

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, November 14, 2011 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:10 PM.

The Agenda for November 14, 2011 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approve Minutes of October 10, 2011 regular meeting
6. Approval of Notaries
7. Committee Reports and Correspondence
 - a. County Mayor's Report – Quarters Ending June 30, 2011 and September 30, 2011
 - b. Highway Department Report – Quarter Ending September 30, 2011
 - c. Revenue Committee Report – Quarters Ending June 30, 2011 and September 30, 2011
8. Budget Amendments
 - a. UT Extension Office – **Resolution No 01 11-14-2011**
 - b. Non-Profit-Union County Literacy – **Resolution No 02 11-14-2011**
 - c. School Budget
9. Approve or Disapprove **Resolution No 03 11-14-2011** Concerning FY Community Development Block Grant Funds up to the amount of \$500,000
10. Approve or Disapprove **Resolution No 04 11-14-2011** Concerning Pain Clinics
11. Approve or Disapprove Resolution Concerning Subdivision Road Development Requirement to meet minimum State standards
12. Discuss Building Code Amendment
13. Discuss County Wide Centralized Financing
14. Approve or Disapprove Maynardville Library Technology Grant Application
15. Appoint Education Committee
16. Appoint E-911 Board Members
17. Old Business/New Business
18. 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 R. L. Jones.
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, Chris Upton, and Doyle Welch.

Commissioners Absent: Dean Hill.

5. A **Motion** was made by **R. L. Jones** and **Second** by **Gary England** to approve the minutes of October 10, 2011 regular meeting.

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

6. A Motion was made by Dawn Flatford and Second by Sheila Buckner to approve the following notary: Teresa L. Satterfield.

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

7. Committee Reports and Correspondence

- a. County Mayor's Report – Quarter Ending June 30, 2011 was presented.

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**COUNTY MAYORS REPORT
QUARTER ENDING JUNE 30,2011**

101 GENERAL

Funct-Obj-Fnd-Centr-Obj	Sub Cost Sub	Account Name	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
11140		CASH WITH TRUSTEE	2,400,524.05	7,128,771.35	7,101,022.98	2,428,272.42
11170		CASH EQUIVALENTS	0.20	0.20	0.00	0.00
11180		CASH WITH CLERKS, REGISTER, AN	60,694.55	147,564.34	99,600.99	108,657.90
11410		ACCOUNTS RECEIVABLE	4,049.51	18,821.92	15,649.26	7,222.17
11430		DUE FROM OTHER GOVERNMENTS	126,492.80	282,888.56	304,598.64	104,782.72
11440		DUE FROM OTHER FUNDS	3,190.00	557,359.19	3,190.00	557,359.19
11440-	- ENERG	DUE FROM OTHER FUNDS	0.00	13,000.00	0.00	13,000.00
11440-	- JUVEN	DUE FROM OTHER FUNDS	0.00	18,673.87	0.00	18,673.87
11600		PREPAID ITEMS	0.00	67,313.00	67,313.00	0.00
14100		ESTIMATED REVENUES	0.00	5,498,664.22	0.00	5,498,664.22
14200		UNLIQUIDATED ENCUMBRANCES (CON	0.00	8,948.47	8,948.47	0.00
14500		EXPENDITURES - CURRENT YEAR (C	0.00	7,115,043.88	1,214,930.19	5,900,113.69
TOTAL ASSETS			2,594,950.71	20,857,049.00	8,815,253.53	14,636,746.18
21100		ACCOUNTS PAYABLE	55,501.37	132,510.88	149,976.28	72,966.77
21310		INCOME TAX WITHHELD AND UNPAID	0.00	260,731.88	260,731.88	0.00
21320		SOCIAL SECURITY TAX	0.00	335,679.15	335,679.15	0.00
21325		EMPLOYEE MEDICARE DEDUCTION	0.00	85,061.80	85,061.80	0.00
21330		RETIREMENT CONTRIBUTIONS	0.00	269,034.70	269,034.95	0.25
21340		EMPLOYEE INSURANCE DEDUCTIONS	0.00	13,024.20	13,249.46	225.26
21341		HEALTH INSURANCE	16,219.66	236,527.12	226,565.02	6,257.56
21342		DENTAL INSURANCE	502.32	4,646.78	5,149.10	0.00
21346		CREDIT UNION DIRECT DEPOSIT	0.00	444,601.51	444,601.51	0.00
21360		GARNISHMENTS AND LEVIES	14,375.72	3,346.55	17,828.75	106.48
21500		DUE TO OTHER FUNDS	9,835.59	0.00	9,835.59	0.00
21520		DUE TO COMPONENT UNITS	0.00	0.00	2,039.62	2,039.62
21530		DUE TO STATE OF TENNESSEE	19.56	473.65	8,265.81	7,811.72
21900		OTHER CURRENT LIABILITIES	203.50	203.50	0.00	0.00
22200		OTHER DEFERRED REVENUE	0.00	71,771.23	71,771.23	0.00
26300		ALIMONY/CHILD SUPPORT	0.00	17,456.90	17,456.90	0.00
28100		APPROPRIATIONS (CONTROL)	0.00	649,270.37	6,362,798.49	5,713,528.12
28500		REVENUES (CONTROL)	0.00	677,697.75	7,130,517.56	6,452,819.81
28510		TRANSFERS FROM OTHER FUNDS (CO	0.00	72,661.30	72,661.30	0.00
TOTAL LIABILITIES			47,230.46	3,274,699.27	15,483,224.40	12,255,755.59
34110		ENCUMBRANCES - CURRENT YEAR	0.00	8,948.47	8,948.47	0.00
34157		THIS ACCOUNT IS NO LONGER IN U	12,040.00	15,603.00	8,520.00	4,957.00
34157		BUDGET THIS ACCOUNT IS NO LONG	0.00	4,957.00	0.00	4,957.00
34159		VICTIMS ASSISTANCE PROGRAMS	0.00	0.00	47,787.00	47,787.00
34161		THIS ACCOUNT IS NO LONGER IN U	32,167.10	0.00	3,883.00	36,050.10
34164		THIS ACCOUNT IS NO LONGER IN U	7,230.79	5,912.00	0.00	1,318.79
34166		CHANCERY DATA FEE	4,893.11	0.00	1,574.00	6,467.11
34168		RESERVED FOR AUTOMATION PURPOS	30,560.66	19,035.97	0.00	11,524.69
34168		BUDGET RESERVED FOR AUTOMATION	0.00	11,525.03	0.00	11,525.03
34169		COUNTY CLERK DATA PROCESSING R	1,230.00	0.00	11,000.00	12,230.00
34175		ARCHIVES RECORDS MANAGEMENT	11,054.00	0.00	4,463.00	15,517.00
34990		THIS ACCOUNT IS NO LONGER IN U	37,908.67	0.00	95,685.00	133,593.67

