

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, March 8, 2010 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. Pam Ailor, Union County Clerk and the following Commissioners to Wit: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam, and Doyle Welch. Commissioners absent: Calvin Chesney and Wayne Cole.

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

The Agenda for March 8, 2010 is as follows:

1. Roll Call
2. Approve Minutes of February 8, 2010 Regular Meeting
3. Approve Notaries
4. Budget Amendments/Transfers – Commissioner Beeler
School Budget Amendments – Wayne Goforth
5. Accept Resignation of ETHICS Board Member and Appoint New Member To Serve Until September 13, 2010
6. Discuss and Revisit Building Code Vote – Don Scheidler and Julie Graham
7. Approve or Disapprove **Resolution No 01 03-08-10** Concerning Slot Length For Small Mouth Bass On Norris Lake
8. Old Business/New Business
 - A. Rescind Motion Concerning Luttrell Senior Citizens Use of The Industrial Park – February 8, 2010 Meeting
 - B. Approve or Disapprove Bids For Communication Equipment
 - C. Update On School Building Program – Wayne Goforth
9. Adjourn

2. A **Motion** was made by **R. L. Jones** and **Second** by **Joyce Meltabarger** to **Approve** the Minutes of February 8, 2010 Regular Meeting.

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

3. A **Motion** was made by **Elmer Bailey** and **Second** by **Kenny Hill** to **Approve** the following Notaries: Angela Lundin, Sue Monroe, and Christi Monroe Raby.

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

4. Budget Amendments/Transfers were presented by Commissioner Beeler.

Budget Amendments
Union County Commission Meeting
March 8, 2010

Increase 51900-599 Other Charges		781.00
Decrease 39000 Undesignated Fund Balance	781.00	
Property tax was mistakenly paid on the wrong parcel of property		
Increase 51900-599 Other Charges		225.00
Decrease 39000 Undesignated Fund Balance	225.00	
Reimbursement for a building permit for construction after it was realized that the construction was in Plainview.		


Larry G. Gay
Union County Mayor


Gary England
Chairman County Commission

Attest: 
Pam Ailor
County Clerk



Voting Aye 15
Voting Nay 0
Pass 0

A **Motion** was made by **Stanley Boles** and **Second** by **Mike Sexton** to **Approve** the above Budget Amendments/Transfers as presented.

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

Addendum to March 8th Budget Amendments

Increase 54610-399 Pathologist Corner		1000.00
Decrease 39000 Undesignated Fund Balance	1000.00	

A **Motion** was made by **R. L. Jones** and **Second** by **Janet Holloway** to **Approve** the above Budget Amendment/Transfer as presented.

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

Addendum to Budget Amendments for March 8th 2010

Increase 52300-719 Office Equipment Property Assessor	4357.30
Decrease 39000 Undesignated Fund Balance	4357.30
Increase 51800-335 Building Maintenance	1333.70
Decrease 39000 Undesignated Fund Balance	1333.70
Increase Revenue 44520 Insurance recovery	5691.00
Increase 39000 Undesignated Fund Balance	5691.00

Budget Amendment due to flood in Property Assessor's Office. The claim was turned over to our insurance and the following revenue is from Insurance Recovery.

A **Motion** was made by **Joyce Meltabarger** and **Second** by **Stanley Boles** to **Approve** the above Budget Amendments/Transfers as presented.

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

The following Budget Amendments for **141-General Purpose Schools (Pages 1 & 2)** were presented for **Approval**.

**UNION COUNTY COMMISSION
Budget Amendments
141-General Purpose Schools
March 8, 2010**

Increase Expenditures:		
141-71100-116-WSCC	Teachers	\$ 1,575.00
141-71100-201-WSCC	Social Security	97.65
141-71100-204-WSCC	State Retirement	101.12
141-71100-212-WSCC	Employer Medicare	22.84
	Total	<u>\$ 1,796.61</u>
Increase Revenues:		
141-44170-WSCC	Miscellaneous Refunds	<u>\$ 1,796.61</u>

The above amendments are requested to budget funds received from Walter State Community College to cover expenses incurred where employee taught dual enrollment for the Fall Semester 2009 at UCHS.

