

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, September 8, 2014 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:05 PM.

The Agenda for September 8, 2014 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Elect Chairman for 2014_2015 County Commission
7. Elect Vice-Chairman for 2014_2015 County Commission
8. Approve Minutes from previous meeting
9. Approve Notaries (if any)
10. Monthly Report – Director of Finance
11. Budget Amendments & Transfers
12. Report on Debt Obligation – Police Cars
13. Appoint new members for Solid Waste Committee
14. Comcast
15. Paulette Fire Department/Attorney Myers Report
16. Old Business
17. New Business:
 - a. Discuss 911 Center & Sheriff’s Parking Lot (Chris Upton)
 - b. Appoint Cable Committee
 - c. Audit Committee
 - d. Approve Bonds
 - e. Resolution to Appoint County Mayor to be in charge of the Union County Courthouse

Addendums (if any)

- a. Chamber of Commerce request for funding
- b. Appoint E-911 Members

18. Adjourn

1. County Commission was duly opened by Sheriff William F. Breeding, II.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Mike Sexton.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Commissioners Absent: None.

5. I-Care will sponsor a meeting on Tuesday, September 16, 2014 at 7:00 p.m. at Blessed Teresa of Calcutta Catholic Church; 4365 Maynardville Highway; Maynardville, TN to share information with community leaders on how Union County can become a drug free county.

The next County Commission meeting will be on Tuesday, October 14, 2014 at 7:00 p.m. instead of Monday, October 13-Columbus Day (a Federal Holiday observed by the county).

6. Presiding County Chairman, Micheal Williams called for nominations for Chairman of the 2014_2015 County Commission. Commissioner J. M. Bailey nominated Micheal Williams and was seconded by Commissioner Wayne Roach. There being no other nominations for Chairman, a motion was made by Commissioner Wayne Roach and seconded by Commissioner R. L. Jones for nominations to cease and to elect Micheal Williams, by acclamation, as Chairman.

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

7. County Chairman, Micheal Williams called for nominations for Vice-Chairman of the 2014_2015 County Commission. Commissioner R. L. Jones nominated Gary England and was seconded by Commissioner Janet Holloway. There being no other nominations for Vice-Chairman, a motion was made by Commissioner Wayne Roach and seconded by Commissioner Kenny Hill for nominations to cease and to elect Gary England, by acclamation, as Vice-Chairman.

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

8. A **Motion** was made by **Chris Upton** and **Seconded** by **Jonathan Goforth** to approve the minutes of August 11, 2014 – Regular Meeting.

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

9. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the following notaries: Pamela G. Ailor and Elaine Clay.

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

10. Monthly Report – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Aug-13	101-General	\$ 2,702,426.15		\$ 239,455.67	\$ 385,478.56	\$ 1,569.75	\$ 2,554,833.51
Sep-13	101-General	\$ 2,554,833.51	\$ 96.46	\$ 225,613.28	\$ 524,364.73	\$ 1,857.60	\$ 2,254,320.92
Oct-13	101-General	\$ 2,254,320.92		\$ 427,178.65	\$ 460,303.18	\$ 5,666.67	\$ 2,215,529.72
Nov-13	101-General	\$ 2,215,529.72	\$ 209.99	\$ 584,871.42	\$ 634,001.86	\$ 5,926.41	\$ 2,160,682.86
Dec-13	101-General	\$ 2,160,682.86		\$ 708,228.93	\$ 392,142.43	\$ 10,580.58	\$ 2,466,188.78
Jan-14	101-General	\$ 2,466,188.78		\$ 755,468.23	\$ 709,765.18	\$ 8,466.86	\$ 2,503,424.97
Feb-14	101-General	\$ 2,503,424.97		\$ 998,038.69	\$ 457,812.44	\$ 15,093.67	\$ 3,028,557.55
Mar-14	101-General	\$ 3,028,557.55		\$ 288,918.90	\$ 555,957.37	\$ 3,265.05	\$ 2,758,254.03
Apr-14	101-General	\$ 2,758,254.03	\$ (112.45)	\$ 511,172.37	\$ 461,587.94	\$ 4,872.15	\$ 2,802,853.86
May-14	101-General	\$ 2,802,853.86	\$ (19,824.23)	\$ 382,142.45	\$ 612,638.38	\$ 3,516.29	\$ 2,549,017.41
Jun-14	101-General	\$ 2,549,017.41		\$ 452,247.70	\$ 646,147.53	\$ 4,181.03	\$ 2,350,936.55
Jul-14	101-General	\$ 2,350,936.55		\$ 522,322.92	\$ 722,812.24	\$ 4,075.83	\$ 2,146,371.40
Aug-14	101-General	\$ 2,146,371.40		\$ 209,407.10	\$ 416,667.44	\$ 1,640.21	\$ 1,937,470.85

