

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, November 10, 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 November 10, 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. Comcast
  11. Jail Resolution Amendment for Phone Cards
  12. J. V. Waller (Secretary of UC Election Comm)
  13. Old Business
  14. New Business
- Addendums (if any)**

15. Adjourn

1. County Commission was duly opened by Sheriff, William F. Breeding, II.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Chris Upton.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton.

**Commissioners Absent:** Stan Dail, Dawn Flatford, and Dennis Nicley.

5. Announcements presented at open meeting on Monday, November 10, 2014:

American Legion Commander Bill Rollins presented Mayor Williams and the County Commission with a Plaque in Appreciation for helping pave Veterans Street and the parking lot at the VFW building.

Mayor Williams announced that the annual Christmas Tree Lighting will be on Saturday, November 29, 2014 from 3-6 p.m. Refreshments will be provided and everyone is invited to attend.

We have exceeded our \$30,000 cost pool in our contract with Southern Health Partners. From February 20, 2014 until early October, we had an inmate in our custody which required dialysis three times per week. The original invoiced cost of this care is \$445,544. Before we contracted with Southern Health Partners, we had a negotiated reduction to 35% of these types of costs which would have reduced the cost from \$445,544 to \$155,940. With our partnership, SHP has negotiated the cost to \$36,960

Since we have exceeded the \$30,000 cost pool threshold, we will be responsible for any additional medical expenses for the balance of the fiscal year. We expect to present a budget amendment later in the year to cover these expenses.

6. A **Motion** was made by **Janet Holloway** and **Seconded** by **Bill Cox** to approve the minutes of October 14, 2014 – Regular Meeting.

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

7. No notaries were presented at open meeting on Monday, November 10, 2014.

8. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-14	101-General	\$ 2,802,853.86	\$ (19,824.23)	\$ 382,142.45	\$ 612,638.38	\$ 3,516.29	\$ 2,549,017.41
Jun-14	101-General	\$ 2,549,017.41		\$ 452,247.70	\$ 646,147.53	\$ 4,181.03	\$ 2,350,936.55
Jul-14	101-General	\$ 2,350,936.55		\$ 522,322.92	\$ 722,812.24	\$ 4,075.83	\$ 2,146,371.40
Aug-14	101-General	\$ 2,146,371.40		\$ 209,407.10	\$ 416,667.44	\$ 1,640.21	\$ 1,937,470.85
Sep-14	101-General	\$ 1,937,470.85		\$ 186,393.45	\$ 532,834.19	\$ 2,129.36	\$ 1,588,900.75
Oct-14	101-General	\$ 1,588,900.75		\$ 499,116.26	\$ 586,899.35	\$ 7,061.29	\$ 1,494,056.37

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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	\$ 1,230.15	\$ 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
May-14	118-Amb. Service	\$ 279,564.27		\$ 108,030.16	\$ 111,749.85	\$ 1,140.06	\$ 274,704.52
Jun-14	118-Amb. Service	\$ 274,704.52		\$ 93,723.97	\$ 95,893.80	\$ 1,026.12	\$ 271,508.57
Jul-14	118-Amb. Service	\$ 271,508.57		\$ 76,480.48	\$ 163,210.75	\$ 802.63	\$ 183,975.67
Aug-14	118-Amb. Service	\$ 183,975.67		\$ 92,177.94	\$ 101,112.63	\$ 958.96	\$ 174,082.02
Sep-14	118-Amb. Service	\$ 174,082.02		\$ 92,190.82	\$ 112,135.11	\$ 1,006.40	\$ 153,131.33
Oct-14	118-Amb. Service	\$ 153,131.33		\$ 133,139.16	\$ 126,201.41	\$ 1,860.50	\$ 158,208.58

