

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, May 12, 2014 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for May 12, 2014 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any)
6. Approve Minutes from previous meeting
7. Approve Notaries (if any)
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Dennis Nicley Presentation
11. Chamber of Commerce
12. Clerk & Masters (Computers)
13. Co Commission County Wide Tourism Board
14. Medical Examiner
15. Safe-T - Jail
16. New Business
 - a. Appoint Audit Committee
 - b. Community Facility Grant from USDA RD
- Addendums (if any)**
 - a. Mixed Drink Tax
17. Adjourn

1. County Commission was duly opened by Trever Warwick, Deputy Sheriff.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Jonathan Goforth.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Commissioners Absent: J. M. Bailey, Stanley Boles, and Dean Hill.

5. Announcements (if any)
6. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the minutes of April 14, 2014.

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

7. A **Motion** was made by **Dawn Flatford** and **Seconded** by **Joyce Meltabarger** to approve the following Notaries: Traci L. Hickman, Doris Kennedy, and Angela G. Workman.

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

8. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Apr-13	101-General	\$ 3,219,266.97		\$ 426,547.73	\$ 450,713.71	\$ 3,855.95	\$ 3,191,245.04
May-13	101-General	\$ 3,191,245.04		\$ 230,340.74	\$ 432,034.54	\$ 1,477.44	\$ 2,988,073.80
Jun-13	101-General	\$ 2,988,073.80	\$ (50,000.00)	\$ 819,624.80	\$ 594,304.38	\$ 7,441.03	\$ 3,155,953.19
Jul-13	101-General	\$ 3,155,953.19		\$ 257,329.22	\$ 709,280.81	\$ 1,575.45	\$ 2,702,426.15
Aug-13	101-General	\$ 2,702,426.15		\$ 239,455.67	\$ 385,478.56	\$ 1,569.75	\$ 2,554,833.51
Sep-13	101-General	\$ 2,554,833.51	\$ 96.46	\$ 225,613.28	\$ 524,364.73	\$ 1,857.60	\$ 2,254,320.92
Oct-13	101-General	\$ 2,254,320.92		\$ 427,178.65	\$ 460,303.18	\$ 5,666.67	\$ 2,215,529.72
Nov-13	101-General	\$ 2,215,529.72	\$ 209.99	\$ 584,871.42	\$ 634,001.86	\$ 5,926.41	\$ 2,160,682.86
Dec-13	101-General	\$ 2,160,682.86		\$ 708,228.93	\$ 392,142.43	\$ 10,580.58	\$ 2,466,188.78
Jan-14	101-General	\$ 2,466,188.78		\$ 755,468.23	\$ 709,765.18	\$ 8,466.86	\$ 2,503,424.97
Feb-14	101-General	\$ 2,503,424.97		\$ 998,038.69	\$ 457,812.44	\$ 15,093.67	\$ 3,028,557.55
Mar-14	101-General	\$ 3,028,557.55		\$ 288,918.90	\$ 555,957.37	\$ 3,265.05	\$ 2,758,254.03
Apr-14	101-General	\$ 2,758,254.03	\$ (112.45)	\$ 511,172.37	\$ 461,587.94	\$ 4,872.15	\$ 2,802,853.86

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Apr-13	118-Amb. Service	\$ 255,823.29		\$ 81,228.58	\$ 96,051.34	\$ 779.93	\$ 240,220.60
May-13	118-Amb. Service	\$ 240,220.60		\$ 110,256.68	\$ 125,126.18	\$ 1,040.74	\$ 224,310.36
Jun-13	118-Amb. Service	\$ 224,310.36		\$ 66,461.50	\$ 98,877.29	\$ 698.49	\$ 191,196.08
Jul-13	118-Amb. Service	\$ 191,196.08		\$ 80,804.78	\$ 150,954.78	\$ 834.86	\$ 120,211.22
Aug-13	118-Amb. Service	\$ 120,211.22		\$ 102,388.76	\$ 95,753.19	\$ 1,045.75	\$ 125,801.04
Sep-13	118-Amb. Service	\$ 125,801.04		\$ 107,919.96	\$ 109,475.03	\$ 1,150.81	\$ 123,095.16
Oct-13	118-Amb. Service	\$ 123,095.16		\$ 132,201.63	\$ 128,275.92	\$ 1,824.78	\$ 125,196.09
Nov-13	118-Amb. Service	\$ 125,196.09		\$ 99,686.11	\$ 113,536.01	\$ 1,230.16	\$ 110,116.03
Dec-13	118-Amb. Service	\$ 110,116.03		\$ 203,705.10	\$ 91,373.31	\$ 3,081.69	\$ 219,366.13
Jan-14	118-Amb. Service	\$ 219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37
Feb-14	118-Amb. Service	\$ 233,235.37		\$ 228,713.89	\$ 92,635.73	\$ 3,736.58	\$ 365,576.95
Mar-14	118-Amb. Service	\$ 365,576.95		\$ 110,872.14	\$ 111,578.69	\$ 1,343.17	\$ 363,527.23
Apr-14	118-Amb. Service	\$ 363,527.23		\$ 105,619.38	\$ 188,479.70	\$ 1,102.64	\$ 279,564.27

