

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, June 10, 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 June 10, 2013 is as follows:

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

Announcements:

- a) Russell Byrd from Comcast will be attending the July County Commission meeting to provide an update on the study they have done regarding expanding their coverage area in the county.
- b) Mayor Williams underwent heart valve replacement surgery on May 29th. He was discharged from the hospital last Thursday afternoon.
5. Approve Minutes of Previous Meeting
6. Approve Notaries (if any)
7. Monthly Report – Director of Finance
8. Budget Amendments & Transfers
9. Revisit the Resolution – Clerk & Master – Overbid amounts for the sale of delinquent tax properties – David Myers
10. Old Business
11. New Business

Addendums (if any):

- a) **Approve/Disapprove Agreement Between Union County Highway Department & City of Maynardville for Paving**

12. 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 Chris Upton.
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, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, and R. L. Jones.

5. A **Motion** was made by **Wayne Roach** and **Seconded** by **Sheila Buckner** to approve the minutes of May 13, 2013 regular meeting.

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

6. A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **Bill Cox** to approve the following notaries: Darryl W. Edmondson, Sandra A. Edmondson, Tammy R. Hobock, Debra L. McDearman, and Mary F. West.

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

7. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

| March 2013 | Fund | Beginning Balance | Adjustments | Receipts | Disburse- ments | Commission Transfer | Ending Balance |
|------------|------------------------|----------------------|-----------------|-----------------|--------------------|------------------------|-------------------|
| 101 | General | \$ 3,271,268.65 | \$ (25,000.00) | \$ 338,770.07 | \$ 362,471.70 | \$ 3,300.05 | \$ 3,219,266.97 |
| 118 | Ambulance Service | \$ 263,820.95 | | \$ 83,823.99 | \$ 90,765.18 | \$ 1,056.47 | \$ 255,823.29 |
| 122 | Drug | \$ 12,860.06 | | \$ 2,848.95 | \$ 750.00 | \$ 28.49 | \$ 14,930.52 |
| 131 | Highway Dept | \$ 576,056.53 | \$ (2,439.70) | \$ 127,104.21 | \$ 81,157.98 | \$ 1,380.19 | \$ 618,182.87 |
| 141 | General Schools | \$ 3,624,924.16 | \$ (677,415.86) | \$ 2,776,808.34 | \$ 1,768,366.09 | \$ 6,296.13 | \$ 3,949,654.42 |
| 142 | Federal Schools | \$ 223,596.89 | \$ (83,784.14) | \$ 184,440.85 | \$ 142,904.50 | | \$ 181,349.10 |
| 143 | School Food Service | \$ 111,306.04 | | | \$ 123,700.37 | | \$ (12,394.33) |
| 145 | Virtual Schools | \$ 3,733,164.21 | \$ 761,200.00 | | \$ 2,521,939.00 | | \$ 1,972,425.21 |
| 151 | Debt Service | \$ 1,206,547.49 | \$ (803,059.04) | \$ 107,792.38 | \$ 3,707.45 | \$ 1,690.97 | \$ 505,882.41 |
| 171 | Capital Projects | \$ 4,342.09 | \$ 25,000.00 | | | | \$ 29,342.09 |
| 172 | Community Dev | \$ 77,000.59 | | | | | \$ 77,000.59 |
| 189 | Other Capital Projects | \$ 11,820.61 | | | | | \$ 11,820.61 |

