

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Tuesday, November 12, 2013 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for November 12, 2013 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. Nancy McBee – Energy Efficient Improvements Presentation
 11. Karen Ghidotti – K-12 Virtual School Contract Extension
 12. Chamber of Commerce – Request motel/hotel funding
 13. Brent Deweese – Southern Health Partners on inmate health care cost
 14. Old Business
 15. New Business
- Addendums (if any)**
- a) Pancreatic Cancer Awareness Resolution
16. 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 Gary England.
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, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Chris Upton.

Commissioners Absent: Dean Hill and Doyle Welch.

5. County Chairman, Micheal Williams introduced Sonja Warwick as the new director of Keep Union County Beautiful. Mayor Williams read a letter from the American Legion, Women’s Auxiliary expressing thanks to the County Commission for funding. Acknowledgement was also given to the Union County High School Faculty, Staff, and Students for their participation in honoring our Veterans with a special program held at the high school on Monday, November 11, 2013.
6. A **Motion** was made by **Janet Holloway** and **Seconded** by **Gary England** to approve the minutes of October 15, 2013.

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

7. There were no notaries presented.

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
Oct-12	101-General	\$ 2,620,253.30		\$ 413,516.58	\$ 474,078.16	\$ 5,801.02	\$ 2,553,890.70
Nov-12	101-General	\$ 2,553,890.70		\$ 518,988.38	\$ 491,474.83	\$ 5,712.24	\$ 2,575,692.01
Dec-12	101-General	\$ 2,575,692.01	\$ (92.86)	\$ 607,631.12	\$ 424,712.85	\$ 9,844.18	\$ 2,748,673.24
Jan-13	101-General	\$ 2,748,673.24	\$ (84.93)	\$ 571,106.35	\$ 462,670.13	\$ 6,048.28	\$ 2,850,976.25
Feb-13	101-General	\$ 2,850,976.25	\$ (156.23)	\$ 874,290.79	\$ 438,809.37	\$ 15,032.79	\$ 3,271,268.65
Mar-13	101-General	\$ 3,271,268.65	\$ (25,000.00)	\$ 338,770.07	\$ 362,471.70	\$ 3,300.05	\$ 3,219,266.97
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		\$ 257,329.15	\$ 709,280.81	\$ 1,575.45	\$ 2,702,426.08
Aug-13	101-General	\$ 2,702,426.08		\$ 239,455.67	\$ 385,478.56	\$ 1,569.75	\$ 2,554,833.44
Sep-13	101-General	\$ 2,554,833.44	\$ 96.46	\$ 225,613.28	\$ 524,364.73	\$ 1,857.60	\$ 2,254,320.85
Oct-13	101-General	\$ 2,254,320.85		\$ 427,178.65	\$ 460,303.18	\$ 5,666.67	\$ 2,215,529.65

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Sep-12	118-Amb. Service	\$ 92,045.71		\$ 90,731.57	\$ 93,673.51	\$ 885.96	\$ 88,217.81
Oct-12	118-Amb. Service	\$ 88,217.81	\$ (200.00)	\$ 126,281.35	\$ 125,726.48	\$ 1,684.38	\$ 86,888.30
Nov-12	118-Amb. Service	\$ 86,888.30		\$ 85,312.05	\$ 102,152.41	\$ 1,097.86	\$ 68,950.08
Dec-12	118-Amb. Service	\$ 68,950.08		\$ 178,209.91	\$ 98,287.42	\$ 2,686.47	\$ 146,186.10
Jan-13	118-Amb. Service	\$ 146,186.10		\$ 106,573.32	\$ 96,501.27	\$ 1,371.98	\$ 154,886.17
Feb-13	118-Amb. Service	\$ 154,886.17		\$ 211,090.65	\$ 98,655.35	\$ 3,500.52	\$ 263,820.95
Mar-13	118-Amb. Service	\$ 263,820.95		\$ 83,823.99	\$ 90,765.18	\$ 1,056.47	\$ 255,823.29
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

