

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, March 10, 2014 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:20 PM.

The Agenda for March 10, 2014 is as follows:

1. Call to Order
  2. Invocation
  3. Pledge of Allegiance
  4. Roll Call
  5. Announcements (if any)
    - a. KUCB up coming events
  6. Approve Minutes from previous meeting
  7. Approve Notaries (if any)
  8. Monthly Report – Director of Finance
  9. Budget Amendments & Transfers
  10. Union County Chamber of Commerce
  11. Resolution Authorizing Union County to Submit a 2014 Community Development Block Grant Application
  12. Old Business
    - a. RE: State Comptroller of the Treasury Purchase of Police Vehicles
    - b. Letter to Comcast Attn: Brian Roberts RE: Franchise Agreement
    - c. Storage Building
  13. New Business
    - a. Appointing Bill Gray as Building Inspector
- Addendums (if any)**
- a. **Safe-T fire alarm quote.**
  - b. **Resolution – Delinquent Tax Attorney**
14. 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 Stanley Boles.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

**Commissioners Absent:** Sheila Buckner and Dean Hill.

5. Announcements (if any)
  - a) There was a brief announcement by KUCB concerning up coming events.
6. A **Motion** was made by **Janet Holloway** and **Seconded** by **J. M. Bailey** to approve the minutes of February 10, 2014.

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

7. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the following Notaries: Sue K. Monroe and Angela C. Lundin.

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

8. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14		101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	101-General	\$	2,850,976.25	\$ (156.23)	\$ 874,290.79	\$ 438,809.37	\$ 15,032.79	\$ 3,271,268.65
Mar-13	101-General	\$	3,271,268.65	\$ (25,000.00)	\$ 338,770.07	\$ 362,471.70	\$ 3,300.05	\$ 3,219,266.97
Apr-13	101-General	\$	3,219,266.97		\$ 426,547.73	\$ 450,713.71	\$ 3,855.95	\$ 3,191,245.04
May-13	101-General	\$	3,191,245.04		\$ 230,340.74	\$ 432,034.54	\$ 1,477.44	\$ 2,988,073.80
Jun-13	101-General	\$	2,988,073.80	\$ (50,000.00)	\$ 819,624.80	\$ 594,304.38	\$ 7,441.03	\$ 3,155,953.19
Jul-13	101-General	\$	3,155,953.19		\$ 257,329.15	\$ 709,280.81	\$ 1,575.45	\$ 2,702,426.08
Aug-13	101-General	\$	2,702,426.08		\$ 239,455.67	\$ 385,478.56	\$ 1,569.75	\$ 2,554,833.44
Sep-13	101-General	\$	2,554,833.44	\$ 96.46	\$ 225,613.28	\$ 524,364.73	\$ 1,857.60	\$ 2,254,320.85
Oct-13	101-General	\$	2,254,320.85		\$ 427,178.65	\$ 460,303.18	\$ 5,666.67	\$ 2,215,529.65
Nov-13	101-General	\$	2,215,529.65	\$ 209.99	\$ 584,719.34	\$ 634,001.86	\$ 5,926.41	\$ 2,160,530.71
Dec-13	101-General	\$	2,160,530.71		\$ 708,228.93	\$ 392,142.43	\$ 10,580.58	\$ 2,466,036.63
Jan-14	101-General	\$	2,466,036.63		\$ 755,468.23	\$ 709,765.18	\$ 8,466.86	\$ 2,503,272.82
Feb-14	101-General	\$	2,503,272.82		\$ 974,338.69	\$ 457,812.44	\$ 15,093.67	\$ 3,004,705.40

2013_14		118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	118-Amb. Service	\$	154,886.17		\$ 211,090.65	\$ 98,655.35	\$ 3,500.52	\$ 263,820.95
Mar-13	118-Amb. Service	\$	263,820.95		\$ 83,823.99	\$ 90,765.18	\$ 1,056.47	\$ 255,823.29
Apr-13	118-Amb. Service	\$	255,823.29		\$ 81,228.58	\$ 96,051.34	\$ 779.93	\$ 240,220.60
May-13	118-Amb. Service	\$	240,220.60		\$ 110,256.68	\$ 125,126.18	\$ 1,040.74	\$ 224,310.36
Jun-13	118-Amb. Service	\$	224,310.36		\$ 66,461.50	\$ 98,877.29	\$ 698.49	\$ 191,196.08
Jul-13	118-Amb. Service	\$	191,196.08		\$ 80,804.78	\$ 150,954.78	\$ 834.86	\$ 120,211.22
Aug-13	118-Amb. Service	\$	120,211.22		\$ 102,388.76	\$ 95,753.19	\$ 1,045.75	\$ 125,801.04
Sep-13	118-Amb. Service	\$	125,801.04		\$ 107,919.96	\$ 109,475.03	\$ 1,150.81	\$ 123,095.16
Oct-13	118-Amb. Service	\$	123,095.16		\$ 132,201.63	\$ 128,275.92	\$ 1,824.78	\$ 125,196.09
Nov-13	118-Amb. Service	\$	125,196.09		\$ 99,686.11	\$ 113,536.01	\$ 1,230.16	\$ 110,116.03
Dec-13	118-Amb. Service	\$	110,116.03		\$ 203,705.10	\$ 91,373.31	\$ 3,081.69	\$ 219,366.13
Jan-14	118-Amb. Service	\$	219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37
Feb-14	118-Amb. Service	\$	233,235.37		\$ 228,713.89	\$ 92,635.73	\$ 3,736.58	\$ 365,576.95

