

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, June 11, 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 June 11, 2012 is as follows:

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

Announcements (if any):

5. Approve Minutes of May 14, 2012 Regular Meeting
6. Approval of Notaries
7. Discuss Solar Project – John Kemp
8. Discuss County Centralized Financing
9. Budget Amendments & Transfers
10. Approve/Disapprove Resolution Authorizing Union County to Submit an Application for a 2012 Local Parks and Recreation Fund Grant to be Designated for Wilson Park
11. Approve/Disapprove Resolution to Broaden Wheel Tax to Include Motorcycles (must pass by 2/3 majority vote at 2 (two) consecutive meetings)
12. 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
13. New Business
14. Old Business
 - a) Quarterly Report - Schools
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 Bill Cox.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch.

Commissioners Absent: J. M. Bailey, Sheila Buckner, Dawn Flatford, Dean Hill, Brenda Jessee, Joyce Meltabarger, and Chris Upton.

5. A **Motion** was made by **R. L. Jones** and **Second** by **Gary England** to approve the minutes of May 14, 2012 regular meeting.

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

6. A **Motion** was made by **Janet Holloway** and **Second** by **Wayne Roach** to approve the following Notaries: Willis Daugherty, Regina Sue Hickle, and Patricia Sexton.

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

7. There was a presentation and discussion concerning solar energy and solar savings programs by John Kemp, Earth-Right Energy however, no action was taken.
8. CTAS County Government Consultant, Wesley Robertson was present to answer questions concerning County Centralized Financing however, no action was taken.

9. Budget Amendments & Transfers

a) County Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**

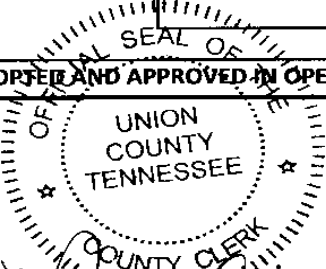
Submitted to Budget and Finance
June 5, 2012

AGRICULTURE EXTENSION SERVICE

Line #	Amended/Original	Budget	Increase	Decrease	Amended Budget
101-57100-169	PART-TIME PERSONNEL	\$ 2,500.00	\$ 600.00		\$ 3,100.00
101-57100-201	SOCIAL SECURITY	\$ 155.00	\$ 77.00		\$ 232.00
101-57100-309	CONTRACT W/ GOV AGENCY	\$ 24,677.00		\$ (677.00)	\$ 24,000.00
101-51700-317	DATA PROCESSING SERVICE	\$ 2,780.00	\$ 800.00		\$ 3,580.00
101-57100-312	CONTRACT W/ GOV AGENCY	\$ 24,000.00		\$ (800.00)	\$ 23,200.00
			\$ 1,477.00	\$ (1,477.00)	
				\$ -	NET CHANGE

Reduction of Fund Balance	39000	\$ -	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JUNE, 2012



Attest: Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	10
Voting Nay	0
Pass	0

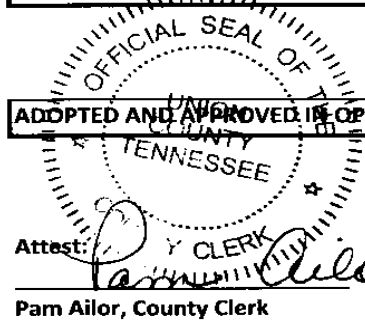
A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the Budget Transfer for the Agriculture Extension Service as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
 Submitted to Budget and Finance
 June 5, 2012

