

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, April 13, 2015 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:08 PM.

The Agenda for April 13, 2015 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
 - a. 2015 National Preservation Month Proclamation
6. Approve Minutes from previous meeting
7. Approve Notaries (if any)
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Beer Board Appointment
11. Sheriff's Report
12. Johnson Electric Presentation
13. Cumberland Securities Presentation
14. Approve/Disapprove Litter/Trash Collection Grant for FY 2015-16
15. TDOT General Maint. Agreement
16. Resolution to use a Purchase (credit) Card for Union County
17. Cooperative Purchasing Resolution
18. Old Business
19. New Business

Addendums (if any)

a. Register of Deeds

20. 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 Chris Upton.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Commissioners Absent: Gary England and Dennis Nicley.

5. Announcements (if any):
a. 2015 National Preservation Month Proclamation

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 01 04-13-2015

2015 NATIONAL PRESERVATION MONTH PROCLAMATION

WHEREAS, historic preservation has proven to be an effective tool for neighborhood revitalization, heritage tourism promotion, economic development, growth management, fostering local pride, maintaining community character and enhancing the quality of life for citizens; and

WHEREAS, historic preservation can benefit citizens of all ages, walks of life and ethnic backgrounds in both urban and rural communities across our state; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, National Preservation Month 2015, cosponsored by the National Trust for Historic Preservation, the Tennessee Historical Commission, Knox Heritage and the East Tennessee Preservation Alliance, and other local preservation and neighborhood organization through Tennessee; and

NOW, THEREFORE, I, Union County Mayor Micheal Williams, proclaim May 2015 as Union County Preservation Month, to coincide with National Preservation Month, and call upon the people of Union County, Tennessee, to join their fellow citizens across Tennessee and the United States in recognizing and participating in this special observance.

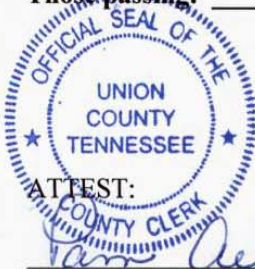
ADOPTED AND APPROVED in an open meeting at Maynardville, Tennessee, this 13th day of April, 2015.

Motion by: Wayne Roach, Seconded by: Kenny Hill

Those voting in the affirmative: 14

Those voting no: 0

Those passing: 0



ATTEST:

Jan Dailor
County Clerk

APPROVED:

Micheal Williams
Chairman and County Mayor

A **Motion** was made by **Wayne Roach** and **Seconded** by **Kenny Hill** to approve Resolution No 01 04-13-2015 – 2015 National Preservation Month Proclamation as presented.

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

6. A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve the minutes of March 9, 2015 – Regular Meeting.

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

7. A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the following notaries: Sami Jo Booker.

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

8. Monthly Report – Director of Finance

| DIRECTOR OF FINANCE MONTHLY REPORT | | | | | | | |
|---------------------------------------|-----------------------|-------------------|----------------|---------------|----------------|---------------------|-----------------|
| 2013_14 | 101- General Fund | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
| Mar-13 | 101-General | \$ 3,271,268.65 | \$ (25,000.00) | \$ 338,770.07 | \$ 362,471.70 | \$ 3,300.05 | \$ 3,219,266.97 |
| 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 |
| Sep-14 | 101-General | \$ 1,937,470.85 | | \$ 186,393.45 | \$ 532,834.19 | \$ 2,129.36 | \$ 1,588,900.75 |
| Oct-14 | 101-General | \$ 1,588,900.75 | | \$ 499,116.26 | \$ 586,899.35 | \$ 7,061.29 | \$ 1,494,056.37 |
| Nov-14 | 101-General | \$ 1,494,056.37 | | \$ 486,261.83 | \$ 499,467.88 | \$ 5,766.41 | \$ 1,475,083.91 |
| Dec-14 | 101-General | \$ 1,475,083.91 | | \$ 702,582.36 | \$ 436,781.59 | \$ 11,903.41 | \$ 1,728,981.27 |
| Jan-15 | 101-General | \$ 1,728,981.27 | | \$ 643,050.44 | \$ 421,982.20 | \$ 8,242.92 | \$ 1,941,806.59 |
| Feb-15 | 101-General | \$ 1,941,806.59 | | \$ 959,932.53 | \$ 439,791.84 | \$ 16,326.85 | \$ 2,445,620.43 |
| Mar-15 | 101-General | \$ 2,445,620.43 | | \$ 343,480.26 | \$ 519,619.96 | \$ 4,909.86 | \$ 2,264,570.87 |
| 2013_14 | 118 Ambulance Service | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
| 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 | \$ 101,112.63 | \$ 958.96 | \$ 174,082.02 |
| Sep-14 | 118-Amb. Service | \$ 174,082.02 | | \$ 92,190.82 | \$ 112,135.11 | \$ 1,006.40 | \$ 153,131.33 |
| Oct-14 | 118-Amb. Service | \$ 153,131.33 | | \$ 133,139.16 | \$ 126,201.41 | \$ 1,860.50 | \$ 158,208.58 |
| Nov-14 | 118-Amb. Service | \$ 158,208.58 | | \$ 81,186.44 | \$ 88,240.05 | \$ 1,037.42 | \$ 150,117.55 |
| Dec-14 | 118-Amb. Service | \$ 150,117.55 | | \$ 175,041.84 | \$ 121,215.75 | \$ 2,762.96 | \$ 201,180.68 |
| Jan-15 | 118-Amb. Service | \$ 201,180.68 | | \$ 107,955.84 | \$ 117,216.12 | \$ 1,512.37 | \$ 190,408.03 |
| Feb-15 | 118-Amb. Service | \$ 190,408.03 | \$ (250.00) | \$ 203,051.76 | \$ 87,316.02 | \$ 3,397.17 | \$ 302,496.60 |
| Mar-15 | 118-Amb. Service | \$ 302,496.60 | | \$ 117,336.12 | \$ 130,362.69 | \$ 1,519.03 | \$ 287,951.00 |

