

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, September 8, 2008 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. Pam Ailor, Union County Clerk and the following Commissioners to Wit: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R.L. Jones, Joyce Meltabarger, Mike Sexton, and J. T. Washam. Commissioner Doyle Welch arrived at 7:10 p.m. Commissioners absent: Stanley Boles, Wayne Cole and Dean Hill.

A quorum being present, County Commission was duly opened at 7:00 P.M. by Court Officer, Trevor Warwick.

The Agenda for September 8, 2008 is as follows:

1. Roll Call
2. Elect County Commission Chairman
3. Elect County Commission Vice-Chairman
4. Approve Minutes of August 11, 2008 Regular Meeting
5. Approve Minutes of September 4, 2008 – County Commission Budget Workshop
6. Approve Notaries
7. Report From the Budget and Finance Committee – Commissioner Beeler
8. Approve or Disapprove All County Budgets
 - A. **Appropriation & Tax Resolution 2008 - 2009**
 - B. **Tax Levy Resolution 2008 - 2009**
 - C. **Charitable Contributions Resolution 2008 - 2009**
9. Approve or Disapprove **Resolution #01 09-08-08** - TDOT Enhancement Grant
10. Approve or Disapprove **Resolution #02 09-08-08** Refinancing School Bonds
11. Approve Bonds for Newly Elected and Appointed Officials:
 - Clayton Helms, Superintendent of Roads – 4 years
 - Donna B. Jones, Property Assessor – 4 years
 - Beulah Warwick, Chancery Court Clerk – 6 years
12. Appoint ETHICS Committee Members
13. Appoint Member to the Hearing Board for Union County Health and Safety Standards Board
14. Approve or Disapprove Transfer of Title of Chevrolet Utility Truck From 911 To Union County Government – Commissioner Boles
15. Old Business/New Business
 - A. Update On Union County School Building Project – Wayne Goforth
 - B. Discussion on Lease With Pennington 33 Bridge Marina
 - C. Discuss Industrial Park #2 Sign
 - D. Discuss Bid On Jail Equipment
 - E. Discuss Construction of Office Building for Dr. Bhidya
 - F. Open Bids On Ambulance

Addendums:

1. Approve or Disapprove **Resolution # 03 09-08-08** Amending the General Debt Service Fund Revenues
16. Adjourn
2. A **Motion** was made by **R. L. Jones** to elect Gary England as County Commission Chairman.

No other nominations were made by County Commission for Chairman.

A **Roll Call Vote** was taken by Pam Ailor, Union County Clerk. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton and J. T. Washam. Commissioner Doyle Welch was not present for this vote. **Motion Carried.**

3. A **Motion** was made by **Joyce Meltabarger** to elect Lynn Beeler as County Commission Vice-Chairman.

No other nominations were made by County Commission for Vice-Chairman.

A **Roll Call Vote** was taken by Pam Ailor, Union County Clerk. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton and J. T. Washam. Commissioner Doyle Welch was not present for this vote. **Motion Carried.**

4. A **Motion** was made by **Elmer Bailey** and **Second** by **Janet Holloway** to **Approve** the Minutes of August 11, 2008 Regular Meeting.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**

5. A **Motion** was made by **Charlie Cox** and **Second** by **Kenny Hill** to **Approve** the Minutes of the September 4, 2008 County Commission Budget Workshop.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**

6. A **Motion** was made by **Joyce Meltabarger** and **Second** by **Kenny Hill** to **Approve** the following Notaries: Cindy Lay, Patricia Gail Padgett and Misti Summers.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**

7. Commissioner Lynn Beeler reported on the Special Called Budget Workshop what was held on Thursday, September 4, 2008.

8. A **Motion** was made by **Charlie Cox** and **Second** by **Greg Davis** to **Approve** All County Budgets.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Mike Sexton, J. T. Washam and Doyle Welch. Commissioner Joyce Meltabarger abstained from voting. **Motion Carried.**