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Aug-13	118-Amb. Service	\$ 120,211.22		\$ 102,388.76	\$ 95,753.19	\$ 1,045.75	\$ 125,801.04
Sep-13	118-Amb. Service	\$ 125,801.04		\$ 107,919.96	\$ 109,475.03	\$ 1,150.81	\$ 123,095.16
Oct-13	118-Amb. Service	\$ 123,095.16		\$ 132,201.63	\$ 128,275.92	\$ 1,824.78	\$ 125,196.09
Nov-13	118-Amb. Service	\$ 125,196.09		\$ 99,686.11	\$ 113,536.01	\$ 1,230.16	\$ 110,116.03
Dec-13	118-Amb. Service	\$ 110,116.03		\$ 203,705.10	\$ 91,373.31	\$ 3,081.69	\$ 219,366.13
Jan-14	118-Amb. Service	\$ 219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37
Feb-14	118-Amb. Service	\$ 233,235.37		\$ 228,713.89	\$ 92,635.73	\$ 3,736.58	\$ 365,576.95
Mar-14	118-Amb. Service	\$ 365,576.95		\$ 110,872.14	\$ 111,578.69	\$ 1,343.17	\$ 363,527.23
Apr-14	118-Amb. Service	\$ 363,527.23		\$ 105,619.38	\$ 188,479.70	\$ 1,102.64	\$ 279,564.27
May-14	118-Amb. Service	\$ 279,564.27		\$ 108,030.16	\$ 111,749.85	\$ 1,140.06	\$ 274,704.52
Jun-14	118-Amb. Service	\$ 274,704.52		\$ 93,723.97	\$ 95,893.80	\$ 1,026.12	\$ 271,508.57
Jul-14	118-Amb. Service	\$ 271,508.57		\$ 76,480.48	\$ 163,210.75	\$ 802.63	\$ 183,975.67
Aug-14	118-Amb. Service	\$ 183,975.67		\$ 92,177.94	\$ 10,112.63	\$ 958.96	\$ 265,082.02

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14		Beginning			Disburse-	Commission	
	122- Drug Fund	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Aug-13	122-Drug Fund	\$ 18,977.98		\$ 190.00	\$ 250.00	\$ 1.90	\$ 18,916.08
Sep-13	122-Drug Fund	\$ 18,916.08		\$ 47.50	\$ -	\$ 0.48	\$ 18,963.10
Oct-13	122-Drug Fund	\$ 18,963.10		\$ 1,678.17	\$ -	\$ 16.78	\$ 20,624.49
Nov-13	122-Drug Fund	\$ 20,624.49		\$ 2,700.00	\$ 608.63	\$ 27.00	\$ 22,688.86
Dec-13	122-Drug Fund	\$ 22,688.86		\$ 118.75	\$ 257.80	\$ 1.19	\$ 22,548.62
Jan-14	122-Drug Fund	\$ 22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82
Feb-14	122-Drug Fund	\$ 22,924.82		\$ 118.75	\$ 40.00	\$ 1.19	\$ 23,002.38
Mar-14	122-Drug Fund	\$ 23,002.38		\$ 760.00	\$ 371.13	\$ 7.60	\$ 23,383.65
Apr-14	122-Drug Fund	\$ 23,383.65		\$ 779.95	\$ 940.00	\$ 7.80	\$ 23,215.80
May-14	122-Drug Fund	\$ 23,215.80		\$ 121.60	\$ 5,408.47	\$ 1.22	\$ 17,927.71
Jun-14	122-Drug Fund	\$ 17,927.71		\$ 161.50	\$ 160.00	\$ 1.62	\$ 17,927.59
Jul-14	122-Drug Fund	\$ 17,927.59		\$ 73.15	\$ 40.00	\$ 0.73	\$ 17,960.01
Aug-14	122-Drug Fund	\$ 17,960.01		\$ 1,834.40	\$ 247.00	\$ 3.15	\$ 19,544.26

2013_14		Beginning			Disburse-	Commission	
	Fund	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Aug-13	131-Highway Dept	\$ 504,518.69	\$ 100.43	\$ 137,352.68	\$ 86,178.32	\$ 1,374.41	\$ 554,419.07
Sep-13	131-Highway Dept	\$ 554,419.07		\$ 274,564.04	\$ 124,513.51	\$ 1,202.03	\$ 703,267.57
Oct-13	131-Highway Dept	\$ 703,267.57		\$ 177,577.40	\$ 289,909.42	\$ 2,086.88	\$ 588,848.67
Nov-13	131-Highway Dept	\$ 588,848.67		\$ 132,162.93	\$ 146,070.72	\$ 1,428.89	\$ 573,511.99
Dec-13	131-Highway Dept	\$ 573,511.99	\$ (619.51)	\$ 188,223.90	\$ 78,210.92	\$ 2,531.66	\$ 680,373.80
Jan-14	131-Highway Dept	\$ 680,373.80		\$ 171,497.87	\$ 77,877.07	\$ 1,942.13	\$ 772,052.51
Feb-14	131-Highway Dept	\$ 772,052.51		\$ 203,819.24	\$ 72,417.92	\$ 2,953.14	\$ 900,500.69
Mar-14	131-Highway Dept	\$ 900,500.69		\$ 143,670.36	\$ 94,779.79	\$ 1,418.13	\$ 947,973.13
Apr-14	131-Highway Dept	\$ 947,973.13		\$ 128,289.71	\$ 133,126.56	\$ 1,273.76	\$ 941,862.52
May-14	131-Highway Dept	\$ 941,862.52		\$ 117,057.26	\$ 302,858.96	\$ 1,188.21	\$ 754,872.61
Jun-14	131-Highway Dept	\$ 754,872.61		\$ 129,251.88	\$ 198,724.79	\$ 1,321.87	\$ 684,077.83
Jul-14	131-Highway Dept	\$ 684,077.83		\$ 156,522.00	\$ 195,920.14	\$ 1,570.49	\$ 643,109.20
Aug-14	131-Highway Dept	\$ 643,109.20		\$ 127,323.04	\$ 162,026.89	\$ 1,284.88	\$ 607,120.47