| DIRECTOR OF FINANCE MONTHLY REPORT | | | | | | | |
|---------------------------------------|------------------|-------------------|-------------|---------------|----------------|---------------------|----------------|
| 2013_14 | 122- Drug Fund | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
| 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 |
| Sep-14 | 122-Drug Fund | \$ 19,544.26 | | \$ 1,247.10 | \$ 425.00 | \$ 12.47 | \$ 20,353.89 |
| Oct-14 | 122-Drug Fund | \$ 20,353.89 | | \$ 118.75 | \$ 620.00 | \$ 1.19 | \$ 19,851.45 |
| Nov-14 | 122-Drug Fund | \$ 19,851.45 | | \$ - | \$ 3,288.00 | \$ - | \$ 16,563.45 |
| Dec-14 | 122-Drug Fund | \$ 16,563.45 | | \$ 1,568.33 | \$ 3,445.00 | \$ 15.68 | \$ 14,671.10 |
| Jan-15 | 122-Drug Fund | \$ 14,671.10 | | \$ 1,193.00 | \$ 3,055.00 | \$ 11.93 | \$ 12,797.17 |
| Feb-15 | 122-Drug Fund | \$ 12,797.17 | | \$ 346.75 | \$ 2,160.00 | \$ 3.47 | \$ 10,980.45 |
| Mar-15 | 122-Drug Fund | \$ 10,980.45 | | \$ 346.75 | \$ 2,160.00 | \$ 3.47 | \$ 9,163.73 |
| 2013_14 | Fund | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
| 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 | | \$ 156,552.00 | \$ 195,920.14 | \$ 1,570.49 | \$ 643,139.20 |
| Aug-14 | 131-Highway Dept | \$ 643,139.20 | | \$ 127,323.04 | \$ 162,026.89 | \$ 1,284.88 | \$ 607,150.47 |
| Sep-14 | 131-Highway Dept | \$ 607,150.47 | | \$ 132,539.17 | \$ 147,422.68 | \$ 1,358.11 | \$ 590,908.85 |
| Oct-14 | 131-Highway Dept | \$ 590,908.85 | | \$ 178,069.87 | \$ 188,564.51 | \$ 2,091.23 | \$ 578,322.98 |
| Nov-14 | 131-Highway Dept | \$ 578,322.98 | | \$ 248,039.36 | \$ 239,028.55 | \$ 1,674.72 | \$ 585,659.07 |
| Dec-14 | 131-Highway Dept | \$ 585,659.07 | | \$ 190,734.67 | \$ 107,741.18 | \$ 2,532.02 | \$ 666,120.54 |
| Jan-15 | 131-Highway Dept | \$ 666,120.54 | | \$ 175,071.11 | \$ 57,295.54 | \$ 2,012.08 | \$ 781,884.03 |
| Feb-15 | 131-Highway Dept | \$ 781,884.03 | | \$ 208,323.91 | \$ 79,156.38 | \$ 2,953.75 | \$ 908,097.81 |
| Mar-15 | 131-Highway Dept | \$ 908,097.81 | | \$ 138,789.13 | \$ 112,082.27 | \$ 1,600.18 | \$ 933,204.49 |