FUND 101-MISCELLANEOUS TRANSFERS
 Amended/Original

Line #		Budget	Increase	Decrease	Amended Budget
101-51300-435	OFFICE SUPPLIES	\$ 8,500.00		\$ (300.00)	\$ 8,200.00
101-51300-719	OFFICE EQUIPMENT	\$ 2,569.77	\$ 300.00		\$ 2,869.77
101-51800-415	ELECTRICITY	\$ 98,000.00		\$ (1,000.00)	\$ 97,000.00
101-51800-454	WATER AND SEWER	\$ 25,000.00	\$ 1,000.00		\$ 26,000.00
101-51900-348	POSTAL CHARGES	\$ 33,000.00		\$ (200.00)	\$ 32,800.00
101-51900-332	LEGAL NOTICES, RECORDING	\$ 3,000.00	\$ 200.00		\$ 3,200.00
101-54240-435	OFFICE SUPPLIES	\$ 4,000.00	\$ 250.00		\$ 4,250.00
101-54240-719	OFFICE EQUIPMENT	\$ 1,200.00		\$ (250.00)	\$ 950.00
101-56700-336	MNTCE/REPAIR- EQUIP	\$ 1,000.00	\$ 100.00		\$ 1,100.00
101-56700-338	MNTCE/REPAIR- VEHIC	\$ 2,000.00		\$ (100.00)	\$ 1,900.00
101-57500-454	WATER AND SEWER	\$ 400.00	\$ 100.00		\$ 500.00
101-57500-317	DATA PROCESSING	\$ 1,900.00		\$ (100.00)	\$ 1,800.00
101-58300-355	OFFICE SUPPLIES	\$ 125.00		\$ (125.00)	\$ -
101-58300-435	TRAVEL	\$ 500.00	\$ 100.00		\$ 600.00
101-58300-435	UNEMPLOYMENT COMP	\$ 74.00	\$ 25.00		\$ 99.00
			\$ 2,075.00	\$ (2,075.00)	
				\$ -	NET CHANGE



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JUNE, 2012

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	10
Voting Nay	0
Pass	0

Attest: *Pam Ailor*
 Pam Ailor, County Clerk

A **Motion** was made by **Janet Holloway** and **Second** by **R. L. Jones** to approve the Budget Transfer for the Fund 101-Miscellaneous Transfers as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

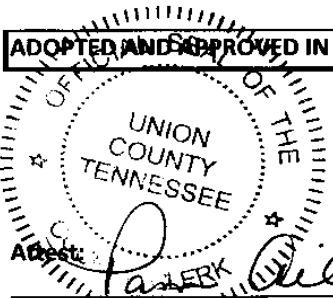
**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
June 5, 2012

Litter and Trash collection

Line #		Amended/Original Budget	Increase	Decrease	Amended Budget
101-64000-307	COMMUNICATION	\$ 720.00		\$ (570.00)	\$ 150.00
101-64000-355	TRAVEL	\$ 600.00		\$ (600.00)	\$ -
101-64000-435	OFFICE SUPPLIES	\$ 750.00		\$ (700.00)	\$ 50.00
101-64000-429	INSTRUCTION SUPPLIES	\$ 4,000.00	\$ 1,870.00		\$ 5,870.00
			\$ 1,870.00	\$ (1,870.00)	
				\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JUNE, 2012



Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	<u>10</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

A **Motion** was made by **Gary England** and **Second** by **Wayne Roach** to approve the Budget Transfer for Litter and Trash Collection as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

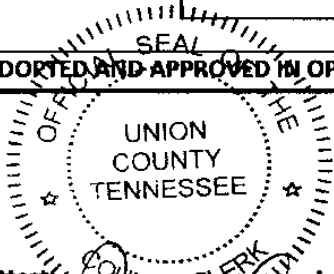
**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
June 5, 2012

JAIL
Amended/Original

Line #		Budget	Increase	Decrease	Amended Budget
101-54210-335	MAINT/REPAIR- BUILDING	\$ 7,500.00	\$ 1,500.00		\$ 9,000.00
101-54210-599	OTHER CHARGES	\$ 1,000.00		\$ (1,000.00)	\$ -
101-54210-435	OFFICE SUPPLY	\$ 5,500.00		\$ (500.00)	\$ 5,000.00
101-54210-410	CUSTODIAL SUPPLY	\$ 15,000.00	\$ 1,700.00		\$ 16,700.00
101-54210-435	OFFICE SUPPLY	\$ 5,000.00		\$ (1,700.00)	\$ 3,300.00
			\$ 3,200.00	\$ (3,200.00)	
			\$ -	\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JUNE, 2012



Attest

Pam Ailor
COUNTY CLERK

Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	<u>10</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

A **Motion** was made by **Bill Cox** and **Second** by **Janet Holloway** to approve the Budget Transfer for the Jail as presented.