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-14	122-Drug Fund	\$ 23,215.80		\$ 121.60	\$ 5,408.47	\$ 1.22	\$ 17,927.71
Jun-14	122-Drug Fund	\$ 17,927.71		\$ 161.50	\$ 160.00	\$ 1.62	\$ 17,927.59
Jul-14	122-Drug Fund	\$ 17,927.59		\$ 73.15	\$ 40.00	\$ 0.73	\$ 17,960.01
Aug-14	122-Drug Fund	\$ 17,960.01		\$ 1,834.40	\$ 247.00	\$ 3.15	\$ 19,544.26
Sep-14	122-Drug Fund	\$ 19,544.26		\$ 1,247.10	\$ 425.00	\$ 12.47	\$ 20,353.89
Oct-14	122-Drug Fund	\$ 20,353.89		\$ 118.75	\$ 620.00	\$ 1.19	\$ 19,851.45

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-14	131-Highway Dept	\$ 941,862.52		\$ 117,057.26	\$ 302,858.96	\$ 1,188.21	\$ 754,872.61
Jun-14	131-Highway Dept	\$ 754,872.61		\$ 129,251.88	\$ 198,724.79	\$ 1,321.87	\$ 684,077.83
Jul-14	131-Highway Dept	\$ 684,077.83		\$ 156,552.00	\$ 195,920.14	\$ 1,570.49	\$ 643,139.20
Aug-14	131-Highway Dept	\$ 643,139.20		\$ 127,323.04	\$ 162,026.89	\$ 1,284.88	\$ 607,150.47
Sep-14	131-Highway Dept	\$ 607,150.47		\$ 132,539.17	\$ 147,422.68	\$ 1,358.11	\$ 590,908.85
Oct-14	131-Highway Dept	\$ 590,908.85		\$ 178,069.87	\$ 188,564.51	\$ 2,091.23	\$ 578,322.98

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-14	151- Debt Service	\$ 1,378,229.53	\$ (32,075.95)	\$ 95,027.69	\$ 30,201.86	\$ 892.33	\$ 1,410,087.08
Jun-14	151- Debt Service	\$ 1,410,087.08	\$ (44,141.36)	\$ 61,544.12	\$ -	\$ 841.34	\$ 1,426,648.50
Jul-14	151- Debt Service	\$ 1,426,648.50	\$ (44,354.07)	\$ 48,238.56	\$ -	\$ 589.31	\$ 1,429,943.68
Aug-14	151- Debt Service	\$ 1,429,943.68	\$ (43,407.94)	\$ 48,617.83	\$ -	\$ 581.14	\$ 1,434,572.43
Sep-14	151- Debt Service	\$ 1,434,572.43	\$ (125,930.96)	\$ 58,161.99	\$ -	\$ 748.62	\$ 1,366,054.84
Oct-14	151- Debt Service	\$ 1,366,054.84	\$ (43,786.56)	\$ 108,030.38	\$ -	\$ 1,765.00	\$ 1,428,533.66

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-14	171-Capital Outlay	\$ 82,994.46		\$ 780.21		\$ 15.57	\$ 83,759.10
Jun-14	171-Capital Outlay	\$ 83,759.10		\$ 1,216.85		\$ 24.39	\$ 84,951.56
Jul-14	171-Capital Outlay	\$ 84,951.56		\$ 140,290.45	\$ 140,000.00	\$ 5.91	\$ 85,236.10
Aug-14	171-Capital Outlay	\$ 85,236.10		\$ 500.73		\$ 9.97	\$ 85,726.86
Sep-14	171-Capital Outlay	\$ 85,726.86		\$ 953.41		\$ 19.01	\$ 86,661.26
Oct-14	171-Capital Outlay	\$ 86,661.26		\$ 8,352.11		\$ 167.19	\$ 94,846.18

Aug-14	172-Community	\$ 74,500.59					\$ 74,500.59
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2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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Directors Monthly Report

