

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, March 14, 2011 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM. by Trever Warwick, Deputy Sheriff.

The Agenda for March 14, 2011 is as follows:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of February 14, 2011 Regular Meeting
5. Approve Notaries
6. Approve or Disapprove County Budget Amendments/Transfers
7. Approve or Disapprove School Budget Amendments/Transfers
8. Approve or Disapprove Union County EMS Budget Amendments/Transfers
9. Discuss Plainview Lease Agreement
10. Approve or Disapprove Resolution Concerning Paulette Sewer and Award Bid to Norris Brothers
11. Approve or Disapprove Resolution to Designate Sharps Chapel Road As a State Highway – Commissioner Brantley
12. Discuss Sharps Chapel Community Center – Information Only
13. Appoint Solid Waste Board Member
14. Old Business/New Business
 - A. Approve or Disapprove Resolution to Appoint Delinquent Tax Attorney
 - B. Approve or Disapprove Resolution to Rename a Portion of State Highway 33 to “Historic Thunder Road”
 - C. Discussion of Hickory Point – Steve Jones
15. Adjourn

1. Invocation by Commissioner Wayne Roach.
2. Pledge of Allegiance was led by Commissioner R. L. Jones.
3. 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarber, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: None.

4. A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to **Approve** the minutes of February 14, 2011 regular scheduled meeting.

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

5. A **Motion** was made by **Dean Hill** and **Second** by **Joyce Meltabarber** to **Approve** the following Notary: Lindsey Rankin.

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

6. The following three (3) Resolutions are to decrease 51800 (County Building) and increase the appropriate individual department accounts.

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 01 03-14-2011

FUND 101 – GENERAL

Decrease 51800 – 347 Pest Control	\$1,309.59
Increase 52500 – 347 Pest Control	\$ 561.38
Increase 54110 – 347 Pest Control	\$ 470.00
increase 56500 – 347 Pest Control	\$ 278.21

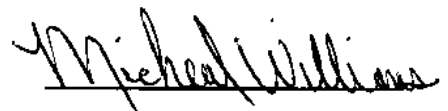
Transfer Pest Control payments from 51800 (County Building) account to individual department accounts

52500 = County Court Clerk

54110 = Sheriff's

56500 = Libraries

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



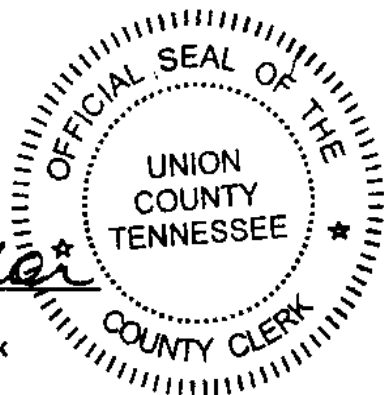
Mike Williams, Chairman

Union County Mayor

Attest:



Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

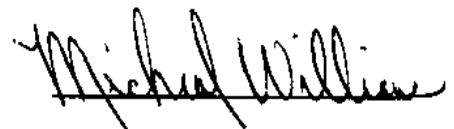
RESOLUTION# 02 03-14-2011

FUND 101 – GENERAL

Decrease 51800 – 415 Electricity	\$859.00
Increase 56700 – 415 Electricity	\$859.00

Transfer Electricity payments from 51800 (County Building) account to individual department accounts
56700 = Parks and Rec's

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

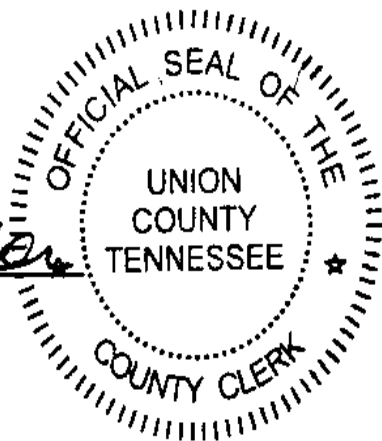


Mike Williams, Chairman

Union County Mayor

Attest:


Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 03 03-14-2011

FUND 101 – GENERAL

Decrease 51800 – 454 Water and Sewer	\$358.65
Increase 57500 – 454 Water and Sewer	\$358.65

Transfer Water and Sewer payments from 51800 (County Building) account to individual department accounts

57500 = Soil Conservation

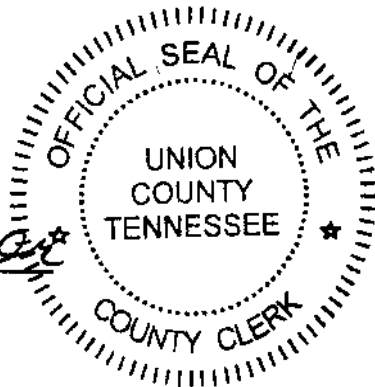
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

A Motion was made by Stanley Boles and Second by Wayne Roach to Approve Resolution No 01 03-14-2011, Resolution No 02 03-14-2011, and Resolution No 03 03-14-2011, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. Motion Carried.

The following four (4) Resolutions are to decrease 51900 (Other General Administration) and increase the appropriate individual department accounts.