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Sep-12	122-Drug Fund	\$ 18,702.37		\$ 430.35	\$ 2,301.18	\$ 4.30	\$ 16,827.24
Oct-12	122-Drug Fund	\$ 16,827.24		\$ 924.75	\$ 136.36	\$ 9.25	\$ 17,606.38
Nov-12	122-Drug Fund	\$ 17,606.38		\$ 142.50	\$ 272.50	\$ 1.43	\$ 17,474.95
Dec-12	122-Drug Fund	\$ 17,474.95		\$ 506.25	\$ 117.00	\$ 5.06	\$ 17,859.14
Jan-13	122-Drug Fund	\$ 14,384.48		\$ 132.97	\$ 1,052.01	\$ 1.33	\$ 13,464.11
Feb-13	122-Drug Fund	\$ 13,464.11		\$ 487.50	\$ 1,086.67	\$ 4.88	\$ 12,860.06
Mar-13	122-Drug Fund	\$ 12,860.06		\$ 2,848.95	\$ 750.00	\$ 28.49	\$ 14,930.52
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

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Oct-12	131-Highway Dept	\$ 502,599.00		\$ 164,826.14	\$ 240,412.75	\$ 1,930.27	\$ 425,082.12
Nov-12	131-Highway Dept	\$ 425,082.12		\$ 144,034.91	\$ 157,075.89	\$ 1,591.20	\$ 410,449.94
Dec-12	131-Highway Dept	\$ 410,449.94		\$ 601,649.70	\$ 536,059.51	\$ 2,498.03	\$ 473,542.10
Jan-13	131-Highway Dept	\$ 473,542.10		\$ 148,398.03	\$ 154,187.68	\$ 1,693.71	\$ 466,058.74
Feb-13	131-Highway Dept	\$ 466,058.74		\$ 220,692.60	\$ 107,481.04	\$ 3,213.77	\$ 576,056.53
Mar-13	131-Highway Dept	\$ 576,056.53	\$ (2,439.70)	\$ 127,204.21	\$ 81,157.98	\$ 1,380.19	\$ 618,282.87
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	(\$30,000.00)	\$ 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

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Oct-12	151- Debt Service	\$ 570,682.16	\$ (47,230.20)	\$ 159,018.68	\$ 3,707.45	\$ 2,835.69	\$ 675,927.50
Nov-12	151- Debt Service	\$ 675,927.50	\$ (55,018.99)	\$ 114,609.08	\$ 3,707.45	\$ 1,875.67	\$ 729,934.47
Dec-12	151- Debt Service	\$ 729,934.47	\$ (46,942.49)	\$ 306,254.60	\$ 3,707.45	\$ 5,810.85	\$ 979,728.28
Jan-13	151- Debt Service	\$ 979,728.28	\$ (47,184.00)	\$ 127,008.95	\$ 239,267.24	\$ 2,179.92	\$ 818,106.07
Feb-13	151- Debt Service	\$ 818,106.07	\$ (55,733.94)	\$ 456,613.19	\$ 3,707.45	\$ 8,730.38	\$ 1,206,547.49
Mar-13	151- Debt Service	\$ 1,206,547.49	\$ (803,059.04)	\$ 107,792.38	\$ 3,707.45	\$ 1,690.97	\$ 505,882.41
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

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Oct-12	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Nov-12	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Dec-12	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Jan-13	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Feb-13	171-Capital Outlay	\$ 4,342.09					\$ 4,342.09
Mar-13	171-Capital Outlay	\$ 4,342.09	\$ 25,000.00				\$ 29,342.09
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		\$ 72,472.15		\$ 149.43	\$ 127,379.63
Oct-13	172-Community	\$ 77,000.59					\$ 77,000.59

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Directors Monthly Report

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**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Oct-12	141-General	\$ 2,714,415.66	\$ (1,421,974.85)	\$ 2,849,417.76	\$ 1,954,477.82	\$ 9,161.17	\$ 2,178,219.58
Nov-12	141-General	\$ 2,178,219.58	\$ (667,434.71)	\$ 2,867,247.39	\$ 1,891,545.78	\$ 7,296.69	\$ 2,479,189.79
Dec-12	141-General	\$ 2,479,189.79	\$ (668,075.69)	\$ 3,125,708.35	\$ 1,839,596.41	\$ 15,486.49	\$ 3,081,739.55
Jan-13	141-General	\$ 3,081,739.55	\$ (1,427,698.00)	\$ 2,853,631.67	\$ 1,786,093.36	\$ 8,050.15	\$ 2,713,529.71
Feb-13	141-General	\$ 2,713,529.71	\$ (1,496,441.39)	\$ 4,264,224.92	\$ 1,834,456.94	\$ 21,932.14	\$ 3,624,924.16
Mar-13	141-General	\$ 3,624,924.16	\$ (677,415.86)	\$ 2,776,808.34	\$ 1,768,366.09	\$ 6,296.13	\$ 3,949,654.42
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