11/10/2014

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

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
May-14	141-General	\$ 4,381,833.47	\$ 133,195.14	\$ 353,874.77	\$ 2,000,490.07	\$ 4,547.47	\$ 2,863,865.84
Jun-14	141-General	\$ 2,863,865.84	\$ 196,212.04	\$ 2,157,902.76	\$ 3,734,597.78	\$ 5,118.12	\$ 1,478,264.74
Jul-14	141-General	\$ 1,478,264.74	\$ 57,020.99	\$ 296,157.18	\$ 1,397,108.22	\$ 1,377.69	\$ 432,957.00
Aug-14	141-General	\$ 432,957.00	\$ 40,313.39	\$ 1,926,195.62	\$ 712,641.82	\$ 1,281.72	\$ 1,685,542.47
Sep-14	141-General	\$ 1,685,542.47	\$ (134,303.08)	\$ 1,973,760.48	\$ 1,633,824.56	\$ 4,603.62	\$ 1,886,571.69
Oct-14	141-General	\$ 1,886,571.69	\$ 103,821.79	\$ 2,261,604.12	\$ 1,930,621.65	\$ 9,742.97	\$ 2,311,632.98

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-14	142-Federal	\$ 113,737.44	\$ (113,370.91)	\$ 262,759.28	\$ 127,849.29		\$ 135,276.52
Jun-14	142-Federal	\$ 135,276.52	\$ (196,212.04)	\$ 555,379.79	\$ 197,007.74		\$ 297,436.53
Jul-14	142-Federal	\$ 297,436.53	\$ (57,020.99)	\$ 113,861.98	\$ 154,424.77		\$ 199,852.75
Aug-14	142-Federal	\$ 199,852.75	\$ (40,313.39)	\$ 42,444.35	\$ 92,526.42		\$ 109,457.29
Sep-14	142-Federal	\$ 109,457.29	\$ (104,260.92)	\$ 215,518.31	\$ 128,738.84		\$ 91,975.84
Oct-14	142-Federal	\$ 91,975.84	\$ (103,821.79)	\$ 241,208.09	\$ 110,735.60		\$ 118,626.54

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Directors Monthly Report

11/10/2014

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2013_14		Beginning			Disburse-	Commission	
143-Central Caferla		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
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
May-14	143-Food Service	\$ 226,288.33		\$ 170,091.40	\$ 169,792.66		\$ 226,587.07
Jun-14	143-Food Service	\$ 226,587.07		\$ 100,668.76	\$ 69,009.16		\$ 258,245.67
Jul-14	143-Food Service	\$ 258,245.67	\$ 295.63	\$ -	\$ 27,414.30		\$ 231,127.00
Aug-14	143-Food Service	\$ 231,127.00		\$ 11,847.43	\$ 130,508.63		\$ 112,465.80
Sep-14	143-Food Service	\$ 112,465.80		\$ 217,562.74	\$ 173,134.93		\$ 156,893.61
Oct-14	143-Food Service	\$ 156,893.61		\$ 182,742.04	\$ 163,592.72		\$ 176,042.93

2013_14		Beginning			Disburse-	Commission	
145 - Virtual School Fund		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
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
May-14	145- TNVA	\$ 3,850,476.03		\$ -	\$ -		\$ 3,850,476.03
Jun-14	145- TNVA	\$ 3,850,476.03		\$ 1,407,552.00	\$ 4,138,471.56		\$ 1,119,556.47
Jul-14	145- TNVA	\$ 1,119,556.47		\$ -	\$ -		\$ 1,119,556.47
Aug-14	145- TNVA	\$ 1,119,556.47		\$ 1,041,818.50	\$ 1,119,556.47		\$ 1,041,818.50
Sep-14	145- TNVA	\$ 1,041,818.50		\$ 1,041,818.50	\$ 28.78		\$ 2,083,608.22
Oct-14	145- TNVA	\$ 2,083,608.22		\$ 1,041,818.50	\$ 2,974,157.00		\$ 151,269.72