Increase Expenditures:		
141-71100-116	Teachers	<u>\$ 1,100.22</u>
Increase Revenues:		
141-49800	Transfer In	<u>\$ 1,100.22</u>

The above amendments are requested to budget funds transferred from Fund 142 Sub Fund 999 Clearing Account to zero account.

Increase Expenditures:		
141-71100-116	Teachers	<u>\$20,711.04</u>
Increase Revenues:		
141-44170	Miscellaneous Refunds	<u>\$20,711.04</u>

The above amendments are requested to budget funds refunded from the State-Employment Security where Employment Security sent letter increasing rates and after we followed their instructions we learned the school was exempt from increased rate.

Increase Expenditures:		
141-72310-499	Other Supplies and Materials	<u>\$ 990.00</u>
Increase Revenues:		
141-44170-PRAXI	Miscellaneous Refunds	<u>\$ 990.00</u>

The above amendments are requested to budget funds received from individuals taking the Praxis Test.

Increase Expenditures:		
141-72210-399-EJR	Other Contracted Services	<u>\$ 1,620.00</u>
Increase Revenues:		
141-44170-21F	Miscellaneous Refunds	<u>\$ 1,620.00</u>

The above amendments are requested to budget rebate funds received from phone companies. (AT&T \$900 and Verizon \$720)

Increase Expenses:		
141-71100-116	Teachers	<u>\$11,798.00</u>
Increase Revenues:		
141-44170	Miscellaneous Refunds	<u>\$11,798.00</u>

The above amendments are requested to budget dividend funds received from Consolidated Insurance Services thru Tennessee Risk Management Trust Workers Comp Account.

Increase Expenditures:		
141-71100-116	Teachers	\$ 721.54
141-71200-499	Other Supplies and Materials	<u>20.00</u>
	Total	<u>\$ 741.54</u>
Increase Revenues:		
141-44170	Miscellaneous Refunds	<u>\$ 741.54</u>

The above amendments are requested to budget funds refunded from various companies. Cambium \$571.54, University of Memphis-Summer Training \$150.00, TASSW-Tennessee Association of School Social Workers-Conference Registration \$20.00.

Increase Expenditures:		
141-72610-410	Custodial Supplies	<u>\$ 8,136.00</u>
Increase Revenues:		
141-44170	Miscellaneous Refunds	<u>\$ 8,136.00</u>

The above amendments are requested to budget funds refunded from Ellison Sanitary Supply Company due to custodial items returned after invoice paid.

2

A **Motion** was made by **Janet Holloway** and **Second** by **Kenny Hill** to **Approve** the Budget Amendments for **141-General Purpose Schools (Pages 1 & 2)** as presented.

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

The following Budget Amendments for **177-Educational Capital Projects** (Pages 3 & 4) were presented for **Approval**.

**177-Educational Capital Projects
Sub Fund PES (Paulette Elementary School)
ARRA Project**

Increase Expenditures:		
177-91300-304	Architects	\$ 179,100.00
177-91300-321	Engineering Services	148,000.00
177-91300-606	Other Debt Issuance Charges	144,368.00
177-91300-706	Building Construction	4,346,392.47
177-91300-708	Communication Equipment	200,000.00
177-91300-710	Food Service Equipment	400,000.00
177-91300-715	Land	293,200.00
177-91300-724	Site Development	961,900.00
177-91300-790	Other Equipment	<u>60,000.00</u>
	Total PES	<u>\$6,732,960.47</u>
Increase Revenues:		
177-49500	Other Loan Proceeds (Issued)	<u>\$6,732,960.47</u>

The above amendments are requested to budget funds received from QSCB (Qualified School Construction Bonds) to pay for Paulette Elementary School.