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Apr-13	122-Drug Fund	\$ 14,930.52		\$ 413.55	\$ 2,533.73	\$ 4.14	\$ 12,806.20
May-13	122-Drug Fund	\$ 12,806.20		\$ 3,413.37	\$ 1,422.46	\$ 34.13	\$ 14,762.98
Jun-13	122-Drug Fund	\$ 14,762.98		\$ 4,055.20	\$ 115.00	\$ 40.55	\$ 18,662.63
Jul-13	122-Drug Fund	\$ 18,662.63		\$ 458.75	\$ 138.81	\$ 4.59	\$ 18,977.98
Aug-13	122-Drug Fund	\$ 18,977.98		\$ 190.00	\$ 250.00	\$ 1.90	\$ 18,916.08
Sep-13	122-Drug Fund	\$ 18,916.08		\$ 47.50	\$ -	\$ 0.48	\$ 18,963.10
Oct-13	122-Drug Fund	\$ 18,963.10		\$ 1,678.17	\$ -	\$ 16.78	\$ 20,624.49
Nov-13	122-Drug Fund	\$ 20,624.49		\$ 2,700.00	\$ 608.63	\$ 27.00	\$ 22,688.86
Dec-13	122-Drug Fund	\$ 22,688.86		\$ 118.75	\$ 257.80	\$ 1.19	\$ 22,548.62
Jan-14	122-Drug Fund	\$ 22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82
Feb-14	122-Drug Fund	\$ 22,924.82		\$ 118.75	\$ 40.00	\$ 1.19	\$ 23,002.38
Mar-14	122-Drug Fund	\$ 23,002.38		\$ 760.00	\$ 371.13	\$ 7.60	\$ 23,383.65
Apr-14	122-Drug Fund	\$ 23,383.65		\$ 779.95	\$ 940.00	\$ 7.80	\$ 23,215.80

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Apr-13	131-Highway Dept	\$ 618,182.87		\$ 120,935.92	\$ 108,144.41	\$ 1,219.25	\$ 629,755.13
May-13	131-Highway Dept	\$ 629,755.13		\$ 249,031.07	\$ 257,711.52	\$ 1,275.90	\$ 619,798.78
Jun-13	131-Highway Dept	\$ 619,798.78	\$ (530,000.00)	\$ 116,994.00	\$ 191,181.64	\$ 1,163.79	\$ 514,447.35
Jul-13	131-Highway Dept	\$ 514,447.35		\$ 143,595.92	\$ 152,082.82	\$ 1,441.76	\$ 504,518.69
Aug-13	131-Highway Dept	\$ 504,518.69	\$ 100.43	\$ 137,352.68	\$ 86,178.32	\$ 1,374.41	\$ 554,419.07
Sep-13	131-Highway Dept	\$ 554,419.07		\$ 274,564.04	\$ 124,513.51	\$ 1,202.03	\$ 703,267.57
Oct-13	131-Highway Dept	\$ 703,267.57		\$ 177,577.40	\$ 289,909.42	\$ 2,086.88	\$ 588,848.67
Nov-13	131-Highway Dept	\$ 588,848.67		\$ 132,162.93	\$ 146,070.72	\$ 1,428.89	\$ 573,511.99
Dec-13	131-Highway Dept	\$ 573,511.99	\$ (619.51)	\$ 188,223.90	\$ 78,210.92	\$ 2,531.66	\$ 680,373.80
Jan-14	131-Highway Dept	\$ 680,373.80		\$ 171,497.87	\$ 77,877.07	\$ 1,942.13	\$ 772,052.51
Feb-14	131-Highway Dept	\$ 772,052.51		\$ 203,819.24	\$ 72,417.92	\$ 2,953.14	\$ 900,500.69
Mar-14	131-Highway Dept	\$ 900,500.69		\$ 143,670.36	\$ 94,779.79	\$ 1,418.13	\$ 947,973.13
Apr-14	131-Highway Dept	\$ 947,973.13		\$ 128,289.71	\$ 133,126.56	\$ 1,273.76	\$ 941,862.52

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Apr-13	151- Debt Service	\$ 505,882.41	\$ (45,147.93)	\$ 62,504.89		\$ 789.10	\$ 522,450.27
May-13	151- Debt Service	\$ 522,450.27	\$ (44,894.16)	\$ 59,912.90		\$ 703.53	\$ 536,765.48
Jun-13	151- Debt Service	\$ 536,765.48	\$ (44,578.76)	\$ 578,442.14		\$ 670.14	\$ 1,069,958.72
Jul-13	151- Debt Service	\$ 1,069,958.72	\$ (45,292.36)	\$ 44,345.26		\$ 526.39	\$ 1,068,485.23
Aug-13	151- Debt Service	\$ 1,068,485.23	\$ (44,359.74)	\$ 52,369.08		\$ 590.95	\$ 1,075,903.62
Sep-13	151- Debt Service	\$ 1,075,903.62	\$ (167,215.78)	\$ 59,366.65		\$ 785.39	\$ 967,269.10
Oct-13	151- Debt Service	\$ 967,269.10	\$ (44,137.50)	\$ 163,892.37		\$ 2,858.11	\$ 1,084,165.86
Nov-13	151- Debt Service	\$ 1,084,165.86	\$ (44,622.86)	\$ 98,325.66		\$ 1,565.67	\$ 1,136,302.99
Dec-13	151- Debt Service	\$ 1,136,302.99	\$ (44,397.32)	\$ 288,432.07	\$ -	\$ 5,449.08	\$ 1,374,888.66
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,228.09	\$ -	\$ 2,321.50	\$ 1,463,714.18
Feb-14	151- Debt Service	\$ 1,463,714.18	\$ (44,920.76)	\$ 918,211.59	\$ -	\$ 7,537.70	\$ 2,329,467.31
Mar-14	151- Debt Service	\$ 2,329,467.31	\$ (1,153,440.16)	\$ 113,172.51	\$ -	\$ 1,794.02	\$ 1,287,405.64
Apr-14	151- Debt Service	\$ 1,287,405.64	\$ (44,143.42)	\$ 135,783.13	\$ -	\$ 815.82	\$ 1,378,229.53

