

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, June 13, 2011 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM. by Trever Warwick, Deputy Sheriff.

The Agenda for June 13, 2011 is as follows:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of May 9, 2011 Regular Meeting
5. Approve Notaries
6. Approve or Disapprove County Budget Amendments/Transfers
Resolution No 01 06-13-2011 and Resolution No 02 06-13-2011
7. Approve or Disapprove School Budget Amendments/Transfers
8. Approve or Disapprove Union County EMS Budget Amendments/Transfers
9. Approve or Disapprove Highway Department Budget Amendments/Transfers
10. Eddie Campbell – Refund
11. Discuss Issues with Hallsdale Powell Utility – B. J. Mort
12. Appoint E-911 Board Members
13. Old Business/New Business

Addendums

- A. Appoint Union County Library Board Member
- B. Approve or Disapprove **Resolution No 03 06-13-2011**– Grant Application Historic Lay Store Building
- C. Approve or Disapprove **Resolution No 04 06-13-2011**– Adopting “Rules of Union County, Tennessee Adopted Pursuant to TCA Section 68-120-101”
- D. Approve or Disapprove **Resolution No 05 06-13-2011**– Authorizing the Issuance and Payment of Internal Loan Capital Outlay Notes Not to Exceed the Sum of \$100,000.00 to Provide Funds for Union County EMS to Purchase a New Ambulance

14. Adjourn

1. Invocation by Commissioner Joyce Meltabarger.
2. Pledge of Allegiance was led by Commissioner Chris Upton.
3. 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, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarber, Mike Sexton, and Chris Upton.

Commissioners Absent: Jonathan Goforth, Dean Hill, Wayne Roach, and Doyle Welch.

4. A **Motion** was made by **Joyce Meltabarger** and **Second** by **R. L. Jones** to **Approve** the minutes of May 9, 2011 regular meeting.

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

5. A **Motion** was made by **Mike Sexton** and **Second** by **Sheila Buckner** to **Approve** the following Notaries: Sami Jo Booker and Teresa D. Masingo.

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

6. The following County Budget Amendments/Transfers were presented.

Resolution No 01 06-13-2010

BUDGET AMENDMENTS

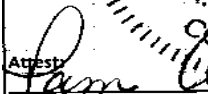
June 13, 2011

RESOLUTION#

01 06-13-2011

	Amount	Comment
Decrease 39000 Undesignated Fund Balance	91,131.83	
Increase 51300 - MAYOR'S OFFICE		
599 Other Charges	300.00	
317 Data Processing	1,481.76	
320 Dues and Memberships	1,318.64	
435 Office Supplies	3,000.00	
51400 - COUNTY ATTORNEY		
348 Postal Charges	30.00	
51800 - COUNTY BUILDING		
434 Natural Gas	26.06	
351 Rentals	50.00	
499 Other Supplies and Material	91.45	
599 Other Charges	317.26	
328 Janitorial Services	560.00	
347 Pest Control	780.64	
338 Maint & Repair Vehicle	800.46	
415 Electricity	16,020.73	
707 Building Improvements	1,010.55	This is for new flooring in the office and locks changed at courthouse
51900 - GENERAL ADMINISTRATION		
499 Other Supplies and Material	207.00	
320 Dues and Memberships	224.06	
332 Legal Notices	590.24	
338 Maint & Repair - Vehicle	1,158.79	
317 Data Processing	872.12	
312 Contracts with Private Agency	758.70	
599 Other Charges	1,090.37	
53930 - VICTIMS ASSESSMENT		
515 Liability Claim	6,000.00	Currently over budget by \$2000 with possibility of 2 more claims
316 Contributions	2,190.30	
505 Judgements	4,196.34	
54110 - SHERIFF'S DEPARTMENT		
719 Office Equipment	334.98	
333 Licenses	93.00	
508 Premiums on Corporate Surety	135.00	
328 Janitorial Services	260.00	
335 Maint & Repair - Bldg.	695.83	
453 VehicleParts	2,862.34	
337 Maint & Repair - Office Equip	1,186.60	
355 Travel	1,499.99	
54210 - JAIL		
410 Custodial Supplies	5,532.52	
413 Drugs & Medical Supplies	9,173.99	
422 Food	24,402.11	
55390 - APPROPRIATION TO STATE		
209 Contributions with Gov Agencies	1,000.00	
51400 - COUNTY ATTORNEY		
332 Legal Notices	230.00	
715 Easements	650.00	Easements purchased for sewer projects

ADOPTED AND APPROVED IN OPEN MEETING, AT MEYNAARDVILLE, TENNESSEE, this 13th day of June, 2011

Attest:

 Pam Ailor, County Clerk


 Mike Williams, Chairman

Voting Aye 13
 Voting Nay 0
 Pass 0

A Motion was made by Gary England and Second by Janet Holloway to Approve Resolution No 01 06-13-2011 as presented.

