

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, July 9, 2012 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 July 9, 2012 is as follows:

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

Announcements (if any):

5. Approve Minutes
 - a) June 11, 2012 Regular Meeting
 - b) June 28, 2012 Special Called Meeting
6. Approval of Notaries
7. Discuss County Centralized Financing
8. Budget Amendments & Transfers
9. Approve/Disapprove Union County Budget for Fiscal Year 2012-2013
10. Approve/Disapprove Resolution to Authorize Actuarial Study to Determine The Liability Associated With Allowing Members With One (1) Year Service Credit In The TCRS To Establish Retirement Credit For Time During Which Such Members Were Employed By A Political Subdivision In Accordance With Title 8 Section 34 Through 37 Of The Tennessee Code Annotated
11. Approve/Disapprove Resolution for Lisa Booker
12. Approve/Disapprove Solar Project Agreement with Earth Right Energy
13. New Business
14. Old Business
 - a) Approve/Disapprove Resolution to Broaden Wheel Tax to Include Motorcycles (first reading – must pass by 2/3 majority vote at 2 Consecutive meetings)
 - b) Approve/Disapprove Agreement No. 120087 between the State of Tennessee Department of Transportation and Union County for Signal Maintenance of School Zone Flashing Beacon on SR-33 at Paulette Elementary School
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, Jeff Brantley, 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. **Commissioner Stanley Boles arrived at 7:55 p.m.**

Commissioners Absent: Jonathan Goforth and Dean Hill.

5. Approve Minutes
 - a) A **Motion** was made by **Joyce Meltabarger** and **Second** by **R. L. Jones** to approve the minutes of June 11, 2012 regular meeting.

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

- b) A **Motion** was made by **Janet Holloway** and **Second** by **Sheila Buckner** to approve the minutes of June 28, 2012 special called meeting

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

6. A **Motion** was made by **Gary England** and **Second** by **Wayne Roach** to approve the following Notary: Jennifer L. Helton.

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

7. Resolution No 01 07-09-2012 concerning the County Financial Management System of 1981 was presented for approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 01 07-09-2012

WHEREAS, the General Assembly has enacted the County Financial Management System of 1981, codified in Tennessee Code Annotated, Sections 5-21-101 through 5-21-130; and

WHEREAS, Tennessee Code Annotated, Section 5-21-126, authorizes counties to adopt the provisions of the County Financial Management System of 1981 by a two-thirds (2/3) majority vote of the county legislative body; and

WHEREAS, this county legislative body of Union County finds that it is in the best interest of Union County to adopt and follow the procedures delineated in the law;

NOW, THEREFORE, BE IT RESOLVED by this County Legislative Body meeting in regular session on this the 9th day of July, 2012, at Maynardville, Tennessee, that Union County shall be governed by the provisions of the County Financial Management System of 1981, codified in Tennessee Code Annotated, Sections 5-21-101 through 5-21-130, and as it may be amended from time to time.

BE IT, FURTHER, RESOLVED, that this Resolution shall take effect upon approval, the public welfare requiring it.

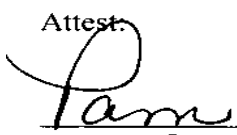
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 9th DAY OF JULY, 2012.

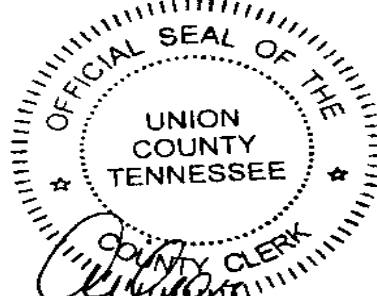
Motion by: Janet Holloway, Seconded by: Gary England

Those voting in the affirmative: J. M. Bailey, Jeff Brantley, 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

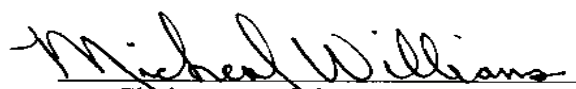
Those passing: None

Attest:

County Clerk



The seal is circular with a double-line border. The outer ring contains the text "OFFICIAL SEAL OF THE" at the top and "COUNTY CLERK" at the bottom, separated by two stars. The inner circle contains the text "UNION COUNTY TENNESSEE".

Approved:


Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Second** by **Gary England** to approve Resolution No 01 07-09-2012 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, 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. There were no Budget Amendments or Transfers presented.
9. No action was taken on the Union County Budget for F/Y 2012_2013.
10. There was a brief discussion on this matter, however no action was taken and died due to the lack of a motion.
11. Resolution No 02 07-09-2012 was presented for approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 02 07-09-2012

MEMORIAL PROCLAMATION

WHEREAS, it is with sorrow that this county legislative body learned of the death of **Lisa Carol Booker** on May 7, 2012, at the age of 43 years.

