

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, March 11, 2013 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:05 PM.

The Agenda for March 11, 2013 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call

Announcements: (If any)

5. Approve Minutes of Previous Meeting
6. Approve Notaries (if any)
7. Monthly Report – Director of Finance
8. Budget Amendments & Transfers
9. Heritage Festival – Request for Funds
10. Chamber of Commerce – Request for Funds
11. Discuss Water on Tater Valley – Mike Viles and Jimmy Langley from LBC
12. Approve or Disapprove the following Resolutions
 - a) Resolution to Support Proposed Legislation for Cemetery Preservation
 - b) Resolution In Support Of the Rights of People to Keep and Bear Arms
 - c) Resolution in Opposition to Redistrict the Eighth Judicial District
13. Discuss/Possible Take Action Regarding Paulette Community Center Lease
14. Discuss Wagner Lane – J. M. Bailey
15. Proclamation for Childhood Cancer Awareness Week
16. Old Business
 - a) Ambulance Committee
 - b) Discuss Big Ridge Water Issues – Dawn Flatford
17. New Business

Addendums (if any):

- a) **Resolution to approve, confirm and ratify the compensation of the county delinquent tax attorney**

18. 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 Jonathan Goforth.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: Dean Hill and Brenda Jessee.

5. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the minutes of February 11, 2013 regular meeting.

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

6. A **Motion** was made by **Gary England** and **Seconded** by **Sheila Buckner** to approve the following notaries: Misty Jenkins.

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

7. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

3/5/2013

Dec-12	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 2,575,692.01	\$ (92.86)	\$ 607,631.12	\$ 424,712.85	\$ 9,844.18	\$ 2,748,673.24
	118 Ambulance Service	\$ 68,950.08		\$ 178,209.91	\$ 98,287.42	\$ 2,686.47	\$ 146,186.10
	122 Drug	\$ 14,000.29		\$ 506.25	\$ 117.00	\$ 5.06	\$ 14,384.48
	131 Highway Dept	\$ 410,449.94		\$ 601,649.70	\$ 536,059.51	\$ 2,498.03	\$ 473,542.10
	141 General Schools	\$ 2,479,189.79	\$ 668,075.69	\$ 3,125,708.35	\$ 1,839,596.41	\$ 15,486.49	\$ 3,081,739.55
	142 Federal Schools	\$ 237,965.39	\$ 87,724.31	\$ 308,907.72	\$ 233,494.46		\$ 225,654.34
	143 Food Service	\$ 122,369.59			\$ 72,485.46		\$ 49,884.13
	145 Virtual Schools	\$ 1,706,347.71	\$ 755,800.00		\$ 91.76		\$ 2,462,055.95
	151 Debt Service	\$ 729,934.47	\$ 46,942.49	\$ 306,254.60	\$ 3,707.45	\$ 5,810.85	\$ 979,728.28
	171 Capital Projects	\$ 4,342.09					\$ 4,342.09
	172 Community Dev	\$ 77,000.59					\$ 77,000.59

Jan-13	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 2,748,673.24	\$ 84.93	\$ 571,106.35	\$ 462,670.13	\$ 6,048.28	\$ 2,850,976.25
	118 Ambulance Service	\$ 146,186.10		\$ 106,573.32	\$ 96,501.27	\$ 1,371.98	\$ 154,886.17
	122 Drug	\$ 14,384.48		\$ 132.97	\$ 1,052.01	\$ 1.33	\$ 13,464.11
	131 Highway Dept	\$ 473,542.10		\$ 148,398.03	\$ 154,187.68	\$ 1,693.71	\$ 466,058.74
	141 General Schools	\$ 3,081,739.55	\$ (1,427,698.00)	\$ 2,853,631.67	\$ 1,786,093.36	\$ 8,050.15	\$ 2,713,529.71
	142 Federal Schools	\$ 225,654.34	\$ (83,902.00)	\$ 206,265.16	\$ 118,437.98		\$ 229,579.52
	143 School Food Service	\$ 49,884.13	\$ (156.23)	\$ 179,210.74	\$ 179,261.76		\$ 49,676.88
	145 Virtual Schools	\$ 2,462,055.95	\$ 1,511,600.00		\$ 1,821,591.74		\$ 2,152,064.21
	151 Debt Service	\$ 979,728.28	\$ (47,184.00)	\$ 127,008.95	\$ 239,267.24	\$ 2,179.92	\$ 818,106.07
	171 Capital Projects	\$ 4,342.09					\$ 4,342.09
	172 Community Dev	\$ 77,000.59					\$ 77,000.59

A **Motion** was made by **Wayne Roach** and **Seconded** by **J. M. Bailey** to approve the Monthly Report submitted by the Director of Finance.