DIRECTOR OF FINANCE MONTHLY REPORT

| 2013_14 | 151- Debt Service | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
|---------|---------------------|-------------------|-------------------|---------------|----------------|---------------------|-----------------|
| 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 |
| Sep-14 | 151- Debt Service | \$ 1,434,572.43 | \$ (125,930.96) | \$ 58,161.99 | | \$ 748.62 | \$ 1,366,054.84 |
| Oct-14 | 151- Debt Service | \$ 1,366,054.84 | \$ (43,786.56) | \$ 108,030.38 | | \$ 1,765.00 | \$ 1,428,533.66 |
| Nov-14 | 151- Debt Service | \$ 1,428,533.66 | \$ (43,939.32) | \$ 94,480.98 | | \$ 979.39 | \$ 1,478,095.93 |
| Dec-14 | 151- Debt Service | \$ 1,478,095.93 | \$ (42,858.58) | \$ 658,220.03 | | \$ 2,858.71 | \$ 2,090,598.67 |
| Jan-15 | 151- Debt Service | \$ 2,090,598.67 | \$ (43,725.07) | \$ 96,508.01 | | \$ 1,546.98 | \$ 2,141,834.63 |
| Feb-15 | 151- Debt Service | \$ 2,141,834.63 | \$ (43,563.23) | \$ 210,160.44 | | \$ 3,861.37 | \$ 2,304,570.47 |
| Mar-15 | 151- Debt Service | \$ 2,304,570.47 | \$ (1,183,904.27) | \$ 85,615.63 | | \$ 1,348.00 | \$ 1,204,933.83 |
| | | | | | | | |
| 2013_14 | 171- Capital Outlay | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
| 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 |
| Sep-14 | 171-Capital Outlay | \$ 85,726.86 | | \$ 953.41 | | \$ 19.01 | \$ 86,661.26 |
| Oct-14 | 171-Capital Outlay | \$ 86,661.26 | | \$ 8,352.11 | | \$ 167.19 | \$ 94,846.18 |
| Nov-14 | 171-Capital Outlay | \$ 94,846.18 | | \$ 3,521.28 | \$ 10,796.95 | \$ 70.46 | \$ 87,500.05 |
| Dec-14 | 171-Capital Outlay | \$ 87,500.05 | | \$ 16,150.59 | | \$ 322.87 | \$ 103,327.77 |
| Jan-15 | 171-Capital Outlay | \$ 103,327.77 | | \$ 6,707.52 | | \$ 133.93 | \$ 109,901.36 |
| Feb-15 | 171-Capital Outlay | \$ 109,901.36 | | \$ 21,660.33 | \$ 40,268.50 | \$ 433.60 | \$ 90,859.59 |
| Mar-15 | 171-Capital Outlay | \$ 90,859.59 | | \$ 5,295.96 | | \$ 106.21 | \$ 96,049.34 |
| | | | | | | | |
| Mar-15 | 172-Community | \$ 74,500.59 | | | | | \$ 74,500.59 |