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14		Beginning			Disburse-	Commission	
	151- Debt Service	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Aug-13	151- Debt Service	\$ 1,068,485.23	\$ (44,359.74)	\$ 52,369.08		\$ 590.95	\$ 1,075,903.62
Sep-13	151- Debt Service	\$ 1,075,903.62	\$ (167,215.78)	\$ 59,366.65		\$ 785.39	\$ 967,269.10
Oct-13	151- Debt Service	\$ 967,269.10	\$ (44,137.50)	\$ 163,892.37		\$ 2,858.11	\$ 1,084,165.86
Nov-13	151- Debt Service	\$ 1,084,165.86	\$ (44,622.86)	\$ 98,325.66		\$ 1,565.67	\$ 1,136,302.99
Dec-13	151- Debt Service	\$ 1,136,302.99	\$ (44,397.32)	\$ 288,432.07	\$ -	\$ 5,449.08	\$ 1,374,888.66
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,228.09	\$ -	\$ 2,321.50	\$ 1,463,714.18
Feb-14	151- Debt Service	\$ 1,463,714.18	\$ (44,920.76)	\$ 918,211.59	\$ -	\$ 7,537.70	\$ 2,329,467.31
Mar-14	151- Debt Service	\$ 2,329,467.31	\$ (1,153,440.16)	\$ 113,172.51	\$ -	\$ 1,794.02	\$ 1,287,405.64
Apr-14	151- Debt Service	\$ 1,287,405.64	\$ (44,143.42)	\$ 135,783.13	\$ -	\$ 815.82	\$ 1,378,229.53
May-14	151- Debt Service	\$ 1,378,229.53	\$ (32,075.95)	\$ 95,027.69	\$ 30,201.86	\$ 892.33	\$ 1,410,087.08
Jun-14	151- Debt Service	\$ 1,410,087.08	\$ (44,141.36)	\$ 61,544.12	\$ -	\$ 841.34	\$ 1,426,648.50
Jul-14	151- Debt Service	\$ 1,426,648.50	\$ (44,354.07)	\$ 48,238.56	\$ -	\$ 589.31	\$ 1,429,943.68
Aug-14	151- Debt Service	\$ 1,429,943.68	\$ (43,407.94)	\$ 48,617.83		\$ 581.14	\$ 1,434,572.43

2013_14		Beginning			Disburse-	Commission	
	171- Capital Outlay	Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Aug-13	171-Capital Outlay	\$ 84,342.09					\$ 84,342.09
Sep-13	171-Capital Outlay	\$ 84,342.09	\$ (115,839.58)	\$ 86,568.97		\$ 14.57	\$ 55,056.91
Oct-13	171-Capital Outlay	\$ 55,056.91		\$ 7,472.15		\$ 149.43	\$ 62,379.63
Nov-13	171-Capital Outlay	\$ 62,379.63		\$ 3,395.93		\$ 67.85	\$ 65,707.71
Dec-13	171-Capital Outlay	\$ 65,707.71		\$ 16,475.83	\$ 30,000.00	\$ 329.01	\$ 51,854.53
Jan-14	171-Capital Outlay	\$ 51,854.53		\$ 5,772.02	\$ -	\$ 115.71	\$ 57,510.84
Feb-14	171-Capital Outlay	\$ 57,510.84		\$ 21,723.71	\$ -	\$ 434.76	\$ 78,799.79
Mar-14	171-Capital Outlay	\$ 78,799.79		\$ 3,676.01	\$ -	\$ 73.47	\$ 82,402.33
Apr-14	171-Capital Outlay	\$ 82,402.33		\$ 604.36		\$ 12.23	\$ 82,994.46
May-14	171-Capital Outlay	\$ 82,994.46		\$ 780.21		\$ 15.57	\$ 83,759.10
Jun-14	171-Capital Outlay	\$ 83,759.10		\$ 1,216.85		\$ 24.39	\$ 84,951.56
Jul-14	171-Capital Outlay	\$ 84,951.56		\$ 140,290.45	\$ 140,000.00	\$ 5.91	\$ 85,236.10
Aug-14	171-Capital Outlay	\$ 85,236.10		\$ 500.73		\$ 9.97	\$ 85,726.86
Aug-14	172-Community	\$ 74,500.59					\$ 74,500.59