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

8. Budget Amendments & Transfers

a) County Budget Amendments & Transfers

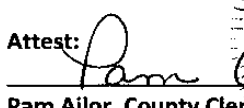
**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
March 5, 2013**

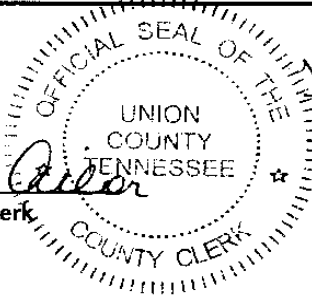
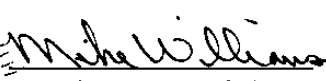
GENERAL FUND-MISCELLANEOUS

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-52300-719	OFFICE EQUIPMENT-ASSESSOR	\$ 1,000.00	\$ (100.00)		\$ 900.00
101-52300-435	OFFICE SUPPLIES-ASSESSOR	\$ 1,000.00		\$ 100.00	\$ 1,100.00
101-51300-435	OFFICE SUPPLIES-SESSIONS	\$ 12,000.00	\$ (500.00)		\$ 11,500.00
101-51300-320	DUES AND MEMBERSHIPS-SESSIONS	\$ -		\$ 500.00	\$ 500.00
101-57500-429	INSTRUCTIONAL SUPPLIES-SOIL	\$ 2,500.00	\$ (200.00)		\$ 2,300.00
101-57500-320	DUES AND MEMBERSHIPS-SOIL	\$ 710.00		\$ 200.00	\$ 910.00
101-56700-338	VEHICLE MAINT/REPAIR-PARKS	\$ 2,000.00	\$ (2,000.00)		\$ -
101-56700-336	EQUIPMENT MAINT/REPAIR-PARKS	\$ 1,000.00	\$ (500.00)		\$ 500.00
101-56700-718	MOTOR VEHICLES-PARKS	\$ -		\$ 2,500.00	\$ 2,500.00
101-52500-435	OFFICE SUPPLIES-CLERK	\$ 6,500.00	\$ (1,200.00)		\$ 5,300.00
101-52500-320	DUES AND MEMBERSHIPS-CLERK	\$ 2,000.00		\$ 1,200.00	\$ 3,200.00
			\$ (4,500.00)	\$ 4,500.00	
			\$ -		NET CHANGE

Reduction of Funds	39000	\$ -	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk

 
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Stanley Boles** and **Seconded** by **Janet Holloway** to approve the Budget Transfer Request for General Fund-Miscellaneous as presented.

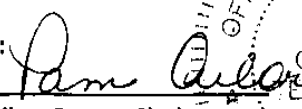
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

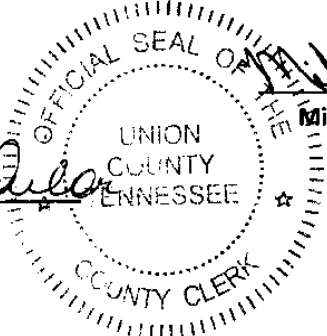
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
March 5, 2013
LIBRARY

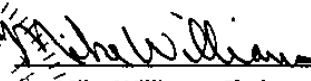
Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-56500-599-U	OTHER CHARGES	\$ 3,930.16		\$ 1,711.05	\$ 5,641.21
	DONATIONS FROM UNITED WAY				
			\$ -	\$ 1,711.05	
				\$ 1,711.05	NET CHANGE

Reduction of Fund Balance	46190	\$ (1,711.05)	
DONATIONS FROM UNITED WAY			

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk




Mike Williams, Chairman
Union County Mayor

Voting Aye	<u>15</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

A **Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for Library as presented.

