

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, March 12, 2012 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:04 PM.

The Agenda for March 12, 2012 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approve Minutes of February 13, 2012 Regular Meeting
6. Approval of Notaries
7. Budget Amendments
8. Approve or Disapprove Resolution to Accept Walking Trail in Sharps Chapel – Bonnie Peters
9. Approve or Disapprove Resolution for K. David Myers to serve as delinquent tax attorney for Union County and to file a complaint for collection of 2010 delinquent taxes, for which he will be compensated 10% of all delinquent taxes collected
10. Old Business
11. New Business
12. 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, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Doyle Welch.

Commissioners Absent: Dean Hill and Chris Upton.

5. A **Motion** was made by **Joyce Meltabarger** and **Second** by **Sheila Buckner** to approve the minutes of February 13, 2012 regular meeting.

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

6. There were no Notaries presented.

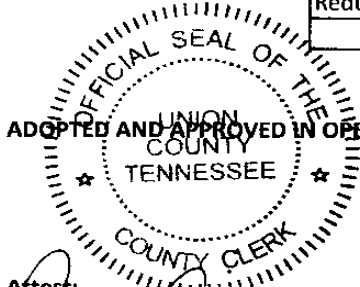
7. Budget Amendments

a) County Budget Amendments/Transfers

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance
March 8, 2012
LIBRARY

Line #		Original Budget	Increase	Decrease	Amended Budget
44570	CONTRIBUTIONS & GIFTS	\$ -		\$ (1,000.00)	\$ (1,000.00)
44570	CONTRIBUTIONS & GIFTS	\$ -		\$ (3,268.29)	\$ (3,268.29)
101-56500-599	Other Charges	\$ 3,225.00		\$ (91.70)	\$ 3,133.30
101-56500-599-M	Other Charges-Maynardville	\$ 15,500.00	\$ 2,000.00		\$ 17,500.00
101-56500-599-U	Other Charges-United Way	\$ -	\$ 1,168.29		\$ 1,168.29
101-56500-599-S	Other Charges-Sharps Chapel	\$ 1,000.00	\$ 191.70		\$ 1,191.70
101-56500-599-L	Other Charges -Luttrell	\$ 4,500.00	\$ 1,000.00		\$ 5,500.00
	Amended Budget		\$ 4,359.99	\$ (4,359.99)	
				\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012

Mike Williams
Mike Williams, Chairman
Union County Mayor

Attest:
Pam Ailor
Pam Ailor, County Clerk

Voting Aye	15
Voting Nay	0
Pass	0

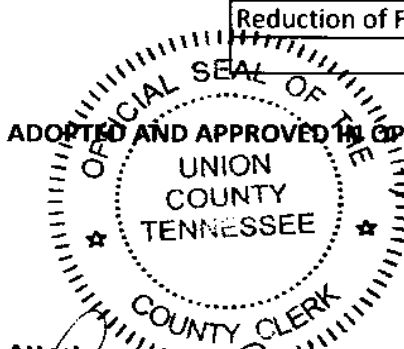
A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to approve the County Budget Amendment/Transfer as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
March 8, 2012
SHERIFF

Line #		Original Budget	Increase	Decrease	Amended Budget
101-54110-453	Vehicle Parts	\$ 15,000.00	\$ 4,969.15		\$ 19,969.15
101-54110-453	Vehicle Parts	\$ 19,969.15	\$ 587.25		\$ 20,556.40
47590	Other Federal	0		\$ (4,969.15)	\$ (4,969.15)
49700	Insurance Recovery	0		\$ (587.25)	\$ (587.25)
			\$ 5,556.40	\$ (5,556.40)	
\$ - NET CHANGE					