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Aug-13	141-General	\$ 646,176.34	\$ 48,593.48	\$ 2,479,302.48	\$ 1,166,692.90	\$ 3,346.31	\$ 2,004,033.09
Sep-13	141-General	\$ 2,004,033.09	\$ (52,757.69)	\$ 1,896,696.73	\$ 1,718,683.35	\$ 4,419.37	\$ 2,124,869.41
Oct-13	141-General	\$ 2,124,869.41	\$ 93,571.87	\$ 2,169,310.80	\$ 1,823,647.66	\$ 9,469.50	\$ 2,554,634.92
Nov-13	141-General	\$ 2,554,634.92	\$ 93,459.09	\$ 2,010,841.50	\$ 2,272,264.00	\$ 6,843.84	\$ 2,379,827.67
Dec-13	141-General	\$ 2,379,827.67	\$ 90,951.93	\$ 2,482,290.12	\$ 1,803,245.84	\$ 15,770.28	\$ 3,134,053.60
Jan-14	141-General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,745.52	\$ 1,732,560.79	\$ 8,618.42	\$ 3,574,584.54
Feb-14	141-General	\$ 3,574,584.54	\$ 154,921.99	\$ 2,774,990.06	\$ 2,369,790.83	\$ 20,610.14	\$ 4,114,095.62
Mar-14	141-General	\$ 4,114,095.62	\$ 35,137.25	\$ 1,969,749.31	\$ 1,682,499.87	\$ 6,621.73	\$ 4,429,860.58
Apr-14	141-General	\$ 4,429,860.58	\$ 107,551.00	\$ 1,907,528.64	\$ 2,058,546.18	\$ 4,560.57	\$ 4,381,833.47
May-14	141-General	\$ 4,381,833.47	\$ 133,195.14	\$ 353,874.77	\$ 2,000,490.07	\$ 4,547.47	\$ 2,863,865.84
Jun-14	141-General	\$ 2,863,865.84	\$ 196,212.04	\$ 2,157,902.76	\$ 3,734,597.78	\$ 5,118.12	\$ 1,478,264.74
Jul-14	141-General	\$ 1,478,264.74	\$ 57,020.99	\$ 296,157.18	\$ 1,397,108.22	\$ 1,377.69	\$ 432,957.00
Aug-14	141-General	\$ 432,957.00	\$ 40,313.39	\$ 1,926,195.62	\$ 712,641.82	\$ 1,281.72	\$ 1,685,542.47

2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Aug-13	142-Federal	\$ 120,302.13	\$ (48,593.48)	\$ 13,712.94	\$ 54,183.90		\$ 31,237.69
Sep-13	142-Federal	\$ 31,237.69	\$ 52,921.17	\$ 126,420.12	\$ 60,106.08		\$ 150,472.90
Oct-13	142-Federal	\$ 150,472.90	\$ (92,698.37)	\$ 371,329.69	\$ 125,456.78		\$ 303,647.44
Nov-13	142-Federal	\$ 303,647.44	\$ (93,167.81)	\$ 241,219.89	\$ 181,921.82		\$ 269,777.70
Dec-13	142-Federal	\$ 269,777.70	\$ (90,951.93)	\$ 125,589.54	\$ 210,934.81		\$ 93,480.50
Jan-14	142-Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45		\$ 105,846.22
Feb-14	142-Federal	\$ 105,846.22	\$ (154,921.99)	\$ 239,466.91	\$ 89,355.04		\$ 101,036.10
Mar-14	142-Federal	\$ 101,036.10	\$ (58,167.25)	\$ 225,141.53	\$ 144,499.66		\$ 123,510.72
Apr-14	142-Federal	\$ 123,510.72	\$ (107,551.00)	\$ 264,232.30	\$ 166,454.58		\$ 113,737.44
May-14	142-Federal	\$ 113,737.44	\$ (113,370.91)	\$ 262,759.28	\$ 127,849.29		\$ 135,276.52
Jun-14	142-Federal	\$ 135,276.52	\$ (196,212.04)	\$ 555,379.79	\$ 197,007.74		\$ 297,436.53
Jul-14	142-Federal	\$ 297,436.53	\$ (57,020.99)	\$ 113,861.98	\$ 154,424.77		\$ 199,852.75
Aug-14	142-Federal	\$ 199,852.75	\$ (40,313.39)	\$ 42,444.35	\$ 92,526.42		\$ 109,457.29

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Directors Monthly Report

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**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	143-Central Cafeteria	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Aug-13	143-Food Service	\$ 251,751.67		\$ 79,424.88	\$ 137,146.58		\$ 194,029.97
Sep-13	143-Food Service	\$ 194,029.97		\$ 51,545.00	\$ 136,424.13		\$ 109,150.84
Oct-13	143-Food Service	\$ 109,150.84		\$ 275,004.78	\$ 136,669.35		\$ 247,486.27
Nov-13	143-Food Service	\$ 247,486.27		\$ 152,476.43	\$ 205,821.97		\$ 194,140.73
Dec-13	143-Food Service	\$ 194,140.73		\$ 153,966.47	\$ 116,633.40		\$ 231,473.80
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06
Feb-14	143-Food Service	\$ 233,375.06		\$ 81,829.25	\$ 110,718.07		\$ 204,486.24
Mar-14	143-Food Service	\$ 204,486.24		\$ 134,565.07	\$ 92,091.18		\$ 246,960.13
Apr-14	143-Food Service	\$ 246,960.13		\$ 121,760.09	\$ 142,431.89		\$ 226,288.33
May-14	143-Food Service	\$ 226,288.33		\$ 170,091.40	\$ 169,792.66		\$ 226,587.07
Jun-14	143-Food Service	\$ 226,587.07		\$ 100,668.76	\$ 69,009.16		\$ 258,246.67
Jul-14	143-Food Service	\$ 258,246.67	\$ 295.63	\$ -	\$ 27,414.30		\$ 231,128.00
Aug-14	143-Food Service	\$ 231,128.00		\$ 11,847.43	\$ 130,508.63		\$ 112,466.80