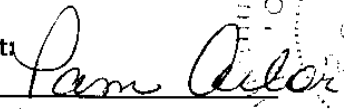
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

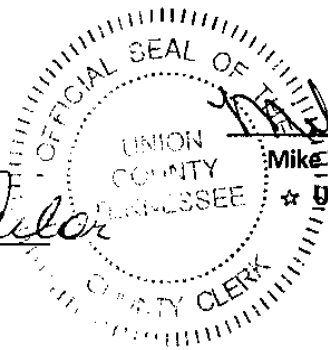
**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
March 5, 2013
DRUG FUND**

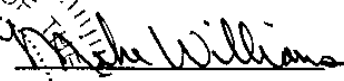
Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
122-54150-338	Maintenance/Repair-Vehicles	\$ 3,700.00	\$ (1,700.00)		\$ 2,000.00
122-54150-431	Law Enforcement Supplies	\$ 3,579.00		\$ 1,700.00	\$ 5,279.00
			\$ (1,700.00)	\$ 1,700.00	
				\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk


UNION COUNTY
TENNESSEE
CLERK


Mike Williams, Chairman
★ Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the Budget Transfer Request for Drug Fund as presented.

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

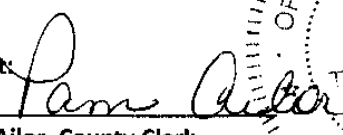
**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
March 5, 2013**

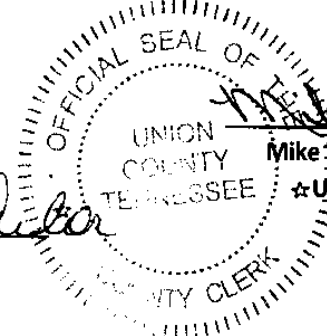
CENTRAL FINANCE

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-52100-105	Supervisor/Director	\$ 57,000.00	\$(28,180.00)		\$ 28,820.00
101-52100-201	Social Security			\$ 2,300.00	\$ 4,000.00
101-52100-204	State Retirement			\$ 2,000.00	\$ 3,300.00
101-52100-207	Medical Insurance			\$ 2,000.00	\$ 2,000.00
101-52100-210	Unemployment compensation			\$ 126.00	\$ 126.00
101-52100-307	Communications			\$ 3,917.00	\$ 3,917.00
101-52100-317	Data Processing Services			\$ 18,983.52	\$ 18,983.52
101-51300-119	Bookkeeper-Mayor	\$ 29,870.00	\$(17,232.75)		\$ 12,637.25
101-52100-119	Bookkeeper-Central Finance			\$ 9,600.00	\$ 9,600.00
101-52100-348	Postal Charge			\$ 2,952.00	\$ 2,952.00
101-52100-719	Office Equipment			\$ 3,534.23	\$ 3,534.23
			\$(45,412.75)	\$ 45,412.75	
				\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk


Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 15
Voting Nay 0
Pass 0

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the Budget Transfer Request for Central Finance as presented.

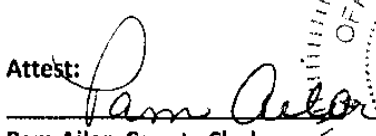
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

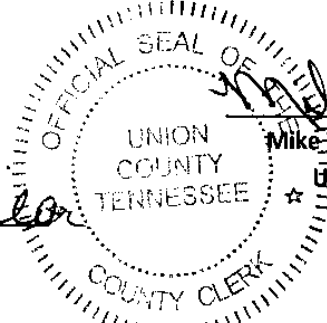
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
March 5, 2013
JUVENILE SERVICES

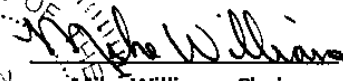
Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-54240-207	MEDICAL INSURANCE	\$ 100.00		\$ 8,700.00	\$ 8,800.00
101-54240-307	COMMUNICATION	\$ 1,820.00		\$ 580.00	\$ 2,400.00
			\$ -	\$ 9,280.00	
				\$ 9,280.00	NET CHANGE

Reduction of Fund Balance	39000	\$ (9,280.00)	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk




Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Stanley Boles** and **Seconded** by **Janet Holloway** to approve the Budget Amendment Request for Juvenile Services as presented.

