

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Monday, June 30, 2014 at the Union County Courthouse. The Honorable Gary England, County Vice-Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for June 30, 2014 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Budget Amendments & Transfers
7. Approve/Disapprove Union County Budget for Fiscal Year 2014\_15 for all county departments, funds, offices and agencies.
8. Approve resolutions:
  - a) Appropriations;
  - b) Tax Levy;
  - c) Non-Profit/Charitable Contributions; and
  - d) Any other matters relation to the 2014\_15 budget.
9. Safe T
10. Adjourn

1. County Commission was duly opened by Trever Warwick, Deputy Sheriff.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Chris Upton.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.  
**Commissioners Absent:** Stanley Boles, Jeff Brantley, Sheila Buckner, Dean Hill, and R. L. Jones.
5. Announcements:

Union County Circuit, General Sessions and Juvenile Court Clerk, Barbara Williams and Clerk and Master, Sandra Edmondson were present and thanked the County Commission for the hard work and dedication on completion of the Court Records Building.

6. Budget Amendments & Transfers

UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 REQUEST PRESENTED TO BUDGET AND FINANCE APRIL 8, 2014  
 COUNTY COMMISSION APPROVED FUNDING REQUEST JUNE 9, 2014

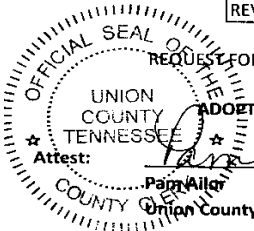
**Fund 101-General Fund**

| Line # | COST CENTER |               | Original/ Amended Budget | Decrease | Increase    | Amended Budget |
|--------|-------------|---------------|--------------------------|----------|-------------|----------------|
| 58400  | 316         | TAX           |                          |          |             |                |
|        |             | CONTRIBUTIONS | \$ 20,068.00             |          | \$ 1,930.00 | \$ 21,998.00   |
|        |             |               |                          |          |             |                |
|        |             |               |                          | \$ -     | \$ 1,930.00 |                |

|                           |  |             |
|---------------------------|--|-------------|
| REVENUE-HOTEL/MOTEL-40220 |  | \$ 1,930.00 |
|---------------------------|--|-------------|

REQUEST FOR FUNDING APPROVED BY BUDGET AND FINANCE ON APRIL 8, 2014 AND COUNTY COMMISSION JUNE 9, 2014

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014



Attest: *Pam Ailor*  
 Pam Ailor  
 Union County Clerk

*Mike Williams* Voting Aye 12  
 Mike Williams, Chairman Voting Nay 0  
 Union County Mayor Pass 0  
 Abstain 0

This amendment is requested to move money hotel/motel revenue for use in current budget

A **Motion** was made by **Mike Sexton** and **Seconded** by **Wayne Roach** to approve the Budget Amendment Request for Fund 101-General Fund as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST  
Submitted to Budget and Finance June 26, 2014  
Fund 101-General Fund

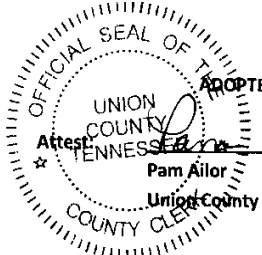
| Line #    | COST CENTER |   | Original/<br>Amended<br>Budget | Decrease      | Increase    | Amended<br>Budget |
|-----------|-------------|---|--------------------------------|---------------|-------------|-------------------|
| 51300 101 |             | COUNTY OFFICIAL/ADMINISTRATIVE OFFICER    | \$ 71,184.00                   |               | \$ 0.08     | \$ 71,184.08      |
| 51300 422 |             | FOOD SUPPLIES                             | \$ 240.00                      |               | \$ 36.06    | \$ 276.06         |
| 51300 435 |             | OFFICE SUPPLIES                           | \$ 4,300.00                    | \$ (36.14)    |             | \$ 4,263.86       |
| 51500 204 |             | STATE RETIREMENT                          | \$ 4,972.00                    |               | \$ 25.59    | \$ 4,997.59       |
| 51500 207 |             | MEDICAL INSURANCE                         | \$ 5,952.00                    | \$ (25.59)    |             | \$ 5,926.41       |
| 51600 204 |             | STATE RETIREMENT                          | \$ 7,566.00                    |               | \$ 3.34     | \$ 7,569.34       |
| 51600 210 |             | UNEMPLOYMENT COMPENSATION                 | \$ 252.00                      |               | \$ 0.02     | \$ 252.02         |
| 51600 207 |             | MEDICAL INSURANCE                         | \$ 3,874.00                    | \$ (433.15)   |             | \$ 3,440.85       |
| 51710 191 |             | BOARD AND COMMITTEE MEMBERS FEES          | \$ 4,800.00                    |               | \$ 400.00   | \$ 5,200.00       |
| 51710 201 |             | SOCIAL SECURITY                           | \$ 368.00                      |               | \$ 29.79    | \$ 397.79         |
| 51800 347 |             | PEST CONTROL                              | \$ 350.00                      |               | \$ 7.00     | \$ 357.00         |
| 51800 335 |             | MAINTENANCE AND REPAIR SERVICES-BUILDINGS | \$ 43,500.00                   |               | \$ 2,900.00 | \$ 46,400.00      |
| 51800 338 |             | MAINTENANCE AND REPAIR SERVICES-VEHICLES  | \$ 1,500.00                    | \$ (900.00)   |             | \$ 600.00         |
| 51800 415 |             | ELECTRICITY                               | \$ 61,050.00                   | \$ (2,000.00) |             | \$ 59,050.00      |
| 51800 442 |             | PROPANE GAS                               | \$ 18,000.00                   |               | \$ 105.32   | \$ 18,105.32      |
| 51800 410 |             | CUSTODIAL SUPPLIES                        | \$ 8,760.00                    | \$ (112.32)   |             | \$ 8,647.68       |
| 52500 454 |             | WATER AND SEWER                           | \$ 760.00                      |               | \$ 170.00   | \$ 930.00         |
| 52500 415 |             | ELECTRICITY                               | \$ 5,773.00                    | \$ (170.00)   |             | \$ 5,603.00       |
| 52300 204 |             | STATE RETIREMENT                          | \$ 6,052.00                    |               | \$ 57.63    | \$ 6,109.63       |
| 52300 207 |             | MEDICAL INSURANCE                         | \$ 48.00                       |               | \$ 1,803.66 | \$ 1,851.66       |
| 52300 355 |             | TRAVEL                                    | \$ 3,000.00                    | \$ (1,803.66) |             | \$ 1,196.34       |
| 52310 189 |             | OTHER SALARIES & WAGES                    | \$ 22,550.00                   |               | \$ 0.04     | \$ 22,550.04      |
| 52310 204 |             | STATE RETIREMENT                          | \$ 3,203.00                    |               | \$ 30.43    | \$ 3,233.43       |
| 52310 207 |             | MEDICAL INSURANCE                         | \$ 3,434.00                    | \$ (30.47)    |             | \$ 3,403.53       |
| 53300 189 |             | OTHER SALARIES & WAGES                    | \$ 24,480.00                   |               | \$ 470.57   | \$ 24,950.57      |
| 53300 204 |             | STATE RETIREMENT                          | \$ 7,808.00                    |               | \$ 105.65   | \$ 7,913.65       |
| 53300 207 |             | MEDICAL INSURANCE                         | \$ 3,434.00                    |               | \$ 4,894.84 | \$ 8,328.84       |

