

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, March 9, 2009 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. Joyce Dyer, Chief Deputy Clerk and the following Commissioners to Wit: Elmer Bailey, Lynn Beeler, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. Commissioners absent: Stanley Boles, Wayne Cole, Wayne Collins, Dean Hill, Brenda Jessee and R. L. Jones.

A quorum being present, County Commission was duly opened at 7:10 P.M. by Detective Sergeant Roger Richardson, City of Maynardville Police Department.

The Agenda for March 9, 2009 is as follows:

1. Roll Call
2. Approve Minutes of February 9, 2009 Regular Meeting
3. Approve Notaries
4. Report From the Budget and Finance Committee and Approve Budget Amendments/Transfers– Commissioner Beeler
5. Union County School Budget Amendments – Wayne Goforth
6. Committee Reports and Correspondence
  - A. Revenue Committee Report – Quarter Ending September 30, 2008 and December 31, 2008
7. Approve or Disapprove **Resolution No 01 03-09-09** Request For Special Appropriation of Funds From Federal Government For Water Line Improvements
8. Approve or Disapprove Taking Bids on Energy Efficient Lighting For Fifteen (15) Buildings For Union County Government
9. Approve or Disapprove Taking Bids on Commercial Mower For Union County
10. Approve Proclamation April Child Abuse Prevention Month
11. Update On Chamber of Commerce – Steve Thompson
12. Old Business/New Business
  - A. Update On Union County School Building Project – Wayne Goforth

Addendum

1. Appoint Delinquent Tax Attorney
13. Adjourn
2. A **Motion** was made by **Joyce Meltabarger** and **Second** by **Kenny Hill** to **Approve** the Minutes of February 9, 2009 Regular Meeting.

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

3. A **Motion** was made by **Charlie Cox** and **Second** by **Kenny Hill** to **Approve** the following Notaries: Misty Jenkins and Brenda Sweet.

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

4. **Resolution No 02 03-09-09 Budget Amendments and Transfers** were presented for **Approval.**

Resolution No. 02 03-09-09

Union County Commission

March 9, 2009

Increase 58900-726-H (Homeland Security Grant)	4100.00
<del>Increase</del> 46980 Other State Grants	4100.00
<b>Remainder of the 2007 Grant for Homeland Security</b>	

A **Motion** was made by **Charlie Cox** 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.**



Increase 53100-432 Law Library Books		1700.00
Decrease 39000 Undesignated Fund Balance	1700.00	
<b><i>Books and Law Books Online Information Charges for the Union County Law Library</i></b>		

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

County Chairman, Gary England called for a **Roll Call Vote.** Commissioners Voting For: Elmer Bailey, Lynn Beeler, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. Commissioners Passing: Charlie Cox. **Motion Carried.**



Increase 58900-599 Other Charges (Road Signs)		2300.00
Decrease 39000 Undesignated Fund Balance	2300.00	
<b><i>Additional cost to replace roads signs in Union County</i></b>		

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

County Chairman, Gary England called for a **Roll Call Vote.** Commissioners Voting For: Elmer Bailey, Lynn Beeler, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. **Motion Carried.**



Increase 53300-435 Office Supplies (Judge)		100.00
Decrease 39000 Undesignated Fund Balance	100.00	
<b><i>Additional cost of supplies for Judicial Secretary Office</i></b>		

A **Motion** was made by **Doyle Welch** and **Second** by **Charlie Cox** to **Approve** the above Budget Amendment/Transfer as presented.

County Chairman, Gary England called for a **Roll Call Vote.** Commissioners Voting For: Elmer Bailey, Lynn Beeler, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. **Motion Carried.**



Increase 58600-513 Workman's Comp Insurance		1929.00
Decrease 51800-502 Bldg Contents Insurance	806.00	
Decrease 39000 Undesignated Fund Balance	1123.00	
<b><i>Workman's Comp audit resulted in Union County's workman's comp insurance to be increased.</i></b>		

A **Motion** was made by **Joyce Meltabarger** and **Second** by **Doyle Welch** to **Approve** the above Budget Amendment/Transfer as presented.