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14		122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	122-Drug Fund	\$	13,464.11		\$ 487.50	\$ 1,086.67	\$ 4.88	\$ 12,860.06
Mar-13	122-Drug Fund	\$	12,860.06		\$ 2,848.95	\$ 750.00	\$ 28.49	\$ 14,930.52
Apr-13	122-Drug Fund	\$	14,930.52		\$ 413.55	\$ 2,533.73	\$ 4.14	\$ 12,806.20
May-13	122-Drug Fund	\$	12,806.20		\$ 3,413.37	\$ 1,422.46	\$ 34.13	\$ 14,762.98
Jun-13	122-Drug Fund	\$	14,762.98		\$ 4,055.20	\$ 115.00	\$ 40.55	\$ 18,662.63
Jul-13	122-Drug Fund	\$	18,662.63		\$ 458.75	\$ 138.81	\$ 4.59	\$ 18,977.98
Aug-13	122-Drug Fund	\$	18,977.98		\$ 190.00	\$ 250.00	\$ 1.90	\$ 18,916.08
Sep-13	122-Drug Fund	\$	18,916.08		\$ 47.50	\$ -	\$ 0.48	\$ 18,963.10
Oct-13	122-Drug Fund	\$	18,963.10		\$ 1,678.17	\$ -	\$ 16.78	\$ 20,624.49
Nov-13	122-Drug Fund	\$	20,624.49		\$ 2,700.00	\$ 608.63	\$ 27.00	\$ 22,688.86
Dec-13	122-Drug Fund	\$	22,688.86		\$ 118.75	\$ 257.80	\$ 1.19	\$ 22,548.62
Jan-14	122-Drug Fund	\$	22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82
Feb-14	122-Drug Fund	\$	22,924.82		\$ 118.75	\$ 40.00	\$ 1.19	\$ 23,002.38

2013_14		Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	131-Highway Dept	\$	466,058.74		\$ 220,692.60	\$ 107,481.04	\$ 3,213.77	\$ 576,056.53
Mar-13	131-Highway Dept	\$	576,056.53	\$ (2,439.70)	\$ 127,204.21	\$ 81,157.98	\$ 1,380.19	\$ 618,282.87
Apr-13	131-Highway Dept	\$	618,182.87		\$ 120,935.92	\$ 108,144.41	\$ 1,219.25	\$ 629,755.13
May-13	131-Highway Dept	\$	629,755.13		\$ 249,031.07	\$ 257,711.52	\$ 1,275.90	\$ 619,798.78
Jun-13	131-Highway Dept	\$	619,798.78	\$ (530,000.00)	\$ 116,994.00	\$ 191,181.64	\$ 1,163.79	\$ 514,447.35
Jul-13	131-Highway Dept	\$	514,447.35		\$ 143,595.92	\$ 152,082.82	\$ 1,441.76	\$ 504,518.69
Aug-13	131-Highway Dept	\$	504,518.69	\$ 100.43	\$ 137,352.68	\$ 86,178.32	\$ 1,374.41	\$ 554,419.07
Sep-13	131-Highway Dept	\$	554,419.07		\$ 274,564.04	\$ 124,513.51	\$ 1,202.03	\$ 703,267.57
Oct-13	131-Highway Dept	\$	703,267.57		\$ 177,577.40	\$ 289,909.42	\$ 2,086.88	\$ 588,848.67
Nov-13	131-Highway Dept	\$	588,848.67		\$ 132,162.93	\$ 146,070.72	\$ 1,428.89	\$ 573,511.99
Dec-13	131-Highway Dept	\$	573,511.99	\$ (619.51)	\$ 188,223.90	\$ 78,210.92	\$ 2,531.66	\$ 680,373.80
Jan-14	131-Highway Dept	\$	680,373.80		\$ 171,497.87	\$ 77,877.07	\$ 1,942.13	\$ 772,052.47
Feb-14	131-Highway Dept	\$	772,052.47		\$ 203,819.24	\$ 72,417.92	\$ 2,953.14	\$ 900,500.65

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	151- Debt Service	\$ 818,106.07	\$ (55,733.94)	\$ 456,613.19	\$ 3,707.45	\$ 8,730.38	\$ 1,206,547.49
Mar-13	151- Debt Service	\$ 1,206,547.49	\$ (803,059.04)	\$ 107,792.38	\$ 3,707.45	\$ 1,690.97	\$ 505,882.41
Apr-13	151- Debt Service	\$ 505,882.41	\$ (45,147.93)	\$ 62,504.89		\$ 789.10	\$ 522,450.27
May-13	151- Debt Service	\$ 522,450.27	\$ (44,894.16)	\$ 59,912.90		\$ 703.53	\$ 536,765.48
Jun-13	151- Debt Service	\$ 536,765.48	\$ (44,578.76)	\$ 578,442.14		\$ 670.14	\$ 1,069,958.72
Jul-13	151- Debt Service	\$ 1,069,958.72	\$ (45,292.36)	\$ 44,345.26		\$ 526.39	\$ 1,068,485.23
Aug-13	151- Debt Service	\$ 1,068,485.23	\$ (44,359.74)	\$ 52,369.08		\$ 590.95	\$ 1,075,903.62
Sep-13	151- Debt Service	\$ 1,075,903.62	\$ (167,215.78)	\$ 59,366.65		\$ 785.39	\$ 967,269.10
Oct-13	151- Debt Service	\$ 967,269.10	\$ (44,137.50)	\$ 163,892.37		\$ 2,858.11	\$ 1,084,165.86
Nov-13	151- Debt Service	\$ 1,084,165.86	\$ (44,622.86)	\$ 98,325.66		\$ 1,565.67	\$ 1,136,302.99
Dec-13	151- Debt Service	\$ 1,136,302.99	\$ (44,397.32)	\$ 288,432.07		\$ 5,449.08	\$ 1,374,888.66
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,228.09		\$ 2,321.50	\$ 1,463,714.18
Feb-14	151- Debt Service	\$ 1,463,714.18	\$ (44,081.07)	\$ 918,211.59		\$ 7,537.70	\$ 2,330,307.00