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Apr-13	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
May-13	171-Capital Outlay	\$ 29,342.09					\$ 29,342.09
Jun-13	171-Capital Outlay	\$ 29,342.09	\$ 80,000.00		\$ 25,000.00		\$ 84,342.09
Jul-13	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09
Aug-13	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09
Sep-13	171-Capital Outlay	\$ 84,342.09	\$ (115,839.58)	\$ 86,568.97		\$ 14.57	\$ 55,056.91
Oct-13	171-Capital Outlay	\$ 55,056.91		\$ 7,472.15		\$ 149.43	\$ 62,379.63
Nov-13	171-Capital Outlay	\$ 62,379.63		\$ 3,395.93		\$ 67.85	\$ 65,707.71
Dec-13	171-Capital Outlay	\$ 65,707.71		\$ 16,475.83	\$ 30,000.00	\$ 329.01	\$ 51,854.53
Jan-14	171-Capital Outlay	\$ 51,854.53		\$ 5,772.02	\$ -	\$ 115.71	\$ 57,510.84
Feb-14	171-Capital Outlay	\$ 57,510.84		\$ 21,723.71	\$ -	\$ 434.76	\$ 78,799.79
Mar-14	171-Capital Outlay	\$ 78,799.79		\$ 3,676.01	\$ -	\$ 73.47	\$ 82,402.33
Apr-14	171-Capital Outlay	\$ 82,402.33		\$ 604.36		\$ 12.23	\$ 82,994.46
Mar-14	172-Community	\$ 74,500.59					\$ 74,500.59

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Apr-13	141-General	\$ 3,949,654.42	\$ (677,767.10)	\$ 2,711,338.82	\$ 1,903,333.83	\$ 4,740.81	\$ 4,075,151.50
May-13	141-General	\$ 4,075,151.50	\$ 96,634.39	\$ 279,507.46	\$ 1,954,921.16	\$ 3,964.27	\$ 2,492,407.92
Jun-13	141-General	\$ 2,492,407.92	\$ (4,771,144.06)	\$ 7,696,691.15	\$ 3,853,243.66	\$ 7,286.14	\$ 1,557,425.21
Jul-13	141-General	\$ 1,557,425.21	\$ (120,872.77)	\$ 307,038.22	\$ 1,096,282.83	\$ 1,131.49	\$ 646,176.34
Aug-13	141-General	\$ 646,176.34	\$ 48,593.48	\$ 2,479,302.48	\$ 1,166,692.90	\$ 3,346.31	\$ 2,004,033.09
Sep-13	141-General	\$ 2,004,033.09	\$ (52,757.69)	\$ 1,896,696.73	\$ 1,718,683.35	\$ 4,419.37	\$ 2,124,869.41
Oct-13	141-General	\$ 2,124,869.41	\$ 93,571.87	\$ 2,169,310.80	\$ 1,823,647.66	\$ 9,469.50	\$ 2,554,634.92
Nov-13	141-General	\$ 2,554,634.92	\$ 93,459.09	\$ 2,010,841.50	\$ 2,272,264.00	\$ 6,843.84	\$ 2,379,827.67
Dec-13	141-General	\$ 2,379,827.67	\$ 90,951.93	\$ 2,482,290.12	\$ 1,803,245.84	\$ 15,770.28	\$ 3,134,053.60
Jan-14	141-General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,745.52	\$ 1,732,560.79	\$ 8,618.42	\$ 3,574,584.54
Feb-14	141-General	\$ 3,574,584.54	\$ 154,921.99	\$ 2,774,990.06	\$ 2,369,790.83	\$ 20,610.14	\$ 4,114,095.62
Mar-14	141-General	\$ 4,114,095.62	\$ 35,137.25	\$ 1,969,749.31	\$ 1,682,499.87	\$ 6,621.73	\$ 4,429,860.58
Apr-14	141-General	\$ 4,429,860.58	\$ 107,551.00	\$ 1,907,528.64	\$ 2,058,546.18	\$ 4,560.57	\$ 4,381,833.47

