

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Monday, June 30, 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, Charlie Cox, Gary England, Kenny Hill, Janet Holloway, R.L. Jones, Joyce Meltabarger, Mike Sexton and Doyle Welch. Commissioners absent: Wayne Cole, Greg Davis, Dean Hill, Brenda Jessee and J. T. Washam

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

The Agenda for June 30, 2008 is as follows:

1. Roll Call
 2. Approve or Disapprove Lease With Pennington 33 Bridge Marina
 3. Approve or Disapprove Budget Amendments and Transfers for 2007 – 2008 Budget Year
 - A. **Resolution No: 01 06-30-08**
 - B. **Resolution No: 02 06-30-08**
 4. Approve or Disapprove Budgets
 5. Approve or Disapprove Resolution Concerning Litter Grant
 - A. **Resolution No: 03 06-30-08**
 6. Adjourn
2. No action was taken on this Item. Will be on the Agenda for the July 14, 2008 County Commission Meeting.
3. A. The following Resolution No: 01 06-30-08 was presented for **Approval**:

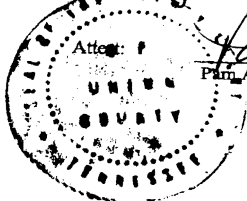
RESOLUTION NO: 01 06-30-08

Union County Budget and Finance Committee
 Budget Amendments for JUNE 30 2008
 Resolution No. 01 06-30-08

Increase		
52500-317	Data Processing County Clerk Office	
	Funds needed for the remainder of the fiscal year to pay the BIS for the County Court Clerk Office	2500
51900-348	Postage	
	Postage and Postage meter cost for Court House Offices	1745
51900-701	Administration Equipment	
	Lease Payment and Maint. Fees for Copiers	200
53100-432	Law Library	
	Books and Electronic Access Fees for Law Library and Judge	668
53100-194	Jury and Witness Fees	
	Additional Fees needed to pay Juror's for Jury Duty and Milage as required by law	1163
Total Increases		6,276.00
Decrease Fund Balance		6,276.00

Gary England
 Chairman County Commission

Larry Jay
 County Mayor

Attest: *Pam Ailor*
 Pam Ailor


A **Motion** was made by Charlie Cox and **Second** by Stanley Boles to **Approve Resolution No: 01 06-30-08** as presented.

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

B. The following Resolution No: 02 06-30-08 was presented for **Approval**:

RESOLUTION NO: 02 06-30-08

Union County Budget and Finance Committee
Budget Amendments for JUNE 30 2008
Resolution No. 02 06-30-08

To set up designations for Enhancement Grant Monies

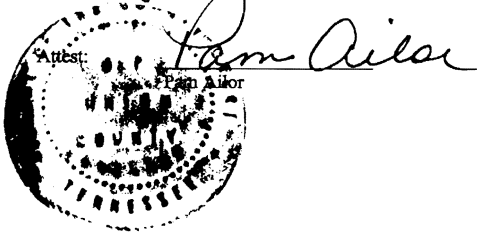
35180 Sharps Chapel Park	4750
35190 Wilson Park	4731
35200 Maynardville Senior Center	2043
35210 Sharps Chapel Senior Center	2178
35220 Luttrell Senior Center	875
35230 Plainview Senior Center	875
35240 Maynardville Library	2500
35250 Luttrell Library	2500
35110 LEPC	2500
	<u>22,952.00</u>

Decrease Fund Balance

22,952.00


Chairman County Commission


County Mayor



A **Motion** was made by Charlie Cox and **Second** by R. L. Jones to **Approve Resolution No: 02 06-30-08** as presented.

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

The following Budget Amendments 141-General Purpose Schools were presented for Approval:

**UNION COUNTY COMMISSION
Budget Amendments
141-General Purpose Schools
June 30, 2008**

Increase Expenditures:		
141-71100-116-WSCC	Teacher	\$ 2,900.00
141-71100-201-WSCC	Social Security	179.80
141-71100-204-WSCC	State Retirement	180.96
141-71100-212-WSCC	Employer Medicare	42.05
	Total	<u>\$ 3,302.81</u>

Increase Revenues:		
141-44170-WSCC	Miscellaneous Refund	<u>\$ 3,302.81</u>

The above budget amendments are requested to budget funds received from Walter State Community College to reimburse the GPS Budget for payment made to Donna Campbell for teaching dual enrollment for spring semester 2008 at UCHS.