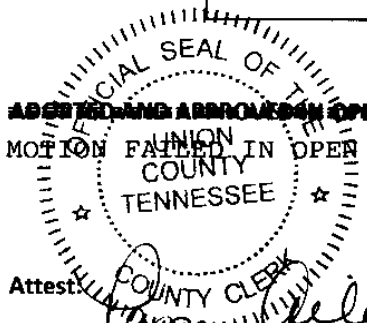
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
June 5, 2012

122-DRUG FUND
Amended/Original

Line #		Budget	Increase	Decrease	Amended Budget
122-54150-718	Motor Vehicles	\$ 22,000.00	\$ 6,801.00		\$ 28,801.00
122-54150-338	Vehicle-Maint/Repair	\$ 10,000.00		\$ (3,801.00)	\$ 6,199.00
122-54150-431	Law Enforcement Supplies	\$ 14,000.00		\$ (3,000.00)	\$ 11,000.00
			\$ 6,801.00	\$ (6,801.00)	
				\$ -	NET CHANGE

Reduction of Fund Balance	39000	\$ -	
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~~ADDED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, on the 11th day of JUNE, 2012~~
MOTION FAILED IN OPEN MEETING, AT MAYNARDVILLE, TN, this 11th day of JUNE, 2012

Mike Williams
Mike Williams, Chairman
Union County Mayor

Attest: *Pam Ailor*
Pam Ailor, County Clerk

Voting Aye	<u>3</u>
Voting Nay	<u>7</u>
Pass	<u>0</u>

A **Motion** was made by **Janet Holloway** and **Second** by **Bill Cox** to approve the Budget Transfer for the 122-Drug Fund as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Bill Cox, Janet Holloway, and Doyle Welch. **Commissioners Voting Against:** Stanley Boles, Jeff Brantley, Gary England, Jonathan Goforth, R. L. Jones, Wayne Roach, and Mike Sexton. **Commissioners Passing:** None. **Motion Failed.**

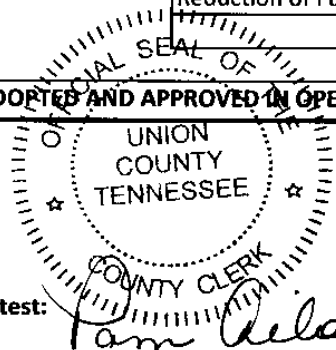
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

**CONVENIENCE CENTER
Amended/Original**

Line #		Budget	Increase	Decrease	Amended Budget
101-55732-149	CONVENIENCE CTR-LABORER	\$ 63,736.40	\$ 1,758.16		\$ 65,494.56
	Due to General Manager Training-additional part-time person required				
			\$ 1,758.16	\$ -	
			\$ 1,758.16	NET CHANGE	

Reduction of Fund Balance	39000	\$ (1,758.16)	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JUNE, 2012



Attest: Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 10
Voting Nay 0
Pass 0

A **Motion** was made by **Wayne Roach** and **Second** by **Gary England** to approve the Budget Amendment for the Convenience Center as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

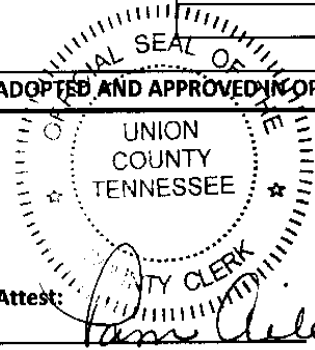
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

101-General –Salary adjustments due to changing Payroll Schedules from 24/YR TO 26 /YR

Line #		Amended/Original Budget	Increase	Decrease	Amended Budget	Number of Salaries
101-56300-105	SENIOR CENTER/DIRECTORS	\$ 44,000.00	\$ 282.00		\$ 44,282.00	2
101-58300-105	VETERAN'S OFFICE DIRECTOR	\$ 13,471.37	\$ 20.00		\$ 13,491.37	1
101-54240-124	PSYCHOLOGICAL PERSONNEL	\$ 34,200.00	\$ 218.00		\$ 34,418.00	1
101-51300-161	SECRETARY	\$ 27,000.00	\$ 250.00		\$ 27,250.00	1
101-52300-162	CLERICAL PERSONNEL	\$ 30,990.64	\$ 194.00		\$ 31,184.64	1
101-52310-162	CLERICAL PERSONNEL	\$ 26,273.24	\$ 163.00		\$ 26,436.24	1
101-52500-162	CLERICAL PERSONNEL	\$ 153,321.88	\$ 603.00		\$ 153,924.88	6
101-51800-167	MAINTENANCE PERSONNEL	\$ 38,633.00	\$ 241.00		\$ 38,874.00	1
101-51110-191	BOARD AND COMMITTEE FEES	\$ 52,783.38	\$ 7.24		\$ 52,790.62	
104-54120-106	SPECIAL PATROLS-SRO	\$ 105,975.00	\$ 659.22		\$ 106,634.22	4
			\$ 2,637.46	\$ -		
					\$ 2,637.46 NET CHANGE	