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 04 03-14-2011

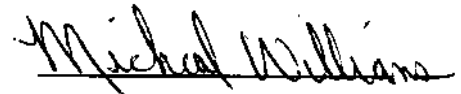
FUND 101 – GENERAL

Decrease 51900 – 307 Communication	\$2,027.41
Increase 51300 – 307 Communication	\$1,187.07
Increase 52500 – 307 Communication	\$ 169.00
Increase 56300 – 307 Communication	\$ 191.74
Increase 57100 – 317 Data Processing Services	\$ 479.60

Transfer Communication payments from 51900 (Other General Administration) account to individual department accounts

- 51300 = Mayor's Office
- 52500 = County Court Clerk
- 56300 = Senior Citizens
- 57100 = UT AG

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



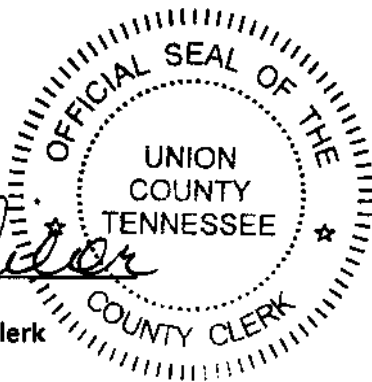
Mike Williams, Chairman

Union County Mayor

Attest



Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 05 03-14-2011

FUND 101 – GENERAL

Decrease 51900 – 320 Dues and Memberships	\$830.45
Increase 51300 – 320 Dues and Memberships	\$ 70.45
Increase 51500 – 320 Dues and Memberships	\$300.00
Increase 52500 – 320 Dues and Memberships	\$400.00
Increase 53100 – 320 Dues and Memberships	\$ 60.00

Transfer Dues and Membership payments from 51900 (Other General Administration) account to individual department accounts

- 51300 = Mayor's
- 51500 = Election Commission
- 52500 = County Court Clerk
- 53100 = Circuit Court

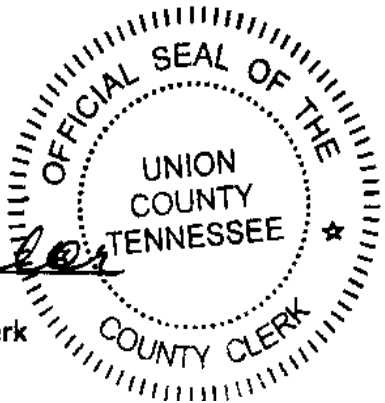
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 06 03-14-2011

FUND 101 – GENERAL

Decrease 51900 – 348 Postal Charges	\$3,478.61
Increase 51500 – 348 Postal Charges	\$ 249.17
Increase 52500 – 348 Postal Charges	\$3,124.11
Increase 53100 – 348 Postal Charges	\$ 5.88
Increase 54110 – 348 Postal Charges	\$ 99.45

Transfer Postal Charges from 51900 (Other General Administration) account to individual department accounts.

- 51500 = Election Commission
- 52500 = County Court Clerk
- 53100 = Circuit Court
- 54110 = Sheriff's

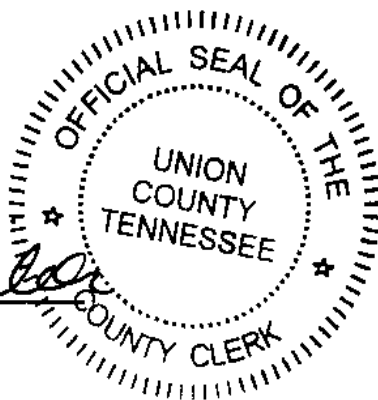
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

Mike Williams, Chairman

Union County Mayor

Attest

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 07 03-14-2011

FUND 101 – GENERAL

Decrease 51900 – 312 Contracts with Private Agencies \$758.70

Increase 58300 – 312 Contracts with Private Agencies \$758.70

Transfer Contracts with Private Agencies payments from 51900 (Other General Administration) account to individual department accounts

58300 = Veteran’s Services

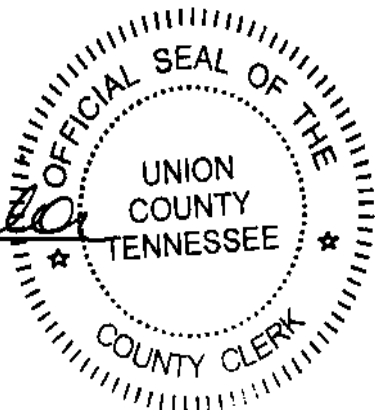
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

A Motion was made by **R. L. Jones** and **Second** by **Stanley Boles** to **Approve Resolution No 04 03-14-2011, Resolution No 05 03-14-2011, Resolution No 06 03-14-2011, and Resolution No 07 03-14-2011**, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

The following eight (8) Resolutions are to transfer money within a departments budget to cover current and future expenses.

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

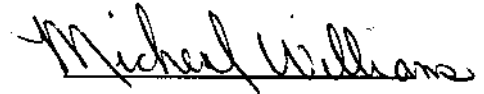
RESOLUTION# 08 03-14-2011

FUND 101 – GENERAL

Decrease 51300 - 169 Part-Time Personnel	\$9,307.04
Increase 51300 – 719 Office Equipment	\$8,639.71
Increase 51300 – 317 Data Processing Services	\$ 600.00
Increase 51300 – 599 Other Charges	\$ 67.33

Eliminated Part-time personnel position... Requesting to transfer money from that position into the above accounts to pay for the computer server for multi user and County email server with Email and IT support provided by Local Government (51300-719). To pay for additional training that was required for the accounting system (51300-317). Miscellaneous expenses (51300-599).

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



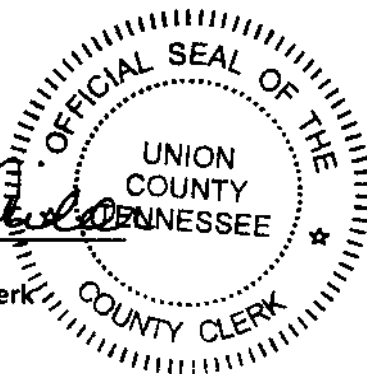
Mike Williams, Chairman

Union County Mayor

Attest:



Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 09 03-14-2011

FUND 101 – GENERAL

Decrease 51600 – 599 Other Charges \$446.00

Increase 51600 – 508 Premiums on Corporate Surety Bond \$446.00

Premiums for bonds were higher then what was budgeted.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

M.B.K.

