

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, May 13, 2013 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:05 PM.

The Agenda for May 13, 2013 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call

Announcements: (if any)

5. Approve Minutes of Previous Meeting
6. Approve Notaries (if any)
7. Monthly Report – Director of Finance
8. Budget Amendments & Transfers
9. Approve/Disapprove the following Resolutions:
  - a) 3-year Capital Outlay for Hwy Dept
  - b) Ambulance Committee
  - c) Resolution to Establish a Tourism Development Authority
10. Approve/Disapprove Agreement for Highway Department to do Paving and be reimbursed by City of Maynardville
11. Approve/Disapprove Surplus Vehicles – Sheriff’s Department – Jeff Sharp
12. Revisit the Resolution – Clerk & Master – Overbid amounts from the sale of delinquent tax properties (funds availability)
13. Cindy Taylor & Carol Pratt – Request for \$500.00 for Art On Main
14. Chamber of Commerce - Request for \$4000.00 for grant match
15. Chamber of Commerce - Request for \$1338.48 for 20,000 brochures
16. Dennis Nicley – Request for \$25,000.00 match for school security
17. Beulah Warwick – Request for County to renegotiate contract with TCRS to allow her to buy additional years beyond the maximum currently allowed
18. Discuss repairs to fire alarm system in the jail – Estimated cost @ \$10,248.95
19. Discuss PlanET
20. New Business

**Addendums (if any)**

- a) **Darrell Dyer – Discuss train blocking road for extended periods**

21. 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 Mike Sexton.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

**Commissioners Absent:** Dean Hill and Brenda Jessee.

5. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the minutes of April 8, 2013 regular meeting.

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

6. A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **Dawn Flatford** to approve the following notaries: Jenny L. Boggs, Crystal Marie Collins, and Gladys L. Reeser.

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

7. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

5/3/2013

February 2013 Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
101 General	\$ 2,850,976.25	\$ (156.23)	\$ 874,290.79	\$ 438,809.37	\$ 15,032.79	\$ 3,271,268.65
118 Ambulance Service	\$ 154,886.17		\$ 211,090.65	\$ 98,655.35	\$ 3,500.52	\$ 263,820.95
122 Drug	\$ 13,464.11		\$ 487.50	\$ 1,086.67	\$ 4.88	\$ 12,860.06
131 Highway Dept	\$ 466,058.74		\$ 220,692.60	\$ 107,481.04	\$ 3,213.77	\$ 576,056.53
141 General Schools	\$ 2,713,529.71	\$ (1,496,441.39)	\$ 4,264,224.92	\$ 1,834,456.94	\$ 21,932.14	\$ 3,624,924.16
142 Federal Schools	\$ 229,579.52	\$ 84,658.61	\$ 197,522.06	\$ 118,846.08		\$ 223,596.89
143 School Food Service	\$ 49,676.88	\$ 156.23	\$ 188,275.16	\$ 126,802.23		\$ 111,306.04
145 Virtual Schools	\$ 2,152,064.21	\$ 1,581,100.00				\$ 3,733,164.21
151 Debt Service	\$ 818,106.07	\$ 55,733.94	\$ 456,613.19	\$ 3,707.45	\$ 8,730.38	\$ 1,206,547.49
171 Capital Projects	\$ 4,342.09					\$ 4,342.09
172 Community Dev	\$ 77,000.59					\$ 77,000.59

March 2013 Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
101 General	\$ 3,271,268.65	\$ (25,000.00)	\$ 338,770.07	\$ 362,471.70	\$ 3,300.05	\$ 3,219,266.97
118 Ambulance Service	\$ 263,820.95		\$ 83,823.99	\$ 90,765.18	\$ 1,056.47	\$ 255,823.29
122 Drug	\$ 12,860.06		\$ 2,848.95	\$ 750.00	\$ 28.49	\$ 14,930.52
131 Highway Dept	\$ 576,056.53	\$ (2,439.70)	\$ 127,104.21	\$ 81,157.98	\$ 1,380.19	\$ 618,182.87
141 General Schools	\$ 3,624,924.16	\$ (677,415.86)	\$ 2,776,808.34	\$ 1,768,366.09	\$ 6,296.13	\$ 3,949,654.42
142 Federal Schools	\$ 223,596.89	\$ (83,784.14)	\$ 184,440.85	\$ 142,904.50		\$ 181,349.10
143 School Food Service	\$ 111,306.04			\$ 123,700.37		\$ (12,394.33)
145 Virtual Schools	\$ 3,733,164.21	\$ 761,200.00		\$ 2,521,939.00		\$ 1,972,425.21
151 Debt Service	\$ 1,206,547.49	\$ (803,059.04)	\$ 107,792.38	\$ 3,707.45	\$ 1,690.97	\$ 505,882.41
171 Capital Projects	\$ 4,342.09	\$ 25,000.00				\$ 29,342.09
172 Community Dev	\$ 77,000.59					\$ 77,000.59
189 Other Capital Project:	\$ 11,820.61					\$ 11,820.61

A **Motion** was made by **Wayne Roach** and **Seconded** by **Janet Holloway** to approve the Monthly Report submitted by the Director of Finance.