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Union Co Executive

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Trial Balance
JUNE 30, 2011

101 GENERAL

Funct-Obj-Fnd-Centr-Obj	Sub Cost Sub	Account Name	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
35170		DESIGNATED FOR PURPOSE 7	18,711.46	18,711.00	0.00	0.46
35180		DESIGNATED FOR PURPOSE 8	7,006.18	0.00	7,006.00	0.18
39000		UNASSIGNED	2,398,930.64	242,228.00	169,706.21	2,326,408.85
39000		BUDGET UNASSIGNED	0.00	310,554.87	112,173.00	198,381.87
TOTAL EQUITIES			2,547,720.25	637,475.34	470,745.68	2,380,990.59
Total GENERAL			0.00	24,769,223.61	24,769,223.61	0.00

Trial Balance
JUNE 30, 2011

122 DRUG CONTROL

Funct-Obj-Fnd-Centr-Obj	Sub Cost Sub	Account Name	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
11140		CASH WITH TRUSTEE	23,536.21	9,096.52	20,704.87	11,927.86
11180		CASH WITH CLERKS, REGISTER, AN	528.20	261.25	528.20	261.25
11410		ACCOUNTS RECEIVABLE	0.00	630.00	630.00	0.00
11430		DUE FROM OTHER GOVERNMENTS	0.00	345.00	0.00	345.00
14100		ESTIMATED REVENUES	0.00	19,841.98	0.00	19,841.98
14500		EXPENDITURES - CURRENT YEAR (C	0.00	18,463.72	0.00	18,463.72
TOTAL ASSETS			24,064.41	48,638.47	21,863.07	50,839.81
21100		ACCOUNTS PAYABLE	3,000.00-	3,000.00	756.00	756.00-
28100		APPROPRIATIONS (CONTROL)	0.00	0.00	37,300.00	37,300.00-
28500		REVENUES (CONTROL)	0.00	1,158.20	9,705.62	8,547.42-
TOTAL LIABILITIES			3,000.00-	4,158.20	47,761.62	46,603.42-
39000		UNASSIGNED	21,064.41-	0.00	630.00	21,694.41-
39000		BUDGET UNASSIGNED	0.00	17,458.02	0.00	17,458.02
TOTAL EQUITIES			21,064.41-	17,458.02	630.00	4,236.39-
Total DRUG CONTROL			0.00	70,254.69	70,254.69	0.00