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Apr-13	142-Federal	\$ 181,349.10	\$ (83,432.90)	\$ 231,931.43	\$ 171,654.54		\$ 158,193.09
May-13	142-Federal	\$ 158,193.09	\$ (96,634.39)	\$ 242,019.42	\$ 176,106.07		\$ 127,472.05
Jun-13	142-Federal	\$ 127,472.05	\$ (440,621.64)	\$ 499,906.87	\$ 196,835.49		\$ (10,078.21)
Jul-13	142-Federal	\$ (10,078.21)	\$ 120,806.65	\$ 76,792.56	\$ 67,218.87		\$ 120,302.13
Aug-13	142-Federal	\$ 120,302.13	\$ (48,593.48)	\$ 13,712.94	\$ 54,183.90		\$ 31,237.69
Sep-13	142-Federal	\$ 31,237.69	\$ 52,921.17	\$ 126,420.12	\$ 60,106.08		\$ 150,472.90
Oct-13	142-Federal	\$ 150,472.90	\$ (92,698.37)	\$ 371,329.69	\$ 125,456.78		\$ 303,647.44
Nov-13	142-Federal	\$ 303,647.44	\$ (93,167.81)	\$ 241,219.89	\$ 181,921.82		\$ 269,777.70
Dec-13	142-Federal	\$ 269,777.70	\$ (90,951.93)	\$ 125,589.54	\$ 210,934.81		\$ 93,480.50
Jan-14	142-Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45		\$ 105,846.22
Feb-14	142-Federal	\$ 105,846.22	\$ (154,921.99)	\$ 239,466.91	\$ 89,355.04		\$ 101,036.10
Mar-14	142-Federal	\$ 101,036.10	\$ (58,167.25)	\$ 225,141.53	\$ 144,499.66		\$ 123,510.72
Apr-14	142-Federal	\$ 123,510.72	\$ (107,551.00)	\$ 264,232.30	\$ 166,454.58		\$ 113,737.44

**DIRECTOR OF FINANCE
MONTHLY REPORT**

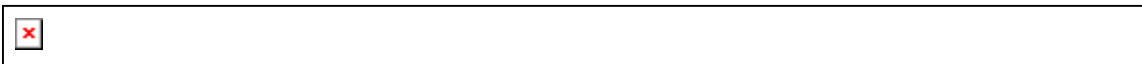
2013_14	143-Central Cafeteria	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Apr-13	143-Food Service	\$ (12,394.33)		\$ 238,853.26	\$ 112,878.29		\$ 113,580.64
May-13	143-Food Service	\$ 113,580.64			\$ 186,801.32		\$ (73,220.68)
Jun-13	143-Food Service	\$ (73,220.68)		\$ 485,834.50	\$ 106,328.25		\$ 306,285.57
Jul-13	143-Food Service	\$ 306,285.57		\$ 576.70	\$ 55,110.60		\$ 251,751.67
Aug-13	143-Food Service	\$ 251,751.67		\$ 79,424.88	\$ 137,146.58		\$ 194,029.97
Sep-13	143-Food Service	\$ 194,029.97		\$ 51,545.00	\$ 136,424.13		\$ 109,150.84
Oct-13	143-Food Service	\$ 109,150.84		\$ 275,004.78	\$ 136,669.35		\$ 247,486.27
Nov-13	143-Food Service	\$ 247,486.27		\$ 152,476.43	\$ 205,821.97		\$ 194,140.73
Dec-13	143-Food Service	\$ 194,140.73		\$ 153,966.47	\$ 116,633.40		\$ 231,473.80
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06
Feb-14	143-Food Service	\$ 233,375.06		\$ 81,829.25	\$ 110,718.07		\$ 204,486.24
Mar-14	143-Food Service	\$ 204,486.24		\$ 134,565.07	\$ 92,091.18		\$ 246,960.13
Apr-14	143-Food Service	\$ 246,960.13		\$ 121,760.09	\$ 142,431.89		\$ 226,288.33

2013_14	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Apr-13	145- TNVA	\$ 1,972,425.21	\$ 761,200.00		\$ 781,623.56		\$ 1,952,001.65
May-13	145- TNVA	\$ 1,952,001.65			\$ 1,510,052.41		\$ 441,949.24
Jun-13	145- TNVA	\$ 441,949.24	\$ 5,202,323.00		\$ 51.74		\$ 5,644,220.50
Jul-13	145- TNVA	\$ 5,644,220.50			\$ 3,668,137.68		\$ 1,976,082.82
Aug-13	145- TNVA	\$ 1,976,082.82		\$ 1,412,053.71	\$ 1,980,584.53		\$ 1,407,552.00
Sep-13	145- TNVA	\$ 1,407,552.00		\$ 1,407,552.00	\$ 126.44		\$ 2,814,977.56
Oct-13	145- TNVA	\$ 2,814,977.56		\$ 1,407,552.00	\$ 63.26		\$ 4,222,466.30
Nov-13	145- TNVA	\$ 4,222,466.30		\$ 1,407,552.00	\$ 2,307,617.16		\$ 3,322,401.14
Dec-13	145- TNVA	\$ 3,322,401.14		\$ 1,407,552.00	\$ -		\$ 4,729,953.14
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10
Feb-14	145- TNVA	\$ 5,036,034.10		\$ 1,407,552.00	\$ 2,743,244.07		\$ 3,700,342.03
Mar-14	145- TNVA	\$ 3,700,342.03	\$ 23,030.00	\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,786,924.03
Apr-14	145- TNVA	\$ 3,786,924.03		\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,850,476.03

**DIRECTOR OF FINANCE
MONTHLY REPORT**

FUND	ORIGINAL BUDGET	AMENDED BUDGET	YEAR TO DATE EXPENDITURES	ENCUMBRANCES	BALANCE	% BUDGET	TARGET PERCENTAGE
101	\$ 6,708,251.10	\$ 7,046,656.65	\$ 5,168,324.29	\$ 55,131.59	\$ 1,823,200.77	74.13%	83.33%
118	\$ 1,420,818.00	\$ 1,420,818.00	\$ 1,177,236.73	\$ 26,160.56	\$ 217,420.71	84.70%	83.33%
122	\$ 8,283.00	\$ 15,283.00	\$ 2,710.90	\$ 5,530.47	\$ 7,041.63	53.93%	83.33%
131	\$ 1,995,519.21	\$ 2,001,530.21	\$ 1,360,617.57	\$ 121,474.45	\$ 519,438.19	74.05%	83.33%
141	\$ 21,106,807.60	\$ 22,216,490.28	\$ 16,393,485.01	\$ 174,084.97	\$ 5,648,920.30	74.57%	83.33%
142	\$ 2,828,647.99	\$ 3,588,261.65	\$ 2,043,396.82	\$ 66,990.24	\$ 1,465,874.59	59.15%	83.33%
143	\$ 1,753,544.36	\$ 1,753,544.36	\$ 1,226,620.25	\$ 13,040.60	\$ 513,883.51	70.69%	83.33%