Fund 101-General Fund

| Line #    | COST CENTER |  | Original/<br>Amended<br>Budget | Decrease      | Increase     | Amended<br>Budget |
|-----------|-------------|--|--------------------------------|---------------|--------------|-------------------|
| 53300 210 |             | UNEMPLOYMENT COMPENSATION                        | \$ 126.00                      |               | \$ 9.22      | \$ 135.22         |
| 53100 432 |             | LIBRARY BOOKS/MEDIA                              | \$ 13,000.00                   | \$ (5,480.28) |              | \$ 7,519.72       |
| 53400 210 |             | UNEMPLOYMENT COMPENSATION                        | \$ 252.00                      |               | \$ 234.88    | \$ 486.88         |
| 53400 207 |             | MEDICAL INSURANCE                                | \$ 6,825.00                    | \$ (234.88)   |              | \$ 6,590.12       |
| 54110 453 |             | VEHICLE PARTS                                    | \$ 18,500.00                   |               | \$ 800.00    | \$ 19,300.00      |
| 54110 335 |             | MAINTENANCE AND REPAIR SERVICES-BUILDINGS        | \$ 1,700.00                    | \$ (800.00)   |              | \$ 900.00         |
| 54210 207 |             | MEDICAL INSURANCE                                | \$ 43,500.00                   |               | \$ 2,593.40  | \$ 46,093.40      |
| 54210 204 |             | STATE RETIREMENT                                 | \$ 32,141.00                   | \$ (2,593.40) |              | \$ 29,547.60      |
| 54610 399 |             | OTHER CONTRACTED SERVICES                        | \$ 15,000.00                   |               | \$ 12,008.80 | \$ 27,008.80      |
| 54210 399 |             | OTHER CONTRACTED SERVICES                        | \$ 60,851.00                   | \$ (5,516.35) |              | \$ 55,334.65      |
| 54210 160 |             | GUARDS   | \$ 376,514.00                  | \$ (6,492.45) |              | \$ 370,021.55     |
| 55710 312 |             | CONTRACTS WITH PRIVATE AGENCIES                  | \$ 7,800.00                    |               | \$ 569.29    | \$ 8,369.29       |
| 51800 415 |             | ELECTRICITY                                      | \$ 61,050.00                   | \$ (569.29)   |              | \$ 60,480.71      |
| 55732 149 |             | LABORERS   | \$ 65,182.00                   |               | \$ 2,282.25  | \$ 67,464.25      |
| 55732 201 |             | SOCIAL SECURITY                                  | \$ 4,988.00                    |               | \$ 173.05    | \$ 5,161.05       |
| 56300 105 |             | SUPERVISOR/DIRECTOR                              | \$ 47,532.00                   |               | \$ 622.73    | \$ 48,154.73      |
| 56300 335 |             | MAINTENANCE AND REPAIR SERVICES-BUILDINGS        | \$ 500.00                      |               | \$ 181.88    | \$ 681.88         |
| 56300 337 |             | MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT | \$ 500.00                      |               | \$ 160.00    | \$ 660.00         |
| 56300 347 |             | PEST CONTROL                                     | \$ 380.00                      |               | \$ 24.00     | \$ 404.00         |
| 56300 410 |             | CUSTODIAL SUPPLIES                               | \$ 1,000.00                    | \$ (988.61)   |              | \$ 11.39          |
| 56300 454 |             | WATER AND SEWER                                  | \$ 1,500.00                    |               | \$ 100.00    | \$ 1,600.00       |
| 56300 307 |             | COMMUNICATION                                    | \$ 1,750.00                    | \$ (100.00)   |              | \$ 1,650.00       |
| 56500 347 |             | PEST CONTROL                                     | \$ 380.00                      |               | \$ 24.00     | \$ 404.00         |
| 56500 204 |             | STATE RETIREMENT                                 | \$ 7,310.00                    | \$ (24.00)    |              | \$ 7,286.00       |
| 56700 415 |             | ELECTRICITY                                      | \$ 2,187.00                    |               | \$ 29.06     | \$ 2,216.06       |
| 56700 426 |             | GENERAL CONSTRUCTION MATERIALS                   | \$ 9,990.00                    | \$ (29.06)    |              | \$ 9,960.94       |
| 57100 169 |             | PART-TIME PERSONNEL                              | \$ 3,500.00                    |               | \$ 0.10      | \$ 3,500.10       |
| 57100 435 |             | OFFICE SUPPLIES                                  | \$ 1,050.00                    |               |              | \$ 1,050.00       |
| 57100 309 |             | CONTRACTS WITH GOVERNMENT AGENCIES               | \$ 27,000.00                   |               | \$ 67.00     | \$ 27,067.00      |
| 57100 317 |             | DATA PROCESSING SERVICES                         | \$ 2,000.00                    | \$ (120.00)   |              | \$ 1,880.00       |

Fund 101-General Fund

| Line #    | COST CENTER |                                      | Original/<br>Amended<br>Budget |                |              | Amended<br>Budget |
|-----------|-------------|--------------------------------------|--------------------------------|----------------|--------------|-------------------|
|           |             |                                      |                                | Decrease       | Increase     |                   |
| 57100 355 |             | TRAVEL                               | \$ 1,000.00                    | \$ (142.34)    |              | \$ 857.66         |
| 57500 161 |             | SECRETARY(S)                         | \$ 31,110.00                   |                | \$ 0.03      | \$ 31,110.03      |
| 57500 204 |             | STATE RETIREMENT                     | \$ 2,020.00                    |                | \$ 18.37     | \$ 2,038.37       |
| 57500 429 |             | INSTRUCTIONAL SUPPLIES AND MATERIALS | \$ 2,420.00                    |                | \$ 49.07     | \$ 2,469.07       |
| 57500 317 |             | DATA PROCESSING SERVICES             | \$ 1,700.00                    | \$ (67.47)     |              | \$ 1,632.53       |
| 58300 210 |             | UNEMPLOYMENT COMPENSATION            | \$ 126.00                      |                | \$ 2.13      | \$ 128.13         |
| 58300 307 |             | COMMUNICATION                        | \$ 1,600.00                    | \$ (2.13)      |              | \$ 1,597.87       |
| 64000 204 |             | STATE RETIREMENT                     | \$ 1,638.00                    |                | \$ 24.89     | \$ 1,662.89       |
| 64000 210 |             | UNEMPLOYMENT COMPENSATION            | \$ 157.00                      |                | \$ 0.92      | \$ 157.92         |
| 64000 429 | DOW         | INSTRUCTIONAL SUPPLIES AND MATERIALS | \$ 1,450.00                    |                | \$ 13.15     | \$ 1,463.15       |
| 64000 429 |             | INSTRUCTIONAL SUPPLIES AND MATERIALS | \$ 5,000.00                    | \$ (13.15)     |              | \$ 4,986.85       |
| 64000 355 |             | TRAVEL                               | \$ 300.00                      | \$ (25.81)     |              | \$ 274.19         |
| 51600 435 |             | OFFICE SUPPLIES                      | \$ 4,500.00                    | \$ (2,317.69)  |              | \$ 2,182.31       |
|           |             |                                      |                                | \$ (31,028.24) | \$ 31,028.24 | \$ -              |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014

Attest: Pam Ailor  
Pam Ailor  
Union County Clerk

Michael Williams  
Mike Williams, Chairman  
Union County Mayor

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

This transfer is requested to align budget with current expenditure requirements.

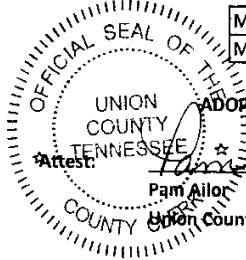
A **Motion** was made by **Chris Upton** and **Seconded** by **Bill Cox** to approve the Budget Transfer Request for Fund 101-General Fund as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST  
Submitted to Budget and Finance June 26, 2014  
Fund 101-General Fund

| Line # | COST CENTER |                  | Original/<br>Amended<br>Budget | Decrease | Increase     | Amended<br>Budget |
|--------|-------------|------------------|--------------------------------|----------|--------------|-------------------|
| 54110  | 718         | MOTOR VEHICLES   | \$ 66,000.00                   |          | \$ 10,000.00 | \$ 76,000.00      |
| 53100  | 719         | OFFICE EQUIPMENT | \$ 8,500.00                    |          | \$ 1,500.00  | \$ 10,000.00      |
| 54240  | 719         | OFFICE EQUIPMENT | \$ 1,800.00                    |          | \$ 940.00    | \$ 2,740.00       |
|        |             |                  |                                | \$ -     | \$ 12,440.00 |                   |

|                                     |  |              |
|-------------------------------------|--|--------------|
| MOVED FROM RESTRICTED ACCOUNT 34525 |  | \$ 10,000.00 |
| MOVED FROM RESTRICTED ACCOUNT 34520 |  | \$ 2,440.00  |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014

*Pam Ailor*  
Pam Ailor  
Union County Clerk

*Michael Williams*  
Mike Williams, Chairman  
Union County Mayor

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

This amendment is requested to move money from restricted revenue for use in current budget