County Chairman, Gary England called for a **Roll Call Vote.** Commissioners Voting For: Elmer Bailey, Lynn Beeler, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. Commissioners Passing: Charlie Cox. **Motion Carried.**

Increase 72230-168 Participant Cost (WIA Work Program) 1867.00  
 Increase Revenue 46980 1867.00

*Walters State College increased the grant amount awarded to Union County WIA Program.*

A **Motion** was made by **Charlie Cox** and **Second** by **Kenny Hill** to **Approve** the above Budget Amendment/Transfer as presented.

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



Increase 54110-719 Equipment (Sheriff Department) 3000.00  
 Decrease 39000 Undesignated Fund Balance 3000.00  
 Increase 39000 Undesignated Fund Balance 3000.00  
 Decrease 34168 Reserve Account Sheriff Dept 3000.00

*Amendment needed to place monies from Sheriff Dept Data Computer Fund into expenditure line item, so that the Sheriff Department may purchase computer work stations for new warrant program that has been implemented.*

A Motion was made by Charlie Cox and Second by Joyce Meltabarger to Approve the above Budget Amendment/Transfer as presented.

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



The following **Union County EMS Budget Transfers and Amendments** were presented for **Approval:**

**Union County EMS  
 Budget Transfers and Amendments  
 2/2/2009**

Revenue Amendments			
Line #	Description	Increase	Decrease

Expenditure Amendments			
Line #	Description	Increase	Decrease

Expenditure Transfers			
Line #	Description	Increase	Decrease
506	Liability Insurance		\$ 1,000.00
434	Natural Gas	\$ 1,000.00	

	Increase	Decrease	Total
Revenue Amendments	\$0.00	\$0.00	\$0.00
Expenditure Amendments	\$0.00	\$0.00	\$0.00
Expenditure Transfers	\$1,000.00	\$1,000.00	\$0.00

A **Motion** was made by **Doyle Welch** and **Second** by **Mike Sexton** to **Approve** the **Union County EMS Budget Transfers and Amendments** as presented.

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

5. The following **Budget Amendments 141-General Purpose Schools** were presented for **Approval** by Wayne Goforth, Director of Union County Schools.

**UNION COUNTY COMMISSION**  
**Budget Amendments**  
**141-General Purpose Schools**  
**March 9, 2009**

**Increase Expenditures:**

141-72610-166 Custodians **\$ 4,188.00**

**Increase Revenues:**

141-44170-W/C Miscellaneous Refunds **\$ 4,188.00**

The above amendment is requested to budget funds received from Workers' Comp on employee where WC was reimbursing 66% of employee salary.

**Increase Expenditures:**

141-72620-499-INS Other Supplies and Materials **\$ 1,356.60**

**Increase Revenues:**

141-44170 Miscellaneous Refunds **\$ 1,356.60**

The above amendment is requested to budget funds received from Tennessee Risk Management for insurance payment on electrical damages at HMMS.

**Increase Expenditures:**

141-72210-499-PIR Other Supplies and Materials **\$1,270.00**

**Increase Revenues:**

141-46980-PIR Other State Grants **\$1,270.00**

The above amendment is requested to budget funds that we will receive from the Arts & Culture Alliance of Greater Knoxville that is funded by the Tennessee General Assembly. We received \$1,400 last year and receiving \$2,670 the current year which is an increase of \$1,270.

**Increase Expenditures:**

141-71100-189	Other Salaries and Wages	\$ 2,175.00
141-71100-201	Social Security	134.85
141-71100-204	State Retirement	139.64
141-71100-212	Employer Medicare	<u>31.54</u>
	<b>Total</b>	<b><u>\$ 2,481.03</u></b>

**Increase Revenues:**

141-44170-WSCC Miscellaneous Refunds **\$ 2,481.03**

The above amendment is requested to budget funds received from Walter State Community College to cover expenses incurred where our employee, Paul Ludwig, taught dual enrollment for the fall semester 2008 at UCHS.

**Increase Expenditures:**

141-72310-513 Workman's Compensation Insurance **\$1,464.00**

**Increase Revenues:**

141-44170 Miscellaneous Refunds **\$1,464.00**

The above amendment is requested to budget funds received from the Tennessee Risk Management due to a 2007-08 Worker s Comp Audit Credit.

**Increase Expenditures:**

141-72310-499 Other Supplies and Materials **\$ 500.00**

**Increase Revenues:**

141-44170 Miscellaneous Refunds **\$ 500.00**

The above amendment is requested to budget a refund received from Marlin Leasing due to terminating an old lease and renewing a new lease on a copier.

