

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, September 12, 2011 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for September 12, 2011 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Elect County Commission Chair
6. Elect County Commission Vice-Chair
7. Approve Minutes of August 31, 2011 special called meeting
8. Approval of Notaries
9. Committee Reports and Correspondence
  - A. County Mayor's Report – Quarter Ending June 30, 2011
  - B. Revenue Committee Report – Quarter Ending June 30, 2011
10. Old Business
  - A. Approve or Disapprove **Resolution No 01 09-12-2011** County Flood Damage Prevention  
Approve or Disapprove Resolutions Concerning All Budgets for Union County
  - B. **Resolution No 02 09-12-2011** Appropriation Tax
  - C. **Resolution No 03 09-12-2011** Tax Levy
  - D. **Resolution No 04 09-12-2011** Non-Profit/Charitable Contributions
- New Business
  - A. Commissioner Chris Upton wants to address the commission
11. 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 Janet Holloway.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

**Commissioners Absent:** None.

5. Presiding County Chairman, Mike Williams opened the meeting and called for nominations for chairman of the county commission. Commissioner Jeff Brantley nominated Mike Williams for chairman and was second by J. M. Bailey.

There being no other nominations for county chairman, a motion was made by **Wayne Roach** and second by **Dawn Flatford** for nominations to cease. Commissioner Roach requested a a Roll Call Vote. A **Roll Call Vote** was taken by Pam Ailor, Union County Clerk.

**Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, and Doyle Welch. **Commissioners Voting Against:** Jonathan Goforth and Chris Upton. **Motion Carried.** Mike Williams was declared the duly elected Chairman.

6. County Chairman, Mike Williams called for nominations for vice-chairman of the county commission. Commissioner R. L. Jones nominated Gary England for vice-chairman and was second by Commissioner Chris Upton. Commissioner Brenda Jessee nominated Jeff Brantley for vice-chairman and was second by Commissioner Dawn Flatford.

There being no further nominations, a **Roll Call Vote** was taken by Pam Ailor, Union County Clerk.

**Commissioners Voting For Jeff Brantley:** J. M. Bailey, Sheila Buckner, Bill Cox, Dawn Flatford, Brenda Jessee, Wayne Roach, and Doyle Welch. **Commissioners Voting For Gary England:** Stanley Boles, Gary England, Jonathan Goforth, Dean Hill, Janet Holloway, R. L. Jones, Joyce Meltabarger, Mike Sexton, and Chris Upton. **Commissioners Passing:** Jeff Brantley. Gary England was declared the duly elected vice-chairman.

7. A **Motion** was made by **Janet Holloway** and **Second** by **J. M. Bailey** to approve the minutes of August 31, 2011 special called meeting.

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

8. A **Motion** was made by **Bill Cox** and **Second** by **Wayne Roach** to approve the following Notaries: Chris Browning and Kimberly Smith.

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

9. Committee Reports and Correspondence
  - A. County Mayor's Report – Quarter Ending June 30, 2011 was not available.
  - B. Revenue Committee Report – Quarter Ending June 30, 2011 was not available.

10. Old Business
  - A. Approve or Disapprove **Resolution No 01 09-12-2011** County Flood Damage Prevention – there was a brief discussion on this matter, however no action was taken.

Approve or Disapprove Resolutions Concerning All Budgets for Union County

- B. **Resolution No 02 09-12-2011** Appropriation Tax – no action was taken.
- C. **Resolution No 03 09-12-2011** Tax Levy – no action was taken.
- D. **Resolution No 04 09-12-2011** Non-Profit/Charitable Contributions

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

### **RESOLUTION No. 04 09-12-2011**

#### **A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR beginning July 1, 2011, and ending June 30, 2012**

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit 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 12<sup>th</sup> day of September, 2011.

Appropriate funds as follows:

54110 Traffic Control	
425 C – Gasoline (Constable)	<u>\$ 4,800.00</u>
54310 Fire Prevention	
316 Contributions	<u>\$ 85,000.00</u>
54490 Other Emergency Management	
312 Contract with E-911	<u>\$ 151,000.00</u>
54610 Rescue Squad	
316 Contributions	<u>\$ 20,000.00</u>
56300 Senior Citizens Assistance (ETHRA)	
316 Contributions	<u>\$ 1,500.00</u>
56500 Libraries	
316 Contributions	<u>\$ 169,212.00</u>
55732 Solid Waste	
316 Contributions	<u>\$ 102,233.00</u>
57300 Forest Service	
316 Contributions	<u>\$ 500.00</u>
58400	
316 A – Humane Society	<u>\$ 20,000.00</u>
316 I – Imagination Library	<u>\$ 2,500.00</u>
316 C – Chamber of Commerce	<u>\$ 9,000.00</u>
316 V – VFW	<u>\$ 5,000.00</u>
316 R – Red Cross	<u>\$ 1,500.00</u>
316 U – United Way	<u>\$ 1,500.00</u>
316 S – Scottish Rite Shoe Program	<u>\$ 1,000.00</u>
316 CF – UC Community Foundation	<u>\$ 2,000.00</u>
316 H – UC Historical Society	<u>\$ 5,000.00</u>
316 L – UC Little League	<u>\$ 5,000.00</u>

316 Y – UC Youth Football	\$ <u>1,000.00</u>
316 SCHAS – Senior Citizens Home Assistance	\$ <u>1,500.00</u>
316 AL – American Legion Post 212	\$ <u>5,000.00</u>
TOTAL	\$ <u>594,245.00</u>

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 12<sup>th</sup> day of September, 2011.

