

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, June 9, 2008 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. Pam Ailor, Union County Clerk and the following Commissioners to Wit: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Gary England, Kenny Hill, R.L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. Commissioners absent: Wayne Cole, Charlie Cox, Greg Davis, Dean A. Hill, Janet Holloway and Brenda Jessee.

A quorum being present, County Commission was duly opened at 7:00 P.M. by Deputy Sheriff Mike Butcher.

The Agenda for June 9, 2008 is as follows:

1. Roll Call
2. Approve Minutes of May 12, 2008–Regular Meeting
3. Approve Notaries
4. Report From the Budget and Finance Committee and Approve Budget Amendments -Commissioner Beeler
 - A. **Resolution # 01 06-09-08**
 - B. **Resolution # 02 06-09-08**
5. Committee Reports and Correspondence
 - A. Revenue Committee Report – Quarter Ending December 31, 2007 and March 31, 2008
 - B. Union County Library Board – Five (5) Year Plan
6. Old Business/New Business
 - A. Approve or Disapprove Lease With Pennington 33 Bridge Marina
 - B. Discuss Industrial Park #2 Sign
 - C. Update On Union County School Building Project – Wayne Goforth
7. Adjourn

ADDENDUMS

1. Bids For Equipment For Union County Jail – Mike Butcher
 2. Approve or Disapprove Continuous Budget **Resolution No: 03 06-09-08**
 3. Approve **Resolution No: 04 06-09-08** Concerning Victims Assistance Assessments for Union County Children’s Center – Paul Phillips
 4. Approve or Disapprove ETHRA Contract With Senior Citizens Center
 5. Approve or Disapprove Contract With Union County and State of Tennessee Concerning Health Department
2. A **Motion** was made by Elmer Bailey and **Second** by Kenny Hill to **Approve** the Minutes of May 12, 2008.

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

3. A **Motion** was made by Joyce Meltabarger and **Second** by R. L. Jones to **Approve** the following Notaries: Mary Ann Collins.

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

4. The following Budget Amendments and Transfers were presented for **Approval**:

A. **RESOLUTION # 01 06-09-08:**

BUDGET AND FINANCE COMMITTEE MEETING

BUDGET AMENDMENTS FOR JUNE 2008

Union County Budget and Finance Committee

Budget Amendments and Transfers for JUNE 2008

Resolution No. 01 06-09-08

AMENDMENTS

INCREASE

53100-432	LAW LIBRARY	921.00
	Law Library Books and Information Charges for Law Library and Judges Office	

DECREASE

3900	Undesignated Fund	921.00
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A **Motion** was made by Stanley Boles and **Second** by R. L. Jones to **Approve RESOLUTION # 01 06-09-08** as presented.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Gary England, Kenny Hill, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. **Motion Carried.**

B. **RESOLUTION # 02 06-09-08:**

Resolution NO: 02 06-09-08

TRANSFERS

Increase

56300-435-M	Supplies Senior Center Maynardville	1,750.00
56300-435-S	Supplies Senior Center Sharps Chapel	1,750.00
	Money donated from Mike Williams as Enhancement Grant	

Increase

56700-334-W	Maint. Wilson Park	750.00
56700-334-S	Maint Sharps Chapel Park	750.00
	Money donated from Mike Williams as Enhancement grant	

Decrease

46980	Other State Grants Enhancement Grant	5,000.00
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Increase

54210-131	Medical Personnel (Nurse)	
	To pay part time Nurse in Jail for remainder of FY	512.00

Decrease

54210-16	Jailers	512.00
	Surplus in Jailer's line item will fund Nurse for remainder of FY	

Increase

54110-425	Gasoline	9,000.00
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Decrease

54210-160	Jailers	9,000.00
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2

Increase

54240-112	Juvenile Service	1,500.00
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Decrease

53100-162	Circuit Court	1,500.00
	This increase is for Youth Service Officer Salary , Required training needed for position	

Increase

54210-340	Inmate medical & Dental Expense	5,000.00
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Decrease

54210-160	Jailer	5,000.00
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Increase

54210-413	Drugs & Medical Supplies/Prescriptions	4,500.00
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Decrease

54210-160	Jailers	4,500.00
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A **Motion** was made by Kenny Hill and **Second** by Joyce Meltabarger to **Approve RESOLUTION # 02 06-09-08** as presented.