| April 2013 | Fund | Beginning Balance | Adjustments | Receipts | Disburse- ments | Commission Transfer | Ending Balance |
|------------|------------------------|----------------------|-----------------|-----------------|--------------------|------------------------|-------------------|
| 101 | General | \$ 3,219,266.97 | | \$ 426,547.73 | \$ 450,713.71 | \$ 3,855.95 | \$ 3,191,245.04 |
| 118 | Ambulance Service | \$ 255,823.29 | | \$ 81,228.58 | \$ 96,051.34 | \$ 779.93 | \$ 240,220.60 |
| 122 | Drug | \$ 14,930.52 | | \$ 413.55 | \$ 2,533.73 | \$ 4.14 | \$ 12,806.20 |
| 131 | Highway Dept | \$ 618,182.87 | | \$ 120,935.92 | \$ 108,144.41 | \$ 1,219.25 | \$ 629,755.13 |
| 141 | General Schools | \$ 3,949,654.42 | \$ (677,767.10) | \$ 2,711,338.82 | \$ 1,903,333.83 | \$ 4,740.81 | \$ 4,075,151.50 |
| 142 | Federal Schools | \$ 181,349.10 | \$ (83,432.90) | \$ 231,931.43 | \$ 171,654.54 | | \$ 158,193.09 |
| 143 | School Food Service | \$ (12,394.33) | | \$ 238,853.26 | \$ 112,878.29 | | \$ 113,580.64 |
| 145 | Virtual Schools | \$ 1,972,425.21 | \$ 761,200.00 | | \$ 781,623.56 | | \$ 1,952,001.65 |
| 151 | Debt Service | \$ 505,882.41 | \$ (45,147.93) | \$ 62,504.89 | | \$ 789.10 | \$ 522,450.27 |
| 171 | Capital Projects | \$ 29,342.09 | | | | | \$ 29,342.09 |
| 172 | Community Dev | \$ 77,000.59 | | | | | \$ 77,000.59 |
| 189 | Other Capital Projects | \$ 11,820.61 | | | | | \$ 11,820.61 |

Directors Monthly Report 6/5/2013

8. Budget Amendments & Transfers

a) County Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
June 4, 2013

101 -GENERAL FUND- TRANSFERS
Original/ Amended

| Line # | | Budget | Decrease | Increase | Amended Budget |
|---------------|------------------------------------|--------------|----------------|-------------|----------------|
| 101-51600-435 | Office Supplies | \$ 4,500.00 | | \$ 1,800.00 | \$ 6,300.00 |
| 101-51600-719 | Office Equipment | \$ 4,000.00 | | \$ 500.00 | \$ 4,500.00 |
| 101-51600-207 | Medical Insurance | \$ 2,200.00 | | \$ 300.00 | \$ 2,500.00 |
| 101-51600-337 | Office Maint/Repair | \$ 3,100.00 | \$ (2,600.00) | | \$ 500.00 |
| 101-51800-210 | Unemployment | \$ 252.00 | | \$ 126.00 | \$ 378.00 |
| 101-51800-328 | Janitorial Services | \$ 20,960.00 | | \$ 1,000.00 | \$ 21,960.00 |
| 101-51800-410 | Custodial Supplies | \$ 7,800.00 | \$ (1,126.00) | | \$ 6,674.00 |
| 101-51800-442 | Propane Gas | \$ 13,200.00 | | \$ 800.00 | \$ 14,000.00 |
| 101-51800-454 | Water and Sewer | \$ 27,000.00 | \$ (800.00) | | \$ 26,200.00 |
| 101-51900-348 | Postage | \$ 26,000.00 | | \$ 500.00 | \$ 26,500.00 |
| 101-51900-414 | Duplicating Supplies | \$ 1,000.00 | \$ (500.00) | | \$ 500.00 |
| 101-52300-332 | Legal Notices | \$ - | | \$ 120.00 | \$ 120.00 |
| 101-52300-355 | Travel | \$ 2,300.00 | \$ (120.00) | | \$ 2,180.00 |
| 101-52310-310 | Contracts w/ other public agencies | \$ 12,000.00 | | \$ 2,436.00 | \$ 14,436.00 |
| 101-52310-320 | Dues and memberships | \$ 1,300.00 | \$ (1,300.00) | | \$ - |
| 101-52310-317 | Data processing | \$ 500.00 | \$ (500.00) | | \$ - |
| 101-52310-355 | Travel | \$ 1,000.00 | \$ (636.00) | | \$ 364.00 |
| 101-53100-320 | Dues and memberships | \$ - | | \$ 467.00 | \$ 467.00 |
| 101-53100-432 | Library Books/ Media | \$ 15,000.00 | \$ (467.00) | | \$ 14,533.00 |
| 101-55732-149 | Laborers | \$ 62,390.00 | | \$ 2,200.00 | \$ 64,590.00 |
| 101-55732-201 | Social Security | \$ 4,773.00 | | \$ 200.00 | \$ 4,973.00 |
| 101-55732-201 | Unemployment | \$ 630.00 | | \$ 60.00 | \$ 690.00 |
| 101-55732-359 | Disposal fees | \$ 15,000.00 | \$ (2,460.00) | | \$ 12,540.00 |
| 101-56700-335 | Bldg-Maint & Repair | \$ 15,500.00 | \$ (10,000.00) | | \$ 5,500.00 |
| 101-56700-422 | Food Supplies | \$ 1,000.00 | \$ (500.00) | | \$ 500.00 |
| 101-56700-336 | Equip-Maint & Repair | \$ 500.00 | | \$ 150.00 | \$ 650.00 |
| 101-56700-338 | Vehicle-Maint&Repair | \$ - | | \$ 1,250.00 | \$ 1,250.00 |
| 101-56700-415 | Electricity | \$ 1,300.00 | | \$ 300.00 | \$ 1,600.00 |
| 101-56700-316 | Contributions | \$ - | | \$ 250.00 | \$ 250.00 |
| 101-56700-426 | General Construction Materials | \$ - | | \$ 2,950.00 | \$ 2,950.00 |