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

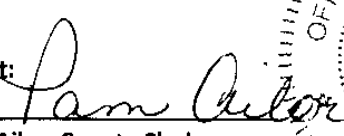
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
March 5, 2013

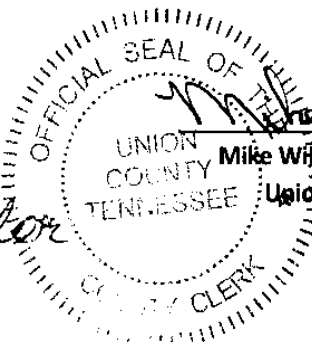
CHANCERY COURT

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-53400-337	OFFICE MAINT/REPAIR	\$ 500.00		\$ 10,500.00	\$ 11,000.00
	FLOORING FOR LARGE COURTROOM				
			\$ -	\$ 10,500.00	
				\$ 10,500.00	NET CHANGE

Reduction of Fund Balance	44540	\$ (10,500.00)	
	SALE OF PROPERTY		

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk



Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **R. L. Jones** and **Seconded** by **Sheila Buckner** to approve the Budget Amendment Request for Chancery Court as presented.


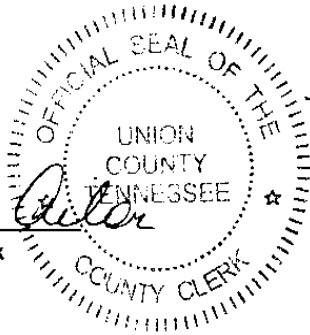
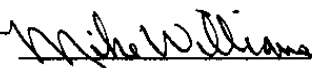
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget and Finance
March 5, 2013
COURT CLERK**

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-52500-367-ARCHI	RECORDS MAINT/REPAIR	\$ 5,000.00		\$ 3,800.00	\$ 8,800.00
			\$ -	\$ 3,800.00	
			\$ 3,800.00 NET CHANGE		

Reduction of Fund Balance	43365	\$ (3,800.00)
ARCHIVES AND RECORDS MANAGEMENT		

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

<p>Attest:  Pam Ailor, County Clerk</p>		<p> Mike Williams, Chairman Union County Mayor</p>	<table style="border-collapse: collapse;"> <tr><td style="padding-right: 10px;">Voting Aye</td><td style="border-bottom: 1px solid black; text-align: right;">15</td></tr> <tr><td style="padding-right: 10px;">Voting Nay</td><td style="border-bottom: 1px solid black; text-align: right;">0</td></tr> <tr><td style="padding-right: 10px;">Pass</td><td style="border-bottom: 1px solid black; text-align: right;">0</td></tr> </table>	Voting Aye	15	Voting Nay	0	Pass	0
Voting Aye	15								
Voting Nay	0								
Pass	0								

A **Motion** was made by **Jeff Brantley** and **Seconded** by **Bill Cox** to approve the Budget Amendment Request for Court Clerk as presented.

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

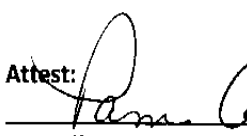
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
March 5, 2013

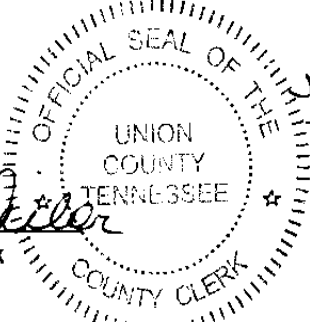
101-County General

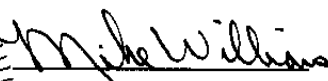
Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-58900-726-10HS	State Aid Projects	\$ -		\$ 4,595.85	\$ 4,595.85
			\$ -	\$ 4,595.85	
				\$ 4,595.85	NET CHANGE

Increase of Revenue	Homeland Security Grant	47235	\$ 4,419.49	
Increase of Revenue	Miscellaneous Refunds	44170	\$ 176.36	
			\$ 4,595.85	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk




Mike Williams, Chairman
Union County Mayor

Voting Aye 15
Voting Nay 0
Pass 0

A **Motion** was made by **Janet Holloway** and **Seconded** by **Joyce Meltabarger** to approve the Budget Amendment Request for 101-County General as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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 5, 2013

Capital Projects

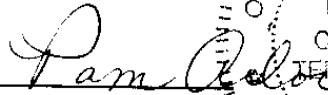
Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-99100-590	Transfer out			\$ 25,000.00	\$ 25,000.00
			\$ -	\$ 25,000.00	
\$ 25,000.00 NET CHANGE					