DIRECTOR OF FINANCE MONTHLY REPORT

| 2013_14 | 141- General Fund | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
|---------|-------------------|-------------------|-----------------|-----------------|-----------------|---------------------|-----------------|
| 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 |
| Sep-14 | 141-General | \$ 1,685,542.47 | \$ (134,303.08) | \$ 1,973,760.48 | \$ 1,633,824.56 | \$ 4,603.62 | \$ 1,886,571.69 |
| Oct-14 | 141-General | \$ 1,886,571.69 | \$ 103,821.79 | \$ 2,274,705.37 | \$ 1,930,621.65 | \$ 9,742.97 | \$ 2,324,734.23 |
| Nov-14 | 141-General | \$ 2,324,734.23 | \$ 101,547.24 | \$ 2,172,192.89 | \$ 1,869,739.75 | \$ 6,770.66 | \$ 2,721,963.95 |
| Dec-14 | 141-General | \$ 2,721,963.95 | \$ 106,506.18 | \$ 2,598,703.87 | \$ 2,360,152.71 | \$ 15,343.90 | \$ 3,051,677.39 |
| Jan-15 | 141-General | \$ 3,051,677.39 | \$ 98,605.02 | \$ 2,254,539.91 | \$ 1,762,667.48 | \$ 9,138.20 | \$ 3,633,016.64 |
| Feb-15 | 141-General | \$ 3,633,016.64 | \$ 105,272.92 | \$ 2,751,158.29 | \$ 1,689,269.97 | \$ 19,603.32 | \$ 4,780,574.56 |
| Mar-15 | 141-General | \$ 4,780,574.56 | \$ 97,653.87 | \$ 2,162,355.28 | \$ 1,813,402.25 | \$ 7,642.91 | \$ 5,219,538.55 |
| | | | | | | | |
| 2013_14 | 142-Federal Fund | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
| 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 |
| Sep-14 | 142-Federal | \$ 109,457.29 | \$ (104,260.92) | \$ 215,518.31 | \$ 128,738.84 | | \$ 91,975.84 |
| Oct-14 | 142-Federal | \$ 91,975.84 | \$ (103,821.79) | \$ 228,106.84 | \$ 110,735.60 | | \$ 105,525.29 |
| Nov-14 | 142-Federal | \$ 105,525.29 | \$ (101,547.24) | \$ 186,002.86 | \$ 139,505.72 | | \$ 50,475.19 |
| Dec-14 | 142-Federal | \$ 50,475.19 | \$ (106,506.18) | \$ 327,351.59 | \$ 122,603.91 | | \$ 148,716.69 |
| Jan-15 | 142-Federal | \$ 148,716.69 | \$ (98,605.02) | \$ 220,967.75 | \$ 101,518.76 | | \$ 169,560.66 |
| Feb-15 | 142-Federal | \$ 169,560.66 | \$ (105,272.92) | \$ 197,861.85 | \$ 98,116.04 | | \$ 164,033.55 |
| Mar-15 | 142-Federal | \$ 164,033.55 | \$ (97,765.01) | \$ 214,297.83 | \$ 112,886.33 | | \$ 167,680.04 |

DIRECTOR OF FINANCE
MONTHLY REPORT

| 2013_14 | 143-Central Caferia | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
|---------|---------------------|-------------------|-------------|---------------|----------------|---------------------|----------------|
| 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 | | \$ 258,245.67 |
| Jul-14 | 143-Food Service | \$ 258,245.67 | \$ 295.63 | \$ - | \$ 27,414.30 | | \$ 231,127.00 |
| Aug-14 | 143-Food Service | \$ 231,127.00 | | \$ 11,847.43 | \$ 130,508.63 | | \$ 112,465.80 |
| Sep-14 | 143-Food Service | \$ 112,465.80 | | \$ 217,562.74 | \$ 173,134.93 | | \$ 156,893.61 |
| Oct-14 | 143-Food Service | \$ 156,893.61 | | \$ 182,742.04 | \$ 163,592.72 | | \$ 176,042.93 |
| Nov-14 | 143-Food Service | \$ 176,042.93 | | \$ 164,158.12 | \$ 144,888.20 | | \$ 195,312.85 |
| Dec-14 | 143-Food Service | \$ 195,312.85 | | \$ 134,038.02 | \$ 165,465.05 | | \$ 163,885.82 |
| Jan-15 | 143-Food Service | \$ 163,885.82 | | \$ 134,609.37 | \$ 113,008.99 | | \$ 185,486.20 |
| Feb-15 | 143-Food Service | \$ 185,486.20 | | \$ 127,884.74 | \$ 105,858.39 | | \$ 207,512.55 |
| Mar-15 | 143-Food Service | \$ 207,512.55 | | \$ 78,111.91 | \$ 98,869.52 | | \$ 186,754.94 |

| 2013_14 | 145 - Virtual School Fund | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
|---------|---------------------------|-------------------|--------------|-----------------|-----------------|---------------------|-----------------|
| 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 |
| Sep-14 | 145- TNVA | \$ 1,041,818.50 | | \$ 1,041,818.50 | \$ 28.78 | | \$ 2,083,608.22 |
| Oct-14 | 145- TNVA | \$ 2,083,608.22 | | \$ 1,041,818.50 | \$ 2,974,157.00 | | \$ 151,269.72 |
| Nov-14 | 145- TNVA | \$ 151,269.72 | | \$ 1,041,818.50 | \$ 991,402.79 | | \$ 201,685.43 |
| Dec-14 | 145- TNVA | \$ 201,685.43 | | \$ 1,041,818.50 | | | \$ 1,243,503.93 |
| Jan-15 | 145- TNVA | \$ 1,243,503.93 | | \$ 1,041,818.50 | \$ 779,846.19 | | \$ 1,505,476.24 |
| Feb-15 | 145- TNVA | \$ 1,505,476.24 | | \$ 1,041,818.50 | \$ 644,245.45 | | \$ 1,903,049.29 |
| Mar-15 | 145- TNVA | \$ 1,903,049.29 | | \$ 1,041,818.50 | \$ 1,550,355.40 | | \$ 1,394,512.39 |

