-General	\$ 3,271,268.65	\$ (25,000.00)	\$ 338,770.07	\$ 362,471.70	\$ 3,300.05	\$ 3,219,266.97	
APRIL	101-General	\$ 3,219,266.97		\$ 426,547.73	\$ 450,713.71	\$ 3,855.95	\$ 3,191,245.04	
MAY	101-General	\$ 3,191,245.04		\$ 230,340.74	\$ 432,034.54	\$ 1,477.44	\$ 2,988,073.80	
JUNE	101-General	\$ 2,988,073.80	\$ (50,000.00)	\$ 801,857.82	\$ 594,304.38	\$ 7,441.03	\$ 3,138,186.21	
AVERAGE:				\$ 461,695.10	\$ 469,158.03	\$ 5,305.13	MONTHS	6.69
2012_13	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance	
JULY	118-Amb. Service	\$ 218,450.56		\$ 86,513.86	\$ 188,123.00	\$ 891.78	\$ 115,949.64	
AUGUST	118-Amb. Service	\$ 115,949.64		\$ 69,090.98	\$ 92,282.16	\$ 712.75	\$ 92,045.71	
SEPTEMBER	118-Amb. Service	\$ 92,045.71		\$ 90,731.57	\$ 93,673.51	\$ 885.96	\$ 88,217.81	
OCTOBER	118-Amb. Service	\$ 88,217.81	\$ (200.00)	\$ 126,281.35	\$ 125,726.48	\$ 1,684.38	\$ 86,888.30	
NOVEMBER	118-Amb. Service	\$ 86,888.30		\$ 85,312.05	\$ 102,152.41	\$ 1,097.86	\$ 68,950.08	
DECEMBER	118-Amb. Service	\$ 68,950.08		\$ 178,209.91	\$ 98,287.42	\$ 2,686.47	\$ 146,186.10	
JANUARY	118-Amb. Service	\$ 146,186.10		\$ 106,573.32	\$ 96,501.27	\$ 1,371.98	\$ 154,886.17	
FEBRUARY	118-Amb. Service	\$ 154,886.17		\$ 211,090.65	\$ 98,655.35	\$ 3,500.52	\$ 263,820.95	
MARCH	118-Amb. Service	\$ 263,820.95		\$ 83,823.99	\$ 90,765.18	\$ 1,056.47	\$ 255,823.29	
APRIL	118-Amb. Service	\$ 255,823.29		\$ 81,228.58	\$ 96,051.34	\$ 779.93	\$ 240,220.60	
MAY	118-Amb. Service	\$ 240,220.60		\$ 110,256.68	\$ 125,126.18	\$ 1,040.74	\$ 224,310.36	
JUNE	118-Amb. Service	\$ 224,310.36		\$ 66,461.50	\$ 98,877.29	\$ 698.49	\$ 191,196.08	
				\$ 107,964.54	\$ 108,851.80	\$ 1,367.28	MONTHS	1.76

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2012_13		Beginning			Disburse-	Commission	Ending	# OF MONTHS
	122- Drug Fund	Balance	Adjustments	Receipts	ments	Transfer	Balance	FUND
JULY	122-Drug Fund	\$ 17,011.67		\$ 252.17	\$ 1,758.00	\$ 2.52	\$ 15,503.32	
AUGUST	122-Drug Fund	\$ 15,503.32		\$ 630.00	\$ 899.31	\$ 6.30	\$ 15,227.71	
SEPTEMBER	122-Drug Fund	\$ 15,227.71		\$ 430.35	\$ 2,301.18	\$ 4.30	\$ 13,352.58	
OCTOBER	122-Drug Fund	\$ 13,352.58		\$ 924.75	\$ 136.36	\$ 9.25	\$ 14,131.72	
NOVEMBER	122-Drug Fund	\$ 14,131.72		\$ 142.50	\$ 272.50	\$ 1.43	\$ 14,000.29	
DECEMBER	122-Drug Fund	\$ 14,000.29		\$ 506.25	\$ 117.00	\$ 5.06	\$ 14,384.48	
JANUARY	122-Drug Fund	\$ 14,384.48		\$ 132.97	\$ 1,052.01	\$ 1.33	\$ 13,464.11	
FEBRUARY	122-Drug Fund	\$ 13,464.11		\$ 487.50	\$ 1,086.67	\$ 4.88	\$ 12,860.06	
MARCH	122-Drug Fund	\$ 12,860.06		\$ 2,848.95	\$ 750.00	\$ 28.49	\$ 14,930.52	
APRIL	122-Drug Fund	\$ 14,930.52		\$ 413.55	\$ 2,533.73	\$ 4.14	\$ 12,806.20	
MAY	122-Drug Fund	\$ 12,806.20		\$ 3,413.37	\$ 1,422.46	\$ 34.13	\$ 14,762.98	
JUNE	122-Drug Fund	\$ 14,762.98		\$ 4,055.20	\$ 115.00	\$ 40.55	\$ 18,662.63	
				\$ 1,186.46	\$ 1,037.02	\$ 11.87	MONTHS	18.00