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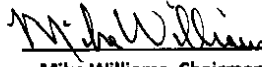
| | | | | | |
|---------------|-------------------------|-------------|-------------|----------------|--------------|
| 101-56700-708 | Communication Equipment | \$ - | | \$ 5,600.00 | \$ 5,600.00 |
| 101-57100-454 | Office Supplies | \$ 1,050.00 | | \$ 25.00 | \$ 1,075.00 |
| 101-57100-415 | Electricity | \$ 4,300.00 | \$ (25.00) | | \$ 4,275.00 |
| 101-58300-307 | Communication | \$ 1,510.00 | | \$ 139.32 | \$ 1,649.32 |
| 101-58300-355 | Travel | \$ 800.00 | \$ (139.32) | | \$ 660.68 |
| 101-64000-204 | State Retirement | \$ 1,607.00 | | \$ 230.00 | \$ 1,837.00 |
| 101-64000-207 | Medical Insurance | \$ 4,680.00 | \$ (230.00) | | \$ 4,450.00 |
| | | | | \$ (21,403.32) | \$ 21,403.32 |

\$ - NET CHANGE

| | | | |
|---------------------------|-------|------|--|
| Reduction of Fund Balance | 39000 | \$ - | |
|---------------------------|-------|------|--|

ADOPTED AND APPROVED IN AN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest:

Pam Ailor, County Clerk


Mike Williams, Chairman
Union County Mayor

| | |
|------------|----|
| Voting Aye | 12 |
| Voting Nay | 0 |
| Pass | 0 |

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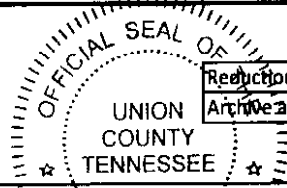
A Motion was made by **Chris Upton** and **Seconded** by **J. M. Bailey** to approve the County Budget Amendment Request for the 101-General Fund -Transfers as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
June 4, 2013

**101-General Fund Amendments
Original/ Amended**

| Line # | | Budget | Decrease | Increase | Amended Budget |
|---------------------|--------------------------------|--------------|----------|-------------|-------------------|
| 101-58400-316-TAX | Contribution-Chamber of Comm | \$ 17,203.50 | | \$ 1,738.43 | \$ 18,941.93 |
| 101-58400-316-FES | Contribution-Heritage Festival | | | \$ 2,000.00 | \$ 2,000.00 |
| 101-51220-191 | Beer Board member fees | \$ 900.00 | | \$ 250.00 | \$ 1,150.00 |
| 101-51220-201 | Beer Board Social Security | \$ 62.00 | | \$ 28.00 | \$ 90.00 |
| 101-52500-367-ARCHI | Records-Maint & Repair | \$ 8,800.00 | | \$ 200.00 | \$ 9,000.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | \$ - | \$ 4,216.43 | |
| | | | | \$ 4,216.43 | NET CHANGE |



| | | | | |
|---------------------------------|-------|---------------|--|--|
| Reduction of Fund Balance | 39000 | \$ (4,016.43) | | |
| Archives and Records Management | 43365 | \$ (200.00) | | |
| | | \$ (4,216.43) | | |

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest:
Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

| | |
|------------|-----------|
| Voting Aye | <u>12</u> |
| Voting Nay | <u>0</u> |
| Pass | <u>0</u> |

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve the County Budget Amendment Request for the 101-General Fund Amendments as presented.