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012

Mike Williams
Mike Williams, Chairman
Union County Mayor

Attest:
Pam Ailor
Pam Ailor, County Clerk

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

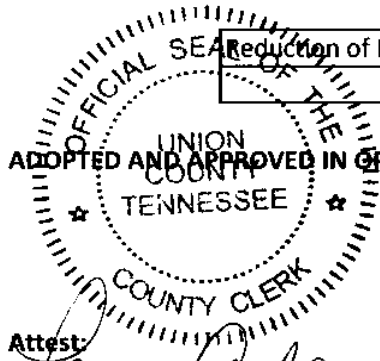
A **Motion** was made by **Stanley Boles** and **Second** by **J. M. Bailey** to approve the County Budget Amendment/Transfer as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
March 8, 2012
MISCELLANEOUS GENERAL FUND

Line #		Original Budget	Increase	Decrease	Amended Budget
101-51600-207	MEDICAL INSURANCE	\$ 100.00	\$ 100.00		\$ 200.00
101-51600-210	UNEMPLOYMENT	\$ 1,119.00		\$ (100.00)	\$ 1,019.00
101-52300-207	MEDICAL INSURANCE	\$ -	\$ 100.00		\$ 100.00
101-52300-210	UNEMPLOYMENT	\$ 900.00		\$ (100.00)	\$ 800.00
101-53100-207	MEDICAL INSURANCE	\$ 50.00	\$ 2,500.00		\$ 2,550.00
101-53300-207	MEDICAL INSURANCE	\$ 5,800.00		\$ (2,500.00)	\$ 3,300.00
101-54110-347	PEST CONTROL	\$ 470.00	\$ 300.00		\$ 770.00
101-54110-335	BUILDING MAINT & REPAIR	\$ 2,000.00		\$ (300.00)	\$ 1,700.00
101-55110-207	MEDICAL INSURANCE	\$ 3,000.00		\$ (3,000.00)	\$ -
101-55190-207	MEDICAL INSURANCE	\$ -	\$ 3,000.00		\$ 3,000.00
		\$ -			
			\$ 6,000.00	\$ (6,000.00)	
				\$ -	NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012

Mike Williams
Mike Williams, Chairman
Union County Mayor

Attest:
Pam Ailor
Pam Ailor, County Clerk

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Bill Cox** and **Second** by **Brenda Jessee** to approve the County Budget Amendment/Transfer as presented.

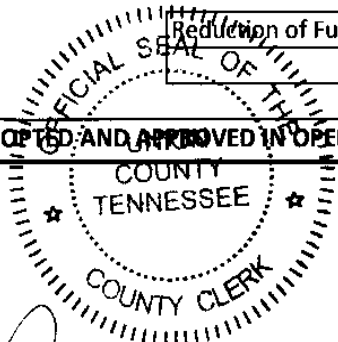
County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
March 8, 2012
Litter and Trash collection

Line #		Original Budget	Increase	Decrease	Amended Budget
101-64000-338	MAINT & REPAIR VEHICLE	\$ 1,000.00	\$ 1,500.00		\$ 2,500.00
101-64000-425	GASOLINE	\$ 5,200.00		\$ (1,500.00)	\$ 3,700.00
101-6400-320	DUES & MEMBERSHIP	\$ 150.00	\$ 200.00		\$ 350.00
101-64000-355	TRAVEL	\$ 800.00		\$ (200.00)	\$ 600.00
			\$ 1,700.00	\$ (1,700.00)	
			\$ -		NET CHANGE

Reduction of Funds	39000	\$ -	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012



Mike Williams
Mike Williams, Chairman
Union County Mayor

Attest:
Pam Ailor
Pam Ailor, County Clerk

Voting Aye	15
Voting Nay	0
Pass	0

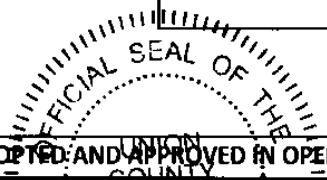
A **Motion** was made by **Janet Holloway** and **Second** by **Wayne Roach** to approve the County Budget Amendment/Transfer as presented.