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Mar-13	171-Capital Outlay	\$ 4,342.09	\$ 25,000.00				\$ 29,342.09
Apr-13	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
May-13	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
Jun-13	171-Capital Outlay	\$ 29,342.09	\$ 80,000.00		\$ 25,000.00		\$ 84,342.09
Jul-13	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09
Aug-13	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09
Sep-13	171-Capital Outlay	\$ 84,342.09	\$ (115,839.58)	\$ 86,568.97		\$ 14.57	\$ 55,056.91
Oct-13	171-Capital Outlay	\$ 55,056.91		\$ 7,472.15		\$ 149.43	\$ 62,379.63
Nov-13	171-Capital Outlay	\$ 62,379.63		\$ 3,395.93		\$ 67.85	\$ 65,707.71
Dec-13	171-Capital Outlay	\$ 65,707.71		\$ 16,475.83	\$ 30,000.00	\$ 329.01	\$ 51,854.53
Jan-14	171-Capital Outlay	\$ 51,854.53		\$ 5,772.02		\$ 115.71	\$ 57,510.84
Feb-14	171-Capital Outlay	\$ 57,510.84		\$ 21,723.71		\$ 434.76	\$ 78,799.79
Jan-14	172-Community	\$ 74,500.59					\$ 74,500.59

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	141-General	\$ 2,713,529.71	\$ (1,496,441.39)	\$ 4,264,224.92	\$ 1,834,456.94	\$ 21,932.14	\$ 3,624,924.16
Mar-13	141-General	\$ 3,624,924.16	\$ (677,415.86)	\$ 2,776,808.34	\$ 1,768,366.09	\$ 6,296.13	\$ 3,949,654.42
Apr-13	141-General	\$ 3,949,654.42	\$ (677,767.10)	\$ 2,711,338.82	\$ 1,903,333.83	\$ 4,740.81	\$ 4,075,151.50
May-13	141-General	\$ 4,075,151.50	\$ 96,634.39	\$ 279,507.46	\$ 1,954,921.16	\$ 3,964.27	\$ 2,492,407.92
Jun-13	141-General	\$ 2,492,407.92	\$ (4,771,144.06)	\$ 7,696,691.15	\$ 3,853,243.66	\$ 7,286.14	\$ 1,557,425.21
Jul-13	141-General	\$ 1,557,425.21	\$ (120,872.77)	\$ 307,038.22	\$ 1,096,282.83	\$ 1,131.49	\$ 646,176.34
Aug-13	141-General	\$ 646,176.34	\$ 48,593.48	\$ 2,479,302.48	\$ 1,166,692.90	\$ 3,346.31	\$ 2,004,033.09
Sep-13	141-General	\$ 2,004,033.09	\$ (52,757.69)	\$ 1,896,696.73	\$ 1,718,683.35	\$ 4,419.37	\$ 2,124,869.41
Oct-13	141-General	\$ 2,124,869.41	\$ 93,571.87	\$ 2,169,310.80	\$ 1,823,647.66	\$ 9,469.50	\$ 2,554,634.92
Nov-13	141-General	\$ 2,554,634.92	\$ 93,459.09	\$ 2,010,841.50	\$ 2,272,264.00	\$ 6,843.84	\$ 2,379,827.67
Dec-13	141-General	\$ 2,379,827.67	\$ 90,951.93	\$ 2,482,290.12	\$ 1,803,245.84	\$ 15,770.28	\$ 3,134,053.60
Jan-14	141-General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,869.76	\$ 1,732,560.79	\$ 8,619.66	\$ 3,574,707.54
Feb-14	141-General	\$ 3,574,707.54	\$ 154,921.99	\$ 2,798,690.06	\$ 2,369,790.83	\$ 20,610.14	\$ 4,137,918.62