WHEREAS, she was survived by her parents, Carroll and Zettie (Dyke) Booker; identical twin sister, Lana Booker; sisters and brothers-in-law: Cheryl and Ricky Walker and Sheila and Donel Hall; niece, Carrie Hall; and nephew and wife, Brandon and Lori Hall; and nephew, Reece Walker; great nephew, Dylan Hall.

WHEREAS, Lisa graduated from Horace Maynard High School as a valedictorian in 1986. In 1990, she received a Bachelor's degree from Lincoln Memorial University in Business Administration. She worked as Deputy Assessor/Mapper in the Union County Property Assessor Office. Later she entered the banking and mortgage loan profession and worked at Volunteer Mortgage, Citizens Bank, and First Century Bank until 2008, during which time Lisa received banking certifications from The Southern School of Banking I & II and The Southern School of Commercial Lending I. Realizing her true calling was to teach, Lisa returned to LMU and received a Master's degree in Education, Curriculum and Instruction, in the spring of 2009. Her teaching career began at Luttrell Elementary School, and later she taught at Horace Maynard Middle School. Lisa was a member of The Delta Kappa Gamma Society International, a society for women educators.

WHEREAS, in the community Lisa participated in:

East Tennessee Regional Leadership Association, Graduate 2007;

Leadership Union County, Graduate 2005 and served as a Board Member Union County

Business and Professional Association;

Honored as Union County Business and Professional Association Woman of the Year in 2007;

Union County Chamber of Commerce and served as a Board Member;

Union County Heritage Festival and served as a Board Member; and

WHEREAS, Lisa was a member of First Baptist Church of Maynardville, Tennessee, where she had served in various positions including as a Sunday School and VBS teacher, Youth Director, WMU Director, and as Youth and Assistant Choir Director.

NOW, THEREFORE, this county legislative body hereby proclaims and honors the memory of Lisa Carol Booker and expresses its sympathy to her family and friends.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of July, 2012.

Motion by Joyce Meltabarger, Seconded by Wayne Roach.

Passed:

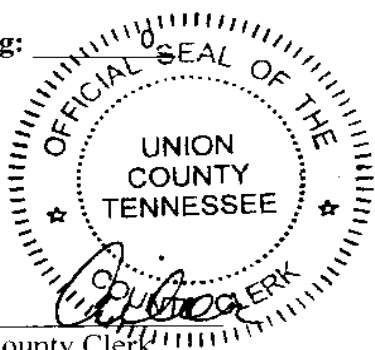
Those voting in the affirmative: 14

Those voting no: 0

Those passing:

Attest:

Pam Ailor
Pam Ailor, County Clerk



APPROVED:

Michael Williams
Chairman & County Mayor

A **Motion** was made by **Joyce Meltabarger** and **Second** by **Wayne Roach** to approve Resolution No 02 07-09-2012 as presented.

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

12. There was a brief discussion on this matter, however no action was taken.
13. New Business
 - a) Resolution No 03 07-09-2012 was presented for approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 03 07-09-2012

MEMORIAL PROCLAMATION

WHEREAS, it is with sorrow that this county legislative body learned of the death of **Willie Raymond Evans** on June 28, 2012, at the age of 66 years.

WHEREAS, he was survived by his wife of 44 years, Darlene; his special canine friend, Dixie; brothers and sisters-in-law, Swan and Lou Ella, Bobby and Charlene, sisters-in-law, Robin Cox, Linda and Wayne Ball; special brother-in-law, Wayne and Kathy Smith; mother-in-law, Dorothy Smith, nieces, Sonia and Kendall Hill, Holly and Dwight Bales, Melanie and Mark Dykes, Amy Conatser; nephew, Joe Brantley, several great nieces and nephews; special friends, Kathy and Andy Holloway.

WHEREAS, he was a 1964 graduate of Horace Maynard High School.

WHEREAS, he spent a lifetime in law enforcement, including serving as a Deputy Sheriff for a number of years and serving with distinction as Sheriff of Union County from September, 2002, thru August, 2006. Following his term as Sheriff, he served as a policeman in the City of Plainview.

WHEREAS, Willie enjoyed working with "ham" radio operators and was an avid motorcyclist.

WHEREAS, Willie was a member of Alder Springs Baptist Church, Hickory Star Road, Maynardville, Tennessee.

NOW, THEREFORE, this county legislative body hereby proclaims and honors the memory of Willie Raymond Evans and expresses its sympathy to his family and friends.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE,

TENNESSEE, this 9th day of July, 2012.