2012_13		Beginning			Disburse-	Commission	Ending	
	Fund	Balance	Adjustments	Receipts	ments	Transfer	Balance	
JULY	131-Highway Dept	\$ 525,749.48		\$ 141,464.24	\$ 148,639.97	\$ 1,425.03	\$ 517,148.72	
AUGUST	131-Highway Dept	\$ 517,148.72		\$ 128,253.71	\$ 186,398.35	\$ 1,288.38	\$ 457,715.70	
SEPTEMBER	131-Highway Dept	\$ 457,715.70		\$ 197,352.50	\$ 151,290.47	\$ 1,178.73	\$ 502,599.00	
OCTOBER	131-Highway Dept	\$ 502,599.00		\$ 164,826.14	\$ 240,412.75	\$ 1,930.27	\$ 425,082.12	
NOVEMBER	131-Highway Dept	\$ 425,082.12		\$ 144,034.91	\$ 157,075.89	\$ 1,591.20	\$ 410,449.94	
DECEMBER	131-Highway Dept	\$ 410,449.94		\$ 601,649.70	\$ 536,059.51	\$ 2,498.03	\$ 473,542.10	
JANUARY	131-Highway Dept	\$ 473,542.10		\$ 148,398.03	\$ 154,187.68	\$ 1,693.71	\$ 466,058.74	
FEBRUARY	131-Highway Dept	\$ 466,058.74		\$ 220,692.60	\$ 107,481.04	\$ 3,213.77	\$ 576,056.53	
MARCH	131-Highway Dept	\$ 576,056.53	\$ (2,439.70)	\$ 127,204.21	\$ 81,157.98	\$ 1,380.19	\$ 618,282.87	
APRIL	131-Highway Dept	\$ 618,182.87		\$ 120,935.92	\$ 108,144.41	\$ 1,219.25	\$ 629,755.13	
MAY	131-Highway Dept	\$ 629,755.13		\$ 249,031.07	\$ 257,711.52	\$ 1,275.90	\$ 619,798.78	
JUNE	131-Highway Dept	\$ 619,798.78	(\$30,000.00)	\$ 116,994.00	\$ 191,181.64	\$ 1,163.79	\$ 514,447.35	
				\$ 196,736.42	\$ 193,311.77	\$ 1,654.85		2.66