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Feb-13	142-Federal	\$ 229,579.52	\$ (84,658.61)	\$ 197,522.06	\$ 118,846.08		\$ 223,596.89
Mar-13	142-Federal	\$ 223,596.89	\$ (83,784.14)	\$ 184,440.85	\$ 142,904.50		\$ 181,349.10
Apr-13	142-Federal	\$ 181,349.10	\$ (83,432.90)	\$ 231,931.43	\$ 171,654.54		\$ 158,193.09
May-13	142-Federal	\$ 158,193.09	\$ (96,634.39)	\$ 242,019.42	\$ 176,106.07		\$ 127,472.05
Jun-13	142-Federal	\$ 127,472.05	\$ (440,621.64)	\$ 499,906.87	\$ 196,835.49		\$ (10,078.21)
Jul-13	142-Federal	\$ (10,078.21)	\$ 120,806.65	\$ 76,792.56	\$ 67,218.87		\$ 120,302.13
Aug-13	142-Federal	\$ 120,302.13	\$ (48,593.48)	\$ 13,712.94	\$ 54,183.90		\$ 31,237.69
Sep-13	142-Federal	\$ 31,237.69	\$ 52,921.17	\$ 126,420.12	\$ 60,106.08		\$ 150,472.90
Oct-13	142-Federal	\$ 150,472.90	\$ (92,698.37)	\$ 371,329.69	\$ 125,456.78		\$ 303,647.44
Nov-13	142-Federal	\$ 303,647.44	\$ (93,167.81)	\$ 241,219.89	\$ 181,921.82		\$ 269,777.70
Dec-13	142-Federal	\$ 269,777.70	\$ (90,951.93)	\$ 125,589.54	\$ 210,934.81		\$ 93,480.50
Jan-14	142-Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45		\$ 105,846.22
Feb-14	142-Federal	\$ 105,846.22	\$ (154,921.99)	\$ 239,446.91	\$ 89,355.04		\$ 101,016.10

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14		Beginning			Disburse-	Commission	
	143-Central Cafeteria	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Feb-13	143-Food Service	\$ 49,676.88	\$ 156.23	\$ 188,275.16	\$ 126,802.23		\$ 111,306.04
Mar-13	143-Food Service	\$ 111,306.04			\$ 123,700.37		\$ (12,394.33)
Apr-13	143-Food Service	\$ (12,394.33)		\$ 238,853.26	\$ 112,878.29		\$ 113,580.64
May-13	143-Food Service	\$ 113,580.64			\$ 186,801.32		\$ (73,220.68)
Jun-13	143-Food Service	\$ (73,220.68)		\$ 485,834.50	\$ 106,328.25		\$ 306,285.57
Jul-13	143-Food Service	\$ 306,285.57		\$ 576.70	\$ 55,110.60		\$ 251,751.67
Aug-13	143-Food Service	\$ 251,751.67		\$ 79,424.88	\$ 137,146.58		\$ 194,029.97
Sep-13	143-Food Service	\$ 194,029.97		\$ 51,545.00	\$ 136,424.13		\$ 109,150.84
Oct-13	143-Food Service	\$ 109,150.84		\$ 275,004.78	\$ 136,669.35		\$ 247,486.27
Nov-13	143-Food Service	\$ 247,486.27		\$ 152,476.43	\$ 205,821.97		\$ 194,140.73
Dec-13	143-Food Service	\$ 194,140.73		\$ 153,966.47	\$ 116,633.40		\$ 231,473.80
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06
Feb-14	143-Food Service	\$ 233,375.06		\$ 81,829.25	\$ 110,718.07		\$ 204,486.24

2013_14		Beginning			Disburse-	Commission	
	145 - Virtual School Fund	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Feb-13	145- TNVA	\$ 2,152,064.21	\$ 1,581,100.00				\$ 3,733,164.21
Mar-13	145- TNVA	\$ 3,733,164.21	\$ 761,200.00		\$ 2,521,939.00		\$ 1,972,425.21
Apr-13	145- TNVA	\$ 1,972,425.21	\$ 761,200.00		\$ 781,623.56		\$ 1,952,001.65
May-13	145- TNVA	\$ 1,952,001.65			\$ 1,510,052.41		\$ 441,949.24
Jun-13	145- TNVA	\$ 441,949.24	\$ 5,202,323.00		\$ 51.74		\$ 5,644,220.50
Jul-13	145- TNVA	\$ 5,644,220.50			\$ 3,668,137.68		\$ 1,976,082.82
Aug-13	145- TNVA	\$ 1,976,082.82		\$ 1,412,053.71	\$ 1,980,584.53		\$ 1,407,552.00
Sep-13	145- TNVA	\$ 1,407,552.00		\$ 1,407,552.00	\$ 126.44		\$ 2,814,977.56
Oct-13	145- TNVA	\$ 2,814,977.56		\$ 1,407,552.00	\$ 63.26		\$ 4,222,466.30
Nov-13	145- TNVA	\$ 4,222,466.30		\$ 1,407,552.00	\$ 2,307,617.16		\$ 3,322,401.14
Dec-13	145- TNVA	\$ 3,322,401.14		\$ 1,407,552.00	\$ -		\$ 4,729,953.14
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10
Feb-14	145- TNVA	\$ 5,036,034.10		\$ 1,407,552.00	\$ 2,743,244.07		\$ 3,700,342.03