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 10 03-14-2011

FUND 101 – GENERAL

Decrease 53100 – 719 Office Equipment	\$3,496.31
Increase 53100 – 435 Office Supplies	\$3,000.00
Increase 53100 – 332 Legal Notices, Recording & Court Cost	\$ 40.00
Increase 53100 – 508 Premiums on Corporate Surety Bonds	\$ 216.00
Increase 53100 – 599 Other Charges	\$ 240.31


Transfer from 53100 – 719 (Office Equipment) to cover expenditures in the above line items.

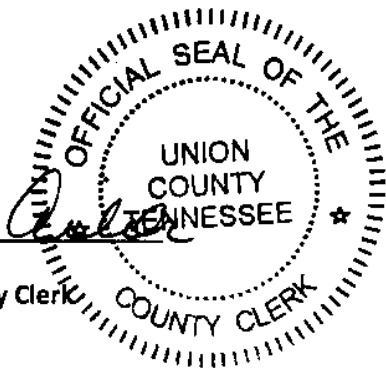
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



Mike Williams, Chairman

Union County Mayor

Attest

Pam Ailor, County Clerk



The seal is circular with a double-line border. The outer ring contains the text "OFFICIAL SEAL OF THE" at the top and "UNION COUNTY CLERK" at the bottom, separated by a star on the right. The inner circle contains the text "UNION COUNTY TENNESSEE" in the center.

Voting Aye 17
Voting Nay 0
Pass 0



BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 11 03-14-2011

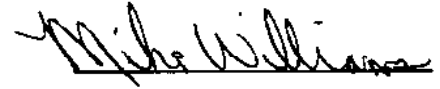
FUND 101 – GENERAL

Decrease 53400– 435 Office Supplies \$591.00

Increase 53400 – 508 Premiums on Corporate Surety Bond \$591.00

Premiums for bonds were higher then what was budgeted.

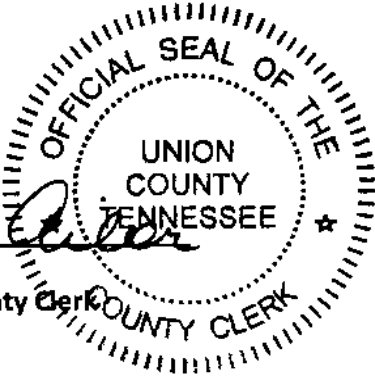
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



Mike Williams, Chairman

Union County Mayor

Attest:



Pam Ailor
Pam Ailor, County Clerk

Voting Aye 17

Voting Nay 0

Pass 0

Bmw

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 12 03-14-2011

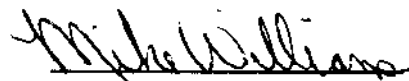
FUND 101 – GENERAL

Decrease 54240 – 312 Contracts with Private Agencies \$2,000.00

Increase 54240 – 435 Office Supplies \$2,000.00


Transfer from 54240 –312 (Contracts with Private Agencies) to cover expenditures in office supplies.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0



BUDGET AMENDMENTS/TRANSFER

March 14, 2011

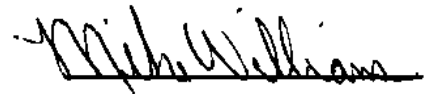
RESOLUTION# 13 03-14-2011

FUND 101 – GENERAL

Decrease 56700 – 189 Other Salaries & Wages	\$6,001.16
Increase 56700 – 335 Maint & Repair Services – Bldg.	\$4,000.00
Increase 56700 – 338 Maint & Repair Services – Veh.	\$1,000.00
Increase 56700 – 351 Rentals	\$ 100.00
Increase 56700 – 422 Food Supplies	\$ 100.00
Increase 56700 – 599 Other Charges	\$ 801.16

Transfer from salary line item to actual expense line items that in the past has been charged to this line item incorrectly.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



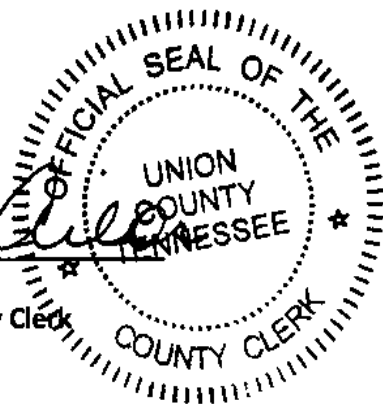
Mike Williams, Chairman

Union County Mayor

Attest:



Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

RESOLUTION# 14 03-14-2011

FUND 101 – GENERAL

Decrease 57500 – 599 Other Charges	\$869.65
Increase 57500 – 317 Data Processing Services	\$419.65
Increase 57500 – 320 Dues and Memberships	\$450.00

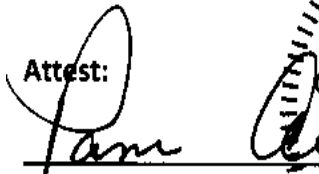
Transfer from Other Charges (599) to proper accounts.