Reduction of Fund Balance	39000	\$ (2,637.46)	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JUNE, 2012



Attest:

Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	10
Voting Nay	0
Pass	0

A **Motion** was made by **Gary England** and **Second** by **Janet Holloway** to approve the Budget Amendment for the 101-General – Salary adjustments due to changing Payroll Schedules from 24/YR to 26/YR as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

b) Union County Highway Department Budget Amendments

Union County Highway Dept. June 11, 2012 Budget Amendments			
Increase the following Appropriations:			
63100-450	Tires & Tubes		2,000.00
62000-321	Engine Services		12,000.00
62000-149	Laborers Salaries		3,000.00
812000-603	Interest Expense		2,450.00
	Total		19,450.00
Decrease the following Appropriations			
62000-143	Equip Oper. Services		19,450.00

A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the Budget Amendment for the Union County Highway department as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Bill Cox. **Motion Carried.**

Clayton Helms, Union County Road Superintendent addressed the County Commission concerning the proposed closing of south end of Brooks Road in the Red Gate Estates.

Motion by: R. L. Jones, Seconded by: Mike Sexton

That upon recommendation of the Union County Highway Commission that the turnaround area at the termination of Brooks Road in Maynardville, Tennessee, as the same encroaches onto Lot 16 of Red Gate Estates be closed, with said area being bounded and described as follows:

BEGINNING at and on an iron pin at the common corner between Lot 1 and Lot 2 of Red Gate Estates in the north line of Brooks Road, said iron pin being situated 446.5 feet west of the intersection of the north line of Brooks Road with a 50 feet roadway leading from Old Highway 33 at the southeast corner of Lot 5; thence with the fence and existing point of termination of Brooks Road, in a southern direction 50.0 feet to an iron pin at the northwest corner of Lot 15; thence with Lot 15, South 36 deg. 50 min. East, 30.0 feet to an iron pin, a common corner in Lots 15 and 16; thence leaving Lot 15 and with the boundary of Lot 16 in a northwestern direction 50.0 feet to a point; thence continuing with the boundary of Lot 16, in a northern direction 80.0 feet to an iron pin, a common corner in Lot 16 and of Red Gate Estates; thence with the boundary of Lot 1, North 62 deg. 55 min. East, 50.0 feet to an iron pin at the point of termination of Brooks Road and the point of BEGINNING according to the January 10, 1972, survey and plat of Red Gate Estates by George M. Phillips, Surveyor, recorded in Map Book 3, page 11 (now Plat Cabinet A, Map 44), in the Register's Office for Union County, Tennessee.

IT IS, HEREBY, RESOLVED that said area as above described be and hereby is closed as a county road and removed from the county road list, and that said area as above described be conveyed by Union County to Bill Cox and Debbie Cox, the owners of Lots 1, 2 and 16, by quitclaim deed, with the County Mayor being hereby authorized and directed to execute said deed on behalf of Union County.

Those voting in the affirmative: Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch.

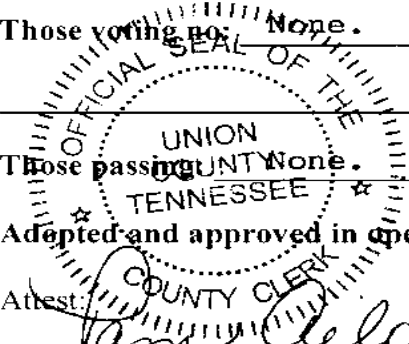
Those voting no: None.

Those passing: None.

Adopted and approved in open meeting.

Attest:

Pam Ailor
Pam Ailor, County Clerk



Michael Williams
Chairman and County Mayor

A Motion was made by **R. L. Jones** and **Second** by **Mike Sexton** to approve the closing of the south end of Brooks Road in the Red Gate Estates.