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

FUND	ORIGINAL BUDGET	AMENDED BUDGET	YEAR TO DATE EXPENDITURES	ENCUMBRANCES	BALANCE	% BUDGET	TARGET PERCENTAGE
101	\$ 6,708,251.10	\$ 6,948,053.65	\$ 4,213,644.49	\$ 121,181.19	\$ 2,613,227.97	62.39%	66.67%
118	\$ 1,420,818.00	\$ 1,420,818.00	\$ 876,094.09	\$ 22,032.68	\$ 522,691.23	63.21%	66.67%
122	\$ 8,283.00	\$ 15,283.00	\$ 1,722.11	\$ 6,430.47	\$ 7,130.42	53.34%	66.67%
131	\$ 1,995,519.21	\$ 2,001,530.21	\$ 1,033,144.22	\$ 45,021.13	\$ 923,364.86	53.87%	66.67%
141	\$ 21,106,807.60	\$ 22,187,520.28	\$ 12,844,056.40	\$ 120,131.28	\$ 9,223,332.60	58.43%	66.67%
142	\$ 2,828,647.99	\$ 3,588,261.65	\$ 1,531,087.21	\$ 151,630.19	\$ 1,905,544.25	46.90%	66.67%
143	\$ 1,753,544.36	\$ 1,753,544.36	\$ 978,106.67	\$ 13,820.11	\$ 761,617.58	56.57%	66.67%

This report reflects percentage of budget spent as of end of month FEBRUARY 2014

A **Motion** was made by **Chris Upton** and **Seconded** by **Wayne Roach** to approve the Director of Finance Monthly Report as presented.

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

9. Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance March 4, 2014  
**Fund 101-General Fund**

LIBRARY	Line #	Original/ Amended Budget	Decrease	Increase	Amended Budget
	101-56500-599-M	OTHER CHARGES	\$ (335.00)		\$ 16,565.77
			\$ (335.00)	\$ 335.00	
				\$ -	<b>NET CHANGE</b>

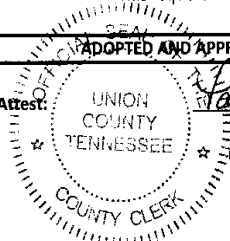
This request is to transfer funds within budget to support conversion of a part time employee to a full time employee at the Maynardville Library

SESSIONS SHERIFF	Line #	Original/ Amended Budget	Decrease	Increase	Amended Budget
	101-54110-719	OFFICE EQUIPMENT	\$ -	\$ 3,999.00	\$ 4,999.00
				\$ 4,649.00	<b>NET CHANGE</b>

DECREASE IN RESTRICTED ACCOUNT	34520	\$ (650.00)	
DECREASE IN RESTRICTED ACCOUNT	34525	\$ (3,999.00)	
		\$ (4,649.00)	

This request is to add funding to expenditure line from restriced accounts set aside for Session Clerk and Sheriff generated data fees

**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of MARCH, 2014**

Attest:  *Pam Ailor*  
Pam Ailor  
Union County Clerk

*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Jonathan Goforth** to approve the Budget Transfer Request for Fund 101-General Fund as presented.

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

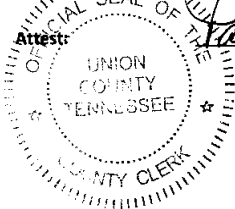
**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
 Submitted to Budget and Finance March 4, 2014  
 Fund 101-General Fund

Line #	Original/ Amended Budget	Decrease	Increase	Amended
				Budget
JAIL 101-54210-335	BUILDING-MAINT & REPAIR \$ 7,500.00		\$ 2,000.00	\$ 9,500.00
101-54210-337	OFFICE-MAINT & REPAIR \$ 1,500.00		\$ 1,000.00	\$ 2,500.00
101-54210-340	MEDICAL AND DENTAL SERVICES \$ 110,000.00		\$ 14,000.00	\$ 124,000.00
		\$ -	\$ 17,000.00	
			\$ 17,000.00	<b>NET CHANGE</b>

DECREASE IN RESERVED REVENUE ACCOUNT      43370 | \$ (17,000.00) |

This request increases funding to the above listed expenditures lines from the reserved phone card revenue

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of MARCH, 2014



*Pam Ailor*  
 Pam Ailor  
 Union County Clerk

*Mike Williams*  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0


**A Motion** was made by **Janet Holloway** and **Seconded** by **J. M. Bailey** to approve the Budget Transfer Request for Fund 101-General Fund as presented.

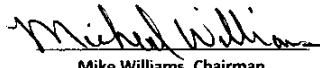
County Chairman, Micheal Williams called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle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

**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
 Submitted to Road Commission March 3, 2014  
 Submitted to Budget and Finance March 4, 2014  
**Fund 131-General Fund**