Trial Balance
JUNE 30, 2011

151 GENERAL DEBT SERVICE

Funct-Obj-Fnd-Centr-Obj	Sub Cost Sub	Account Name	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
11140		CASH WITH TRUSTEE	1,293,289.43	2,226,361.01	2,352,522.95	1,167,127.49
11180		CASH WITH CLERKS, REGISTER, AN	46,538.03	40,795.38	46,538.03	40,795.38
11440		DUE FROM OTHER FUNDS	72,661.30	75,947.89	74,857.49	73,751.70
11600		PREPAID ITEMS	0.00	59,941.40	59,941.40	0.00
11600-	- FEES	PREPAID ITEMS	0.00	1,193.34	596.67	596.67
11600-	- INTER	PREPAID ITEMS	0.00	18,070.30	9,035.15	9,035.15
11600-	- PRINC	PREPAID ITEMS	0.00	73,423.14	36,711.57	36,711.57
11800		NOTES RECEIVABLE - CURRENT	21,074.00	421,978.00	421,074.00	21,978.00
11900		ADVANCES TO OTHER FUNDS	73,751.70	0.00	73,751.70	0.00
12200		NOTES RECEIVABLE - LONG-TERM	93,733.00	0.00	21,978.00	71,755.00
14100		ESTIMATED REVENUES	0.00	1,515,800.00	0.00	1,515,800.00
14500		EXPENDITURES - CURRENT YEAR (C	0.00	3,029,625.75	1,310,850.37	1,718,775.38
TOTAL ASSETS			1,601,047.46	7,463,136.21	4,407,857.33	4,656,326.34
21440		ACCRUED INTEREST PAYABLE	0.00	4,596.00	4,596.00	0.00
21500		DUE TO OTHER FUNDS	0.00	0.00	2,196.19	2,196.19-
21812		CAPITAL OUTLAY NOTES PAYABLE	2,770.82-	2,770.82	0.00	0.00
28100		APPROPRIATIONS (CONTROL)	0.00	0.00	1,820,343.25	1,820,343.25-
28500		REVENUES (CONTROL)	0.00	48,734.22	1,079,785.73	1,031,051.51-
28510		TRANSFERS FROM OTHER FUNDS (CO	0.00	921,074.00	1,421,074.00	500,000.00-
TOTAL LIABILITIES			2,770.82-	977,175.04	4,327,995.17	3,353,590.95-
34180		THIS ACCOUNT IS NO LONGER IN U	73,751.70-	73,751.70	0.00	0.00
34200		NONEXPENDABLE	93,733.84-	21,978.00	0.00	71,755.84-
34990		THIS ACCOUNT IS NO LONGER IN U	0.00	0.00	173,886.00	173,886.00-
39000		UNASSIGNED	1,430,791.10-	178,482.00	109,327.70	1,361,636.80-
39000		BUDGET UNASSIGNED	0.00	304,543.25	0.00	304,543.25
TOTAL EQUITIES			1,598,276.64-	578,754.95	283,213.70	1,302,735.39-
Total GENERAL DEBT SERVICE			0.00	9,019,066.20	9,019,066.20	0.00

Trial Balance
JUNE 30, 2011

171 GENERAL CAPITAL PROJECTS

Funct-Obj-Fnd-Centr-Obj	Sub Cost Sub	Account Name	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
11140		CASH WITH TRUSTEE	43,631.18	518,532.50	261,088.41	301,075.27
11430		DUE FROM OTHER GOVERNMENTS	0.00	13,000.00	0.00	13,000.00
14500		EXPENDITURES - CURRENT YEAR (C	0.00	419,537.79	18,532.50	401,005.29
TOTAL ASSETS			43,631.18	951,070.29	279,620.91	715,080.56
21100		ACCOUNTS PAYABLE	0.00	71,612.51	71,612.51	0.00
21410		CONTRACTS PAYABLE	0.00	0.00	71,612.51	71,612.51-
21500		DUE TO OTHER FUNDS	0.00	0.00	73,836.87	73,836.87-
21500-	- -ENERG	DUE TO OTHER FUNDS	0.00	0.00	13,000.00	13,000.00-
21500-	- -LOAN	DUE TO OTHER FUNDS	0.00	0.00	500,000.00	500,000.00-
28500		REVENUES (CONTROL)	0.00	0.00	13,000.00	13,000.00-
28510		TRANSFERS FROM OTHER FUNDS (CO	0.00	500,000.00	500,000.00	0.00
TOTAL LIABILITIES			0.00	571,612.51	1,243,061.89	671,449.38-
39000		UNASSIGNED	43,631.18-	0.00	0.00	43,631.18-
TOTAL EQUITIES			43,631.18-	0.00	0.00	43,631.18-
Total GENERAL CAPITAL PROJECTS			0.00	1,522,682.80	1,522,682.80	0.00