DIRECTOR OF FINANCE
MONTHLY REPORT

| 2013_14 | 177-Education Capital Projects | Beginning Balance | Adjustments | Receipts | Disburse-ments | Commission Transfer | Ending Balance |
|---------|--------------------------------|-------------------|---------------|----------|----------------|---------------------|----------------|
| Oct-14 | 177-ED CAP Pro | \$ - | \$ 238,564.00 | \$ - | \$ - | | \$ 238,564.00 |
| Nov-14 | 177-ED CAP Pro | \$ - | \$ 238,564.00 | \$ - | \$ 72,794.00 | | \$ 165,770.00 |
| Dec-14 | 177-ED CAP Pro | \$ 165,770.00 | | \$ - | \$ 4,700.00 | | \$ 161,070.00 |
| Jan-15 | 177-ED CAP Pro | \$ 161,070.00 | | \$ - | \$ 16,516.00 | | \$ 144,554.00 |
| Feb-15 | 177-ED CAP Pro | \$ 144,554.00 | | \$ - | \$ 30,000.00 | | \$ 114,554.00 |
| Mar-15 | 177-ED CAP Pro | \$ 114,554.00 | | \$ - | \$ - | | \$ 114,554.00 |

| FUND | ORIGINAL BUDGET | AMENDED BUDGET | YEAR TO DATE EXPENDITURES | ENCUMBRANCES | BALANCE | % BUDGET | TARGET PERCENTAGE |
|------|------------------|------------------|---------------------------|--------------|-----------------|----------|-------------------|
| 101 | \$ 6,431,601.55 | \$ 7,174,462.48 | \$ 4,440,431.84 | \$ 64,076.27 | \$ 2,669,954.37 | 62.79% | 75.00% |
| 118 | \$ 1,462,262.00 | \$ 1,494,688.00 | \$ 1,020,152.64 | \$ 12,388.75 | \$ 462,146.61 | 69.08% | 75.00% |
| 122 | \$ 7,300.00 | \$ 18,800.00 | \$ 15,493.62 | \$ 80.00 | \$ 3,226.38 | 82.84% | 75.00% |
| 131 | \$ 2,253,482.00 | \$ 2,283,675.82 | \$ 1,230,272.28 | \$ 77,052.32 | \$ 976,351.22 | 57.25% | 75.00% |
| 141 | \$ 21,546,244.00 | \$ 22,607,216.07 | \$ 14,411,066.69 | \$ 47,489.62 | \$ 8,148,659.76 | 63.96% | 75.00% |
| 142 | \$ 2,543,029.50 | \$ 3,444,170.47 | \$ 1,791,088.22 | \$ 3,784.52 | \$ 1,649,297.73 | 52.11% | 75.00% |
| 143 | \$ 1,623,798.00 | \$ 1,623,798.00 | \$ 1,132,529.98 | \$ 5,662.79 | \$ 485,605.23 | 70.09% | 75.00% |
| 145 | \$ 10,418,185.00 | \$ 10,418,185.00 | \$ 7,931,420.31 | | \$ 2,486,764.69 | 76.13% | 75.00% |

A **Motion** was made by **Chris Upton** and **Seconded** by **J. M. Bailey** to approve the Director of Finance Monthly Report as presented.

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


9. Budget Amendments & Transfers:


UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget Committee April 7, 2015
FUND 101-GENERAL PURPOSE FUND

