

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Thursday, September 29, 2011 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:16 PM.

**NOTICE OF SPECIAL MEETING
OF COUNTY LEGISLATIVE BODY
OF UNION COUNTY, TENNESSEE**

To: Roger Stanley Boles; Doyle Welch;
 Gary England; Jeffrey Brantley;
 Janet Holloway; Chris Upton;
 Sheila Buckner; Jonathan Goforth;
 Dean Hill; R. L. Jones;
 Brenda Jessee; Mike Sexton;
 J. M. Bailey; Joyce Meltabarger;
 Bill Cox; Wayne G. Roach.
 Dawn Flatford;

Pursuant to TCA Section 5-5-105, and it being in the County Mayor's opinion that public necessity requires it, notice is hereby given to each of you that a special meeting of the county legislative body for Union County, Tennessee, will be convened on Thursday, September 29, 2011, at 7:00 pm, prevailing time, in the large courtroom at the Union County Courthouse, 901 Main Street, Maynardville, Tennessee 37807. The call of the special meeting is for the consideration, approval and voting upon the following matters:

1. Call to Order
2. Invocation
3. Pledge to Flag
4. Roll Call
5. Approval of Agenda and Addendums if required
6. Approve 2011/2012 Budget for all county departments, funds, offices and agencies
7. Approve resolution setting a Tax Levy and Tax Rate for 2011/2012.
8. Adjournment

Dated: September 19, 2011.


MICHEAL WILLIAMS
County Mayor & Chairman

1. County Commission was opened by, Trever Warwick, Deputy Sheriff.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Doyle Welch.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Joyce Meltabarger, Wayne Roach, Chris Upton, and Doyle Welch.

Commissioners Absent: Gary England, Dean Hill, Brenda Jessee, and Mike Sexton.

5. Approval of Agenda and Addendums if required - no action was taken on this matter.
6. Approve 2011/2012 Budget for all county departments, funds, offices and agencies, and Approve **Appropriation Resolution No 01 09-29-2011** – There was a discussion on this matter, however no action was taken.

The Union County Highway Department Budget FY 2011/2012 was presented for approval.

*Union County Hwy. Dept.
Schedule of Estimated Revenues
For Fiscal Year Ending June 30, 2012*

40100-	County Property Taxes				
101-	Current Property Taxes		236	376	00
120-	Prior year Property Taxes - Trustee			4	000 00
130-	Prior year Property Taxes - Clerk & Master			1	800 00
140-	Interest & Penalty				800 00
150-	Pickup Taxes				400 80
163-	In Lieu of Taxes				1 000 00
280-	Mineral Severance Tax			100	000 00
	Total Local Taxes		344	376	00
44000-	Other Local Revenues				
130-	Sale of materials			1	500 00
135-	Sale of Gasoline			25	000 00
	Total Other Local Revenues			26	500 00
48100-	Other Government				
120-	Paving & maintenance			150	000 00
	Total Other Government			150	000 00
46000-	State of Tennessee				
420-	State Aid Program			161	000 00
920-	Gasoline Tax			1	310 096 00
930-	Gasoline Inspection Fee				14 333 00
	State Aid Bridge Program				74 789 00
	Total State of Tennessee			1	560 218 00
47230-	Flood Disaster (FEMA)			2	645 652 75
	Total Revenues		4	726	746 75

61000-	Administration			
101-	Superintendent Salary		63,527	00
119-	Book Keeping Fee		9,000	00
161-	Secretary Salary		33,000	00
191-	Commissioners Salary		16,800	00
302-	Advertising		1,500	00
320-	Tennessee County Services		300	00
335-	Maintenance & Repair Bond Equip.		500	00
336-	Superintendent Travel		000	00
435-	Office Supplies & Equipment		3,000	00
	Total Administration		127,627	00

62000-	Highway & Bridge Maintenance			
141-	Foreman's Salaries		54,300	00
143-	Equipment Operators Salaries		25,200	00
144-	Heavy Equipment Operators Salaries		94,380	00
145-	Light Equipment Operators Salaries		159,300	00
147-	Truck Drivers Salaries		68,000	00
149-	Laborers Salaries		130,200	00
315-	Equipment Rental		200	00
321-	Engineering Services		15,000	00
351-	Rental		250	00
399-	Other Contracted Service		78,000	00
403-	Cold Mix Asphalt		50,000	00
404-	Hot Mix Asphalt		226,898	00
409-	Crushed Stone		70,000	00
436-	Road Materials		5,000	00
440-	Metal Pipe		4,500	00
443-	Road Signs		1,000	00
455-	Wood Products		100	00
499-	Other Supplies & Materials		1,000	00
	Total Highway & Bridge Maintenance		983,328	00

