

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, October 8, 2012 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for October 8, 2012 is as follows:

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

Announcements (if any):

5. Approve Previous Meeting Minutes
6. Approve Notaries (if any)
7. Budget Amendments & Transfers
8. Appoint Members to E-911 Board. The following terms expired June 30, 2012:
  - a) Stanley Boles-4 year term
  - b) Joyce Memtabarger-6 year term
  - c) R. L. Jones-6 year term
9. Planning Commission Annual Report – G. W. Rutherford
10. Discuss lack of internet service and water lines on Tater Valley – Mike Viles
11. Discuss Solar Project. Deadline is very near. Need to make a decision whether to participate. If so, which company – Earth Right (John Kemp) or Efficient Energy of Tennessee (Robbie Thomas)
12. Discuss county-wide random employee drug testing policy
13. Old Business: Approve/Disapprove resolution regarding phone card commissions, fees and revenue
14. New Business
15. 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 Brenda Jessee.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

**Commissioners Absent:** J. M. Bailey, Jonathan Goforth, and Dean Hill.

5. A **Motion** was made by **Gary England** and **Second** by **Wayne Roach** to approve the minutes of September 10, 2012 regular meeting.

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

6. A **Motion** was made **R. L. Jones** and **Second** by **Joyce Meltabarger** to approve the following notary: Glenda Brock.

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

7. Budget Amendments & Transfers

a) County Budget Amendments/Transfers

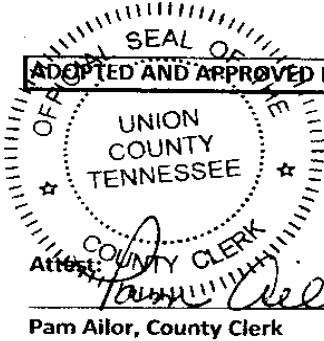
**UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST**  
Submitted to Budget and Finance  
October 2, 2012  
Sheriff Department

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
54110-431-GCLAS	LAW ENFORCEMENT SUPPLIES	\$ -		\$ 2,000.00	\$ 2,000.00
54110-116-GCLAS	TEACHERS	\$ -		\$ 10,000.00	\$ 10,000.00
Approved Gun Class in County Commission Meeting on September 10, 2012					
			\$ -	\$ 12,000.00	
				\$ 12,000.00	

Increase in funds-			
	Tuition	43517	\$ 12,000.00

\$ - NET CHANGE

**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of OCTOBER, 2012**



*Mike Williams*  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0

A **Motion** was made by **Gary England** and **Second** by **R. L. Jones** to approve the County Budget Amendment for the Sheriff Department as presented.

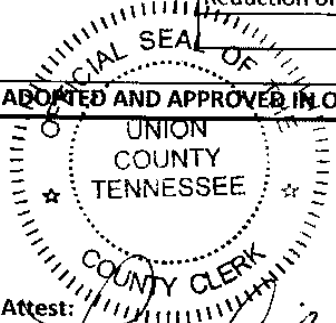
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.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

UNION COUNTY GOVERNMENT  
 BUDGET AMENDMENT REQUEST  
 Submitted to Budget and Finance  
 October 2, 2012  
 Sheriff Department

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
101-54110-718	Motor Vehicles	\$ 66,000.00		\$ 1,620.00	\$ 67,620.00
			\$ -	\$ 1,620.00	
				\$ 1,620.00	NET CHANGE

Reduction of Fund Balance	39000	\$ (1,620.00)	
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**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of OCTOBER, 2012**



*Mike Williams*  
 Mike Williams, Chairman  
 Union County Mayor

Attest:  
*Pam Ailor*  
 Pam Ailor, County Clerk

Voting Aye	14
Voting Nay	0
Pass	0

A **Motion** was made by **Gary England** and **Second** by **Wayne Roach** to approve the County Budget Amendment for the Sheriff Department as presented.

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

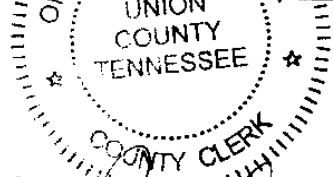
**UNION COUNTY GOVERNMENT**  
**BUDGET TRANSFER REQUEST**  
Submitted to Budget and Finance  
October 2, 2012  
**Highway Department**

Line #		Original/ Amended Budget	Decrease	Increase	Amended Budget
62000-144	Heavy Equipment Operators Salary	\$ 96,096.00	\$ (9,000.00)		\$ 87,096.00
62000-145	Light Equipment Operator Salary	\$ 185,536.00	\$ (9,000.00)		\$ 176,536.00
62000-149	Laborer's Salaries	\$ 132,915.00	\$ (9,000.00)		\$ 123,915.00
62000-399	Other Contracted Services	\$ 78,000.00		\$ 107,152.50	\$ 185,152.50
65000-508	Surety Bond Premiums	\$ 1,000.00		\$ 60.00	\$ 1,060.00
			\$ (27,000.00)	\$ 107,212.50	
				<b>\$ 80,212.50</b>	

Increase in funds-			
	47990	\$ 80,212.50	

\$ - NET CHANGE

**ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of OCTOBER, 2012**



Attest: Pam Ailor  
Pam Ailor, County Clerk

Mike Williams  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	<u>14</u>
Voting Nay	<u>0</u>
Pass	<u>0</u>

A **Motion** was made by **Chris Upton** and **Second** by **Janet Holloway** to approve the County Budget Amendment for the Highway Department as presented.

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

8. County Chairman and Mayor Micheal Williams appointed the following E-911 Board Members:

Stanley Boles	4 year term
Joyce Meltabarger	6 year term
R. L. Jones	6 year term

A **Motion** was made by **Janet Holloway** and **Second** by **Wayne Roach** to approve the E-911 Board Members as presented.

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

9. G. W. Rutherford, Union County Planner presented the 2011\_2012 Fiscal Year Planning Commission Report and there was a brief discussion.

### Union County Planning Commission 2011-2012

#### Annual Report

<b>July- 2011</b> Denied Map for Jerry Lucas and Terry Gunn	<b>August- 2011</b> Jim Boyer- Approved Steve Jones- Approved Steve Jones- Approved	<b>September- 2011</b> No Business <ul style="list-style-type: none"> <li>• FRANK BRUHIN</li> <li>• DAVID MYERS</li> <li>• DARRELL EDMONDSON</li> <li>• MARTIN SHAFER</li> <li>• JOE SEYMOUR</li> <li>• CAROLYN RAY</li> </ul>	<b>October- 2011</b> David Myers- Tudor Estate <ul style="list-style-type: none"> <li>• MARY MONROE</li> <li>• ERNEST HATMAKER</li> <li>• RANDY ARNWINE</li> </ul>
<b>November- 2011</b> Malone Family-met all requirements. All for. Passed <ul style="list-style-type: none"> <li>• KERRY IVEY</li> <li>• BRENDA &amp; DEWAYNE FRITTS</li> <li>• LAWRENCE THOMAS</li> <li>• PHILLIP HAYES</li> </ul>	<b>January- 2012</b> No Business <ul style="list-style-type: none"> <li>• DAVID EFFLER</li> <li>• BENNY RUAHUFF</li> </ul>	<b>February- 2012</b> No Business <ul style="list-style-type: none"> <li>• CAROLYN HARTLINE</li> <li>• VANDERGRIFF/JIMMY SEXTON</li> </ul>	<b>March- 2012</b> Amendment to Flood Resolution <ul style="list-style-type: none"> <li>• LARRY GRISSOM</li> <li>• BRIAN PERRY</li> <li>• DAVID BURKHART</li> <li>• GARY RUTHERFORD</li> <li>• MARY NICLEY</li> </ul>
<b>April- 2012</b> No Business <ul style="list-style-type: none"> <li>• DAN KILGORE</li> <li>• PHIL LOVERN</li> </ul>	<b>May-2012</b> No Business <ul style="list-style-type: none"> <li>• DENISE CALLAHAN</li> <li>• DANNY FLATFORD</li> <li>• DALE WILLIAMS</li> </ul>	<b>June-2012</b> No Business <ul style="list-style-type: none"> <li>• WAYNE BARKMAN</li> <li>• STEVE JONES</li> </ul>	

A **Motion** was made by **R. L. Jones** and **Second** by **Doyle Welch** to approve the Planning Commission Report as presented.

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

10. There was a brief discussion concerning the lack of internet service and the need for city water in the Second (2<sup>nd</sup>) District, specifically the Tater Valley Road area.
11. There was a brief discussion concerning the Solar Project and this matter will be brought before county commission at their next scheduled meeting in November 2012.
12. There was a brief discussion concerning county-wide random employee drug testing, however no action was taken.

13. Old Business

- a) **Resolution No 01 10-08-2012** regarding phone card commissions, fees, and revenue was presented for approval.

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

**RESOLUTION No. 01 10-08-2012**

BE IT RESOLVED, that all commissions, fees and revenue received by Union County, Tennessee, from Amtel from sale of phone cards to inmates in the Union County Jail or other facilities shall be used for the following purposes:

- 1) The first \$10,000.00 of such receipts shall be held in a reserve fund for use in a new county jail or detention center once completed;
- 2) Thereafter, the balance of such receipts shall be used solely for purchases of equipment and supplies for the Union County Jail.

ADOPTED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 8<sup>th</sup> DAY OF OCTOBER, 2012.

Motion by: Gary England, Second by: Bill Cox

Members voting in the affirmative: Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, 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.

OFFICIAL SEAL OF THE  
UNION COUNTY  
TENNESSEE  
ATTEST  
COUNTY CLERK  
Pam Ailer  
County Clerk

APPROVED:  
Michael Williams  
Chairman and County Mayor

A **Motion** was made by **Gary England** and **Second** by **Bill Cox** to approve Resolution No 01 10-08-2012 regarding phone card commissions, fees, and revenue as presented.

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

- b) There was a discussion concerning regularly scheduled county commission meetings being held on county holidays.

A **Motion** was made by **Jeff Brantley** and **Second** by **Dawn Flatford** to schedule all future county commission meetings that might fall on a county holiday to the next business day.

County Chairman, Micheal Williams called for an **Aye Vote**. **Commissioners Voting Against:** Mike Sexton. **Motion Carried.**

14. New Business

- a) Approve/Disapprove Parking Lot Lease

**PARKING LOT LEASE**

Agreement of lease, made as of this 1st day of October, 2012, between **CLARENCE BYRD d/b/a BYRDS' MORTUARY OF MAYNARDVILLE, TENNESSEE** of Union County, Tennessee, hereinafter called the Lessor, and **UNION COUNTY, TENNESSEE**, hereinafter called the Lessee.

**WITNESSETH:**

**Demise, Term and Rent**

1. (a) (i) Lessor leases to the Lessee a portion of the parking area located at the corner of Monroe and Broad Streets directly north of the Union County Courthouse in Maynardville, Union County, Tennessee, and being 25 marked parking spaces, for the term of three (3) years from the \_\_\_\_ day of October, 2012, to the \_\_\_\_ day of October, 2015, at an annual rental of One Dollar (\$1.00) payable in advance for the entire term upon the execution of this lease. It is expressly understood that if said Lessee holds over for another year, and Lessor accepts rent for said year, such acceptance shall operate as renewal of the tenancy for another year for each additional year that Lessor accepts rent. But, should the Lessor require possession of the premises at the end of the initial three year term or later, it shall give the Lessee notice to vacate not less than thirty days prior to the termination of the lease term, and the Lessee agrees to deliver possession thirty days after such notice has been sent by mail addressed to Lessee.

(ii) In addition to the annual rental herein provided, Lessee shall within \_\_\_\_ days from the execution of this lease, pay for the sealing and striping of the portion of the parking lot included in this lease. Should this lease continue beyond the initial three year term as herein provided, then Lessee, shall as additional rental, pay for the sealing and striping of the parking lot herein demised not less than every three years.

(b) Lessor reserves use of the entire parking area on the premises all day whenever it is conducting funerals and/or visitation on the premises, and shall place a notice on the parking lot so advising patrons of the Union County Courthouse.

(c) The leased premises are a part of the property designated as Tract Three in the deed recorded in Deed Book "A", Series -8-, page 293, in the Register's Office for Union County, Tennessee.

**Lessee's Covenants**

2. The Lessee agrees:

(a) That lessee will not injure, overload, or deface or suffer to be injured, overloaded, or defaced the premises or any part thereof.

(b) That lessee will not make or suffer any unlawful, improper, or offensive use of the premises, or any use or occupancy thereof contrary to any law of the state or any ordinance of the said city now or hereafter made, or which shall be injurious to any person or property, or which shall endanger or affect the enforceability of any insurance on the building or increase the premium thereof.

(d) That lessee will not make any alterations or additions in or to the premises without the written consent of the lessor, which consent shall not be unreasonably withheld or delayed, or suffer any holes to be made or drilled in the outside stone or brick work, or suffer any signs to be placed upon the building except such as the lessor shall in writing approve.

(e) That lessee will not assign, sublet, or part with the possession of the whole or any part of the premises without first obtaining the written consent of the lessor, which consent shall not be unreasonably withheld or delayed.

(f) That the lessor at all reasonable times may enter to view the premises and to make repairs which the lessor may see fit to make, or to show the premises to persons who may wish to lease or buy, and that during three months next preceding the expiration of the term lessee will permit the lessor to place and keep upon the front of the building a notice that the premises are for rent or for sale.

(g) That all property of any kind that may be on the premises during the continuance of this lease shall be at the sole risk of the lessee, and that the lessor shall not be liable to the lessee or any other person for any injury, loss, or damage to property or to any person on the premises.

(h) That no assent, express or implied, by the lessor to any breach of any of the lessee's covenants, shall be deemed to be a waiver of any succeeding breach of the same covenant.

(i) The premises shall be used solely as parking ancillary to the Union County Courthouse, and Lessee shall not place or allowed to be placed on the premises any rubbish, junk, and/or trash, nor shall any vehicles be abandoned on the premises or allowed to remain there continuously for over a period of forty-eight (48) hours.

(j) Lessee shall not keep on the premises any item of a dangerous, flammable or explosive character that might unreasonably increase the danger of fire or explosion on the premises or that might be considered hazardous or extra hazardous by any responsible insurance company.

(k) Lessee acknowledges that the leased premises are leased "as is," and that neither lessor nor any agent or employee of lessor has made any representation or warranty, either written or oral, express or implied, with respect to the condition, suitability, state of repair, or zoning of the leased premises.

### **Lessor's Covenant for Quiet Enjoyment**

3. The lessor covenants that the lessee shall peaceably hold and enjoy the premises, subject to the terms of this lease.

### **Proviso for Re-entry**

4. If the lessee or the lessee's representatives or assigns shall neglect or fail to perform and observe any covenant which on the lessee's part is to be performed, and the failure continues for a period of seven (7) days after lessee's receipt of written notice from lessor, or if the lessee's leasehold estate shall be taken on execution, or if the lessee shall be declared bankrupt or insolvent according to law, or shall make an assignment for the benefit of lessee's creditors, then the lessor may, immediately or at any time thereafter, and without notice or demand, enter into and upon the premises or any part thereof, and repossess the same as of their former estate, and expel the lessee and those claiming under the lessee and remove their effects, forcibly, if necessary, without being taken or deemed to be guilty of any manner of trespass, and, at the election of the lessor, this lease shall terminate, but without prejudice to any remedies which might otherwise be used by the lessor for arrears of rent or any breach of the lessee's covenants.



**Termination of Lease or Suspension of Rent in Case of Taking by Eminent Domain**

5. Provided, also, that in case the whole or a substantial part of the premises shall be taken by the city or state or other public authority for any public use, then this lease shall terminate from the time when possession of the whole or of the part so taken shall be required for such public use, and the rents, properly apportioned, shall be paid up to that time; and the lessee shall not claim or be entitled to any part of the award to be made for damages for such taking for public use; and such taking shall not be deemed a breach of the lessor's covenant for quiet enjoyment hereinbefore contained.

**Default, Insolvency Et cetera of Lessee**

6. If the lessee shall neglect or fail to perform and observe any of the covenants in this instrument, which on its part are to be performed and such default shall continue for a period of seven (7) days after the mailing of a written notice, postage prepaid from the lessor to the lessee specifying such default, or if the lessee shall be declared bankrupt or insolvent according to law or if any assignment shall be made of any of its property for the benefit of creditors, then, and in any of the said cases, the lessor or those having their estate in said premises, lawfully may immediately or at any time thereafter, and while such neglect or default continues and without further notice or demand, enter into and upon the premises or any part thereof in the name of the whole and repossess the same as of their former estate and expel the said lessee and those claiming under it, and remove their effects (forcibly if necessary) without being taken or deemed guilty of any manner of trespass and without prejudice to any remedies which might otherwise be used for arrears of rent, or preceding breach of covenant and, at the lessor's election, the said term shall cease and be ended. Upon a breach of this lease, lessee shall pay all attorneys' fee incurred by lessor in enforcing the terms of this lease and regaining possession of the premises and equipment.

**Covenants and Agreements**

7. This agreement and lease shall be governed by the laws of the State of Tennessee.

**Partial Invalidity**

8. If any provision of this lease or its application to any person or circumstances shall to any extent be invalid or unenforceable, the remainder of this lease, or the application of that provision to persons or circumstances other than those as to which it is invalid or unenforceable, shall not be affected, and each provision of this lease shall be valid and enforceable to the fullest extent permitted by law.

**Notices**

9. All notices required to be given hereunder shall be given to the respective parties by mailing by first-class mail, postage prepaid, to the below respective address of each party:

Lessor:  
Clarence Byrd  
d/b/a Byrds' Mortuary  
205 Monroe Street  
Maynardville, Tennessee 37807

Lessee:  
Union County, Tennessee  
901 Main Street  
Maynardville, Tennessee 37807  
c/o County Mayor

**Entire Agreement**

10. This lease contains the entire agreement between the parties and cannot be amended unless the amendment is in writing and executed by the party against whom the enforcement of the amendment is sought.

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

\_\_\_\_\_  
**CLARENCE BYRD**  
**d/b/a Byrds' Mortuary**  
**"Lessor"**

**UNION COUNTY, TENNESSEE**  
**"Lessee"**

by \_\_\_\_\_  
**MICHEAL WILLIAMS, Mayor**

STATE OF TENNESSEE  
COUNTY OF UNION

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, **CLARENCE BYRD, d/b/a BYRDS' MORTUARY**, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this \_\_\_\_\_ day of October, 2012.

My Commission expires:

\_\_\_\_\_

\_\_\_\_\_  
Notary Public

STATE OF TENNESSEE  
COUNTY OF UNION

Personally appeared before me, the undersigned authority, a Notary Public in and for said County, the within named bargainor, **MICHEAL WILLIAMS**, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he as the Mayor of **UNION COUNTY, TENNESSEE**, or the maker or a constituent of the maker and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker.

Witness my hand and official seal at office this \_\_\_\_\_ day of October, 2012.

My Commission Expires:

\_\_\_\_\_

\_\_\_\_\_  
Notary Public

A **Motion** was made by **R. L. Jones** and **Second** by **Chris Upton** to approve the Parking Lot Lease as presented.

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

b) There was a brief discussion concerning the FEMA Grant for work done by the UC Highway Department on Garfield Lane and Norris Shores that was contracted by Hinkle. The contractors invoice and the engineering groups invoice total \$415,078.96 with the FEMA match of 75%, the State match of 12.5% and the local match of 12.5%. Since this is a reimbursable grant, FEMA might make an exception and process the documents for payment without requiring Union County to pay the contractor first. If not, Union County will be required to prepare an interfund loan from General Fund 101 to the Highway Fund 131 and submit to the comptrollers office for approval.

A **Motion** was made by **Gary England** and **Second** by **Bill Cox** to authorize the County Mayor's office to begin the process for an interfund loan and to prepare a resolution should FEMA be unable to make an exception.

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

c) The Union County Highway Department presented the following list of Junk Inventory and requested that these be declared surplus.

**Union County Highway Department  
Junk Inventory 2012**

Item	Description	Motor/Serial #	Year/Model	Date Purchased	Purchase Price	Purchased from
24	Ford F150	#1FTEF14N3GNA43664	1986	June 2001		
103	Bomag Roller	#191550000112				
113	Chevy custom deluxe - yellow	1GCFC24H5GF430336	1986	Sept. 1997	\$3000.00	State - was prev junked 4/12
114	Dodge 1 1/2 ton	#FB7HE13Y4MM048146	1991	Nov. 1997		
118	Chevy Bonanza	#CKR247J156176	1977	Nov. 1997		
	922 B Loader Cat.	#117994A3511				# on motor 4S8500-10 EMK-LK
	12F Grader Cat.	#73G2270 Series F				
175	Dodge Power Ram	#1B7HWO4T1GSO17684	1986	Dec. 2002		
179	GMC Sierra	#1GDIHC34J5FV602740	1985	Dec. 2001		

W.David Cox  
Superintendent of Roads  
October 2, 2012

A **Motion** was made by **R. L. Jones** and **Second** by **Joyce Meltabarger** to declare the Highway Departments list of Junk Inventory as surplus.

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

An amendment to this motion was made by **R. L. Jones** and **Second** by **Joyce Meltabarger** that any monies received from the sale of these surplus items shall go into the Highway Department Budget.

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

15. A **Motion** was made by **Bill Cox** and **Second** by **R. L. Jones** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried**.  
Union County Commission's Regular Meeting **Adjourned at 8:40 P.M.**