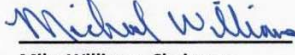
| Line # | Cost Center | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|-------------|----------------------------------|-----------------------------|---------------|-------------|----------------|
| 51400 | 331 | LEGAL SERVICES | \$ 2,000.00 | \$ (30.00) | | \$ 1,970.00 |
| 51400 | 348 | POSTAL CHARGES | \$ 30.00 | | \$ 30.00 | \$ 60.00 |
| 51500 | 348 | POSTAL CHARGES | \$ 2,000.00 | \$ (250.00) | | \$ 1,750.00 |
| 51500 | 719 | OFFICE EQUIPMENT | \$ 650.00 | | \$ 250.00 | \$ 900.00 |
| 52500 | 435 | OFFICE SUPPLIES | \$ 2,500.00 | \$ (700.00) | | \$ 1,800.00 |
| 52500 | 320 | DUES AND MEMBERSHIPS | \$ 2,000.00 | | \$ 700.00 | \$ 2,700.00 |
| 55190 | 506 | LIABILITY INSURANCE | \$ 2,000.00 | \$ (1,000.00) | | \$ 1,000.00 |
| 55190 | 513 | WORKMAN'S COMPENSATION INSURANCE | \$ 1,100.00 | | \$ 1,000.00 | \$ 2,100.00 |
| 54110 | 451 | UNIFORMS | \$ 11,000.00 | \$ (822.00) | | \$ 10,178.00 |
| 54110 | 435 | OFFICE SUPPLIES | \$ 6,200.00 | | \$ 822.00 | \$ 7,022.00 |
| 54210 | 322 | EVALUATION AND TESTING | \$ 2,500.00 | \$ (1,100.00) | | \$ 1,400.00 |
| 54210 | 431 | LAW ENFORCEMENT SUPPLIES | \$ - | | \$ 1,100.00 | \$ 1,100.00 |
| | | #N/A | | \$ (3,902.00) | \$ 3,902.00 | |
| | | | | \$ - | \$ - | NET CHANGE |

This budget amendment is requested to realign the budget with current spending

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of APRIL, 2015



Attest: 
Pam Ailor
Union County Clerk



Mike Williams, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstain 0

Page 1 of 7

A **Motion** was made by **Bill Cox** and **Seconded** by **Kenny Hill** to approve the Budget Transfer Request for Fund 101-General Purpose 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, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

6

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee April 7, 2015
FUND 101-GENERAL FUND

| Line # | Cost Center | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|-------------|--|-----------------------------|----------|--------------|----------------|
| 54210 | 335 | MAINTENANCE AND REPAIR SERVICES-BUILDINGS | \$ 16,000.00 | | \$ 1,900.00 | \$ 17,900.00 |
| 54210 | 337 | MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT | \$ 2,250.00 | | \$ 1,100.00 | \$ 3,350.00 |
| 54110 | 431 | LAW ENFORCEMENT SUPPLIES | \$ 27,650.00 | | \$ 1,150.00 | \$ 28,800.00 |
| 54110 | 140 | SALARY SUPPLEMENTS | \$ 15,000.00 | | \$ 16,200.00 | \$ 31,200.00 |
| | | | | \$ - | \$ 20,350.00 | |
| | | | | | \$ 20,350.00 | NET CHANGE |

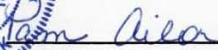
| | | | |
|---------|--|--------------|-------------------------|
| REVENUE | 46210-LAW ENFORCEMENT TRAINING PROGRAM | \$ 16,200.00 | |
| REVENUE | 48610-GIFTS AND CONTRIBUTIONS | \$ 1,150.00 | Seltzer, Devault,Sexton |
| REVENUE | 43370-PHONE CARD | \$ 3,000.00 | |
| | TOTAL REVENUE | \$ 20,350.00 | |

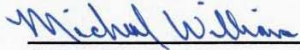
The budget amendment is requested to enter into budget contributions received by the Sheriff for vests, and to budget for State Salary Supplements Request, and to add to the jail's building and equipment maintenance budget from the restricted Phone Card revenue



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of APRIL, 2015

Attest:


Pam Ailor
Union County Clerk


Mike Williams, Chairman
Union County Mayor

| | |
|------------|----|
| Voting Aye | 14 |
| Voting Nay | 0 |
| Pass | 0 |
| Abstain | 0 |

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Lynn Beeler** to approve the Budget Amendment Request for 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, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT

BUDGET TRANSFER REQUEST

Submitted to Budget Committee April 7, 2015

101 General Fund-Maynardville Library Request

| Line # | COST CENTER | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|-------------|---|--------------------------------|---------------|-------------|-------------------|
| 56500 | 169 | M | PART-TIME PERSONNEL | \$ - | \$ 1,595.00 | \$ 1,595.00 |
| 56500 | 201 | M | SOCIAL SECURITY | \$ 7,310.00 | \$ 100.00 | \$ 7,410.00 |
| 56500 | 210 | M | UNEMPLOYMENT COMPENSATION | \$ 1,008.00 | \$ 23.00 | \$ 1,031.00 |
| 56500 | 355 | M | TRAVEL | \$ 755.00 | \$ (755.00) | \$ - |
| 56500 | 599 | M | OTHER CHARGES | \$ 26,157.25 | \$ (963.00) | \$ 25,194.25 |
| | | | | \$ (1,718.00) | \$ 1,718.00 | |
| | | | | | \$ - | NET CHANGE |