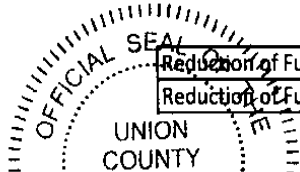
County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
June 4, 2013

JAIL

| Line # | Original/ Amended | Budget | | | Amended Budget |
|---------------|-----------------------------|---------------|----------------|--------------|----------------|
| | | Budget | Decrease | Increase | |
| 101-54210-131 | Medical Personnel | \$ 6,656.00 | | \$ 204.00 | \$ 6,860.00 |
| 101-54210-161 | Guards | \$ 369,173.00 | \$ (204.00) | | \$ 368,969.00 |
| 101-54210-335 | Bldg-Maint/Repair | \$ 13,600.00 | | \$ 1,000.00 | \$ 14,600.00 |
| 101-54210-340 | Medical and Dental Services | \$ 110,000.00 | | \$ 31,440.27 | \$ 141,440.27 |
| 101-54210-410 | Custodial Supplies | \$ 17,300.00 | | \$ 2,000.00 | \$ 19,300.00 |
| 101-54210-435 | Office Supplies | \$ 9,000.00 | | \$ 2,000.00 | \$ 11,000.00 |
| 101-54210-441 | Prisoner Clothing | \$ 3,750.00 | \$ (2,528.00) | | \$ 1,222.00 |
| 101-54210-451 | Uniforms | \$ 6,000.00 | \$ (4,000.00) | | \$ 2,000.00 |
| 101-54210-710 | Food Service Equipment | \$ 1,000.00 | \$ (200.00) | | \$ 800.00 |
| 101-54210-201 | Social Security | \$ 44,695.00 | \$ (10,000.00) | | \$ 34,695.00 |
| 101-54210-204 | State Retirement | \$ 38,000.00 | \$ (12,000.00) | | \$ 26,000.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | \$ (28,932.00) | \$ 36,644.27 | |

\$ 7,712.27 NET CHANGE



| | | | |
|---------------------------|-------|---------------|-------------|
| Reduction of Fund Balance | 39000 | \$ (4,012.27) | |
| Reduction of Fund Balance | 43370 | \$ (3,700.00) | Phone Cards |

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest:

Pam Ailor, County Clerk

Mike Williams, Chairman
Union County Mayor

| | |
|------------|-----------|
| Voting Aye | <u>12</u> |
| Voting Nay | <u>0</u> |
| Pass | <u>0</u> |

A **Motion** was made by **Stanley Boles** and **Seconded** by **Wayne Roach** to approve the County Budget Amendment Request for the Jail as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

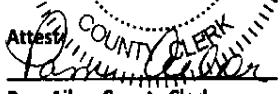
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
June 4, 2013

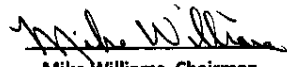
101-General Fund Amendments
Original/ Amended

| Line # | Budget | Decrease | Increase | Amended Budget |
|----------------------|-----------------|----------|---------------|----------------|
| 101-58190-799-CDBG12 | | | \$ 500,000.00 | \$ 500,000.00 |
| | | | | |
| | 2012 CDBG GRANT | | | |
| | | | | |
| | | \$ - | \$ 500,000.00 | |
| | | | \$500,000.00 | NET CHANGE |

| | | | |
|---------------------------|-------|----------------|-----------------------|
| Reduction of Fund Balance | 47180 | \$(500,000.00) | COMMUNITY DEVELOPMENT |
|---------------------------|-------|----------------|-----------------------|