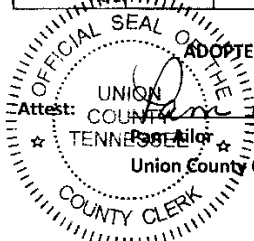
A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **Doyle Welch** to approve the Budget Amendment Request for Fund 101-General Fund as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST  
Submitted to Budget and Finance June 26, 2014  
FUND 118- AMBULANCE SERVICE

| Line #    | COST CENTER                               | Original/<br>Amended<br>Budget | Decrease       | Increase     | Amended<br>Budget |
|-----------|---|--------------------------------|----------------|--------------|-------------------|
| 55130 207 | MEDICAL INSURANCE                         | \$ 72,000.00                   |                | \$ 10,250.00 | \$ 82,250.00      |
| 307       | COMMUNICATION                             | \$ 10,000.00                   |                | \$ 1,500.00  | \$ 11,500.00      |
| 320       | DUES AND MEMBERSHIPS                      | \$ 600.00                      |                | \$ 30.00     | \$ 630.00         |
| 335       | MAINTENANCE AND REPAIR SERVICES-BUILDINGS | \$ 3,000.00                    |                | \$ 200.00    | \$ 3,200.00       |
| 338       | MAINTENANCE AND REPAIR SERVICES-VEHICLES  | \$ 57,668.00                   |                | \$ 3,000.00  | \$ 60,668.00      |
| 340       | MEDICAL AND DENTAL SERVICES               | \$ 100.00                      |                | \$ 25.00     | \$ 125.00         |
| 359       | DISPOSAL FEES                             | \$ 12,900.00                   |                | \$ 200.00    | \$ 13,100.00      |
| 415       | ELECTRICITY                               | \$ 12,000.00                   |                | \$ 310.00    | \$ 12,310.00      |
| 450       | TIRES AND TUBES                           | \$ 5,000.00                    |                | \$ 450.00    | \$ 5,450.00       |
| 510       | TRUSTEE'S COMMISSION                      | \$ 5,645.00                    |                | \$ 975.00    | \$ 6,620.00       |
| 164       | ATTENDANTS                                | \$ 755,000.00                  | \$ (1,575.00)  |              | \$ 753,425.00     |
| 204       | STATE RETIREMENT                          | \$ 50,539.00                   | \$ (9,000.00)  |              | \$ 41,539.00      |
| 210       | UNEMPLOYMENT COMPENSATION                 | \$ 500.00                      | \$ (500.00)    |              | \$ -              |
| 317       | DATA PROCESSING SERVICES                  | \$ 8,500.00                    | \$ (2,000.00)  |              | \$ 6,500.00       |
| 355       | TRAVEL                                    | \$ 4,000.00                    | \$ (2,000.00)  |              | \$ 2,000.00       |
| 412       | DIESEL FUEL                               | \$ 70,000.00                   | \$ (1,365.00)  |              | \$ 68,635.00      |
| 451       | UNIFORMS                                  | \$ 6,000.00                    | \$ (500.00)    |              | \$ 5,500.00       |
|           |   |                                | \$ (16,940.00) | \$ 16,940.00 | \$ -              |

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014



Attest: Paul Ailer  
Union County Clerk

Mike Williams  
Mike Williams, Chairman  
Union County Mayor

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

This transfer is requested to align budget with current expenditure requirements.

A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to approve the Budget Transfer Request for Fund 118-Ambulance Service as presented

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance June 26, 2014  
Submitted to Board of Education June 26, 2014  
**FUND 141-GENERAL PURPOSE SCHOOLS**

| Line #    | COST CENTER |   | Original/<br>Amended<br>Budget | Decrease       | Increase     | Amended<br>Budget |
|-----------|-------------|---|--------------------------------|----------------|--------------|-------------------|
| 71100 204 |             | STATE RETIREMENT                          | \$ 615,857.00                  |                | \$ 9,787.21  | \$ 625,644.21     |
| 71100 207 |             | MEDICAL INSURANCE                         | \$ 894,938.00                  |                | \$ 4,321.32  | \$ 899,259.32     |
| 71100 189 |             | OTHER SALARIES & WAGES                    | \$ 48,250.00                   | \$ (14,108.53) |              | \$ 34,141.47      |
| 71200 128 |             | HOMEBOUND TEACHERS                        | \$ 7,000.00                    |                | \$ 294.62    | \$ 7,294.62       |
| 71200 163 |             | EDUCATIONAL ASSISTANTS                    | \$ 226,059.00                  |                | \$ 11,494.22 | \$ 237,553.22     |
| 71200 195 |             | CERTIFIED SUBSTITUTE TEACHERS             | \$ 5,000.00                    |                | \$ 484.48    | \$ 5,484.48       |
| 71200 210 |             | UNEMPLOYMENT COMPENSATION                 | \$ 3,100.00                    |                | \$ 106.77    | \$ 3,206.77       |
| 71200 336 |             | MAINTENANCE AND REPAIR SERVICES-EQUIPMENT | \$ 890.00                      |                | \$ 260.00    | \$ 1,150.00       |
| 71200 429 |             | INSTRUCTIONAL SUPPLIES AND MATERIALS      | \$ 137,250.00                  |                | \$ 29,308.99 | \$ 166,558.99     |
| 71200 207 |             | MEDICAL INSURANCE                         | \$ 125,437.00                  | \$ (14,002.94) |              | \$ 111,434.06     |
| 71200 189 |             | OTHER SALARIES & WAGES                    | \$ 10,000.00                   | \$ (1,661.00)  |              | \$ 8,339.00       |
| 71200 198 |             | NON-CERTIFIED SUBSTITUTE TEACHERS         | \$ 20,000.00                   | \$ (7,135.00)  |              | \$ 12,865.00      |
| 71200 201 |             | SOCIAL SECURITY                           | \$ 73,670.00                   | \$ (1,625.00)  |              | \$ 72,045.00      |
| 71200 725 |             | SPECIAL EDUCATION EQUIPMENT               | \$ 33,000.00                   | \$ (4,252.00)  |              | \$ 28,748.00      |
| 71300 116 |             | TEACHERS                                  | \$ 675,430.00                  |                | \$ 11,901.36 | \$ 687,331.36     |
| 71300 198 |             | NON-CERTIFIED SUBSTITUTE TEACHERS         | \$ 10,500.00                   |                | \$ 187.47    | \$ 10,687.47      |
| 71300 204 |             | STATE RETIREMENT                          | \$ 60,823.74                   |                | \$ 356.99    | \$ 61,180.73      |
| 71300 499 |             | OTHER SUPPLIES AND MATERIALS              | \$ 13,400.00                   |                | \$ 137.34    | \$ 13,537.34      |
| 71300 195 |             | CERTIFIED SUBSTITUTE TEACHERS             | \$ 5,800.00                    | \$ (2,666.02)  |              | \$ 3,133.98       |
| 71300 201 |             | SOCIAL SECURITY                           | \$ 41,877.00                   | \$ (1,627.52)  |              | \$ 40,249.48      |
| 71300 207 |             | MEDICAL INSURANCE                         | \$ 110,610.00                  | \$ (7,307.39)  |              | \$ 103,302.61     |
| 71300 117 |             | CAREER LADDER PROGRAM                     | \$ 1,500.00                    | \$ (500.00)    |              | \$ 1,000.00       |
| 71300 212 |             | EMPLOYER MEDICARE                         | \$ 9,800.00                    | \$ (341.35)    |              | \$ 9,458.65       |
| 71300 336 |             | MAINTENANCE AND REPAIR SERVICES-EQUIPMENT | \$ 2,500.00                    | \$ (140.88)    |              | \$ 2,359.12       |
| 72120 131 |             | MEDICAL PERSONNEL                         | \$ 78,500.00                   |                | \$ 292.06    | \$ 78,792.06      |
| 72120 201 |             | SOCIAL SECURITY                           | \$ 4,872.00                    | \$ (292.06)    |              | \$ 4,579.94       |