2013_14	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Aug-13	145- TNVA	\$ 1,976,082.82		\$ 1,412,053.71	\$ 1,980,584.53		\$ 1,407,552.00
Sep-13	145- TNVA	\$ 1,407,552.00		\$ 1,407,552.00	\$ 126.44		\$ 2,814,977.56
Oct-13	145- TNVA	\$ 2,814,977.56		\$ 1,407,552.00	\$ 63.26		\$ 4,222,466.30
Nov-13	145- TNVA	\$ 4,222,466.30		\$ 1,407,552.00	\$ 2,307,617.16		\$ 3,322,401.14
Dec-13	145- TNVA	\$ 3,322,401.14		\$ 1,407,552.00	\$ -		\$ 4,729,953.14
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10
Feb-14	145- TNVA	\$ 5,036,034.10		\$ 1,407,552.00	\$ 2,743,244.07		\$ 3,700,342.03
Mar-14	145- TNVA	\$ 3,700,342.03	\$ 23,030.00	\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,786,924.03
Apr-14	145- TNVA	\$ 3,786,924.03		\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,850,476.03
May-14	145- TNVA	\$ 3,850,476.03		\$ -	\$ -		\$ 3,850,476.03
Jun-14	145- TNVA	\$ 3,850,476.03		\$ 1,407,552.00	\$ 4,138,471.56		\$ 1,119,556.47
Jul-14	145- TNVA	\$ 1,119,556.47		\$ -	\$ -		\$ 1,119,556.47
Aug-14	145- TNVA	\$ 1,119,556.47		\$ 1,041,818.50	\$ 1,119,556.47		\$ 1,041,818.50

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Directors Monthly Report

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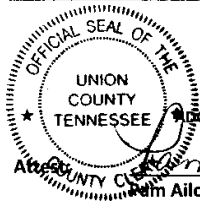
A Motion was made by **Janet Holloway** and **Seconded** by **Gary England** to approve the Director of Finance Monthly Report as presented.

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

11. Budget Amendments & Transfers:

RESOLUTION NUMBER 01 09-08-2014
 UNION COUNTY GOVERNMENT
 BUDGET TRANSFER REQUEST
 Submitted to Budget & Finance Committee September 2, 2014
Fund 101-General Fund

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
52500	335	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 2,000.00		\$ 2,500.00	\$ 4,500.00
52500	435	OFFICE SUPPLIES	\$ 5,000.00	\$ (2,500.00)		\$ 2,500.00
52400	508	PREMIUMS ON CORPORATE SURETY BONDS	\$ 4,324.00		\$ 1,377.00	\$ 5,701.00
52400	317	DATA PROCESSING SERVICES	\$ 7,663.00	\$ (676.00)		\$ 6,987.00
52400	719	OFFICE EQUIPMENT	\$ 2,000.00	\$ (701.00)		\$ 1,299.00
				\$ (3,877.00)	\$ 3,877.00	



REVENUE-

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of SEPTEMBER, 2014

Tom Ailor
 Union County Clerk

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

This amendment is requested to transfer from one line to another within the elected officials budget

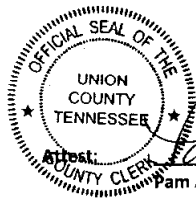
A Motion was made by **R. L. Jones** and **Seconded** by **Gary England** to approve Resolution No 01 09-08-2014 Budget Transfer Request – Fund 101-General Fund as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

RESOLUTION NUMBER 02 09-08-2014
 UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget & Finance Committee September 2, 2014
Fund 101-General Fund

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
55110	311	TOBAC	CONTRACTS WITH OTHER SCHOOL SYSTEMS		\$ 8,000.00	\$ 8,000.00
55110	312	TOBAC	CONTRACTS WITH PRIVATE AGENCIES		\$ 8,640.00	\$ 8,640.00
55110	429	TOBAC	INSTRUCTIONAL SUPPLIES AND MATERIALS		\$ 3,043.10	\$ 3,043.10
55110	335	SAV	MAINTENANCE AND REPAIR SERVICES-BUILDINGS		\$ 35,053.25	\$ 35,053.25
55110	335	SAV	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 35,053.25	\$ 11,750.00	\$ 46,803.25
				\$ -	\$ 66,486.35	

39000-- UNDESIGNATED FUND		\$ 66,486.35
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of SEPTEMBER, 2014

Attest: Pam Ailor
 Pam Ailor
 Union County Clerk

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

This amendment is requested to reflect State restricted funds into health department budget

A **Motion** was made by **Janet Holloway** and **Seconded** by **Jim Greene** to approve Resolution No 02 09-08-2014 Budget Amendment Request – Fund 101-General Fund as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

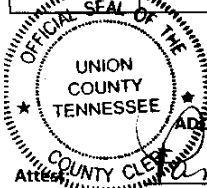
RESOLUTION NUMBER 03 09-08-2014
UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
 Submitted to Budget & Finance Committee September 2, 2014
Fund 101-General Fund

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
53400	719	OFFICE EQUIPMENT	\$ 3,500.00		\$ 8,059.00	\$ 11,559.00
REVENUE-RESTRICTED ACCOUNT 34520						\$ 11,559.00

This amendment is requested to allocate funds from Chancery restricted revenue to purchase computer equipment and file cabinets

BUDGET AMENDMENT REQUEST
 Submitted to Budget & Finance Committee September 2, 2014
Fund 101-General Fund

64000	429	CLPP	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ -	\$ 515.67	\$ 515.67
					\$ -	\$ 515.67
101-39000-FUND BALANCE						\$ 515.67



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of SEPTEMBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

This amendment is enter the balance of the Cigarette Litter Prevention Program donation into current year budget.