**Increase Expenditures:**

141-72310-499 Other Supplies and Materials **\$395.00**

**Increase Revenues:**

141-44170 Miscellaneous Refunds **\$395.00**

The above amendment is requested to budget funds received from employees who have taken the Praxis Test. These funds will be used to pay for the Praxis Test Forms.

**Increase Expenditures:**

141-71100-198-AYP	Substitute Teachers	\$ 1,000.00
141-71100-201-AYP	Social Security	62.00
141-71100-212-AYP	Employee Medicare	14.50
141-71100-429-AYP	Instructional Supplies and Materials	14,000.00
141-71100-322-AYP	Evaluation and Testing	7,000.00
141-72210-524-AYP	In Service/Staff Development	<u>2,923.50</u>
	<b>Total</b>	<b><u>\$25,000.00</u></b>

**Decrease Expenditures:**

141-72210-499-AYP Other Supplies and Materials **\$25,000.00**

The above amendments are requested to move funds received from the Annual Yearly Progress Grant to where they are needed.

**Budget Amendment  
141—General Purpose  
Sub Fund PG  
High School Redesign Planning Grant**

**Increase Revenue**

141-47141—PG	\$20,000.00
<b>Total Revenue Increase 141-47141—PG</b>	<b>\$20,000.00</b>

**Increase Expenditures**

141-71100-198—PG	Non-Certified Substitute Teachers	\$ 2,250.00
141-71100-201—PG	Social Security	140.00
141-71100-210—PG	Unemployment	18.00
141-71100-212—PG	Employer Medicare	33.00
<b>Total Expenditure Increase 141-71100-PG</b>		<b>\$ 2,441.00</b>

**Increase Expenditures**

141-72210-189—PG	Other Salaries and Wages	\$ 4,675.00
141-72210-201—PG	Social Security	290.00
141-72210-212—PG	Employer Medicare	68.00
141-72210-355—PG	Travel	12,526.00
<b>Total Expenditure Increase 141-72210—PG</b>		<b>\$17,559.00</b>

**TOTAL EXPENDITURE INCREASE 141-47141—PG** **\$20,000.00**

These funds are awarded to the Union County Public School System to allow for the following activities related to the writing of the High School Redesign Grant: substitute teacher salaries and benefits for those who travel and/or participate in data analysis/research/grant writing; stipends and benefits for a person(s) to gather/organize/interpret data and complete the High School Redesign Grant Application; and in- and out-of-state travel to observe successful programs in areas of interest determined by the High School Redesign Grant Committee.

A **Motion** was made by **Charlie Cox** and **Second** by **Lynn Beeler** to **Approve** the **Budget Amendments 141-General Purpose Schools** as presented.

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

6. Committee Reports and Correspondence

A. **Revenue Committee Report** – Quarter Ending September 30, 2008 and December 31, 2008 were presented for **Approval**:

UNION COUNTY REVENUE COMMITTEE REPORT

For the Quarter Ended September 30, 2008

Prepared by Lindsey E. Rankin  
Submitted by the Union County Revenue Committee  
Edward Archer  
Curtis Whitson  
Lindsey E. Rankin

Union County Revenue Committee Report  
For Quarter Ending  
September 30, 2008

Union County Revenue Committee Report  
For the Quarter Ended September 30, 2008

Prepared and Submitted by the Union County Revenue Committee  
Edward Archer  
Curtis Whitson  
Lindsey Rankin

**Summary of Activity July 1 through September 30, 2008**

Fund Balances Per Trustee	06/30/08	\$	5,976,757.21
Receipts for Quarter		\$	6,272,849.59
Disbursements for Quarter		\$	6,802,758.13