This amendment is requested to add a part-time position to Maynardville Library

UNION COUNTY GOVERNMENT

BUDGET AMENDMENT REQUEST

Submitted to Budget Committee April 7, 2015

101 General Fund-Register of Deeds Request

| Line # | COST CENTER | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|-------------|--|--------------------------------|----------|-------------|-------------------|
| 51600 | 399 | | OTHER CONTRACTED SERVICES | \$ - | \$ 5,000.00 | \$ 5,000.00 |
| | | | | \$ - | \$ 5,000.00 | |
| | | | | | \$ 5,000.00 | NET CHANGE |

REVENUE CODE:34515-Restricted revenue

\$ 5,000.00

This amendment is requested to contract additional assistance needed by Register of Deeds to be paid for by restricted revenue

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of APRIL, 2015

Attest:

Union County Clerk

Pain Ailor

Union County Mayor

Mike Williams, Chairman

Voting Aye

14

Voting Nay

0

Pass

0

Abstain

0

Page 3 of 7

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Wayne Roach** to approve the Budget Transfer Request for 101-General Fund - Maynardville Library Request and the Budget Amendment Request for 101-General Fund - Register of Deeds Request as presented.

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

8

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee April 7, 2015
FUND 118- AMBULANCE SERVICE

| Line # | Cost Center | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|-------------|---|-----------------------------|----------------|--------------|----------------|
| 55130 | 335 | MAINTENANCE AND REPAIR SERVICES-BUILDINGS | \$ 3,000.00 | | \$ 9,000.00 | \$ 12,000.00 |
| 55130 | 338 | MAINTENANCE AND REPAIR SERVICES-VEHICLES | \$ 60,816.00 | | \$ 10,000.00 | \$ 70,816.00 |
| 55130 | 410 | CUSTODIAL SUPPLIES | \$ 2,500.00 | | \$ 500.00 | \$ 3,000.00 |
| 55130 | 413 | DRUGS AND MEDICAL SUPPLIES | \$ 40,000.00 | | \$ 5,000.00 | \$ 45,000.00 |
| 55130 | 454 | WATER AND SEWER | \$ 1,800.00 | | \$ 200.00 | \$ 2,000.00 |
| 55130 | 499 | OTHER SUPPLIES AND MATERIALS | \$ 10,500.00 | | \$ 2,000.00 | \$ 12,500.00 |
| 55130 | 204 | STATE RETIREMENT | \$ 45,539.00 | \$ (2,500.00) | | \$ 43,039.00 |
| 55130 | 207 | MEDICAL INSURANCE | \$ 85,000.00 | \$ (2,500.00) | | \$ 82,500.00 |
| 55130 | 412 | DIESEL FUEL | \$ 70,000.00 | \$ (7,500.00) | | \$ 62,500.00 |
| 55130 | 451 | UNIFORMS | \$ 6,000.00 | \$ (500.00) | | \$ 5,500.00 |
| 55130 | 718 | MOTOR VEHICLES | \$ 17,500.00 | \$ (1,750.00) | | \$ 15,750.00 |
| | | | | \$ (14,750.00) | \$ 26,700.00 | |
| | | | | | \$ 11,950.00 | NET CHANGE |

REVENUE 34730-FUND BALANCE \$ 11,950.00



This amendment is requested to align budget to anticipated expenditures and to cover additional expense by fund balance

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of APRIL, 2015

Attest:

Ram Ailor

Union County Clerk

Mike Williams, Chairman
Union County Mayor

| | |
|------------|----|
| Voting Aye | 14 |
| Voting Nay | 0 |
| Pass | 0 |
| Abstain | 0 |

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Lynn Beeler** to approve the Budget Amendment Request for Fund 118 – Ambulance Service as presented.