**Sub Fund LES (Luttrell Elementary School)
ARRA Project**

Increase Expenditures:		
177-91300-304	Architects	\$ 15,000.00
177-91300-321	Engineering Services	26,250.00
177-91300-606	Other Debt Issuance Charges	7,486.00
177-91300-706	Building Construction	216,000.00
177-91300-708	Communications Equipment	13,000.00
177-91300-724	Site Development	<u>70,000.00</u>
	Total LES	<u>\$ 347,736.00</u>
Increase Revenues:		
177-49500	Other Loan Proceeds (Issued)	<u>\$ 347,736.00</u>

The above amendments are requested to budget funds received from QSCB to pay for additions to Luttrell Elementary School.

Sub Fund BRS (Big Ridge School)

Increase Expenditures:

177-91300-304	Architects	\$ 20,000.00
177-91300-321	Engineering Services	26,350.00
177-91300-606	Other Debt Issuance Charges	11,095.00
177-91300-706	Building Construction	315,000.00
177-91300-708	Communication Equipment	13,000.00
177-91300-724	Site Development	70,000.00
177-91300-790	Other Equipment	60,000.00
177-91300-799	Other Capital Outlay	<u>18,555.00</u>
	Total BRS	<u>\$ 534,000.00</u>

Increase Revenues:

177-49500	Other Loan Proceeds	<u>\$ 534,000.00</u>
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The above amendments are requested to budget funds received from loan from bank to pay for additions at Big Ridge Elementary School.

Sub Fund SCS (Sharps Chapel School)

Increase Expenditures:

177-91300-304	Architects	\$ 15,000.00
177-91300-321	Engineering Services	26,100.00
177-91300-606	Other Debt Issuance Charges	7,482.00
177-91300-706	Building Construction	216,000.00
177-91300-708	Communication Equipment	13,000.00
177-91300-724	Site Development	70,000.00
177-91300-799	Other Capital Outlay	<u>18,418.00</u>
	Total SCS	<u>\$366,000.00</u>

Increase Revenues:

177-49500	Other Loan Proceeds (Issued)	<u>\$366,000.00</u>
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The above amendments are requested to budget funds received from loan from bank to pay for additions at Sharps Chapel Elementary School.

4

A **Motion** was made by **Mike Sexton** and **Second** by **Doyle Welch** to **Approve** the Budget Amendments for **177-Educational Capital Projects (Pages 3 & 4)** as presented.

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

The following Budget Amendments for 142-Federal Projects (Pages 5, 6, 7, and 8) were presented for **Approval**.

**Budget Amendment
142—Federal Projects
Sub Fund 011
Consolidated Administration**

Decrease Expenditures

142-72210-499-011	Other Supplies and Materials	\$	47.00
	Total Decrease 142-72210-011	\$	<u>47.00</u>

DECREASE REVENUE

142-47141-011	Title I-A Consolidated Administration	\$	<u>47.00</u>
	TOTAL DECREASE SUBFUND 011	\$	47.00

This transfer is requested to correct an error in transferring funds from Title III-A to Consolidated Administration when not required by No Child Left Behind requirements.

5

**Budget Transfer
142—Federal Projects
Sub Fund 301
Title III-A
English Language Learners**

Increase Expenditures

142-71100-429-301	Instructional Materials/Supplies	\$	45.00
	Total Increase 142-71100-301	\$	<u>45.00</u>

INCREASE REVENUE

142-47146-301	Title III-A English Language Learners	\$	<u>45.00</u>
	TOTAL INCREASE SUBFUND 301	\$	45.00

This transfer is requested to return funds to the Title III-A budget from Consolidated Administration to ensure compliance with the Federal No Child Left Behind Law.