Increase Expenditures:		
141-72210-399-EAR	Other Contracted Services	<u>\$ 14,008.88</u>
Increase Revenues:		
141-44170-EJR	Miscellaneous Refund	<u>\$ 14,008.88</u>

The above budget amendments are requested to budget funds received from the phone company (Access Integrated Phone Service) to reimburse Union County Schools for the E-Rate Funds we earned.

Increase Expenditures:		
141-72210-499-TAG	Other Supplies and Materials	<u>\$ 78,467.89</u>
Increase Revenues:		
141-46980-TAG	Other State Grants	<u>\$ 78,467.89</u>

The above budget amendments are requested to budget funds received from the State for the Reading First in Tennessee Program at MES. These are TAG (Targeted Assistance Grant) Funds received from the State because MES has met the TAG eligibility requirements for the second year.

Increase Expenditures:		
141-72210.499-CSH	Other Supplies and Materials	<u>\$ 10,000.00</u>
Increase Revenues:		
141-46980-CSH	Other State Grants	<u>\$ 10,000.00</u>

The above budget amendments are requested to budget extra funds received from the State for the Coordinated School Health Program.

Increase Expenditures:		
141-72210-499-MILK	Other Supplies and Materials	<u>\$ 3,551.90</u>
Increase Revenues:		
141-46980-MILK	Other State Grants	<u>\$ 3,551.90</u>

The above budget amendments are requested to budget funds received from the State because of a Milk Settlement. These funds are to be used for the same purpose as the additional Coordinated School Health Funds.

Increase Expenditures:		
141-72210-499-PIR	Other Supplies and Materials	<u>\$ 200.00</u>
Increase Revenues:		
141-46980-PIR	Other State Grants	<u>\$ 200.00</u>

The above budget amendments are requested to budget extra funds received from the Arts & Culture Alliance-Greater Knoxville for the Paint It Red Program. We had \$1,200.00 budgeted but will receive \$ 1,400.00.

Increase Expenditures:		
141-71100-116-GEAR	Teachers	\$ 1,000.00
141-71100-201-GEAR	Social Security	116.26
141-71100-204-GEAR	State Retirement	62.42
141-71100-210-GEAR	Unemployment Comp	12.08
141-71100-212-GEAR	Employer Medicare	29.13
	Total	<u>\$ 1,219.89</u>

Decrease Expenditures:		
141-72210-499-GEAR	Other Supplies and Materials	<u>\$ 1,219.89</u>

The above budget amendments are requested to move fund from lines under spent to lines where funds are needed.

Increase Expenditures:		
141-71100-116	Teachers	\$ 90,000.00
141-71100-116-IS	Teachers	42,600.00
141-71100-198	Substitute Teachers	19,000.00
141-71100-207	Medical Insurance	63,000.00
141-72410-104	Principals	12,000.00
141-72410-127	Career Ladder-Ext. Contract	6,000.00
141-72610-399	Other Contracted Services	6,000.00
141-72610-415	Electricity	47,000.00
141-72610-434	Natural Gas	17,000.00
141-72610-454	Water and Sewer	7,500.00
141-72710-315	Contracts with Vehicle Owners	20,000.00
141-76100-321	Engineering Services	512.00
	Total	<u>\$330,612.00</u>

Decrease Expenditures:		
141-72130-207	Medical Insurance	\$ 10,000.00
141-72310-331	Legal Services	18,500.00
141-72320-307	Communications	1,685.00
141-72320-355	Travel	1,815.00
141-72510-499	Other Supplies and Materials	7,500.00
141-72620-335	Maint. & Repair Ser.-Bldgs	<u>10,000.00</u>
	Total	<u>\$ 49,500.00</u>
Decrease Reserves:		
141-34290	Other Local Education Reserves	<u>\$281,112.00</u>
	Total Decreases	<u>\$330,612.00</u>

The above budget amendments are requested to move funds where they will be needed to close the year.

**Budget Transfers
142-Federal Projects
Sub Fund 801 Carl Perkins**

Increase Expenditures:		
142-72130-355-801	Travel	\$ 660.13
142-71300-730-801	Equipment	<u>242.17</u>
	Total	<u>\$ 902.30</u>
Decrease Expenditures:		
142-72130-524-801	Staff Development	\$ 285.00
142-71300-499-801	Other Supplies and Materials	<u>617.30</u>
	Total	<u>\$ 902.30</u>

The above budget amendments are requested to move funds where they will be needed to close the year.