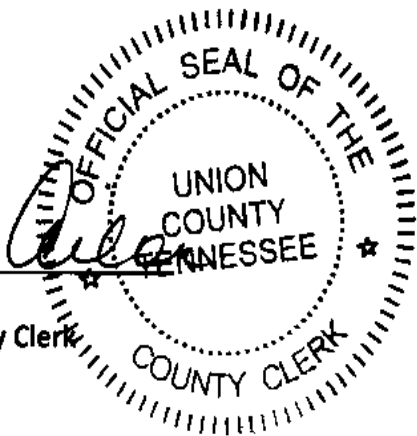
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye	<u>17</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

BUDGET AMENDMENTS/TRANSFER

March 14, 2011

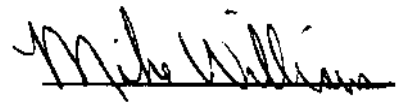
RESOLUTION# 15 03-14-2011

FUND 101 – GENERAL

Decrease 55110 – 316 Contributions	\$18,316.56
Increase 55110 – 320 Dues and Memberships	\$ 200.00
Increase 55110 – 335 Maint & Repair - Building	\$1,563.70
Increase 55110 – 336 Maint & Repair Equipment	\$ 172.94
Increase 55110 – 337 Maint & Repair Office	\$1,093.10
Increase 55110 – 347 Pest Control	\$ 365.81
Increase 55110 – 348 Postal Charges	\$ 825.41
Increase 55110 – 415 Electricity	\$9,643.18
Increase 55110 – 422 Food Supplies	\$ 200.00
Increase 55110 – 426 General Construction Materials	\$ 200.00
Increase 55110 – 435 Office Supplies	\$3,000.00
Increase 55110 – 454 Water and Sewer	\$1,052.42

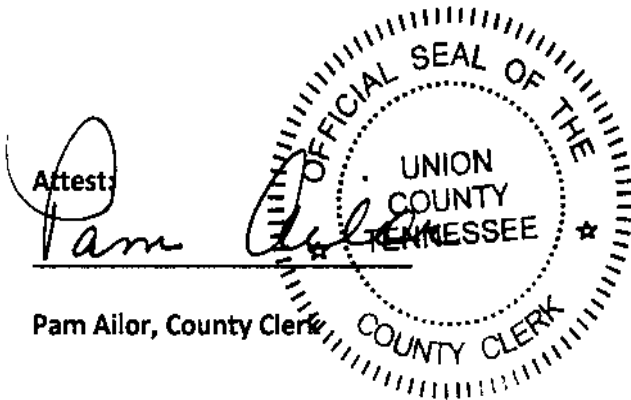
Transfer money from 55110-316 (Contributions) to individual line items for more detailed accounting.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



Mike Williams, Chairman

Union County Mayor



Voting Aye 17

Voting Nay 0

Pass 0

A Motion was made by **Bill Cox** and **Second** by **Stanley Boles** to Approve **Resolution No 08 03-14-2011, Resolution No 09 03-14-2011, Resolution No 10 03-14-2011, Resolution No 11 03-14-2011, Resolution No 12 03-14-2011, Resolution No 13 03-14-2011, Resolution No 14 03-14-2011, Resolution No 15 03-14-2011**, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

The following three (3) Resolutions are to transfer money received in Account 44520 (Insurance Recovery) into the appropriate expense categories for the sheriff's department.

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 16 03-14-2011

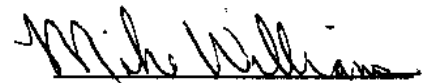
FUND 101 – GENERAL

Decrease 44520 Insurance Recovery	\$5,060.00
Increase 54110 – 718 Motor Vehicles	\$5,060.00


To increase line item #718 (Motor Vehicles) by transferring money received from insurance recovery.

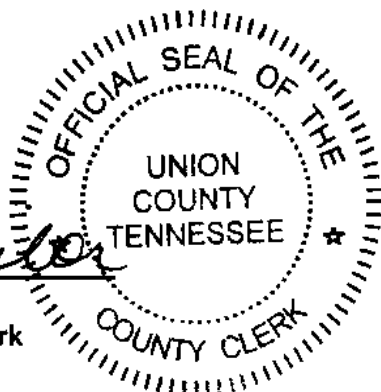
54110 = Sheriff's Dept.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



**Mike Williams, Chairman
Union County Mayor**

Attest:

Pam Ailor, County Clerk



The seal is circular with a double-line border. The outer ring contains the text "OFFICIAL SEAL OF THE" at the top and "COUNTY CLERK" at the bottom, separated by a star on the right. The inner circle contains the text "UNION COUNTY TENNESSEE" in the center.

Voting Aye	<u>17</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 17 03-14-2011

FUND 101 – GENERAL

Decrease 44520 Insurance Recovery	\$4,420.00
Increase 54110 – 718 Motor Vehicles	\$2,210.00
Increase 54110 – 453 Vehicle Parts	\$2,210.00

To increase line item #718 (Motor Vehicles) and line item #453 (Vehicle Parts) by transferring money received from insurance recovery.

54110 = Sheriff's Dept.

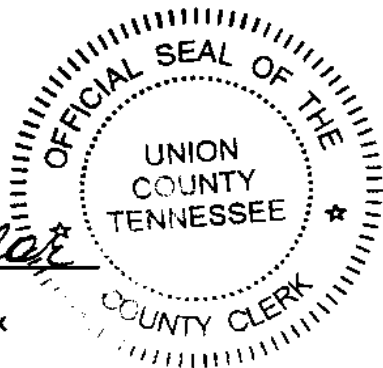
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 18 03-14-2011

FUND 101 – GENERAL

Decrease 44520 Insurance Recovery	\$3,300.00
Increase 54110 – 718 Motor Vehicles	\$1,650.00
Increase 54110 – 453 Vehicle Parts	\$1,650.00

To increase line item #718 (Motor Vehicles) and line item #453 (Vehicle Parts) by transferring money received from insurance recovery.