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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
March 8, 2012
SOIL CONSERVATION

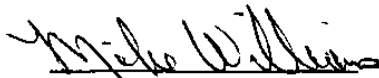
Line #		Original Budget	Increase	Decrease	Amended Budget
101-57500-317	DATA PROCESSING SERVICES	\$ 800.00	\$ 1,100.00		\$ 1,900.00
101-57500-355	TRAVEL	\$ -	\$ 200.00		\$ 200.00
101-57500-320	DUES & MEMBERSHIP	\$ 700.00	\$ 500.00		\$ 1,200.00
			\$ 1,800.00	\$ -	
\$ 1,800.00 NET CHANGE					

Reduction of Funds	39000	\$ (1,800.00)	
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012

Attest: 
Pam Ailor, County Clerk


Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

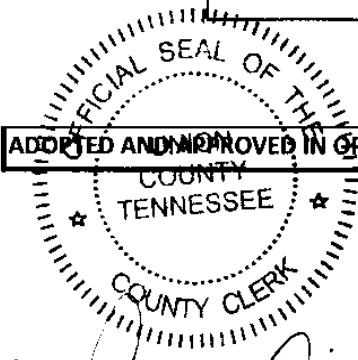
A **Motion** was made by **J. M. Bailey** and **Second** by **Janet Holloway** to approve the County Budget Amendment/Transfer as presented.

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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
March 8, 2012
SENIOR CENTER

Line #		Original Budget	Increase	Decrease	Amended Budget
101-56300-207	MEDICAL INSURANCE	\$ -	\$ 2,600.00		\$ 2,600.00
101-56300-307	COMMUNICATION	\$ 1,000.00	\$ 810.00		\$ 1,810.00
101-56300-316	CONTRIBUTIONS	\$ -	\$ 9,000.00		\$ 9,000.00
101-56300-105	SALARY/DIRECTOR	\$ 44,000.00	\$ 660.00		\$ 44,660.00
			\$ 13,070.00	\$ -	
\$ 13,070.00 NET CHANGE					

Reduction of Funds	39000	\$(13,070.00)	



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012

Attest:

Pam Ailor
Pam Ailor, County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

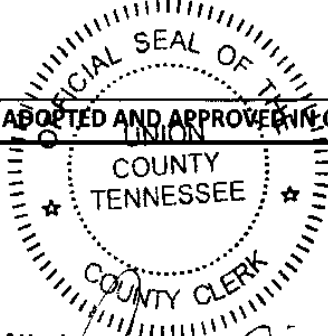
A **Motion** was made by **Dawn Flatford** and **Second** by **Wayne Roach** to approve the County Budget Amendment/Transfer as presented.

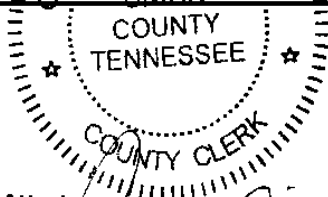
County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
March 8, 2012
PARKS AND FAIR BOARDS

Line #		Original Budget	Increase	Decrease	Amended Budget
101-56700-335	MAINT & REPAIR-BLDG	\$ 10,000.00	\$ 5,444.00		\$ 15,444.00
101-56700-338	MAINT & REPAIR-VEHICLE	\$ 1,000.00	\$ 1,000.00		\$ 2,000.00
101-56700-415	ELECTRICITY	\$ 1,000.00	\$ 300.00		\$ 1,300.00
101-56700-422	FOOD SUPPLIES	\$ 100.00	\$ 900.00		\$ 1,000.00
	Originally budgeted 14356.00	22,000 Revenue	\$ 7,644.00	\$ -	
			\$ 7,644.00	NET CHANGE	

Reduction of Funds	39000	\$ (7,644.00)	


ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012


 Attest: Pam Ailor
 Pam Ailor, County Clerk

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

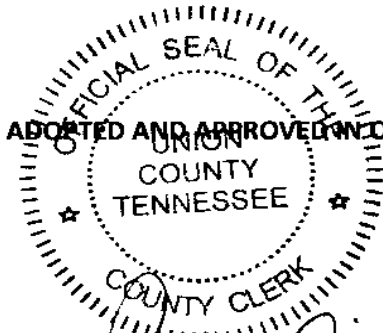
A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the County Budget Amendment/Transfer as presented.