This report reflects percentage of budget spent as of end of month APRIL 2014



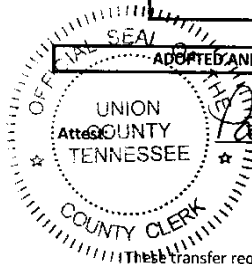
A Motion was made by **Chris Upton** and **Seconded** by **Joyce Meltabarger** to approve the Director of Finance Monthly Report as presented.

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

9. Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance May 6, 2014
Fund 101-General Fund**

Line #	Original/ Amended	Budget			Amended Budget
		Budget	Decrease	Increase	
101-51900-317	Data Processing Services	\$ 2,287.50	\$ (500.00)		\$ 1,787.50
101-51900-337	Maintenance/Repair Office Equip	\$ 2,500.00		\$ 500.00	\$ 3,000.00
101-51300-207	Medical Insurance	\$ 120.00		\$ 1,800.00	\$ 1,920.00
101-51300-435	Office Supplies	\$ 6,500.00	\$ (1,800.00)		\$ 4,700.00
101-51800-334	Maintenance Agreements	\$ 6,250.00		\$ 100.00	\$ 6,350.00
101-51800-707	Building Improvements	\$ 3,500.00	\$ (100.00)		\$ 3,400.00
101-51800-442	Propane	\$ 15,000.00		\$ 3,000.00	\$ 18,000.00
101-51800-707	Building Improvements	\$ 3,400.00	\$ (3,000.00)		\$ 400.00
101-51900-337	Maintenance/Repair Office Equip	\$ 2,500.00		\$ 500.00	\$ 3,000.00
101-51900-317	Data Processing Services	\$ 2,287.50	\$ (500.00)		\$ 1,787.50
101-52100-210	Unemployment	\$ 630.00		\$ 126.00	\$ 756.00
101-52100-201	Social Security	\$ 19,014.00	\$ (126.00)		\$ 18,888.00
101-53400-337	Maintenance/Repair Office Equip	\$ 480.00		\$ 220.00	\$ 700.00
101-53400-435	Office Supplies	\$ 9,000.00	\$ (220.00)		\$ 8,780.00
101-56700-336	Maintenance/Repair Equip	\$ 1,500.00		\$ 1,000.00	\$ 2,500.00
101-56700-338	Maintenance/Repair Bldg	\$ 2,500.00	\$ (1,000.00)		\$ 1,500.00
101-57100-210	Unemployment	\$ 36.00		\$ 36.00	\$ 72.00
101-57100-415	Electricity	\$ 4,100.00	\$ (36.00)		\$ 4,064.00
101-57500-454	Water and Sewer	\$ 480.00		\$ 80.00	\$ 560.00
101-57500-429	Instructional Supplies and Material	\$ 2,500.00	\$ (80.00)		\$ 2,420.00
			\$ (6,862.00)	\$ 6,862.00	
\$ - NET CHANGE					



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MAY, 2014

Pam Ailor
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

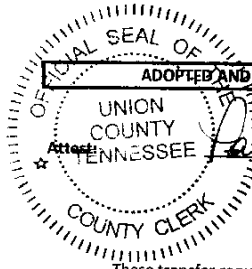
These transfer requests are to move appropriated funds from one line to another within functions. No additional funding is requested

A **Motion** was made by **R. L. Jones** and **Seconded** by **Janet Holloway** to approve the Budget Transfer Request for Fund 101-General Fund as presented

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

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance May 6, 2014
Fund 131-Highway Fund

Line #	Original/ Amended Budget	Decrease	Increase	Amended Budget
131-63100-425	Gasoline \$ 50,000.00		\$ 10,000.00	\$ 60,000.00
131-62000-409	Crushed Stone \$ 40,000.00	\$ (10,000.00)		\$ 30,000.00
		\$ (10,000.00)	\$ 10,000.00	
			\$ -	NET CHANGE



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MAY, 2014

Pam Ailor
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

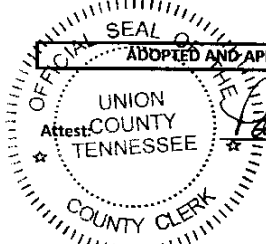
These transfer requests are to move appropriated funds from one line to another within functions. No additional funding is requested

A Motion was made by **Wayne Roach** and **Seconded** by **Brenda Jessee** to approve the Budget Transfer Request for Fund 131-Highway Fund as presented

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

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance May 6, 2014
Submitted to Board of Education April 17, 2014
Fund 141-General Purpose Schools