63100-	Equipment Operation & Maintenance			
142-	Mechanic Salaries	27	150	00
338-	Maintenance & Repair Service (vehicles)		500	00
339-	Other Contracted Service		1500	00
412-	Diesel Fuel		45000	00
416-	Heavy Equipment Parts		15000	00
417-	Light Equipment Parts		22000	00
418-	Machinery & Equipment Parts		500	00
424-	Garage Supplies		4000	00
425-	Gasoline		50000	00
433-	Lubricants		3500	00
446-	Small Tools		300	00
450-	Tires & Tubes		7000	00
499-	Other Supplies & Materials		300	00
	Total Equipment Operation & Maintenance	176	750	00

63300	Ferry Operations			
144-	Heavy Equipment Operators Salaries (2)	47	200	00
	Total Ferry Operators	47	200	00

65000-	Fixed Charges			
210-	Unemployment Tax		1000	00
307-	Telephone		2300	00
355-	Travel Expense		200	00
415-	Electricity		4000	00
423-	Fuel Oil		6500	00
454-	Water		1000	00
503-	Liability Insurance		22500	00
508-	Surety Bond Premiums		1000	00
510-	Trustee Commission		25000	00
511-	Vehicles & Equipment Insurance		72500	00
513-	Workman's Compensation Insurance		54000	00
599-	Other Fixed Charges		1000	00
999-	Flood Disaster (FEMA)	2	645	652.75
	Total Fixed Charges	2	836	652.75

66000-	Employee Benefits				
201-	Social Security		57	000	00
203-	Retirement		42	800	00
205-	Group Insurance Premiums		315	500	00
	Total Employee Benefits		415	300	00
68000-	Capital Outlay				
705-	Bridge Construction		74	789	00
706-	Building Construction			0	00
711-	Furniture & Fixtures			200	00
714-	Highway Equipment		40	000	00
717-	Maintenance Equipment			1,000	00
719	Office Equipment			1,000	00
	Total Capital Outlay		116	989	00
81200-	Debt Service				
603-	Interest Expense		20	500	00
599-	Fixed Charges			2,400	00
	Total Appropriations		4,726	746	75

A **Motion** was made by **Janet Holloway** and **Second** by **Chris Upton** to approve the Union County Highway Department Budget FY 2011/2012 as presented.

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

7. Approve resolution setting a Tax Levy and Tax Rate for 2011/2012 – No action was taken on this matter. Tax Levy was set at the Special Called County Commission Meeting held on Monday, September 19, 2011.

A **Motion** was made by **Chris Upton** and **Second** by **Bill Cox** to recess until 7:00 pm, Friday, September 30, 2011.

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

County Commission was recessed at 8:45 pm and scheduled to reconvene at 7:00 pm on Friday, September 30, 2011.

The Union County Commission reconvened in Special Called Meeting at 7:00 P.M. on Friday, September 30, 2011 at the Union County Courthouse. The Honorable Mike Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:08 PM.

1. County Commission was opened by, Trever Warwick, Deputy Sheriff.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Dean Hill.
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, Chris Upton, and Doyle Welch.

Commissioners Absent: Mike Sexton.

5. Approval of Agenda and Addendums if required - no action was taken on this matter.
6. Approve 2011/2012 Budget for all county departments, funds, offices and agencies. There was a brief discussion, however no action was taken.

Union County School Director, Wayne Goforth and School Finance Director, Glen Coppock were present and presented the Union County Schools 141-General Purpose Schools Budget for Fiscal Year 2011-2012. There was a discussion, however no action was taken.

A **Motion** was made by **Gary England** and **Second** by **Dean Hill** for commissioners to study the schools budget and to address this matter at the October 10, 2011 county commission meeting.

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

7. Approve resolution setting a Tax Levy and Tax Rate for 2011/2012 – No action was taken on this matter. Tax Levy was set at the Special Called County Commission Meeting held on Monday, September 19, 2011.
8. A **Motion** was made by **R. L. Jones** and **Second** by **Bill Cox** to **Adjourn.**

County Chairman, Mike Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Special Called Meeting **Adjourned at 8:05 P.M.**

Approved: _____
County Chairman

Date: October 10, 2011

Attested: _____
County Clerk

Date: October 10, 2011