- A. A **Motion** was made by **R. L. Jones** and **Second** by **Janet Holloway** to **Approve** the following Appropriation and Tax Resolution for 2008-2009:

Union County Appr&Tax Res09.xlsx 08-01-06

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF UNION COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in regular session on the Sept. 8 - 2008, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2008 and ending June 30, 2009, according to the following schedule:

	Amds to Budget	Amended Budget
101 GENERAL FUND		
51100 County Commission	57,588	57,588
51210 Board of Equalization	800	800
51230 Budget and Finance Committee	1,200	1,200
51240 Other Boards and Committees	0	0
51300 County Executive	165,630	165,630
51400 County Attorney	13,837	13,837
51500 Election Commission	149,663	149,663
51600 Register of Deeds	134,493	134,493
51710 Development	15,167	15,167
51800 County Buildings	273,567	273,567
51900 Other General Administration	288,000	288,000
52300 Property Assessor's Office	88,749	88,749
52310 Reappraisal Program	47,673	47,673
52400 County Trustee's Office	165,023	165,023
52500 County Clerk's Office	212,566	212,566
52900 Other Finance	65,000	65,000
53100 Circuit Court	202,477	202,477
53300 General Sessions	100,512	100,512
53400 Chancery Court	116,516	116,516
54110 Sheriff's Department	825,727	825,727
54130 Cops in School	0	0
54210 Jail	635,299	635,299
54240 Juvenile Services	69,701	69,701
54310 Fire Prevention and Control	65,000	65,000
54410 Civil Defense	0	0
54420 Rescue Squad	20,000	20,000

54610 County Coroner/Medical Examiner	12,000	12,000
55110 Health Department	187,324	187,324
55120 Rabies and Animal Control	10,000	10,000
55180 Crippled Children Services	0	0
55390 Appropriation to State	22,500	22,500
55510 General Welfare Assistance	0	0
55710 Sanitation Management	6,000	6,000
55720 Sanitation Education/Information	0	0
55732 Convenience Centers	108,412	108,412
56300 Senior Citizens Assistance	92,548	92,548
56500 Libraries	69,552	69,552
56700 Parks and Fair Boards	39,451	39,451
56900 Other Social, Cultural and Rec	5,000	5,000
57100 Agriculture Extension Service	40,818	40,818
57300 Forest Service	500	500
57500 Soil Conservation	34,904	34,904
58300 Veteran's Service	13,704	13,704
58400 Contributions to Other Agencies	22,500	22,500
58500 Contributions to Other Agencies	0	0
58600 Employee Benefits	522,403	522,403
58700 Payment to Cities	21,000	21,000
58900 Miscellaneous	263,093	263,093
63600 Constable (Gasoline)	0	0
64000 Litter Grant	43,028	43,028
91190 General Projects	14,837	14,837
Total General Fund	0	5,243,762
118 AMBULANCE SERVICE FUND		
55130 Ambulance Service		
Transfers Out		
Total Ambulance Service	0	1,786,984
122 DRUG CONTROL FUND		
54150 Drug Enforcement		
Total Drug Control Fund	0	45,000
131 HIGHWAY/PUBLIC WORKS FUND		
61000 Administration	127,327.00	127,327
62000 Highway and Bridge Maintenance	1,089,029.00	1,089,029
63100 Equipment Operation and Maintenance	181,300.00	181,300
63300 Ferry Operations	46,700.00	46,700
65000 Fixed Charges	215,900.00	215,900
66000 Employee Benefits	360,500.00	360,500
68000 Capital Outlay	139,572.00	139,572
82120 Principal-Highways and Streets	13,500.00	13,500
82320 Other Debt Service-Highways and Str	-	0
Total Highway/Public Works Fund	0	2,173,828