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

8. Budget Amendments & Transfers

a) County Budget Amendments & Transfers

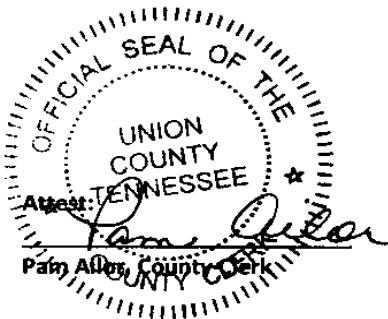
**UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance  
May 7, 2013

**101-GENERAL FUND UNEMPLOYMENT CORRECTIONS**

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-51220-207	Unemployment	\$ 8.00		\$ 11.60	\$ 19.60
101-51710-210	Unemployment	\$ 48.00		\$ 30.40	\$ 78.40
101-51800-210	Unemployment	\$ 200.00		\$ 52.00	\$ 252.00
101-52100-210	Unemployment	\$ 126.00		\$ 126.00	\$ 252.00
101-52300-210	Unemployment	\$ 180.00		\$ 72.00	\$ 252.00
101-52310-210	Unemployment	\$ 180.00		\$ 72.00	\$ 252.00
101-52500-210	Unemployment	\$ 2,120.00	\$ (300.00)		\$ 1,820.00
101-53100-210	Unemployment	\$ 1,546.00	\$ (300.00)		\$ 1,246.00
101-54110-210	Unemployment	\$ 3,870.00	\$ (300.00)		\$ 3,570.00
101-54120-210	Unemployment	\$ 360.00		\$ 144.00	\$ 504.00
101-54240-210	Unemployment	\$ 360.00		\$ 18.00	\$ 378.00
101-55732-210	Unemployment	\$ 498.00		\$ 132.00	\$ 630.00
101-56300-210	Unemployment	\$ 360.00		\$ 18.00	\$ 378.00
101-56500-210	Unemployment	\$ 897.00		\$ 111.00	\$ 1,008.00
101-57100-210	Unemployment	\$ 25.00		\$ 41.00	\$ 66.00
101-57500-210	Unemployment	\$ 90.00		\$ 36.00	\$ 126.00
101-58300-210	Unemployment	\$ 90.00		\$ 36.00	\$ 126.00
			\$ (900.00)	\$ 900.00	\$ -
				\$ -	<b>NET CHANGE</b>

Reduction of Fund Balance	39000	\$ -	
---------------------------	-------	------	--

**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of MAY, 2013**



*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

Voting Aye 15  
Voting Nay 0  
Pass 0

Changes made primarily due to increase of unemployment rate from 1.00% to 1.40%

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stanley Boles** to approve the County Budget Transfer Request for the 101-General Fund Unemployment Corrections as presented.

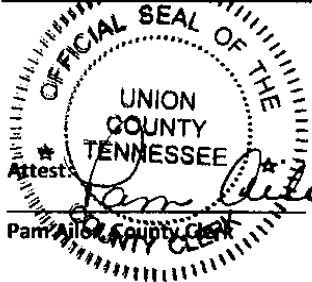
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance  
May 7, 2013  
**101-GENERAL FUND INSURANCE CORRECTIONS**

Line #	Original/ Amended	Budget	Dec/Inc	Decrease	Increase	
101-51300-207	MEDICAL INSURANCE	\$ 3,200.00	\$ (1,962.24)	\$ (1,962.24)		\$ 1,237.76
101-51500-207	MEDICAL INSURANCE	\$ 4,750.00	\$ 779.92		\$ 779.92	\$ 5,529.92
101-52310-207	MEDICAL INSURANCE	\$ 2,950.00	\$ 223.32		\$ 223.32	\$ 3,173.32
101-52500-207	MEDICAL INSURANCE	\$ 18,800.00	\$ (2,017.16)	\$ (2,017.16)		\$ 16,782.84
101-53100-207	MEDICAL INSURANCE	\$ 2,760.00	\$ 490.08		\$ 490.08	\$ 3,250.08
101-53400-207	MEDICAL INSURANCE	\$ 5,830.00	\$ 513.44		\$ 513.44	\$ 6,343.44
101-54110-207	MEDICAL INSURANCE	\$ 40,000.00	\$ (6,066.76)	\$ (6,066.76)		\$ 33,933.24
101-54120-207	MEDICAL INSURANCE	\$ 4,200.00	\$ 758.20		\$ 758.20	\$ 4,958.20
101-54210-207	MEDICAL INSURANCE	\$ 30,000.00	\$ 6,945.40		\$ 6,945.40	\$ 36,945.40
101-56300-207	MEDICAL INSURANCE	\$ 2,700.00	\$ 311.92		\$ 311.92	\$ 3,011.92
101-57500-207	MEDICAL INSURANCE	\$ 3,000.00	\$ 23.88		\$ 23.88	\$ 3,023.88
				\$ (10,046.16)	\$ 10,046.16	
				\$ -	NET CHANGE	

Reduction of Fund Balance	39000	\$ -
---------------------------	-------	------

**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of MAY, 2013**



*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

Voting Aye 15  
Voting Nay 0  
Pass 0

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the County Budget Transfer Request for the 101-General Fund Insurance Corrections as presented.