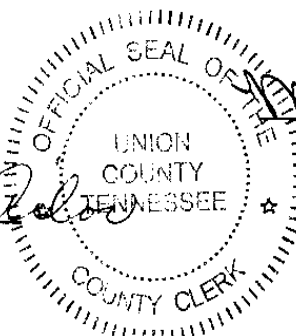
Reduction of Fund Balance	39000	\$(25,000.00)	
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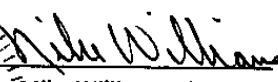
171-91140-791-SEW	Other Construction	\$ -		\$ 25,000.00	\$ 25,000.00
			\$ -	\$ 25,000.00	
\$ 25,000.00 NET CHANGE					

Reduction of Fund Balance	171-49500	\$(25,000.00)	
	Transfer in from 101		

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest: 
Pam Ailor, County Clerk




Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Mike Sexton** and **Seconded** by **Doyle Welch** to approve the Budget Amendment Request for Capital Projects as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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 5, 2013

COUNTY GENERAL

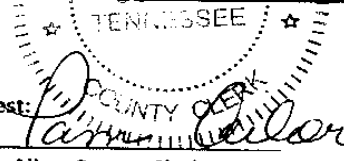
Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-51800-335	MAINT/REPAIR-BUILDING	\$ 35,000.00		\$ 10,000.00	\$ 45,000.00
			\$ -	\$ 10,000.00	

\$ 10,000.00 NET CHANGE

Reduction of Fund Balance	39000	\$ (10,000.00)
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Undesignated fund balance	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest:  COUNTY CLERK
Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	1
Pass	0

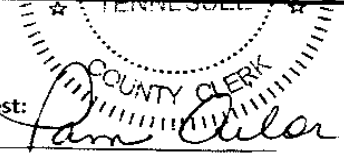
Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-54110-425-C	GASOLINE-CONSTABLE	\$ 4,800.00		\$ 705.00	\$ 5,505.00
			\$ -	\$ 705.00	

\$ 705.00 NET CHANGE

Reduction of Fund Balance	39000	\$ (705.00)
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Undesignated fund balance	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of MARCH, 2013

Attest:  COUNTY CLERK
Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0

10 OF 10

A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **Janet Holloway** to approve the Budget Amendment Request for County General – Maint/Repair-Building as presented.

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

A **Motion** was made by **Mike Sexton** and **Seconded** by **Sheila Buckner** to approve the Budget Amendment Request for County General – Gasoline-Constable as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. Commissioner Holloway was not present for this vote. **Motion Carried.**

A **Motion** was made by **Gary England** and **Seconded** by **Chris Upton** to authorize the payment of \$400.00 per month/per constable for gasoline for the remainder of the Fiscal Year.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. Commissioner Holloway was not present for this vote. **Motion Carried.**

b) School Budget Amendments & Transfers

UNION COUNTY COMMISSION
Budget Amendments and Transfers
141-General Purpose Schools
March 11, 2013

Increase Expenditures		
141-71100-449	Textbooks	\$ 7,500.00
141-72610-410	Custodial Supplies	\$ 4,000.00
141-72210-355-GPK	Travel	\$ 11.69
141-71100-198-GPK	Non-Certified Substitutes	\$ 500.00
141-71100-195	Certified Substitutes	\$ 22,550.00
141-71100-201	Social Security	\$ 1,398.00
141-71100-210	Unemployment Compensation	\$ 181.00
141-71100-212	Employer Medicare	<u>\$ 327.00</u>
Total Increase 141		\$ 36,467.69
Decrease Expenditures		
141-71100-207	Medical Insurance	\$ 7,500.00
141-72620-499	Other Supplies and Materials	\$ 4,000.00
141-72210-499-GPK	Other Supplies and Materials	\$ 11.69
141-71100-195-GPK	Certified Substitutes	\$ 500.00
141-72510-119	Bookkeeper	\$ 22,550.00
141-72510-201	Social Security	\$ 1,398.00
141-72510-210	Unemployment Compensation	\$ 181.00
141-72510-212	Employer Medicare	<u>\$ 327.00</u>
Total Decrease 141		\$ 36,467.69
Increase Revenue		
141-46511	BEP	\$ 59,000.00
141-46980-ART	Other State Grants	<u>\$ 3,500.00</u>
Total Increase Revenue		\$ 62,500.00
Increase Expenditures		
141-71100-207	Medical Insurance	\$ 59,000.00
141-72410-599-ART	Other Charges	<u>\$ 3,500.00</u>
Total Increase 141		\$ 62,500.00

