

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, May 11, 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, Stanley Boles, Wayne Collins, Charlie Cox, 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: Wayne Cole.

A quorum being present, County Commission was duly opened at 7:00 P.M. by Dean Hill, City of Maynardville Police Chief.

The Agenda for May 11, 2009 is as follows:

1. Roll Call
2. Approve Minutes of April 13, 2009 Regular Meeting
3. Approve Notaries
4. **Resolution No 01 05-11-09** Budget Amendments/Transfers – Commissioner Beeler
5. Committee Reports and Correspondence
 - A. County Mayor’s Report – Quarter Ending March 31, 2009
 - B. Revenue Committee Report – Quarter Ending March 31, 2009
6. Approve or Disapprove **Resolution No 02 05-11-09** Between Juvenile Center and Tri-County Honor Guard
7. Approve or Disapprove **Resolution No 03 05-11-09** For Lighting For Union County Government
8. Approve or Disapprove Applying For Preservation Grant For Building in Union County
9. Election of Constable 2nd District
10. Property Delinquent Tax Sale to Kevin Lambert – David Myers
11. Discussion/Presentation by Goodwill Industries
12. Discussion/Presentation by American Legion Post #212
13. Discussion on Hotel/Motel Tax – Steve Thompson
14. Approve or Disapprove **Resolution No 04 05-11-09** For Purchase of Property For New School
15. Approve or Disapprove **Resolution No 05 05-11-09** To Levy a County-Wide Motor Vehicle Tax For School Building Projects and Renovation of Existing Schools
16. Old Business/New Business
 - A. Open Bids On Communication Equipment
 - B. Approve or Disapprove **Resolution No 06 05-11-09** To Abolish Grant Committee and To Let Budget and Finance Committee Approve All Grants
 - C. Approve or Disapprove **Resolution No 07 05-11-09** Concerning Administrator of Elections
 - D. Approve or Disapprove the Appointment of Edgar Cook To The Tax Equalization Board
17. Adjourn

2. A **Motion** was made by **Elmer Bailey** and **Second** by **Kenny Hill** to **Approve** the Minutes of April 13, 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 **Wayne Collins** to **Approve** the following Notary: Sandra Kay Bonkosky.

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

4. **Resolution No 01 05-11-09** Budget Amendments/Transfers were presented for Approval:

Resolution No 01 05-11-09

**Budget Amendment and Transfers
Budget Committee May 5th 2009
County Commission Meeting May 11th 2009**

Revenue	Dr	Cr
Increase 42420 Officers Cost	1000.00	
Increase 46190 Grants	4529.00	
Decrease 44180 Expenditure Credit		.58
Increase Fund Balance		5528.42

To adjust revenues for a more accurate projection

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

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Charlie Cox, 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.**

Expenditures		
Decrease 34168 Sheriff Data Fee	1500.00	
Increase 39000 Undesignated Fund		1500.00
Decrease 39000 Undesignated Fund	1500.00	
Increase 54150-317 Data Processing		1500.00
<i>Adjustment needed in order to decrease reserve account for sheriff department and put money into an expenditure account for civil processing.</i>		
Increase 53100-432 Law Books		225.00
Decrease 39000 Fund Balance	225.00	
<i>Increase needed to pay for law books in law library</i>		
Increase 58900-599 Road Signs	270.00	
Decrease 39000 Fund Balance		270.00
<i>monies needed to pay for road signs</i>		

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

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

34140 Sex Offender Reserve Act		7020.00
39000 Undesignated Fund Balance	7020.00	
<i>To set up sex offender reserve account.</i>		
Decrease 34140 Sex offender Reserve	3350.00	
Increase 39000 Fund Balance		3350.00
Increase 54110-718 Motor Vehicle		3000.00
Increase 54110-317 Data Processing		350.00
Decrease 39000 Fund Balance	3350.00	
<i>Adjustment needed to decrease sex offender registry and put monies into an expenditure account in order to purchase the Sex Offender Officer a vehicle and to pay for Data Processing charges.</i>		

A **Motion** was made by **Charlie Cox** and **Second** by **Janet Holloway** to **Approve** the above Budget Amendment for **Sex Offender Reserve Act** as presented.

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

Increase 91300-791 Other Construction		\$5,410.00
Decrease 39000 Undesignated Fund Balance	5,410.00	

Core drilling up to 20' at both the Proposed Paulette Elementary School Site and at Maynardville Elementary School site, to be performed by Geo Services, LLC

A **Motion** was made by **R. L. Jones** and **Second** by **Doyle Welch** to **Approve** the above Budget Amendment for **Other Construction** 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. Commissioners Voting Against. Charlie Cox.

Commissioner Joyce Meltabarger read the following disclaimer, " Because I am an employee of the Union County Public School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents." **Motion Carried.**

Increase 91300-454 Capital Outlay Water/Sewer		472,800.00
Increase Revenue 46980 Other State Grants	444,432.00	
Increase Revenue 44570 Contributions and Gifts	28,368.00	

Grant monies for water line extension to 42 occupied households in the Beeler and B Road areas in Union County.
Matching portion of Grant to be paid by Halls Dale Powell Utility

A **Motion** was made by **R. L. Jones** and **Second** by **Doyle Welch** to **Approve** the above Budget Amendment for **Capital Outlay Water/Sewer** as presented.

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

Increase 51800-347 Pest Control		1100.00
Increase 51800-410 Custodial Supplies		1700.00
Increase 51900-701 Copier		700.00
Decrease Fund Balance 39000	3500.00	

Increase needed to pay for the remainder of the fiscal year for pest control, custodial and copier maintenance and repair.

A **Motion** was made by **Charlie Cox** and **Second** by **Janet Holloway** to **Approve** the above Budget Amendment for **Pest Control, Custodial Supplies and Copier** as presented.

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

Increase 72290 189 Employee salaries	18266.00
Increase 72290-201 Employee benefits	2049.00
Increase 72290-355 Employee travel	4500.00
Increase 72290-435 Office Supplies	774.00
Increase 72290-348 Postage	200.00
Increase 72290-322 Testing Material	1700.00

Increase 72290-599 Office Rent	450.00
Increase 72290-399 Participant Program Cost	132,036.00
Increase 46980 Other State Grants	159,975.00

WIA Summer youth program to put Union County Youth to work for the Work experience.

A **Motion** was made by **Joyce Meltabarger** and **Second** by **Dean Hill** to **Approve** the above Budget Amendment for **WIA Summer Youth Program** as presented.

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

5. **COMMITTEE REPORTS AND CORRESPONDENCE**

A. County Mayor's Report – Quarter Ending March 31, 2009

COUNTY GENERAL								
	TRUSTEE CASH 1ST QUARTER	WARRANT OUTSTANDING	FUND CASH 1ST QUARTER	DEBIT TRANS	CR TRANS	FUND CASH	OUTSTANDING	TRUSTEE CASH
	1,798,444.97	184,216.54	1,815,228.43	1,923,908.88	1,380,404.83	2,178,732.48	344,784.08	2,523,516.56
DEBT SERV FUND 151								
	TRUSTEE CASH 1ST QUARTER	WARRANT OUTSTANDING	FUND CASH 1ST QUARTER	DEBIT TRANS	CR TRANS	FUND CASH	OUTSTANDING	TRUSTEE CASH
	1,815,337.07		1,815,337.07	576,489.55	690,646.02	1,501,180.60	1,148.77	1,502,329.37
DRUG FUND								
	TRUSTEE CASH 1ST QUARTER	WARRANT OUTSTANDING	FUND CASH 1ST QUARTER	DEBIT TRANS	CR TRANS	FUND CASH	OUTSTANDING	TRUSTEE CASH
	64,951.88	585.62	64,368.06	6,340.60	16,044.33	54,862.33		54,662.33
IND PARK								
	TRUSTEE CASH 1ST QUARTER	WARRANT OUTSTANDING	FUND CASH 1ST QUARTER	DEBIT TRANS	CR TRANS	FUND CASH	OUTSTANDING	TRUSTEE CASH
	161,163.59	-	161,163.59	-	-	5,000.59	-	5,000.59
CAPITAL PROJECTS								
	TRUSTEE CASH 1ST QUARTER	WARRANT OUTSTANDING	FUND CASH 1ST QUARTER	DEBIT TRANS	CR TRANS	FUND CASH	OUTSTANDING	TRUSTEE CASH
	15,753.53		15,753.53	0	1,913.21	13,840.32		13,840.32

A **Motion** was made by **Charlie Cox** and **Second** by **Dean Hill** to **Approve** the County Mayor's Report – Quarter Ending March 31, 2009 as presented.

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

B. Revenue Committee Report – Quarter Ending March 31, 2009 was not presented.

The following Budget Amendments for 141-General Purpose Schools and 142-Federal Projects were presented for **Approval**:

**UNION COUNTY COMMISSION
Budget Amendments
141-General Purpose Schools
May 11, 2009**

Increase Expenditures:

141-72210-499-GIFT-TOB	Other Supplies and Materials	\$ 550.00
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Increase Revenues:

141-44990-TOB	Other Local Revenue	\$ 550.00
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The above amendment is requested to budget funds collected locally by Grant Director.

Increase Expenditures:

141-72130-322-AYP	Evaluation and Testing	<u>\$ 7,000.00</u>
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Decrease Expenditures:

141-71100-322-AYP	Evaluation and Testing	<u>\$ 7,000.00</u>
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The above amendment is requested to correct budget line item. I am decreasing the expenditure and moving it to the correct budget page.

Increase Expenditures:

141-72620-499-UCHS	Other Supplies and Materials	<u>\$ 3,700.00</u>
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Increase Revenues:

141-44520-UCHS	Insurance Recovery	<u>\$ 3,700.00</u>
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The above amendment is requested to budget funds received from Insurance Company where we had damage to roof and sheetrock at UCHS due to water leak.

Increase Expenditures:

141-71100-449	Textbooks	<u>\$ 446.70</u>
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Increase Revenues:

141-44170	Miscellaneous Refunds	<u>\$ 446.70</u>
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The above amendment is requested to budget funds received from Follett Educational Services where we sold old books and workbooks that were older additions that we no longer used.

Increase Expenditures:

141-72410-161	Secretary	\$ 14,000.00
141-72410-201	Social Security	868.00
141-72410-204	State Retirement	617.40
141-72410-212	Employer Medicare	203.00
141-71100-189-CAF	Other Salaries and Wages	3,949.73
141-71100-201-CAF	Social Security	244.88
141-71100-210-CAF	Unemployment Comp	31.60
141-71100-212-CAF	Employer Medicare	57.27
	Total	<u>\$ 19,971.88</u>

Increase Revenues:

141-43570	Receipts from Individual Schools	<u>\$ 19,971.88</u>
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The above amendments are requested to budget funds received from the schools to pay extra dollars to secretaries and to pay for additional monitor in cafeteria.

Increase Expenditures:

141-71100-195-TOB	Certified Substitute Teachers	\$ 58.76
141-71100-198-TOB	Non-Certified Substitute Teachers	828.94
141-71100-201-TOB	Social Security	51.42
141-71100-210-TOB	Unemployment Compensation	6.70
141-71100-212-TOB	Employer Medicare	12.90
	Total	<u>\$ 958.72</u>

Decrease Expenditures:

141-72210-355-TOB	Other Supplies and Materials	<u>\$ 958.72</u>
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The above amendments are requested to move funds to line items where funds are needed.

Increase Expenditures:

141-71100-116-L&S	Teacher	<u>\$ 2,672.00</u>
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Decrease Expenditures:

141-72410-104	Principals	<u>\$ 2,672.00</u>
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The above amendment is requested to move \$ 2,672.00 from principal's page to teacher page to charge this amount to the Pre-K Grant at Luttrell and Sharps Chapel Ele. Schools.

Budget Amendments and Transfers
142—Federal Projects
Sub Fund 201
Title II-A
Teacher Quality

Decrease Expenditures

142-72210-116-201	Teacher Salaries	\$ 24,707.00
	Total Decrease 142-72210-201	<u>\$ 24,707.00</u>
	TOTAL DECREASE SUBFUND 201	\$ 24,707.00

Increase Expenditure

142-72210-189-201	Other Salaries	\$ 24,707.00
	Total Increase 142-72210-201	<u>\$ 24,707.00</u>
	TOTAL INCREASE SUBFUND 201	\$ 24,707.00

This amendment is requested to move funds within the Title II-A budget to the correct line item.

Budget Transfer
142—Federal Projects
Sub Fund 411
Title IV-A
Safe and Drug-Free Schools and Communities Program

Decrease Expenditures

142-72130-599-411	Other Charges	\$	788.00
	Total Decrease 142-72130-411	\$	788.00

Increase Expenditures

142-72130-204-411	State Retirement	\$	788.00
	Total Increase 142-72130-411	\$	788.00

This amendment is requested to move funds to a line item where funds are needed.

BUDGET AMENDMENT
FOR CARL PERKINS FEDERAL REVENUES
2008-2009

Career and Technical Education
Financial Information
This is amendment # 1 this year.

SCHOOL SYSTEM Union County

Career & Technical Director Signature: Richard Heck

SCHOOL SYSTEM NUMBER 870

Date: 4/29/2009

FEDERAL DESCRIPTION	<u>PROGRAM IMPROVEMENT</u>	Notes: Budget can only be amended if program where dollars are to be spent meets Quality Indicator Criteria. Amendments are needed only if any line item change (increase or decrease) is greater than 15%.
FEDERAL ALLOCATION	<u>####</u>	
STATE REVENUE CODE	<u>47131</u>	
FUND	<u>142</u>	

ACCOUNT NUMBER	EXPENDITURE NAME OF ACCOUNT	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71300-355	Travel	\$9,000	\$1,350		\$10,350
71300-730	Vocational Instructional Equipment	\$28,000		\$1,350	\$24,850
	Total				

Account Number	Please provide a narrative justification for each line item increase or decrease below.
71300-355	Additional funds needed for State Skills USA and National HOSA Contest

APPROVED: _____
Assistant Commissioner

DATE: _____

A **Motion** was made by **Stanley Boles** and **Second** by **R. L. Jones** to **Approve** the Budget Amendments for 141-General Purpose Schools and 142-Federal Projects as presented contingent upon their Approval by the Union County School Board.

County Chairman, Gary England called for an **Aye Vote**. Commissioners Voting Against: Charlie Cox. **Motion Carried.**

The following Budget Amendments for the Union County Highway Department were presented for **Approval**:

*Budget Amendment
Union County Hwy. Department
May 11, 2009*

Increase the following Appropriations:

<i>62000-404 - Hot Mix Asphalt</i>	<i>150,000.00</i>
<i>66000-205- Group Insurance Premiums</i>	<i>25,000.00</i>
<i>Total</i>	<i>175,000.00</i>

*Funds To Finance Increase in Appropriations:
Fund Balance of July 01, 2008 not previously
Appropriated of \$ 175,000.00*

A **Motion** was made by **Mike Sexton** and **Second** by **Kenny Hill** to **Approve** the Budget Amendments for the Union County Highway Department as presented.

County Chairman, Gary England called for an **Aye Vote**. Commissioners Voting Against: Lynn Beeler. Commissioners Passing: Stanley Boles. **Motion Carried.**

6. **Resolution No 02 05-11-09** For Joint Use of Union County Historical Bank Building was presented for **Approval**:

Resolution No. 02 05-11-09

Resolution for joint use of Union County Historical Bank Bldg

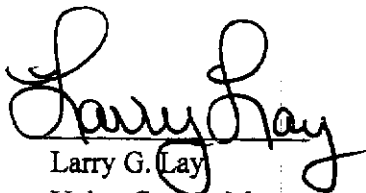
Whereas, the Union County Honor Guard has performed a very valuable service for the Veterans of Union County as well as lend comfort to the Veterans families

Whereas, the Union County Honor Guard wishes to utilize space in the Union County Historical Bank Building for monthly meetings; and utilize the Historical Bank Buildings safe to store their weapons which are used in funeral services for our veterans.

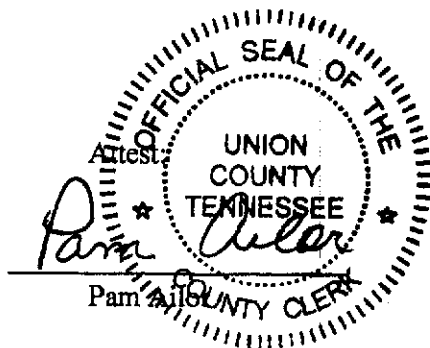
Whereas, the Honor Guard understands that the space is being used occasionally as a Juvenile Detention Center and wishes to work with the Sheriff Department and Union County Government in order to utilize the available space.

Therefore let it be resolved; That Union County Commission gives its permission for the Union County Honor Guard to store its ceremony weapons in the vault of the Union County Historical Bank Building and also gives its permission for the Honor Guard to hold its monthly meetings in the space when it is not being utilized as a Juvenile Dentition center.

Duly passed this 11th day of May, 2009


Larry G. Lay
Union County Mayor


Gary England
Chairman Union County Commission



Voting aye	16
Voting nay	0
Passed	0

A **Motion** was made by **Greg Davis** and **Second** by **Mike Sexton** to **Approve Resolution No 02 05-11-09** as presented.

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

7. **Resolution No 03 05-11-09** - No action taken.

A **Motion** was made by **Mike Sexton** and **Second** by **Doyle Welch** to reject all bids previously submitted for lighting for Union County Government.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Charlie Cox, 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. A **Motion** was made by **Charlie Cox** and **Second** by Greg Davis to apply for Preservation Grant for building in Union County.

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

9. A **Nomination** was made by **Dean Hill** to appoint Johnny DeWayne Lawson by acclamation to the office of Constable in the Second (2nd) Civil District of Union County, Tennessee to serve thru August 31, 2010.

County Commission Chairman, Gary England called three (3) times for any other nominations. No other nominations were made.

A **Motion** was made by **Dean Hill** and **Second** by **Brenda Jessee** to appoint Johnny DeWayne Lawson by acclamation to the office of Constable in the Second (2nd) Civil District of Union County, Tennessee to serve thru August 31, 2010.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Charlie Cox, 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.**

10. A **Motion** was made by **Mike Sexton** and **Second** by **Dean Hill** to sell to Kevin Lambert Parcel 7 on CLT Map 7A, Group A as described in the tax sale deed from the Union County Clerk and Master to Union County, Tennessee, as recorded in Deed Book "Q", Series --7-, page 680, in the Register's Office for Union County, Tennessee, for the sum of \$857.30, and hereby authorize the Union County Mayor to execute and deliver a deed and any other documents necessary to effectuate this conveyance.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Charlie Cox, 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 Voting Against: Wayne Collins. **Motion Carried.**

11. No action taken.

12. No action taken.

13. No action taken.

14. **Resolution No 04 05-11-09** To Purchase Land For New School was presented for Approval.

RESOLUTION No. 04 05-11-09
Resolution to purchase land for new school

WHEREAS Hurst sisters owner of property located at 843 Maynardville Hwy, city of Maynardville of State of TN, has offered to sell land to Union County for the sum of \$270,000.00 upon the terms set forth and;

WHEREAS, the Union County School Board and the Union County Budget Finance Committee deem it advisable that the Union County Committee acquire this real estate form

THEREFORE BE IT RESOLVED, that the Union County Commission purchase from Hurst the above described real estate, contingent upon the results of the core drilling and environmental impact study in order to build a new Elementary School

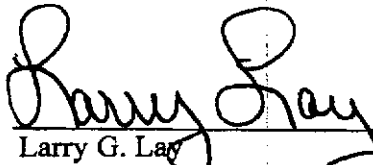
RESOLVED FURTHER, that the Union County Mayor is hereby authorized to enter into an agreement on behalf of Union County Government.


RESOLVED FURTHER, which the Union County Board of Education has put forth a contracture agreement for an option to purchase in the amount of 10,000.00, shall be paid back to the Union County School System, upon the purchase of the land.

RESOLVED FURTHER, that the Union County Mayor be and herby is authorized to execute Union County Business in relation to land purchase.

RESOLVED FURTHER, all proceeds from loan shall be deposited into an Educational Capitol Project, Fund 177 and expenses shall be expended from this fund.

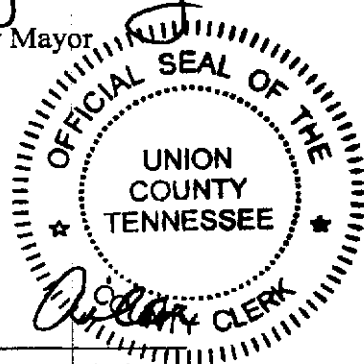
Approved this 11th day of May, 2009


Larry G. Lay
Union County Mayor


Gary England
Chairman Union County Commission

Attest:


Pam Ailor, County Clerk



Voting Aye	<u>12</u>
Voting Nay	<u>2</u>
Passed	<u>2</u>

A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to **Approve Resolution No 04 05-11-09** as presented and to extend the option to purchase an additional 1/2 acre.

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

Commissioner Joyce Meltabarger read the following disclaimer, " Because I am an employee of the Union County Public School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents." **Motion Carried.**

15. **Resolution No 05 05-11-09** To Levy a County-Wide Motor Vehicle Tax. for School Building Projects and Renovation of Existing Schools was presented for Approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO 05 05-11-09

RESOLUTION TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX

WHEREAS, *Tennessee Code Annotated*, Section 5-8-102, authorizes counties to levy a Motor vehicle privilege tax as a condition precedent to the operation of a motor vehicle within a County; and,

WHEREAS, the need for new revenue sources is great in Union County;

NOW, THEREFORE BE IT RESOLVED, by the Union County legislative body that;

SECTION 1. For the privilege of using the public roads and highways, in Union County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except motorcycles, motor-driven bicycles and scooters, farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, which tax shall be in the amount of Fifty Dollars (\$50.00) for each such motor-driven vehicle, the owner of which resides within said county,

This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which reside within said county.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Union County, who is authorized by *Tennessee Code Annotated*, Section 67-4-103, to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this state. The County Clerk shall deduct a fee of five percent (5%) as authorized in *Tennessee Code Annotated*, Section 8-21-701(55), from the amount of taxes collected and paid over to the County Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued in duplicate by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle, and by a decal also issued by the County Clerk, which shall be displayed by affixing the decal on and to the lower right corner of the license plate in the space provided for such decal. The design of the decal shall be determined by the County Clerk and shall be the same size as the state renewal decal. The expense incident to the purchase of such decals herein required, as well as the expense of obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the County Clerk, shall be paid from the general fund of the county.

SECTION 4. The privilege tax or wheel tax herein levied, when paid together with full, complete, and explicit performance of and compliance with all provisions of this Resolution, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid and on which decal or emblem has been affixed as herein provided, to operate or allow to be operated such vehicle over the streets, roads, and highways of the county for a period of one year which will run concurrently with the period established for the state registration fees by *Tennessee Code Annotated*, Section 55-4-104.

In the event the wheel tax decal is sold by the Clerk for a period of more or less than a twelve-month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. In the event any motor-driven vehicle, for which the wheel tax has been paid and the emblem or decal issued and placed thereon, becomes unusable or is destroyed or damaged to the extent that it can no longer be operated over the public roads, streets or highways of said county; or in the event that the owner transfers the title to such vehicle, or completely removes therefrom and destroys the decal or emblem issued for and placed thereon, and the owner makes proper application to the Clerk for the issuance of a duplicate decal or emblem to be used by such owner on another vehicle for the unexpired term for which the original decal or emblem was issued, and the Clerk is satisfied that the applicant is entitled to the issuance of such a duplicate decal or emblem and the owner pays into the hands of the Clerk the sum of Five Dollars (\$5.00), the Clerk will then issue to such owner a duplicate receipt, canceling the original receipt delivered to the clerk by the owner, and will deliver to the owner a duplicate decal or emblem, which shall be affixed to the motor-driven vehicle for which it is issued, as herein provide, and such duplicate decal or emblem shall entitle the owner to operate or allow to be operated the vehicle upon the streets, roads, and highways of said county for the remainder of the period for which the original decal or emblem was issued. Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is destroyed under the provisions of this resolution, and is therefore illegible and unusable by the owner, upon proper application made by the owner and filed with the Clerk, showing such circumstances and facts to be true, then the Clerk, upon receipt from the owner of Five Dollars (\$5.00) may issue and deliver to the owner, a duplicate decal or emblem.

SECTION 6. The proceeds of the motor vehicle privilege tax herein levied shall be placed in the county debt service fund and shall be used to retire indebtedness to purchase land and construct elementary school on Hurst property, construct new Maynardville Elementary School building, to construct renovations and additions to Big Ridge, Luttrell, and Sharps Chapel Elementary School and equip these buildings and additions.

SECTION 7. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

SECTION 8. This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Union County at two (2) consecutive regularly scheduled meetings.

SECTION 9. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the county legislative body of Union County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the first day of July, 2009, unless this resolution is subject to a referendum election pursuant to *Tennessee Code Annotated* 5-8-102, whereupon collection of the tax herein levied shall begin on the first day of the month following the month that this resolution is approved at a referendum.

SECTION 10. The tax herein levied shall expire and cease to be levied thirty (30) years from its first date of collection.

Passed 1 st reading at the regular May 11, 2009, meeting of the Union County legislative Body.

Those voting in FOR the resolution: Lynn Beeler, Stanley Boles, Charlie Cox, Gary England, Dean Hill, Janet Holloway, R. L. Jones, Joyce Meltabarger and J. T. Washam.

Those voting AGAINST the resolution: Elmer Bailey, Wayne Collins, Kenny Hill,

Brenda Jessee, Mike Sexton and Doyle Welch.

Those PASSING: Greg Davis.

Passed 2 nd reading at the regular June 8, 2009, meeting of the Union County legislative body.

Those voting in FOR the resolution: _____

Those voting AGAINST the resolution: _____

Those PASSING: _____

APPROVED:

County Mayor

Chairman

ATTEST:

County Clerk

A Motion was made by **Charlie Cox** and **Second** by **Stanley Boles** to **Approve Resolution No 05 05-11-09** as presented .

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

Commissioner Joyce Meltabarger read the following disclaimer, " Because I am an employee of the Union County Public School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

Commissioner Brenda Jessee stated the following for the record, "I am for the schools, however, I have some questions that need to be answered." **Motion Failed.**

16. New Business:

A. Three (3) bids were received and opened for Communications Equipment.

Bid # 1: Metro Communications, LLC; 1210 Elm Street; Knoxville, TN 37921

METRO COMMUNICATIONS, LLC

1210 ELM STREET

KNOXVILLE, TN 37921

865/546-0311

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

7 – 100 Watt Continuous – Duty Transmitter RF Power Amplifiers with Forced Air Cooling

• 7 – Vertex VXR-9000UD 100 Watt 450-490 MHz Repeaters \$17,500.00

7 – 35 Amp Rack Mount Power Supplies with Meters & Battery/Charger Backup

• RM35MBB 35 Amp Rack Mount Power Supplies \$ 2,436.00

1 – UHF Narrowband Capable 4 Channel Multi-Coupler Combiner \$ 9,891.00

1 – UHF Narrowband Capable 3 Channel Multi-Coupler Combiner \$ 8,731.90

1- Transmit Antenna to meet FCC ERP Specs – DB420-B \$ 895.00

2- Receive Antenna to meet FCC ERP Specs – DB420-B \$ 1,790.00

3 – Coax Cables to go from the buildings to the antenna \$ 2, 781.00

5 – UHF Narrowband Capable Mobile Radios for Rack Mount in Dispatch

• VX-2200-G6 Vertex 128 CH Radios \$ 1,825.00

Aluminum Racks to mount all equipment less the mobile radios in dispatch \$ 310.00

Complete installation to include all connectors, bolts, nuts and \$ 2,756.00

Necessary equipment installed and grounded in a neat and orderly

Fashion.

TOTAL BID \$48,915.90

Bid #2: Central Communications & Electronics, Inc. 1413 Cline St.;
Knoxville, Tennessee 37921



P.O. Box 3638
Knoxville, TN 37927
865-525-2308
FAX 865-524-2223
centcomm@mssenger.com

1413 Cline Street
Knoxville, TN 37921
www.mssenger.com

3404 Northpark Blvd.
Alcoa, TN 37701
865-970-7027
alcoa@mssenger.com



Union County Combiner Bid Itemized

	Item	Qty	Unit Price	Total
1	DB420D (ANTENNAS)	4	\$1,409.69	\$5,638.75
2	SMK STANDOFF BRACKETS	2	\$178.50	\$357.00
3	HURRICANE CLAMPS	4	\$120.24	\$480.95
4	18" ADJUSTABLE STANDOFF BRACKETS	1	\$345.49	\$345.49
5	7/8" HELIAX	400	\$4.56	\$1,825.00
6	7/8" CONNECTORS	4	\$29.70	\$118.80
7	7/8" FEMALE CONNECTORS	4	\$26.74	\$106.95
8	7/8" HANGER HOOKS W/ HDW	8	\$17.16	\$137.30
9	7/8" GROUNDING KITS	4	\$24.35	\$97.40
10	IS-B50HNC2 LIGHTENING ARRESTOR	4	\$67.50	\$270.00
11	1/2" MALE CONNECTORS	52	\$21.15	\$1,099.80
12	1/2" HELIAX	300	\$1.89	\$566.25
13	RG214 BROWN CABLE	110	\$3.38	\$371.25
14	RG214 CONNECTORS	14	\$4.66	\$65.28
15	ALUMINUM MTG RACKS	2	\$163.79	\$327.58
16	8D-12V BATTERY	7	\$266.04	\$1,862.26
17	BO1 FUSE HOLDERS	7	\$10.68	\$74.73
18	GLASS FUSE TUBES 40AMP	7	\$8.45	\$59.15
19	RED WIRE 12 GAUGE	1	\$32.56	\$32.56
20	BLACK WIRE 12 GAUGE	1	\$32.56	\$32.56
21	SURGE PROTECTOR	4	\$38.89	\$155.55
22	F221S MOBILE RADIO	6	\$296.25	\$1,777.50
23	IAS100WU REPEATERS W/ AMPS & PWR SUPPLIES	7	\$3,750.00	\$26,250.00
24	COMBINER - 3 CHANNEL	1	\$10,918.75	\$10,918.75
25	COMBINER - 4 CHANNEL	1	\$8,462.50	\$8,462.50
	Total			\$61,433.35

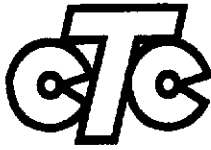
Hourly Charge for Weekends & Holidays: \$120.00

Monthly Maintenance for Listed Equipment: \$677.15

Installation: \$7,995.00

ENGINEERING SERVICES FOR BROADCAST, PUBLIC SAFETY, INDUSTRIAL, TRANSPORTATION AND MARINE RADIO

Bid #3: Cartwright Communication Technology, Inc. Knoxville, Tennessee



**CARTWRIGHT COMMUNICATION
TECHNOLOGY, INC.**

1035 DATA LANE • KNOXVILLE, TENNESSEE 37932
(865) 966-1544

Communication
System
Proposal

01E7141

PROPOSAL FOR: 102109-GOV		Date: 04/30/2009		Page 1 of 2	
UHF NARROWBAND REPEATERS					
Union County Government 211 Mulberry Avenue Maynardville, TN 37807-					
Attn: Larry Lay				(865) 992-3061	
ITEM	QUANTITY	PART NUMBER	DESCRIPTION	PRICE EACH	TOTAL
1	7	TKR-850K	UHF 40 Watt 16 Channel Wide/Narrowband Repeater.	1,235.00	8,645.00
2	7	PA6-1FE-RXFF	100 Watt Continuous-Duty UHF Transmit Power Amplifier with Forced Air Cooling.	1,110.75	7,775.25
3	7	RM35M-BB	35 Amp Rack Mount Power Supply with Meters and Battery/Charger Backup	385.00	2,695.00
4	2	RCK-19X7-BLK	Aluminum Rack 19" X 7'	215.00	430.00
5	1	74-70-20-AB04	UHF 4 Channel Antenna Combiner	10,865.00	10,865.00
6	1	74-70-20-AB03	UHF 3 Channel Antenna Combiner	9,865.00	9,865.00
7	3	DB420	9db Gain Omnidirectional UHF Base Station Antenna.	1,165.25	3,495.75
8	3	LDF5-N2FJC1	LDF5-50A 7/8" Foam Copper Helix Transmission Line 100' with coaxial jumper.	695.10	2,085.30
9	5	TK-8160K	UHF 128 Channel Mobile with Alphanumeric Display and 25 Watts RF Power	365.00	1,825.00
10		FACTORY-WNTY	2 Year Parts & Labor Factory Warranty		

VOICE & DATA COMMUNICATION SYSTEMS

Customer - White Manager - Yellow CTC Office - Pink
*E SBI



CARTWRIGHT COMMUNICATION TECHNOLOGY, INC.

1035 DATA LANE • KNOXVILLE, TENNESSEE 37932
 (865) 966-1544 • Fax: (865) 966-6350
 www.cartwrighttech.com

Communication System Proposal

PROPOSAL FOR: 102109-GOV Date: 04/30/2009 Page 2 of 2 01F71A1

UHF NARROWBAND REPEATERS

Union County Government
 211 Mulberry Avenue
 Maynardville, TN 37807-

Attn: Larry Lay (865) 992-3061

ITEM	QUANTITY	PART NUMBER	DESCRIPTION	PRICE EACH	TOTAL

TERMS: _____ % down Net 30 days	Total Equipment Cost	\$ 47,681.30
Lease or installment purchase contract	Labor, Installation, and Test	\$ 2,750.00
\$ _____ per month for _____ years	Tax	\$ _____
Other _____	Total Purchase	\$ 50,431.30
Proposal valid for 20 days	Frequency Coordination/License	\$ _____
Prepared by: <i>Shirley Cartwright</i>	Total	\$ _____
Date: _____	Less Down Payment	\$ _____
Accepted by: _____	Amount Due	\$ _____

VOICE & DATA COMMUNICATION SYSTEMS

Customer - White Manager - Yellow CTC Office - Pink
 #F-SPT

A Motion was made by **Charlie Cox** and **Second** by **Dean Hill** to **Approve Bid #1** submitted by Metro Communications, LLC; 1210 Elm Street; Knoxville, TN 37921 for the installation of Communication Equipment at the price of \$48,915.90.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Stanley Boles, Wayne Collins, Charlie Cox, 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 Passing: Lynn Beeler. **Motion Carried.**



UNION COUNTY MAYOR OFFICE

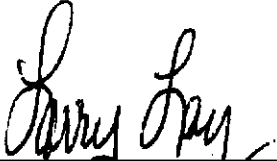
901 MAIN STREET SUITE 124
MAYNARDVILLE, TN 37807
865-992-3061

VETO

Whereas, the County Mayor Larry G. Lay has the power to veto items that have been passed by the Union County Commission and;

Whereas, the Union County Commission passed a bid on communications equipment on May 11th 2009 listed as item 16A on the agenda.

Therefore let it be resolved that Union County Mayor wishes to utilize his mayoral powers to officially veto the Communications Equipment Bid listed as item 16A on the May 11th 2009 County Commission Meeting, this 15th day of May 2009.



Larry G. Lay
Union County Mayor

B. **Resolution No 06 05-11-09** To Abolish Grant Committee and To Let Budget and Finance Committee Approve All Grants was presented for **Approval:**

Resolution No. 06 05-11-09
Budget Amendment

Whereas; it is necessary to have a grant committee in Union County to approve any grants that the county may apply for and;

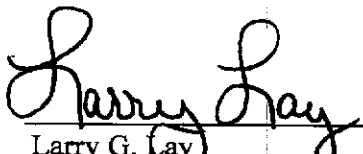
Whereas; the grant committee deems if the matching portion of the grant is available from county budgets;

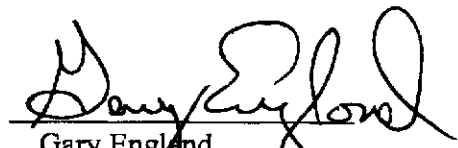
Whereas; it is in the interest of the members of the County Commission to consolidate the functions of many of the committee's in order to better appropriate their time;

Therefore let it is resolved that the Grant Committee of Union County is hereby abolished and its members relieved of this duty.


Resolved further; as the grants involve the finances of the County it is hereby resolved that any future grants shall be brought forward in front of the Budget and Finance Committee as the Budget and Finance committee now shall serve as the dual function of both Finance Committee and Grant Committee.

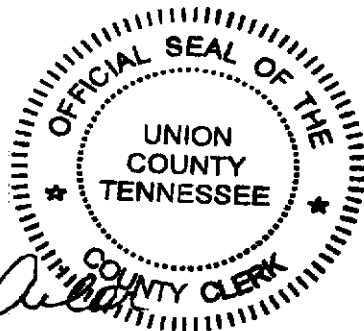
Duly approved this 11th day of May in the year of our Lord 2009.


Larry G. Lay
Union County Mayor


Gary England
Chairman County Commission

Attest:


Pam Ailor
County Clerk



Voting aye	<u>16</u>
Voting Nay	<u>0</u>
Passed	<u>0</u>


A **Motion** was made by **Charlie Cox** and **Second** by **R. L. Jones** to **Approve Resolution No 06 05-11-09** as presented.

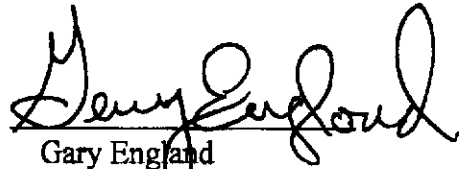
County Chairman, Gary England called for an **Aye Vote. Motion Carried.**

- C. **Resolution No 07 05-11-09** Concerning Administrator of Elections was presented for Approval:


Resolution No. 07 05-11-09

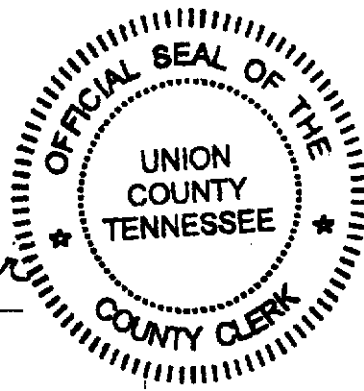
To set new salary for newly hired Administrator of Elections at \$35,000 (Thirty Five Thousand and 00 Cents) for any one being hired that is not currently certified as a certified administrator from the State of Tennessee. Upon the new hire being certified by the State of Tennessee their salary shall increase to the State maximum allowed salary of \$51,976.00.


 Larry G. Lay
 Union County Mayor


 Gary England
 Chairman County Commission

Attest:


 Pam Ailor
 County Clerk



Voting aye	<u>16</u>
Voting Nay	<u>0</u>
Passed	<u>0</u>

A **Motion** was made by **Stanley Boles** and **Second** by **Charlie Cox** to **Approve Resolution No 07 05-11-09** as presented.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Stanley Boles, Wayne Collins, Charlie Cox, 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.**

- D. A **Motion** was made by **Dean Hill** and **Second** by **Kenny Hill** to Appoint Edgar Cook to the Tax Equalization Board.

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

17. A **Motion** was made by **Stanley Boles** and **Second** by **Greg Davis** to **Adjourn.**

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.** Union County Commission's Regular Monthly Meeting was **Adjourned at 9:40 P.M.**