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest

 Pam Ailor, County Clerk


 Mike Williams, Chairman
 Union County Mayor

| | |
|------------|----|
| Voting Aye | 12 |
| Voting Nay | 0 |
| Pass | 0 |

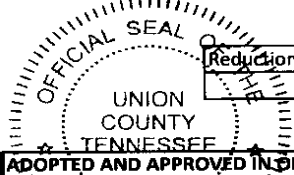
A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **Sheila Buckner** to approve the County Budget Amendment Request for the 101-General Fund Amendments as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
June 4, 2013

151- DEBT SERVICE
Original/ Amended

| Line # | | Budget | Decrease | Increase | Amended Budget |
|---------------------|--------------------|---------------|----------------|--------------|-------------------|
| 151-82210-604 | Interest on Notes | \$ 32,118.00 | | \$ 851.12 | \$ 32,969.12 |
| 151-82130-602 | Principal on Notes | \$ 80,000.00 | \$ (80,000.00) | | |
| 151-82230-602-BR-SC | Principal on Notes | \$ - | | \$ 80,000.00 | \$ 80,000.00 |
| 151-82310-510 | Trustee Commission | \$ 21,019.00 | | \$ 5,981.00 | \$ 27,000.00 |
| 151-82110-602 | Principal on Notes | \$ 244,000.00 | \$ (5,981.00) | | \$ 238,019.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | \$ (85,981.00) | \$ 86,832.12 | |
| | | | | \$ 851.12 | NET CHANGE |



| | | | |
|--------------------|-------|-------------|-----------------------|
| Reduction of Fund- | 44170 | \$ (851.12) | Miscellaneous Refunds |
|--------------------|-------|-------------|-----------------------|

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest:
Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 12
Voting Nay 0
Pass 0

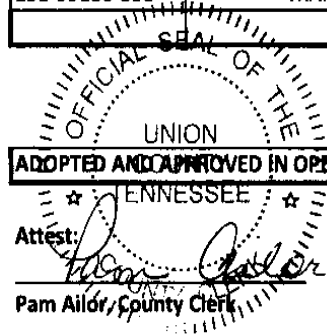
A **Motion** was made by **Dawn Flatford** and **Seconded** by **Stanley Boles** to approve the County Budget Transfer Request for the 151-Debt Service as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

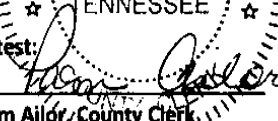
UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
June 4, 2013

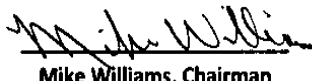
HIGHWAY DEPARTMENT
Original/ Amended

| Line # | | Budget | Decrease | Increase | Amended Budget |
|---------------|-----------------------------|---------------|----------------|--------------|----------------|
| 131-61000-207 | MEDICAL INSURANCE | \$ 26,000.00 | | \$ 3,571.64 | \$ 29,571.64 |
| 131-61000-335 | BUILDING MAINTENANCE/REPAIR | \$ 20,000.00 | \$ (3,571.64) | | \$ 16,428.36 |
| 131-62000-144 | EQUIPMENT OPERATOR-HEAVY | \$ 48,100.00 | | \$ 4,700.00 | \$ 52,800.00 |
| 131-62000-145 | EQUIPMENT OPERATOR-LIGHT | \$ 140,000.00 | | \$ 1,200.00 | \$ 141,200.00 |
| 131-62000-149 | LABORERS | \$ 89,000.00 | | \$ 400.00 | \$ 89,400.00 |
| 131-62000-201 | SOCIAL SECURITY | \$ 29,000.00 | | \$ 150.00 | \$ 29,150.00 |
| 131-62000-204 | RETIREMENT | \$ 24,000.00 | | \$ 280.00 | \$ 24,280.00 |
| 131-62000-207 | MEDICAL INSURANCE | \$ 130,000.00 | | \$ 12,500.00 | \$ 142,500.00 |
| 131-62000-321 | ENGINEERING SERVICE | \$ 15,000.00 | \$ (15,000.00) | | \$ - |
| 131-62000-399 | OTHER CONTRACTED SERVICE | \$ 185,152.50 | \$ (4,230.00) | | \$ 180,922.50 |
| 131-63100-204 | STATE RETIREMENT | \$ 3,500.00 | | \$ 30.00 | \$ 3,530.00 |
| 131-63100-507 | MEDICAL INSURANCE | \$ 27,500.00 | | \$ 520.00 | \$ 28,020.00 |
| 131-63100-399 | OTHER CONTRACTED SERVICE | \$ 1,500.00 | \$ (550.00) | | \$ 950.00 |
| 131-63100-412 | DIESEL FUEL | \$ 60,000.00 | | \$ 7,500.00 | \$ 67,500.00 |
| 131-63100-425 | GASOLINE | \$ 50,000.00 | \$ (7,500.00) | | \$ 42,500.00 |
| 131-63300-201 | SOCIAL SECURITY | \$ 3,800.00 | | \$ 35.00 | \$ 3,835.00 |
| 131-63300-207 | MEDICAL INSURANCE | \$ 17,152.00 | \$ (35.00) | | \$ 17,117.00 |
| 131-68000-714 | HIGHWAY EQUIPMENT | \$ 80,597.00 | \$ (30,000.00) | | \$ 50,597.00 |
| 131-99100-590 | TRANSFER OUT | | | \$ 30,000.00 | \$ 30,000.00 |
| | | | \$ (60,886.64) | \$ 60,886.64 | |
| | | | | \$ - | NET CHANGE |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest: 
Pam Ailor, County Clerk