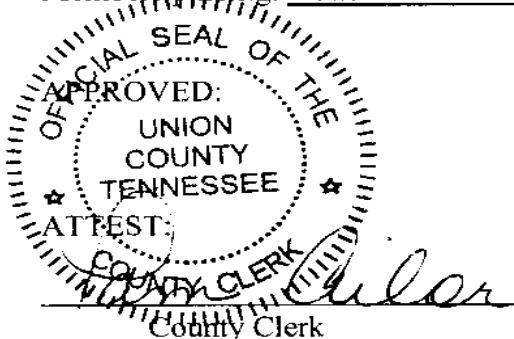
DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 12<sup>th</sup> DAY OF SEPTEMBER, 2011.

Motion by: **Mike Sexton** ; Second by: **Jeff Brantley**

Members voting in the affirmative: **J.M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R.L. Jones, Joyce Meltabarger, Wayne Roach, Mike Roach, Mike Sexton, Chris Upton, Doyle Welch**

Members voting no: **None**

Members passing: **None**



*Michael Williams*  
 MICHEAL WILLIAMS  
 Chairman and County Mayor

A **Motion** was made by **Mike Sexton** and **Second** by **Jeff Brantley** to approve **Resolution No 04 09-12-2011** Non-Profit/Charitable Contributions as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioner Voting No:** None. **Commissioners Passing:** None. **Motion Carried.**

New Business

- A. Commissioner Chris Upton will address the commission on October 10, 2011.
- B. The following School Budget Transfers were presented.

**UNION COUNTY COMMISSION**  
**Budget Transfers**  
**September 12, 2011**  
**142 – Federal Projects**  
**Sub Fund 90S**  
**ARRA**

**Decrease Expenditures**

<b>142-71200-725-90S</b>	<b>Special Education Equipment</b>	<b>\$ 74.88</b>
	<b>Total Decrease 142-71200-90S</b>	<b>\$ 74.88</b>

**Decrease Expenditures**

<b>142-72220-189-90S</b>	<b>Other Salaries and Wages</b>	<b>\$ 8,612.53</b>
<b>142-72220-201-90S</b>	<b>Social Security</b>	<b>\$ 533.97</b>
<b>142-72220-204-90S</b>	<b>State Retirement</b>	<b>\$ 779.44</b>
<b>142-72220-206-90S</b>	<b>Life Insurance</b>	<b>\$ 23.00</b>
<b>142-72220-210-90S</b>	<b>Unemployment Compensation</b>	<b>\$ 21.01</b>
<b>142-72220-212-90S</b>	<b>Employer Medicare</b>	<b>\$ 124.90</b>
<b>142-72220-524-90S</b>	<b>In-Service/Staff Development</b>	<b>\$ 1,006.00</b>
	<b>Total Decrease 142-72220-90S</b>	<b>\$ 11,178.46</b>

**TOTAL DECREASE SUBFUND 90S \$ 11,253.34**

**Increase Expenditures**

<b>142-71200-171-90S</b>	<b>Speech Pathologist</b>	<b>\$ 9,642.97</b>
<b>142-71200-201-90S</b>	<b>Social Security</b>	<b>\$ 597.86</b>
<b>142-71200-204-90S</b>	<b>State Retirement</b>	<b>\$ 872.69</b>
<b>142-71200-212-90S</b>	<b>Employer Medicare</b>	<b>\$ 139.82</b>
	<b>Total Increase 142-71200-90S</b>	<b>\$ 11,253.34</b>

**TOTAL INCREASE SUBFUND 90S \$ 11,253.34**

This transfer is requested to reprogram funds from the 10.21 IDEA Part B ARRA project.

A **Motion** was made by **Gary England** and **Second** by **Dean Hill** to approve the School Budget Transfers as presented.

County Chairman, Mike Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Dean Hill, Janet Holloway, Brenda Jessee, R. L. Jones, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch. **Commissioner Voting No:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** Joyce Meltabarger. **Motion Carried.**

11. A **Motion** was made by **R. L. Jones** and **Second** by **Gary England** to **Adjourn**.

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried.**  
Union County Commission's Regular Meeting **Adjourned at 9:00 P.M.**

**Approved:** \_\_\_\_\_  
**County Chairman**

**Date:** October 10, 2011

**Attested:** \_\_\_\_\_  
**County Clerk**

**Date:** October 10, 2011