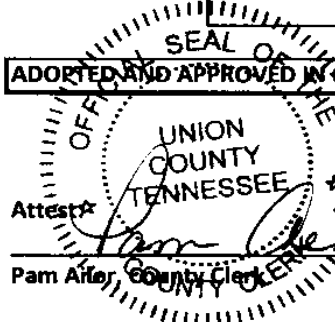
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton,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

**UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance  
May 7, 2013

**101-GENERAL FUND MISCELLANEOUS TRANSFERS**

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
101-51800-334	MAINTENANCE AGREEMENT-KONE	\$ 5,750.00		\$ 500.00	\$ 6,250.00
101-51800-415	ELECTRICITY	\$ 48,000.00		\$ 7,000.00	\$ 55,000.00
101-51800-442	PROPANE GAS	\$ 18,000.00	\$ (4,800.00)		\$ 13,200.00
101-51800-410	CUSTODIAL SUPPLIES	\$ 10,000.00	\$ (2,200.00)		\$ 7,800.00
101-51800-338	VEHICLE MNTCE/REPAIR	\$ 1,500.00	\$ (500.00)		\$ 1,000.00
101-51900-337	EQUIPMENT MNTCE/REPAIR	\$ 2,000.00		\$ 500.00	\$ 2,500.00
101-51900-338	VEHICLE MNTCE/REPAIR	\$ 1,000.00	\$ (500.00)		\$ 500.00
101-52500-337	BUILDING MNTNCE/REPAIR	\$ 1,000.00		\$ 3,000.00	\$ 4,000.00
101-52500-348	POSTAGE	\$ 10,000.00	\$ (1,500.00)		\$ 8,500.00
101-52500-435	OFFICE SUPPLIES	\$ 5,300.00	\$ (1,500.00)		\$ 3,800.00
101-54240-435	OFFICE SUPPLIES	\$ 4,600.00		\$ 400.00	\$ 5,000.00
101-54240-312	CONTRACT W/ PRIVATE AGENCIES	\$ 8,800.00	\$ (400.00)		\$ 8,400.00
101-64000-338	VEHICLE MNTCE/REPAIR	\$ 2,500.00		\$ 520.00	\$ 3,020.00
101-64000-355	TRAVEL	\$ 600.00	\$ (520.00)		\$ 80.00
			\$ (11,920.00)	\$ 11,920.00	
				\$ -	<b>NET CHANGE</b>

Reduction of Funds	39000	\$ -	
--------------------	-------	------	--



*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

ADORDED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of MAY, 2013

A Motion was made by Chris Upton and Seconded by J. M. Bailey to approve the County Budget Transfer Request for the 101-General Fund Miscellaneous Transfers as presented.

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



**UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST**  
Submitted to Budget and Finance  
May 7, 2013

**JAIL**

Line #	Original/ Amended Budget	Decrease	Increase	Amended Budget
101-54210-335	\$ 11,300.00		\$ 2,300.00	\$ 13,600.00
104-54210-410	\$ 110,000.00		\$ 1,300.00	\$ 111,300.00
		\$ -	\$ 3,600.00	
			<b>\$ 3,600.00</b>	<b>NET CHANGE</b>

Reduction of Fund Balance	43370	\$ (3,600.00)	
	TELEPHONE COMMISSION		

**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of MAY, 2013**



*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

A **Motion** was made by **Janet Holloway** and **Seconded** by **Sheila Buckner** to approve the County Budget Amendment Request for the Jail as presented.

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





b) School Budget Amendments & Transfers

UNION COUNTY BOARD OF EDUCATION  
 Budget Amendments and Transfers  
 General Purpose Schools  
 May 9, 2013

Decrease Expenditures

141-71100-116-GPK	Teachers	\$ 700.00
141-71100-128	Homebound Teachers	\$ 5,000.00
141-71100-189	Other Salaries and Wages	\$ 5,000.00
141-71100-207	Medical Insurance	\$ 40,000.00
141-71100-336	Maintenance and Repair	\$ 1,000.00
141-71100-499	Other Supplies and Materials	\$ 2,000.00
141-71200-116	Teachers	\$ 30,000.00
141-71200-195	Certified Substitute Teachers	\$ 4,500.00
141-71300-195	Certified Substitute Teachers	\$ 2,500.00
141-72210-196	In-Service Training	\$ 2,500.00
141-72210-355-CSH	Travel	\$ 1,292.84
141-72210-399-CSH	Contracted Services	\$ 1,000.00
141-72210-499-CSH-PP	Supplies and Materials	\$ 240.50
141-72210-499-CSH-PS	Supplies and Materials	\$ 300.00
141-72210-524	In-Service/Staff Development	\$ 2,958.00
141-72210-599-CSH	Other Charges	\$ 2,500.00
141-72230-355	Travel	\$ 1,100.00
141-72310-191	Board and Committee Fees	\$ 2,500.00
141-72320-348	Postage Fees	\$ 1,720.00
141-72320-435	Office Supplies	\$ 1,000.00
141-72610-434	Natural Gas	\$ 28,757.00
141-72710-511-GPK	Insurance	\$ 3,000.00
141-76100-715	Land	\$ 3,000.00
141-73300-499-FRC	Supplies and Materials	<u>\$ 1,243.00</u>
	<b>Total Decreases</b>	<b>\$ 143,811.34</b>