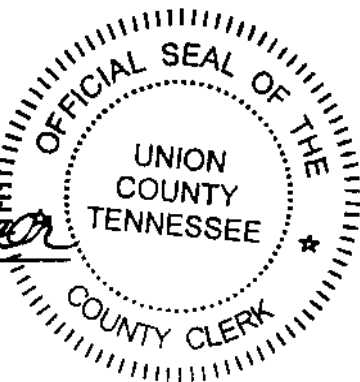
54110 = Sheriff's Dept.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

**Mike Williams, Chairman
Union County Mayor**

Attest:

Pam Ailor, County Clerk



Voting Aye 17
Voting Nay 0
Pass 0

A Motion was made by **Chris Upton** and **Second** by **R. L. Jones** to **Approve Resolution No 16 03-14-2011, Resolution No 17 03-14-2011, and Resolution No 18 03-14-2011**, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 19 03-14-2011

FUND 101 – GENERAL

Decrease 39000 Undesignated Fund Balance	\$2,334.00
Increase 58600 – 513 Workman’s Compensation Ins.	\$2,334.00

Increase Workman’s Compensation Insurance to pay for the Workman’s Comp audit adjustment invoices dated 12/20/10.

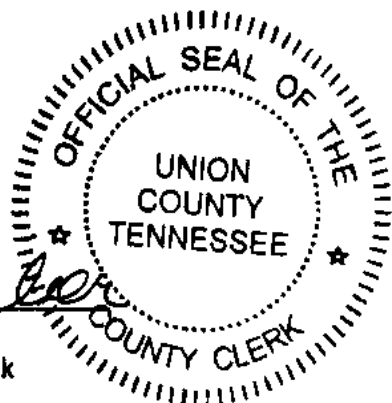
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of February, 2011.

Mike Williams, Chairman

Union County Mayor

Attest:

 Pam Ailor, County Clerk



Voting Aye 17
 Voting Nay 0
 Pass 0

A Motion was made by **Gary England** and **Second** by **Sheila Buckner** to **Approve Resolution No 19 03-14-2011**, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 20 03-14-2011

FUND 101 – GENERAL

Decrease 39000 Undesignated Fund Balance	\$1,200.00
Increase 57100 – 330 Operating Lease Payments	\$1,200.00

This increase for rent was approved by County Commission on June 14, 2010. The UT-AG will be moving to a larger space located in the same building and the lease payment will be increased from \$500.00 to \$600.00.

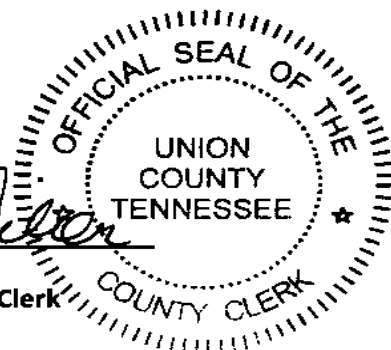
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.



**Mike Williams, Chairman
Union County Mayor**

Aytest


Pam Ailor, County Clerk



Voting Aye	<u>17</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

A Motion was made by **R. L. Jones** and **Second** by **Jonathan Goforth** to **Approve Resolution No 20 03-14-2011**, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

BUDGET AMENDMENTS

March 14, 2011

RESOLUTION# 21 03-14-2011

FUND 101 – GENERAL

Decrease 39000 Undesignated Fund Balance	\$999.01
Increase 52400 – 508 Premiums on Corporate Surety Bonds	\$539.00
Increase 52400 – 317 Data Processing Services	\$460.01

Premiums for bonds and the cost of the Computer System maintenance fee have increased more than what was budgeted.

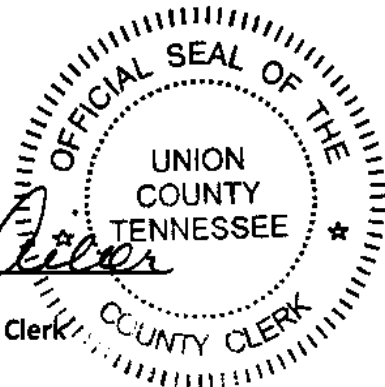
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of February, 2011.

Mike Williams, Chairman

Union County Mayor

Attest:

Pam Ailor, County Clerk



Voting Aye 17

Voting Nay 0

Pass 0

A Motion was made by Joyce Meltabarger and Second by Janet Holloway to Approve Resolution No 21 03-14-2011, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

BUDGET AMENDMENTS

March 14, 2011

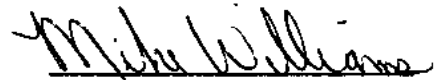
RESOLUTION# 22 03-14-2011

FUND 101 – GENERAL

Decrease 39000 Undesignated Fund Balance	\$5,158.58
Increase 51300 – 508 Premiums on Corporate Surety Bonds	\$ 322.00
Increase 51300 – 332 Legal Notices, Recording & Court Cost	\$4,836.58

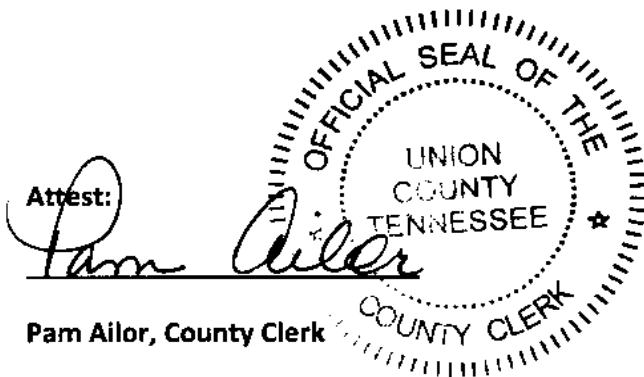
Premiums for bonds and the cost of Legal notices, recording, and court cost were higher then what was budgeted.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of February, 2011.