**FUND 141-GENERAL PURPOSE SCHOOLS**

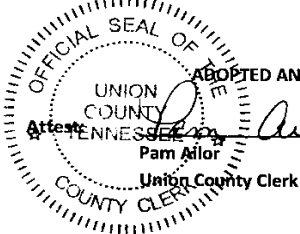
| Line #         | COST CENTER |                                   | Original/<br>Amended<br>Budget | Decrease       | Increase    | Amended<br>Budget |
|----------------|-------------|-----------------------------------|--------------------------------|----------------|-------------|-------------------|
| 72130 123      |             | GUIDANCE PERSONNEL                | \$ 306,859.51                  |                | \$ 3,864.36 | \$ 310,723.87     |
| 72130 206      |             | LIFE INSURANCE                    | \$ 183.80                      |                | \$ 20.20    | \$ 204.00         |
| 72130 207      |             | MEDICAL INSURANCE                 | \$ 47,340.45                   |                | \$ 1,497.48 | \$ 48,837.93      |
| 72130 322      |             | EVALUATION AND TESTING            | \$ 6,000.00                    |                | \$ 5,828.40 | \$ 11,828.40      |
| 71100 198      |             | NON-CERTIFIED SUBSTITUTE TEACHERS | \$ 105,709.81                  | \$ (11,210.44) |             | \$ 94,499.37      |
| 72210 129      |             | LIBRARIANS                        | \$ 108,500.00                  |                | \$ 2,778.88 | \$ 111,278.88     |
| 72210 189 21F  |             | OTHER SALARIES & WAGES            | \$ 288,719.00                  |                | \$ 2,759.72 | \$ 291,478.72     |
| 72210 204 21F  |             | STATE RETIREMENT                  | \$ 18,600.00                   |                | \$ 350.61   | \$ 18,950.61      |
| 72210 206      |             | LIFE INSURANCE                    | \$ 127.00                      |                | \$ 29.10    | \$ 156.10         |
| 72210 210 21F  |             | UNEMPLOYMENT COMPENSATION         | \$ 504.00                      |                | \$ 9.08     | \$ 513.08         |
| 72210 196      |             | IN-SERVICE TRAINING               | \$ 5,000.00                    | \$ (5,000.00)  |             | \$ -              |
| 72210 201      |             | SOCIAL SECURITY                   | \$ 17,665.00                   | \$ (927.39)    |             | \$ 16,737.61      |
| 72210 499 CSH  |             | OTHER SUPPLIES AND MATERIALS      | \$ 2,300.00                    |                | \$ 2,815.40 | \$ 5,115.40       |
| 72210 599 CSH  |             | OTHER CHARGES                     | \$ 3,819.85                    | \$ (2,715.40)  |             | \$ 1,104.45       |
| 72210 307 CSH  |             | COMMUNICATION                     | \$ 280.15                      | \$ (100.00)    |             | \$ 180.15         |
| 72210 317 TECH |             | DATA PROCESSING SERVICES          | \$ 77,759.50                   | \$ (9,588.84)  |             | \$ 68,170.66      |
| 72210 499 TECH |             | OTHER SUPPLIES AND MATERIALS      | \$ 29,217.50                   | \$ (33.50)     |             | \$ 29,184.00      |
| 72210 790 TECH |             | OTHER EQUIPMENT                   | \$ 300,744.00                  |                | \$ 9,622.34 | \$ 310,366.34     |
| 72220 189      |             | OTHER SALARIES & WAGES            | \$ 69,476.00                   |                | \$ 568.75   | \$ 70,044.75      |
| 72220 399      |             | OTHER CONTRACTED SERVICES         | \$ 100,000.00                  |                | \$ 5,432.38 | \$ 105,432.38     |
| 72220 161      |             | SECRETARY(S)                      | \$ 138,372.00                  | \$ (3,236.12)  |             | \$ 135,135.88     |
| 72220 207      |             | MEDICAL INSURANCE                 | \$ 15,003.00                   | \$ (2,765.01)  |             | \$ 12,237.99      |
| 72220 790      |             | OTHER EQUIPMENT                   | \$ 95,800.00                   | \$ (13,273.14) |             | \$ 82,526.86      |
| 72230 204      |             | STATE RETIREMENT                  | \$ 8,100.16                    |                | \$ 109.79   | \$ 8,209.95       |
| 72230 206      |             | LIFE INSURANCE                    | \$ 21.00                       |                | \$ 1.44     | \$ 22.44          |
| 72230 207      |             | MEDICAL INSURANCE                 | \$ 10,100.00                   |                | \$ 1,969.81 | \$ 12,069.81      |
| 72230 210      |             | UNEMPLOYMENT COMPENSATION         | \$ 144.00                      |                | \$ 0.01     | \$ 144.01         |
| 72230 355      |             | TRAVEL                            | \$ 3,850.00                    |                | \$ 1,897.84 | \$ 5,747.84       |
| 72230 161      |             | SECRETARY(S)                      | \$ 28,554.00                   | \$ (1,020.00)  |             | \$ 27,534.00      |
| 71100 212      |             | EMPLOYER MEDICARE                 | \$ 106,927.30                  | \$ (2,958.89)  |             | \$ 103,968.41     |

FUND 141-GENERAL PURPOSE SCHOOLS

| Line #    | COST CENTER |                               | Original/<br>Amended<br>Budget | Decrease       | Increase     | Amended<br>Budget |
|-----------|-------------|-------------------------------|--------------------------------|----------------|--------------|-------------------|
| 72310 201 |             | SOCIAL SECURITY               | \$ 4,375.00                    |                | \$ 9.02      | \$ 4,384.02       |
| 72310 212 |             | EMPLOYER MEDICARE             | \$ 1,023.00                    |                | \$ 2.30      | \$ 1,025.30       |
| 72310 510 |             | TRUSTEE'S COMMISSION          | \$ 119,811.00                  |                | \$ 10,000.00 | \$ 129,811.00     |
| 72310 499 |             | OTHER SUPPLIES AND MATERIALS  | \$ 46,599.00                   | \$ (10,011.32) |              | \$ 36,587.68      |
| 72320 204 |             | STATE RETIREMENT              | \$ 8,350.00                    |                | \$ 32.72     | \$ 8,382.72       |
| 72320 207 |             | MEDICAL INSURANCE             | \$ 12,850.00                   |                | \$ 253.17    | \$ 13,103.17      |
| 72320 348 |             | POSTAL CHARGES                | \$ 1,000.00                    |                | \$ 62.00     | \$ 1,062.00       |
| 72320 307 |             | COMMUNICATION                 | \$ 71,000.00                   | \$ (347.89)    |              | \$ 70,652.11      |
| 72410 104 |             | PRINCIPALS                    | \$ 537,594.00                  |                | \$ 67,319.38 | \$ 604,913.38     |
| 72410 139 |             | ASSISTANT PRINCIPALS          | \$ 157,500.00                  |                | \$ 3,246.73  | \$ 160,746.73     |
| 72410 201 |             | SOCIAL SECURITY               | \$ 61,500.00                   |                | \$ 559.88    | \$ 62,059.88      |
| 72410 204 |             | STATE RETIREMENT              | \$ 79,500.00                   |                | \$ 5,209.54  | \$ 84,709.54      |
| 72410 206 |             | LIFE INSURANCE                | \$ 225.00                      |                | \$ 40.20     | \$ 265.20         |
| 72410 207 |             | MEDICAL INSURANCE             | \$ 67,199.15                   |                | \$ 3,291.18  | \$ 70,490.33      |
| 71100 116 |             | TEACHERS                      | \$ 7,120,209.00                | \$ (13,500.00) |              | \$ 7,106,709.00   |
| 71100 189 |             | OTHER SALARIES & WAGES        | \$ 34,141.47                   | \$ (5,489.40)  |              | \$ 28,652.07      |
| 71100 195 |             | CERTIFIED SUBSTITUTE TEACHERS | \$ 33,000.00                   | \$ (6,156.68)  |              | \$ 26,843.32      |
| 71100 201 |             | SOCIAL SECURITY               | \$ 454,079.82                  | \$ (11,020.84) |              | \$ 443,058.98     |
| 71100 356 |             | TUITION                       | \$ 4,250.00                    | \$ (1,118.00)  |              | \$ 3,132.00       |
| 71100 449 |             | TEXTBOOKS                     | \$ 200,000.00                  | \$ (1,682.82)  |              | \$ 198,317.18     |
| 72310 499 |             | OTHER SUPPLIES AND MATERIALS  | \$ 36,587.68                   | \$ (11,577.54) |              | \$ 25,010.14      |
| 72410 499 |             | OTHER SUPPLIES AND MATERIALS  | \$ 65,000.00                   | \$ (2,403.87)  |              | \$ 62,596.13      |
| 72410 790 |             | OTHER EQUIPMENT               | \$ 3,093.00                    | \$ (3,093.00)  |              | \$ -              |
| 72610 166 |             | CUSTODIAL PERSONNEL           | \$ 497,900.00                  | \$ (23,624.76) |              | \$ 474,275.24     |
| 72610 399 |             | OTHER CONTRACTED SERVICES     | \$ 85,000.00                   |                | \$ 1,867.88  | \$ 86,867.88      |
| 72610 454 |             | WATER AND SEWER               | \$ 90,000.00                   |                | \$ 3,034.07  | \$ 93,034.07      |
| 72610 204 |             | STATE RETIREMENT              | \$ 29,227.00                   | \$ (4,342.40)  |              | \$ 24,884.60      |
| 72610 212 |             | EMPLOYER MEDICARE             | \$ 7,220.00                    | \$ (559.55)    |              | \$ 6,660.45       |
| 72620 167 |             | MAINTENANCE PERSONNEL         | \$ 109,886.00                  |                | \$ 19.16     | \$ 109,905.16     |
| 72620 204 |             | STATE RETIREMENT              | \$ 6,451.00                    |                | \$ 163.88    | \$ 6,614.88       |

