

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Monday, September 21, 2009 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, Stanley Boles, Wayne Cole, Greg Davis, Gary England, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, and Doyle Welch. Commissioners absent: Wayne Collins, Dean Hill, Kenny Hill, and J. T. Washam.

A quorum being present, County Commission was duly opened at 7:35 P.M. by Tennessee Highway Patrol Officer, Wayne Cole.

The Agenda for September 21, 2009 is as follows:

1. Roll Call
  2. To Discuss 2009-2010 Budget Concerning School Funding For The Building Program
  3. Adjourn
2. **Resolution No 01 09-21-09** was presented for **Approval:**

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

**RESOLUTION OF INTENT**

**NO. 01 09-21-09**

WHEREAS, Union County must secure financing to purchase land and construct an Elementary School on the Hurst property near the Knox County line and make renovations and additions to Luttrell Elementary School and equip all buildings and additions (herein referred to as the "Project"); and

WHEREAS, it is the intent of this county legislative body to proceed with the issuance of Qualified School Construction Bonds ("QSCB") issued by the Tennessee State School Bond Authority ("TSSBA") on Union County's behalf and to enter into a loan agreement with the TSSBA to issued the QSCB in the sum of \$ 7,054,304.00 , to complete the Project.

NOW, THEREFORE, BE IT RESOLVED that it is the intent of Union County to fund the above project in the sum of \$ 7,054,304.00 with the issuance of Qualified School Construction Bonds ("QSCB") issued by the Tennessee State School Bond Authority ("TSSBA") on Union County's behalf and to enter into a loan agreement with the TSSBA to issue the QSCB.

DONE AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 21 st day of September, 2009.

Motion by Mike Sexton ; Seconded by R. L. Jones.

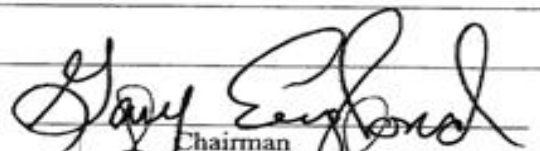
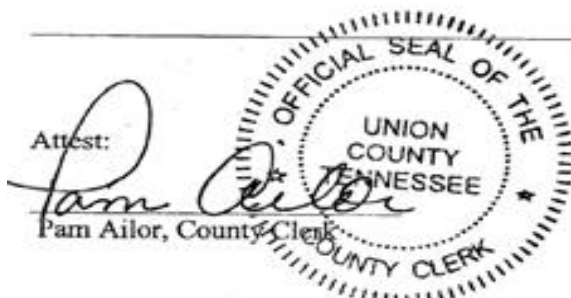
Passed:

Those voting in the affirmative:

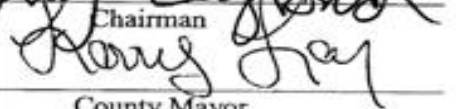
Lynn Beeler, Wayne Cole, Greg Davis, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton and Doyle Welch.

Those voting no: Elmer Bailey and Gary England.

Those passing: Stanley Boles.



Chairman



County Mayor

A **Motion** was made by **Mike Sexton** and **Second** by **R. L. Jones** to **Approve Resolution No 01 09-21-09** as presented.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Lynn Beeler, Wayne Cole, Greg Davis, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Mike Sexton, and Doyle Welch. Commissioners Voting Against: Elmer Bailey and Gary England. Commissioners Passing: Stanley Boles.

Commissioner Joyce Meltabarger read the following disclaimer, “Because I am an employee of the Union County Public School System, 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.” **Motion Carried.**

A **Motion** was made by **Greg Davis** and **Second** by **Mike Sexton** for a \$.16 property tax increase (as an immediate amendment) and to fund Big Ridge and Sharps Chapel School additions to be taken from the General Fund Balance. Also, the \$.16 would be a special line item to repay school debt only.

County Chairman, Gary England called for a **Roll Call Vote**. Commissioners Voting For: Wayne Cole, Greg Davis, Gary England, Mike Sexton, and Doyle Welch. Commissioners Voting Against: Elmer Bailey, Stanley Boles, Janet Holloway, Brenda Jessee, R. L. Jones, and Joyce Meltabarger. Commissioners Passing: Lynn Beeler.

Commissioner Joyce Meltabarger read the following disclaimer, “Because I am an employee of the Union County Public School System, 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.” **Motion Failed.**

3. A **Motion** was made by **Greg Davis** and **Second** by **Mike Sexton** to **Adjourn.**

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**  
Union County Commission’s Special Called Meeting was **Adjourned at 8:20 P.M.**