6

7

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

Decrease Expenditures

142-71100-116-201—SCES	Teacher Salaries	\$ 23,236.04
142-71100-201-201—SCES	Social Security	1,456.67
142-71100-204-201—SCES	State Retirement	1,492.28
142-71100-210-201—SCES	Unemployment Compensation	84.00
142-71100-212-201—SCES	Medicare	340.88

Total Decrease 142-71100-201 \$ 26,609.87

TOTAL DECREASE SUBFUND 201 \$ 26,609.87

Increase Expenditure

142-71100-116-201—MES	Teacher Salaries	\$ 23,236.04
142-71100-201-201—MES	Social Security	1,456.67
142-71100-204-201—MES	State Retirement	1,492.28
142-71100-210-201—MES	Unemployment Compensation	84.00
142-71100-212-201—MES	Medicare	340.88

Total Increase 142-71100-201 \$ 26,609.87

TOTAL INCREASE SUBFUND 201 \$ 26,609.87

This transfer is requested to move funds within the Title II-A budget as needed for removing a class size reduction teacher salary from SCES and relocating to MES.

7

**142- Federal Projects
Sub Fund 901
IDEA**

Increase Expenditures

142-72220-499-901	Other Supplies and Materials	\$ <u>2.70</u>
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Total Increase 142-72220-901 \$ 2.70

TOTAL INCREASE SUBFUND 901 \$ 2.70

INCREASE REVENUE 142-47143-901 (IDEA) \$ 2.70

The above amendment is requested to appropriate additional funds to the 10.01 IDEA project.

**Sub Fund 90S
ARRA**

Increase Expenditures

142-71200-429-90S	Instructional Supplies and Materials	\$ <u>4.41</u>
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Total Increase 142-71200-90S \$ 4.41

TOTAL INCREASE SUBFUND 90S \$ 4.41

INCREASE REVENUE 142-47143-90S ARRA \$ 4.41

The above amendment is requested to appropriate additional funds to the 10.01 IDEA project.

8

A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to **Approve** the Budget Amendments for **142-Federal Projects (Pages 5, 6, 7, and 8)** as presented.

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

5. The following letter of resignation was read by County Chairman, Gary England:

BRENDA JESSEE

**P. O. Box 1055
Maynardville, TN 37807**

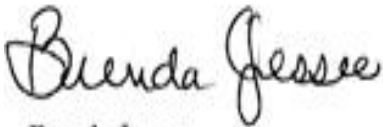
RECEIVED

FEB 23 2010

PAMAILOR
UNION COUNTY CLERK

February 22, 2010

Effective as of today, I Brenda Jessee, am resigning my position on the Union County Ethics Committee.



Brenda Jessee

A **Motion** was made by **Mike Sexton** and **Second** by **Doyle Welch** to **Approve and Accept** Brenda Jessee's resignation from the Union County Ethics Committee.

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

A **Motion** was made by **Wayne Collins** and **Second** by **Kenny Hill** to **Appoint Janet Holloway** to the Union County Ethics Committee to serve until September 13, 2010.

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

6. No action was taken on this matter.

7. **Resolution No 01 03-08-2010** Concerning Slot Length of Small Mouth Bass On Norris Lake was presented for Approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 01 03-08-2010

BE IT RESOLVED, that this county legislative requests that Union County's State Senator, Michael R. Faulk, and its State Representative, Chad R. Faulkner, introduce and support the following legislation in the Tennessee General Assembly:

Amend Senate Bill No. 624, House Bill No. 134 by deleting all language after the enacting clause and by substituting instead the following:

SECTION 1. Tennessee Code Annotated, Title 70, Chapter 4, Part 1, is amended by adding the following language as a new, appropriately designated section:

Section 70-4-1___. Notwithstanding any authority granted to the wildlife resources commission under this title and notwithstanding any proclamation or rule or regulation promulgated by the TWRA to the contrary, the TWRA shall have no authority to set slot limits for fishing on Norris Lake,

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

It is the recommendation and intent of this county legislative body as follows:

- 1) smallmouth bass size limit shall remain 5 fish over 18 inches;
- 2) largemouth bass size limit shall remain 5 fish over 14 inches;
- 3) largemouth bass/smallmouth bass 5 per day in combination; and
- 4) spotted bass shall have no length limit.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of March, 2010.