Trial Balance
JUNE 30, 2011

172 COMMUNITY DEVELOPMENT/INDUSTRIAL PARK

Funct-Obj-Fnd-Centr-Obj	Sub Cost Sub	Account Name	Beginning Fiscal Year Balance	Y-T-D Debit	Y-T-D Credit	Ending Balance
11140		CASH WITH TRUSTEE	33,500.59	28,500.00	13,500.00	48,500.59
11430		DUE FROM OTHER GOVERNMENTS	0.00	13,000.00	13,000.00	0.00
11800		NOTES RECEIVABLE - CURRENT	28,500.00	28,500.00	28,500.00	28,500.00
12200		NOTES RECEIVABLE - LONG-TERM	28,500.00	0.00	28,500.00	0.00
14500		EXPENDITURES - CURRENT YEAR (C	0.00	13,500.00	0.00	13,500.00
TOTAL ASSETS			90,500.59	83,500.00	83,500.00	90,500.59
28500		REVENUES (CONTROL)	0.00	13,000.00	13,000.00	0.00
28510		TRANSFERS FROM OTHER FUNDS (CO	0.00	28,500.00	28,500.00	0.00
TOTAL LIABILITIES			0.00	41,500.00	41,500.00	0.00
34200		NONEXPENDABLE	28,500.00-	28,500.00	0.00	0.00
39000		UNASSIGNED	62,000.59-	0.00	28,500.00	90,500.59-
TOTAL EQUITIES			90,500.59-	28,500.00	28,500.00	90,500.59-
Total COMMUNITY DEVELOPMENT/IN			0.00	153,500.00	153,500.00	0.00

G/L Month: 06 JUNE

Beginning Fund: 101
Ending Fund: 172

* End of Report: UNION COUNTY EXECUTIVE *

A Motion was made by **Gary England** and **Second** by **Wayne Roach** to approve the County Mayor's Report – Quarter Ending June 30, 2011 as presented.

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

County Mayor's Report – Quarter Ending September 30, 2011 was presented.

**COUNTY MAYOR'S REPORT
QUARTER ENDING SEPTEMBER 30, 2011**

Jul-11	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 2,657,853.06		\$ 282,913.78	\$ 610,044.96	\$ 1,877.18	\$ 2,328,844.70
	122 Drug	\$ 11,927.86		\$ 606.25	\$ 366.29	\$ 5.31	\$ 12,162.51
	151 Debt Service	\$ 1,167,127.48	\$ 46,190.35	\$ 47,321.55	\$ 3,707.45	\$ 511.98	\$ 1,164,039.25
	171 Capital Projects	\$ 319,607.77		\$ 13,000.00	\$ 18,532.50		\$ 314,075.27
	172 Community Dev	\$ 48,500.59		\$ 28,500.00			\$ 77,000.59

Aug-11	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 2,328,844.70	\$ 135.47	\$ 202,750.50	\$ 678,888.17	\$ 1,650.12	\$ 1,850,921.44
	122 Drug	\$ 12,162.51		\$ 277.50	\$ 171.51	\$ 2.78	\$ 12,265.72
	151 Debt Service	\$ 1,164,039.25	\$ 756,842.13	\$ 42,670.89	\$ 116,378.88	\$ 473.56	\$ 333,015.57
	171 Capital Projects	\$ 314,075.27			\$ 146,857.73		\$ 167,217.54
	172 Community Dev	\$ 77,000.59					\$ 77,000.59

Sep-11	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
	101 General	\$ 1,850,921.44		\$ 341,146.73	\$ 372,815.46	\$ 1,814.14	\$ 1,817,438.57
	122 Drug	\$ 12,265.72		\$ 277.40		\$ 2.77	\$ 12,540.35
	151 Debt Service	\$ 333,015.57	\$ 132,017.01	\$ 52,549.98	\$ 3,707.45	\$ 565.30	\$ 249,275.79
	171 Capital Projects	\$ 167,217.54			\$ 106,711.93		\$ 60,505.61
	172 Community Dev	\$ 77,000.59					\$ 77,000.59

County Mayor's report 3rd qtr 2011

11/14/2011

A **Motion** was made by **Gary England** and **Second** by **Wayne Roach** to approve the County Mayor's Report – Quarter Ending September 30, 2011 as presented.

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

b. Highway Department Report – Quarter Ending September 30, 2011 was presented.