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

c) School Budget Amendments and Transfers

UNION COUNTY COMMISSION
Budget Amendments and Transfers
141 – General Purpose Schools
June 11, 2012

Decrease Expenditures

141-71100-116	Teachers	\$ 56,000.00
141-71100-163	Educational Assistants	\$ 6,617.50
141-71100-189	Other Salaries and Wages	\$ 3,125.54
141-71100-195	Certified Substitutes	\$ 13,431.28
141-71100-201	Social Security	\$ 12,089.00
141-71100-204	State Retirement	\$ 18,575.58
141-71100-206	Life Insurance	\$ 886.24
141-71100-207	Medical Insurance	\$ 4,400.00
141-71100-212	Employer Medicare	\$ 7,708.00
141-71100-336	Maintenance and Repair – Equipment	\$ 1,500.00
141-71100-336-BAND	Maintenance and Repair – Equipment	\$ 500.00
141-71100-429	Instructional Supplies and Materials	\$ 2,750.45
141-71100-499-BAND	Other Supplies and Materials	\$ 500.00
141-71300-195	Certified Substitutes	\$ 1,061.28
141-71300-207	Medical Insurance	\$ 9,967.66
141-72120-355	Travel	\$ 35.98
141-72130-207	Medical Insurance	\$ 2,134.41
141-72130-355	Travel	\$ 431.38
141-72210-129	Librarians	\$ 1,043.95
141-72210-201-21F	Social Security	\$ 965.97
141-72210-204-21F	State Retirement	\$ 879.88
141-72210-212-21F	Employer Medicare	\$ 225.76
141-72320-355	Travel	\$ 621.06
141-72610-204	State Retirement	\$ 3,420.97
141-72610-210	Unemployment Compensation	\$ 399.15
141-72610-434	Natural Gas	<u>\$ 3,488.24</u>
	Total Decrease	\$152,759.28

Budget Amendments and Transfers
141 – General Purpose Schools
June 11, 2012

Increase Expenditures

141-71100-116-SUP	Teachers	\$ 1,048.00
141-71100-128	Homebound Teachers	\$ 1,775.00
141-71100-198	Non-Certified Substitutes	\$ 4,035.71
141-71100-210	Unemployment Compensation	\$ 6,422.79
141-71100-212	Employer Medicare	\$ 10.05
141-72120-210	Unemployment Compensation	\$ 35.98
141-72130-123	Guidance Personnel	\$ 9,911.07
141-72130-204	State Retirement	\$ 882.00
141-72130-210	Unemployment Compensation	\$ 243.44
141-72130-322	Evaluation and Testing	\$ 34.00
141-72210-189-21F	Other Salaries and Wages	\$ 1,483.91
141-72210-189-RTTT	Other Salaries and Wages	\$ 2,320.75
141-72210-201-RTTT	Social Security	\$ 127.12
141-72210-204-RTTT	State Retirement	\$ 25.44
141-72210-210	Unemployment Compensation	\$ 35.99
141-72210-210-21F	Unemployment Compensation	\$ 139.35
141-72210-212-RTTT	Employer Medicare	\$ 30.05
141-72310-305	Audit Services	\$ 350.00
141-72310-331	Legal Services	\$ 2,198.80
141-72310-499	Other Supplies and Materials	\$ 10,739.37
141-72410-104	Principals	\$ 59,051.50
141-72410-139	Assistant Principals	\$ 9,121.84
141-72410-161	Secretaries	\$ 8,608.48
141-72410-499	Other Supplies and Materials	\$ 1,000.00
141-72610-166	Custodial Personnel	\$ 4,747.69
141-72610-201	Social Security	\$ 131.97
141-72610-212	Employer Medicare	\$ 30.57
141-72610-410	Custodial Supplies	\$ 3,218.41
141-72710-315	Contracts with Vehicle Owners	<u>\$ 25,000.00</u>
	Total Increase	\$152,759.28

Budget Amendments and Transfers
141 – General Purpose Schools
June 11, 2012

Increase Expenditures

141-72210-499-LES	Insurance Recovery	<u>\$ 17,742.92</u>
	Increase Revenue 141-49700-LES	\$ 17,742.92

Increase Expenditures

141-72210-499-ETF	Supplies and Materials	<u>\$ 1,500.00</u>
	Increase Revenue 141-44570-ETF	\$ 1,500.00