Mike Williams, Chairman

Union County Mayor



Voting Aye	<u>17</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

A Motion was made by **Janet Holloway** and **Second** by **Wayne Roach** to **Approve Resolution No 22 03-14-2011**, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

BUDGET AMENDMENTS

March 14, 2011

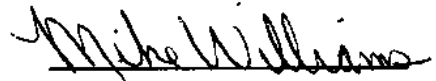
RESOLUTION# 23 03-14-2011

FUND 101 – GENERAL

Decrease 39000 Undesignated Fund Balance	\$52, 139.00
Increase 54210 – 422 Food Supplies	\$52,139.00

Increase the Food Supply budget for the Jail (54210-422) due to increase in cost of food. Average cost per past 8 months has been \$13,225.17 with 4 months remaining and already over budget by \$15,801.38 that would increase the budget from \$90,000 to \$158,702.06. Last fiscal year total spent was \$142,139.00. **BUDGET AND FINANCE SUGGESTED TO FUND BASED ON ACTUAL AMOUNT SPENT LAST FISCAL YEAR.**

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

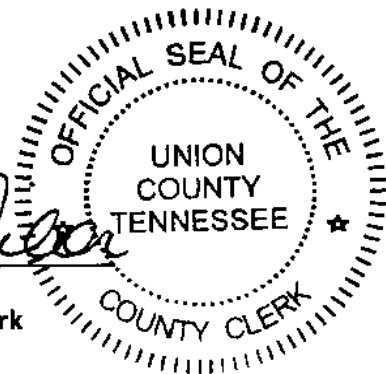


Mike Williams, Chairman

Union County Mayor

Attest:


Pam Ailor, County Clerk



Voting Aye 17
 Voting Nay 0
 Pass 0

A Motion was made by **Bill Cox** and **Second** by **Dean Hill** to Approve **Resolution No 23 03-14-2011**, 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

- 7. There were no School Budget Amendments/Transfers presented.
- 8. The following Union County EMS Budget Amendments/Transfers were presented.

Union County EMS
Budget Transfers and Amendments
 3/7/2011

Revenue Amendments

Line #	Description	Increase	Decrease

Expenditure Amendments

Line #	Description	Increase	Decrease
210	Unemployment	\$ 6,300.00	
513	Workers Comp	\$ 3,149.00	
410	Custodial Supplies	\$ 1,000.00	
332	Legal Notices, Recording, Court Cost	\$ 50.00	
338	Vehicle Maintenance	\$ 15,000.00	
411	Data Processing Supplies	\$ 500.00	

Expenditures

Line #	Description	Increase	Decrease

	Increase	Decrease	Total
Revenue Amendments	\$0.00	\$0.00	\$0.00
Expenditure Amendments	\$ 25,999.00	\$0.00	\$25,999.00
Expenditure Transfers	\$ -	\$0.00	\$0.00

A **Motion** was made by **Gary England** and **Second** by **Joyce Meltabarger** to **Approve** the Union County 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

A **Motion** was made by **Gary England** and **Second** by **Sheila Buckner** to authorize the Union County EMS to put out a three (3) year bid for a new ambulance.

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

9. The following Plainview Lease Agreement was presented for **Approval**:

LEASE

This lease agreement ("Lease") made on March 14, 2011 by and between Plainview, an incorporated city (hereinafter called "Landlord"), and Union County EMS (hereinafter called "Tenant").

Witnesseth:

That in consideration of the rents and covenants herein set forth, Landlord hereby leases to Tenant, and Tenant hereby rents from Landlord premises described as follows: Living quarters for Union County EMS situated in the city limits of Plainview and owned by the city of Plainview.

This lease shall be for the term, upon the rentals and subject to the terms and conditions set forth in this Lease. Landlord hereby warrants that Tenant shall have peaceful and quiet use and possession of the Leased Premises without hindrance on the part of Landlord.

Use

1. The Leased Premises shall be used by Tenant as living quarters for Union County EMS and base of operations for southern Union County.

Term

2. The term of this Lease shall commence on April 1, 2011 and the term shall be for a period of 10 years, and shall terminate on April 1, 2021.

Rent

3. Tenant covenants and agrees to pay to Landlord, as rental for the Leased Premises \$1.00 per year.

Common Areas

4. Tenant shall have the right to nonexclusive use, in common with others of automobile parking areas, driveways and footways, and other facilities as may be constructed and designated, from time to time, by Landlord as Common Area.

Termination

5. This Lease and the tenancy hereby created shall cease and determine at the end of the original Term hereof, or any extension or renewal thereof, without the necessity of any notice from either Landlord or Tenant to terminate the same, or upon 90 days notice by either party.

Alterations by Tenant

6. Tenant will not make any alteration to the Leased Premises or any part thereof without first obtaining Landlord's written approval of such alteration, which approval shall not be unreasonably denied.

Public Liability Insurance

7. Tenant will keep in force at its own expense so long as this Lease remains in effect, public liability insurance with respect to the Leased Premises with companies and in form acceptable to Landlord with minimum limits equal to the tort liability limits under the Tennessee Governmental Tort Liability Act. Nothing herein shall be construed as a waiver of any immunities, defenses, or tort liability limits that may apply to Tenant under the Tennessee Governmental Tort Liability Act or other applicable law. Such policies shall name Landlord and, at the request of Landlord its mortgagee, as an additional insured.

No Liability

8. Tenant agrees to maintain insurance and to take such other steps as it may deem necessary and adequate for the protection of itself, and its agents, employees, and invitees, and the property of the foregoing, against injury, damage or loss. The Landlord, its agents and employees shall not be liable for any damage to property of the Tenant or to any property, goods, or things contained in the Leased Premises, unless due to negligence or willful misconduct of the Landlord and its agents.