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

5. Committee Reports And Correspondence:

- A. **REVENUE COMMITTEE REPORT**: Quarter Ending December 31, 2007 and March 31, 2008 were not available. Commissioner Lynn Beeler requested that the Revenue Committee Reports be completed and done for the County Commission each quarter and for these reports be submitted to County Commission by June 30, 2008 for approval at the July 14, 2008 meeting.
- B. **UNION COUNTY LIBRARY BOARD – FIVE (5) YEAR PLAN**

Union County Library Board
5 Year Plan

- 1.) **Increase library board member contact with county and city administrators. Emphasize the value of the library to the needs of the community, schools, and Businesses**
- 2.) **Publicize library needs and value to the community and homeowners Associations.**
- 3.) **Provide additional floor space for the Maynardville Library.**
- 4.) **Provide a computer room and computer work stations at the Sharps Chapel Book Station.**
- 5.) **Provide adequate funding to replace old or obsolete equipment.**
- 6.) **Obtain additional money for book purchases.**
- 7.) **Increase part time help hours and provide training.**
- 8.) **Obtain technology funding.**
- 9.) **Provide funding for janitorial duties.**

No action was taken on this matter.

6. Old Business/New Business

- A. No action was taken on this matter. Will be on the agenda for the Special Called Meeting on Monday, June 30, 2008.
- B. No action was taken on this matter. Will be on the agenda for the Monday, July 14, 2008 County Commission Meeting.
- C. Wayne Goforth from the Union County School System was present and updated the County Commission on School Building Plans

ADDENDUMS:

1. A **Motion** was made by Mike Sexton and **Second** by Joyce Meltabarger to authorize the Union County Sheriffs Department to advertise for bids on a program for a booking and warrant system for the jail. Bids will be accepted until 4:00 P.M. on Monday, July 14, 2008 and must be submitted to the Union County Mayor's Office.

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

2. A **Motion** was made by R. L. Jones and **Second** by Stanley Boles to **Approve RESOLUTION # 03 06-09-08** as presented.

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE
FISCAL YEAR BEGINNING JULY 1, 2008, AND TO AUTHORIZE THE ISSUANCE OF
TAX ANTICIPATION NOTES FOR THE COUNTY OF UNION
NO. 03 06-09-08**

WHEREAS, it appears that the 2008-2009 fiscal year budget of Union County, Tennessee, will not be approved by this county legislative body by July 1, 2008;

NOW, THEREFORE, BE IT RESOLVED, by this county legislative body for Union County, Tennessee, meeting this 9th day of June, 2008, that the amounts set out in the 2007-2008 Appropriation Resolution are hereby continued until a new 2008-2009 Appropriation Resolution is adopted; and

BE IT, FURTHER, RESOLVED, that the property tax rate as adopted for the 2007-2008 fiscal year shall remain in effect for the fiscal year beginning July 1, 2008 until a new property tax rate is adopted; and,

BE IT, FURTHER, RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2008-2009 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2009.

BE IT, FURTHER, RESOLVED, that this resolution shall take effect upon its passage, the public welfare requiring it.

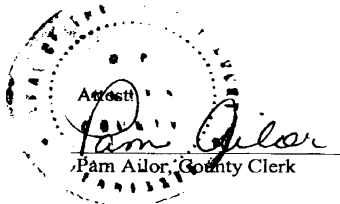
ADOPTED AND APPROVED IN OPEN MEETING AT MAYNARDVILLE, this 9th day of June, 2008.