Increase Expenditures

141-71100-116-WSCC	Teachers	\$ 1,650.00
141-71100-201-WSCC	Social Security	\$ 102.00
141-71100-204-WSCC	State Retirement	\$ 149.00
141-71100-212-WSCC	Employer Medicare	\$ 23.93
141-72210-499-WSCC	Supplies and Materials	<u>\$ 2,450.00</u>
	Total Increase	\$ 4,375.51
	Increase Revenue 141-44170-WSCC	\$ 4,375.51

Increase Expenditures

141-72410-161	Secretaries	\$ 2,056.00
141-72410-201	Social Security	\$ 127.47
141-72410-204	State Retirement	\$ 120.69
141-72410-212	Employer Medicare	<u>\$ 29.81</u>
	Total Increase	\$ 2,333.97
	Increase Revenue 141-43570	\$ 2,333.97

Increase Expenditures

141-72710-313	Contracts with Parents	<u>\$ 1,520.10</u>
	Increase Revenue 141-43531	\$ 1,520.10

UNION COUNTY COMMISSION
Budget Amendments and Transfers
June 11, 2012
141 – General Purpose Schools
Subfund K12

Increase Expenditures

141-72410-104-K12	Principal	\$ 65,625.00
141-72410-201-K12	Social Security	\$ 4,070.00
141-72410-204-K12	State Retirement	\$ 5,940.00
141-72410-206-K12	Life Insurance	\$ 21.00
141-72410-210-K12	Unemployment	\$ 72.00
141-72410-212-K12	Employer Medicare	<u>\$ 952.00</u>
	Total Increase 72410-K12	\$ 76,680.00

141-72210-399-K12	Contracted Services	\$ 125,269.00
141-72210-355-K12	Travel	\$ 510.00
141-72210-499-K12	Other Supplies and Materials	<u>\$ 4,507.00</u>
	Total Increase 72210-K12	\$ 130,286.00

TOTAL INCREASE SUBFUND K12 \$ 206,966.00

Increase Revenue 44170-K12 \$ 206,966.00

Budget Amendment
General Purpose
141-GPK
6-4-2012

Decrease Expenditure

141-71100-162-GPK	Clerical Personnel	\$ 1,000.00
141-71100-116-GPK	Teachers	\$ 2,544.94
141-72210-499-GPK	Supplies and Materials	\$ 2,032.64
Total Decrease		\$ 5,577.58

Increase Expenditure

141-71100-163-GPK	Educational Assistants	\$ 1,427.56
141-71100-198-GPK	Non-Certified Subs	\$ 410.86
141-71100-210GPK	Unemployment	\$ 194.22
141-72210-105-GPK	Supervisor/Director	\$ 3,544.94
Total Increase		\$ 5,577.58

Budget Amendment
General Purpose
141-CSH
6-4-2012

Decrease Expenditure

141-72210-355-CSH	Travel	\$ 400.00
Total Decrease		\$ 400.00

Increase Expenditure

141-72210-307-CSH	Communication	\$ 400.00
Total Increase		\$ 400.00

Budget Amendments and Transfers
141- General Purpose Schools
June 11, 2012
Special Education

Decrease Expenditures

141-71200-116	Teachers	\$ 10,000.00
141-71200-117	Career Ladder	\$ 1,005.00
141-71200-163	Educational Assistants	\$ 10,000.00
141-71200-207	Medical Insurance	<u>\$ 15,000.00</u>
Total Decrease 141-71200		\$ 36,005.00

Decrease Expenditures

141-72220-105	Supervisor	\$ 12,066.00
141-72220-207	Medical Insurance	<u>\$ 6,487.00</u>
Total Decrease 141-72220		\$ 18,553.00

Increase Expenditures

141-71200-210	Unemployment Compensation	\$ 100.00
141-71200-725	Special Education Equipment	<u>\$ 19,100.00</u>
Total Increase 141-71200		\$ 19,200.00

Increase Expenditures

141-72220-161	Secretaries	\$ 6,487.00
141-72220-206	Life Insurance	\$ 5.00
141-72220-210	Unemployment Compensation	\$ 100.00
141-72220-499	Supplies and Materials	<u>\$ 28,766.00</u>
Total Increase 141-72220		\$ 35,358.00