FUND 141-GENERAL PURPOSE SCHOOLS

| Line #    | COST CENTER |                               | Original/<br>Amended<br>Budget | Decrease        | Increase      | Amended<br>Budget |
|-----------|-------------|-------------------------------|--------------------------------|-----------------|---------------|-------------------|
| 72620 207 |             | MEDICAL INSURANCE             | \$ 15,543.47                   | \$ (183.04)     |               | \$ 15,360.43      |
| 72710 189 |             | OTHER SALARIES & WAGES        | \$ 44,017.42                   |                 | \$ 1,319.29   | \$ 45,336.71      |
| 72710 315 |             | CONTRACTS WITH VEHICLE OWNERS | \$ 1,119,065.00                | \$ (1,895.85)   |               | \$ 1,117,169.15   |
| 73300 105 | FRC         | SUPERVISOR/DIRECTOR           | \$ 47,385.65                   |                 | \$ 579.31     | \$ 47,964.96      |
| 73300 204 | FRC         | STATE RETIREMENT              | \$ 4,208.00                    |                 | \$ 51.34      | \$ 4,259.34       |
| 73300 204 | VRS         | STATE RETIREMENT              | \$ 2,077.00                    |                 | \$ 25.04      | \$ 2,102.04       |
| 73300 207 | VRS         | MEDICAL INSURANCE             | \$ 11,303.52                   |                 | \$ 2,397.72   | \$ 13,701.24      |
| 72610 201 |             | SOCIAL SECURITY               | \$ 30,870.00                   | \$ (2,476.85)   |               | \$ 28,393.15      |
|           |             |                               |                                | \$ (207,972.23) | \$ 207,972.23 | \$ 0.00           |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014

*Michael Williams*  
 Mike Williams, Chairman  
 Union County Mayor  
 Voting Aye 11  
 Voting Nay 0  
 Pass 0  
 Abstain 1

This transfer is requested to align budget with current expenditure requirements.

A **Motion** was made by **Janet Holloway** and **Seconded** by **Brenda Jessee** to approve the Budget Transfer Request for Fund 141-Generaal Purpose Schools as presented

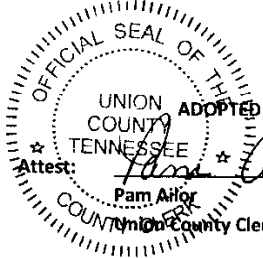
*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**



**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance June 26, 2014  
Submitted to Board of Education June 26, 2014  
**Fund 143-Central Cafeteria**

| Line #        |                           | Original/ Amended |               |             | Amended Budget    |
|---------------|---------------------------|-------------------|---------------|-------------|-------------------|
|               |                           | Budget            | Decrease      | Increase    |                   |
| 143-73100-105 | SUPERVISOR/DIRECTOR       | \$ 52,849.00      |               | \$ 2,373.00 | \$ 55,222.00      |
| 143-73100-399 | OTHER CONTRACTED SERVICES | \$ 32,000.00      | \$ (2,373.00) |             | \$ 29,627.00      |
|               |                           |                   |               |             |                   |
|               |                           |                   | \$ (2,373.00) | \$ 2,373.00 |                   |
| \$ -          |                           |                   |               |             | <b>NET CHANGE</b> |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014

Pam Ailor  
Union County Clerk

*Michael Williams*  
Mike Williams, Chairman  
Union County Mayor

|            |    |
|------------|----|
| Voting Aye | 11 |
| Voting Nay | 0  |
| Pass       | 0  |
| Abstain    | 1  |

This transfer is requested to align budget with current expenditure requirements.

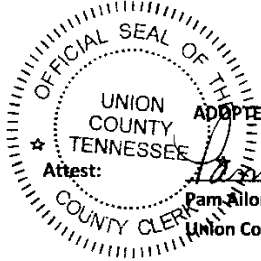
A **Motion** was made by **Wayne Roach** and **Seconded** by **Janet Holloway** to approve the Budget Transfer Request for Fund 143-Central Cafeteria as presented

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

**UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST**  
Submitted to Budget and Finance June 26, 2014  
Submitted to Board of Education June 26, 2014  
**FUND 145- OTHER EDUCATION -TNVA**

| Line # | COST CENTER |                                 | Original/ Amended Budget | Decrease        | Increase      | Amended Budget   |
|--------|-------------|---------------------------------|--------------------------|-----------------|---------------|------------------|
| 72410  | 104         | PRINCIPALS                      | \$ -                     |                 | \$ 75,000.00  | \$ 75,000.00     |
| 72410  | 201         | SOCIAL SECURITY                 | \$ -                     |                 | \$ 4,650.00   | \$ 4,650.00      |
| 72410  | 204         | STATE RETIREMENT                | \$ -                     |                 | \$ 6,660.00   | \$ 6,660.00      |
| 72410  | 206         | LIFE INSURANCE                  | \$ -                     |                 | \$ 21.00      | \$ 21.00         |
| 72410  | 210         | UNEMPLOYMENT COMPENSATION       | \$ -                     |                 | \$ 72.00      | \$ 72.00         |
| 72410  | 212         | EMPLOYER MEDICARE               | \$ -                     |                 | \$ 1,088.00   | \$ 1,088.00      |
| 72410  | 331         | LEGAL SERVICES                  | \$ -                     |                 | \$ 1,725.00   | \$ 1,725.00      |
| 72410  | 317         | DATA PROCESSING SERVICES        | \$ -                     |                 | \$ 17,256.00  | \$ 17,256.00     |
| 72410  | 307         | COMMUNICATION                   | \$ -                     |                 | \$ 252.98     | \$ 252.98        |
| 72410  | 312         | CONTRACTS WITH PRIVATE AGENCIES | \$ 14,216,269.00         | \$ (106,724.98) |               | \$ 14,109,544.02 |
|        |             |                                 | \$ -                     | \$ (106,724.98) | \$ 106,724.98 | \$ (0.00)        |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014

Attest:

*Pam Ailor*  
Pam Ailor  
Union County Clerk

*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

|            |    |
|------------|----|
| Voting Aye | 11 |
| Voting Nay | 0  |
| Pass       | 0  |
| Abstain    | 1  |

This amendment is requested to put all all revenue and expenditure in 145 budget

A **Motion** was made by **Mike Sexton** and **Seconded** by **Dawn Flatford** to approve the Budget Amendment Request for Fund 145-Other Education - TNVA as presented