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-12	142-Federal	\$ 398,775.66	\$ (89,475.83)	\$ 32,551.99	\$ 90,439.88		\$ 251,411.94
Oct-12	142-Federal	\$ 251,411.94	\$ (87,992.58)	\$ 263,754.87	\$ 146,588.04		\$ 280,586.19
Nov-12	142-Federal	\$ 280,586.19	\$ (88,365.29)	\$ 156,390.32	\$ 110,645.83		\$ 237,965.39
Dec-12	142-Federal	\$ 237,965.39	\$ (87,724.31)	\$ 308,907.72	\$ 233,494.46		\$ 225,654.34
Jan-13	142-Federal	\$ 225,654.34	\$ (83,902.00)	\$ 206,265.16	\$ 118,437.98		\$ 229,579.52
Feb-13	142-Federal	\$ 229,579.52	\$ (84,658.61)	\$ 197,522.06	\$ 118,846.08		\$ 223,596.89
Mar-13	142-Federal	\$ 223,596.89	\$ (83,784.14)	\$ 184,440.85	\$ 142,904.50		\$ 181,349.10
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

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Directors Monthly Report

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**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	143-Central Cafeteria	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-12	143-Food Service	\$ 216,489.63		\$ 131,951.03	\$ 165,991.58		\$ 182,449.08
Oct-12	143-Food Service	\$ 182,449.08		\$ 28,864.53	\$ 184,263.08		\$ 27,050.53
Nov-12	143-Food Service	\$ 27,050.53	\$ 1,178.99	\$ 241,940.87	\$ 147,800.80		\$ 122,369.59
Dec-12	143-Food Service	\$ 122,369.59			\$ 72,485.46		\$ 49,884.13
Jan-13	143-Food Service	\$ 49,884.13	\$ (156.23)	\$ 179,210.74	\$ 179,261.76		\$ 49,676.88
Feb-13	143-Food Service	\$ 49,676.88	\$ 156.23	\$ 188,275.16	\$ 126,802.23		\$ 111,306.04
Mar-13	143-Food Service	\$ 111,306.04			\$ 123,700.37		\$ (12,394.33)
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

2013_14	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Oct-12	145- TNVA		\$ 1,511,600.00				\$ 1,511,600.00
Nov-12	145- TNVA	\$ 1,511,600.00	\$ 755,800.00		\$ 561,052.29		\$ 1,706,347.71
Dec-12	145- TNVA	\$ 1,706,347.71	\$ 755,800.00		\$ 91.76		\$ 2,462,055.95
Jan-13	145- TNVA	\$ 2,462,055.95	\$ 1,511,600.00		\$ 1,821,591.74		\$ 2,152,064.21
Feb-13	145- TNVA	\$ 2,152,064.21	\$ 1,581,100.00				\$ 3,733,164.21
Mar-13	145- TNVA	\$ 3,733,164.21	\$ 761,200.00		\$ 2,521,939.00		\$ 1,972,425.21
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

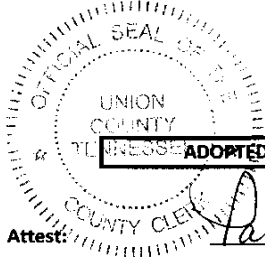
A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to approve the Director of Finance Monthly Report as presented.

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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget and Finance
November 5, 2013

FUND 101- GENERAL FUND
Original/ Amended

	Line #		Budget	Decrease	Increase	Amended Budget
DUI	101-54110-106-DUI	DEPUTIES	\$ 11,992.00		\$ 19,410.44	\$ 31,402.44
DUI	101-54110-431-DUI	LAW ENFORCEMENT SUPPLIES	\$ 250.00		\$ 589.50	\$ 839.50
Election	101-51500-719	OFFICE EQUIPMENT	\$ 5,050.00		\$ 1,539.61	\$ 6,589.61
Library	101-56500-599-U	OTHER SUPPLIES-UNITED WAY	\$ 6,563.06		\$ 350.00	\$ 6,913.06
Senior	101-56300-316	CONTRIBUTIONS-HELP	\$ 9,000.00		\$ 566.00	\$ 9,350.00