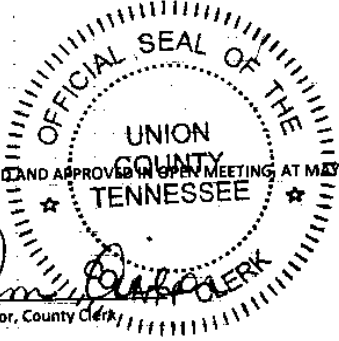
County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, and Chris Upton. **Commissioners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

Resolution No 02 06-13-2011

**BUDGET AMENDMENTS
June 13, 2011
RESOLUTION#**

02 06-13-2011

	Amount	Comment
Decrease 56300 - 316 Senior Center - Contributions	12,186.99	
Increase 56300 - SENIOR CITIZENS ASSISTANCE		
338 Maint & Repair - Vehicle	79.50	
599 Other Charges	35.00	
701 Administrative Equipment	3,950.00	New Copier to replace old one and fax machine
307 Communication	240.27	
337 Maint & Repair - Office Equip	385.00	
312 Contracts with Private Agencies	430.28	
335 Maint & Repair - Bldg	1,284.72	
454 Water & Sewer	706.35	
351 Rentals	484.68	
355 Travel	1,945.00	
435 Office Supplies	2,646.19	
Decrease 52310 REAPPRAISAL PROGRAM		
317 Data Processing	500.00	
355 Travel	610.00	
599 Other Charges	650.00	
Increase 52310 REAPPRAISAL PROGRAM		
399 Contract Labor	1,760.00	
Decrease 54240 - 719 Juvenile Services - Office Supplies	132.07	
Increase 54240 JUVENILE SERVICES		
719 Office Equipment	132.07	
Decrease 57100 - 309 UT AG - CONTRACTS WITH GOV AGENCIES	1,085.21	
Increase 57100 UT AG EXTENSION OFFICE		
169 PART-TIME PERSONNEL	459.00	
201 SOCIAL SECURITY	35.12	
210 UNEMPLOYMENT COMPENSATION	4.59	
355 TRAVEL	586.50	
Decrease 57500 - 599 SOIL CONSERVATION - OTHER CHARGES	675.51	
Increase 57500 SOIL CONSERVATION		
317 Data Processing	203.61	
320 Dues and Memberships	235.00	
435 Office Supplies	236.90	



 ADOPTED AND APPROVED IN OPEN MEETING AT MAYNARDVILLE, TENNESSEE, this 13th day of June, 2011


 Mike Williams, Chairman

Attest:

 Pam Ailor, County Clerk

Voting Aye 13
 Voting Nay 0
 Pass 0

A Motion was made by Joyce Meltabarger and Second by R. L. Jones to Approve Resolution No 02 06-13-2011 as presented.

County Chairman, Mike 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, Mike Sexton, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

7. There were no School Budget Amendments/Transfers presented.
8. There were no Union County EMS Budget Amendments/Transfers presented.
9. There were no Highway Department Budget Amendments/Transfers presented.
10. A **Motion** was made by **Stanley Boles** and **Second** by **Dawn Flatford** to pay Eddie Campbell and Walter Ridenour the sum of \$3,212.00 in repayment of real property taxes and surveying charges regarding county's previous assessment on parcel 39 on CLT Map 61, with Eddie Campbell and Walter Ridenour to execute release of all claims against Union County, Tennessee, and Donna Jones, County Assessor of Properties.

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

11. There was a brief discussion concerning this matter, however no action was taken.
12. This matter was postponed until the June 30, 2011 Special Called County Commission Meeting.
13. There was no Old Business or New Business presented.

Addendums

- A. A **Motion** was made by **Gary England** and **Second** by **Sheila Buckner** to approve Michael Duncan and Stephanie Newcomer to serve a three (3) year term on the Union County Library Board.

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

A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the appointment of Elizabeth Fitch Weiss and Virginia Sussex to serve on the Regional Library Board.

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

B. Resolution No 03 06-13-2011 – Grant Application Historic Lay Store Building

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 03 06-13-2011

RESOLUTION – GRANT APPLICATION
HISTORIC LAY STORE BUILDING
WALKER FORD ROAD, MAYNARDVILLE, TENNESSEE

BE IT RESOLVED, that this county legislative body authorizes the County Mayor on behalf of Union County to apply to the Tennessee Historical Commission for a Historic Structures Assessment for the Historic Lay Store Building on Walker Ford Road, Maynardville, Tennessee, with said application to be prepared by the East Tennessee Development District.

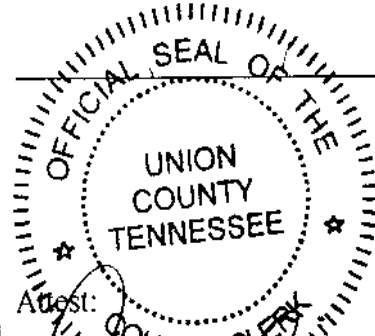
Motion by Chris Upton, Seconded by Stanley Boles.