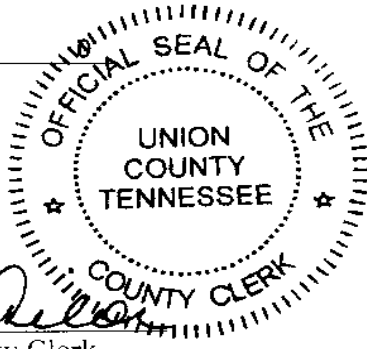
Motion by Janet Holloway, Seconded by Bill Cox

Passed:

Those voting in the affirmative: 14

Those voting no: 0

Those passing: _____



APPROVED:

Michael Williams
Chairman & County Mayor

Attest:

Pam Ailor
Pam Ailor, County Clerk

A Motion was made by Janet Holloway and Second by Bill Cox to approve Resolution No 03 07-09-2012 as presented.

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

b) Highway Department Report – Quarter Ending June 30, 2012 was presented:

COUNTY OF UNION TENNESSEE

OFFICE OF COUNTY HIGHWAY DEPT

QUARTERLY STATEMENT OF FUND ACCOUNTS

For the Quarter Ending June 30, 2012

Fund Accounts	Trustee's Cash 1st of Quarter	Warrants Outstanding 1st of Quarter	Fund Cash 1st of Quarter	Add Receipts For Quarter	Warrants Issued For Quarter	Trustee's Com. From Receipts	Debit Transfer	Credit Transfer	Fund Cash at Last of Quarter	Outstanding Warrants at Last of Quarter	Trustee's Cash Bal. at Last of Quarter	
Highway Fund	\$908,462.70	\$55,897.18	\$452,565.52	\$362,160.25	\$362,993.58	\$3,614.45			\$448,117.74	\$77,631.74	\$525,749.48	
TOTALS	\$908,462.70	\$55,897.18	\$452,565.52	\$362,160.25	\$362,993.58	\$3,614.45	\$0.00	\$0.00	\$448,117.74	\$77,631.74	\$525,749.48	
Fund Accounts	List Outstanding Warrant Numbers									Amount		
	47953									1,005.40		
	47956-47957									1,157.98		
	47962									840.04		
	47984-47985									1,647.55		
	47989-47994									22,616.18		
	47996									781.72		
	47999									188.70		
	48001-48004									754.80		
	48014									25.85		
	48044									801.66		
	48032-48096									47,811.86		
	TOTAL OF OUTSTANDING WARRANTS ON									June 30, 2012	\$77,631.74	

Union County Highway Dept.		
Accounts Payable June 30, 2012		
D & M Distributing	L.E. Parts	2,211.15
Loyton Road Quarry	Stone	13,632.41
Patterson	Stone	74.83
B & Z Hot Mix Asphalt	Hot Mix	3,586.55
Ritchie Tractor	L.E. Parts	788.84
Hudson Materials	Cold Mix Asphalt	3,278.58
Union Barons Coop	Tire Repair	164.13
Clairborne County Coop	Tires	1,317.50
B & C Supply Co. Inc.	Signal	255.40
Affordable Ace Hardware	L.E. Parts	23.74
The News Leader	Advertising	90.00
Davis Hose & Supply	H.E. Parts	37.70
City Auto Supply	L.E. Parts	137.55
Advance Auto Parts	Lubricants, L.E. Parts	297.32
Cabbage Auto Parts	L.E. Parts	38.99
	Total	\$ 55,445.69

A **Motion** was made by **Gary England** and **Second** by **Janet Holloway** to approve the Highway Department Report – Quarter Ending June 30, 2012 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Jeff Brantley, Sheila Buckner, 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. **Commissioners Abstaining:** Bill Cox. **Motion Carried.**

- c) A **Motion** was made by **Sheila Buckner** and **Second** by **Joyce Meltabarger** to appoint Betty Satterfield to serve on the Union County Library Board.

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

A **Motion** was made by **Sheila Buckner** and **Second** by **R. L. Jones** to appoint Ed Halsen to serve on the Regional Library Board.

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

14. Old Business

- a) A **Motion** was made by **Jeff Brantley** and **Second** by **Chris Upton** to approve a Resolution to Broaden Wheel Tax to include Motorcycles .

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

- b) A **Motion** was made by **Chris Upton** and **Second** by **R. L. Jones** to approve Agreement No. 120087 between the State of Tennessee Department of Transportation and Union County for Signal Maintenance of School Zone Flashing Beacon on SR-33 at Paulette Elementary School.

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, 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 **Second** by **Bill Cox** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:00 P.M.**