	Changes by School Bd	2008-09 Sch Budget
141 GENERAL PURPOSE SCHOOL FUND		
71100 Regular Instruction Program	9,825,123	9,825,123
71150 Alternative Instruction Program		0
71200 Special Education Program	1,922,994	1,922,994
71300 Vocational Education Program	951,359	951,359
71400 Student Body Education Program		0
71600 Adult Education Program	46,336	46,336
72110 Attendance		0
72120 Health Services	55,216	55,216
72130 Other Student Support	347,771	347,771
72210 Regular Instruction Program	1,255,620	1,255,620
72220 Special Education Program	251,236	251,236
72230 Vocational Education Program	117,831	117,831
72260 Adult Education Program	94,317	94,317
72310 Board of Education	354,086	354,086
72320 Office of Superintendent	161,786	161,786
72410 Office of the Principal	1,211,704	1,211,704
72510 Fiscal Services	189,695	189,695
72610 Operation of Plant	1,602,846	1,602,846
72620 Maintenance of Plant	298,923	298,923
72710 Transportation	1,175,195	1,175,195
72810 Central and Other	117,768	117,768
73100 Food Service	9,389	9,389
73300 Community Services	116,471	116,471
76100 Regular Capital Outlay	10,565	10,565
82130 Education Debt Service	297,676	297,676
99000 Transfer and Other Uses		
Total General Purpose School Fund	0	20,413,907
 Bottom Line recommended by Commission	 0	
Additional reserves noted at year end		
Total General Purpose Schools	20,413,907	20,413,907

142 SCHOOL FEDERAL PROJECTS			0
Total School Federal Projects	<u>0</u>	<u>2,443,037</u>	<u>2,443,037</u>

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

143 SCHOOL FOOD SERVICE FUND			0
Total School Food Service	<u>0</u>	<u>1,364,500</u>	<u>1,364,500</u>

151 GENERAL DEBT SERVICE FUND			
81100 General Debt Service		390504	390,504
81300 Education Debt Service		877400	877,400
82210 Interest- General Government-Debt			0
82230 Interest- Education Debt			0
82310 Other Debt Service		0	0
81200 Highway Debt (Paid through Highway Fund)			
Total General Debt Service Fund	<u>0</u>	<u>1,267,904</u>	<u>1,267,904</u>

171 CAPITOL PROJECTS FUND			
91190 Other General Government Projects		90,594	90,594
Total capitol projects fund	<u>0</u>	<u>90,594</u>	<u>90,594</u>

172 INDUSTRIAL/ECONOMIC DEVELOPMENT			
58120 Industrial Development		161163	161,163
Total Industrial Development	<u>0</u>	<u>161,163</u>	<u>161,163</u>
Total Expenditures	0		0
Total Transfers			0

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Union County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout, "___various reports___," Dated _____, is adopted by reference for line time details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$ 223,704.00_ is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Union County Commission member be paid monthly at a rate of \$251.20 as of 6-30-08 and shall be entitled to any percentage increase regular county employees receive each year.

SECTION 7. BE IT FURTHER RESOLVED, that Investment Interest shall be accrued as follows: Fund 143 School Food Service to the respective Fund, and all other interest to Fund 151.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2009. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2008-2009 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2009.

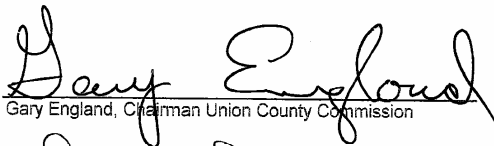
SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest and Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2009.

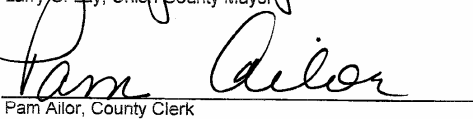
SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

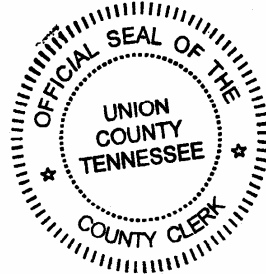
SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2008. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 8 day of ~~Sept~~ 2008.