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
141-71100-210	Unemployment	\$ 13,000.00		\$ 1,500.00	\$ 14,500.00
141-71200-210	Unemployment	\$ 2,740.00		\$ 250.00	\$ 2,990.00
141-71200-429	Instructional Supplies and Mat.	\$ 152,500.00	\$ (15,250.00)		\$ 137,250.00
141-72120-210	Unemployment	\$ 144.00		\$ 30.00	\$ 174.00
141-72220-524	In-Service/Staff Development	\$ 41,000.00		\$ 15,000.00	\$ 56,000.00
141-72310-331	Legal Services	\$ 40,000.00		\$ 12,000.00	\$ 52,000.00
141-72320-210	Unemployment	\$ -		\$ 72.00	\$ 72.00
141-72610-399	Contracted Services	\$ 73,000.00		\$ 4,500.00	\$ 77,500.00
141-72610-434	Natural Gas	\$ 187,970.00		\$ 6,000.00	\$ 193,970.00
141-72620-399	Contracted Services	\$ 23,010.00	\$ (4,500.00)		\$ 18,510.00
141-72710-412	Diesel Fuel	\$ 5,070.00		\$ 1,000.00	\$ 6,070.00
141-72410-790	Other Equipment	\$ 23,695.00	\$ (20,602.00)		\$ 3,093.00
			\$ (40,352.00)	\$ 40,352.00	
				\$ -	NET CHANGE



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MAY, 2014

Pam Allor
Pam Allor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	1

These transfer requests are to move appropriated funds from one line to another within functions. No additional funding is requested

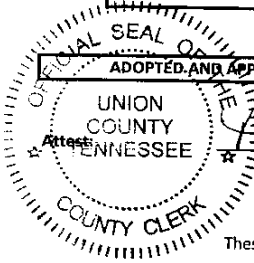
A **Motion** was made by **Brenda Jessee** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request for Fund 141-General Purpose Schools as presented

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools 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."


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

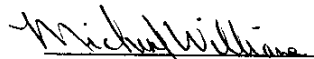
**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget and Finance May 6, 2014
Submitted to Board of Education April 17, 2014
Fund 141-General Purpose Schools
GEAR UP Grant

Line #		Original/ Budget	Amended Decrease	Increase	Amended Budget
141-71100-116-GEAR	TEACHERS	\$ 672.00		\$ 228.00	\$ 900.00
141-71100-198-GEAR	NON-CERTIFIED SUBSTITUTES	\$ 1,116.00	\$ (341.00)		\$ 775.00
141-71100-201-GEAR	SOCIAL SECURITY	\$ 110.85	\$ (7.03)		\$ 103.82
141-71100-204-GEAR	STATE RETIREMENT	\$ 59.67		\$ 21.69	\$ 81.36
141-71100-210-GEAR	UNEMPLOYMENT COMPENSATION	\$ 15.56	\$ (9.32)		\$ 6.24
141-71100-212-GEAR	EMPLOYER MEDICARE	\$ 25.92	\$ (1.62)		\$ 24.30
141-72210-499-GEAR	OTHER SUPPLIES AND MATERIALS	\$ 10,075.00		\$ 1,514.28	\$ 11,589.28
141-72210-524-GEAR	IN SERVICE/STAFF DEVELOPMENT	\$ 17,600.00	\$ (1,405.00)		\$ 16,195.00
			\$ (1,763.97)	\$ 1,763.97	
				\$ -	NET CHANGE



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MAY, 2014

Attest: 
Pam Ailor
Union County Clerk


Mike Williams, Chairman
Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	1

These transfers are requested to redistribute budget to maximize the utilization of the GEAR-UP grant

A **Motion** was made by **R. L. Jones** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request for Fund 141-General Purpose Schools GEAR UP Grant as presented

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools 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."

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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Budget and Finance May 6, 2014
Submitted to Board of Education April 17, 2014

Fund 142-Federal Schools

Title I-A Improving the Academic Achievement of the Disadvantaged

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
142-71100-429-101	Instructional Material/ Supplies	\$ 268,070.86		\$ 210.00	\$ 268,280.86
				\$ -	NET CHANGE

INCREASE OF REVENUE	142-47141-101		\$ 210.00
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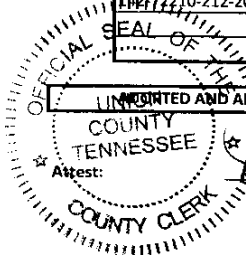
This budget amendment is requested to allocate increased Title I funds due to changes in the original allocation

BUDGET TRANSFER REQUEST

Fund 142-Federal Projects

Title II-A Teacher Quality

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
142-72210-196-201	Non-Certified Substitute Teachers	\$ 14,100.00	\$ (8,900.00)		\$ 5,200.00
142-72210-524-201	In Service/Staff Development	\$ 22,429.51	\$ (10,610.00)		\$ 11,819.51
142-72210-189-201	Other Salaries and Wages	\$ -		\$ 18,000.00	\$ 18,000.00
142-72210-201-201	Social Security	\$ 882.00		\$ 582.00	\$ 1,464.00
142-72210-204-201	State Retirement	\$ 1,259.00		\$ 773.00	\$ 2,032.00
142-72210-212-201	Employer Medicare	\$ 207.00		\$ 155.00	\$ 362.00
				\$ (19,510.00)	\$ 19,510.00
				\$ -	NET CHANGE