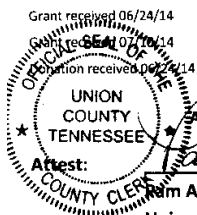
A **Motion** was made by **Bill Cox** and **Seconded** by **Stan Dail** to approve Resolution No 03 09-08-2014 Budget Amendment Request – Fund 101-General Fund as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

RESOLUTION NUMBER 04 09-08-2014
 UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget & Finance Committee September 2, 2014
Fund 101-General Fund

Line #	COST CENTER		Original/ Amended Budget	Decrease carry over	Increase	Amended Budget
56500 599 L		OTHER CHARGES			\$ 12,252.19	\$ 12,252.19
56500 599 M		OTHER CHARGES		carry over	\$ 9,132.25	\$ 9,132.25
56500 599 S		OTHER CHARGES		carry over	\$ 376.14	\$ 376.14
56500 599 U		OTHER CHARGES		carry over	\$ 5,741.18	\$ 5,741.18
56500 204		STATE RETIREMENT	\$ 73,100.00	\$ (65,790.00)		\$ 7,310.00
56500 599 M		OTHER CHARGES	\$ 12,252.19		\$ 17,025.00	\$ 29,277.19
56500 599 L		OTHER CHARGES	\$ 9,132.25		\$ 6,875.00	\$ 16,007.25
					\$ 51,401.76	

REVENUE-39000 UNDESIGNATED FUND			\$ (38,288.24)
REVENUE-39000-PETTWAY GRANT	599-M		\$ 16,025.00
REVENUE-44570-PETTWAY GRANT	599-L		\$ 6,875.00
REVENUE-39000-CITY OF MAYNARDVILLE	599-M		\$ 1,000.00



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of SEPTEMBER, 2014

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

This amendment is requested to reflect library carry-over balances, correct data entry error, and add contribution to budget

A **Motion** was made by **Janet Holloway** and **Seconded** by **Jonathan Goforth** to approve Resolution No 04 09-08-2014 Budget Amendment Request – Fund 101-General Fund as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

RESOLUTION NUMBER 05 09-08-2014
Fund 141-General Purpose School Fund
BUDGET AMENDMENT REQUEST
Submitted to Board of Education August 21, 2014
To be Submitted to Budget & Finance Committee September 2, 2014

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72210 312		CONTRACTS WITH PRIVATE AGENCIES			\$ 22,500.00	\$ 22,500.00
58900 590		TRANSFERS TO OTHER FUNDS			\$ 238,564.00	\$ 238,564.00
				\$ -	\$ 261,064.00	

REVENUE-46511	\$ 261,064.00
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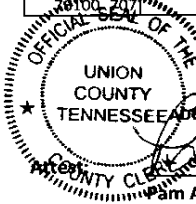
This request is to allocate additional BEP funds appropriated in July final BEP allocation

UNION COUNTY BOARD OF EDUCATION
BUDGET AMENDMENT REQUEST
Submitted to Board of Education August 21, 2014
To be Submitted to Budget & Finance Committee September 2, 2014

Fund 177-Education Capital Projects

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
76100 712	MSAIR	HEATING AND AIR CONDITIONING EQUIPMENT			\$ 60,000.00	\$ 60,000.00
76100 712	MSAIR	HEATING AND AIR CONDITIONING EQUIPMENT			\$ 60,000.00	\$ 60,000.00
76100 707	HSROF	BUILDING IMPROVEMENTS			\$ 90,000.00	\$ 90,000.00
76100 707	HSROF	BUILDING IMPROVEMENTS			\$ 28,564.00	\$ 28,564.00
				\$ -	\$ 238,564.00	

REVENUE-49800 TRANSFER FROM 141		\$ 238,564.00
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of SEPTEMBER, 2014

Pam Ailor
Union County Clerk

Mike Williams, Chairman
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

This amendment is to budget revenue transferred from 141 for capital improvement projects

A **Motion** was made by **Bill Cox** and **Seconded** by **Dawn Flatford** to approve Resolution No 05 09-08-2014 Budget Amendment Request – Fund 141-General Purpose School Fund as presented.

Commissioner Goforth read the following disclaimer prior to his vote, “Because I am an employee of the Union County Schools 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.”

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

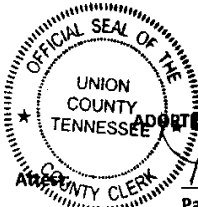
A **Motion** was made by **Janet Holloway** and **Seconded** by **J. M. Bailey** to approve Resolution No 05 09-08-2014 Budget Amendment Request – Fund 177-Educational Capital Projects as presented.

Commissioner Goforth read the following disclaimer prior to his vote, “Because I am an employee of the Union County Schools 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.”