Passed:

Those voting in the affirmative: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Gary England, Kenny Hill, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch.

Those voting no: NONE.

Those passing: NONE.



Gary England
Gary England, Chairman
Larry Lay
Larry Lay, County Mayor

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

3. A Motion was made by Joyce Meltabarger and Second by R. L. Jones to Approve RESOLUTION # 04 06-09-08 as presented:

**IN THE COUNTY COMMISSION FOR
UNION COUNTY TENNESSEE
RESOLUTION**

No. 04 06-09-08

WHEREAS, Tennessee Code Annotated Section 40-24-109, allows for any county legislative body to establish a "victims assistance assessment" of \$45.00, to fund a program which assists victims of crime; and

WHEREAS, this assessed fee will be collected from any person who: A) enters a plea of guilty; B) is found guilty by a judge or jury; C) enters a plea of nolo contendere; D) enters a plea pursuant to any of the diversionary sentencing statutes to any criminal offense; E) is found guilty, or enters a plea of guilty or nolo contendere to the offense of attempting or conspiring to commit any such offense; F) is found to be criminally responsible as principal for the commission of any such offense; (G) except as provided herein these provisions shall apply to any conduct made criminal by the laws of this state.

This section shall not apply to: (1) crimes for which the law imposes as a maximum possible punishment a fine of less than five hundred dollars (\$500) and no imprisonment; and (2) violations of the motor vehicle laws except driving under the influence of an intoxicant as prohibited by §55-10-205, where the reckless driving was proximately caused by the use of an intoxicant; whether a person convicted of a crime

is exempted from payment of the assessment imposed by this section shall be determined by the offense for which the person was convicted and the maximum possible sentence authorized by law for the offense, rather than the sentence, such person actually receives; and the victims assistance assessment shall be subject to the provisions of §8-21-401 and shall be in addition to all other taxes, costs, and fines.

WHEREAS, The Union County Children's Center serves child victims of severe sexual and physical abuse by offering services such as medical exams, counseling, support groups, crisis intervention, forensic interviews, court preparation, and victims advocacy; and

WHEREAS, The Union County Children's Center requests to become the designated recipient of this fee for the benefit of crime victims. The Center shall receive forty-two (\$42.00) of the forty-five (\$45.00) dollars collected, with a three dollar (\$3.00) fee for processing and handling going to the Circuit Court Clerk; and

WHEREAS, this resolution shall take effect immediately upon its passage, pursuant to TCA 40-24-109;

BE IT, THEREFORE, RESOLVED by the Honorable Union County Commission meeting in regular session that the Circuit Court Clerk of Union County be authorized to collect the forty-five (\$45.00) statutory "Victims Assistance Fee", and distribute forty-two of those dollars to the Union County Children's Center for the aforesaid purposes.

READ, ADOPTED AND APPROVED in open regular session this

9th day of June, 2008.

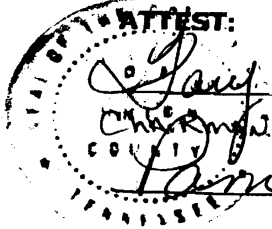
VOTES: AYE: 11

NAY: 0

PASS: 0

APPROVED:

Larry Lay Union Co Mayor

ATTEST:
 *Gary England*
Lynn Allen

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

4. A **Motion** was made by R. L. Jones and **Second** by Doyle Welch to **Approve** the Grant Agreement Between The East Tennessee Human Resource Agency, Inc. Area Agency on Aging and Disability and Union County Government as presented.

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

5. A **Motion** was made by Mike Sexton and **Second** by Joyce Meltabarger to **Approve** the Contract With Union County and State of Tennessee Concerning Health Department as presented.

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

7. A **Motion** was made by Stanley Boles and **Second** by Kenny Hill to **Adjourn.**

County Chairman, Gary England called for an **Aye Vote. Motion Carried.** Union County Commission's Regular Monthly Meeting was **Adjourned at 7:43 P.M.**