Indemnity by Tenant

9. To the extent allowed by law, Tenant will indemnify Landlord and save it harmless from and against any and all claims, actions, damages, liability and expense in connection with loss of life, personal injury and/or damage to property due solely to the negligence of Tenant and its agents. Nothing herein shall be construed as a waiver of any immunities, defenses, or tort liability limits that may apply to Tenant under the Tennessee Governmental Tort Liability Act or other applicable law.

Inspection by Landlord

10. Tenant will permit Landlord upon reasonable notice, its agents, employees and contractors to enter the Leased Premises and all parts thereof during business hours to inspect the same and to enforce or carry out any provision of this Lease, or to show it to prospective purchasers, mortgagees, and tenants; provided that, in the case of emergency, Landlord may enter without notice.

Force Majeure

11. Landlord and Tenant shall be excused for the period of any delay in the performance of any obligation hereunder when prevented from so doing by cause or causes beyond its

control which shall include, without limitation, all labor disputes, civil commotion, war, war-like operations, invasion, rebellion, hostilities, military or usurped power sabotage, governmental regulations or controls, fire or other casualty, inability to obtain any material, services or financing or through Acts of God.

Notices

12. All notices from Tenant to Landlord required or permitted by any provisions of this Lease shall be directed to Landlord at Plainview City Hall with a copy to the Mayor of Plainview. All notices from Landlord to Tenant so required or permitted shall be directed to Tenant at Union County EMS with a copy to Union County EMS director.

Applicable Law

13. This Lease shall be construed under the laws of the State of Tennessee.

Captions and Headings

14. The captions and headings throughout this Lease are for convenience and reference only, and the words contained therein shall in no way be held or deemed to define, limit, describe, explain, modify, amplify or add to the interpretation, construction or meaning of any provision or the scope or intent of this Lease nor in any way affect this Lease.

Miscellaneous

15. Miscellaneous

A. If any term or provision of this Lease is declared invalid or unenforceable, the remainder of this Lease shall not be affected by such determination and shall continue to be valid and enforceable.

B. The parties executing this Lease warrant that this agreement is being executed with full corporate authority and that the officers whose signatures appear hereon are duly authorized and empowered to make and execute this Lease in the name of the corporation by appropriate and legal resolution.

C. This Lease and the exhibits hereto contain the entire agreement of the parties in respect to the Leased Premises, and all prior understandings and agreements are hereby superseded.

D. This Lease may be executed in one or more counterparts, each of which shall be an original, and all of which when taken together shall constitute one and the same document.

Specific Requirements

16. Specific Requirements

- A. Lease agreement will terminate if Union County EMS ceases to maintain use of premises as a base of operations.
- B. All utilities will be the responsibility of leasee, Union County EMS.
- C. Propane for Plainview city garage will be put on separate tank and paid by the City of Plainview for the city garage only.
- D. In the event that the city garage is used for more than the current storage and parking of the Luttrell Volunteer Fire Department vehicles for the purpose of service to the southern portion of the county, a new lease agreement may be reviewed by both parties concerning the utility issue and may be terminated by either party if an agreement cannot be reached.

In Witness Whereof, the parties hereto have executed this Lease as of the day and year first above written.

City of Plainview (LANDLORD)


MAYOR

March 14, 2011
DATE

Union County EMS (LEASEE)


DIRECTOR

March 14, 2011
DATE

A **Motion** was made by **Joyce Meltabarger** and **Second** by **Dawn Flatford** to **Approve** the Plainview Lease Agreement 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

10. Resolution No 24 03-14-2011 was presented for **Approval**:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 24 03-14-2011

WHEREAS, Union County accepted and opened bids for the installation of sewer lines along State Highway 33 a/k/a Maynardville Highway to serve the new Paulette Elementary School; and

WHEREAS, Norris Brothers Excavating, LLC is the low bidder in the contract amount of \$617,652.00.

NOW, THEREFORE, BE IT RESOLVED that Union County awards the contract to Norris Brothers Excavating, LLC ("low bidders") in the contract amount of \$617,652.00, subject to the low bidder complying with all terms and conditions of the bid package and contract documents and executing all required documents in a timely manner as provided in the bid documents.

IT IS, FURTHER, RESOLVED THAT THE County Mayor be and hereby is authorized to execute all contract documents on behalf of Union County.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

Motion by Mike Sexton, Seconded by R. L. Jones.

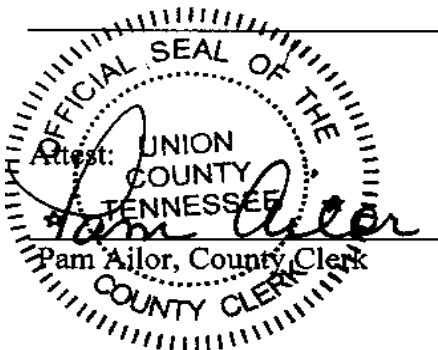
Passed:

Those voting in the affirmative:

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

Those voting no: None.

Those passing: None.



Michael Williams
Chairman and County Mayor

A Motion was made by **Mike Sexton** and **Second** by **R. L. Jones** to **Approve Resolution No 24 03-14-2011** 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

11. **Resolution No 25 03-14-2011** was presented for **Approval:**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION, No. 25 03-14-2011

WHEREAS, Sharps Chapel Road, a county maintained road which begins at State Highway 33, being the first roadway on the left after crossing the 33 Bridge over Norris Lake and proceeding north on State Highway 33, provides access to and through the Sharps Chapel area of Union County and provides direct access from State Highway 33 to the Chuck Swan Wildlife Management Area owned and operated by the State of Tennessee; and

WHEREAS, due to recent population growth in the Sharps Chapel area and the increased use by the residents of the State of Tennessee of the Chuck Swan Wildlife Management Area, Sharps Chapel Road carries daily traffic in excess of the average for county maintained roadways of its size, design and construction; and

WHEREAS, Union County is without funds to widen and improve the Sharps Chapel Road.