ALL FUNDS MONTHLY REPORT 2012_13

County Commission Fund Report

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2012_13	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance	# OF MONTHS FUND
JULY	151- Debt Service	\$ 743,995.97	\$ (49,032.81)	\$ 80,358.27	\$ 104,131.12	\$ 511.88	\$ 670,678.43	
AUGUST	151- Debt Service	\$ 670,678.43	\$ (55,584.91)	\$ 45,000.05	\$ 17,371.10	\$ 479.81	\$ 642,242.66	
SEPTEMBER	151- Debt Service	\$ 642,242.66	\$ (123,749.04)	\$ 56,531.78	\$ 3,707.45	\$ 635.79	\$ 570,682.16	
OCTOBER	151- Debt Service	\$ 570,682.16	\$ (47,230.20)	\$ 159,018.68	\$ 3,707.45	\$ 2,835.69	\$ 675,927.50	
NOVEMBER	151- Debt Service	\$ 675,927.50	\$ (55,018.99)	\$ 114,609.08	\$ 3,707.45	\$ 1,875.67	\$ 729,934.47	
DECEMBER	151- Debt Service	\$ 729,934.47	\$ (46,942.49)	\$ 306,254.60	\$ 3,707.45	\$ 5,810.85	\$ 979,728.28	
JANUARY	151- Debt Service	\$ 979,728.28	\$ (47,184.00)	\$ 127,008.95	\$ 239,267.24	\$ 2,179.92	\$ 818,106.07	
FEBRUARY	151- Debt Service	\$ 818,106.07	\$ (55,733.94)	\$ 456,613.19	\$ 3,707.45	\$ 8,730.38	\$ 1,206,547.49	
MARCH	151- Debt Service	\$ 1,206,547.49	\$ (803,059.04)	\$ 107,792.38	\$ 3,707.45	\$ 1,690.97	\$ 505,882.41	
APRIL	151- Debt Service	\$ 505,882.41	\$ (45,147.93)	\$ 62,504.89		\$ 789.10	\$ 522,450.27	
MAY	151- Debt Service	\$ 522,450.27	\$ (44,894.16)	\$ 59,912.90		\$ 703.53	\$ 536,765.48	
JUNE	151- Debt Service	\$ 536,765.48	\$ (44,578.76)	\$ 578,442.14		\$ 670.14	\$ 1,069,958.72	
			\$ (118,179.69)	\$ 179,503.91	\$ 42,557.13	\$ 2,242.81	MONTHS	6.66
2012_13	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance	
JULY	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
AUGUST	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
SEPTEMBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
OCTOBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
NOVEMBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
DECEMBER	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
JANUARY	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
FEBRUARY	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09	
MARCH	171-Capital Outlay	\$ 4,342.09	\$ 25,000.00				\$ 29,342.09	
APRIL	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09	
MAY	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09	
JUNE	171-Capital Outlay	\$ 29,342.09	\$ 80,000.00		\$ 25,000.00		\$ 84,342.09	
ALL YEAR	172-Community	\$ 77,000.59						

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2012_13	141- General Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
JULY	141-General	\$ 6,232,172.39	\$ (280,816.22)	\$ 227,202.00	\$ 5,302,279.00	\$ 1,133.04	\$ 875,146.13
AUGUST	141-General	\$ 875,146.15	\$ 20,916.15	\$ 7,628,670.04	\$ 757,426.51	\$ 1,092.43	\$ 7,766,213.40
SEPTEMBER	141-General	\$ 7,766,213.40	\$ 99,361.35	\$ 2,751,434.58	\$ 7,898,466.07	\$ 4,127.60	\$ 2,714,415.66
OCTOBER	141-General	\$ 2,714,415.66	\$ (1,421,974.85)	\$ 2,849,417.76	\$ 1,954,477.82	\$ 9,161.17	\$ 2,178,219.58
NOVEMBER	141-General	\$ 2,178,219.58	\$ (667,434.71)	\$ 2,867,247.39	\$ 1,891,545.78	\$ 7,296.69	\$ 2,479,189.79
DECEMBER	141-General	\$ 2,479,189.79	\$ (668,075.69)	\$ 3,125,708.35	\$ 1,839,596.41	\$ 15,486.49	\$ 3,081,739.55
JANUARY	141-General	\$ 3,081,739.55	\$ (1,427,698.00)	\$ 2,853,631.67	\$ 1,786,093.36	\$ 8,050.15	\$ 2,713,529.71
FEBRUARY	141-General	\$ 2,713,529.71	\$ (1,496,441.39)	\$ 4,264,224.92	\$ 1,834,456.94	\$ 21,932.14	\$ 3,624,924.16
MARCH	141-General	\$ 3,624,924.16	\$ (677,415.86)	\$ 2,776,808.34	\$ 1,768,366.09	\$ 6,296.13	\$ 3,949,654.42
APRIL	141-General	\$ 3,949,654.42	\$ (677,767.10)	\$ 2,711,338.82	\$ 1,903,333.83	\$ 4,740.81	\$ 4,075,151.50
MAY	141-General	\$ 4,075,151.50	\$ 96,634.39	\$ 279,507.46	\$ 1,954,921.16	\$ 3,964.27	\$ 2,492,407.92
JUNE	141-General	\$ 2,492,407.92	\$ (4,771,144.06)	\$ 7,696,691.15	\$ 3,853,243.66	\$ 7,286.14	\$ 1,557,425.21

2012_13	142 - Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
JULY	142-Federal	\$ 123,656.59	\$ 280,816.22	\$ 50,219.24	\$ 149,951.87		\$ 304,740.18
AUGUST	142-Federal	\$ 304,740.18	\$ (21,209.15)	\$ 179,917.87	\$ 64,673.24		\$ 398,775.66
SEPTEMBER	142-Federal	\$ 398,775.66	\$ (89,475.83)	\$ 32,551.99	\$ 90,439.88		\$ 251,411.94
OCTOBER	142-Federal	\$ 251,411.94	\$ (87,992.58)	\$ 263,754.87	\$ 146,588.04		\$ 280,586.19
NOVEMBER	142-Federal	\$ 280,586.19	\$ (88,365.29)	\$ 156,390.32	\$ 110,645.83		\$ 237,965.39
DECEMBER	142-Federal	\$ 237,965.39	\$ (87,724.31)	\$ 308,907.72	\$ 233,494.46		\$ 225,654.34
JANUARY	142-Federal	\$ 225,654.34	\$ (83,902.00)	\$ 206,265.16	\$ 118,437.98		\$ 229,579.52
FEBRUARY	142-Federal	\$ 229,579.52	\$ (84,658.61)	\$ 197,522.06	\$ 118,846.08		\$ 223,596.89
MARCH	142-Federal	\$ 223,596.89	\$ (83,784.14)	\$ 184,440.85	\$ 142,904.50		\$ 181,349.10
APRIL	142-Federal	\$ 181,349.10	\$ (83,432.90)	\$ 231,931.43	\$ 171,654.54		\$ 158,193.09
MAY	142-Federal	\$ 158,193.09	\$ (96,634.39)	\$ 242,019.42	\$ 176,106.07		\$ 127,472.05
JUNE	142-Federal	\$ 127,472.05	\$ (440,621.64)	\$ 499,906.87	\$ 196,835.49		\$ (10,078.21)

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2012_13	143 -Food Service Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
JULY	143-Food Service	\$ 129,029.29	\$ 1,837.02	\$ 208,728.76	\$ 48,142.63		\$ 291,452.44
AUGUST	143-Food Service	\$ 291,452.44			\$ 74,962.81		\$ 216,489.63
SEPTEMBER	143-Food Service	\$ 216,489.63		\$ 131,951.03	\$ 165,991.58		\$ 182,449.08
OCTOBER	143-Food Service	\$ 182,449.08		\$ 28,864.53	\$ 184,263.08		\$ 27,050.53
NOVEMBER	143-Food Service	\$ 27,050.53	\$ 1,178.99	\$ 241,940.87	\$ 147,800.80		\$ 122,369.59
DECEMBER	143-Food Service	\$ 122,369.59			\$ 72,485.46		\$ 49,884.13
JANUARY	143-Food Service	\$ 49,884.13	\$ (156.23)	\$ 179,210.74	\$ 179,261.76		\$ 49,676.88
FEBRUARY	143-Food Service	\$ 49,676.88	\$ 156.23	\$ 188,275.16	\$ 126,802.23		\$ 111,306.04
MARCH	143-Food Service	\$ 111,306.04			\$ 123,700.37		\$ (12,394.33)
APRIL	143-Food Service	\$ (12,394.33)		\$ 238,853.26	\$ 112,878.29		\$ 113,580.64
MAY	143-Food Service	\$ 113,580.64			\$ 186,801.32		\$ (73,220.68)
JUNE	143-Food Service	\$ (73,220.68)		\$ 485,834.50	\$ 106,328.25		\$ 306,285.57

2012_13	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
JULY	145- TNVA						\$ -
AUGUST	145- TNVA						\$ -
SEPTEMBER	145- TNVA						\$ -
OCTOBER	145- TNVA		\$ 1,511,600.00				\$ 1,511,600.00
NOVEMBER	145- TNVA	\$ 1,511,600.00	\$ 755,800.00		\$ 561,052.29		\$ 1,706,347.71
DECEMBER	145- TNVA	\$ 1,706,347.71	\$ 755,800.00		\$ 91.76		\$ 2,462,055.95
JANUARY	145- TNVA	\$ 2,462,055.95	\$ 1,511,600.00		\$ 1,821,591.74		\$ 2,152,064.21
FEBRUARY	145- TNVA	\$ 2,152,064.21	\$ 1,581,100.00				\$ 3,733,164.21
MARCH	145- TNVA	\$ 3,733,164.21	\$ 761,200.00		\$ 2,521,939.00		\$ 1,972,425.21
APRIL	145- TNVA	\$ 1,972,425.21	\$ 761,200.00		\$ 781,623.56		\$ 1,952,001.65
MAY	145- TNVA	\$ 1,952,001.65			\$ 1,510,052.41		\$ 441,949.24
JUNE	145- TNVA	\$ 441,949.24	\$ 5,202,323.00		\$ 51.74		\$ 5,644,220.50