A **Motion** was made by **R. L. Jones** and **Seconded** by **Dawn Flatford** to approve the Budget Amendments and Transfers for 141-General Purpose Schools as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

Budget Amendments and Transfers
142-Federal Projects
March 11, 2013
Sub Fund RTTT
Race to the Top

Decrease Expenditures		
142-71100-429-RTTT	Instructional Materials/Supplies	<u>\$ 20,771.00</u>
Total Decrease 142-71100-RTTT		\$ 20,771.00
Increase Expenditures		
142-72210-189-RTTT	Other Salaries and Wages	\$ 17,337.56
142-72210-201-RTTT	Social Security	\$ 1,287.80
142-72210-204-RTTT	State Retirement	\$ 1,844.46
142-72210-212-RTTT	Employer Medicare	<u>\$ 301.18</u>
Total Increase 142-72210—RTTT		\$ 20,771.00

This budget amendment is requested to move funds within the Race to the Top grant per approval of revised activities approved by the Tennessee State Department of Education for purchase of instructional materials and supplies, stipends for teacher and principal participation in professional development, and fees for educational consultants.

A **Motion** was made by **Chris Upton** and **Seconded** by **Sheila Buckner** to approve the Budget Amendments and Transfers for 142-Federal Projects as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

Budget Amendments and Transfers
145-Virtual Schools
March 11, 2013

Increase Expenditures

145-72220-399	Contracted Services	<u>\$ 27,000.00</u>
	Total Increase	\$ 27,000.00

Increase Revenues

145-45611	BEP	<u>\$ 27,000.00</u>
	Total Increase	\$ 27,000.00

A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the Budget Amendments and Transfers for 145-Virtual Schools as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

9. No action was taken on the Heritage Festival request for funds.
10. A **Motion** was made by **Jeff Brantley** and **Seconded** by **Bill Cox** to approve the Chamber of Commerce request for funds in the amount of \$4,415.00 for promotional season activities for tourism.

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

11. A **Motion** was made by **Gary England** and **Seconded** by **Sheila Buckner** to authorize Union County, Tennessee to pay \$30,000.00 to Luttrell-Blaine-Corryton Utility District upon completion of the Tater Valley Road water project.

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

12. The following Resolutions were presented for approval:

- a) **Resolution No. 01 03-11-2013** Opposing Proposed Legislation for Cemetery Preservation

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY,
TENNESSEE**

**A RESOLUTION OPPOSING PROPOSED LEGISLATION FOR
CEMETERY PRESERVATION**

RESOLUTION No. 01 03-11-2013

WHEREAS, this county legislative body has received a copy of the proposed legislation to amend Tennessee Code Annotated, Title 4, Title 29, Title 39 and Title 46 relative to cemeteries, and upon review **HEREBY ADOPTS** this resolution opposing passage of said legislation and directs the clerk to mail certified copies of this resolution to Senator Frank Nicely and Representatives Dennis Powers and Dennis Roach.

Motion by: Mike Sexton, Seconded by: Jeff Brantley.

Those voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila

Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway,

R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle

Welch.


Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED in open meeting, at Maynardville,
Tennessee, this 11th day of March, 2013.

Approved:

Micheal Williams
Chairman and County Mayor



 OFFICIAL SEAL OF THE
 UNION COUNTY
 TENNESSEE
 Attest:
 COUNTY CLERK
Pam Ailor
 County Clerk

A **Motion** was made by **Mike Sexton** and **Seconded** by **Jeff Brantley** to approve Resolution No 01 03-11-2013 as presented.

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

b) **Resolution No 2 3-11-2013** In Support of the Rights of People to Keep and Bear Arms

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION OF THE UNION COUNTY COMMISSION IN SUPPORT OF THE RIGHTS OF THE PEOPLE TO KEEP AND BEAR ARMS

RESOLUTION No. 2 3-11-2013

WHEREAS, the Constitution of the United States is the highest law in the land and is supreme over any laws passed that conflict with its terms; and

WHEREAS, the Second Amendment of the Constitution of the United States declares one of the many fundamental, unalienable rights guaranteed to citizens of the United States, namely that "A well regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed;" and

WHEREAS, Article I, Section 26 of the Constitution for the sovereign State of Tennessee further protects this fundamental freedom, leaving a right of the legislature to regulate the bearing of arms, but otherwise not permitting that body to infringe upon this right; and