NOW, THEREFORE, BE IT RESOLVED, that this county legislative body petitions the State of Tennessee and the Tennessee Department of Transportation to designate the entire length of Sharps Chapel Road as a state highway, and thereafter provide for its maintenance and improvements.

BE IT ALSO RESOLVED, that upon passage of this resolution the County Clerk shall forward copies of it to Department of Transportation Commissioner John Schroer, Suite 700, James K. Polk Building, 505 Deadrick Street, Nashville, Tennessee 37243, to Senator Michael Faulk, and to State Representative Dennis Powers.

ADOPTED AND APPROVED in open meeting in Maynardville, Tennessee, this 14th day of March, 2011.

THIS RESOLUTION SHALL become effective upon its adoption.


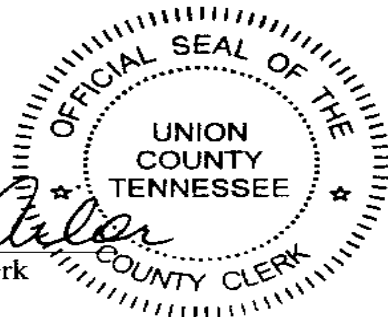
WHEREFORE, it was moved by Bill Cox and seconded by Brenda Jessee that this Resolution be adopted.

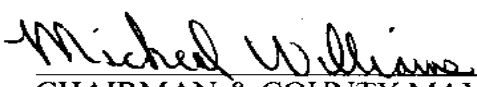
Those members voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Those members voting against: None.

Those members passing: None.

The Chair declared the Resolution adopted and approved in open meeting, this 14th day of March, 2011.

ATTEST:

County Clerk


ADOPTED AND APPROVED:

CHAIRMAN & COUNTY MAYOR

A Motion was made by **Bill Cox** and **Second** by **Brenda Jessee** to **Approve Resolution No 25 03-14-2011** 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

12. There was a brief discussion concerning this matter, however no action was taken.
13. Mayor Mike Williams made a recommendation to the Union County Commission to appoint Phillip Ruth to the Union County Solid Waste Board.

A **Motion** was made by **R. L. Jones** and **Second** by **Gary England** to approve Phillip Ruth to serve on the Union County Solid Waste Board.

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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

14. Old Business/New Business

- A. **Resolution No 26 03-14-2011** was presented for **Approval:**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION

26 03-14-2011

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 2009 delinquent taxes with his compensation to be at the rate of ten percent (10%) of all delinquent taxes collected;

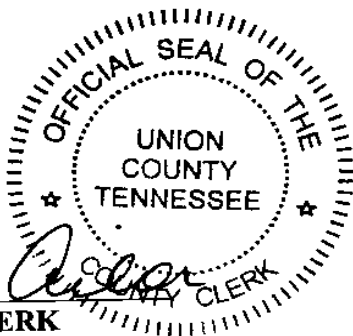
NOW, THEREFORE, this county legislative body hereby approves, confirms and ratifies the compensation of the delinquent tax attorney at the rate of ten percent (10%) of all delinquent taxes collected.

APPROVED in open meeting at Maynardville this 14th day of March, 2011.

APPROVED:

ATTEST:

Pam
 COUNTY CLERK



Michael Williams
 CHAIRMAN & COUNTY MAYOR
Chris Buckner
 COUNTY TRUSTEE

A **Motion** was made by **Wayne Roach** and **Second** by **R. L. Jones** to Approve **Resolution No 26 03-14-2011** 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

B. Resolution No 27 03-14-2011 was presented for **Approval**:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 27 03-14-2011

WHEREAS, since the early 1900's the route now designated as State Highway 33 thru Union County has provided convenient access to Knoxville from the tri-state area of Tennessee, Virginia and Kentucky, and continues to be a major asset to Union County for both commerce and tourism; and

WHEREAS, over the movie *Thunder Road* recounts the route along State Highway 33, and has brought notoriety to our region and Union County.

NOW, THEREFORE, BE IT RESOLVED, that this county legislative body designates that portion of Maynardville Highway and Old State Highway 33 in use in the 1950s as "Historic Thunder Road".

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of March, 2011.

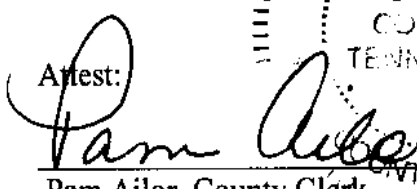
Motion by Gary England, Seconded by R. L. Jones.

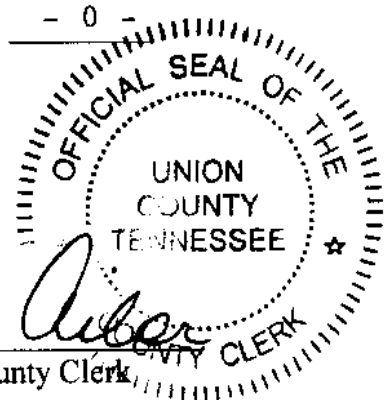
Passed:

Those voting in the affirmative: 17

Those voting no: - 0 -

Those passing: - 0 -

Attest:

Pam Ailor, County Clerk



APPROVED:

Chairman & County Mayor

A Motion was made by **Gary England** and **Second** by **R. L. Jones** to Approve Resolution No 27 03-14-2011 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, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Motion Carried.**

C. No action was taken on this matter, and will be discussed further at the April 11, 2011 County Commission Meeting.

15. A **Motion** was made by **Chris Upton** 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 8:35 P.M.**

Approved: _____
County Chairman

Date: _____

Attested: _____
County Clerk

Date: _____