Increase in Revenue	47590	\$ 19,999.94	
Increase in Revenue	47590	\$ 1,539.61	
Increase in Revenue	47590	\$ 566.00	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of NOVEMBER, 2013

Attest:

Pam Ailor
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0

This amendment enter the 2013_14 DUI grant, Election Commission State Grant and United Way donations into the budget

A **Motion** was made by **Wayne Roach** and **Seconded** by **Dawn Flatford** to approve the 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, Stanley Boles, 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, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

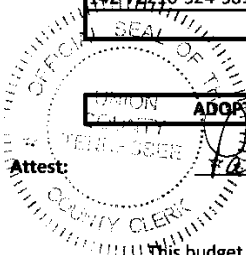
Submitted to Budget and Finance

November 5, 2013

142-SCHOOL FEDERAL PROJECTS-SUB FUND 581-RACE TO THE TOP

Submitted to UCBOE for Approval 09/19/2013

Line #		Original/ Amended			Amended Budget
		Budget	Decrease	Increase	
142-71100-429-581	INSTRUCTION MATERIALS/SUPPLIES	\$ -		\$ 117,875.00	\$ 117,875.00
142-71100-599-581	OTHER CHARGES	\$ -		\$ 14,256.00	\$ 14,256.00
142-71100-189-581	OTHER SALARIES/WAGES	\$ -		\$ 4,600.00	\$ 4,600.00
142-72130-201-581	SOCIAL SECURITY	\$ -		\$ 285.20	\$ 285.20
142-72130-204-581	STATE RETIREMENT	\$ -		\$ 408.48	\$ 408.48
142-72130-212-581	EMPLOYER MEDICARE	\$ -		\$ 66.70	\$ 66.70
142-72210-524-581	INSERVICE/STAFF DEVELOPMENT	\$ -		\$ 5,942.87	\$ 5,942.87
142-72210-189-581	OTHER SALARIES/WAGES	\$ -		\$ 52,517.05	\$ 52,517.05
142-72210-201-581	SOCIAL SECURITY	\$ -		\$ 3,581.64	\$ 3,581.64
142-72210-204-581	STATE RETIREMENT	\$ -		\$ 5,129.82	\$ 5,129.82
142-72210-212-581	EMPLOYER MEDICARE	\$ -		\$ 837.64	\$ 5,129.82
142-72210-308-581	CONSULTANT	\$ -		\$ 133,980.00	\$ 133,980.00
142-72210-355-581	TRAVEL	\$ -		\$ 12,576.00	\$ 12,576.00
142-72210-524-581	INSERVICE/STAFF DEVELOPMENT	\$ -		\$ 3,748.75	\$ 3,748.75
			\$ -	\$ 355,805.15	
				\$ 355,805.15	NET CHANGE
	Increase in Revenue	47311-581	\$ 355,805.15		



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of NOVEMBER, 2013

Attest:			Voting Aye	15
	Pam Ailor	Mike Williams, Chairman	Voting Nay	0
	Union County Clerk	Union County Mayor	Pass	0

This budget amendment is to budget Race to the Top Grant Funds as approved by the Tennessee State Department of Education

A **Motion** was made by **Chris Upton** and **Seconded** by **Jeff Brantley** to approve the Budget Amendment Request for 142-School Federal Projects-Sub Fund 581-Race to the Top 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, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

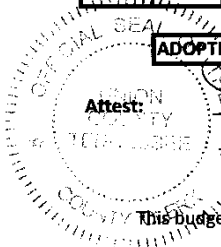
UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget and Finance
November 5, 2013
Fund 145-Other Education Special Revenue

	Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	116	TEACHERS	\$ 3,353,910.00	\$ (3,353,910.00)		\$ -
71100	201	SOCIAL SECURITY	\$ 178,378.00	\$ (178,378.00)		\$ -
71100	204	STATE RETIREMENT	\$ 91,419.00	\$ (91,419.00)		\$ -
71100	206	LIFE INSURANCE	\$ 4,459.00	\$ (4,459.00)		\$ -
71100	207	MEDICAL INSURANCE	\$ 383,513.00	\$ (383,513.00)		\$ -
71100	208	DENTAL INSURANCE	\$ 8,919.00	\$ (8,919.00)		\$ -
71100	210	UNEMPLOYMENT COMPENSATION	\$ 11,149.00	\$ (11,149.00)		\$ -
71100	212	EMPLOYER MEDICARE	\$ 133,784.00	\$ (133,784.00)		\$ -
71100	299	OTHER FRINGE BENEFITS	\$ 258,649.00	\$ (258,649.00)		\$ -
71100	399	OTHER CONTRACTED SERVICES	\$ 15,969.00	\$ (15,969.00)		\$ -
71100	429	INSTRUCTIONAL SUPPLIES AND MAT	\$ 5,613,091.00	\$ (5,613,091.00)		\$ -
71100	499	OTHER SUPPLIES AND MATERIALS	\$ 51,300.00	\$ (51,300.00)		\$ -
71100	599	OTHER CHARGES	\$ 5,400.00	\$ (5,400.00)		\$ -
71100	722	REGULAR INSTRUCTION EQUIPMENT	\$ 958,016.00	\$ (958,016.00)		\$ -
71200	116	TEACHERS	\$ 414,681.00	\$ (414,681.00)		\$ -
71200	201	SOCIAL SECURITY	\$ 20,734.00	\$ (20,734.00)		\$ -
71200	204	STATE RETIREMENT	\$ 10,626.00	\$ (10,626.00)		\$ -
71200	206	LIFE INSURANCE	\$ 518.00	\$ (518.00)		\$ -
71200	207	MEDICAL INSURANCE	\$ 44,578.00	\$ (44,578.00)		\$ -
71200	208	DENTAL INSURANCE	\$ 1,037.00	\$ (1,037.00)		\$ -
71200	210	UNEMPLOYMENT COMPENSATION	\$ 1,296.00	\$ (1,296.00)		\$ -
71200	212	EMPLOYER MEDICARE	\$ 15,551.00	\$ (15,551.00)		\$ -
71200	299	OTHER FRINGE BENEFITS	\$ 30,064.00	\$ (30,064.00)		\$ -
71200	399	OTHER CONTRACTED SERVICES	\$ 1,774.00	\$ (1,774.00)		\$ -
71200	429	INSTRUCTIONAL SUPPLIES AND MAT	\$ 623,677.00	\$ (623,677.00)		\$ -
71200	499	OTHER SUPPLIES AND MATERIALS	\$ 5,700.00	\$ (5,700.00)		\$ -

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71200	599	OTHER CHARGES	\$ 600.00	\$ (600.00)		\$ -
71200	725	SPECIAL EDUCATION EQUIPMENT	\$ 106,446.00	\$ (106,446.00)		\$ -
72130	322	EVALUATION AND TESTING	\$ 193,715.00	\$ (193,715.00)		\$ -
72210	355	TRAVEL	\$ 228,000.00	\$ (228,000.00)		\$ -
72210	399	OTHER CONTRACTED SERVICES	\$ 571,567.00	\$ (571,567.00)		\$ -
72220	399	OTHER CONTRACTED SERVICES	\$ 156,753.00	\$ (156,753.00)		\$ -
72410	104	PRINCIPALS	\$ 76,500.00	\$ (76,500.00)		\$ -
72410	201	SOCIAL SECURITY	\$ 3,672.00	\$ (3,672.00)		\$ -
72410	204	STATE RETIREMENT	\$ 1,882.00	\$ (1,882.00)		\$ -
72410	206	LIFE INSURANCE	\$ 92.00	\$ (92.00)		\$ -
72410	207	MEDICAL INSURANCE	\$ 7,895.00	\$ (7,895.00)		\$ -
72410	208	DENTAL INSURANCE	\$ 184.00	\$ (184.00)		\$ -
72410	210	UNEMPLOYMENT COMPENSATION	\$ 230.00	\$ (230.00)		\$ -
72410	212	EMPLOYER MEDICARE	\$ 2,754.00	\$ (2,754.00)		\$ -
72410	299	OTHER FRINGE BENEFITS	\$ 1,652.00	\$ (1,652.00)		\$ -
72410	307	COMMUNICATION	\$ 284,801.00	\$ (284,801.00)		\$ -
72410	336	MAINTENANCE AND REPAIR SERVICE	\$ 10,000.00	\$ (10,000.00)		\$ -
72410	348	POSTAL CHARGES	\$ 24,100.00	\$ (24,100.00)		\$ -
72410	355	TRAVEL	\$ 25,000.00	\$ (25,000.00)		\$ -
72410	399	OTHER CONTRACTED SERVICES	\$ 26,196.00	\$ (26,196.00)		\$ -
72410	435	OFFICE SUPPLIES	\$ 10,000.00	\$ (10,000.00)		\$ -
72410	524	IN SERVICE/ STAFF DEVELOPMENT	\$ 5,000.00	\$ (5,000.00)		\$ -
72410	599	OTHER CHARGES	\$ 60,000.00	\$ (60,000.00)		\$ -
72410	701	ADMINISTRATION EQUIPMENT	\$ 40,289.00	\$ (40,289.00)		\$ -
71100	312	CONTRACTS WITH PRIVATE AGENCIES	\$ -	\$ -	\$ 14,075,520.00	\$ 14,075,520.00
				\$ (14,075,520.00)	\$ 14,075,520.00	
					\$ -	NET CHANGE