Motion by R. L. Jones, Seconded by Doyle Welch.


Passed:

Those voting in the affirmative: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam, and Doyle Welch.

Those voting no: None.

Those passing: None.

Attest: Pam Ailor
Pam Ailor, County Clerk



APPROVED: Gary England
Chairman

Larry Jay
County Mayor

A Motion was made by **R. L. Jones** and **Second** by **Doyle Welch** to **Approve Resolution No 01 03-08-2010** Concerning Slot Length of Small Mouth Bass On Norris Lake as presented.

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

8. Old Business/New Business

A **Motion** was made by **Brenda Jessee** and **Second** by **Dean Hill** to Rescind a motion made at the February 8, 2010 County Commission Meeting, Item #6 concerning the Luttrell Senior Citizens Use of the Industrial Park.

The February 8, 2010 Motion reads as follows:

“A Motion was made by Brenda Jessee and Second by Mike Sexton, to allow the Luttrell Senior Citizens to hold a turkey shoot on the county’s property in the Luttrell Industrial Park, provided each participant signs and delivers to Union County an agreement releasing and holding Union County harmless from any injury or death to a participant, a third party, or damage to any property, and provided that Union County or the Luttrell Senior Citizens may cancel use of the Industrial Park property at any time.”

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

B. A **Motion** was made by **Joyce Meltabarger** and **Second** by **Janet Holloway** to **Approve** a bid for communication equipment in the amount of \$44,164.90 from Metro Communications, LLC; 1210 Elm Street; Knoxville, TN 37921 upon the recommendation of the Union County Budget and Finance Committee and for the project to be completed in ninety (90) days from March 8, 2010.



Enclosed is Metro Communications, LLC bid for the following new in the box equipment and complete installation.

7 – High Performance Narrowband Capable UHF Continuous-Duty 40 Watt Repeaters
With automated battery backup and necessary batteries for 2 hours of runtime.

- 7 - Motorola XPR8300 403-470 MHz repeaters	\$1,825.00	\$12,775.00
- 4 -100 watt continuous duty transmitter RF power Amplifier with forced air cooling	\$1,495.00	\$ 5,980.00
- 4 – 35 Amp Rack Mount Power Supplies with Meters & battery/charger back-up	\$ 348.00	\$ 1,392.00
- 1 –UHF Narrowband Capable 4 channel multi-Coupler combiner		\$ 9,791.00
- 1 – UHF Narrowband Capable 3 channel multi-Coupler combiner		\$ 8,631.90
- 2 – Aluminum Racks to mount all equipment	\$ 310.00	\$ 620.00
- Reprogramming of all Sheriff’s office, Fire Departments 911 Dispatch and Rescue Squad radios to their associated Narrowband channels		\$ 4,975.00
- FCC Filings to narrowband channels for Maynardville And Luttrell locations		\$ 0.00

TOTAL	BID	<u>\$44,164.90</u>
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OPTIONAL:

Budgetary Quote for Installation, relocation and licensing of existing fire EMS, and sheriff narrowband capable repeaters to a location to be determined Providing additional coverage in the Big Ridge area.		\$ 5,415.00
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County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam, and Doyle Welch. **Motion Carried**.

C. Wayne Goforth, Supervisor of Union County Public Schools was present and updated the County Commission on school building plans.

A **Motion** was made by **Greg Davis** and **Second** by **Mike Sexton** to discuss the hiring of a Building Inspector to oversee the construction of the Paulette Elementary School Project at the next Budget and Finance Committee Meeting which is scheduled for Tuesday, April 6, 2010

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

12. A **Motion** was made by **R. L. Jones** and **Second** by **Kenny Hill** to **Adjourn**.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried**.
Union County Commission's Regular Meeting was **Adjourned at 8:41 P.M.**