QUARTERLY STATEMENT OF FUND ACCOUNTS											For the Quarter Ending September 30, 2011	
Fund Accounts	Trustee's Cash 1st of Quarter	Warrants Outstanding 1st of Quarter	Fund Cash 1st of Quarter	Add Receipts For Quarter	Warrants Issued For Quarter	Trustee's Com. From Receipts	Debit Transfer	Credit Transfer	Fund Cash at Last of Quarter	Outstanding Warrants at Last of Quarter	Trustee's Cash Bal. at Last of Quarter	
Highway Fund	\$302,173.33	\$37,668.39	\$264,504.94	\$408,926.22	\$463,748.50	\$4,107.29			\$205,575.37	\$77,962.73	\$283,538.10	
TOTALS	\$302,173.33	\$37,668.39	\$264,504.94	\$408,926.22	\$463,748.50	\$4,107.29	\$0.00	\$0.00	\$205,575.37	\$77,962.73	\$283,538.10	
Fund Accounts	List Outstanding Warrant Numbers									Amount		
	47162									677.26		
	47187 - 47238									77,285.47		
	TOTAL OF OUTSTANDING WARRANTS ON									September 30, 2011	\$77,962.73	

*Union County Highway Dept.
Accounts payable September 30, 2011*

<i>Affordable Ace Hardware</i>	<i>L.E. Parts</i>	<i>37.25</i>
<i>City Auto Parts</i>	<i>L.E. Repairs</i>	<i>29.45</i>
<i>Davis Hose & Supply</i>	<i>L.E. Parts</i>	<i>188.17</i>
<i>Ritchie Tractor</i>	<i>L.E. Parts</i>	<i>102.78</i>
<i>B & M Distributing</i>	<i>L.E. Parts</i>	<i>678.23</i>
<i>Union Farmers Coop</i>	<i>Tire Repairs</i>	<i>84.69</i>
<i>Airgas Mid-America</i>	<i>Shop</i>	<i>326.72</i>
<i>Advance Auto Parts</i>	<i>L.E. Parts, Lubs</i>	<i>400.32</i>
<i>Alternator & Starter Specialties</i>	<i>L.E. Parts</i>	<i>39.00</i>
<i>D & G Hydraulic Service</i>	<i>L.E. Repairs</i>	<i>462.00</i>
<i>Hudson Materials</i>	<i>Cold Mix Asphalt</i>	<i>18,748.90</i>
<i>B & F Hot Mix Asphalt</i>	<i>Hot Mix Asphalt</i>	<i>73,261.08</i>
<i>Vulcan Materials</i>	<i>Stone</i>	<i>329.62</i>
<i>Quil American Freedom</i>	<i>Gas, Diesel</i>	<i>7,994.39</i>
<i>Loxton Road Quarry</i>	<i>Stone</i>	<i>15,916.46</i>
Total		\$ 118,299.06

A **Motion** was made by **Gary England** and **Second** by **Chris Upton** to approve the Highway Department Report – Quarter Ending September 30, 2011 as presented.

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

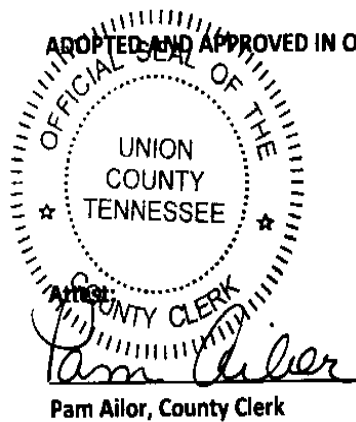
- c. Revenue Committee Report – Quarters Ending June 30, 2011 and September 30, 2011 were not available.
- 8. Budget Amendments
 - a. UT Extension Office – **Resolution No 01 11-14-2011**