Gary England, Chairman Union County Commission


Larry G. Lay, Union County Mayor


Pam Ailor, County Clerk



County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Mike Sexton, J. T. Washam and Doyle Welch. Commissioner Joyce Meltabarger abstained from voting. **Motion Carried.**

- B. A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to Approve the following Resolution Fixing the Tax Levy in Union County, Tennessee, for the Year Beginning July 1, 2008 and Ending June 30, 2009

RESOLUTION FIXING THE TAX LEVY IN
UNION COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2008

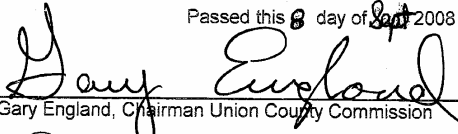
SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in regular session on the Sept. 8, 2008, that the combined property tax rate for Union County, Tennessee for the year beginning July 1, 2008, shall be \$ 1.79 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate	Changes	New Rate
General			0.72
Ambulance			0.11
Highway/Public Works			0.08
General Purpose School			0.73
General Debt Service			0.15
Total	0.00	0.00	1.79

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Union County, Tennessee, which are in conflict with this resolution are hereby repealed.

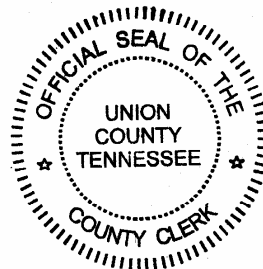
SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 8 day of Sept 2008


Gary England, Chairman Union County Commission


Larry G. Lay, Union County Mayor


Pam Ailor, County Clerk



County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Mike Sexton, J. T. Washam and Doyle Welch. Commissioner Joyce Meltabarger abstained from voting. **Motion Carried.**

C. A Motion was made by **Charlie Cox** and **Second** by **Kenny Hill** to **Approve** the following Resolution Making Appropriations to Non-Profit Charitable Organizations of Union County, Tennessee for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009.

IN THE COUNTY COMMISSION FOR UNION COUNTY, TENNESSEE

A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR beginning July 1, 2008 and ending June 30, 2009

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit charitable organizations; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Union County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Union County, on this the 8 day of SEPTEMBER, 2008.

Appropriate funds as follows:

51900 Other General Administration		
312 Contract with E-911		151,000.00
54310 Fire Prevention		
316 Contributions		65,000.00
54610 Rescue Squad		
316 Contributions		20,000.00
55120 Rabies and Animal Control		
316 Contribution to Humane Society		10,000.00
55180 Crippled Children Services		
316 Contributions		1,000.00
56300 Senior Citizens Assistance (ETHRA)		
316 Contributions		15,963.00
56500 Library		
316 Contributions		69,552.00
55732 Solid Waste		
316 Contributions		108,412.00
56900 Other Social Cultural Recreational		
316 Contributions- Little League		5,000.00
57300 Forest Service		
316 Contributions		500.00
54110 Traffic Control		
425-C Gasoline (constable)		4,800.00
58400 Contributions		
316-Cemetery Association		1,500.00
316-Chamber of Commerce		7,500.00
316-Imagination Library		2,500.00
316-VFW		5,000.00
316-Red Cross		1,500.00
316-United Way		1,500.00
316-Union County Historical		1,000.00
316-The Florence Crittenden Agency		2,000.00
		\$473,727.00

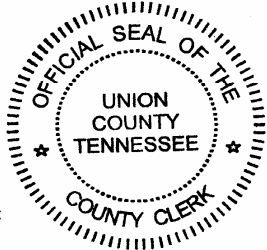
1. That the nonprofit charitable organization to which funds are appropriated shall file with the county clerk and disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial officer of such nonprofit organization in accordance with section 5-9-109©, T.C.A.
2. That said funds must only be used by the named nonprofit charitable organization in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is expressed interest of the County Commission of Union County providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to

County appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

Spread upon the minutes of this body on this 8 day of SEPTEMBER , 2008.