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

RESOLUTION NUMBER 06 09-08-2014
 UNION COUNTY BOARD OF EDUCATION
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education August 21, 2014
 To be Submitted to Budget & Finance Committee September 2, 2014
 Fund 142-Federal Projects, Sub Fund 581-Race to the Top

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended	
						Budget	NET CHANGE
71100	599		OTHER CHARGES		\$ 1,405.93	\$ 1,405.93	
72210	189		OTHER SALARIES & WAGES		\$ 16,000.00	\$ 16,000.00	
72210	201		SOCIAL SECURITY		\$ 992.00	\$ 992.00	
72210	204		STATE RETIREMENT		\$ 1,352.36	\$ 1,352.36	
72210	210		UNEMPLOYMENT COMPENSATION		\$ 5.60	\$ 5.60	
72210	212		EMPLOYER MEDICARE		\$ 231.98	\$ 231.98	
72210	308		CONSULTANTS		\$ 7,200.00	\$ 7,200.00	
72210	355		TRAVEL		\$ 1,686.15	\$ 1,686.15	
					\$ 28,874.02		\$ 28,874.02 NET CHANGE



47141-581	\$ 28,874.02
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of SEPTEMBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is requested to budget remaining Race to the Top Grant Funds

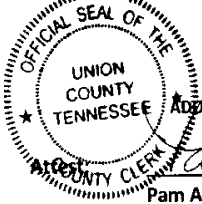
A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve Resolution No 06 09-08-2014 Budget Amendment Request – Fund 142-Federal Projects, Sub Fund 581-Race to the Top as presented.

Commissioner Goforth read the following disclaimer prior to his vote, “Because I am an employee of the Union County Schools 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.”

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strelvel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

RESOLUTION NUMBER 07 09-08-2014
 UNION COUNTY BOARD OF EDUCATION
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education August 21, 2014
 To be Submitted to Budget & Finance Committee September 2, 2014
**141-General Purpose School
 Coordinated School Health (CSH) Grant**

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72120 189	CSH	OTHER SALARIES & WAGES			\$ 69,663.00	\$ 69,663.00
72120 201	CSH	SOCIAL SECURITY			\$ 4,319.00	\$ 4,319.00
72120 204	CSH	STATE RETIREMENT			\$ 5,789.00	\$ 5,789.00
72120 206	CSH	LIFE INSURANCE			\$ 41.00	\$ 41.00
72120 210	CSH	UNEMPLOYMENT COMPENSATION			\$ 144.00	\$ 144.00
72120 212	CSH	EMPLOYER MEDICARE			\$ 1,010.00	\$ 1,010.00
72120 307	CSH	COMMUNICATION			\$ 300.00	\$ 300.00
72120 348	CSH	POSTAL CHARGES			\$ 300.00	\$ 300.00
72120 355	CSH	TRAVEL			\$ 1,000.00	\$ 1,000.00
72120 399	CSH	OTHER CONTRACTED SERVICES			\$ 2,685.00	\$ 2,685.00
72120 499	CSH	OTHER SUPPLIES AND MATERIALS			\$ 1,699.00	\$ 1,699.00
72120 599	CSH	OTHER CHARGES			\$ 250.00	\$ 250.00
72120 735	CSH	HEALTH EQUIPMENT			\$ 2,800.00	\$ 2,800.00
				\$ -	\$ 90,000.00	



REVENUE-46590-CSH \$ 90,000.00

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of SEPTEMBER, 2014

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is requested to add the Coordinated School Health (CSH) grant to the General Purpose budget

A **Motion** was made by **Janet Holloway** and **Seconded** by **Gary England** to approve Resolution No 07 09-08-2014 Budget Amendment Request – Fund 141-General Purpose School Coordinated School Health (CSH) Grant as presented.

Commissioner Goforth read the following disclaimer prior to his vote, “Because I am an employee of the Union County Schools 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.”

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Commissioners Abstaining:** None. **Motion Carried.**

12. County Finance Director, Ann Dyer gave an update on the Debt Obligation for the purchase of four Sheriff Vehicles. The State of Tennessee Comptroller of the Treasury requested that the following letter be read into the minutes.



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

August 25, 2014

The Honorable County Mayor
and Board of Commissioners of Union County
901 Main Street, Suite 124
Maynardville, TN 37756

Dear Mayor Williams and Commissioners:

This letter should be given to all County Commissioners, presented at the next public meeting, and read into the minutes.

This letter acknowledges receipt of a certified copy of the 2015 fiscal year budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's 2015 fiscal year budget as adopted by the Governing Body.

Considerations Concerning the Budget

The office has determined that the County's budget meets basic statutory requirements, but we have detected deficiencies, outlined below, that could possibly lead to financial problems in the future.

Fund Balances for the General Purpose School, School Federal Projects, and School Other Education Special Revenue - TNVA Funds

The General Purpose School Fund had a beginning and ending fund balance of \$1,472,949 for the 2015 fiscal year budget. The General Purpose School Fund's fund balances are less than one

month's average expenditures of \$1,795,520. The School Federal Projects Fund had budgeted beginning and ending fund balances of \$98,661 for the 2015 fiscal year budget. The School Federal Projects Fund's budgeted fund balances are less than one month's average expenditures of \$211,919. The School Other Education Special Revenue - TNVA Fund had budgeted beginning and ending fund balances of \$0.00 for the 2015 fiscal year budget. The School Other Education Special Revenue - TNVA Fund's budgeted fund balances are less than one month's average expenditures of \$868,182.