2013_14		Beginning			Disburse-	Commission	
177-Education Capital Projects		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Oct-14	177-ED CAP Pro	\$ -	\$ 238,564.00	\$ -	\$ -		\$ 238,564.00

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

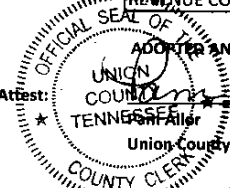
County Chairman, Micheal Williams called for an **Aye Vote. Motion Carried.**



UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget Committee November 4, 2014  
**FUND 101-General Fund**  
 2013 HOMELAND SECURITY GRANT (HS13)

Line #	COST CENTER		Original/			Amended Budget
			Amended Budget	Decrease	Increase	
58900	726 HS13	STATE AID PROJECTS	\$ -		\$ 6,810.00	\$ 6,810.00
		REVENUE CODE: 47235-HS13	\$ 6,810.00		\$ 6,810.00	<b>NET CHANGE</b>

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014

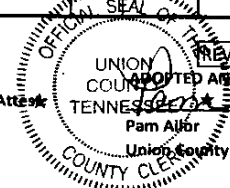
 <p>Attest: <i>Pam Allor</i>        Pam Allor        Union County Clerk</p>	<p><i>Mike Williams</i>        Mike Williams, Chairman        Union County Mayor</p>	<table border="0"> <tr><td>Voting Aye</td><td style="text-align: right;">13</td></tr> <tr><td>Voting Nay</td><td style="text-align: right;">0</td></tr> <tr><td>Pass</td><td style="text-align: right;">0</td></tr> <tr><td>Abstain</td><td style="text-align: right;">0</td></tr> </table>	Voting Aye	13	Voting Nay	0	Pass	0	Abstain	0
Voting Aye	13									
Voting Nay	0									
Pass	0									
Abstain	0									

This amendment is requested budget 2013 Homeland Security grant balances into current

UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget Committee November 4, 2014  
**FUND 118 -EMERGENCY MEDICAL SERVICES**

Line #	COST CENTER		Original/			Amended Budget
			Amended Budget	Decrease	Increase	
55130	749	MOTOR VEHICLES	\$ -		\$ 17,500.00	\$ 17,500.00
		REVENUE CODE: 34730	\$ 17,500.00		\$ 17,500.00	<b>NET CHANGE</b>

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014

 <p>Attest: <i>Pam Allor</i>        Pam Allor        Union County Clerk</p>	<p><i>Mike Williams</i>        Mike Williams, Chairman        Union County Mayor</p>	<table border="0"> <tr><td>Voting Aye</td><td style="text-align: right;">13</td></tr> <tr><td>Voting Nay</td><td style="text-align: right;">0</td></tr> <tr><td>Pass</td><td style="text-align: right;">0</td></tr> <tr><td>Abstain</td><td style="text-align: right;">0</td></tr> </table>	Voting Aye	13	Voting Nay	0	Pass	0	Abstain	0
Voting Aye	13									
Voting Nay	0									
Pass	0									
Abstain	0									

This amendment is requested to move restricted fund balance to support additional budget expenses

A **Motion** was made by **R. L. Jones** and **Seconded** by **Lynn Beeler** to approve Budget Amendment Request for Fund 101-General Fund 2013 Homeland Security Grant (HS13) as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

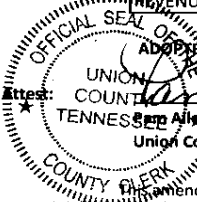
A **Motion** was made by **Mike Sexton** and **Seconded** by **Wayne Roach** to approve Budget Amendment Request for Fund 118-Emergency Medical Services as presented.