Those voting in the affirmative:

J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, and Chris Upton.

Those voting no: None.

Those passing: None.



Attest:
Pam Ailor
Pam Ailor, County Clerk

PASSED:

Michael Williams
Chairman and County Mayor

A Motion was made by **Chris Upton** and **Second** by **Stanley Boles** to **Approve Resolution No 03 06-13-2011** as presented.

County Chairman, Mike 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, Mike Sexton, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

- C. There was a brief discussion concerning **Resolution No 04 06-13-2011**, however no action was taken and the matter has been postponed until the June 30, 2011 Special Called County Commission Meeting.
- D. **Resolution No 05 06-13-2011** - Authorizing the Issuance and Payment of Internal Loan Capital Outlay Notes Not to Exceed the Sum of \$100,000.00 to Provide Funds for Union County EMS to Purchase a New Ambulance

**RESOLUTION OF THE GOVERNING BODY
OF UNION COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE AND PAYMENT
OF INTERNAL LOAN CAPITAL OUTLAY NOTES NOT TO EXCEED THE
SUM OF \$100,000.00**

WHEREAS, the Governing Body of Union County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for Union County EMS to purchase a new ambulance.

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance of capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of Title 9 Chapter 21 Section 608 capital outlay notes to finance the cost of the Project by an internal loan from Fund 101 to Fund 171 (capital improvements).

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue capital outlay notes in a principal amount not to exceed One Hundred Thousand and no/100ths Dollars (\$100,000.00) (the "Notes") pursuant to the terms, provisions, and conditions permitted by law, to be for an initial loan to the Union County EMS to purchase a new ambulance with said notes to bear interest at the rate of 1.5 percent per annum.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and, unless otherwise approved by the State Director of Local Finance, the Notes shall be amortized in an amount reflecting at least level debt service on the Notes approximately according to the following schedule:

FISCAL YEAR PRINCIPAL AMOUNT

Date due	Amount due
July 1, 2012	\$33,333.33
July 1, 2013	\$33,333.33
July 1, 2014	\$33,333.34

Section 3. That, the Notes shall be evidence of an internal loan from Union County's Fund 151 to the Union County EMS and subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount plus accrued interest.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government; shall bear the manual signature of the chief executive officer of the Local Government and the manual signature of the county clerk, city recorder or other similar local government official as authorized by the governing body together with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the local government official as authorized by the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the county trustee, in the case of counties, or, in the case of municipalities or metropolitan governments, with the official designated by law as custodian of the funds. All proceeds shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of

the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State

Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, prior to the sale of the Notes, the Local Government shall submit a copy of this resolution authorizing the Notes to the State Director of the Local Finance for approval and a copy of the proposed disclosure statement, if any, and a statement showing the estimated annual principal and interest requirements for the Notes and a detailed statement showing the estimated cost of issuance which shall include at least the following, if applicable: (1) fiscal agent and/or financial advisor fees; (2) bond counsel fees; (3) other legal charges if any; (4) credit enhancement fees; (5) trustee fees; (6) registration fees; (7) paying agent fees; (8) rating agency fees; (9) underwriters' discount or charges; (10) remarketing agent fees; (11) printing, advertising and other expenses; (12) the number of financial institutions contacted by telephone or by letter (which should be at least three if possible) for the purpose of obtaining interest rates, and if only one institution was contacted a statement as to why only one institution was contacted. In its request for approval, the Local Government shall state and demonstrate that the proposed sale by the informal bid process is feasible, in the best interest of the Local Government, and that the Local Government should be able to amortize the proposed indebtedness together with all the obligations then outstanding.

Section 9. The Notes shall not be sold until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

Section 10. That, the notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 11. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 12. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 13. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists; and this Resolution shall become effective immediately upon its passage.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of June, 2011.

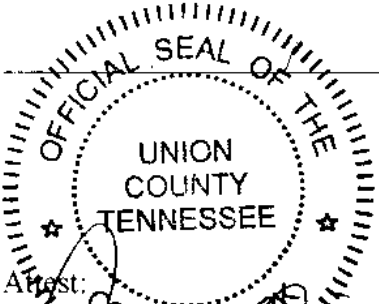
Motion to approve by: Stanley Boles; Seconded by Chris Upton.

Passed:

Those voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, and Chris Upton.

Those voting no: None.

Those passing: None.



OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE

Attest:
COUNTY CLERK
Pam Ailor
Pam Ailor, County Clerk

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Stanley Boles** and **Second** by **Chris Upton** to **Approve Resolution No 05 06-13-2011** as presented.

County Chairman, Mike 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, Mike Sexton, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

14. A **Motion** was made by **Stanley Boles** and **Second** by **R. L. Jones** to **Adjourn**.

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:05 P.M.**

Approved: _____
County Chairman

Date: July 11, 2011

Attested: _____
County Clerk

Date: July 11, 2011