At this level of fund balance, these funds may not have the necessary operating cash or working capital to sustain the operations of these funds. This situation could lead to a practice of issuing nonconforming tax and revenue anticipation notes or transferring unappropriated monies from another fund. State statutes require the County to maintain a balanced budget on a continuing basis and to only make expenditures if the monies have first been appropriated and that cash is available. If these funds primarily receive revenues from grants the County may lack sufficient operating cash to qualify for reimbursement grant payments.

The County Commission should review the working capital requirements for these funds to determine the necessary level of cash needed to sustain their operations. We recommend that the County use the cash flow analysis statement required by us our office to analyze its cash requirements for these funds during the 2014 fiscal year and to project those requirements for the 2015 fiscal year. Send a copy of the results of the analysis to our Office by October 15, 2014, with the County's working capital recommendation for each fund.

Sincerely,



Sandra Thompson
Director of the Office of State and Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT
Ms. Ann Dyer, Director of Finance, Union County

Page 2

13. County Chairman, Micheal Williams appointed the following Commissioners to serve on the Solid Waste Committee:

Lynn Beeler	District #7 Commissioner
Stan Dail	District #1 Commissioner
Jim Greene	District #2 Commissioner
Dennis Nicley	District #4 Commissioner

A **Motion** was made by **Janet Holloway** and **Seconded** by **Dawn Flatford** to approve the Solid Waste Committee appointments as presented.

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

14. A **Motion** was made by **Gary England** and **Seconded** by **Mike Sexton** to delay the show cause hearing on the Comcast Franchise until the October 14, 2014 County Commission Meeting.

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

- 15 County Attorney Myers gave an update on the rights and responsibilities of the County's volunteer fire departments and their relationship to the County, and the Commission's right to regulate the departments with regard to the Paulette Volunteer Fire Department's membership dues policy and billing practices for non-members. There was a discussion; however, no action was taken by county commission.

16. New Business: none presented.

17. Old Business:

- a. There was a brief discussion concerning the 911 Center & Sheriff's Parking Lot; however, no action was taken by the County Commission.
- b. County Chairman, Micheal Williams appointed the following Commissioners to serve on the Cable Committee:

Bill Cox	District #3 Commissioner
Dawn Flatford	District #4 Commissioner
Kenny Hill	District #5 Commissioner
Mike Sexton	District #6 Commissioner

A **Motion** was made by **R. L. Jones** and **Seconded** by **Gary England** to approve the Cable Committee appointments as presented.

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

- c. County Chairman, Micheal Williams appointed the following individuals to serve on the Audit Committee:

Gail Corum	Owner & Chief Operating Officer of Brantley Bookkeeping Service
Janet Holloway	District #1 Commissioner
Brenda Sweet	Commercial Bank/Maynardville-Vice President

A **Motion** was made by **Gary England** and **Seconded** by **Chris Upton** to approve the Audit Committee appointments as presented.

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

- d. A **Motion** was made by **Mike Sexton** and **Seconded** by **Gary England** approve all elected county official and constable bonds presented.

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

- e. Resolution No 08 09-08-2014 to Appoint County Mayor to be in charge of the Union County Courthouse was presented for approval:

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 08 09-08-2014

BE IT HEREBY RESOLVED AND ENACTED that pursuant to TCA § 5-7-108, the Union County Mayor is appointed to be in charge of the Union County Courthouse.

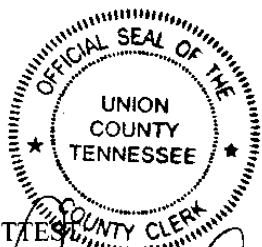
ADOPTED AND APPROVED in open meeting in Maynardville, Tennessee this 8th day of September, 2014.

Motion by: Wayne Roach, Seconded by: Janet Holloway

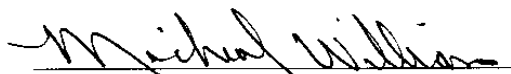
Members voting in the affirmative: J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Members voting no: None.

Members passing: None.


Pam Ailer
County Clerk

APPROVED:


MICHEAL R. WILLIAMS
Chairman and County Mayor

A **Motion** was made by **Wayne Roach** and **Seconded** by **Janet Holloway** to approve Resolution No 08 09-08-2014 to Appoint the County Mayor to be in charge of the Union County Courthouse as presented.

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

Addendums:

- a. A **Motion** was made by **Mike Sexton** and **Seconded** by **Wayne Roach** to approve the Union County Chamber of Commerce request for Hotel/Motel Tax funds in the amount of \$3,400.00 to fund ads for Tennessee Fishing Guide ad re-design and in support of East Tennessee River map guides.

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

- b.** County Chairman, Micheal Williams appointed the following individuals to serve on the E-911 Board: Burney Hutchison, E-911 Director Andrew Reed, and Sheriff William R. Breeding, II.

A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve the E-911 Board appointments as presented.

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

- 18. A **Motion** was made by **Gary England** and **Seconded** 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 9:02 P.M.**