UNION COUNTY BOARD OF EDUCATION HAS REVIEWED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MAY, 2014

<p>Attest: <i>Pam Ailor</i> Pam Ailor Union County Clerk</p>	<p><i>Mike Williams</i> Mike Williams, Chairman Union County Mayor</p>	<p>Voting Aye <u>13</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>1</u></p>
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This budget amendment is requested to pay stipends and benefits for teachers to attend Common Core Training in June, 2014

A **Motion** was made by **Wayne Roach** and **Seconded** by **Sheila Buckner** to approve the Budget Amendment Request for Fund 142-Federal Schools Title 1-A Improving the Academic Achievement of the Disadvantaged as presented

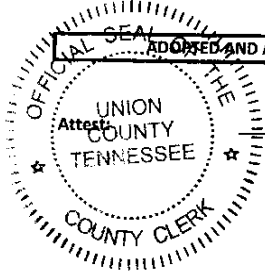
Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my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

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
 Submitted to Budget and Finance May 6, 2014
 Submitted to Board of Education April 17, 2014
Fund 142-Federal Schools
Sub Fund 901

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
142-71200-189-901	Other Salaries and Wages	\$ 6,000.00		\$ 2,000.00	\$ 8,000.00
142-71200-429-901	Inst. Supplies and Materials	\$ 75,000.00	\$ (1,800.00)		\$ 73,200.00
			\$ (1,800.00)	\$ 2,000.00	
				\$ 200.00	NET CHANGE

INCREASE OF REVENUE	142-47143-901		\$ 200.00
DECREASE IN FUND BALANCE			



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of MAY, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	1

This request adds additional funds and redistributes budget for substitute positions.

A **Motion** was made by **Brenda Jessee** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for Fund 142-Federal Schools Sub Fund 901 as presented

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools 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."

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

10. Dennis Nicley, Captain of the Union County Rescue Squad presented Mayor Micheal Williams and the County Commissioners with a commemorative 50th Anniversary coin, in appreciation for their support.
11. No action was taken on the Chamber of Commerce.
12. Sandra Edmondson, Clerk & Master was present to request funding for computerization in her office. There was a brief discussion concerning this matter; however, no action was taken by county commission.
13. No action was taken on the Co. Commission County Wide Tourism Board.

14. There was a brief discussion concerning the Medical Examiner; however, no action was taken by county commission.
15. There was a brief discussion concerning the quote from Safe-T Systems for the replacement and repair of the existing fire alarm system in the Union County Jail; however, no action was taken by county commission.
16. New Business:
 - a. **Resolution No 01 05-12-2014** to Establish An Audit Committee for Union County was presented for approval:

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE FOR UNION COUNTY
RESOLUTION No. 01 05-12-2014**

WHEREAS, Tennessee Code Annotate (T.C.A) Section 9-3-405, encourages county governments to establish an independent Audit Committee, and provides that the Tennessee Comptroller of the Treasury (Comptroller) may require an Audit Committee in counties that (1) are in noncompliance with the accounting and financial reporting standards required by the Governmental Accounting Standards Board or (2) have recurring findings from the annual audit for three or more consecutive years that are determined by the Comptroller's office to be a material weakness in internal control or material noncompliance with government auditing standards; and

WHEREAS, the Comptroller and the Government Finance Officers Association of the United States and Canada recommends that all county governments establish an Audit Committee as a best practice and to assist the County Commission in the oversight of the public funds and financial reporting process; and

WHEREAS, the Union County Commission realizes the need, especially in today's current environment of fewer available resources, for increased transparency and accountability of public funds, and that the County Commission is ultimately responsible for ensuring that management is meeting its internal control and financial reporting responsibilities; and

WHEREAS, the County Commission finds it to be in the best interests of Union County to establish an Audit Committee;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Union County, meeting this 12th day of May, 2014, that:

SECTION 1. Pursuant to the provisions of T.C.A. §9-3-405, the County Commission of Union County does hereby establish an Audit Committee to provide independent review and oversight of the county's financial reporting processes and the county's internal controls, a review of the external auditor's report and follow up on management's corrective action, and compliance with laws, regulations, and ethics.

SECTION 2. The Audit Committee will consist of three (3) members, to be comprised of members of the County Commission, citizens of Union County, or a combination of both. To insure the committee's independence and effectiveness, no Audit Committee member will be an elected official, employee, spouse of an official/employee, or a person that comingles assets with an official/employee of Union County. While committee members need not be accountants, they should possess sufficient knowledge and experience in finance, business, and accounting to discharge the committee's duties. The members of the Audit Committee shall be appointed by the County Commission to staggered four (4) year terms. To establish staggered terms, the initial members of the committee shall be appointed so that two of the members serve two (2) year terms and the other member serves a four (4) year term. Thereafter all members shall be appointed to serve four (4) year terms.

SECTION 3. Meetings of the Audit Committee shall be held in accordance with the provisions of T.C.A. §9-3-405. Meetings shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44, except that upon a majority vote of those members in attendance for the public portion of a meeting, the Audit Committee may hold confidential, non public executive sessions to discuss the following items as authorized in T.C.A. §9-3-405.

- (1) Items deemed not subject to public inspection under T.C.A. §§ 10-7-503 and 10-7-504, and all other matters designated as confidential or privileged;
- (2) Current or pending litigation and pending legal controversies;
- (3) Pending or ongoing audits or audit related investigations;
- (4) Information protected by federal law; and
- (5) Matters involving the reporting of illegal, improper, wasteful, or fraudulent activity under T.C.A. §9-3-406, where the informant has requested anonymity.