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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget and Finance
March 8, 2012
SHERIFF**

Line #		Original Budget	Increase	Decrease	Amended Budget
101-54210-207	Medical Insurance	\$ 20,000.00	\$ 10,000.00		\$ 30,000.00
101-54110-453	Medical /Dental Service	\$ 90,000.00	\$ 46,500.00		\$ 136,500.00
			\$ 56,500.00	\$ -	
\$ 56,500.00 NET CHANGE					

Reduction of Funds	39000	\$ (56,500.00)	



ADOPTED AND APPROVED IN AN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MARCH, 2012

Mike Williams
Mike Williams, Chairman
Union County Mayor

Attest: *Pam Ailor*
Pam Ailor, County Clerk

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Mike Sexton** and **Second** by **Bill Cox** to approve the County Budget Amendment/Transfer as presented.

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

b) EMS Budget Amendments/Transfers

Union County EMS
Budget Transfers and Amendments
 3/12/2012

Revenue Amendments

Line #	Description	Increase	Decrease
48900	Operating Transfers	\$ 100,000.00	

Expenditure Amendments

Line #	Description	Increase	Decrease

Expenditures

Line #	Description	Increase	Decrease
718	Motor Vehicles	\$118,000.00	
210	Unemployment	\$ 500.00	
335	Maintenance Repair Buildings	\$ 2,000.00	
708	Communication Equipment	\$ 4,000.00	

	Increase	Decrease	Total
Revenue Amendments	\$100,000.00	\$0.00	\$100,000.00
Expenditure Amendments	\$ -	\$0.00	\$0.00
Expenditures	\$ 124,500.00	\$0.00	\$124,500.00

A **Motion** was made by **Gary England** and **Second** by **Joyce Meltabarger** to approve the EMS Budget Amendments/Transfers as presented.

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

c) School Budget Amendments/Transfers

**Budget Transfer
141—General Purpose
Instruction
Regular Instruction Program**

Decrease Expenditures

141-71100-195-GPK	Certified Substitute Teachers	\$ 300.00
	Total Decrease 141-71100	\$ 300.00

Increase Expenditures

141-71100-198-GPK	Non-Certified Substitute Teachers	\$ 300.00
	Total Increase 141-71100-198	\$ 300.00

This transfer is requested to balance the substitute line.

Original Appropriation Total		Amended Appropriation Total	
195	\$1000	195	\$700
198	\$500	198	\$800

Submitted to financial	3/8/2012
Approved by BOE	3/8/2012
Approved by CC (NA)	3/12/2012

**Budget Transfer
141—General Purpose
Instruction
Regular Instruction Program**

Decrease Expenditures

141-72210-499-CSH	Other Supplies and Materials	\$ 778.58
	Total Decrease 141-72210	\$ 778.58

Increase Expenditures

141-72210-307-CSH	Communication	\$ 500.00
	Total Increase 141-72210	\$ 500.00

Increase Expenditures

141-71100-195-CSH	Certified Substitute Teachers	\$ 256.88
141-71100-201-CSH	Social Security	\$ 15.93
141-71100-210-CSH	Unemployment Compensation	\$ 2.05
141-71100-212-CSH	Employer Medicare	\$ 3.72
	Total Increase 141-71100	\$ 278.58

This amendment is requested to balance the CSH lines which were under budgeted due to the increased cost of substitutes, fixed costs, and communication.