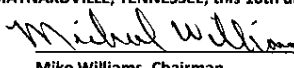
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST  
Submitted to Budget Committee November 4, 2014  
FUND 101-GENERAL FUND

Line #	COST CENTER	Original/ Amended Budget	Decrease	Increase	Amended Budget
58400	316 TAX	CONTRIBUTIONS	\$ 6,070.00		\$ 9,700.00
			\$ -	\$ 3,630.00	NET CHANGE
		REVENUE CODE: 39000	\$ 3,630.00		

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014

Attest:  Pam Ailor, Union County Clerk

  
Mike Williams, Chairman  
Union County Mayor

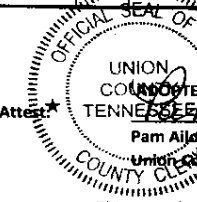
Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

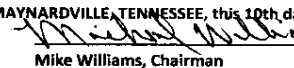
This amendment is requested to support the Chamber of Commerce request approved by commission in October meeting

UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST  
Submitted to Budget Committee November 4, 2014  
FUND 171-CAPITAL OUTLAY FUND

Line #	COST CENTER	Original/ Amended Budget	Decrease	Increase	Amended Budget
91190	791	OTHER CONSTRUCTION	\$ -	\$ 12,500.00	\$ 12,500.00
			\$ -	\$ 12,500.00	NET CHANGE
		REVENUE CODE: 39000	\$ 12,500.00		

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014

Attest:  Pam Ailor, Union County Clerk

  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

This amendment is requested to support the paving request at the Sheriff's office approved by commission in October meeting

A **Motion** was made by **Wayne Roach** and **Seconded** by **Lynn Beeler** to approve Budget Amendment Request for Fund 101-General Fund as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

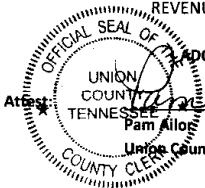
A **Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve Budget Amendment Request for Fund 171-Capital Outlay Fund as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget Committee November 4, 2014  
**FUND 101-General Fund**  
**RESTRICTED**

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
54110 431		LAW ENFORCEMENT SUPPLIES	\$ 16,000.00		\$ 10,000.00	\$ 26,000.00
54210 718		MOTOR VEHICLES	\$ -		\$ 7,000.00	\$ 7,000.00
54210 335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ -		\$ 3,000.00	\$ 3,000.00
				\$ -	\$ 20,000.00	\$ 20,000.00

REVENUE CODE: 34525-RESTRICTED FOR PUBLIC SAFETY \$ 20,000.00



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014

*Pam Aillog*  
 Pam Aillog  
 Union County Clerk

*Michael Williams*  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

This amendment is requested to transfer fund from restricted funds into current budget

A **Motion** was made by **Lynn Beeler** and **Seconded** by **Janet Holloway** to approve Budget Amendment Request for Fund 101-General Fund RESTRICTED as presented.

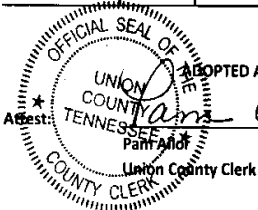
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**



UNION COUNTY GOVERNMENT  
 BUDGET TRANSFER REQUEST  
 Submitted to Budget Committee November 4, 2014  
 Submitted to Board of Education October 23, 2014  
**FUND 141-General Purpose School Fund**