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

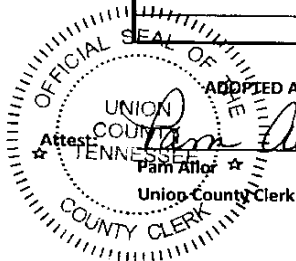
County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance June 26, 2014  
Submitted to Board of Education June 26, 2014  
**GPK Pre-K Grant**

| Line #        | Original/ Amended         | Budget        |               |             | Amended Budget |
|---------------|---------------------------|---------------|---------------|-------------|----------------|
|               |                           | Budget        | Decrease      | Increase    |                |
| 71100-116-GPK | Teachers                  | \$ 116,309.00 |               | \$ 92.96    | \$ 116,401.96  |
| 71100-163-GPK | Educational Assistants    | \$ 67,000.00  | \$ (1,346.63) |             | \$ 65,653.37   |
| 71100-189-GPK | Other Salaries and Wages  | \$ 2,500.00   |               | \$ 11.00    | \$ 2,511.00    |
| 71100-195-GPK | Certified Substitutes     | \$ 1,000.00   | \$ (727.48)   |             | \$ 272.52      |
| 71100-198-GPK | Non-Certified Subs        | \$ 2,500.00   | \$ (1,229.00) |             | \$ 1,271.00    |
| 71100-201-GPK | Social Security           | \$ 11,510.00  | \$ (768.09)   |             | \$ 10,741.91   |
| 71100-204-GPK | State Retirement          | \$ 13,905.00  | \$ (57.10)    |             | \$ 13,847.90   |
| 71100-206-GPK | Life Insurance            | \$ 62.00      | \$ (0.80)     |             | \$ 61.20       |
| 71100-207-GPK | Medical Insurance         | \$ 23,400.00  |               | \$ 301.80   | \$ 23,701.80   |
| 71100-210-GPK | Unemployment Compensation | \$ 625.00     |               | \$ 32.24    | \$ 657.24      |
| 71100-212-GPK | Employer Medicare         | \$ 2,700.00   | \$ (187.63)   |             | \$ 2,512.37    |
| 72210-105-GPK | Supervisor/Director       | \$ 6,831.00   | \$ (0.84)     |             | \$ 6,830.16    |
| 72210-201-GPK | Social Security           | \$ 424.00     | \$ (0.53)     |             | \$ 423.47      |
| 72210-204-GPK | State Retirement          | \$ 607.00     | \$ (0.48)     |             | \$ 606.52      |
| 72210-212-GPK | Employer Medicare         | \$ 100.00     | \$ (0.96)     |             | \$ 99.04       |
| 72210-355-GPK | Travel                    | \$ 1,000.00   | \$ (175.74)   |             | \$ 824.26      |
| 72210-499-GPK | Supplies and Materials    | \$ 37,042.00  |               | \$ 5,490.78 | \$ 42,532.78   |
| 72710-412-GPK | Diesel Fuel               | \$ 17,500.00  | \$ (1,425.29) |             | \$ 16,074.71   |
| 72710-453-GPK | Vehicle Parts             | \$ 6,500.00   | \$ (8.21)     |             | \$ 6,491.79    |
|               |                           |               | \$ (5,928.78) | \$ 5,928.78 |                |

\$ - NET CHANGE

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014



*Michael Williams*  
Mike Williams, Chairman  
Union County Mayor

|            |    |
|------------|----|
| Voting Aye | 11 |
| Voting Nay | 0  |
| Pass       | 0  |
| Abstain    | 1  |

This transfer request is to maximize the spending of available grant funding

A **Motion** was made by **Janet Holloway** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request for GPK Pre-K Grant as presented

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

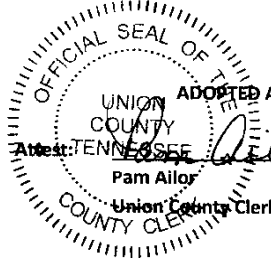
**UNION COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENT REQUEST**  
Submitted to Board of Education June 26, 2014

**FUND 141-GENERAL PURPOSE SCHOOLS  
TATU CONTRIBUTION**

| Line #             | Original/ Amended | Budget | Decrease | Increase           | Amended Budget    |
|--------------------|-------------------|--------|----------|--------------------|-------------------|
| 141-72210-355-TATU | TRAVEL            | \$ -   |          | \$ 1,200.00        | \$ 1,200.00       |
|                    |                   |        | \$ -     | \$ 1,200.00        |                   |
|                    |                   |        |          | <b>\$ 1,200.00</b> | <b>NET CHANGE</b> |

|         |            |             |
|---------|------------|-------------|
| REVENUE | 44570-TATU | \$ 1,200.00 |
|---------|------------|-------------|

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014



*Pam Ailor*  
Pam Ailor  
Union County Clerk

*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

|            |    |
|------------|----|
| Voting Aye | 11 |
| Voting Nay | 0  |
| Pass       | 0  |
| Abstain    | 1  |

This transfer request is to place TATU funds into budget

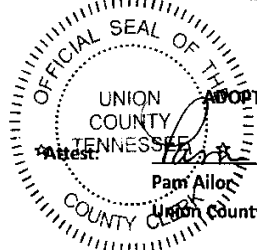
A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve the Budget Amendment Request for Fund 141-General Purpose Schools TATU Contributions as presented

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
 Submitte to Budget and Finance June 26, 2014  
 Submitted to Board of Education June 19, 2014  
**Fund 141-Developing Coalitions-Icare Grant**

| Line #    | COST CENTER |                                | Original/ Amended Budget | Decrease      | Increase    | Amended Budget    |
|-----------|-------------|--------------------------------|--------------------------|---------------|-------------|-------------------|
| 72210 348 |             | POSTAL CHARGES                 | \$ 300.00                | \$ (300.00)   |             | \$ -              |
| 72210 355 |             | TRAVEL                         | \$ 1,076.00              | \$ (600.00)   |             | \$ 476.00         |
| 72210 499 |             | OTHER SUPPLIES AND MATERIALS   | \$ 3,380.00              | \$ (370.00)   |             | \$ 3,010.00       |
| 72210 599 |             | OTHER CHARGES                  | \$ 5,608.00              |               | \$ 2,670.00 | \$ 8,278.00       |
| 72210 349 |             | PRINTING, STATIONERY AND FORMS | \$ 3,516.00              | \$ (1,400.00) |             | \$ 2,116.00       |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          |               |             |                   |
|           |             |                                |                          | \$ (2,670.00) | \$ 2,670.00 |                   |
|           |             |                                |                          |               | \$ -        | <b>NET CHANGE</b> |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014

Attest: *Pam Ailon*  
 Pam Ailon  
 Union County Clerk

*Mike Williams*  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye 11  
 Voting Nay 0  
 Pass 0  
 Abstain 1

This transfer is requested to maximize the spending of the grant

A **Motion** was made by **Brenda Jessee** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request for Fund 141-Developing Coalitions-Icare Grant as presented

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

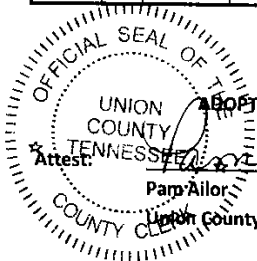
**UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST**

Submitted to Budget and Finance June 26, 2014

Submitted to Board of Education June 19, 2014

**Fund 142-Federal Programs-Sub Fund 801-Carl Perkins Revenues**

| Line #       | COST<br>CENTER |                                      | Original/<br>Amended |               |             | Amended<br>Budget |
|--------------|----------------|--------------------------------------|----------------------|---------------|-------------|-------------------|
|              |                |                                      | Budget               | Decrease      | Increase    |                   |
| 72130 201    |                | SOCIAL SECURITY                      | \$ 135.00            | \$ (73.00)    |             | \$ 62.00          |
| 72130 204    |                | STATE RETIREMENT                     | \$ 190.00            | \$ (101.20)   |             | \$ 88.80          |
| 72130 212    |                | EMPLOYER MEDICARE                    | \$ 35.00             | \$ (20.50)    |             | \$ 14.50          |
| 72130 189    |                | OTHER SALARIES & WAGES               | \$ 2,100.00          | \$ (1,100.00) |             | \$ 1,000.00       |
| 72130 355 PD |                | TRAVEL                               | \$ 5,000.00          | \$ (3.44)     |             | \$ 4,996.56       |
| 71300 429    |                | INSTRUCTIONAL SUPPLIES AND MATERIALS | \$ 17,912.00         |               | \$ 586.67   | \$ 18,498.67      |
| 71300 499    |                | OTHER SUPPLIES AND MATERIALS         | \$ 6,000.00          |               | \$ 729.00   | \$ 6,729.00       |
| 71300 429    |                | INSTRUCTIONAL SUPPLIES AND MATERIALS | \$ 5,000.00          | \$ (17.53)    |             | \$ 4,982.47       |
| 72130 355    |                | TRAVEL                               |                      |               |             |                   |
|              |                |                                      |                      |               |             |                   |
|              |                |                                      |                      |               |             |                   |
|              |                |                                      |                      |               |             |                   |
|              |                |                                      |                      |               |             |                   |
|              |                |                                      |                      | \$ (1,315.67) | \$ 1,315.67 |                   |
|              |                |                                      |                      |               |             |                   |
|              |                |                                      |                      | \$ -          |             | <b>NET CHANGE</b> |