Budget Amendments and Transfers  
General Purpose Schools  
May 9, 2013

Increase Expenditures

141-71100-189-GPK	Other Salaries and Wages	\$ 400.00
141-71100-198	Non-Certified Substitutes	\$ 1,000.00
141-71100-198-GPK	Non-Certified Substitutes	\$ 200.00
141-71100-210-GPK	Unemployment Compensation	\$ 100.00
141-71100-429	Instructional Supplies and Materials	\$ 3,500.00
141-71200-210	Unemployment Compensation	\$ 250.00
141-71300-198	Non-Certified Substitutes	\$ 4,000.00
141-72120-355	Travel	\$ 250.00
141-72130-210	Unemployment Compensation	\$ 150.00
141-72130-322	Evaluation and Testing	\$ 4,500.00
141-72210-189-CSH	Other Salaries and Wages	\$ 4,695.25
141-72210-201-CSH	Social Security	\$ 291.11
141-72210-204-CSH	State Retirement	\$ 278.90
141-72210-212-CSH	Employer Medicare	\$ 68.08
141-72210-499-GPK	Supplies and Materials	\$ 1,500.00
141-72220-161	Secretaries	\$ 2,000.00
141-72220-399	Contracted Services	\$ 32,250.00
141-72230-161	Secretaries	\$ 1,020.00
141-72310-305	Audit Services	\$ 2,350.00
141-72310-331	Legal Services	\$ 14,000.00
141-72310-506	Liability Insurance	\$ 100.00
141-72320-307	Communications	\$ 6,000.00
141-72410-161	Secretaries	\$ 1,700.00
141-72410-307	Communications	\$ 23,713.00
141-72510-210	Unemployment Compensation	\$ 150.00
141-72510-399	Contracted Services	\$ 986.00
141-72610-166	Custodial Personnel	\$ 21,500.00
141-72610-201	Social Security	\$ 1,300.00
141-72610-212	Employer Medicare	\$ 298.00
141-72710-189	Other Salaries and Wages	\$ 2,190.00
141-72710-201	Social Security	\$ 134.00
141-72710-212	Employer Medicare	\$ 44.00
141-72710-315	Contracts with Vehicle Owners	\$ 10,000.00
141-72710-412-GPK	Diesel Fuel	\$ 1,500.00
141-72710-499-BAND	Supplies and Materials	\$ 150.00
141-73300-105-FRC	Supervisor	\$ 1,100.00
141-73300-204-FRC	State Retirement	\$ 20.00
141-73300-212-FRC	Employer Medicare	\$ 10.00
141-73300-355-FRC	Travel	\$ <u>113.00</u>
	<b>Total Increases</b>	<b>\$ 143,811.34</b>

**Budget Amendment**  
**141—General Purpose Schools**  
**May 9, 2013**  
**GEAR UP (GEAR)**  
**(To Be Approved by UCBOE 5/9/13;**  
**To Be Submitted to County Commission Budget and Finance Committee for Approval 5/7/13; To**  
**Be Submitted to County Commission for Approval 5/13/13)**

**Decrease Expenditures**

141-71100-198—GEAR	Non-Certified Substitute Teachers	\$	403.81
141-71100-210—GEAR	Unemployment		16.52
141-71100-212—GEAR	Employer Medicare		0.49
141-71100-599—GEAR	Other Charges		350.00
<b>Total Decrease 141-71100—GEAR</b>		<b>\$</b>	<b>770.82</b>

**Decrease Expenditures**

141-72210-524—GEAR	Professional Development	\$	6,000.00
<b>Total Decrease 141-72210—GEAR</b>		<b>\$</b>	<b>6,000.00</b>

**TOTAL EXPENDITURE DECREASE 141—GEAR**      **\$ 6,770.82**

**Increase Expenditures**

141-71100-116—GEAR	Teachers	\$	616.00
141-71100-201—GEAR	Social Security		5.13
141-71100-204—GEAR	State Retirement		47.98
141-71100-429—GEAR	Instructional Supplies/Materials		1,500.00
<b>Total Increase 141-71100—GEAR</b>		<b>\$</b>	<b>2,169.11</b>

**Increase Expenditures**

141-72210-355—GEAR	Travel	\$	1,523.57
141-72210-499—GEAR	Other Supplies/Materials		3,078.14
<b>Total Increase 141-72210—GEAR</b>		<b>\$</b>	<b>4,601.71</b>

**TOTAL EXPENDITURE INCREASE 141-72210—GEAR**      **\$ 6,770.82**

**This budget transfer is requested to move funds within the GEAR UP Grant to fund a portion of summer school tutoring and purchase supplies for a new computer lab at Horace Maynard Middle School.**

**A Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the Union County Board of Education Budget Amendments and Transfers-141 General Purpose Schools (Decrease Expenditures, Increase Expenditures, and Gear Up) as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

**Budget Amendment**  
**142—Federal Projects**  
**Subfund 101**  
**Revenue Code 47141**  
**Title I-A**  
**Improving the Academic Achievement of the Disadvantaged**  
**(Approved by UCBOE 4/11/13;**  
**To Be Submitted to County Commission Budget and Finance Committee for Approval 5/7/13; To**  
**Be Submitted to County Commission for Approval 5/13/13)**