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
131-62000-144	HEAVY EQUIPMENT OPERATORS	\$ 74,955.00	\$ (3,000.00)		\$ 71,955.00
131-62000-145	LIGHT EQUIPMENT OPERATOR	\$ 169,595.00	\$ (15,000.00)		\$ 154,595.00
131-62000-149	LABOREERS	\$ 92,152.32	\$ (25,000.00)		\$ 67,152.32
131-62000-201	SOCIAL SECURITY	\$ 31,971.66	\$ (4,000.00)		\$ 27,971.66
131-62000-204	STATE RETIREMENT	\$ 24,825.06	\$ (2,600.00)		\$ 22,225.06
131-62000-207	MEDICAL INSURANCE	\$ 110,820.88	\$ (10,000.00)		\$ 100,820.88
131-62000-321	ENGINEERING SERVICES	\$ 15,000.00	\$ (15,000.00)		\$ -
131-62000-399	OTHER CONTRACTED SERVICES	\$ 50,000.00		\$ 20,000.00	\$ 70,000.00
131-62000-403	ASPHALT-COLD MIX	\$ 85,000.00	\$ (70,000.00)		\$ 15,000.00
131-62000-404	ASPHALT-HOT MIX	\$ 306,011.00		\$ 230,100.00	\$ 536,111.00
131-62000-409	CRUSHED STONE	\$ 50,000.00	\$ (10,000.00)		\$ 40,000.00
131-63100-142	MECHANICS	\$ 57,327.80	\$ (13,000.00)		\$ 44,327.80
131-63100-417	LIGHT EQUIPMENT PARTS	\$ 20,000.00		\$ 10,000.00	\$ 30,000.00
131-63100-425	GASOLINE	\$ 40,000.00		\$ 10,000.00	\$ 50,000.00
131-63300-144	HEAVY EQUIPMENT OPERATORS	\$ 50,738.40		\$ 180.00	\$ 50,918.40
131-63300-207	MEDICAL INSURANCE	\$ 17,200.00	\$ (180.00)		\$ 17,020.00
131-65000-210	UNEMPLOYMENT COMPENSATION	\$ 15,000.00	\$ (10,000.00)		\$ 5,000.00
131-65000-503	EXCESS RISK INSURANCE	\$ 22,500.00	\$ (22,500.00)		\$ -
131-68000-705	BRIDGE CONSTRUCTION	\$ 74,789.00	\$ (70,000.00)		\$ 4,789.00
			\$ (270,280.00)	\$ 270,280.00	
				\$ -	<b>NET CHANGE</b>

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of MARCH, 2014

Attest:   
 Pam Ailor  
 Union County Clerk

  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye 15  
 Voting Nay 0  
 Pass 0  
 Abstain 0

This Request transfers funds from one expenditure line to another as requested by elected official

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the Budget Transfer Request for Fund 131-General Fund as presented.

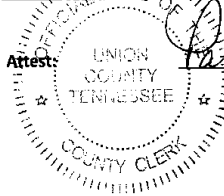
County Chairman, Micheal Williams called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle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

**UNION COUNTY GOVERNMENT**  
**BUDGET AMENDMENT REQUEST**  
Submitted to Budget and Finance March 4, 2014  
**Fund 151- Debt Service**

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
151-82110-602-13REF	PRINCIPAL ON NOTES-GENERAL	\$ 1,124,550.00	\$ (1,124,550.00)		\$ -
151-82110-604-13REF	INTEREST ON NOTES-GENERAL	\$ 260,160.00	\$ (260,160.00)		\$ -
151-82130-601-13REF	PRINCIPAL ON BONDS-EDUCATION	\$ -		\$ 1,042,457.85	\$ 1,042,457.85
151-82230-603-13REF	INTEREST ON BONDS-EDUCATION	\$ -		\$ 82,092.15	\$ 82,092.15
151-82110-601-13REF	PRINCIPAL ON BONDS-GENERAL	\$ -		\$ 240,168.32	\$ 240,168.32
151-82210-603-13REF	INTEREST ON BONDS-GENERAL	\$ -		\$ 18,991.68	\$ 18,991.68
151-82310-699-13REF	OTHER DEBT SERVICE-Annual Fees	\$ -		\$ 1,000.00	\$ 1,000.00
			\$ (1,384,710.00)	\$ 1,384,710.00	
				\$ -	<b>NET CHANGE</b>

DECREASE IN FUND BALANCE			0.00
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**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of MARCH, 2014**



*Pam Ailor*  
**Pam Ailor**  
Union County Clerk

*Mike Williams*  
**Mike Williams, Chairman**  
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

This transfer request is submitted to provide greater transparency of the refunded debt

**A Motion** was made by **Janet Holloway** and **Seconded** by **Brenda Jessee** to approve the Budget Amendment Request for Fund 151-Debt Service as presented.

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

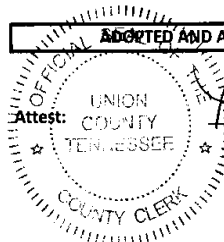


**UNION COUNTY GOVERNMENT**  
**BUDGET AMENDMENT REQUEST**  
 Submitted to Budget and Finance March 4, 2014  
 Fund 171-Capital outlay

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
171-91130-718	PUBLIC SAFETY PROJECTS-VEHICLES	\$ -		\$ 140,000.00	\$ 140,000.00
171-91110-510	TRUSTEE COMMISSION	\$ -		\$ 1,200.00	\$ 1,200.00
			\$ -	\$ 141,200.00	
				\$ 141,200.00	<b>NET CHANGE</b>

INCREASE IN REVENUE 49200	49200	\$ 140,000.00
DECREASE IN FUND BALANCE	39000	(1200.00)

**ADDED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of MARCH, 2014**



*Pam Ailor*  
 Pam Ailor  
 Union County Clerk

*Mike Williams*  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

This request is to budget for the purchase of the Sheriff's vehicles and to add trustee's commission to fund

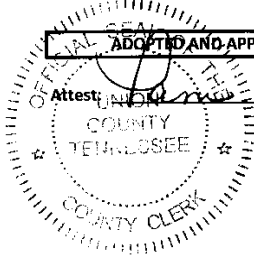
**A Motion** was made by **Joyce Meltabarger** and **Seconded** by **Chris Upton** to approve the Budget Amendment Request for Fund 171-Capital Outlay as presented.