**FUND BALANCE PER TRUSTEE** **\$ 5,446,848.67**

<u>FUND NAME AND NUMBER</u>	<u>FUND BAL PER TRUSTEE</u>	<u>LESS OUTSTANDING WARRANTS</u>	<u>FUND BALANCE AVAILABLE</u>
101 County General	\$ 1,461,161.75	\$ 285,822.83	\$ 1,175,338.92
118 Ambulance Service	\$ 247,899.67	\$ 27,417.76	\$ 220,481.91
122 Drug Control	\$ 62,704.09	\$ 779.52	\$ 61,924.57
131 Highway Department	\$ 341,834.62	\$ 88,564.12	\$ 253,270.50
141 Public Schools	\$ 1,508,093.97	\$ 673,628.16	\$ 834,465.81
142 Public Law	\$ 125,186.70	\$ 67,171.76	\$ 58,014.94
143 Food Services	\$ 59,144.18	\$ 113,896.56	\$ (54,752.38)
151 Debt Service	\$ 1,455,503.17	\$ 3,872.55	\$ 1,451,630.62
171 General Capital Projects	\$ 24,156.93		\$ 24,156.93
172 Industrial	\$ 161,163.59		\$ 161,163.59
177 Education Capital Projects			
<b>TOTALS</b>	<b>\$ 5,446,848.67</b>	<b>\$ 1,261,153.26</b>	<b>\$ 4,185,695.41</b>

Union County Revenue Committee Report  
For Quarter Ending  
September 30, 2008

Receipts and Disbursements for the Quarter By Fund

<u>FUND NAME AND NUMBER</u>	<u>RECEIPTS</u>	<u>ADJUSTMENTS &amp; DISBURSEMENTS</u>	<u>% TOTAL FUND</u>	<u>% DISBURSEMENTS</u>
101 County General	\$ 927,821.48	\$ 1,389,870.55	14.79%	20.43%
118 Ambulance Service	\$ 300,728.57	\$ 371,110.33	4.79%	5.46%
122 Drug Control	\$ 5,699.52	\$ 2,371.65	0.09%	0.03%
131 Highway Dept	\$ 377,241.00	\$ 403,726.26	6.01%	5.93%
151 Debt Service	\$ 40,697.93	\$ 166,701.11	0.65%	2.45%
171 General Capital Projects		\$ 66,437.80	0.00%	0.98%
172 Comm Dev Industrial Park			0.00%	0.00%
351 City of Maynardville	\$ 131,649.51	\$ 131,649.51	2.10%	1.94%
352 City of Luttrell	\$ 9,878.29	\$ 9,878.29	0.16%	0.15%
353 City of Plainview	\$ 10,483.07	\$ 10,483.07	0.17%	0.15%
<b>Subtotal</b>	<b>\$ 1,804,199.37</b>	<b>\$ 2,552,228.57</b>		
<b>School Funds</b>				
141 General Fund	\$ 3,927,193.71	\$ 3,608,034.23	62.61%	53.04%
142 Public Law	\$ 213,180.18	\$ 451,278.09	3.40%	6.63%
143 Food Services	\$ 328,276.33	\$ 191,217.26	5.23%	2.81%
<b>Total School Funds</b>	<b>\$ 4,468,650.22</b>	<b>\$ 4,250,529.58</b>		
<b>TOTAL ALL FUNDS</b>	<b>\$ 6,272,849.59</b>	<b>\$ 6,802,758.15</b>	<b>100.00%</b>	<b>100.00%</b>

Union County Revenue Committee Report  
For Quarter Ending  
September 30, 2008

Receipts for the Quarter by Fund and Source

	101 COUNTY GENERAL	151 DEBT SERVICE	122 DRUG CONTROL	171 GENERAL CAPITAL PROJECTS
Alcohol Tax	\$ 35,637.09			
Business and Litigation Taxes	\$ 36,476.30			
Fees from County Offices	\$ 162,275.41			
Grants	\$ 86,789.76			
Interest Earned		\$ 30,530.01		
Lease/Rental	\$ 35,473.08	\$ 6,678.59		
License, Fines, Permits	\$ 33,310.93		\$ 5,699.52	
Miscellaneous	\$ 20,437.45			
Other Local Revenues	\$ 17,477.72			
Other State Revenues	\$ 117,291.11			
Property Taxes	\$ 12,104.38	\$ 3,489.33		
Revenues	\$ 66,437.80			
Sales Tax	\$ 104,838.63			
State Education Funds	\$ 2,475.00			
Tax Receipts	\$ 196,796.82			
<b>TOTAL RECEIPTS</b>	<b>\$ 927,821.48</b>	<b>\$ 40,697.93</b>	<b>\$ 5,699.52</b>	<b>\$ -</b>

Union County Revenue Committee Report  
For Quarter Ending  
September 30, 2008

Receipts for the Quarter by Fund and Source  
**School Funds**

	141 PUBLIC SCHOOL	142 PUBLIC LAW	143 FOOD SERVICE	177 CAPITAL PROJECTS
Federal Funds				
Grants	\$ 330,463.20	\$ 203,841.16		
Lease/Rental	\$ 32,503.27			
Licenses, Fines, Permits	\$ 561.00			
Miscellaneous	\$ 16,268.37			
Other Local Revenue	\$ 12,803.23			
Other State Funds		\$ 9,339.02	\$ 279,460.22	
Property Tax	\$ 16,554.50			
Sales Tax	\$ 256,849.52			
Services			\$ 48,816.11	
State Education Funds	\$ 3,261,190.62			
Vocational and Tuition				
<b>TOTAL RECEIPTS</b>	<b>\$ 3,927,193.71</b>	<b>\$ 213,180.18</b>	<b>\$ 328,276.33</b>	<b>\$ -</b>

Union County Revenue Committee Report  
For Quarter Ending  
September 30, 2008

Receipts for the Quarter by Fund and Source

<b>Highway Department and Ambulance Service</b>	<u>131 HIGHWAY FUND</u>	<u>118 AMBULANCE SERVICE</u>	<u>351 CITY OF MAYNARDVILLE</u>	<u>352 CITY OF LUTTRELL</u>	<u>353 CITY OF PLAINVIEW</u>
Federal Funds					
Grants					
Gas Sales	\$ 5,063.51				
Lease/Rental	\$ 3,562.06	\$ 4,897.96			
Licenses, Fines, Permits					
Local Sales Tax					
Miscellaneous	\$ 91.14	\$ 100.00			
Note Proceeds					
Other Local REvenue					
Other State Funds, Misc					
Patent Charges		\$ 293,758.82			
Property Tax	\$ 766.61	\$ 1,971.79			
Sale of Equipment/Property					
Sales Tax			\$ 131,649.51	\$ 9,878.29	\$ 10,483.07
State Education Funds					
Tax Receipts	\$ 367,757.68				
Vocational and Tuition					
<b>TOTAL RECEIPTS</b>	<b>\$ 377,241.00</b>	<b>\$ 300,728.57</b>	<b>\$ 131,649.51</b>	<b>\$ 9,878.29</b>	<b>\$ 10,483.07</b>

**UNION COUNTY REVENUE COMMITTEE REPORT**  
For the Quarter Ended December 31, 2008

Prepared by Lindsey E. Rankin  
Submitted by the Union County Revenue Committee  
Edward Archer  
Curtis Whitson  
Lindsey E. Rankin

Union County Revenue Committee Report  
For Quarter Ending  
December 31, 2008

Union County Revenue Committee Report  
For the Quarter Ended September 30, 2008

Prepared and Submitted by the Union County Revenue Committee  
Edward Archer  
Curtis Whitson  
Lindsey Rankin

**Summary of Activity October 1 through December 31, 2008**

Fund Balances Per Trustee	9/30/2008	\$ 5,446,848.67
Receipts for Quarter		\$ 10,184,779.15
Disbursements for Quarter		\$ 9,649,715.81
<b>FUND BALANCE PER TRUSTEE</b>	<b>12/31/2008</b>	<b>\$ 5,981,912.01</b>

<u>FUND NAME AND NUMBER</u>	<u>FUND BAL PER TRUSTEE</u>	<u>LESS OUTSTANDING WARRANTS</u>	<u>FUND BALANCE AVAILABLE</u>
101 County General	\$ 1,799,444.97	\$ 184,216.54	\$ 1,615,228.43
118 Ambulance Service	\$ 266,069.86	\$ 23,294.98	\$ 242,774.88
122 Drug Control	\$ 64,951.68	\$ 585.62	\$ 64,366.06
131 Highway Department	\$ 176,615.45	\$ 67,229.35	\$ 109,386.10
141 Public Schools	\$ 1,848,848.32	\$ 250,009.77	\$ 1,598,838.55
142 Public Law	\$ 123,153.87	\$ 42,985.63	\$ 80,168.24
143 Food Services	\$ 67,306.57	\$ 63,392.18	\$ 3,914.39
151 Debt Service	\$ 1,614,767.17		\$ 1,614,767.17
171 General Capital Projects	\$ 15,753.53		\$ 15,753.53
172 Industrial	\$ 5,000.59		\$ 5,000.59
177 Education Capital Projects			
<b>TOTALS</b>	<b>\$ 5,981,912.01</b>	<b>\$ 631,714.07</b>	<b>\$ 5,350,197.94</b>



Union County Revenue Committee Report  
For Quarter Ending  
December 31, 2008

Receipts and Disbursements for the Quarter By Fund

FUND NAME AND NUMBER	RECEIPTS	ADJUSTMENTS & DISBURSEMENTS	% TOTAL FUND	% DISBURSEMENTS
101 County General	\$ 1,567,984.69	\$ 1,214,864.47	15.40%	12.59%
118 Ambulance Service	\$ 379,357.99	\$ 361,187.80	3.72%	3.74%
122 Drug Control	\$ 3,667.00	\$ 1,419.41	0.04%	0.01%
131 Highway Dept	\$ 631,788.44	\$ 797,007.61	6.20%	8.26%
151 Debt Service	\$ 325,109.53	\$ 165,845.53	3.19%	1.72%
171 General Capital Projects		\$ 8,403.40	0.00%	0.09%
172 Comm Dev Industrial Park		\$ 171,000.00	0.00%	1.77%
351 City of Maynardville	\$ 136,478.91	\$ 136,478.91	1.34%	1.41%
352 City of Luttrell	\$ 9,057.41	\$ 9,057.41	0.09%	0.09%
353 City of Plainview	\$ 9,732.32	\$ 9,732.32	0.10%	0.10%
<b>Subtotal</b>	<b>\$ 3,063,176.29</b>	<b>\$ 2,874,996.86</b>		
School Funds				
141 General Fund	\$ 6,175,033.90	\$ 5,834,279.55	60.63%	60.46%
142 Public Law	\$ 494,099.52	\$ 496,132.35	4.85%	5.14%
143 Food Services	\$ 452,469.44	\$ 444,307.05	4.44%	4.60%
<b>Total School Funds</b>	<b>\$ 7,121,602.86</b>	<b>\$ 6,774,718.95</b>		
<b>TOTAL ALL FUNDS</b>	<b>\$ 10,184,779.15</b>	<b>\$ 9,649,715.81</b>	<b>100.00%</b>	<b>100.00%</b>

Union County Revenue Committee Report  
For Quarter Ending  
December 31, 2008

Receipts for the Quarter by Fund and Source

	101 COUNTY GENERAL	151 DEBT SERVICE	122 DRUG CONTROL	171 GENERAL CAPITAL PROJECTS
Alcohol Tax	\$ 43,558.78			
Business and Litigation Taxes	\$ 33,927.28			
Fees from County Offices	\$ 182,256.76			
Grants	\$ 3,280.00			
Interest Earned		\$ 72,319.92		
Lease/Rental	\$ 81,702.39	\$ 10,772.58		
License, Fines, Permits	\$ 30,388.72		\$ 3,667.00	
Miscellaneous	\$ 9,150.76			
Other Local Revenues	\$ 6,916.94			
Other State Revenues	\$ 244,351.77			
Property Taxes	\$ 847,308.44	\$ 178,008.35		
Revenues		\$ 64,008.68		
Sales Tax	\$ 76,329.47			
Services	\$ 24.83			
State Education Funds	\$ 2,550.00			
Tax Receipts	\$ 6,238.55			
<b>TOTAL RECEIPTS</b>	<b>\$ 1,567,984.69</b>	<b>\$ 325,109.53</b>	<b>\$ 3,667.00</b>	<b>\$ -</b>

Union County Revenue Committee Report  
For Quarter Ending  
December 31, 2008

Receipts for the Quarter by Fund and Source  
**School Funds**

	141 PUBLIC SCHOOL	142 PUBLIC LAW	143 FOOD SERVICE	177 CAPITAL PROJECTS
Federal Funds				
Grants	\$ 126,934.00	\$ 493,215.70		
Lease/Rental	\$ 52,427.35			
Licenses, Fines, Permits	\$ 406.50			
Miscellaneous	\$ 24,160.83			
Other Local Revenue	\$ 11,275.89			
Other State Funds	\$ 71,397.36	\$ 883.82	\$ 300,506.39	
Property Tax	\$ 865,654.47			
Sales Tax	\$ 231,598.13			
Services			\$ 151,963.05	
State Education Funds	\$ 4,791,179.37			
Vocational and Tuition				
<b>TOTAL RECEIPTS</b>	<b>\$ 6,175,033.90</b>	<b>\$ 494,099.52</b>	<b>\$ 452,469.44</b>	<b>\$ -</b>

Union County Revenue Committee Report  
For Quarter Ending  
December 31, 2008

Receipts for the Quarter by Fund and Source  
**Highway Department and  
Ambulance Service**

	131 HIGHWAY FUND	118 AMBULANCE SERVICE	351 CITY OF MAYNARDVILLE	352 CITY OF LUTTRELL	353 CITY OF PLAINVIEW
Federal Funds					
Grants					
Gas Sales	\$ 5,604.82				
Lease/Rental	\$ 5,745.47	\$ 7,900.09			
Licenses, Fines, Permits					
Local Sales Tax			\$ 136,478.91	\$ 9,057.41	\$ 9,732.32
Miscellaneous	\$ 30.00				
Note Proceeds					
Other Local Revenue					
Other State Funds, Misc	\$ 167,692.49				
Patent Charges		\$ 241,819.48			
Property Tax	\$ 93,256.52	\$ 129,638.42			
Sale of Equipment/Property					
Sales Tax					
State Education Funds					
Tax Receipts	\$ 359,459.14				
Vocational and Tuition					
<b>TOTAL RECEIPTS</b>	<b>\$ 631,788.44</b>	<b>\$ 379,357.99</b>	<b>\$ 136,478.91</b>	<b>\$ 9,057.41</b>	<b>\$ 9,732.32</b>

A Motion was made by Charlie Cox and Second by Kenny Hill to Approve **Revenue Committee Report** – Quarter Ending September 30, 2008 and December 31, 2008 as presented.

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

7. **Resolution No 01 03-09-09** Request For Special Appropriation of Funds From Federal Government For Water Line Improvements State Route 61 For State Route 170 to Union/Anderson County Line Union County, Tennessee was presented for Approval:

Resolution No. 01 03-09-09

REQUEST FOR SPECIAL APPROPRIATION OF FUNDS  
FROM FEDERAL GOVERNMENT  
FOR  
WATER LINE IMPROVEMENTS  
STATE ROUTE 61 FOR STATE ROUTE 170  
TO UNION / ANDERSON COUNTY LINE  
UNION COUNTY, TENNESSEE

WHEREAS, Union County and its residents suffer greatly from inadequate water supply and poor quality water and

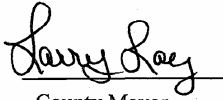
WHEREAS, Union County is very rural in nature and has limited financial resources; and

WHEREAS, the County has actively and consistently applied for various grants such as Community Development Block Grants and USDA Rural Development grant / loan funds; and

WHEREAS, the success rate of some of the supplication has been good, there still remains a great need for more rapid and immediate help to improve the provisions of potable water within the County, and

Therefore, Union County, TN request that U.S. Representative Zach Wamp seek funds in the amount of \$1,050,500.00 from the Environmental Protection Agency through the Special Appropriation (STAG) Program during the upcoming federal budget cycle specifically for the purpose of water line improvements along State Route 61 from State Route 170 to Union/Anderson County line. Union County's 45% EPA match requirement for \$859,500.00 will be provided by funds for the Tennessee Department of Environment and Conservation and Halladale Powell Utility District to meet total project cost of \$1,910,000.00

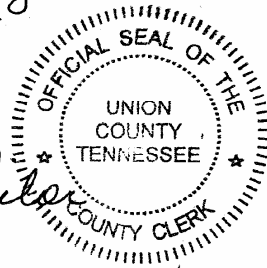
Duly passed and approved this 9th day March, 2009

  
County Mayor

  
County Chairman

Attest:

  
County Clerk



Voting Aye: 11  
Voting Nay: 0  
Pass: 0

A **Motion** was made by **Doyle Welch** and **Second** by **Mike Sexton** to **Approve Resolution No 01 03-09-09** Request For Special Appropriation of Funds From Federal Government For Water Line Improvements State Route 61 For State Route 170 to Union/Anderson County Line Union County, Tennessee as presented.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle. **Motion Carried.**

8. A **Motion** was made by **Doyle Welch** and **Second** by **Kenny Hill** to **Approve** Taking Bids on Energy Efficient Lighting for Fifteen (15) Buildings for Union County Government.