BUDGET AMENDMENTS
11/14/2011

RESOLUTION # 01 11-14-2011

57100	<u>UT AG EXTENSION</u>	2010/2011	2011/2012	AMENDMENT		
		ESTIMATED	BUDGET	REQUEST		
309	CONTRACT WITH GOVERNMENT AGENCY	\$ 23,852.00	\$ 30,000.00	\$ 24,677.00	\$ (5,323.00)	REDUCE
355	TRAVEL	\$ 1,465.00	\$ 1,330.00	\$ 1,000.00	\$ (330.00)	REDUCE
435	OFFICE SUPPLIES	\$ -	\$ 600.00	\$ 253.00	\$ (347.00)	REDUCE
169	PART TIME PERSONNEL	\$ 3,419.00	\$ -	\$ 2,500.00	\$ 2,500.00	INCREASE
201	SOCIAL SECURITY	\$ 262.00	\$ -	\$ 155.00	\$ 155.00	INCREASE
210	UNEMPLOYMENT COMPENSATION\	\$ 35.00	\$ -	\$ 35.00	\$ 35.00	INCREASE
312	CONTRACT WITH PRIVATE AGENCIES	\$ 723.00	\$ -	\$ 900.00	\$ 900.00	INCREASE COPIER
317	DATA PROCESSING	\$ 368.00	\$ 370.00	\$ 2,780.00	\$ 2,410.00	INCREASE COMCAST
330	OPERATING LEASE PAYMENTS	\$ 6,300.00	\$ 7,700.00	\$ 7,700.00	SAME	RENT
		\$ 36,424.00	\$ 40,000.00	\$ 40,000.00	\$ -	NET CHANGE

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2011



Pam Ailor
Pam Ailor, County Clerk

Michael Williams
Micheal Williams, Chairman
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0

A **Motion** was made by **Wayne Roach** and **Second** by **R. L. Jones** to approve the Budget Amendment for UT Extension Office - **Resolution No 01 11-14-2011** as presented.

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

b. Non-Profit Union County Literacy – Resolution No 02 11-14-2011

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 02 11-14-2011

**A RESOLUTION TO AMEND THE APPROPRIATIONS RESOLUTION FOR
NON PROFIT ORGANIZATIONS FOR FISCAL YEAR 2011-2012 BUDGET**

BE IT RESOLVED, that the Appropriations Resolution for Non Profit Organizations for fiscal year 2011-2012 budget as adopted on October 10, 2011, be amended to include the following appropriations for fiscal year 2011-2012:

58400 Union County Literacy \$5,500.00

to be effective immediately.

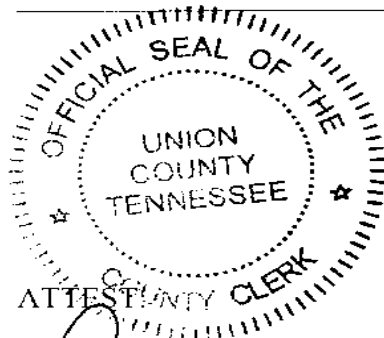
ADOPTED and APPROVED in open meeting at Maynardville, Tennessee, this 14th day of November, 2011.

Motion to approve by: Joyce Meltabarger ; Seconded by: Brenda Jessee

Members 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, Chris Upton and Doyle Welch.

Members voting no: None.

Members passing: None.



Pam Ailor
PAM AILOR
County Clerk

PASSED:
Michael Williams
MICHEAL WILLIAMS
Chairman and County Mayor

A Motion was made by Joyce Meltabarger and Second by Brenda Jessee to approve the Budget Amendment for Non-Profit Union County Literacy – Resolution No 02 11-14-2011 as presented.

c. School Budget Amendments/Transfers

UNION COUNTY COMMISSION

Budget Amendments/Transfers

November 14, 2011

142-Federal Projects

**Budget Amendment
142—Federal Projects
Sub Fund 011
Consolidated Administration**

Decrease Expenditures

142-72210-355-011	Travel	\$	3,000.00
142-72210-499-011	Other Supplies/Materials		2,380.00
	Total Decrease 142-72210-011	\$	5,380.00
	TOTAL EXPENDITURE DECREASE SUBFUND 011	\$	5,380.00

Increase Expenditures

142-72210-201-011	Social Security	\$	4,363.00
142-72210-212-011	Employer Medicare		1,017.00
	Total Increase 142-72210-011	\$	5,380.00
	TOTAL EXPENDITURE INCREASE SUBFUND 011	\$	5,380.00

This budget amendment is requested to move funds within the federal programs Consolidated Administration budget to ensure adequate benefits for funded salaries.

Originally typed 9/27/11
Remitted to financial 9/27/11

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**Budget Amendment
142—Federal Projects
Sub Fund 201
Title II-A
Teacher Quality**

Decrease Expenditures

142-72210-524-201	Staff Development	\$ 34,473.00
		<hr/>
	Total Decrease 142-72210-201	\$ 34,473.00

Increase Expenditures

142-71100-116-201—BRES	Teacher Salaries	\$ 25,635.00
142-71100-201-201—BRES	Social Security	1,590.00
142-71100-204-201—BRES	State Retirement	2,320.00
142-71100-207-201—BRES	Medical Insurance	4,502.00
142-71100-210-201—BRES	Unemployment	54.00
142-71100-212-201—BRES	Medicare	372.00
		<hr/>
	Total Increase 142-71100-201	\$ 34,473.00

This amendment is requested to fund one teacher salary at Big Ridge Elementary School for the remainder of fiscal year 2012.