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2014

Attest:  
Pam Ailor  
Union County Clerk

*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

|            |    |
|------------|----|
| Voting Aye | 11 |
| Voting Nay | 0  |
| Pass       | 0  |
| Abstain    | 1  |

This transfer is requested to maximize the spending of the grant

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request for Fund 142-Federal Programs-Sub Fund 801-Carl Perkins Revenues as presented

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

**RESOLUTION TO TRANSFER FUNDS FROM  
GENERAL PURPOSE SCHOOL FUND TO SCHOOL FEDERAL PROJECTS FUND  
FOR THE FISCAL YEAR ENDING JUNE 30, 2014 AND THEREAFTER**

**Resolution of the Union County Board of Education to transfer funds from the General Purpose School Fund to the School Federal Projects Fund: and for other purposes.**

**WHEREAS**, Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by Union County Board District for non-payroll expenditures on a monthly basis; and,

**WHEREAS**, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal Year due to a slow turn-around time for reimbursements from the State of Tennessee; and,

**WHEREAS**, Government Auditing Standards consider a cash deficit in any fund to be a significant deficiency in internal control; and,

**WHEREAS**, Union County School District does not desire to operate any fund with a cash deficit.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of Union County School District, a school district in Tennessee, meeting in regular session on this 19<sup>th</sup> day of June, 2014, and by the County Commission of Union County, a county in Tennessee, meeting in called session on this 30<sup>th</sup> day of June, 2014, that:

**SECTION 1.** The General Purpose School Fund has transferred \$300,000.00 to the Federal Projects Fund in July, 2013

**SECTION 2.** The \$300,000.00 transfer shall remain in the Federal Projects Fund as a committed fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

**SECTION 3.** This resolution will take effect on June 30, 2014. The Secretary of the Board of Education shall include this Resolution in the minutes of the Union County School District. The County Clerk shall include this Resolution in the minutes of Union County.

**FOR THE BOARD OF EDUCATION:**

**FOR THE UNION COUNTY COMMISSION:**

\_\_\_\_\_  
**David F. Coppock, Chair**

\_\_\_\_\_  
**Micheal Williams, Chairman**

\_\_\_\_\_  
**Dr. James E. Carter, Director of Schools  
Secretary to the Board**

\_\_\_\_\_  
**Pam Ailor, County Clerk**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

**Adopted by the Board of Education of Union County, Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.**

**Approved:** \_\_\_\_\_  
**Micheal Williams, County Mayor**

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Bill Cox** to approve Resolution No 01 06-30-2014 as presented.

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

7. A **Motion** was made by **Dawn Flatford** and **Seconded** by **Brenda Jessee** to approve the Union County Budget for Fiscal Year 2014\_2015 for all county departments, funds, offices and agencies.

County Vice-Chairman, Gary England called for a **Roll Call Vote. Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

8. Approve Resolutions

- a) Appropriations

**RESOLUTION # 02 06-30-2014**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF UNION COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in special called meeting on June 30, 2014, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2014 and ending June 30, 2015, according to the following schedule:

| <b>101 GENERAL FUND</b>                 |           |
|---|-----------|
| 51100 County Commission                 | 62,948    |
| 51210 Board of Equalization             | 800       |
| 51220 Beer Board                        | 1,523     |
| 51300 County Mayor                      | 156,108   |
| 51400 County Attorney                   | 13,528    |
| 51500 Election Commission               | 208,354   |
| 51600 Register of Deeds                 | 167,283   |
| 51710 Development                       | 10,035    |
| 51800 County Buildings                  | 386,353   |
| 51900 Other General Administration      | 43,788    |
| 52100 Accounting & Budgeting            | 264,587   |
| 52300 Property Assessor's Office        | 121,237   |
| 52310 Reappraisal Program               | 76,891    |
| 52400 County Trustee's Office           | 226,237   |
| 52500 County Clerk's Office             | 354,506   |
| 52900 Other Finance                     | 63,000    |
| 53100 Circuit Court                     | 255,328   |
| 53300 General Sessions                  | 154,141   |
| 53400 Chancery Court                    | 162,249   |
| 53930 Victims Assesment                 | 23,621    |
| 54110 Sheriff's Department              | 1,149,009 |
| 54120 Special Patrois (School Officers) | 152,507   |
| 54210 Jail                              | 1,027,958 |
| 54240 Juvenile Services                 | 102,054   |
| 54310 Fire Prevention and Control       | 95,000    |
| 54420 Rescue Squad                      | 20,000    |
| 54490 Other Emergency Management        | 151,000   |
| 54610 County Coroner/Medical Examiner   | 30,000    |
| 55110 Health Department                 | 58,500    |
| 55190 Other Local Health                | 146,300   |
| 55390 Appropriation to State            | 23,500    |
| 55710 Sanitation Management             | 8,400     |
| 55732 Convenience Centers               | 97,305    |
| 56300 Senior Citizens Assistance        | 109,248   |
| 56500 Libraries                         | 205,601   |
| 56700 Parks and Fair Boards             | 24,000    |
| 57100 Agriculture Extension Service     | 50,200    |
| 57300 Forest Services                   | 500       |
| 57500 Soil Conservation                 | 50,539    |
| 58300 Veteran's Service                 | 17,875    |
| 58400 Contributions to Other Agencies   | 57,500    |
| 58600 Employee Benefits                 | 40,700    |



|   |                          |
|---|--------------------------|
| 58700 Payment to Cities                   | 11,000                   |
| 64000 Litter and Trash Collection (Grant) | 50,389                   |
| Total General Fund                        | <b><u>6,431,602</u></b>  |
| <b>118 AMBULANCE SERVICE FUND</b>         |                          |
| 55130 Ambulance Service                   | 1,462,262                |
| Total Ambulance Service                   | <b><u>1,462,262</u></b>  |
| <b>122 DRUG CONTROL FUND</b>              |                          |
| 54150 Drug Enforcement                    | 7,300                    |
| Total Drug Control Fund                   | <b><u>7,300</u></b>      |
| <b>131 HIGHWAY/PUBLIC WORKS FUND</b>      |                          |
| 61000 Administration                      | 231,612                  |
| 62000 Highway and Bridge Maintenance      | 1,157,810                |
| 63100 Equipment Operation and Maintenance | 248,900                  |
| 63300 Ferry Operations                    | 75,200                   |
| 65000 Fixed Charges                       | 104,060                  |
| 68000 Capital Outlay                      | 404,450                  |
| 81200 Debt Service                        | 31,450                   |
| Total Highway/Public Works Fund           | <b><u>2,253,482</u></b>  |
| <b>141 GENERAL PURPOSE SCHOOL FUND</b>    |                          |
| 71100 Regular Instruction Program         | 10,022,833               |
| 71200 Special Education Program           | 1,807,706                |
| 71300 Vocational Education Program        | 973,439                  |
| 72120 Health Services                     | 116,939                  |
| 72130 Other Student Support               | 431,736                  |
| 72210 Regular Instruction Program         | 396,328                  |
| 72220 Special Education Program           | 552,489                  |
| 72230 Vocational Education Program        | 135,645                  |
| 72310 Board of Education                  | 491,912                  |
| 72320 Director of Schools                 | 161,366                  |
| 72410 Office of the Principal             | 1,662,348                |
| 72510 Fiscal Services                     | 163,769                  |
| 72610 Operation of Plant                  | 1,823,835                |
| 72620 Maintenance of Plant                | 399,115                  |
| 72710 Transportation                      | 1,194,019                |
| 72810 Central and Other                   | 639,396                  |
| 73300 Community Services                  | 47,369                   |
| 82130 Education Debt Service-Principal    | 24,930                   |
| 82230 Education Debt Service-Interest     | 1,070                    |
| 82230 Education Other Debt Service        | 500,000                  |
| Total General Purpose School Fund         | <b><u>21,546,244</u></b> |
| Bottom Line recommended by Commission     |                          |
| Additional reserves noted at year end     |                          |
| <b>Total General Purpose Schools</b>      |                          |