A **Motion** was made by **R. L. Jones** and **Second** by **Gary England** to approve the Budget Amendment for the 141 – General Purpose Schools as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

d) Union County EMS Budget Transfers and Amendments

Union County EMS
Budget Transfers and Amendments
6/11/2012

Revenue Amendments

Line #	Description	Increase	Decrease

Expenditure Amendments

Line #	Description	Increase	Decrease

Expenditure Transfers

Line #	Description	Increase	Decrease
513	Workers Compensation		\$ 5,600.00
204	State Retirement		\$ 6,500.00
207	Medical Insurance		\$ 6,000.00
164	Attendants	\$ 9,500.00	
338	Maintenance & Repair - Vehicles	\$ 7,000.00	
454	Water & Sewer	\$ 500.00	
707	Building Improvements	\$ 1,100.00	

	Increase	Decrease	Total
Revenue Amendments	\$0.00	\$0.00	\$0.00
Expenditure Amendments	\$ -	\$0.00	\$0.00
Expenditure Transfers	\$ 18,100.00	\$18,100.00	\$0.00

A **Motion** was made by **Gary England** and **Second** by **Janet Holloway** to approve the Union County Budget Transfers and Amendment as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

10. **Resolution No 01 06-11-2012** Authorizing Union County to Submit an Application for a 2012 Local Parks and Recreation Fund Grant to be Designated for Wilson Park was presented.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 01 06-11-2012

WHEREAS, the well being of the citizens of Union County is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe, healthy recreation area for the citizens of Union County and surrounding areas; and

WHEREAS, the addition of recreational space increases a community's livability and attractiveness to new investors, businesses, industries, and residents; and

WHEREAS, Union County now seeks to enhance the lives of citizens through exceptional parks and recreational facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY MAYOR AND BOARD OF COMMISSIONERS OF UNION COUNTY, TENNESSEE THE FOLLOWING:

SECTION 1: That Union County is hereby authorized to submit an application for a 2012 Local Parks and Recreation Fund Grant to be designated for Wilson Park not to exceed \$500,000.00.

SECTION 2: That Union County is further authorized to provide a matching sum to serve as a match for any monies provided by this grant, up to \$250,000.00 to be provided by an appropriation in the general fund budget.

SECTION 3: That Union County owns the proposed location and acknowledges the Notice of Limitation of Use to be placed upon the land so that it will be used for public recreation.

SECTION 4: That Union County acknowledges the project must be completed within 2 years if the contract is awarded.

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 11th DAY OF JUNE, 2012.

Motion by: R. L. Jones, Second by: Bill Cox

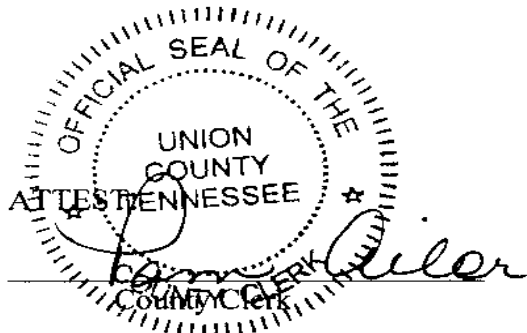
Members voting in the affirmative: Stanley Boles, Jeff Brantley, Bill Cox, Gary England,

Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle

Welch.

Members voting no: None.

Members passing: None.



APPROVED:

Michael Williams
Chairman and County Mayor

A **Motion** was made by **R. L. Jones** and **Second** by **Bill Cox** to approve Resolution 01 06-11-2012 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

11. **Resolution No 02 06-11-2012** to Broaden Wheel Tax to Include Motorcycles was presented. There was a brief discussion, however no action was taken.
12. An Agreement 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 was presented. There was a brief discussion, however no action was taken.
13. New Business
 - a) World Elder Abuse Awareness Day Proclamation/**Resolution No 03 06-11-2012**

**UNION COUNTY PROCLAMATION
FROM THE OFFICE OF THE MAYOR**

World Elder Abuse Awareness Day Proclamation

WHEREAS, Tennessee's seniors are valued members of society, and it is our collective responsibility to ensure they live safely and with dignity; and

WHEREAS, Tennessee's seniors deserve to live safely with dignity, and as independently as possible, with the support they need; and

WHEREAS, elder abuse is any act that harms a senior or jeopardizes his or her health or welfare; and