**Decrease Expenditures**

142-72210-355-101—BRES	Travel	\$ 1,774.96
142-72210-524-101—BRES	In-Service/Staff Development	3,799.17
142-72210-524-101—LES	In-Service/Staff Development	3,039.34
<b>Total Decrease 142-72210-101</b>		<b>\$ 8,613.47</b>
<b>TOTAL EXPENDITURE DECREASE 142-47141-101</b>		<b>\$ 8,613.47</b>

**Increase Expenditures**

142-71100-116-101—BRES	Teacher Salaries	\$ 3,260.25
142-71100-116-101—LES	Teacher Salaries	2,608.20
142-71100-201-101—BRES	Social Security	202.14
142-71100-201-101—LES	Social Security	161.71
142-71100-204-101—BRES	State Retirement	289.51
142-71100-204-101—LES	State Retirement	231.61
142-71100-212-101—BRES	Employer Medicare	47.27
142-71100-212-101—LES	Employer Medicare	37.82
142-71100-499-101—BRES	Other Supplies and Materials	1,774.96
<b>Total Increase 142-71100-101</b>		<b>\$ 8,613.47</b>
<b>TOTAL EXPENDITURE INCREASE 142-47141-101</b>		<b>\$ 8,613.47</b>

This budget transfer is requested to move funds within the Title I subfund to fund after-school tutoring provided by certified teachers for TCAP preparation at Big Ridge and Luttrell Elementary School and to purchase library books at Big Ridge Elementary School.

**Budget Amendment**  
**142—Federal Projects**  
**Subfund 101**  
**Revenue Code 47141**  
**Title I-A**  
**Improving the Academic Achievement of the Disadvantaged**  
**(Approved by UCBOE 4/11/13;**  
**To Be Submitted to County Commission Budget and Finance Committee for Approval 5/7/13; To**  
**Be Submitted to County Commission for Approval 5/13/13)**

**Decrease Expenditures**

142-72210-524-101—SCES	In-Service/Staff Development	\$ 1,050.00
<b>Total Decrease 142-72210-101</b>		<b>\$ 1,050.00</b>
<b>TOTAL EXPENDITURE DECREASE 142-47141-101</b>		<b>\$ 1,050.00</b>

**Increase Expenditures**

142-71100-116-101—SCES	Teacher Salaries	\$ 900.00
142-71100-201-101—SCES	Social Security	56.00
142-71100-204-101—SCES	State Retirement	80.00
142-71100-212-101—BRES	Employer Medicare	14.00
<b>Total Increase 142-71100-101</b>		<b>\$ 1,050.00</b>
<b>TOTAL EXPENDITURE INCREASE 142-47141-101</b>		<b>\$ 1,050.00</b>

This budget transfer is requested to move funds within the Title I subfund to fund before- and after-school tutoring provided by certified teachers for TCAP preparation at Sharps Chapel Elementary School.

A **Motion** was made by **Chris Upton** and **Seconded** by **Jeff Brantley** to approve the Union County Board of Education Budget Amendments -142 Federal Projects as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

**Budget Amendment**  
**145—Tennessee Virtual Academy**

**Decrease Expenditures**

145-71100-204 State Retirement	\$ 13,390.06
145-71200-499 Other Supplies and Materials	\$ 2,587.29
145-72410-599 Other Charges	\$ 56,671.06
<b>Total Decrease FUND 145</b>	<b>\$ 72,648.41</b>
<b>TOTAL EXPENDITURE DECREASE FUND 145</b>	<b>\$ 72,648.41</b>

**Increase Expenditures**

145-71100-206 Life Insurance	\$ 12,594.13
145-71100-201 Social Security	\$ 13,390.06
145-71100-208 Dental Insurance	\$ 21,085.00
145-71100-210 Unemployment Compensation	\$ 22,991.93
145-71200-206 Life Insurance	\$ 613.94
145-71200-210 Unemployment Compensation	\$ 1,973.35
<b>TOTAL INCREASE FUND 145</b>	<b>\$ 72,648.41</b>

**This amendment is requested to move money for the need of extra teachers due to extra enrollment. Other Charges was supposed to be office rent and supplies for this year. TNVA did not move offices this year.**

A **Motion** was made by **Gary England** and **Seconded** by **J.M. Bailey** to approve the Union County Board of Education Budget Amendments -145 Tennessee Virtual Academy as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

c) Union County EMS Budget Transfers and Amendments

**Union County EMS**  
**Budget Transfers and Amendments**  
 5/13/2013

Revenue Amendments

Line #	Description	Increase	Decrease
44530	Sale of Equipment	\$ 18,758.75	

Expenditure Amendments from 39000

Line #	Description	Increase	Decrease

Expenditure Transfers

Line #	Description	Increase	Decrease
196	In-Service Training	\$ 3,000.00	
312	Contracts with Private Agencies	\$ 1,308.75	
317	Data Processing Services	\$ 3,500.00	
335	Maintenance and Repair - Buildings	\$ 1,000.00	
340	Medical Dental Services	\$ 100.00	
349	Printing, Stationary and Forms	\$ 250.00	
413	Drugs and Medical	\$ 4,000.00	
435	Office Supplies	\$ 250.00	
502	Building and Contents Insurance	\$ 30.00	
506	Liability Insurance'	\$ 223.00	
511	Vehicle and Equipment Insurance	\$ 306.00	
513	Workers Compensation	\$ 3,000.00	
204	State Retirement		\$ 6,500.00
207	Medical Insurance		\$ 6,500.00
333	Licenses		\$ 967.75
434	Natural Gas		\$ 1,500.00
707	Building Improvements		\$ 1,500.00

	Increase	Decrease	Total
Revenue Amendments	\$18,758.75	\$0.00	\$18,758.75
Expenditure Amendments	\$ -	\$0.00	\$0.00
Expenditure Transfers	\$ 16,967.75	\$16,967.75	\$0.00

A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to approve the Union County EMS Budget Transfers and Amendments for Revenue Amendments as presented.