Original Appropriation Total		Amended Appropriation Total	
499-CSH	\$5,163	307	\$2020.00
195-CSH	\$ 0.00	195	\$ 256.88
201-CSH	\$ 0.00	201	\$ 15.93
210-CSH	\$ 0.00	210	\$ 2.05
212-CSH	\$ 0.00	212	\$ 3.72

Submitted to financial	3/8/2012
Approved by BOE	3/8/2012
Approved by CC (NA)	3/12/2012

A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the School Budget Amendments/Transfers as presented.

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

8. Resolution No 01 03-12-2012 was presented for approval.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 01 03-12-2012

BE IT RESOLVED that Union County, Tennessee will accept a grant of easements from Fred A. Davis and/or wife, Jessie Davis for walking trails in the Fifth (5th) Civil District of Union County, Tennessee.

MOTION TO APPROVE BY: Jeff Brantley

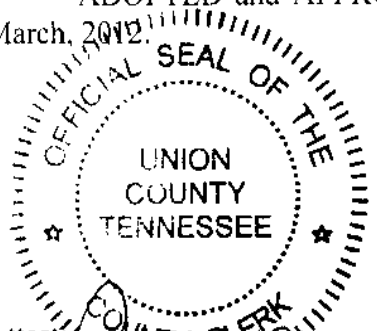
SECOND: Mike Sexton

Ayes: 15

Nays: 0

Those passing: 0

ADOPTED and APPROVED in open meeting at Maynardville, Tennessee, this 12th day of March, 2012.



Attest: *[Signature]*
COUNTY CLERK

Approved:

[Signature]
COUNTY MAYOR AND CHAIRMAN

A Motion was made by **Jeff Brantley** and **Second** by **Mike Sexton** to approve Resolution No 01 03-12-2012 as presented.

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

9. A Resolution for K. David Myers to serve as delinquent tax attorney for Union County and to file a complaint for collection of 2010 delinquent taxes, for which he will be compensated 10% of all delinquent taxes collected was presented for approval.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

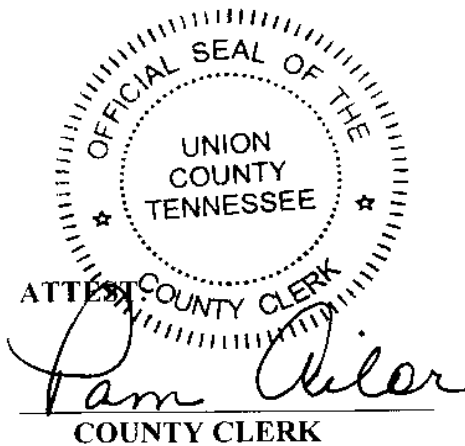
RESOLUTION

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 2010 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 12th day of March, 2012.



APPROVED:


CHAIRMAN & COUNTY MAYOR

COUNTY TRUSTEE

A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the Resolution for K. David Myers to serve as delinquent tax attorney for Union County as presented.

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

10. Old Business

A **Motion** was made by **Mike Sexton** and **Second** by **Jeff Brantley** to add Mike Butcher from the Sheriff's office and Mayor Mike Williams to the Sheriff Committee.

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

11. New Business

a) Resolution No 02 03-12-2012 was presented for approval.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 02 03-12-2012

WHEREAS, on March 12, 2012, marks the 100th anniversary of the Girl Scouts of the United States of America, which began in 1912 when Savannah, GA native Juliette "Daisy" Gordon Low gathered eighteen (18) girls to provide them the opportunity to develop physically, mentally, and spiritually; and,

WHEREAS, for one hundred years, Girl Scouting has helped build millions of girls and women of courage, confidence, and character who act to make the world a better place; and,

WHEREAS, the award winning Girl Scout Leadership Program helps girls discover themselves and their values, connect with others, and take actions to make the world a better place; and,

WHEREAS, the Girl Scout Gold Awards, the highest honor in Girl Scouting, requires girls to make a measurable and sustainable difference in their community, assess a need and design a solution, find the resources and support to make it happen, complete the project and also inspire others to sustain it;