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72610 312		CONTRACTS WITH PRIVATE AGENCIES	\$ 73,000.00	\$ (39,040.00)		\$ 33,960.00
72620 312		CONTRACTS WITH PRIVATE AGENCIES	\$ 18,000.00		\$ 39,040.00	\$ 57,040.00
72620 336		MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 149,000.00	\$ (12,428.00)		\$ 136,572.00
72620 718		MOTOR VEHICLES	\$ 15,000.00		\$ 12,428.00	\$ 27,428.00
72210 349		PRINTING, STATIONERY AND FORMS	\$ 1,500.00	\$ (1,500.00)		\$ -
72210 432		LIBRARY BOOKS/MEDIA	\$ 500.00		\$ 1,500.00	\$ 2,000.00
72220 399		OTHER CONTRACTED SERVICES	\$ 100,000.00	\$ (3,000.00)		\$ 97,000.00
72220 414		DUPLICATING SUPPLIES	\$ -		\$ 3,000.00	\$ 3,000.00
72210 524		STAFF DEVELOPMENT	\$ 5,000.00		\$ 2,500.00	\$ 7,500.00
71100 429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 95,000.00	\$ (2,500.00)		\$ 92,500.00
71100 414		DUPLICATING SUPPLIES	\$ 10,000.00	\$ (5,000.00)		\$ 5,000.00
72310 414		DUPLICATING SUPPLIES	\$ 1,200.00		\$ 5,000.00	\$ 6,200.00
72410 309	SRO	CONTRACTS WITH GOVERNMENT AGENCIES	\$ 125,000.00	\$ (125,000.00)		\$ -
72310 309		CONTRACTS WITH GOVERNMENT AGENCIES	\$ -		\$ 88,340.00	\$ 88,340.00
72710 790		OTHER EQUIPMENT	\$ -		\$ 36,660.00	\$ 36,660.00
		#N/A				
				\$ (188,468.00)	\$ 188,468.00	\$ -

NET CHANGE



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014

*Mike Williams*  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

This amendment is requested to transfer from one line to another within the budget

A **Motion** was made by **Chris Upton** and **Seconded** by **Jonathan Goforth** to approve Budget Transfer Request for Fund 141-General Purpose School Fund 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:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget Committee November 4, 2014  
 Submitted to Board of Education October 23, 2014  
**FUND 141-General Purpose School Fund**  
**WIA Youth Services Grant**

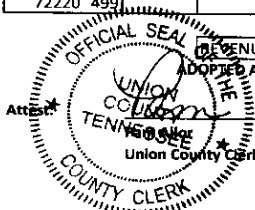
Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
73300 189	WIA	OTHER SALARIES & WAGES	\$ -		\$ 29,166.67	\$ 29,166.67
73300 201	WIA	SOCIAL SECURITY	\$ -		\$ 1,822.92	\$ 1,822.92
73300 212	WIA	EMPLOYER MEDICARE	\$ -		\$ 422.92	\$ 422.92
73300 210	WIA	UNEMPLOYMENT COMPENSATION	\$ -		\$ 72.00	\$ 72.00
73300 355	WIA	TRAVEL	\$ -		\$ 1,000.00	\$ 1,000.00
73300 435	WIA	OFFICE SUPPLIES	\$ -		\$ 300.00	\$ 300.00
73300 348	WIA	POSTAL CHARGES	\$ -		\$ 100.00	\$ 100.00
73300 414	WIA	DUPLICATING SUPPLIES	\$ -		\$ 800.00	\$ 800.00
73300 504	WIA	INDIRECT COST			\$ 5,265.63	\$ 5,265.63
73300 599	WIA	OTHER CHARGES			\$ 7,857.16	\$ 7,857.16
REVENUE-48140-WIA					\$ 46,807.29	

This budget amendment is requested to budget the WIA grant into current budget

UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget Committee November 4, 2014  
 Submitted to Board of Education October 23, 2014  
**FUND 141-General Purpose School Fund**

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72220 499		OTHER SUPPLIES AND MATERIALS	\$ -	\$ 50,000.00	\$ 63,101.25	\$ 63,101.25
REVENUE-47143				\$ 50,000.00	\$ 63,101.25	\$ 13,101.25
					\$ 13,101.25	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014



Attest: *[Signature]*  
 Union County Clerk

*[Signature]*  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is requested to budget the high cost reimbursement for last fiscal year transportation expenses

A **Motion** was made by **Chris Upton** and **Seconded** by **Jonathan Goforth** to approve Budget Amendment Request for Fund 141-General Purpose School Fund WIA Youth Services 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:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

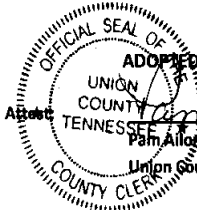
UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget Committee November 4, 2014  
 Submitted to Board of Education October 23, 2014  
**FUND 141-General Purpose School Fund**  
**EAST TENNESSEE FOUNDATION GRANT**