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

**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
 Submitted to Budget and Finance March 4, 2014  
 Submitted to Board of Education February 20, 2014  
**Fund 141-General Purpose Schools**

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
141-71100-356	Tuition	\$ -		\$ 3,000.00	\$ 3,000.00
141-71100-429	Instructional Supplies and Materials	\$ 69,305.00		\$ 150.00	\$ 69,455.00
141-72120-355	Health Services Travel	\$ 3,000.00		\$ 1,000.00	\$ 4,000.00
141-72120-499	Health Services Materials	\$ 2,000.00	\$ (1,000.00)		\$ 1,000.00
141-72130-355	Support Services Travel	\$ 500.00	\$ (100.00)		\$ 400.00
141-72210-204-21F	Social Security	\$ 17,000.00		\$ 1,600.00	\$ 18,600.00
141-72310-162	Clerical Personnel	\$ 41,754.00		\$ 1,253.00	\$ 43,007.00
141-72310-204	State Retirement	\$ 2,777.00		\$ 200.00	\$ 2,977.00
141-72310-305	Audit Services	\$ 9,000.00		\$ 200.00	\$ 9,200.00
141-72310-320	Dues and Memberships	\$ 14,200.00		\$ 200.00	\$ 14,400.00
141-72310-499	Other Supplies and Materials	\$ 64,000.00	\$ (1,500.00)		\$ 62,500.00
141-72310-506	Liability Insurance	\$ 87,500.00	\$ (2,900.00)		\$ 84,600.00
141-72310-513	Workman's Comp Insurance	\$ 117,393.00		\$ 2,425.00	\$ 119,818.00
141-72610-207	Medical Insurance	\$ -		\$ 1,000.00	\$ 1,000.00
141-72710-189	Other Salaries and Wages (Transport)	\$ 42,017.42		\$ 2,000.00	\$ 44,017.42
141-72710-201	Social Security	\$ 2,605.00		\$ 300.00	\$ 2,905.00
141-72710-204	State Retirement	\$ 2,466.42	\$ (1,500.00)		\$ 966.42
141-72710-210	Unemployment Compensation	\$ 149.00		\$ 172.00	\$ 321.00
141-76100-304	Architects	\$ 6,500.00	\$ (6,500.00)		\$ -
141-82130-602	Principal on Notes	\$ 21,978.00		\$ 1,927.00	\$ 23,905.00
141-82230-604	Interest on Notes	\$ 4,022.00	\$ (1,927.00)		\$ 2,095.00
			\$ (15,427.00)	\$ 15,427.00	
				\$ -	<b>NET CHANGE</b>

**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of MARCH, 2014**

 <p>Attest: <i>Pam Ailor</i>  <b>Pam Ailor</b>        Union County Clerk</p>	<p><i>Mike Williams</i>  <b>Mike Williams, Chairman</b>        Union County Mayor</p>	<table border="0"> <tr><td>Voting Aye</td><td style="text-align: right;">14</td></tr> <tr><td>Voting Nay</td><td style="text-align: right;">0</td></tr> <tr><td>Pass</td><td style="text-align: right;">0</td></tr> <tr><td>Abstain</td><td style="text-align: right;">1</td></tr> </table>	Voting Aye	14	Voting Nay	0	Pass	0	Abstain	1
Voting Aye	14									
Voting Nay	0									
Pass	0									
Abstain	1									

This request transfers funding from one line to another within the budget

A **Motion** was made by **Doyle Welch** and **Seconded** by **Janet Holloway** to approve the Budget Transfer Request for Fund 141-General 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 Chairman, Micheal Williams called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, 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 Budget and Finance March 4, 2014  
 Submitted to Board of Education February 20, 2014  
**Fund 141-General Purpose Schools**

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
71100-429-ART	Instructional Supplies and Materials	\$ -		\$ 3,000.00	\$ 3,000.00
			\$ -	\$ 3,000.00	\$ -
<b>\$ 3,000.00 NET CHANGE</b>					

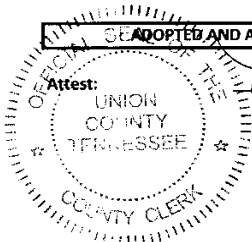
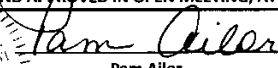
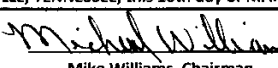
INCREASE OF REVENUE	141-46980-ART		\$ 3,000.00
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This request is to add grant money received and related expense to the budget

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
141-72610-434	Natural Gas	\$ 140,000.00		\$ 25,970.00	\$ 165,970.00
			\$ -	\$ 25,970.00	\$ -
<b>\$ 25,970.00 NET CHANGE</b>					

INCREASE OF REVENUE	141-46511	\$ -	\$ 25,970.00
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This request is to program adjusted mid-year additional BEP funding

<b>RESOLUTION ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of MARCH, 2014</b>	
 <p>Attest:            Pam Ailor          Union County Clerk</p>	 Mike Williams, Chairman Union County Mayor
	Voting Aye <u>14</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>1</u>

A **Motion** was made by **Chris Upton** and **Seconded** by **Dawn Flatford** to approve the Budget Amendment Request for Fund 141-General 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 Chairman, Micheal Williams called for a **Roll Call Vote: Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**



10. There was a brief presentation from new Chamber of Commerce President, Patrick Hurley concerning the 3-Star Program, tourism and rural development, broadband, and other upcoming events; however, no action was taken by county commission.
11. **Resolution No 01 03-10-2014** - Authorizing Union County to Submit a 2014 Community Development Block Grant Application