Gary England
CHAIRMAN

Larry Lay
COUNTY MAYOR



Attest:

Pam Ailer
COUNTY CLERK

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. **Motion Carried.**

- 9. The following **Resolution # 01 09-08-08** TDOT Transportation Enhancement Grant was presented for Approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 01 09-08-08

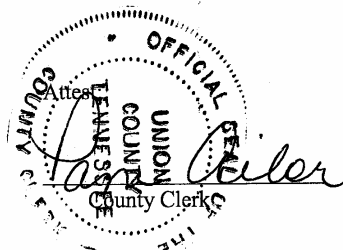
BE IT RESOLVED that the County Mayor is authorized to accept on behalf of Union County the 2008 TDOT Transportation Enhancement Grant as awarded on August 20, 2008. The County Mayor is further authorized to administer said grant on behalf of Union County conformity with applicable laws and grant guidelines.

ADOPTED AND APPROVED in open meeting at Maynardville, Tennessee, this 8th day of September, 2008.

Members voting in the affirmative: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch.

Members voting no: None

Members passing: None.



Gary England
Chairman

Approved:

Larry Lay
County Mayor

A **Motion** was made by **Charlie Cox** and **Second** by **Mike Sexton** to **Approve Resolution # 01 09-08-08** TDOT Transportation Enhancement Grant as presented:

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. **Motion Carried.**

10. A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to **Approve Bond Resolution # 02 09-08-08** Authorizing the Refinancing of the County's C-1 Loan.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, R. L. Jones, Mike Sexton and Doyle Welch. Commissioners Voting No: Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, Joyce Meltabarger and J. T. Washam. **Motion Failed.**

County Chairman, Gary England suggested that this matter be brought before the Budget and Finance Committee at their next schedule meeting on Tuesday, October 7, 2008 and addressed at the next County Commission Meeting scheduled on Monday, October 13, 2008.

11. A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to **Approve** Bonds for Newly Elected and Appointed Officials as follows:

Clayton Helms, Superintendent of Roads – 4 years - \$100,000.00
Donna B. Jones, Property Assessor – 4 years - \$15,000.00
Beulah Warwick, Chancery Court Clerk – 6 years - \$10,000.00 and \$50,000.00

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Dean Hill, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. **Motion Carried.**

12. A **Motion** was made by **R. L. Jones** and **Second** by **Janet Holloway** to **Appoint** the following members to the ETHICS Committee. The Term shall be for one (1) year effective 09/01/08 and ending 09/01/09.

ETHICS COMMITTEE MEMBERS

Brenda Jessee – 2nd District – Term Expires September 1, 2009

Greg Davis – 4th District – Term Expires September 1, 2009

Kenny Hill – 5th District – Term Expires September 1, 2009

Mike Sexton – 6th District – Term Expires September 1, 2009

Joyce Meltabarger – 7th District – Term Expires September 1, 2009

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**

13. A **Motion** was made by **Greg Davis** and **Second** by **Charlie Cox** to **Re-Appoint** Gary England to the Hearing Board for Union County Health & Safety Standards Board.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**

14. No action was taken on this matter. Will be on the Agenda for the October 13, 2008 County Commission Meeting.

15. **OLD BUSINESS**

- A. Wayne Goforth, Interim Director of Union County Schools will update the County Commission at the October 13, 2008 meeting. Mr. Goforth thanked the County Commission for working with the Union County Schools and the Schools Budget.

- B. No action was taken on this matter. Will be on the Agenda for the October 13, 2008 County Commission Meeting.
- C. The original Bid and Motion for the purchase and installation of the Industrial Park #2 Sign was approved at the April 9, 2007 County Commission Meeting and is recorded as follows:

BID #1 was from D& S Sign Company, Maynardville, Tennessee for \$4883.30.

A Motion was made by Greg Davis and second by Charlie Cox to accept and approve the bid from D & S Sign Company; Maynardville, Tennessee for the purchase and installation of Durham Drive Industrial Park #2 Sign at the price of \$4883.30.

Due to increase cost, the installation will be an additional \$1,200.00 and will come from the Industrial Fund.

A Motion was made by **Greg Davis** and **Second** by **Charlie Cox** to proceed with the purchase and installation of the Industrial Park #2 Sign at the original price plus the additional \$1,200.00 and transfer the additional \$1,200.00 from the Industrial Fund.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, J. T. Washam and Doyle Welch. Commissioners Voting No: Wayne Collins. Commissioner Mike Sexton abstained from voting. **Motion Carried.**

- D. One bid was received and was turned over to Commissioner Lynn Beeler, Chairman of the Budget and Finance Committee for review at the next meeting scheduled for Tuesday, October 7, 2008. This matter will be brought back before County Commission at the October 13, 2008 meeting
- E. No action was taken on this item. Will be on the Agenda for the October 13, 2008 meeting.
- F. **A Motion** was made by **Charlie Cox** and **Second** by **Janet Holloway** to award the ambulance bid to Taylor Made at the locked in price of \$117,235.00. This locked in price will be effective until June 30, 2009.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Charlie Cox, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, J. T. Washam and Doyle Welch. Commissioners Voting No: Greg Davis. Commissioners Passing: Wayne Collins. **Motion Carried.**

NEW BUSINESS

- A. There were six (6) bids presented for the installation of Security Cameras in the Jail. County Chairman, Gary England suggested that this matter be brought before the Budget and Finance Committee at their next schedule meeting on Tuesday, October 7, 2008 and addressed at the next County Commission Meeting scheduled on Monday, October 13, 2008.
- B. The Union County Schools Budget Document for the Fiscal Year 2008 –2009 was submitted to County Commission and is on file in the Union County Clerk's Office.

Addendum:

1. The following **Resolution # 03 09-08-08** was presented for **Approval:**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO: 03 09-08-08

WHEREAS, the Union County Legislative Body wishes to make a one time payment - contribution in the sum of \$227,963.00, from its debt service fund to pay toward the schools/education debt service payment on principal and interest on the bonds owing for 2008-2009 fiscal year as provided in the 2008-2009 budget adopted by this county legislative body; and

WHEREAS, the additional amount to be transferred is a one time only transfer and not a recurring expenditure.

NOW, THEREFORE, BE IT RESOLVED that there shall be paid from the Union County General Debt Service Fund the sum of \$227,963.00, to pay toward the schools/education debt service payment on principal and interest on the bonds owing for 2008-2009 fiscal year.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Union County Commission meeting in regular session on September 8, 2008, adopts this resolution, the public welfare requiring it.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of September, 2008.

Passed:

Those voting in the affirmative: ELMER BAILEY, LYNN BEELER, WAYNE COLLINS, CHARLIE COX, GREG DAVIS, GARY ENGLAND, KENNY HILL, JANET :HOLLOWAY BRENDA JESSEE, R.L. JONES, MIKE SEXTON, J.T. WASHAM, DOYLE WELCH

Those voting no: NONE

Those passing: NONE
THOSE ABSTAINING: JOYCE MELTABARGER



Gary England
Chairman
Darrell Ray
County Mayor

A Motion was made by Lynn Beeler and Second by Charlie Cox to Approve Resolution No: 03 09-08-08 as presented.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Elmer Bailey, Lynn Beeler, Wayne Collins, Charlie Cox, Greg Davis, Gary England, Kenny Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Mike Sexton, J. T. Washam and Doyle Welch. Commissioner Joyce Meltabarger abstained from voting. **Motion Carried.**

16. A **Motion** was made by **Charlie Cox** and **Second** by **Greg Davis** to **Adjourn**.

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