**142 SCHOOL FEDERAL PROJECTS**  
 Total School Federal Projects 2,543,030

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

**143 SCHOOL FOOD SERVICE FUND**  
 Total School Food Service 1,623,798

**145 SCHOOL OTHER EDUCATION SPECIAL REVENUE**  
 Total School Food Service 10,418,185

**151 GENERAL DEBT SERVICE FUND**  
 81110 General Government Debt Service 31,450  
 82110 General Debt Service 209,900  
 82130 Education Debt Service 1,429,476  
 82210 Interest- General Government-Debt 36,600  
 82230 Interest- Education Debt 293,028  
 82310 Other Debt Service 28,000  
 82330 Education (Other) 7,200  
  
 Total General Debt Service Fund 2,035,654

**171 CAPITOL PROJECTS FUND**  
  
 91110 General Administration Projects 1,200  
 91140 Public Health & Welfare Projects 280,000  
 91300 Building Improvements 25,000  
  
 Total capitol projects fund 306,200

**172 INDUSTRIAL/ECONOMIC DEVELOPMENT**  
 58120 Industrial Development 0  
 Total Industrial Development 0

**177 EDUCATION CAPITAL PROJECTS**  
 Total Education Capital Projects 0

**189 OTHER CAPITAL PROJECTS**  
 Total Other Capital Projects 0

**Total Expenditures** 48,627,757

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Union County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout, " \_\_\_\_\_ " Dated \_\_\_\_\_, is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$341,787 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Union County Commission member be paid monthly at a rate of \$263.91 as of 6-30-14 and shall be entitled to any percentage increase regular county employees receive each year.

SECTION 7. BE IT FURTHER RESOLVED, that Investment Interest shall be accrued as follows: Fund 143 School Food Service to the respective Fund, and all other interest to Fund 151.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2014-2015 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2015.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest and Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2015.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion by: Janet Holloway, Second Wayne Roach

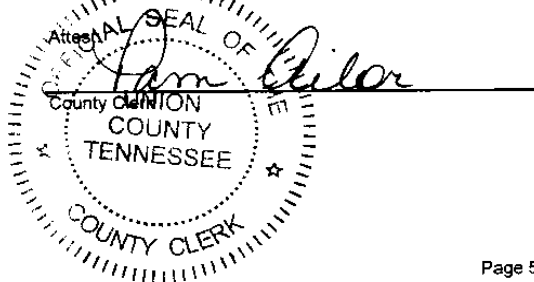
Those voting in the affirmative: J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no: None.

Those passing: None.  
Those abstaining: Joyce Meltabarger.

Approved this 30th day of June, 2014.

  
Chairman and Union County Mayor



A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to approve Resolution No 02 06-30-2014 Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Union County, Tennessee, for the Year Beginning July 1, 2014 and Ending June 30, 2015 as presented.

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

b) Tax Levy

RESOLUTION # 03 06-30-2014

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION FIXING THE TAX LEVY IN UNION COUNTY

FOR THE FISCAL YEAR BEGINNING JULY 1, 2014

**SECTION 1. BE IT RESOLVED**, by the county legislative body of Union County, Tennessee, assembled in special called meeting on this 30th<sup>th</sup> day of June, 2014 that the combined property tax rate for Union County, Tennessee for the fiscal year beginning July 1, 2014, shall be \$1.79 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

| Fund                   | Rate  |
|------------------------|-------|
| General                | 0.68  |
| Ambulance              | 0.125 |
| Highway/Public Works   | 0.08  |
| General Purpose School | 0.73  |
| General Debt Service   | 0.155 |
| Capital Projects       | .02   |
| Total                  | 1.79  |

**SECTION 2. BE IT FURTHER RESOLVED**, that all resolutions of the county legislative body of Union County, Tennessee, which are in conflict with this resolution are hereby repealed.

**SECTION 3. BE IT FURTHER RESOLVED**, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Motion by Wayne Roach, Seconded by Bill Cox.

Those voting in the affirmative:

J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

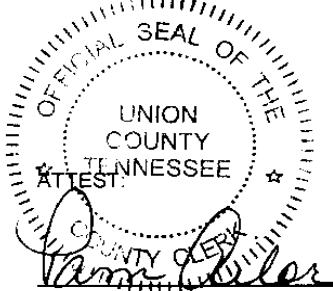
Those voting no:

None.

Those passing: None.

Those Abstaining: Joyce Meltabarger.

Passed this 30th day of June, 2014



County Clerk

*Michael Williams*

Chairman

*Michael Williams*

County Mayor

A Motion was made by **Wayne Roach** and **Seconded** by **Bill Cox** to approve Resolution No 03 06-30-2014 Fixing the Tax Levy in Union County, Tennessee, for the Fiscal Year Beginning July 1, 2014 as presented.

*Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."*

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

c) Non-Profit/Charitable Contributions; and

**RESOLUTION # 04 06-30-2014**

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

**A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015**

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit charitable organizations; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Union County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Union County, on this the 30<sup>th</sup> day of June, 2014 that Union County appropriate funds as follows for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

|                                     |           |
|-------------------------------------|-----------|
| <b>54110 Traffic Control</b>        |           |
| 425-C Gasoline (Constable)          | 4,800.00  |
| <b>54310 Fire Prevention</b>        |           |
| 316 Contributions                   | 95,000.00 |
| <b>54420 Rescue Squad</b>           |           |
| 316 Contributions                   | 20,000.00 |
| <b>57300 Forest Service</b>         |           |
| 316 Contributions                   | 500.00    |
| <b>58400 Contributions</b>          |           |
| 316 A – Humane Society              | 20,000.00 |
| 316 AL-American Legion              | 5,000.00  |
| 316 C - Chamber of Commerce         | 9,000.00  |
| 316 H – Historical Society          | 5,000.00  |
| 316 I - Imagination Library         | 3,000.00  |
| 316 L - Little League               | 5,000.00  |
| 316 S – Scottish Rite               | 1,500.00  |
| 316 SEN-Sen Citizen Home Assistance | 1,000.00  |

---

|                                     |              |
|-------------------------------------|--------------|
| 316 V –Veterans of Foreign Wars     | 5,000.00     |
| 316 HERIT – Heritage Festival       | 1,500.00     |
| 316-LEADR - Leadership Union County | 1,500.00     |
|                                     | 57,500.00    |
|                                     | <hr/>        |
|                                     | \$172,500.00 |

1. That the nonprofit charitable organization to which funds are appropriated shall file with the county clerk and disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial officer of such nonprofit organization in accordance with section 5-9-109©, T.C.A.
2. That said funds must only be used by the named nonprofit charitable organization in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is expressed interest of the County Commission of Union County providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to County appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. All appropriations to county fire departments are made upon the condition that the department not charge any membership fees.

Spread upon the minutes of this body on this 30th day of June, 2014

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 30<sup>TH</sup> DAY OF JUNE, 2014.

Motion by: Janet Holloway Second by: Joyce Meltabarger

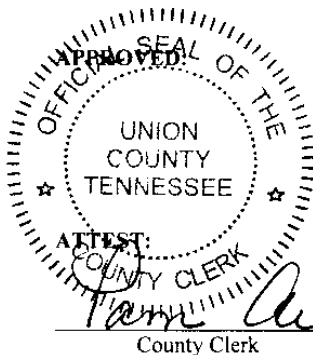
**Those voting in the affirmative:**

J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those voting no: None.

Those passing: None.

Those abstaining: None.



*Michael Williams*  
 Micheal Williams  
 Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Joyce Meltabarger** to approve Resolution No 04 06-30-2014 Making Appropriations to Non Profit Charitable Organizations Of Union County, Tennessee, for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 as presented.

County Vice-Chairman, Gary England called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

- d) There were no other matters relating to the 2014\_2015 budget presented.
- 9. There was a brief discussion concerning the quote from Safe-T Systems for the replacement and repair of the existing fire alarm system in the Union County Jail; however, no action was taken by county commission.
- 10. A **Motion** was made by **Mike Sexton** and **Seconded** by **Joyce Meltabarger** to **Adjourn.**

County Vice-Chairman, Gary England called for an **Aye Vote. Motion Carried.**  
Union County Commission's Special Called Meeting **Adjourned at 7:35 P.M.**