Resolution # 01 03-10-2014

**A RESOLUTION AUTHORIZING UNION COUNTY TO SUBMIT A  
2014 COMMUNITY DEVELOPMENT BLOCK GRANT  
APPLICATION**

**WHEREAS,** the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdiction to fund sewer and water line extensions, sewer and water system upgrades, as well as community livability projects, and

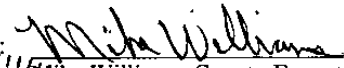
**WHEREAS,** the 2014 (CDBG) for Union County utilizing their Three Star status will allow for a CDBG request not to exceed \$525,000, and

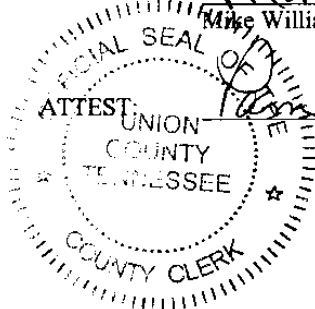
**NOW, THEREFORE, BE IT RESOLVED** Union County Commission hereby commits to applying for Community Development Block Grant funds, not to exceed \$525,000, and

**BE IT FURTHER RESOLVED,** Union County Commission will commit to provide matching funds in the amount of 7% or \$39,516.13 of the total eligible project costs. The total CDBG grant application will not exceed the amount of \$564,516.13.

**BE IT FURTHER RESOLVED,** Union County Commission has selected East Tennessee Development District to assist in the application and administration of the proposed project upon approval of ECD.

Duly passed and approved this 10 day of March, 2014

APPROVED:   
Mike Williams, County Executive



ATTEST:   
Pam Ailer

A **Motion** was made by **Wayne Roach** and **Seconded** by **Dawn Flatford** to approve Resolution No 01 03-10-2014 as presented.

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

12. Old Business:

- a. The County Commission was presented with a copy of a letter from the State of Tennessee, Comptroller of the Treasury approving the issuance of three-year capital outlay notes in an amount not to exceed \$140,000.00 for the purchase of police vehicles.
- b. The County Commission was presented with a copy of a letter written to Comcast Center, concerning the franchise agreement dated November 14, 2005 and default in providing cable service to certain areas of the county.
- c. A **Motion** was made by **Janet Holloway** and **Seconded** by **Jonathan Goforth** to authorize the county attorney to contact Chancellor Andy Tillman and request that the original court order be amended to allow the county an option to rent and/or construct a storage building for court records.

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

A **Motion** was made by **Stanley Boles** and **Seconded** by **Jonathan Goforth** to request the committee to consider construction of the court records storage building at the County Highway Department and report back at the next county commission meeting.

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

13. New Business:

- a. A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve the appointment of Bill Gray as Building Inspector.

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

**Addendums (if any):**

- a. The County Commission was presented with a copy of a quote from SafeT Systems, for repairing and replacing the damaged cabling in the Union County Jail; however, no further action was taken.

b. Resolution No 02 03-10-2014 – Appointing a Delinquent Tax Attorney

RESOLUTION NO: 02 03-10-2014

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

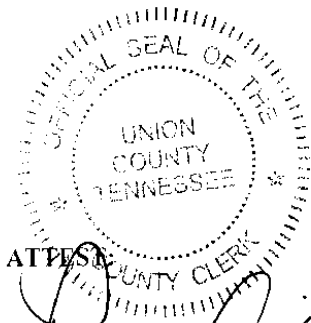
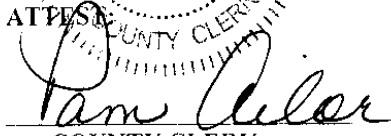
RESOLUTION

WHEREAS, T.C.A. Section 67-5-2404 provides that the County Trustee with the approval of the County Mayor shall choose an attorney to file a delinquent tax suit for the county between February 1 and April 1 of each year and with the compensation of the delinquent tax attorney to be determined in advance between the trustee and the attorney subject to the approval of the county legislative body; and

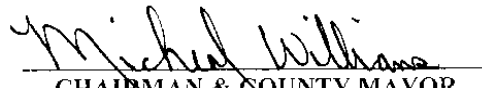

WHEREAS, the County Trustee with the approval of the County Mayor has selected K. David Myers to serve as delinquent tax attorney for Union County and to file a complaint for collection of the 2012 delinquent taxes with his compensation to be at the rate of ten percent (10%) of all delinquent taxes collected;

NOW, THEREFORE, this county legislative body hereby approves, confirms and ratifies the compensation of the delinquent tax attorney at the rate of ten percent (10%) of all delinquent taxes collected.

APPROVED in open meeting at Maynardville this 10th day of March, 2014.

  
ATTEST  
  
COUNTY CLERK

APPROVED:

  
CHAIRMAN & COUNTY MAYOR  
  
COUNTY TRUSTEE

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve Resolution No 02 03-10-2014 as presented.

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

c. David Cox, Union County Highway Department Superintendent, presented the County Commission with a new sick leave policy. This policy was approved by the road commissioners for all UCHD Employees effective after December 2, 2013. A copy of this new sick leave policy is on file in the Union County Clerk's office.

Union County Clerk, Pam Ailor went on record before the County Commission and has adopted the same sick leave policy effective March 10, 2014. A copy of this new sick leave policy is on file in the Union County Clerk's Office.

14. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to **Adjourn.**

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