Line #	COST CENTER	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	499 ETF	OTHER SUPPLIES AND MATERIALS	\$ -	\$ 9,750.00	\$ 9,750.00
		REVENUE-44570-ETF		\$ 9,750.00	

This budget amendment is requested to budget grant received from East TN Foundation

UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget Committee November 4, 2014  
 Submitted to Board of Education October 23, 2014  
**FUND 141-General Purpose School Fund**  
**SAFE SCHOOLS GRANT**

Line #	COST CENTER	Original/ Amended Budget	Decrease	Increase	Amended Budget
72410	309 SRO	CONTRACTS WITH GOVERNMENT AGENCIES	\$ -	\$ 36,660.00	\$ 36,660.00
		REVENUE-46980-SAFT		\$ 36,660.00	



**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of NOVEMBER, 2014**

*Pam Aillog*  
 Pam Aillog  
 Union County Clerk

*Mike Williams*  
 Mike Williams, Chairman  
 Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is requested to budget the Safe Schools grant into current fiscal year budget

A **Motion** was made by **Chris Upton** and **Seconded** by **Jonathan Goforth** to approve Budget Amendment Request for Fund 141-General Purpose School Fund EAST TENNESSEE FOUNDATION GRANT and SAFE SCHOOLS 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:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

10. There was a brief discussion concerning Comcast; and upon the advice of the County Attorney, a **Motion** was made by **Mike Sexton** and **Seconded** by **Kenny Hill** to withdraw the County's complaint against Comcast of the South, Inc.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

11. Jail **Resolution No 01 11-10-2014** Amendment for Phone Cards:

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

**RESOLUTION No. 01 11-10-2014**

WHEREAS, by Resolution no. 01 10-08-2012, adopted on October 8, 2012, this county legislative body directed the use of revenue obtained from the sale of phone cards to inmates in the Union County Jail;

WHEREAS, this county legislative body wishes to amend that resolution to delete the reserve established for up to \$10,000.00, of said and to allow all revenues to be used solely for the purchase of equipment and supplies for the Union County Jail.

NOW, THEREFORE, BE IT ENACTED AND ADOPTED that Resolution no. 01 10-08-2012 adopted on October 8, 2012, be amended as follows:

The reserve fund up to the sum of \$10,000.00, is abolished, and those revenues currently in the reserve fund along with all other revenues and receipts from the sale of phone cards to inmates in the Union County Jail shall be used solely for the purchase of equipment and supplies for the Union County Jail and/or at the discretion of the Sheriff.

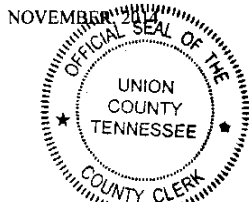
Motion by: Janet Holloway, Second by: Gary England

Members voting in the affirmative: J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Members voting no: None.

Members passing: None.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 10<sup>th</sup> DAY OF



ATTEST:  
Jan Ailor  
County Clerk

APPROVED:  
Michael Williams  
Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Gary England** to approve Resolution No 01 11-10-2014 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Gary England, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

12. Union County Election Commission Secretary, J. V. Waller addressed the commission concerning the possibility of relocating the Election Commission Office. District Attorney Jared Effler was also present and requested that if the Election Commission Office is relocated, his staff would love to have the space. There was a brief discussion; however, no immediate action was taken.
13. No Old Business was presented at open meeting on Monday, November 10, 2014.
14. No New Business was presented at open meeting on Monday, November 10, 2014.

**Addendums:** No addendums were presented at open meeting on Monday, November 10, 2014.

15. A **Motion** was made by **R. L. Jones** and **Seconded** by **Kenny Hill** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote. Motion Carried.**  
Union County Commission's Regular Meeting **Adjourned at 7:40 P.M.**