WHEREAS, the Gold Award honors leadership in the Girl Scout tradition, and Gold Award recipients have already changed the world as high school students;

WHEREAS, core programs around Science, Technology, Engineering and Math (STEM), environmental stewardship, healthy living, financial literacy, and global citizenship help girls develop a solid foundation in leadership; and

WHEREAS, since its founding in 2000, the Girl Scout Research Institute has become an internationally recognized center for original research, research reviews and surveys that provide significant insights into the lives of girls; and,

WHEREAS, through the dedication, time, and talent of volunteers of different backgrounds, abilities, and areas of expertise, the Girls Scout Program is brought to over 73 girls in grades K-12 across Union County; and

WHEREAS, today, more than 50 million American women are Girl Scouts alumnae, 3.3 million girls and adult volunteers are active members, and Girl Scouts is the largest member of the World Association of Girl Guides and Girl Scouts, a global movement comprised of more than 10 million girls in 145 countries worldwide; and

NOW, THEREFORE, BE IT RESOLVED, that this county's legislative body of Union County, Tennessee, does hereby applaud the Girl Scout of the United States of America for their one hundred years of leadership and expertise as the voice for and of girls, and proudly proclaim 2012 as "Year of the Girl."

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 12th DAY OF MARCH, 2012.

Motion by: Gary England,

Seconded by: Dawn Flatford

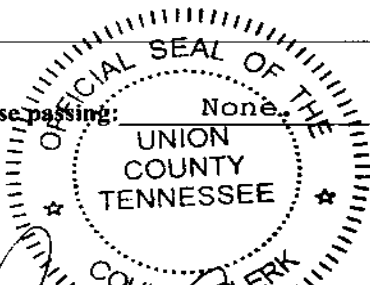
Passed:

Those voting in the affirmative:

J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Doyle Welch.

Those voting no: None.

Those passing: None.



Pam Ailor
Pam Ailor, County Clerk

Approved:

Michael Williams
Michael Williams, Mayor and Chairman

Girl Scouts Centennial Proclamation

A Proclamation Declaring 2012 as the Year of the Girl and Celebrating 100 years of Girl Scouting

WHEREAS, March 12, 2012, marks the 100th anniversary of the Girl Scouts of the United States of America, which began in 1912 when Savannah, GA native Juliette "Daisy" Gordon Low gathered 18 girls to provide them the opportunity to develop physically, mentally, and spiritually; and,

WHEREAS, for 100 years, Girl Scouting has helped build millions of girls and women of courage, confidence, and character who act to make the world a better place; and,

WHEREAS, the award winning Girl Scout Leadership Program helps girls discover themselves and their values, connect with others, and take action to make the world a better place; and,

WHEREAS, the Girl Scout Gold Award, the highest honor in Girl Scouting, requires girls to make a measurable and sustainable difference in their community, assess a need and design a solution, find the resources and support to make it happen, complete the project and also inspire others to sustain it;

WHEREAS, the Gold Award honors leadership in the Girl Scout tradition, and Gold Award recipients have already changed the world as high school students;

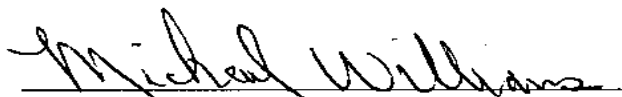
WHEREAS, core programs around Science, Technology, Engineering and Math (STEM), environmental stewardship, healthy living, financial literacy, and global citizenship help girls develop a solid foundation in leadership; and,

WHEREAS, since its founding in 2000, the Girl Scout Research Institute has become an internationally recognized center for original research, research reviews and surveys that provide significant insights into the lives of girls; and,

WHEREAS, through the dedication, time, and talent of volunteers of different backgrounds, abilities, and areas of expertise, the Girl Scout Program is brought to over 73 girls in grades K-12 across Union County; and,

WHEREAS, today, more than 50 million American women are Girl Scout alumnae, 3.3 million girls and adult volunteers are active members, and Girl Scouts is the largest member of the World Association of Girl Guides and Girl Scouts, a global movement comprised of more than 10 million girls in 145 countries worldwide; and,

NOW, THEREFORE, I, Micheal Williams, by virtue of the authority vested in me as Mayor of Union County, do hereby applaud the Girl Scouts of the United States of America for their 100 years of leadership and expertise as the voice for and of girls, and proudly proclaim 2012 as "Year of the Girl."