Originally typed 9/30/2011
Remitted to financial 9/30/2011

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**Budget Amendment
142—Federal Projects
Sub Fund 201
Title II-A
Teacher Quality**

INCREASE REVENUE

142-47141-201	Increase Revenue	\$ 385.00
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TOTAL REVENUE INCREASE 142-47141-201	\$ 385.00
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Increase Expenditures

142-72210-524-201	Professional Development	\$ 385.00
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Total Increase 142-71100-201	\$ 385.00
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This amendment is requested to budget additional Title II-A funds received from the State of Tennessee for fiscal year 2012.

Originally typed 9/27/2011
Remitted to financial 9/27/2011

**Budget Transfer
142—Federal Projects
Sub Fund 231
Title II-D
Enhancing Education through Technology**

INCREASE REVENUE

142-47189-231	Increase Revenue	\$ 896.00
TOTAL REVENUE INCREASE 142-47189-231		\$ 896.00

Increase Expenditures

142-72210-499-231	Other Supplies	672.00
142-72210-524-231	Staff Development	\$ 224.00
Total Increase 142-72210-231		\$ 896.00

This amendment is requested to budget additional Title II-D funds received from the State of Tennessee for fiscal year 2012.

Originally typed 9/27/2011
Remitted to financial 9/27/2011

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**Budget Transfer
142—Federal Projects
Sub Fund 23S
Title II-D ARRA
Enhancing Education through Technology**

INCREASE REVENUE

142-47189-23S	Increase Revenue	\$ 1,264.00
TOTAL REVENUE INCREASE 142-47189-23S		\$ 1,264.00

Increase Expenditures

142-72210-499-23S	Other Supplies	948.00
142-72210-524-23S	Staff Development	\$ 316.00
Total Increase 142-72210-23S		\$ 1,264.00

This amendment is requested to budget additional Title II-D ARRA funds received from the State of Tennessee for fiscal year 2012.

Originally typed 9/27/2011
Remitted to financial 9/27/2011
Revised per financial 10/18/2011
Resubmitted to financial 10/18/2011

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**Budget Transfer
 142—Federal Projects
 Sub Fund 601
 Title VI-B-2
 Small, Rural School Achievement Program**

INCREASE REVENUE

142-47148-601	Increase Revenue	\$	15,298.00
			15,298.00
TOTAL REVENUE INCREASE 142-47148-601		\$	15,298.00

Increase Expenditures

142-71100-429-601	Instructional Materials/Supplies	\$	15,298.00
			15,298.00
Total Increase 142-71100-601		\$	15,298.00

This amendment is requested to budget additional Title VI-B-2 funds received from the State of Tennessee for fiscal year 2012 and to reconcile the Title VI-B-2 budget with the Federal Application Consolidated Tracking System (FACTS).

Originally typed 9/27/2011
 Remitted to financial 9/27/2011
 Retyped 9/30/2011
 Resubmitted to financial 9/30/2011

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A **Motion** was made by **Stanley Boles** and **Second** by **Chris Upton** to approve the School Budget Amendments/Transfers as presented.

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

9. **Resolution No 03 11-14-2011** Concerning FY Community Development Block Grant Funds up to the amount of \$500,000.00 was presented.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 03 11-14-2011

**A RESOLUTION AUTHORIZING UNION COUNTY TO APPLY FOR
FISCAL YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
UP TO THE AMOUNT OF \$500,000.00**

WHEREAS, the Community Development Block Grant has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development, and

WHEREAS, Union County acting by and through its County Commission proposes to apply for 2012 Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit residents in Union County; and

WHEREAS, Union County will provide local financial support in conjunction with the CDBG funds to complete the project; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, Union County as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Union County as follows:

THAT, Micheal Williams, County Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Development of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2012 Community Development Block Grant funds in the amount not to exceed \$500,000.00 for a project to extend the City of Maynardville water system into an unserved portion of the Hickory Valley Road community; and

THAT, Union County will be responsible for the local cash/match to be provided in full by the general account; and

THAT, Micheal Williams, County Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Union County, Tennessee, those acts and assume such duties as are consistent with said position.

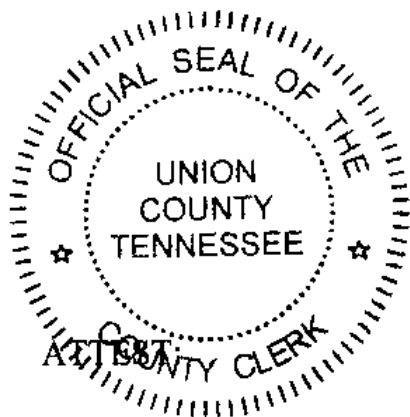
DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE,
TENNESSEE THIS 14th DAY OF NOVEMBER, 2011.