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

A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the Union County EMS Budget Transfers and Amendments for Expenditure Transfers as presented.

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

9. Approve/Disapprove the following Resolutions:
- a) 3-year Capital Outlay for Highway Department

**RESOLUTION OF THE GOVERNING BODY  
OF UNION COUNTY, TENNESSEE,  
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF  
THREE YEAR CAPITAL OUTLAY NOTES  
NOT TO EXCEED THE SUM OF \$90,000.00**

WHEREAS, the Governing Body of Union County, Tennessee (the "Local Government") has determined that it is necessary and desirable to provide funds for the following public works project (the "Project"):

- 1) Purchase of two (2) tractors and two (2) boom mowers for use in the Union County Highway Department; and
- 2) Payment of any other costs associated with acquiring said properties.

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Ninety Thousand, and no 100ths Dollars (\$90,000.00) (the "Notes") at either a competitive public sale or at a private negotiated sale or interfund loan upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law.

The Notes shall be designated "Tractor and mower boom Capital Outlay Notes, Series 2013", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance;

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and, unless otherwise approved by the State Director of Local Finance, the Notes shall be amortized in an amount reflecting at least level debt service on Notes approximately according to the following schedule:

<b>FISCAL YEAR</b>	<b>PRINCIPAL AMOUNT</b>
2014-2015	\$30,000.00
2015-2016	\$30,000.00
2016-2017	\$30,000.00

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government; shall bear the manual signature of the chief executive officer of the Local Government and the manual signature of the county clerk, city recorder or other similar local government official as authorized by the governing body together with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the local government official as authorized by the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the county trustee, in the case of counties, or, in the case of municipalities or metropolitan governments, with the official designated by law as custodian of the funds. All proceeds shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any



such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, prior to the Notes, the Local Government shall submit a copy of this resolution authorizing the Notes to the State Director of the Local Finance for approval and a copy of the proposed disclosure statement, if any, and a statement showing the estimated annual principal and interest requirements for the Notes and a detailed statement showing the estimated cost of issuance which shall include at least the following, if applicable: (1) fiscal agent and/or financial advisor fees; (2) bond counsel fees; (3) other legal charges if any; (4) credit enhancement fees; (5) trustee fees; (6) registration fees; (7) paying agent fees; (8) rating agency fees; (9) underwriters' discount or charges; (10) remarketing agent fees; (11) printing, advertising and other expenses; (12) the number of financial institutions contacted by telephone or by letter (which should be at least three if possible) for the purpose of obtaining interest rates, and if only one institution was contacted, a statement as to why only one institution was contacted. In its request for approval, the Local Government shall state and demonstrate that the proposed sale by the informal bid process is feasible, in the best interest of the Local Government, and that the Local Government should be able to amortize the proposed indebtedness together with all the obligations then outstanding.

Section 9. The Notes shall not be sold until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

Section 10. That, the Notes are hereby designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 11. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "the Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 12. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 13. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13<sup>th</sup> day of May, 2013.

Motion to approve by: Mike Sexton; Seconded by Joyce Meltabarger.

Passed:

Those voting in the affirmative:

J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford,

Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton,

Chris Upton, and Doyle Welch.

Those voting no: None.

Those passing: None.

OFFICIAL SEAL OF THE  
UNION  
COUNTY  
TENNESSEE  
ATTESTED:  
COUNTY CLERK  
Pam Ailor  
Pam Ailor, County Clerk

Michael Williams  
Chairman & County Mayor

A **Motion** was made by **Mike Sexton** and **Seconded** by **Joyce Meltabarger** to approve the Resolution Authorizing the Issuance, Sale, and Payment of Three Year Capital Outlay Notes Not to Exceed the Sum of \$90,000.00 for the Union County Highway Department as presented.

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

b) Ambulance Committee

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE**

**RESOLUTION No. 01 05-13-2013**

BE IT ENACTED BY THE COUNTY LEGISLATIVE BODY OF UNION COUNTY, TENNESSEE:

The Resolution establishing an ambulance service for Union County, Tennessee, approved on June 26, 2003, is amended by deleting said resolution in its entirety and substituting instead the following language:

SECTION ONE: Union County shall own and operate a county owned ambulance service (sometimes herein referred to as "ambulance service") to provide services within the county's geographical boundaries. The ambulance service owned and operated by Union County, shall be the exclusive provider of ambulance services in Union County, Tennessee.

SECTION TWO: The ambulance service shall meet the state of Tennessee requirements for an Advanced Life Support Service.

SECTION THREE: The ambulance service shall maintain offices and ambulance stations at locations deemed appropriate and approved by this body.