Micheal Williams
County Mayor

A **Motion** was made by **Gary England** and **Second** by **Dawn Flatford** to approve **Resolution No 02 03-12-2012** and Proclamation Declaring 2012 as the "Year of the Girl", and Celebrating 100 years of Girl Scouting as presented.

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

b) Resolution No 03 03-12-2012 was presented for approval.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

A RESOLUTION ASKING THE TENNESSEE GENERAL ASSEMBLY TO CAREFULLY INVESTIGATE AND REJECT ANY LEGISLATION WHICH PLACES NEW FINANCIAL OBLIGATIONS ON COUNTY GOVERNMENTS OR TRANSFERS OBLIGATIONS FROM THE STATE TO LOCAL GOVERNMENTS AND ASKING ALL COUNTIES TO JOIN IN PASSING THIS RESOLUTION AND FORWARDING IT TO THEIR STATE DELEGATIONS

RESOLUTION NO. 03 03-12-2012

WHEREAS, each year more and more legislation is proposed to the Tennessee General Assembly, that while potentially providing desirable benefits, the fiscal cost to county governments is rarely considered and if passed, burdens Tennessee counties with millions of dollars of required duties and obligations; and

WHEREAS, in an effort to restrict state costs and spending, many existing mandates and obligations previously passed by the Tennessee General Assembly have had the required costs and expenditures passed to the local government, again leaving counties vulnerable to millions of dollars of unfunded state mandates; and

WHEREAS, the citizens of our counties can no longer endure these financial obligations that might address the needs of one but place a monstrous financial burden on the many.

THEREFORE, BE IT RESOLVED by the Union County legislative body meeting in regular session on this the 12th day of March, 2012 that this body requests our representatives and senators in the Tennessee General Assembly to carefully investigate and reject any legislation which places new financial obligations or provides a direct financial impact on county governments; and

BE IT, FURTHER, RESOLVED that this body requests our representatives and senators in the Tennessee General Assembly to also reject any legislation which transfers obligations from the state of Tennessee to its counties; and

BE IT, FURTHER, RESOLVED that this body directs the office of the County Clerk to provide a copy of this resolution to our state representatives and senators.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 12th DAY OF MARCH, 2012.

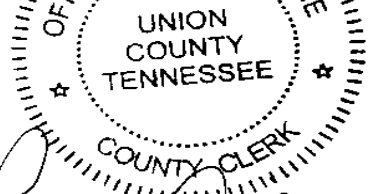
Motion to approve by: Mike Sexton, Seconded by: R. L. Jones

Those voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Bückner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce

Meltabarger, Wayne Roach, Mike Sexton, and Doyle Welch.

Those voting no: None.

Those passing: None


Pam Ailor
Pam Ailor, County Clerk

Approved:
Micheal Williams
Micheal Williams, Mayor and Chairman

A Motion was made by **Mike Sexton** and Second by **R. L. Jones** to approve **Resolution No 03 03-12-2012** as presented.

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

- c) There was a brief discussion concerning Debt Service vs General Fund for the F/Y 2012_2013, however no action was taken.
- d) A **Motion** was made by **Sheila Buckner** and **Second** by **Gary England** to appoint Ed Halsen to the Union County Library Board.

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

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

County Chairman, Mike Williams called for an **Aye Vote. Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:38 P.M.**

Approved: _____
County Chairman

Date: April 9, 2012

Attested: _____
County Clerk

Date: April 9, 2012