WHEREAS, Union County, Tennessee, is a political subdivision of the State of Tennessee and, thus, any action taken by Union County or its agent, including the Sheriff of Union County, is an action of the State of Tennessee; and

WHEREAS, to that end among others, the Union County Commission members and the Sheriff of Union County, each took an oath to protect and defend the Constitution of the United States and of the sovereign State of Tennessee, including but not limited to protecting the aforementioned fundamental rights of the people to keep and bear arms; and

WHEREAS, good citizens from all sides of the political spectrum, even upon disagreeing regarding the extent of the aforementioned rights so enumerated, agree that these rights must be protected and that, further, in their exercise they serve to check the excesses of the government of a free people; and

WHEREAS, there has been certain rhetoric of late, the same part of a national discussion, that if brought to fruition could infringe upon these rights of the people; and

WHEREAS, such rhetoric has been borne out of a recent tragedy, namely a much publicized shooting and murder in Sandy Hook, Connecticut, this Commission not being unsympathetic to the losses of those families, but at the same time resolved in purpose to protect and defend the rights of the people as per the oaths of its respective members.

NOW, THEREFORE, BE IT RESOLVED that the Union County Commission hereby supports and requests the legislature of the State of Tennessee adopt and enact any and all measures as may be necessary to reject and nullify the enforcement of any federal acts, laws,

executive orders, rules or regulations in violation of the Second Amendment of the Constitution of the United States and the Constitution of the State of Tennessee.

BE IT FURTHER RESOLVED, that we all call upon the State of Tennessee to adopt and enact any and all measures which would clarify the Sheriff's duty and responsibility to defend the citizens of the State of Tennessee against infringement by the federal government.

BE IT FURTHER RESOLVED, that this body requests the office of the County mayor to provide a copy of this resolution to Senator Frank Nicely and Representatives, Dennis Powers and Dennis Roach.

Motion by: Gary England, Seconded by: Stanley Boles.

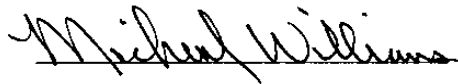
Those voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

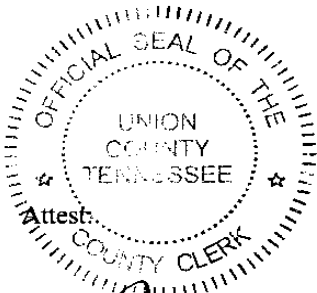
Those voting no: None.

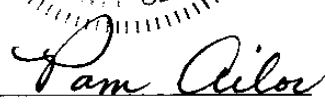
Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 11th DAY OF MARCH, 2013.

Approved:


Chairman and County Mayor



Attest:

County Clerk

A **Motion** was made by **Gary England** and **Seconded** by **Stanley Boles** to approve Resolution No 2 3-11-2013 as presented.

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

c) **Resolution No 03 03-11-2013** in Opposition to Redistrict the Eighth Judicial District

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**A RESOLUTION IN OPPOSITION TO REDISTRIBUTE THE
EIGHTH JUDICIAL DISTRICT**

RESOLUTION No. 03 3-11-2013

WHEREAS, Union County is one of five counties comprising the Eighth Judicial District of Tennessee, along with Claiborne, Campbell, Scott and Fentress Counties; and

WHEREAS, there has been discussion by members of the state legislature to redistrict the current thirty-one (31) judicial districts in Tennessee; and

WHEREAS, as such discussions suggest Anderson County, a large single county comprising the Seventh Judicial District, be merged into the Eighth District and even discussion of merging Claiborne County into the Third Judicial District, which lies to the east; and

WHEREAS, Union County is similar in population to the counties of the current district, which has a total population of _____ people, whereas, Anderson has a population of 75,129 people; and

WHEREAS, by adding such a large county to a mostly rural district, such as the Eighth, would drastically change to composition and character of Eighth District to the point that rural counties would be at a disadvantage competing at election time for judges, district attorney general and public defender; and

WHEREAS, the current composition of the Eighth District has largely been the same for over forty (40) years and has and is working well for the people of the district; and

WHEREAS, it seems there is no wide spread demand to change the district as it is, which begs for the question, "why fix it if it isn't broken"; and

WHEREAS, the state legislature is well known for its reputation for demanding action of the county legislative body in supporting or opposing passage of laws of local application before it acts.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in regular sessions on the 11th day of March, 2013, that this legislative body is opposed to any redistricting of the Eighth Judicial District or any counties presently comprising said district.