SECTION FOUR: There is hereby created a standing committee of this county legislative body to be known as the Union County Ambulance Committee ("Committee") which shall be composed of seven county commissioners of Union County, with one member appointed from each of the county's civil districts and with the membership of said committee to be appointed by the County Mayor and approved by the Legislative Body for a term of four (4) years and every four (4) years thereafter. Should any member of the committee cease to be a member of this county legislative body then his/her membership on the committee shall terminate, and the Union County Mayor shall appoint, and approved by the Legislative Body, a member from the civil district represented to serve the remainder of the term. The committee shall elect a chairman at its first meeting. Upon adoption of this resolution, the County Mayor shall appoint three members of the county legislative body to serve two (2) year terms and shall appoint four members of the county legislative body to serve four (4) year terms on the Committee.

SECTION FIVE: The Union County Ambulance Committee shall: (1) meet quarterly and/or as deemed necessary by the committee chairman; (2) continually monitor the performance of the Emergency Medical Services system to assure the citizens of Union County, Tennessee have the best possible prehospital patient care; 3) Review the call volume, population and demographics of EMS locations for potential changes in configuration; 4) Review and monitor performance of the Local EMS Agency; 5) Recommended annual Ambulance Service Budget to be submitted to the Legislative Body for approval; 6) Make and submit recommendations for any changes to the County Mayor and County Legislative Body for approval.

SECTION SIX: The ambulance service shall be operated under the supervision of a director to be appointed by the Committee subject to confirmation by the county legislative body. The current director of the Union County Ambulance Service shall continue to serve as director pursuant to the provisions of this resolution. The duties of the director are the following: 1) to operate the ambulance service on a day to day basis; 2) to establish a rate for all fees and charges for services; 3) to hire all employees of the ambulance service, and to dismiss any employee with or without cause; 4) to submit a report to the County Mayor and ambulance committee summarizing the services' activities for the preceding quarter including number of calls, response times, condition of equipment, condition of annual budget, and all other matters which the County Mayor or ambulance committee requests; 5) to submit to the County Mayor and ambulance committee requests for equipment purchases and along with bid specifications when appropriate. 6) The director may be removed by recommendation of the Committee and approval of the Legislative Body upon just cause with that being a) insubordination; b) his/her failure to comply with all applicable federal, state and local statutes, regulations, directives and orders; c) his failure to comply with any directives and orders of the ambulance committee; and d) his failure to meet any contracted goals.

SECTION SEVEN: A) The director shall post a bond in the sum of Fifty Thousand Dollars (\$50,000.00) with corporate surety to be approved by the county legislative body conditioned upon the director's faithful performance of his/her duties; and B) The billing office and receipt clerk shall post a bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00) with corporate surety to be approved by the county legislative body conditioned upon said employee's faithful performance of his/her duties.

SECTION EIGHT: At all times the ambulance service shall maintain liability, casualty, property damage, and worker's compensation in good and solvent companies(y) in amounts not less than those required by law and may at the discretion of the ambulance committee obtain liability and casualty and property insurance coverage in a sum not to exceed One Million Dollars (\$1,000,000.00).

SECTION NINE: The ambulance service and its operations shall at all times comply with all applicable federal, state and local statutes, regulations, directives and orders.

Motion by: Dawn Flatford, Second by: Joyce Meltabarger

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

Members voting no: None.

Members passing: None.

DUTY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS DAY OF MAY, 2013.

OFFICIAL SEAL OF THE  
UNION COUNTY  
TENNESSEE  
ATTEST  
[Signature]  
County Clerk

APPROVED:  
[Signature]  
Chairman and County Mayor

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Joyce Meltabarger** to approve Resolution No 01 05-13-2013 – Ambulance Committee as presented.

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

- c) Resolution to Establish a Tourism Development Authority – No action was taken by County Commission.
10. Resolution No 02 05-13-2013 for Highway Department to do Paving and be reimbursed by City of Maynardville

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE**

**RESOLUTION NO. 02 05-13-2013**

Motion by Mike Sexton, Seconded by Janet Holloway, that pursuant to T.C.A. Section 54-7-202(d), the Union County Highway Department enter into the attached agreement with the City of Maynardville for Highway Department to provide equipment and labor to resurface with asphalt certain streets within the City of Maynardville, that the County Highway Superintendent be authorized to execute attached agreement on behalf of Union County Highway Department.

**Those voting in the affirmative:**

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

**Those voting no:** None.

**Those passing:** None.

ADOPTED, AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of May, 2013.

SEAL OF THE OFFICE OF THE  
 UNION COUNTY  
 TENNESSEE  
 Attest:  
 COUNTY CLERK  
Pam Ailor  
 Pam Ailor, County Clerk

Michael Williams  
 Chairman & County Mayor

## A G R E E M E N T

This Agreement made and entered into on this 13th day of May, 2013, by and between **UNION COUNTY HIGHWAY DEPARTMENT ("Union County")** acting pursuant to resolution adopted by the Union County Legislative Body at its May 13, 2013, meeting, and **THE CITY OF MAYNARDVILLE ("City")** acting pursuant to resolution adopted by its city council on May \_\_\_\_\_, 2013.