ALL FUNDS MONTHLY REPORT 2012_13

Board of Education Fund Report

7/8/2013

10. Budget Amendments & Transfers – none presented for approval.

11. Resolution No 01 07-08-2013 was presented for approval.

**RESOLUTION OF THE COUNTY LEGISLATIVE BODY
OF UNION COUNTY, TENNESSEE,
TO AUTHOIRZE MEMBERS OF THE TENNESSEE CONSOLIDATED
RETIREMENT SYSTEM WHO HAVE ONE (1) YEAR OR MORE OF
CURRENT MEMBERSHIP SERVICE IN THE RETIREMENT SYSTEM
TO ESTABLISH RETIREMENT CREDIT FOR TIME DURING WHICH
SUCH MEMBERS WERE EMPLOYED BY A POLITICAL SUBDIVISION**

No. 01 07-08-2013

WHEREAS, Tennessee Code Annotated, Section 8-35-236 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, four (4) conditions must be met prior to allowing such members to make the above election. Said conditions are as follows:

- (1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior services;
- (2) The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of election within the sixty (60) day period shall not later be eligible to establish such prior service;
- (3) Following the review of the cost of granting such prior service, the chief legislative body of the political subdivision by a two-thirds (2/3ds) vote passes a resolution authorizing the service for such members, and accepting the liability therefore, provided, however, the political subdivision may only authorize credit for such periods of previous service as authorized for other employees of the political subdivision; and
- (4) Any such member making the above election pays to the Retirement system in a lump sum the employee contributions he would have made had the member been a member of the Retirement system during the period claimed, plus interest at the rate provided in Tennessee Code Annotated Section 8-37-214.

WHEREAS, an actuarial study has been conducted to determine the liability associated with the granting of such prior service. The accrued liability for such service is \$12,600.00. The employer contribution rate produced by the July 1, 2011, actuarial valuation would increase by 0.09% of payroll.

NOW, THEREFORE, BE IT RESOLVED that having reviewed the costs of granting such prior service, the Legislative Body of Union County, Tennessee, hereby authorizes any member of the Retirement system meeting the requirements of Tennessee Code Annotated, Section 8-35-236 to establish prior service under the provisions of said section, and accepts the liability therefor.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, by a two-thirds (2/3rds) majority vote, this 8th day of July, 2013.

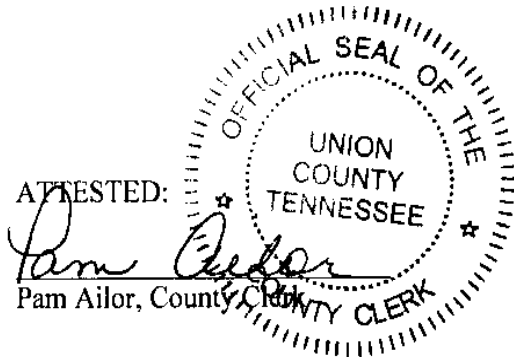
Motion to approve by: Mike Sexton; Seconded by R. L. Jones.

Passed:

Those voting in the affirmative: J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.



Michael Williams
Chairman & County Mayor

STATE OF TENNESSEE

COUNTY OF UNION

I, Pam Ailor, Clerk of the Legislative Body of Union County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 8th day July, 2013, the original of which is on file in this office. I further certify that 14 members voted in favor of the resolution and that 14 members were present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Union County, Tennessee, and its Legislative Body, this the 8th day of July, 2013.

Pam Ailor
COUNTY CLERK

A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve Resolution No 01 07-08-2013 as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.**

12. A **Motion** as made by **Doyle Welch** and **Seconded** by **Wayne Roach** to approve the reappointed of Billy Cox, Burney Hutchison & Phil Ruth to the Solid Waste Board.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.**

13. Old Business

14. New Business

Addendums (if any):

- a) A **Motion** was made by **Doyle Welch** and **Seconded** by **Mike Sexton** to approve the low bid, subject to ECD's approval, with funds still being less than what we had in project budget for construction.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.**

15. A **Motion** was made by **R. L. Jones** and **Seconded** by **Stanley Boles** to **Adjourn**.

County Vice-Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 7:52 P.M.**