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of November, 2013



Attest:

Pam Ailor
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstaining 1

This budget amendment moves the cost to contracts with private agencies as a result of clarification in the contract with TNVA

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A **Motion** was made by **Jeff Brantley** and **Seconded** by **J. M. Bailey** to approve the Budget Transfer Request for 145-Other Education Special Revenue 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, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

10. Nancy McBee, a representative with Trane gave a presentation of Feasibility Study and Utility Analysis Results that were performed (free of charge) on all Union County School Buildings earlier this year

A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to authorize Trane to proceed with executing a Preliminary Study to determine the scopes of the potential self-funding project, with no financial commitment from Union County Commission at this time.

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, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

11. Karen Ghidotti, a representative with Tennessee Virtual Academy was present to discuss the K-12 Virtual School contract extension; however no action was taken by County Commission. A workshop is scheduled for 6:00 p.m., Monday, December 9, 2013 to discuss the contract with the Union County School Board attorney, Mary Ann Stackhouse.
12. A **Motion** was made by **Jeff Brantley** and **Seconded** by **Mike Sexton** to approve the Chamber of Commerce request for funding in the amount of \$4,533.00 for 2014 Media 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, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

13. Brent Deweese, marketing representative with Southern Health Partners was present to discuss health care for the jail inmates; however no action was taken by County Commission.
14. Old Business: None presented.
15. New Business: None presented.

Addendums:

- a) Resolution No 01 11-12-2013

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION DECLARING THE MONTH OF NOVEMBER
“PANCREATIC CANCER AWARENESS MONTH”**

RESOLUTION No. 01 11-12-2013

WHEREAS, in 2013, an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, this disease will cause approximately 800 deaths in Tennessee in 2013; and

WHEREAS, the U.S. Congress passed the Recalcitrant Cancer Research Act last year, which calls on the National Cancer Institute to develop a scientific framework, or strategic plan, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Union County, Tennessee, and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

WHEREAS, the Pancreatic Cancer Action Network and its affiliates in Union County, Tennessee support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure; and

WHEREAS, the good health and well-being of the residents of Union County, Tennessee are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, cause, and effective treatments;

NOW, THEREFORE, BE IT RESOLVED, by the Union County Legislative body designates the month of November 2013 as “Pancreatic Cancer Awareness Month” and that this resolution is duly passed and approved this 12th day of November, 2013, and shall take affect from and after its passage.

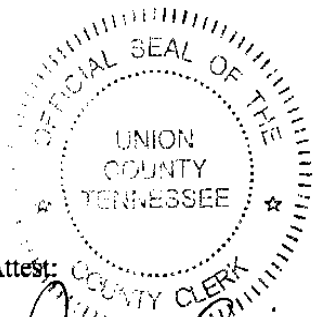
Motion by: Janet Holloway, Seconded by: Joyce Meltabarger.

Those voting in the affirmative: J. M. Bailey, Stanley Boles, 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, and Chris Upton.

Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 12th DAY OF NOVEMBER, 2013.


Attest: Sam Auler
County Clerk

Approved:

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Joyce Meltabarger** to approve Resolution No 01 11-12-2013 as presented.

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

16. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to **Adjourn.**

County Chairman, Micheal Williams called for an **Aye Vote. Motion Carried.**
Union County Commission’s Regular Meeting **Adjourned at 8:55 P.M.**