Motion by: Chris Upton , **Seconded by:** Wayne Roach

Members 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, Chris Upton, and Doyle Welch.

Members voting no: None.

Members passing: None.



Pam Ailer
County Clerk

APPROVED:

Michael Williams
MICHEAL WILLIAMS
Chairman and County Mayor

A **Motion** was made by **Chris Upton** and **Second** by **Wayne Roach** to approve **Resolution No 03 11-14-2011**, pending a signed contract between the City of Maynardville and Union County providing for the local cash/match by the City of Maynardville.

County Chairman, Mike 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, Chris Upton, and Doyle Welch. **Commissioners Voting No:** None. **Commissioners Passing:** None. **Motion Carried.**

10. Resolution No 04 11-14-2011 Concerning Pain Clinics was presented.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 04 11-14-2011

**RESOLUTION OPPOSING THE ESTABLISHMENT OF
PAIN MANAGEMENT CLINICS
IN UNION COUNTY, TENNESSEE**

WHEREAS, the Tennessee General Assembly has recognized the growing problem of pain management clinics being established in this state and has passed Chapter 340 of the 2011 Public Acts, now codified at TCA § 63-1-301 et seq., providing for the regulation of pain management clinics in Tennessee; and

WHEREAS, this County Legislative Body likewise recognizes the need to regulate and deter the establishment of pain management clinics in Union County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED that this County Legislative Body opposes the establishment of pain management clinics under any name, specialty, or profession, in Union County, Tennessee.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE, THIS 14th DAY OF NOVEMBER, 2011.

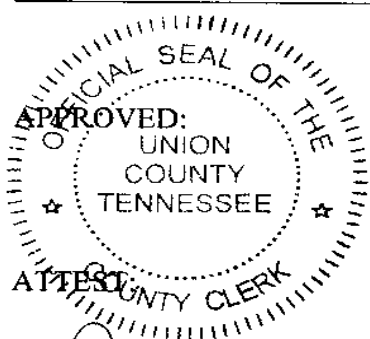
Motion by: Wayne Roach, Second by: Dawn Flatford

Members 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, Chris Upton and Doyle Welch.

Members voting no: None.

Members passing: None.



Sam Ailor
County Clerk

Michael Williams
MICHEAL WILLIAMS
Chairman and County Mayor

A Motion was made by **Wayne Roach** and **Second** by **Dawn Flatford** to approve **Resolution No 04 11-14-2011** Concerning Pain Clinics as presented.

County Chairman, Mike 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, Chris Upton, and Doyle Welch. **Commissioners Voting No:** None. **Commissioners Passing:** None. **Motion Carried.**

11. There was a brief discussion concerning the Subdivision Road Development Requirement to meet minimum State standards, however no action was taken and this matter has been postponed until the December 12, 2011 County Commission meeting.
12. There was a brief discussion concerning the Building Code Amendment, however no action was taken and this matter has been postponed until the December 12, 2011 County Commission meeting.
13. There was a brief discussion concerning County Wide Centralized Financing, however no action was taken and this matter has been postponed until the December 12, 2011 County Commission meeting.
14. A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to authorize Chantay Collins, Library Director to apply for a 2012 LSTA Technology Grant.

County Chairman, Mike 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 Doyle Welch. **Commissioners Voting No:** None. **Commissioners Passing:** None. Commissioner Upton was not present for this vote. **Motion Carried.**

15. Appoint Education Committee – There was a brief discussion, however no action was taken and this matter was postponed until the December 12, 2011 County Commission Meeting.
16. Appoint E-911 Board Members – There was a brief discussion, however no action was taken and this matter was postponed until the December 12, 2011 County Commission Meeting.
17. Old Business – None presented.

New Business

Lindsey Rankin, CPA and Byron Bryant, attorney for the Union County Solid Waste addressed the county commission with a request for an investment committee to be established for investments concerning Solid Waste funds.

Union County Public Schools Faculty representative, Anthony Malone was present and addressed the county commission concerning teacher insurance and the possibility of assistance from county commission with funding.

18. A **Motion** was made by **Bill Cox** and **Second** by **Wayne Roach** to **Adjourn**.

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried.**
 Union County Commission's Regular Meeting **Adjourned at 9:05 P.M.**

Approved: _____
 County Chairman

Date:

Attested: _____
 County Clerk

Date: