

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Tuesday, October 14, 2014 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:15 PM.

The Agenda for October 14, 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. 911 sidewalk/Sheriff's Parking Lot/Access road
12. Jail Inspection/Recommendations
13. E-Cigs
14. Old Business
15. New Business
- Addendums (if any)**
 - a. **Beach Island Resort & Marina**
 - b. **Building & Plumbing Codes**
 - c. **County Public Records Commission**
 - d. **2015 Safe Routes to School Grant Application**
 - e. **Approve County Official Bond (Sessions Court Clerk)**
 - f. **Chamber of Commerce Request for Hotel/Motel Tax Funds**
16. Adjourn

1. County Commission was duly opened by Jesse Ellis, Jail Administrator.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Jim Greene.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Commissioners Absent: Lynn Beeler and Jonathan Goforth.

5. None presented.
6. A **Motion** was made by **Dawn Flatford** and **Seconded** by **R. L. Jones** to approve the minutes of September 8, 2014 – Regular Meeting.

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

7. A **Motion** was made by **Wayne Roach** and **Seconded** by **Stan Dail** to approve the following notaries: Brenda S. Jessee, David W. McCollough, and Earl J. Smith.

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

8. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-13	101-General	\$ 2,554,833.51	\$ 96.46	\$ 225,613.28	\$ 524,364.73	\$ 1,857.60	\$ 2,254,320.92
Oct-13	101-General	\$ 2,254,320.92		\$ 427,178.65	\$ 460,303.18	\$ 5,666.67	\$ 2,215,529.72
Nov-13	101-General	\$ 2,215,529.72	\$ 209.99	\$ 584,871.42	\$ 634,001.86	\$ 5,926.41	\$ 2,160,682.86
Dec-13	101-General	\$ 2,160,682.86		\$ 708,228.93	\$ 392,142.43	\$ 10,580.58	\$ 2,466,188.78
Jan-14	101-General	\$ 2,466,188.78		\$ 755,468.23	\$ 709,765.18	\$ 8,466.86	\$ 2,503,424.97
Feb-14	101-General	\$ 2,503,424.97		\$ 998,038.69	\$ 457,812.44	\$ 15,093.67	\$ 3,028,557.55
Mar-14	101-General	\$ 3,028,557.55		\$ 288,918.90	\$ 555,957.37	\$ 3,265.05	\$ 2,758,254.03
Apr-14	101-General	\$ 2,758,254.03	\$ (112.45)	\$ 511,172.37	\$ 461,587.94	\$ 4,872.15	\$ 2,802,853.86
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

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-13	118-Amb. Service	\$ 125,801.04		\$ 107,919.96	\$ 109,475.03	\$ 1,150.81	\$ 123,095.16
Oct-13	118-Amb. Service	\$ 123,095.16		\$ 132,201.63	\$ 128,275.92	\$ 1,824.78	\$ 125,196.09
Nov-13	118-Amb. Service	\$ 125,196.09		\$ 99,686.11	\$ 113,536.01	\$ 1,230.16	\$ 110,116.03
Dec-13	118-Amb. Service	\$ 110,116.03		\$ 203,705.10	\$ 91,373.31	\$ 3,081.69	\$ 219,366.13
Jan-14	118-Amb. Service	\$ 219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37
Feb-14	118-Amb. Service	\$ 233,235.37		\$ 228,713.89	\$ 92,635.73	\$ 3,736.58	\$ 365,576.95
Mar-14	118-Amb. Service	\$ 365,576.95		\$ 110,872.14	\$ 111,578.69	\$ 1,343.17	\$ 363,527.23
Apr-14	118-Amb. Service	\$ 363,527.23		\$ 105,619.38	\$ 188,479.70	\$ 1,102.64	\$ 279,564.27
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

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-13	122-Drug Fund	\$ 18,916.08		\$ 47.50	\$ -	\$ 0.48	\$ 18,963.10
Oct-13	122-Drug Fund	\$ 18,963.10		\$ 1,678.17	\$ -	\$ 16.78	\$ 20,624.49
Nov-13	122-Drug Fund	\$ 20,624.49		\$ 2,700.00	\$ 608.63	\$ 27.00	\$ 22,688.86
Dec-13	122-Drug Fund	\$ 22,688.86		\$ 118.75	\$ 257.80	\$ 1.19	\$ 22,548.62
Jan-14	122-Drug Fund	\$ 22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82
Feb-14	122-Drug Fund	\$ 22,924.82		\$ 118.75	\$ 40.00	\$ 1.19	\$ 23,002.38
Mar-14	122-Drug Fund	\$ 23,002.38		\$ 760.00	\$ 371.13	\$ 7.60	\$ 23,383.65
Apr-14	122-Drug Fund	\$ 23,383.65		\$ 779.95	\$ 940.00	\$ 7.80	\$ 23,215.80
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

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-13	131-Highway Dept	\$ 554,419.07		\$ 274,564.04	\$ 124,513.51	\$ 1,202.03	\$ 703,267.57
Oct-13	131-Highway Dept	\$ 703,267.57		\$ 177,577.40	\$ 289,909.42	\$ 2,086.88	\$ 588,848.67
Nov-13	131-Highway Dept	\$ 588,848.67		\$ 132,162.93	\$ 146,070.72	\$ 1,428.89	\$ 573,511.99
Dec-13	131-Highway Dept	\$ 573,511.99	\$ (619.51)	\$ 188,223.90	\$ 78,210.92	\$ 2,531.66	\$ 680,373.80
Jan-14	131-Highway Dept	\$ 680,373.80		\$ 171,497.87	\$ 77,877.07	\$ 1,942.13	\$ 772,052.51
Feb-14	131-Highway Dept	\$ 772,052.51		\$ 203,819.24	\$ 72,417.92	\$ 2,953.14	\$ 900,500.69
Mar-14	131-Highway Dept	\$ 900,500.69		\$ 143,670.36	\$ 94,779.79	\$ 1,418.13	\$ 947,973.13
Apr-14	131-Highway Dept	\$ 947,973.13		\$ 128,289.71	\$ 133,126.56	\$ 1,273.76	\$ 941,862.52
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

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-13	151- Debt Service	\$ 1,075,903.62	\$ (167,215.78)	\$ 59,366.65		\$ 785.39	\$ 967,269.10
Oct-13	151- Debt Service	\$ 967,269.10	\$ (44,137.50)	\$ 163,892.37		\$ 2,858.11	\$ 1,084,165.86
Nov-13	151- Debt Service	\$ 1,084,165.86	\$ (44,622.86)	\$ 98,325.66		\$ 1,565.67	\$ 1,136,302.99
Dec-13	151- Debt Service	\$ 1,136,302.99	\$ (44,397.32)	\$ 288,432.07	\$ -	\$ 5,449.08	\$ 1,374,888.66
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,228.09	\$ -	\$ 2,321.50	\$ 1,463,714.18
Feb-14	151- Debt Service	\$ 1,463,714.18	\$ (44,920.76)	\$ 918,211.59	\$ -	\$ 7,537.70	\$ 2,329,467.31
Mar-14	151- Debt Service	\$ 2,329,467.31	\$ (1,153,440.16)	\$ 113,172.51	\$ -	\$ 1,794.02	\$ 1,287,405.64
Apr-14	151- Debt Service	\$ 1,287,405.64	\$ (44,143.42)	\$ 135,783.13	\$ -	\$ 815.82	\$ 1,378,229.53
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

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

Aug-14 172-Community \$ 74,500.59 \$ 74,500.59

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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**DIRECTOR OF FINANCE
MONTHLY REPORT**

Sep-13	141-General	\$ 2,004,033.09	\$ (52,757.69)	\$ 1,896,696.73	\$ 1,718,683.35	\$ 4,419.37	\$ 2,124,869.41
Oct-13	141-General	\$ 2,124,869.41	\$ 93,571.87	\$ 2,169,310.80	\$ 1,823,647.66	\$ 9,469.50	\$ 2,554,634.92
Nov-13	141-General	\$ 2,554,634.92	\$ 93,459.09	\$ 2,010,841.50	\$ 2,272,264.00	\$ 6,843.84	\$ 2,379,827.67
Dec-13	141-General	\$ 2,379,827.67	\$ 90,951.93	\$ 2,482,290.12	\$ 1,803,245.84	\$ 15,770.28	\$ 3,134,053.60
Jan-14	141-General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,745.52	\$ 1,732,560.79	\$ 8,618.42	\$ 3,574,584.54
Feb-14	141-General	\$ 3,574,584.54	\$ 154,921.99	\$ 2,774,990.06	\$ 2,369,790.83	\$ 20,610.14	\$ 4,114,095.62
Mar-14	141-General	\$ 4,114,095.62	\$ 35,137.25	\$ 1,969,749.31	\$ 1,682,499.87	\$ 6,621.73	\$ 4,429,860.58
Apr-14	141-General	\$ 4,429,860.58	\$ 107,551.00	\$ 1,907,528.64	\$ 2,058,546.18	\$ 4,560.57	\$ 4,381,833.47
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

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Sep-13	142-Federal	\$ 31,237.69	\$ 52,921.17	\$ 126,420.12	\$ 60,106.08		\$ 150,472.90
Oct-13	142-Federal	\$ 150,472.90	\$ (92,698.37)	\$ 371,329.69	\$ 125,456.78		\$ 303,647.44
Nov-13	142-Federal	\$ 303,647.44	\$ (93,167.81)	\$ 241,219.89	\$ 181,921.82		\$ 269,777.70
Dec-13	142-Federal	\$ 269,777.70	\$ (90,951.93)	\$ 125,589.54	\$ 210,934.81		\$ 93,480.50
Jan-14	142-Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45		\$ 105,846.22
Feb-14	142-Federal	\$ 105,846.22	\$ (154,921.99)	\$ 239,466.91	\$ 89,355.04		\$ 101,036.10
Mar-14	142-Federal	\$ 101,036.10	\$ (58,167.25)	\$ 225,141.53	\$ 144,499.66		\$ 123,510.72
Apr-14	142-Federal	\$ 123,510.72	\$ (107,551.00)	\$ 264,232.30	\$ 166,454.58		\$ 113,737.44
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

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14		Beginning			Disburse-	Commission	
143-Central Caferia		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Sep-13	143-Food Service	\$ 194,029.97		\$ 51,545.00	\$ 136,424.13		\$ 109,150.84
Oct-13	143-Food Service	\$ 109,150.84		\$ 275,004.78	\$ 136,669.35		\$ 247,486.27
Nov-13	143-Food Service	\$ 247,486.27		\$ 152,476.43	\$ 205,821.97		\$ 194,140.73
Dec-13	143-Food Service	\$ 194,140.73		\$ 153,966.47	\$ 116,633.40		\$ 231,473.80
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06
Feb-14	143-Food Service	\$ 233,375.06		\$ 81,829.25	\$ 110,718.07		\$ 204,486.24
Mar-14	143-Food Service	\$ 204,486.24		\$ 134,565.07	\$ 92,091.18		\$ 246,960.13
Apr-14	143-Food Service	\$ 246,960.13		\$ 121,760.09	\$ 142,431.89		\$ 226,288.33
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		\$ 258,246.67
Jul-14	143-Food Service	\$ 258,246.67	\$ 295.63	\$ -	\$ 27,414.30		\$ 231,128.00
Aug-14	143-Food Service	\$ 231,128.00		\$ 11,847.43	\$ 130,508.63		\$ 112,466.80
Sep-14	143-Food Service	\$ 112,466.80		\$ 217,562.74	\$ 173,134.93		\$ 156,894.61

2013_14		Beginning			Disburse-	Commission	
145 - Virtual School Fund		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Aug-13	145- TNVA	\$ 1,976,082.82		\$ 1,412,053.71	\$ 1,980,584.53		\$ 1,407,552.00
Sep-13	145- TNVA	\$ 1,407,552.00		\$ 1,407,552.00	\$ 126.44		\$ 2,814,977.56
Oct-13	145- TNVA	\$ 2,814,977.56		\$ 1,407,552.00	\$ 63.26		\$ 4,222,466.30
Nov-13	145- TNVA	\$ 4,222,466.30		\$ 1,407,552.00	\$ 2,307,617.16		\$ 3,322,401.14
Dec-13	145- TNVA	\$ 3,322,401.14		\$ 1,407,552.00	\$ -		\$ 4,729,953.14
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10
Feb-14	145- TNVA	\$ 5,036,034.10		\$ 1,407,552.00	\$ 2,743,244.07		\$ 3,700,342.03
Mar-14	145- TNVA	\$ 3,700,342.03	\$ 23,030.00	\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,786,924.03
Apr-14	145- TNVA	\$ 3,786,924.03		\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,850,476.03
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

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

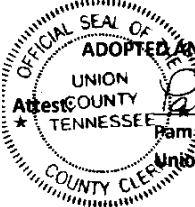
A Motion was made by **Chris Upton** and **Seconded** by **Gary England** to approve the Director of Finance Monthly Report as presented.

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

9. Budget Amendments & Transfers:

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget Committee October 7, 2014
FUND 101- COUNTY GENERAL

Line #	COST CENTER		Original/			Amended Budget
			Amended Budget	Decrease	Increase	
51600	719		OFFICE EQUIPMENT	\$ 4,000.00	\$ (293.00)	\$ 3,707.00
51600	508		PREMIUMS ON CORPORATE SURETY BONDS	\$ 700.00		\$ 993.00
54210	435		OFFICE SUPPLIES	\$ 9,000.00	\$ (1,000.00)	\$ 8,000.00
54210	451		UNIFORMS	\$ 6,000.00		\$ 7,000.00
					\$ (1,293.00)	\$ 1,293.00
					\$ -	NET CHANGE



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Pam Ailor
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

This transfer request is to move funds to necessary lines within the elected officials budget

A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to approve Budget Transfer Request for Fund 101-County General as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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 October 7, 2014
FUND 101-COUNTY GENERAL

Line #	COST CENTER		Original/			Amended Budget
			Amended Budget	Decrease	Increase	
54110	106	DUI	DEPUTY(IES)	\$ 15,468.28	\$ (15,468.28)	\$ -
54110	431	DUI	LAW ENFORCEMENT SUPPLIES	\$ 849.73	\$ (849.73)	\$ -
54110	204		STATE RETIREMENT	\$ 47,534.00	\$ (971.41)	\$ 46,562.59
55130	201		SOCIAL SECURITY	\$ 55,264.00	\$ (1,183.32)	\$ 54,080.68
54110	106	DUI	DEPUTY(IES)	\$ -		\$ 14,762.00
54110	431	DUI	LAW ENFORCEMENT SUPPLIES	\$ -		\$ 3,000.00
54110	204		STATE RETIREMENT	\$ 46,562.59		\$ 927.05
55130	201		SOCIAL SECURITY	\$ 54,080.68		\$ 1,129.29
				\$ (18,472.74)	\$ 19,818.35	
						\$ 1,345.61
						NET CHANGE

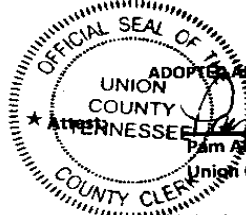
REVENUE CODE: 47590 \$ 1,345.61

This budget amendment request is to remove residual FY 14 DUI budget and enter FY15 DUI grant into budget

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee October 7, 2014
**FUND 101-COUNTY GENERAL
LOCAL EMERGENCY PLANNING COMMITTEE FUNDS**

Line #	COST CENTER		Original/			Amended Budget
			Amended Budget	Decrease	Increase	
54490	499	LEPC	OTHER SUPPLIES AND MATERIALS	\$ -		\$ 1,476.21

REVENUE CODE: 39000 \$ 1,476.21



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

<i>Pam Ailor</i> Pam Ailor Union County Clerk	<i>Michael Williams</i> Mike Williams, Chairman Union County Mayor	<table border="1" style="margin-left: auto;"> <tr><td>Voting Aye</td><td style="text-align: center;">14</td></tr> <tr><td>Voting Nay</td><td style="text-align: center;">0</td></tr> <tr><td>Pass</td><td style="text-align: center;">0</td></tr> <tr><td>Abstain</td><td style="text-align: center;">0</td></tr> </table>	Voting Aye	14	Voting Nay	0	Pass	0	Abstain	0
Voting Aye	14									
Voting Nay	0									
Pass	0									
Abstain	0									

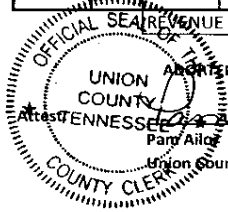
This budget amendment request is to budget funds received from State in 2008 for the purpose of LEPC

A **Motion** was made by **Chris Upton** and **Seconded** by **Bill Cox** to approve Budget Amendment Request for Fund 101-County General and Fund 101-County General Local Emergency Planning Committee Funds as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Road Commission October 6, 2014
 To be submitted to Budget Committee October 7, 2014
 FUND 131-HIGHWAY

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
62000	404	ASPHALT-HOT MIX	\$ 502,735.00		\$ 8,600.00	\$ 511,335.00
				\$ -	\$ 8,600.00	
		REVENUE CODE: 40280-Mineral Severance	\$ 8,600.00			
						NET CHANGE



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

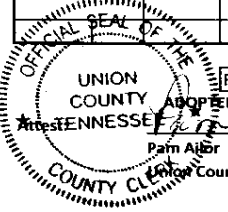
Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

This amendment is requested to comply with the Maintenance of Effort for the Highway Funds

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget Committee October 7, 2014
 FUND 118 -EMERGENCY MEDICAL SERVICES

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
55130	513	WORKMAN'S COMPENSATION INSURANCE	\$ 48,076.00		\$ 5,426.00	\$ 53,502.00
55130	709	DATA PROCESSING EQUIPMENT	\$ -		\$ 7,000.00	\$ 7,000.00
55130	711	FURNITURE AND FIXTURES	\$ -		\$ 2,500.00	\$ 2,500.00
				\$ -	\$ 14,926.00	
					\$ 14,926.00	NET CHANGE
		REVENUE CODE: 34730	\$ 14,926.00			



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

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

A **Motion** was made by **Gary England** and **Seconded** by **J. M. Bailey** to approve Budget Amendment Request for Fund 131-Highway as presented.

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

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Kenny Hill** 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, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

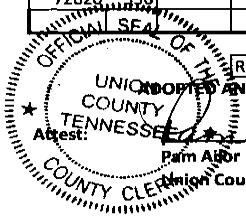
**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Board of Education September 18, 2014
To be submitted to Budget Committee October 7, 2014
Fund 141-Family Resource Center Grant-(FRC)

Line #	COST			Original/	Decrease	Increase	Amended Budget
73300	105	FRC	SUPERVISOR/DIRECTOR	\$ 17,099.00		\$ 29,613.00	\$ 46,712.00
73300	204	FRC	STATE RETIREMENT	\$ 4,259.34	\$ (3,073.35)		\$ 1,185.99
73300	210	FRC	UNEMPLOYMENT COMPENSATION	\$ 72.00		\$ 72.00	\$ 144.00
73300	307	FRC	COMMUNICATION	\$ -		\$ 1,200.00	\$ 1,200.00
73300	355	FRC	TRAVEL	\$ -		\$ 1,800.00	\$ 1,800.00
					\$ (3,073.35)	\$ 32,685.00	\$ 32,685.00
						\$ 29,611.65	NET CHANGE
REVENUE CODE: 46590-FRC				\$ 29,611.65			

This budget amendment request is to enter the Family Resource Center Grant into General Purpose School Budget and to transfer funds from line to line

**UNION COUNTY BOARD OF EDUCATION
BUDGET AMENDMENT REQUEST**
Submitted to Board of Education September 18, 2014
To be submitted to Budget Committee October 7, 2014
FUND 141-GENERAL PURPOSE SCHOOL

Line #	COST			Original/ Amended Budget	Decrease	Increase	Amended Budget
72620	336		MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 139,000.00		\$ 10,000.00	\$ 149,000.00
					\$ -	\$ 10,000.00	
						\$ 10,000.00	NET CHANGE
REVENUE CODE: 44570				\$ 10,000.00			



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Pam Alford
Pam Alford
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstain 0

This budget amendment request is to enter the contribution from Freddie Brasfield into the General Purpose School budget

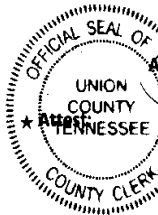
A **Motion** was made by **R. L. Jones** and **Seconded** by **Janet Holloway** to approve Budget Amendment Request for Fund 141-Family Resource Center Grant – (FRC) and Fund 141-General Purpose School as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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 Board of Education September 18, 2014
To be submitted to Budget Committee October 7, 2014
FUND 142-SUB FUND 801 CARL PERKINS GRANT

Line #	COST CENTER		Original/			Amended Budget
			Amended Budget	Decrease	Increase	
71300	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 20,516.00	\$ (9,516.00)	\$ 11,000.00
71300	499		OTHER SUPPLIES AND MATERIALS	\$ 8,293.00		\$ 9,460.00
71300	730		VOCATIONAL INSTRUCTION EQUIPMENT	\$ 11,000.00		\$ 21,987.00
72130	189		OTHER SALARIES & WAGES	\$ 1,000.00	\$ (1,000.00)	\$ -
72130	201		SOCIAL SECURITY	\$ 62.00	\$ (62.00)	\$ -
72130	204		STATE RETIREMENT	\$ 90.00	\$ (90.00)	\$ -
72130	212		EMPLOYER MEDICARE	\$ 15.00	\$ (15.00)	\$ -
			#N/A	\$ -		
					\$ (10,683.00)	\$ 12,154.00
						\$ 1,471.00 NET CHANGE

REVENUE CODE: 47131	\$ 1,471.00
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Stan Dail
Stan Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

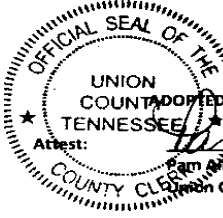
This budget amendment request is to enter the carry over funds for the Perkins Grant

A Motion was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve Budget Amendment Request for Fund 142-Sub Fund 801 Carl Perkins Grant as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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 Board of Education September 18, 2014
To be submitted to Budget Committee October 7, 2014
FUND 142-SUB FUND 101
Title IA-Improving Academic Achievement of the Disadvantaged

Line #	COST CENTER		Original/ Amended			Amended Budget	
			Budget	Decrease	Increase		
71100	116		TEACHERS	\$ 96,184.00		\$ 13,424.00	\$ 109,608.00
71100	189		OTHER SALARIES & WAGES	\$ 34,640.00		\$ 36,360.00	\$ 71,000.00
71100	201		SOCIAL SECURITY	\$ 26,209.00		\$ 2,249.00	\$ 28,458.00
71100	204		STATE RETIREMENT	\$ 28,422.00		\$ 3,717.00	\$ 32,139.00
71100	206		LIFE INSURANCE	\$ -		\$ 525.00	\$ 525.00
71100	207		MEDICAL INSURANCE	\$ 28,785.00		\$ 26,915.00	\$ 55,700.00
71100	212		EMPLOYER MEDICARE	\$ 6,131.00		\$ 555.00	\$ 6,686.00
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 53,367.00		\$ 167,363.00	\$ 220,730.00
71100	499		OTHER SUPPLIES AND MATERIALS			\$ 23,939.00	\$ 23,939.00
71100	722		REGULAR INSTRUCTION EQUIPMENT	\$ 4,500.00		\$ 85,698.00	\$ 90,198.00
72130	189		OTHER SALARIES & WAGES	\$ 212,278.00		\$ 20.00	\$ 212,298.00
72130	201		SOCIAL SECURITY	\$ 13,162.00		\$ 1.00	\$ 13,163.00
72130	204		STATE RETIREMENT	\$ 19,191.00		\$ 2.00	\$ 19,193.00
72130	206		LIFE INSURANCE			\$ 100.00	\$ 100.00
72210	206		LIFE INSURANCE			\$ 50.00	\$ 50.00
72210	307		COMMUNICATION			\$ 4,500.00	\$ 4,500.00
72210	308		CONSULTANTS			\$ 15,500.00	\$ 15,500.00
72210	355		TRAVEL	\$ 10,064.00		\$ 11,866.00	\$ 21,930.00
72210	524		STAFF DEVELOPMENT	\$ 53,911.00		\$ 116.00	\$ 54,027.00
71100	163		EDUCATIONAL ASSISTANTS	\$ 264,379.00	\$ (13,596.00)		\$ 250,783.00
72130	207		MEDICAL INSURANCE	\$ 28,400.00	\$ (7,400.00)		\$ 21,000.00
			#N/A		\$ (20,996.00)	\$ 392,900.00	
						\$ 371,904.00	NET CHANGE



REVENUE CODE: 47141 \$ 371,904.00

UNION COUNTY ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

Mike Williams Voting Aye 14
Mike Williams, Chairman Voting Nay 0
Union County Mayor Pass 0
Abstain 0

This budget amendment is requested to allocate increased Title I funds due to changes in original allocation for FY2015 and carryover funds

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Chris Upton** to approve Budget Amendment Request for Fund 142-Sub Fund 101 Title IA-Improving Academic Achievement of the Disadvantaged as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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 Board of Education September 18, 2014
To be submitted to Budget Committee October 7, 2014
FUND 142-SUB FUND 011
Consolidate Administration

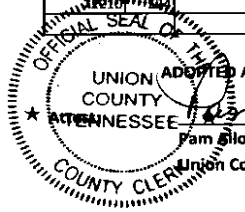
Line #	COST CENTER		Original/ Amended			Amended Budget
			Budget	Decrease	Increase	
72210	206				\$ 50.00	\$ 50.00
72210	355				\$ 2,000.00	\$ 7,630.00
72210	207		\$ 16,393.00	\$ (2,000.00)		\$ 14,393.00
72210	499		\$ 5,735.00	\$ (50.00)		\$ 5,685.00
		#N/A		\$ (2,050.00)	\$ 2,050.00	
					\$ -	NET CHANGE

	\$ -
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This budget transfer is requested to transfer funds for insurance premiums for employees

**UNION COUNTY BOARD OF EDUCATION
BUDGET AMENDMENT REQUEST**
Submitted to Board of Education September 18, 2014
To be submitted to Budget Committee October 7, 2014
FUND 142-SUB FUND 301
Title III-A- English Language Learners

Line #	COST CENTER		Original/ Amended			Amended Budget
			Budget	Decrease	Increase	
71100	429		\$ 1,444.00	\$ (11.88)		\$ 1,432.12
		STAFF DEVELOPMENT	\$ 481.50	\$ (4.12)		\$ 477.38
		#N/A		\$ (16.00)	\$ (16.00)	NET CHANGE
		REVENUE CODE: 47146-301	\$ (16.00)			



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014
[Signature]
Union County Clerk

[Signature] Voting Aye 14
Mike Williams, Chairman Voting Nay 0
Union County Mayor Pass 0
Abstain 0

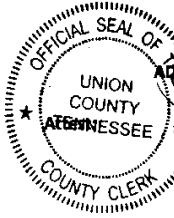
This budget amendment is requested to reallocate funds to reflect reduction in budget due to administration fee to Greenville City serving as consortium leader

A Motion was made by Dawn Flatford and Seconded by Chris Upton to approve Budget Amendment Request for Fund 142-Sub Fund 011 Consolidate Administration and Fund 142-Sub Fund 301 Title III-A-English Language Learners as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
 Submitted to Board of Education September 18, 2014
 To be submitted to Budget Committee October 7, 2014
FUND 142-SUB FUND 201
Title IIA-Teacher Quality

Line #	COST CENTER		Original/ Amended			Amended Budget
			Budget	Decrease	Increase	
71100	116	TEACHERS	\$ 45,732.00		\$ 5,729.00	\$ 51,461.00
71100	195	CERTIFIED SUBSTITUTE TEACHERS	\$ 500.00		\$ 1,500.00	\$ 2,000.00
71100	198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 8,000.00		\$ 3,000.00	\$ 11,000.00
71100	201	SOCIAL SECURITY	\$ 3,550.00		\$ 657.00	\$ 4,207.00
71100	204	STATE RETIREMENT	\$ 4,406.00		\$ 1,439.00	\$ 5,845.00
71100	206	LIFE INSURANCE	\$ -		\$ 25.00	\$ 25.00
71100	212	EMPLOYER MEDICARE	\$ 831.00		\$ 149.00	\$ 980.00
72210	196	IN-SERVICE TRAINING	\$ -		\$ 38,000.00	\$ 38,000.00
72210	201	SOCIAL SECURITY	\$ 1,117.00		\$ 2,358.00	\$ 3,475.00
72210	204	STATE RETIREMENT	\$ 1,629.00		\$ 3,437.00	\$ 5,066.00
72210	212	EMPLOYER MEDICARE	\$ 262.00		\$ 553.00	\$ 815.00
72210	355	TRAVEL	\$ 2,261.00		\$ 4,371.00	\$ 6,632.00
72210	524	STAFF DEVELOPMENT	\$ 6,523.00		\$ 12,125.94	\$ 18,648.94
72210	599	OTHER CHARGES	\$ -		\$ 1,000.00	\$ 1,000.00
71100	207	MEDICAL INSURANCE	\$ 18,775.00	\$ (13,285.00)		\$ 5,490.00
		#N/A		\$ (13,285.00)	\$ 74,343.94	
					\$ 61,058.94	NET CHANGE



REVENUE CODE: 47189 \$ 61,058.94

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

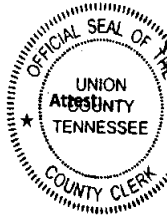
This budget amendment is requested to allocate increased Title II-A funds due to changes in original allocation for FY2015 and carryover funds

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Chris Upton** to approve Budget Amendment Request for Fund 142-Sub Fund 201 Title IIA-Teacher Quality as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Board of Education September 18, 2014
To be submitted to Budget Committee October 7, 2014
FUND 142-SUB FUND 601
Title VI-B-2 Small Rural School Achievement Program

Line #	COST CENTER		Original/ Amended			Amended Budget	
			Budget	Decrease	Increase		
71100	201		SOCIAL SECURITY	\$ 496.00		\$ 2.00	\$ 498.00
71100	204		STATE RETIREMENT	\$ 723.00		\$ 2.00	\$ 725.00
71100	212		EMPLOYER MEDICARE	\$ 117.00		\$ 1.00	\$ 118.00
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 50,942.00		\$ 30,176.70	\$ 81,118.70
71100	499		OTHER SUPPLIES AND MATERIALS	\$ 25,140.00		\$ 12,727.00	\$ 37,867.00
72210	355		TRAVEL	\$ -		\$ 4,759.00	\$ 4,759.00
72210	499		OTHER SUPPLIES AND MATERIALS	\$ -		\$ 3,375.36	\$ 3,375.36
			#N/A		\$ -	\$ 51,043.06	
						\$ 51,043.06	NET CHANGE



REVENUE CODE: 47148 \$ 51,043.06

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Ram Ailor
Ram Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is requested to allocate increased Title II-A funds due to changes in original allocation for FY2015 and carryover funds

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Chris Upton** to approve Budget Amendment Request for Fund 142-Sub Fund 601 Title VI-B-2 Small Rural School Achievement Program as presented.

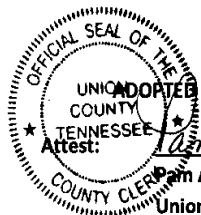
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 To be Submitted to Board of Education October 23, 2014
 Submitted to Budget Committee October 4, 2014

**142-Federal Schools
 IDEA Part B Subfund 901**

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
71200 116		TEACHERS	\$ 283,000.00		\$ 128,563.00	\$ 411,563.00
71200 163		EDUCATIONAL ASSISTANTS	\$ 94,647.00		\$ 15,000.00	\$ 109,647.00
71200 201		SOCIAL SECURITY	\$ 33,998.00		\$ 8,901.00	\$ 42,899.00
71200 204		STATE RETIREMENT	\$ 44,424.00		\$ 12,500.00	\$ 56,924.00
71200 206		LIFE INSURANCE	\$ 347.00		\$ 75.00	\$ 422.00
71200 207		MEDICAL INSURANCE	\$ 72,069.00		\$ 10,363.00	\$ 82,432.00
71200 210		UNEMPLOYMENT COMPENSATION	\$ 1,152.00		\$ 216.00	\$ 1,368.00
71200 212		EMPLOYER MEDICARE	\$ 7,952.00		\$ 2,083.00	\$ 10,035.00
72220 599		OTHER CHARGES	\$ -		\$ 109,106.65	\$ 109,106.65
72710 315		CONTRACTS WITH VEHICLE OWNERS	\$ 118,107.00		\$ 25,000.00	\$ 143,107.00
				\$ -	\$ 311,807.65	

REVENUE-47143-901		\$ 311,807.65
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is requested reprogram carryover funds and add to 142 budget.

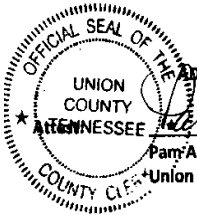
A Motion was made by **Dawn Flatford** and **Seconded** by **Chris Upton** to approve Budget Amendment Request for Fund 142-Federal Schools IDEA Part B Subfund 901 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 To be Submitted to Board of Education October 23, 2014
 Submitted to Budget Committee October 4, 2014
142-Federal Schools
IDEA Pre-School, Subfund 911

Line #	COST CENTER	Original/ Amended Budget	Decrease	Increase	Amended Budget
71200 163	EDUCATIONAL ASSISTANTS	\$ 16,316.00		\$ 12,848.00	\$ 29,164.00
71200 201	SOCIAL SECURITY	\$ 1,012.00		\$ 797.00	\$ 1,809.00
71200 204	STATE RETIREMENT	\$ 970.00		\$ 763.00	\$ 1,733.00
71200 206	LIFE INSURANCE	\$ 21.00		\$ 29.00	\$ 50.00
71200 210	UNEMPLOYMENT COMPENSATION	\$ 72.00		\$ 72.00	\$ 144.00
71200 212	EMPLOYER MEDICARE	\$ 237.00		\$ 186.00	\$ 423.00
72220 524	STAFF DEVELOPMENT	\$ 731.00		\$ 1,587.30	\$ 2,318.30
			\$ -	\$ 16,282.30	

REVENUE-47145-911		\$ 16,282.30
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of OCTOBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is requested reprogram carryover funds and add to 142 budget.

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Chris Upton** to approve Budget Amendment Request for Fund 142-Federal Schools IDEA Pre-School, Subfund 911 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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; however, no action was taken.
11. A **Motion** was made by **Gary England** and **Seconded** by **Dennis Nicley** to continue the paving of the 911 sidewalk and Sheriff's Parking Lot and to authorize payment for the project from the 171-Capital Projects Fund.

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

12. Jail Inspection

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 01 10-14-2014

BE IT RESOLVED, that all profits received by Union County, Tennessee, from Trinity from the sales of the Union County Jail Commissary to inmates in the Union County Jail or other facilities shall be used for the following purposes:

Restricted revenue for equipment, supplies, and capital expenditures for Union County Jail.

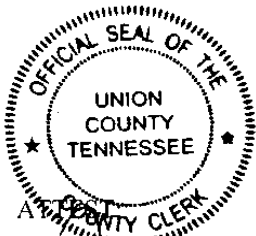
ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 14th DAY OF OCTOBER, 2014.

Motion by: Chris Upton, Second by: J. M. Bailey

Members voting in the affirmative: J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Members voting no: None.

Members passing: None.



Sam Ailer
County Clerk

APPROVED:

Micheal Williams
Chairman and County Mayor

A **Motion** was made by **Chris Upton** and **Seconded** by **Janet Holloway** to approve Resolution No 01 10-14-2014 as presented.

Commissioner Nicley read the following disclaimer prior to his vote, "Because I am an employee of the Union County Sheriff's Department, 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, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

13. E-Cigs

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 02 10-14-2014

BE IT RESOLVED, that all profits received by Union County, Tennessee, from Jail Cigs from the sale of Ecigs to inmates in the Union County Jail or other facilities shall be used for the following purposes:

Restricted revenue for equipment, supplies, and capital expenditures for Union County Jail.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE,
TENNESSEE THIS 14th DAY OF OCTOBER, 2014.

Motion by: Gary England, Second by: R. L. Jones

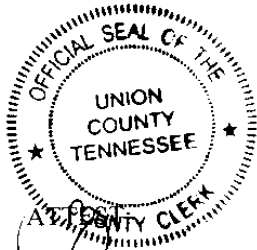
Members voting in the affirmative: J. M. Bailey, Bill Cox, Stan Dail, Gary England,

Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis

Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Members voting no: None.

Members passing: None.



Pam Ailar
County Clerk

APPROVED:

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve Resolution No 02 10-14-2014 as presented.

Commissioner Nicley read the following disclaimer prior to his vote, "Because I am an employee of the Union County Sheriff's Department, 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, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

14. Old Business – None presented.
15. New Business - The following list of Surplus Equipment is currently being stored at the Highway Department Storage Building and was presented for disposal.

SURPLUS IN STORAGE BUILDING

QTY	DESCRIPTION	IDENTIFICATION	TAG	ORIGIN
1	BROTHER FAX	SN V61325D82H47658		ROD
1	OKI PACEMARK 3410		3130	CCC
1	OKI PACEMARK 3410	304B7001856		CCC
1	PEAVEY AMPLIFIER	SN 08828211		
1	TRIPP LITE	SN 9641ALCSM628400694		
1	VIEW SONIC PRINTER		3425	
1	HP FAX	CN 8C5970CW		
1	LASER JETPRO PRINTER	MY 27UIQ2CN		
1	LASER JETPRO PRINTER		3135	
1	HP PRINTER		3110	
1	MIROLINE PRINTER		3072	
1	MIROLINE PRINTER		3073	
1	HP PRINTER		3113	
4	OFFICE CHAIRS			
12	STRAIGHT LEG CHAIRS			
1	MIROLINE PRINTER		3071	TRUSTEE
1	SHARP SF2114 SCANNER	76504671- AB373		
1	HEWLETT PACKARD PRINTER	SN CN13CIPOY5		
1	OKI PRINTER		3143	CCC
1	HP PRINTER	SN MY39FINNO2		
1	HP PRINTER	SN MYNAK1303Y		
1	OKI PRINTER		3142	
1	HP PRINTER	SN MY532GI477		
1	HP PRINTER	SN NBO120261682		
1	HP PRINTER	SN MY27R4309K		
1	OKI PRINTER	SN 204C3001286		ELECT COM
1	TATUNG	SN 031230919		
1	LEXMARK PRINTER	SN 991C7B4		
1	HP PRINTER SCANNER			UCSD
1	PRINTER HOUSING OCC		3131	
1	TI CALCULATOR		3203	
2	COMPUTER SPEAKERS			
1	MODEM			
1	POWER SUPPLY	APCVCG-00293		
1	MICROSOFT WINDOWS 98		7933	
1	PCS		3199	
1	INTEL	SN ECPP4510779	3077	
1	ASUS		3127	
1	CREATIVE	PG47A711793		
1	CREATIVE			
1	CREATIVE	SN20001109		
1	CREATIVE		3121	
1	PCS INTEL	PDO 1348		
1	WINDOWS XP	SN00045-572-320-588		

SURPLUS IN STORAGE BUILDING

1	DELL			UCSD
1	INTEL			3074 TRUSTEE
1	INTEL	PB9466		
1	INTEL			3439
1	DELL			3106
1	INTEL			3427
1	FINGERPRINT MACHINE		500	
1	NP6551 COPY MACHINE	S0213943		
1	PRINTER PANASONIC	ECG39H00346		
1	SNACK MACHINE			
1	VOGEL PETERSON RACK		2332	
1	MAYTAG WASHING MACHINE			
1	MONITORS			
1	17" AQUAVIEW			
1	GATEWAY VX700			
1	DELL FLATSREEN			
1	SAMTRON	PNHCCTB00697M		
1	CTX	IK602404050		
1	DELL	CN-OY1352-47606-417-F9K8		
1	DELL	UHRA SCAN P780		
1	Envision	SN I9pg47a711793		
1	View Sonic			3108
1	CTX			
1	NEOVO			3438
11	KEYBOARDS			
12	OFFICE CHAIRS W/ ROLLERS			3227

Physical Inventory Count Sheet

Sheet No.	BOX 4 SURPLUS	Date	09/24/2014	
Performed By	Debra Keck	Department	Mayor's Office	
Quantity	Item Description	Model No.	Serial No.	Condition
1	HP I PAQ Cradle Kit		537271	Unopened
1	Magtek U S B Swipe reader		E45877	New in box
1	Fellows Neato CD/DVD Labeling System			Used
1	E Trust EZ Armor 2005		73311728	Unopened
1	Disc Keeper 2007		121732	Unopened
1	Booklet & Disc hp DeskJet 5550			Used
1	Microsoft Office XP Disk			Used
1	Norton Ghost 14.0 Disk			Unopened
1	My Passport ?? (WD)			Used
1	Back Support			Used
1	Sony DVD+R 20X		DRX840U	New in Box
Signature				

Quantity	Description	Model No.	Serial No.		Co. Inv. #
1	Cords & Connectors only for Diablotek 380 Watt Micro ATX Power Supply (Fan is not in box)	Part No: PHD380M		Cords & Connectors only	
1	Geforce 8400 GS (graphics card) 512 MB PCI-E		9227 3823 045272	Unopened	
1	Acer Keyboard	KB-0759	Barcode: KBPS203096822049850B00	Used	
1	HP Keyboard	KB-0316	Barcode: BC2AA0GVBXDDKA	Used	
1	Compaq Keyboard		BD83209214	Used	
1	Compaq Keyboard		LE93903212	Used	
1	Dell Keyboard	RT7D5JTW	3882A694	Used	
1	Microsoft Wireless Keyboard		56689 00004890	Used	
1	Microsoft Wireless Keyboard		73891 00446843	Used	
1	Microsoft Wireless Keyboard		55569 00236755	Used	
1	Microsoft Keyboard		Product ID# 71305-545-5414511-00213	Used	003171 Mayor
1	Canon flatbed scanner			Cord missing	004200 & 004147 Mayor
1	Kensington Glide Master	65492		New in box	
1	WACOM Graphire USB Graphics Tablet	CTE-440 (blue)	6GZ010181	Used	
1	Sony 3 1/2" Floppy Disk Drive	P-42644626-G	S01-0084879-M	New in box	
1	IEEE-1394 Firewire Card - 4 Port FireWire 1 Link Home DVD Editing Kit from StarTech.com	Part No PCI1394_2LP		Unopened	
1	Data Pilot Sync Suite (usb phone chargers) - 2 parts missing		CATX3PC75RJLFQC	Bluetooth adapter and 1 connector missing	
1	Linksys Wireless - G USB Network Adapter	WUSB54G	MEQ20G811482	New in box	
1	Linksys Wireless - G Broadband Router	WRT54GC	SUJ00F409157	Used - in box	

BOX 2 SURPLUS

Box 2-Surplus

Quantity	Description	Model No.	Serial No.	County Id # if any	
1	DAEWOO Monitor	F207	53105814	00 4040	KUCB Counter
1	Samsung Monitor	None	None	00 3146	KUCB Counter
1	ADi Monitor	None	317Q24T02DA0239A	00 3174	KUCB Counter
1	Aquaview	17HBQB	Q170AAB32900080	00 3116	KUCB Counter
1	HP Deskjet	D2460	TH81852742		KUCB Counter
1	Eastern Sub Woofer	AX-4106E			KUCB Counter
1	Fax Modem ? (with AC adapter)	3EC18804BCAC08			KUCB Counter
1	Fax Modem ? (without AC adapter)	3EC18804BCAC05			KUCB Counter

Surplus - KUCB Counter

A Motion was made by Janet Holloway and Seconded by Kenny Hill to authorize the disposal of all surplus equipment listed.

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

Addendums:

a. Beach Island Resort & Marina

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 03 10-14-2014

WHEREAS, Union County, Tennessee, currently holds a grant of easement for commercial recreational purposes dated January 10, 1979, for Tract No. XTNR-82RE, as granted by the United States of America, acting by and through TVA (herein "Grantor"), to Union County. The initial 30-year term expired on January, 9, 2009, and by agreement was extended for an additional ten (10) year term beginning January 10, 2009, and terminating January 9, 2019; and

WHEREAS, by resolution adopted October 14, 2014, Union County, Tennessee has exercised its option to renew the grant of easement for the term beginning January 10, 2019, and ending January 9, 2029; and

WHEREAS, Beach Island Resort and Marina, LLC has requested that its current use agreement for the area granted under the current grant of easement with TVA be extended to include the term from January 10, 2019 ending January 9, 2029, if approved by TVA.

NOW, THEREFORE, BE IT RESOLVED, that Union County extends the term of the Use Agreement with Beach Island Resort and Marina, LLC to include the term from January 10, 2009 to January 9, 2029, if approved by TVA, and FURTHER the County Mayor is authorized and directed to execute and deliver on behalf of Union County all documents, agreements and authorizations to extend the term of such Use Agreement if approved by TVA.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE, THIS 14th DAY OF October, 2014.

Motion by: Mike Sexton, Second by: J. M. Bailey

Members voting in the affirmative: J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Members voting no: None.

Members passing: None.

APPROVED:

Chairman and County Mayor

ATTEST:

County Clerk

A **Motion** was made by **Mike Sexton** and **Seconded** by **J. M. Bailey** to approve Resolution No 03 10-14-2014 as presented.

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

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 04 10-14-2014

WHEREAS, Union County, Tennessee, currently holds a grant of easement for commercial recreational purposes dated January 10, 1979, for Tract No. XTNR-82RE, as granted by the United States of America, acting by and through TVA (herein "Grantor"), to Union County. The initial 30-year term expired on January, 9, 2009, and by agreement was extended for an additional ten (10) year term beginning January 10, 2009, and terminating January 9, 2019; and

WHEREAS, by agreement Union County has options to extend the easement for two (2) additional ten (10) year terms beginning on January 10, 2019, and on January 10, 2029;

WHEREAS, it is in the best interest of Union County, Tennessee, that it presently exercise and give notice to Grantor of its exercise of its option to renew the current Grant of Easement for the term extending from January 10, 2019 to January 9, 2029.

NOW, THEREFORE, BE IT RESOLVED, that this County Legislative Body authorizes and directs the Union County Mayor to exercise on behalf of Union County, Tennessee, its option to renew the current Grant of Easement for the term beginning January 10, 2019, terminating January 9, 2029, and FURTHER the County Mayor is authorized and directed to execute and deliver on behalf of Union County all documents, authorizations and agreements necessary to exercise the option for the period beginning January 10, 2019, and terminating on January 9, 2029.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE, THIS 14th DAY OF October, 2014.

Motion by: Mike Sexton, Second by: Kenny Hill

Members voting in the affirmative: J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Members voting no: None.

Members passing: None.

APPROVED:

Chairman and County Mayor

ATTEST:

County Clerk

A **Motion** was made by **Mike Sexton** and **Seconded** by **Kenny Hill** to approve Resolution No 04 10-14-2014 as presented.

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

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 05 10-14-2014

WHEREAS, Union County, Tennessee, currently holds a grant of easement for commercial recreational purposes dated January 10, 1979, for Tract No. XTNR-82RE, as granted by the United States of America, acting by and through TVA (herein "Grantor"), to Union County. The initial 30-year term expired on January, 9, 2009, and by agreement was extended for an additional ten (10) year term beginning January 10, 2009, and terminating January 9, 2019; and

WHEREAS, the easement is subject to a use agreement dated November 18, 2008, between Union County, Tennessee and Pennington 33 Bridge Marina, Inc., ("Use Agreement"), whereas the rights of Pennington 33 Bridge Marina under said agreement were assigned to Beach Island Resort and Marina, LLC, with the approval of Union County, Tennessee.

WHEREAS, Beach Island Resort and Marina, LLC, in connection with a proposed sale of its assets intended to be closed and effective in January, 2015, (the "Beach Island Sale"), wishes to assign its rights under said agreement to Waterfront Investments, or other Tennessee entity to be formed and/or affiliated with Waterfront Investments as the proposed purchaser of such assets (collectively, the Proposed Assignee"), with the approval of Union County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, Union County, Tennessee, agrees to the assignment and conveyance from Beach Island Resort and Marina, LLC to the Proposed Assignee of all rights in and to the Use Agreement in connection with and conditioned upon the closing of the Beach Island Sale, and FURTHER the County Mayor is authorized and directed to execute and deliver on behalf of Union County all documents, authorizations and agreements necessary to approve the assignment and conveyance.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE, THIS 14th DAY OF October, 2014.

Motion by: Kenny Hill, Second by: Stan Dail

Members voting in the affirmative: J. M. Bailey, Bill Cox, Stan Dail, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Tony Strevel, and Chris Upton.

Members voting no: Gary England, Dawn Flatford, Wayne Roach, and Mike Sexton.

Members passing: None.

APPROVED:

Chairman and County Mayor

ATTEST:

County Clerk

A **Motion** was made by **Kenny Hill** and **Seconded** by **Stan Dail** to approve Resolution No 05 10-14-2014 as presented.

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

b. Building & Plumbing Codes

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**RESOLUTION AMENDING "FIRST AMENDED RULES OF UNION COUNTY,
TENNESSEE AS ADOPTED ON DECEMBER 12, 2011"**

No. 06 10-14-2014

WHEREAS, the Tennessee Code Annotated Sections 5-20-101 et. seq. and 68-120-101 authorizes the governing body of any county to adopt building and plumbing codes by reference; and

WHEREAS; this county legislative body found it necessary for the health and safety of the citizens of Union County that building, plumbing, and applicable codes be adopted and inspection of construction be done and in pursuance thereof, this county legislative body by resolution no. 03 06-30-2011 adopted "Rules of Union County, Tennessee, Adopted Pursuant to TCA Section 68-120-101" (hereafter "Rules") and thereafter by resolution adopted on December 12, 2011, amended said rules; and

WHEREAS, this county legislative body deems it necessary to amend the "First Amended Rules of Union County, Tennessee, adopted pursuant to T.C.A. Section 68-120-101", by including in them that the International Energy Code (IECC) for 2012 be adopted for Union County, Tennessee, and that all Town Houses shall have a sprinkler system.

NOW, THEREFORE, BE IT RESOLVED: the building, plumbing, and applicable codes attached hereto and known as "RULES OF UNION COUNTY, TENNESSEE, ADOPTED PURSUANT TO TCA SECTION 68-120-101" as adopted on December 12, 2011, are amended so as to include the following:

- 1) The International Energy Code (IECC) of 2012, is hereby adopted for Union County, Tennessee; and
- 2) All Town Houses constructed in Union County shall have a fully operational sprinkler system.

BE IT, FURTHER, RESOLVED that these amendments shall take effect upon passage and shall be in addition to and supplemental to the existing rules adopted by Union County on December 12, 2011; and

BE IT, FURTHER, RESOLVED the Building Inspector shall have this Resolution published in a newspaper of general circulation, to wit: The Union News Leader.

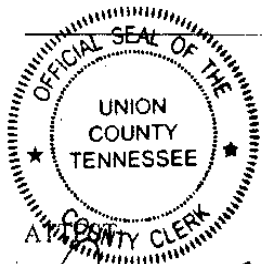
ADOPTED and APPROVED in open meeting at Maynardville, Tennessee, this 14th day of October, 2014.

Motion to approve by: Chris Upton; Seconded by: Gary England

Members voting in the affirmative: J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Tony Strevel, and Chris Upton.

Members voting no: Mike Sexton.

Members passing: None.



Pam Ailor
PAM AILOR
County Clerk

PASSED:
Michael Williams
MICHEAL WILLIAMS
Chairman and County Mayor

A **Motion** was made by **Chris Upton** and **Seconded** by **Gary England** to approve Resolution No 06 10-14-2014 as presented.

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

c. County Public Records Commission

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

COUNTY PUBLIC RECORDS COMMISSION
RESOLUTION No. 07 10-14-2014

WHEREAS, Tennessee Code Annotated, Section 10-7-401, directs the county legislative body to appoint a county public records commission in order to provide for the orderly disposition of public records created by agencies of county government; and

WHEREAS, Tennessee Code Annotated, Section 10-7-401, directs that the membership of the public records commission shall have at least six (6) members, with the county mayor appointing three (3) members subject to the confirmation of the county legislative body with one (1) of those appointees being a member of the county legislative body, one (1) appointee being a judge of a court of record in the county and one (1) appointee being a genealogist; and

WHEREAS, Tennessee Code Annotated, Section 10-7-401, directs that the county clerk, county register, county historian, and (of there by one appointed) county archivist shall be ex official members of the commission; and

WHEREAS, the County Legislative Body of Union County has determined it is in the best interests of Union County to confirm the appointment of the following persons to the Union County Public Records Commission:

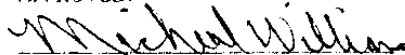
NOW, THEREFORE, BE IT RESOLVED BY THE County Legislative Body for Union County, Tennessee, that the following persons are confirmed as the members of the Union County Public Records Commission:

<u>Janet Holloway</u>	Member of the County Legislative Body
<u>Darryl W. Edmondson</u>	Judge of a Court of Record
<u>Betty Bullen</u>	Genealogist
<u>Pamela G. Ailor</u>	County Clerk (or the designee of the county clerk), ex officio member
<u>Bonnie H. Peters</u>	County Historian, ex officio member
<u>Susan Boone</u>	County Archivist, ex officio member
<u>Wanda C. Byerley</u>	Member at large

This resolution shall be effective upon its passage and approval, the public welfare requiring it.

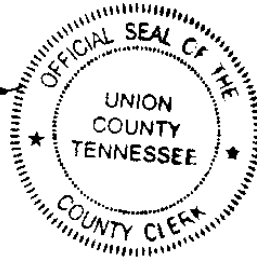
Adopted this 14th day of October, 2014.

APPROVED:


MICHEAL R. WILLIAMS
Chairman and County Mayor

ATTEST:


County Clerk



A Motion was made by Chris Upton and Seconded by R. L. Jones to approve Resolution No 07 10-14-2014 as presented.

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

d. Safe Routes to School Grant Application

Resolution # 08 10-14-2014

**A RESOLUTION AUTHORIZING UNION COUNTY TO SUBMIT A
2015 SAFE ROUTES TO SCHOOL GRANT APPLICATION**

WHEREAS, the Safe Routes to School (SRTS) Program as administered by the Tennessee Department of Transportation offers grants to fund projects that improve the health and well-being of children by enabling and encouraging them to walk and bicycle to school, and

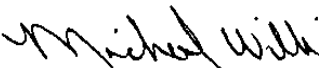
WHEREAS, Union County recognizes the grant amount requested cannot exceed the \$250,000 and that the grant does not require a local match, and

NOW, THEREFORE, BE IT RESOLVED Union County hereby commits to applying for Safe Routes to School Grant funds, not to exceed \$250,000, and the County Mayor is authorized and directed to apply for same and to execute and deliver all documentation regarding the grant.

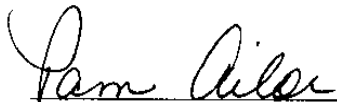
BE IT FURTHER RESOLVED, Union County will be responsible for any funds that exceed that of the awarded grant amount.

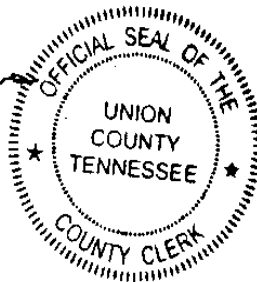
Duly passed and approved this 14th day of October, 2014.

APPROVED:


Micheal Williams, Mayor

ATTEST:





A **Motion** was made by **Bill Cox** and **Seconded** by **Stan Dail** to approve Resolution No 08 10-14-2014 as presented.

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

- e. A **Motion** was made by **Gary England** and **Seconded** by **Mike Sexton** to approve the County Official Bond for (Sessions Court Clerk).

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

- f. A **Motion** was made by **Chris Upton** and **Seconded** by **Jim Greene** to approve the Chamber of Commerce Request for FY2015 Q2 Hotel/Motel Tax Funds, to maintain Union County's presence in tourism related media and events.

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

- 16. A **Motion** was made by **R. L. Jones** and **Seconded** by **Mike Sexton** to **Adjourn.**

County Chairman, Micheal Williams called for an **Aye Vote. Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 9:03 P.M.**