The Audit Committee will follow Roberts Rules of Order. Each year at its first meeting, the committee will elect a chairman, vice-chairman, and secretary. Meeting agendas will be prepared by the chairman and provided in advance to members along with appropriate briefing materials. Minutes of the Audit Committee meetings will be filed in the Office of the County Clerk.

SECTION 4. The committee shall have access to the services of a financial expert, either through a committee member or an outside party engaged by the committee for this purpose. Such financial expert should, through both education and experience, and in a manner specifically relevant to the county government sector, possess (1) an understanding of generally accepted accounting principles and financial statements; (2) experience in preparing or auditing financial statements of comparable entities; (3) experience in applying such principles in connection with the accounting for estimates, accruals, and reserves; (4) experience with internal accounting controls; and (5) an understanding of Audit Committee functions.

SECTION 5. The duties and responsibilities of the Audit Committee are:

(a) To carefully review, upon completion of the county's annual audit, all audit findings in audit report and consult with the external auditors regarding any irregularities and deficiencies disclosed in the annual audit. The Audit Committee is empowered to meet with management to discuss audit findings and/or disagreements with the external auditors. The committee should satisfy itself that appropriate and timely corrective action has been taken by management to remedy any identified weakness. The committee should determine what corrective action, if any, should be recommended to the County Commission.

(b) To consider the effectiveness of the internal control system, including information technology security and control, review the effectiveness of the system for monitoring

compliance with laws and regulations, and review the process for communicating the county's ethics policies to county personnel and monitoring compliance therewith.

(c) To establish a process by which employed, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity under provisions of T.C.A. §9-3-406.

(d) To annually present a written committee report detailing how it discharged its duties and any committee recommendations to the full County Commission.

SECTION 6. The Audit Committee will be adequately funded to carry out the duties and responsibilities as set out in this Resolution and under applicable law.

SECTION 7. This resolution creating the duties and responsibilities of the Audit Committee has been submitted to the Comptroller prior to approval by this legislative body, and this resolution conforms with the report issued by the Comptroller.

ADOPTED this 12th day of May, 2014.



Pam Ailor
County Clerk

APPROVED:

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Brenda Jessee** to approve Resolution No 01 05-12-2014 to Establish an Audit Committee for Union County as presented

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

b. Community Facility Grant from USDA RD

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

GRANT RESOLUTION

RESOLUTION No. 02 05-12-2014

WHEREAS, UNION COUNTY intends to accept a COMMUNITY FACILITY GRANT to be administered by the United States Department of Agriculture Rural Development (USDA RD) herein called the Government in an amount not to exceed \$16,900.00 under the terms offered by the Government. The purpose of said grant funds is to purchase wireless transmitters, electrical wiring and infrastructure at the Maynardville Elementary School. Furthermore, the County Mayor and County Clerk of Union County, Tennessee are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant and to operate the facilities under the terms offered in said grant agreement(s).

IN WITNESS WHEREOF, the Board of Commissioners of Union County Government has duly adopted this resolution and caused to be executed by the officers below in duplicate in this 12th day of May, 2014.

ADOPTED AND APPROVED in an open meeting at Maynardville, Tennessee, this 12th day of May, 2014.

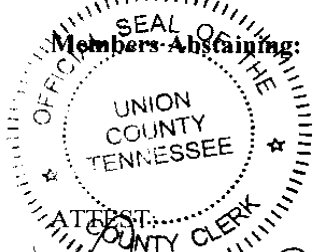
Motion by: Chris Upton; Seconded by: Gary England.

Members voting in the affirmative: Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Members voting no: None.

Members passing: None.

Members Abstaining: Joyce Meltabarger.



Pam Ailar
County Clerk

APPROVED:
Micheal Williams
Chairman and County Mayor

A **Motion** was made by **Chris Upton** and **Seconded** by **Gary England** to approve Resolution No 02 05-12-2014 and to accept the funds as presented

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

Addendums (if any):

a. Mixed Drink Tax

A **Motion** was made by **Gary England** and **Seconded** by **Mike Sexton** to transfer \$18,891.43 in revenue received from the Mixed Drink Tax from County Fund 101-General to School Fund 141-General.

Commissioner Goforth read the following disclaimer prior to his vote, “Because I am an employee of the Union County Schools 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.”

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

b. Twisted Gables

A **Motion** was made by **R. L. Jones** and **Seconded** by **Janet Holloway** to transfer funds received from the U.S. Marshall’s Office and the U.S. Attorney’s Office, in the amount of Five Thousand Dollars (\$5,000.00), for cleanup of Lot Eighteen (18) owned by Joan Black in the Twisted Gables Subdivision to Fund 131-Highway Department.

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

A **Motion** was made by **Wayne Roach** and **Seconded** by **Janet Holloway** to reimburse the County Highway Department the sum of Five Thousand Dollars (\$5,000.00) and to transfer funds from the County Undesignated Fund Balance, for cleanup of Lot Eighteen (18) owned by Joan Black in the Twisted Gables Subdivision to Fund 131-Highway Department.

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

c. Ambulances

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to authorize the County Finance Director to begin the bid process for the purchase of two (2) ambulances for the Union County EMS.

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

17. A **Motion** was made by **R. L. Jones** and **Seconded** by **Janet Holloway** to **Adjourn.**

County Chairman, Micheal Williams called for an **Aye Vote. Motion Carried.**
Union County Commission’s Regular Meeting **Adjourned at 8:20 P.M.**