Mike Williams, Chairman
Union County Mayor

| | |
|------------|----|
| Voting Aye | 12 |
| Voting Nay | 0 |
| Pass | 0 |

A **Motion** was made by **Chris Upton** and **Seconded** by **Bill Cox** to approve the County Budget Transfer Request for the Highway Department as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
June 4, 2013


171-CAPITAL PROJECTS
Original/ Amended

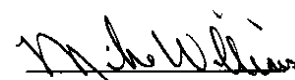
| Line # | Increase in Expenditure | Budget | Decrease | Increase | Amended Budget |
|---------------|-------------------------------------|--------|----------|----------------------|-------------------|
| 171-91330-714 | Public Safety Project-Hwy Equipment | | | \$ 120,000.00 | \$ 120,000.00 |
| | | | \$ - | \$ 120,000.00 | |
| | | | | \$ 120,000.00 | NET CHANGE |

| Increase in Revenue | | | | | |
|---------------------|--------------|--|--|----------------------|--------------|
| 171-49800 | TRANSFER IN | | | \$ 30,000.00 | \$ 30,000.00 |
| 171-49200 | NOTES ISSUED | | | \$ 90,000.00 | \$ 90,000.00 |
| | | | | \$ 120,000.00 | |

| | | | | | |
|--|---|--|--|--|--|
| | Amendments required for Highway department purchase of 2 Tractors and Boom Mowers | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest: 
Pam Ailor, County Clerk


Mike Williams, Chairman
Union County Mayor

| | |
|------------|----|
| Voting Aye | 12 |
| Voting Nay | 0 |
| Pass | 0 |

A **Motion** was made by **Stanley Boles** and **Seconded** by **Joyce Meltabarger** to approve the County Budget Transfer Request for the 171-Capital Projects as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
June 4, 2013

171-CAPITAL PROJECTS
Original/ Amended

| Line # | Increase in Expenditure | Budget | Decrease | Increase | Amended Budget |
|-------------------|---|--------|----------|---------------------|-------------------|
| 171-91140-791-2ND | Public Utility Project-Other Construction | | | \$ 30,000.00 | \$ 30,000.00 |
| 171-91140-791-4TH | Public Utility Project-Other Construction | | | \$ 20,000.00 | \$ 20,000.00 |
| | | | \$ - | | |
| | | | | \$ 50,000.00 | NET CHANGE |

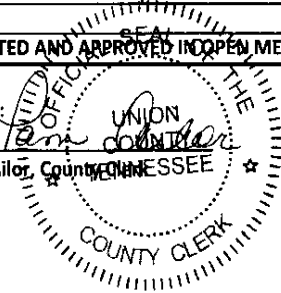
| Increase in Revenue | | | | | |
|---------------------|-------------|--|--|--------------|--------------|
| 171-49800 | TRANSFER IN | | | \$ 50,000.00 | \$ 50,000.00 |
| | | | | | \$ 50,000.00 |

| | | | | | |
|--|---------------------|--------------|---------------|--------------|--------------|
| 101-99100-791 | TRANSFER OUT | | | \$ 50,000.00 | \$ 50,000.00 |
| 101-39000 | REDUCE FUND BALANCE | \$ 50,000.00 | \$(50,000.00) | | |
| Amendments required for Water Line Extensions in the 2nd and 4th Districts | | | | | |
| | | | | | |