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**Budget Amendments
143-Food Service**

Increase Expenditures:		
143-73100-105	Supervisor/Director	\$ 1,842.58
143-73100-119	Bookkeeper	1,030.16
143-73100-201	Social Security	75.49
143-73100-210	Unemployment Compensation	322.23
143-73100-212	Employer Medicare	13.18
143-73100-307	Communication	205.82
143-73100-336	Maint. and Repair Services- Eqpt.	10,814.70
143-73100-399	Other Contracted Services	7,830.96
143-73100-421	Food Preparation Supplies	<u>5,076.04</u>
	Total	<u>\$27,211.16</u>
Decrease Expenditures:		
143-73100-165	Cafeteria Personnel	\$ 1,646.22
143-73100-204	State Retirement	1,010.42
143-73100-355	Travel	5,500.00
143-73100-422	Food Supplies	17,543.42
143-73100-435	Office Supplies	737.72
143-73100-499	Other Supplies and Materials	5,157.02
143-73100-599	Other Charges	8,942.91
143-73100-710	Food Service Equipment	<u>5,253.57</u>
	Total	<u>\$45,791.28</u>
Increase Revenues:		
143-44170	Miscellaneous Refunds	\$ 344.02
143-47113	Breakfast	1,257.34
143-49800	Transfers In(Interest from Trustee)	<u>1,076.95</u>
	Total	<u>\$ 2,678.31</u>
Decrease Revenues:		
143-43521	Lunch Payments-Children	\$ 10,099.90
143-43522	Lunch Payments-Adults	2,452.70
143-43523	Income From Breakfast	934.90
143-43525	A La Carte Sales	24,090.61
143-46520	State of TN- School Food Service	750.00
143-47111	Section 4 - Lunch	3,038.61
143-47114	USDA - Other	<u>1,350.24</u>
	Total	<u>\$42,716.96</u>
Decrease Undesignated Fund Balance:		
143-39000	Undesignated Fund Balance	<u>\$21,458.53</u>

The above budget amendments are requested to move funds where needed and increase and decrease revenues to equal revenue collections.

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Increase Expenditures:		
143-73100-165-SUM	Cafeteria Personnel	\$ 2,000.00
143-73100-422-SUM	Food Supplies	<u>18,000.00</u>
	Total	<u>\$20,000.00</u>
Increase Revenues:		
143-44990-SUM	Other Local Revenue(ETHRA)	<u>\$20,000.00</u>

The above budget amendments are requested to budget funds for the ESY(Extended School Year) Summer School Central Cafeteria Fund.

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Budget Transfer
142—Federal Projects
Subfund 011
Title I-A
Consolidated Administration

Decrease Expenditures

142-72210-355-011	Travel	\$ 50.00
	Total Decrease 142-72210-011	<u>\$ 50.00</u>
	TOTAL DECREASE SUBFUND 011	\$ 50.00

Increase Expenditures

142-72210-204-011	State Retirement	\$ 50.00
	Total Increase 142-72210-011	<u>\$ 50.00</u>
	TOTAL INCREASE SUBFUND 011	\$ 50.00

This transfer is requested to move funds within the Title I-A budget to line items that were overspent to balance the 2007-8 Title I-A budget.

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Budget Transfer
142—Federal Projects
Subfund 101
Title I-A
Improving the Academic Achievement of the Disadvantaged

Decrease Expenditures

142-71100-116-101—BRES	Teacher Salaries	\$ 945.00
142-71100-163-101—SCES	Educational Assistants	\$ 10,249.00
142-71100-201-101—BRES	Social Security	\$ 251.00
142-71100-204-101—BRES	State Retirement	\$ 135.00
142-71100-207-101—LES	Medical Insurance	\$ 727.00
142-71100-212-101—BRES	Medicare	\$ 95.00
	Total Decrease 142-71100-101	<u>\$ 12,402.00</u>
	TOTAL DECREASE SUBFUND 101	\$ 12,402.00

Increase Expenditures

142-71100-116-101—IS	Teacher Salaries	\$ 945.00
142-71100-163-101	Educational Assistants	\$ 214.00
142-71100-163-101—RFT	Educational Assistants	\$ 2,760.00
142-71100-195-101	Certified Substitute Teachers	\$ 3,750.00
142-71100-198-101	Non-certified Substitute Teachers	\$ 3,525.00
142-71100-201-101—Bonus	Social Security	\$ 1.00
142-71100-201-101—IS	Social Security	\$ 75.00
142-71100-201-101—RFT	Social Security	\$ 175.00
142-71100-204-101—IS	Retirement	\$ 60.00
142-71100-204-101—RFT	Retirement	\$ 75.00
142-71100-207-101	Medical Insurance	\$ 550.00
142-71100-210-101—Bonus	Unemployment Compensation	\$ 3.00
142-71100-210-101—LES	Unemployment Compensation	\$ 151.00
142-71100-210-101—RFT	Unemployment Compensation	\$ 23.00
142-71100-212-101	Medicare	\$ 40.00
142-71100-212-101—IS	Medicare	\$ 14.00
142-71100-212-101—RFT	Medicare	\$ 41.00
	Total Increase 142-71100-101	<u>\$ 12,402.00</u>
	TOTAL INCREASE SUBFUND 101	\$ 12,402.00

This transfer is requested to move funds within the Title I-A budget to line items that were overspent to balance the 2007-8 Title I-A budget.

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Budget Transfer
 142—Federal Projects
 Subfund 101
 Title I-A
 Improving the Academic Achievement of the Disadvantaged

Decrease Expenditures

142-72210-105-101	Supervisor/Director	\$ 79,131.96
142-72210-162-101	Clerical	\$ 30,474.19
142-72210-201-101	Social Security	\$ 6,934.69
142-72210-204-101	State Retirement	\$ 5,620.27
142-72210-207-101	Medical Insurance	\$ 8,699.00
142-72210-210-101	Unemployment	\$ 113.41
142-72210-212-101	Medicare	\$ 1,733.76
142-72210-355-101	Travel	\$ 12,115.93
142-72210-790-101	Other Equipment	\$ 5,530.22
	TOTAL DECREASE SUBFUND 101	\$ 150,353.43

Increase Expenditures

142-99100-590-101	Transfers to Other Funds	\$ 150,353.43
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Increase Expenditures

142-72210-105-011	Supervisor/Director	\$ 79,131.96
142-72210-162-011	Clerical	\$ 30,474.19
142-72210-201-011	Social Security	\$ 6,934.69
142-72210-204-011	State Retirement	\$ 5,620.27
142-72210-207-011	Medical Insurance	\$ 8,699.00
142-72210-210-011	Unemployment	\$ 113.41
142-72210-212-011	Medicare	\$ 1,733.76
142-72210-355-011	Travel	\$ 12,115.93
142-72210-790-011	Other Equipment	\$ 5,530.22
	TOTAL INCREASE SUBFUND 011	\$ 150,353.43

Increase Revenue

142-49800-011	Transfers In	\$ 150,353.43
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This transfer is requested to transfer funds into Title I-A Consolidated Administration as required by federal No Child Left Behind Law.

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Budget Transfer
 142—Federal Projects
 Sub Fund 201
 Title II-A
 Teacher Quality

Decrease Expenditures

142-71100-116-201	Teacher Salaries	\$ 2,989.00
	Total Decrease 142-71100-201	\$ 2,989.00
	TOTAL DECREASE SUBFUND 201	\$ 2,989.00

Increase Expenditure

142-71100-116-201—HMMS	Teacher Salaries	\$ 1,030.00
142-71100-195-201	Certified Substitute Teachers	\$ 750.00
142-71100-198-201	Non-certified Substitute Teachers	\$ 1,100.00
142-71100-204-201—HMMS	State Retirement	\$ 20.00
142-71100-210-201	Unemployment	\$ 89.00
	Total Increase 142-71100-201	\$ 2,989.00
	TOTAL INCREASE SUBFUND 201	\$ 2,989.00

This transfer is requested to move funds within the Title II-A budget to line items that were overspent to balance the 2007-8 Title II-A budget.

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Budget Transfer
142—Federal Projects
Sub Fund 201
Title II-A
Teacher Quality

Decrease Expenditures

142-72210-355-201	Travel	\$	1,495.00
	Total Decrease 142-72210-201	\$	1,495.00
	TOTAL DECREASE SUBFUND 201	\$	1,495.00

Increase Expenditures

142-72210-599-201	Other Charges	\$	1,495.00
	Total Increase 142-72210-201	\$	1,495.00
	TOTAL INCREASE SUBFUND 201	\$	1,495.00

This transfer is requested to move funds within the Title II-A budget to line items that were overspent to balance the 2007-8 Title II-A budget.

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Budget Transfer
142—Federal Projects
Sub Fund 411
Title IV-A
Safe and Drug Free Schools and Communities Program

Decrease Expenditures

142-72810-189-411	Other Salaries and Wages	\$	4,104.69
142-72810-201-411	Social Security	\$	257.02
142-72810-204-411	State Retirement	\$	22.09
142-72810-210-411	Unemployment	\$	65.33
142-72810-212-411	Medicare	\$	60.62
142-72810-599-411	Other Charges	\$	2,201.11
	Total Decrease 142-72810-411	\$	6,710.86
	TOTAL DECREASE SUBFUND 411	\$	6,710.86

Increase Expenditures

142-72130-189-411	Other Salaries and Wages	\$	4,104.69
142-72130-201-411	Social Security	\$	257.02
142-72130-204-411	State Retirement	\$	22.09
142-72130-210-411	Unemployment	\$	65.33
142-72130-212-411	Medicare	\$	60.62
142-72130-599-411	Other Charges	\$	2,201.11
	Total Increase 142-72130-411	\$	6,710.86
	TOTAL INCREASE SUBFUND 411	\$	6,710.86

This transfer is requested to move funds to the appropriate line items to match the budget spreadsheet required by the federal No Child Left Behind Law.

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Budget Transfer
 142—Federal Projects
 Sub Fund 601
 Title VI, Part B, Subpart 2
 Rural and Low Income School Program

Decrease Expenditures

142-71100-210-601—BRES	Unemployment	\$ 5.00
	Total Decrease 142-71100-601	\$ 5.00

TOTAL DECREASE SUBFUND 601 \$ 5.00

Increase Expenditures

142-71100-201-601—Bonus	Social Security	\$ 1.00
142-71100-204-601—BRES	State Retirement	\$ 1.00
142-71100-204-601—LES	State Retirement	\$ 1.00
142-71100-210-601—LES	Unemployment	\$ 1.00
142-71100-212-601—BRES	Medicare	\$ 1.00
	Total Increase 142-71100-601	\$ 5.00

TOTAL DECREASE SUBFUND 601 \$ 5.00

This transfer is requested to move funds within the Title VI-B-2 budget to line items that were overspent to balance the 2007-8 Title VI-B-2 budget.

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Budget Transfer
 142—Federal Projects
 Sub Fund 601
 Title VI, Part B, Subpart 2
 Rural and Low Income School Program

Decrease Expenditures

142-72210-499-601—MES	Other Supplies/Materials	\$ 10.39
142-72210-524-601	Inservice/Staff Development	\$ 1,870.00
	Total Decrease 142-72210-601	\$ 1,880.39

TOTAL INCREASE SUBFUND 601 \$ 1,880.39

Increase Expenditures

142-72210-189-601	Other Salaries/Wages	\$ 1,760.00
142-72210-204-601	State Retirement	\$ 110.00
142-72210-499-601—LES	Other Supplies/Materials	\$ 10.39
	Total Increase 142-72210-601	\$ 1,880.39

TOTAL INCREASE SUBFUND 601 \$ 1,880.39

This transfer is requested to move funds within the Title VI-B-2 budget to line items that were overspent to balance the 2007-8 Title VI-B-2 budget.

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UNION COUNTY BOARD OF EDUCATION
 Budget Amendments
 IDEA
 Sub Fund 901

Increase Expenditures

142-71200-204-901	State Retirement	\$ 1,664.00
142-71200-210-901	Unemployment Compensation	\$ 175.00
142-72710-315-901	Contracts with Vehicle Owners	\$ 9,024.00
		\$ 10,863.00

Decrease Expenditures

142-71200-198-901	Non-Certified Sub Teachers	\$ 1,839.00
142-72710-313-901	Contracts with Parents	\$ 9,024.00
		\$ 10,863.00

This transfer is requested to reallocate current funds to address increased transportation costs and fringe benefits.

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A **Motion** was made by Charlie Cox and **Second** by Mike Sexton to **Approve** the Budget Amendments 141-General Purpose Schools as presented.

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

The following Budget Amendments for Union County Highway Department were presented for **Approval**:

<i>Budget Amendments</i>		
<i>Union County Hwy Department</i>		
<i>Fiscal Year Ending June 30, 2008</i>		
<i>Revenues</i>		
<i>Increase the following Appropriations:</i>		
<i>48100- Other Government</i>		
<i>120- Paving & Maintenance</i>		<i>220,334.00</i>
<i>Expenditures</i>		
<i>Decrease the following Appropriations:</i>		
<i>62000- Highway & Bridge Maintenance:</i>		
<i>141- Foreman Salary</i>		<i>200.00</i>
<i>143- Equipment Operators Salary</i>		<i>100.00</i>
<i>149- Laborers Salary</i>		<i>500.00</i>
<i>399- Other Contracted Services</i>		<i>35,200.00</i>
<i>403- Cold Mix Asphalt</i>		<i>98,000.00</i>
<i>404- Hot Mix Asphalt</i>		<i>21,500.00</i>
<i>443- Road Signs</i>		<i>20,000.00</i>
<i>499- Other Supplies & Materials</i>		<i>750.00</i>
<i>63100- Equipment & Maintenance Operations:</i>		
<i>142- Mechanic's Salary</i>		<i>100.00</i>
<i>433- Lubricants</i>		<i>1,000.00</i>
<i>63300- FERRY Operations:</i>		<i>575.00</i>
<i>65000- Fixed Charges:</i>		
<i>423- Fuel Oil</i>		<i>1,500.00</i>
<i>66000- Employee Benefits:</i>		
<i>201- Social Security</i>		<i>2,300.00</i>
<i>203- Retirement</i>		<i>1,900.00</i>
<i>205- Group Insurance Premiums</i>		<i>48,000.00</i>
<i>68000- Capital Outlay:</i>		
<i>723- Right of Way</i>		<i>1,540.00</i>
<i>717- Maintenance Equipment</i>		<i>7,000.00</i>
<i>Funds to Finance Increase in Appropriations:</i>		
<i>48120 Other Government Paving & Maintenance</i>		<i>220,334.00</i>
<i>July 01, 2008 Fund Balance Not Previously</i>		
<i>Appropriated</i>		<i>20,831.00</i>
<i>All Appropriations:</i>	<i>Total</i>	<i>\$ 241,165.00</i>

A **Motion** was made by Charlie Cox and **Second** by Kenny Hill to Approve the Budget Amendments for Union County Highway Department as presented.

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

The following Budget Transfers and Amendments for Union County EMS were presented for **Approval**:

Union County EMS
Budget Transfers and Amendments
6/26/2008

Revenue Amendments

Line #	Description	Increase	Decrease

Expenditure Amendments

Line #	Description	Increase	Decrease

Expenditure Transfers

Line #	Description	Increase	Decrease
210	Unemployment		3000
718	Motor Vehicles		5500
510	Trustees Commission	\$ 3,000.00	
735	Health Equipment	\$5,500.00	

	Increase	Decrease	Total
Revenue Amendments	\$0.00	\$0.00	\$0.00
Expenditure Amendments	\$0.00	\$0.00	\$0.00
Expenditure Transfers	\$8,500.00	\$8,500.00	\$0.00

A **Motion** was made by Stanley Boles and **Second** by R. L. Jones to **Approve** the Budget Transfers and Amendments for Union County EMS as presented.

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

- No action was taken on this Item. Will be on the Agenda for the July 14, 2008 County Commission Meeting.

5. A. The following Resolution No: 03 06-30-08 was presented for **Approval:**

RESOLUTION NO: 03 06-30-08

Resolution No 03 06-30-08

RESOLUTION AUTHORIZING THE COUNTY MAYOR AND THE UNION COUNTY SHERIFF TO EXECUTE CONTRACT BETWEEN STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND UNION COUNTY

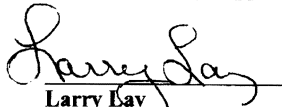
WHEREAS, PURSANT TO section 41-2-123 Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways;

WHEREAS, Union County has submitted an application to the Department for a grant for said purposes for the outline a plan for collection of litter and trash;

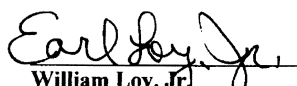
WHEREAS, the Department and parties want to enter into a contract providing for the terms and condition to govern expenditures of the grant funds

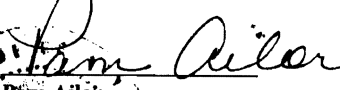
NOW, THEREFORE, BE IT RESOLVED by the legislative body of Union County that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Union County.


ADOPTED AND APPROVED IN OPEN MEETING THIS 30th DAY OF, June 2008


Larry Day
Union County Executive


W.E.L.


William Loy, Jr.
Union County Sheriff


Sam Ailor
Union County Clerk



A **Motion** was made by Kenny Hill and **Second** by Joyce Meltabarger to **Approve Resolution No: 03 06-30-08** as presented.

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

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

County Chairman, Gary England called for an **Aye Vote. Motion Carried.** Union County Commission's Special Called Meeting was **Adjourned at 7:30 P.M.**