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

9. A **Motion** was made by **Charlie Cox** and **Second** by **Kenny Hill** to **Approve** Taking Bids on Commercial Mower for Union County.

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

10. A **Motion** was made by **Joyce Meltabarger** and **Second** by **Janet Holloway** to **Approve** the following Proclamation for April Child Abuse Prevention Month.

**Proclamation April  
Child Abuse Prevention Month**

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Union County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, Union County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

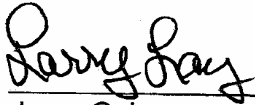
WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

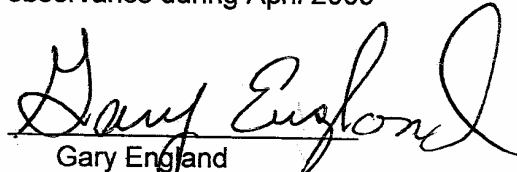
WHEREAS all citizens, community agencies, faith organizations, businesses will work to increase their efforts to support families


NOW, THEREFORE, BE IT RESOLVED, that the Union County Commission hereby proclaims the month of April 2009, to be

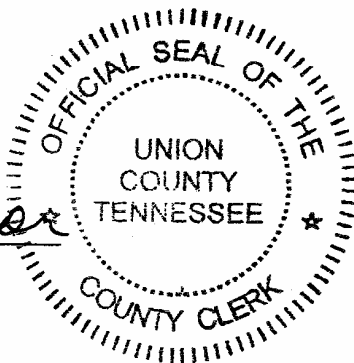
**CHILD ABUSE AND NEGLECT PREVENTION MONTH**

The Union County Commission commends this observance during April 2009 to the citizens of Union County

  
\_\_\_\_\_  
Larry G. Lay  
Union County Mayor

  
\_\_\_\_\_  
Gary England  
Chairman County Commission

  
\_\_\_\_\_  
Attest:  
Pam Ailor  
County Clerk



Voting Aye 11  
Voting Nay 0  
Pass 0

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

11. Steve Thompson, President of the Union County Chamber of Commerce was present and updated County Commission on a variety of community programs.

12. Old Business

Wayne Goforth, Interim Director of Union County School System, was present and gave an updated on school building plans.

Addendums:

1. The following **Resolution to Appoint K. David Myers as Delinquent Tax Attorney for Union County** 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

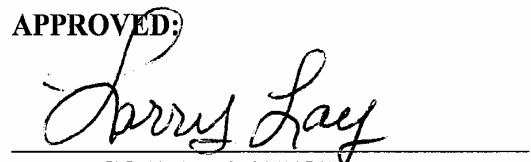
WHEREAS, the County Trustee with the approval of the County Mayor has selected K. David Myers to serve as delinquent tax attorney for Union County and to file a complaint for collection of the 2007 delinquent taxes with his compensation to be at the rate of ten percent (10%) of all delinquent taxes collected;


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 9th day of March, 2009.

  
\_\_\_\_\_  
CHAIRMAN

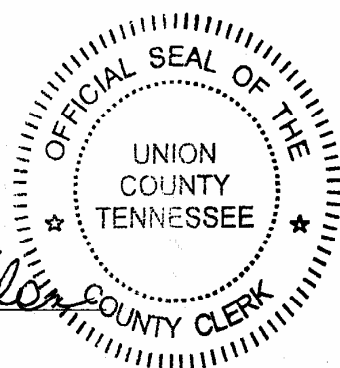
APPROVED:

  
\_\_\_\_\_  
COUNTY MAYOR

  
\_\_\_\_\_  
COUNTY TRUSTEE

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK



A **Motion** was made by **Charlie Cox** and **Second** by **Joyce Meltabarger** to **Approve** the **Resolution to Appoint K. David Myers as Delinquent Tax Attorney for Union County** as presented.

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

13. A **Motion** was made by **Charlie Cox** and **Second** by **Kenny Hill** to **Adjourn**.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried**. Union County Commission's Regular Monthly Meeting was **Adjourned at 7:50 P.M.**