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of JUNE, 2013

Attest:

Pam Ailor, County Clerk



Mike Williams

Mike Williams, Chairman
Union County Mayor

| | |
|------------|----|
| Voting Aye | 12 |
| Voting Nay | 0 |
| Pass | 0 |

A **Motion** was made by **Stanley Boles** and **Seconded** by **Sheila Buckner** to approve the County Budget Transfer Request for the 171-Capital Projects as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

9. There was a brief discussion concerning the Resolution – Clerk & Master-Overbid amounts for the sale of delinquent tax properties. County Vice-Chairman, Gary England appointed Commissioners J. M. Bailey, Wayne Roach, and Chris Upton to work with Beulah Warwick, Clerk & Master and Barbara Williams, Circuit Court Clerk on the storage building project.

10. Old Business:

There was a brief discussion concerning the train blocking road; however, no action was taken by County Commission.

11. New Business: None presented.

Addendums (if any):

a) Approve/Disapprove Agreement Between Union County Highway Department & City of Maynardville for Paving

A **Motion** was made by **Mike Sexton** and **Seconded** by **J. M. Bailey** to rescind Resolution No 02 05-13-2013 for Highway Department to do Paving and be reimbursed by City of Maynardville, that was approved at the May 13, 2013 County Commission Meeting.

County Vice-Chairman, Gary England called for a **Roll Call Vote. Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

The following Agreement between the Union County Highway Department and the City of Maynardville was presented for approval.

A G R E E M E N T

This Agreement made and entered into on this ____ day of _____, 2013, by and between **UNION COUNTY HIGHWAY DEPARTMENT (“Union County”)** acting pursuant to resolution adopted by the Union County Legislative Body at its June ____, 2013, meeting, and **THE CITY OF MAYNARDVILLE (“City”)** acting pursuant to resolution adopted by its city council on June ____, 2013.

WHEREAS, TCA Section 54-7-202(d) provides that the county governing body may authorize the county road department to perform work for other governmental entities; provided, that the cost of the projects so authorized is to be reimbursed to the county road department; and

WHEREAS, Maynardville has requested Union County to provide equipment and labor to resurface with asphalt Johnson Road within the City of Maynardville (the “Project”), with the City to reimburse Union County for the cost of the Project as below stipulated, and with the City to hold Union County harmless from all any claims asserted against County as a result of the Project.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) paid by each party to the other, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1) Union County will provide equipment consisting of an asphalt paver and roller as well as operators for same to resurface with asphalt Johnson Road within the City of Maynardville. Such work will be performed by Union County only at those times as the Superintendent of Road designates.

2) City shall promptly reimburse Union County for its services at the rate of Ten Dollars (\$10.00) per ton of asphalt delivered to the Project site, with City to pay all invoices to Union County within thirty (30) days of receipt of same.

3) City shall pay all costs for asphalt and hauling of asphalt and any other materials for the Project.

4) City shall hold Union County harmless from all claims, both in tort and/or in contract, arising from the work performed under this agreement.

5) Either party may terminate this agreement upon thirty (30) days written notice to the other party.

6) This agreement contains the entire agreement between the parties hereto and may be amended only by an additional writing entered into between the parties.

IN WITNESS WHEREOF, the parties have hereunto set their signatures on duplicate originals, the day and year first above written.

UNION COUNTY HIGHWAY DEPARTMENT

by _____

title: **County Highway Superintendent**

THE CITY OF MAYNARDVILLE

by _____

title: _____

A **Motion** was made by **Wayne Roach** and **Seconded** by **Bill Cox** to approve the Agreement between the Union County Highway Department and the City of Maynardville to do paving and be reimbursed by City of Maynardville as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

12. A **Motion** was made by **Stanley Boles** and **Seconded** by **Doyle Welch** to **Adjourn**.

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