WHEREAS, abuse of older people is a tragedy inflicted on vulnerable seniors, and is an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS, over 12,600 reports of adult abuse, neglect and or exploitation were made to the Tennessee Department of Human Services' Adult Protective Services (APS) Program last year; and

WHEREAS, combating abuse and financial exploitation of older people will help improve the quality of life for all seniors across the U.S. and Tennessee; and

WHEREAS, Tennessee's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS, the well-being of Tennessee's seniors is in the interest of all and further adds to the well-being of Tennessee communities; and

NOW, THEREFORE, I, Micheal Williams, Mayor of Union County, do hereby proclaim June 15, 2012 as

ELDER ABUSE AWARENESS DAY IN UNION COUNTY

And do urge all citizens to work to prevent abuse, neglect and exploitation of elderly Tennesseans and to raise awareness and prevention around all people affected by this devastating crime.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Union County to be affixed at Maynardville, Tennessee on this 11th day of June, 2012.



Union County Mayor

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY,
TENNESSEE**

RESOLUTION No. 03 06-11-2012

WHEREAS, Tennessee's seniors are valued members of society, and it is our collective responsibility to ensure they live safely and with dignity; and

WHEREAS, Tennessee's seniors deserve to live safely with dignity, and as independently as possible, with the support they need; and

WHEREAS, elder abuse is any act that harms a senior or jeopardizes his or her health or welfare; and

WHEREAS, abuse of older people is a tragedy inflicted on vulnerable seniors, and is an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS, over 12,600 reports of adult abuse, neglect and or exploitation were made to the Tennessee Department of Human Services' Adult Protective Services (APS) Program last year; and

WHEREAS, combating abuse and financial exploitation of older people will help improve the quality of life for all seniors across the U.S. and Tennessee; and

WHEREAS, Tennessee's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS, the well-being of Tennessee's seniors is in the interest of all and further adds to the well-being of Tennessee communities; and

NOW, THEREFORE, BE IT RESOLVED, that this county's legislative body of Union County, Tennessee, does hereby proclaim June 15, 2012 as

ELDER ABUSE AWARENESS DAY IN UNION COUNTY

And do urge all citizens to work to prevent abuse, neglect and exploitation of elderly Tennesseans and to raise awareness and prevention around all people affected by this devastating crime.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE,
THIS 11th DAY OF JUNE, 2012

Motion by: Mike Sexton, Seconded by: Doyle Welch

Those voting in the affirmative: Stanley Boles, Jeff Brantley, Bill Cox, Gary England,
Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle
Welch.

Those voting no: None.

Those passing: None.

Approved:


County Clerk


Mayor and Chairman

A **Motion** was made by **Mike Sexton** and **Second** by **Doyle Welch** to approve the World Elder Abuse Awareness Day Proclamation/**Resolution No 03 06-11-2012** as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

b) **Resolution No 04 06-11-2012** “State Certified Handgun Safety School”

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION
RESOLUTION No. 04 06-11-2012**

WHEREAS, the Union County Sheriff’s Department has been approved by the Department of Safety as a “State Certified Handgun Safety School”, with three instructors/officers also approved; and

WHEREAS, the offering of the services of a state certified and gun safety school would benefit the citizens of Union County.

NOW, THEREFORE, BE IT RESOLVED by this county legislative body for Union County, Tennessee, that the Union County Sheriff’s Department is authorized to conduct a state certified handgun safety school with approved officers/instructors and with all receipts and expenses from and for such services to be placed in the authorized budget for the Union County General Fund.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 11th DAY OF JUNE, 2012.

Motion approved by: _____, Second by: _____

Members voting in the affirmative: _____

Members voting no: _____

Members passing: _____

APPROVED:

ATTEST:

Chairman and County Mayor

County Clerk

A **Motion** was made by **Wayne Roach** and **Second** by **Doyle Welch** to not approve **Resolution No 04 06-11-2012** “State Certified Handgun Safety School”.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** Jeff Brantley and Bill Cox. **Motion Failed**

14. Old Business

- a) Quarterly Report – Schools: No action was taken on this matter.

15. A **Motion** was made by **R. L. Jones** and **Second** by **Wayne Roach** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried**.
Union County Commission's Regular Meeting **Adjourned at 9:00 P.M.**