WHEREAS, TCA Section 54-7-202(d) provides that the county governing body may authorize the county road department to perform work for other governmental entities; provided, that the cost of the projects so authorized is to be reimbursed to the county road department; and

WHEREAS, Maynardville has requested Union County to provide equipment and labor to resurface with asphalt certain streets and roads within the City of Maynardville as City may designate for repavement (the "Project"), with the City to reimburse Union County for the costs of the Project upon submission of Union County's invoices to City and with the City to hold Union County harmless from all any claims asserted against County as a result of the Project.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) paid by each party to the other, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1) At the request and direction of City, Union County will provide equipment consisting of an asphalt paver and roller as well as operators for same to resurface with asphalt certain roadway within the City of Maynardville as may be designated by the City, dimensions and specifications for which will be provided by City. Such work will be performed by Union County only at those times as the Superintendent of Road designates.

2) City shall promptly reimburse Union County for all costs incurred by it to perform to Project herein defined, with City to pay all invoices to Union County within thirty (30) days of receipt of same.

3) City shall hold Union County harmless from all claims, both in tort and/or in contract, arising from the work performed under this agreement and shall provide an certificate of insurance naming Union County as a co-insured under its liability and workers compensation coverage.

4) Each party may terminate this agreement upon thirty (30) days written notice to the other party.

5) This lease contains the entire agreement between the parties hereto and may be amended only by an additional writing entered into between the parties.

IN WITNESS WHEREOF, the parties have hereunto set their signatures on duplicate originals, the day and year first above written.

**UNION COUNTY HIGHWAY DEPARTMENT**

by \_\_\_\_\_

title: **County Highway Superintendent**

**THE CITY OF MAYNARDVILLE**

by \_\_\_\_\_

title: \_\_\_\_\_

A **Motion** was made by **Mike Sexton** and **Seconded** by **Janet Holloway** to approve Resolution No 02 05-13-2013 as presented.

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

11. The following Surplus Vehicle list was presented by Jeff Sharp, Sheriffs Department.

<b><u>SURPLUS LIST</u></b>			
<b><u>No.</u></b>	<b><u>VIN</u></b>	<b><u>MAKE/MODEL</u></b>	<b><u>YEAR</u></b>
1	2B5WB35Z2LK776591	DODGE VAN	1990
2	2FAFP71W8WX161987	FORD CV	1998
3	2FALP71W5TX152839	FORD CV	1996
4	2FAFP71W6YX151493	FORD CV	2000
5	2FALP71W8TX211012	FORD CV	1996
6	1FM DU34X7VUA30266	FORD EXP	1997
7	2FAFP71W9WX122678	FORD CRO	1998
8	2FAFP71W91X113455	FORD CV	2001
9	2FAFP71W0YX176583	FORD CV	2000
10	2FAFP71WXYX214577	FORD CV	2000
11	2FAFP71W3WX161993	FORD CV	1998
12	2FAFP71WX1X113495	FORD CV	2001
13	2FAFP71W5WX161994	FORD CV	1998
14	2FAFP71W8XX156239	FORD VIC	1999
15	2FAFP71W1WX125753	FORD CRV	1998
16	2FAHP71W13X216462	FORD CV	2003
17	1FBJS31H9KHB52758	FORD ECO	1989
	<i>4 misc. parts</i>		

A **Motion** was made by **Mike Sexton** and **Seconded** by **Jeff Brantley** to approve the Surplus Vehicle list and miscellaneous parts as presented.

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

A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to declare an air conditioner unit surplus and to sell it with the Surplus Vehicles and miscellaneous parts; and for Jimmy's Automotive to bill Union County for loading vehicles and parts.

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



12. There was a brief discussion concerning this matter, however no action was taken by County Commission and it has been postponed until the June 2013 meeting.
13. A **Motion** was made by **R. L. Jones** and **Seconded** by **Dawn Flatford** to approve the Budget & Finance Committees recommendation to allocate \$250.00 for Art On Main.

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

14. The Budget & Finance Committee did not approve the Chamber of Commerce request for \$4000.00 for grant match; therefore, no action was taken by County Commission on this matter.
15. A **Motion** was made by **Jeff Brantley** and **Seconded** by **Mike Sexton** to approve the Budget & Finance Committees recommendation to allocate \$1,738.43 to the Chamber of Commerce for 20,000 brochures.

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

16. A **Motion** was made by **Chris Upton** and **Seconded** by **J. M. Bailey** to approve funding of \$25,000.00 for cameras in the Union County Schools, contingent upon the School Board matching funds in the amount of \$25,000.00.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, 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.**

17. At the request of Beulah Warwick, Clerk & Master, this matter has been postponed until a later date; therefore, no action was taken by County Commission.
18. A **Motion** was made by **Mike Sexton** and **Seconded** by **Stanley Boles** to approve the Budget & Finance Committees recommendation to allocate up to \$9,999.00 for repairs to the fire alarm system in the jail.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. Commissioner Flatford was not present for this vote. **Motion Carried.**

19. There was a brief discussion concerning PlanET, however no action was taken by County Commission.
20. New Business: None presented for discussion.

**Addendums (if any)**

- a) **Darrell Dyer was not present to discuss the train blocking road; therefore, no action was taken by County Commission.**

21. A **Motion** was made by **Gary England** and **Seconded** by **Janet Holloway** to **Adjourn**.

County Chairman, Michael Williams called for an **Aye Vote**. **Motion Carried**.  
Union County Commission's Regular Meeting **Adjourned at 9:30 P.M.**