BE IT, FURTHER, RESOLVED that the county clerk forward a certified copy of this resolution to the Tennessee Senate and House Judiciary Committees after its passage, and as well as to Senator Frank Nicely and Representatives Dennis Powers and Dennis Roach.

BE IT, FURTHER, RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it.

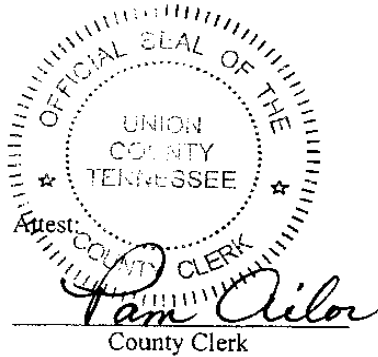
Motion by: Gary England, Seconded by: Doyle Welch

J.M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner,
Those voting in the affirmative: Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth,
Janet Holloway, R.L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, Doyle Welch

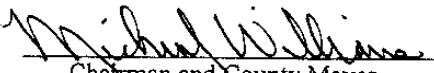
Those voting no: None

Those passing: None

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE,
TENNESSEE, THIS 11th DAY OF MARCH, 2013.



Approved:


Chairman and County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **Doyle Welch** to approve Resolution No 03 03-11-2013 as presented.

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

13. There was a brief discussion concerning the Paulette Community Center however, no action was taken by the County Commission.
14. There was a brief discussion concerning Wagner Lane however, no action was taken by the County Commission.

15. Proclamation for Childhood Cancer Awareness Week was presented.

COUNTY OF UNION
P R O C L A M A T I O N
BY THE MAYOR

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among children in the United States. This tragic disease is detected in nearly 15,000 of our nation's young people each and every year; and

WHEREAS, founded twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and sister organization, Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at East Tennessee Children's Hospital in Knoxville, Monroe Carell Jr. Children's Hospital at Vanderbilt in Nashville, St. Jude Children's Research Hospital in Memphis, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, through its uniquely sensitive and comforting Magical Caps for Kids program, the American Cancer Fund for Children and Kids Cancer Connection distributes thousands of beautifully hand made caps and decorated baseball caps to children who want to protect their heads following the trauma of chemotherapy, surgery and/or radiation treatments; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, I, Micheal Williams, Mayor of Union County, Tennessee, do hereby proclaim the week of March 24 thru March 30, 2013 Childhood Cancer Awareness Week in Union County, Tennessee and encourage all citizens to join me in this worthy observance.



MICHEAL WILLIAMS, Union County Mayor



DATE

A **Motion** was made by **Chris Upton** and **Seconded** by **Mike Sexton** to approve the Proclamation for Childhood Cancer Awareness Week as presented.

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

16. Old Business
- a) Ambulance Committee – no action was taken on this matter.
 - b) Discuss Big Ridge Water Issues – Dawn Flatford. There was a brief discussion concerning this matter however, no action was taken by the County Commission and the matter has been referred to the Budget & Finance Committee for approval.
17. New Business
- a) There was a brief discussion concerning Hickory Pointe and residents request for the gates to be locked between the hours of 11:00 p.m. and 5:00 a.m. nightly however, no action was taken by the County Commission.

Addendums (if any)

- a) Resolution to approve, confirm and ratify the compensation of the county delinquent tax attorney was presented.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

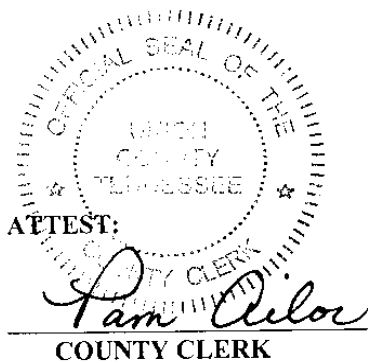
RESOLUTION

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 2011 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 11th day of March, 2013.



OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE

ATTEST:
COUNTY CLERK

Pam Oiler
COUNTY CLERK

APPROVED:

Michael Williams
CHAIRMAN & COUNTY MAYOR

Gene Buckner
COUNTY TRUSTEE

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve Resolution to confirm and ratify the compensation of the county delinquent tax attorney as presented.

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

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

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