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

UNION COUNTY GOVERNMENT

BUDGET TRANSFER REQUEST

Submitted to Board of Education March 26, 2015

Submitted to Budget Committee April 7, 2015

141 General Purpose School-GEAR UP grant

| Line # | COST CENTER | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|-------------|------|------------------------------|--------------|-------------|----------------|
| 72210 | 499 | GEAR | OTHER SUPPLIES AND MATERIALS | \$ 20,179.25 | \$ (500.00) | \$ 19,679.25 |
| 72210 | 307 | GEAR | COMMUNICATION | \$ - | \$ 500.00 | \$ 500.00 |
| | | | | \$ - | \$ - | NET CHANGE |

This transfer is requested to align budget with anticipated expenditures

UNION COUNTY GOVERNMENT

BUDGET AMENDMENT REQUEST

Submitted to Board of Education March 26, 2015

Submitted to Budget Committee April 7, 2015

141 General Purpose School

| Line # | COST CENTER | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|-------------|--|---|--------------|--------------|----------------|
| 72810 | 336 | | MAINTENANCE AND REPAIR SERVICES-EQUIPMENT | \$ 85,000.00 | \$ 25,000.00 | \$ 110,000.00 |
| | | | | \$ - | \$ 25,000.00 | |
| | | | | \$ 25,000.00 | | NET CHANGE |

REVENUE CODE: 49800

\$ 25,000.00

This budget amendment is requested to put in the budget the funds received from the county for the camera installation

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of APRIL, 2015

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest:
Ram Ailor
Union County Clerk

Mike Williams, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstain 0

Page 5 of 7

A **Motion** was made by **R. L. Jones** and **Seconded** by **Janet Holloway** to approve the Budget Transfer Request for 141 General Purpose School – Gear UP grant and the Budget Amendment Request for 141 General Purpose School 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, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT

BUDGET TRANSFER REQUEST

Submitted to Board of Education March 26, 2015

Submitted to Budget Committee April 7, 2015

Fund 142 Federal Projects -Sub Fund 101-Title I-A Improving the Academic Achievement of the Disadvantaged

| Line # | COST CENTER | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|---|-------------|------------------------------|--------------|------------|-----------------------|
| 71100 499 | | OTHER SUPPLIES AND MATERIALS | \$ 23,939.00 | \$ (45.00) | \$ 23,894.00 |
| | | | \$ (45.00) | \$ - | |
| | | | | | \$ (45.00) NET CHANGE |
| REVENUE CODE: 47141 | | | \$ (45.00) | | |
| This amendment is requested due to a reduction In Union County fiscal year 2015 in Title I-A allocation | | | | | |

UNION COUNTY GOVERNMENT

BUDGET AMENDMENT REQUEST

Submitted to Board of Education March 26, 2015

Submitted to Budget Committee April 7, 2015

Fund 142 Federal Projects -Sub Fund 201-Title II-A Teacher Quality

| Line # | COST CENTER | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--|-------------|--------------------------|---------------|---------------|--------------------------|
| 72210 196 | | IN-SERVICE TRAINING | \$ 38,000.00 | \$ (3,789.00) | \$ 34,211.00 |
| | | | \$ (3,789.00) | \$ - | |
| | | | | | \$ (3,789.00) NET CHANGE |
| REVENUE CODE: 47189 | | | \$ (3,789.00) | | |
| This amendment is requested due to a reduction In Union County fiscal year 2015 in Title II-A allocation | | | | | |

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest: Pam Ailor
Union County Clerk

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of APRIL, 2015

Mike Williams, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstain 0

Page 6 of 7

A **Motion** was made by **Chris Upton** and **Seconded** by **Bill Cox** to approve the Budget Transfer Request for 142 Federal Projects-Sub Fund 101-Title 1-A Improving the Academic Achievement of the Disadvantaged and the Budget Amendment Request for 142 Federal Projects – Sub Fund 201-Title II-A Teacher Quality 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, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

11

UNION COUNTY GOVERNMENT

BUDGET TRANSFER REQUEST

Submitted to Board of Education March 26, 2015

Submitted to Budget Committee April 7, 2015

Fund 142 Federal Projects -Sub Fund 911--IDEA Pre-School

| Line # | CENTER | | Original/ Amended Budget | Decrease | Increase | Amended Budget |
|--------|--------|------------------------------|-----------------------------|----------|-------------|----------------|
| 72220 | 499 | OTHER SUPPLIES AND MATERIALS | \$ - | | \$ 2,528.00 | \$ 2,528.00 |
| | | | | \$ - | \$ 2,528.00 | |
| | | | | | \$ 2,528.00 | NET CHANGE |
| | | REVENUE CODE: 47145-911 | \$ 2,528.00 | | | |

This amendment is requested due to an increase Union County fiscal year 2015 in IDEA Pre-School program

UNION COUNTY BOARD OF EDUCATION

BUDGET TRANSFER REQUEST

Submitted to Board of Education March 5, 2015

Submitted to Budget Committee April 7, 2015

FUND 142-FEDERAL PROJECTS

SUBFUND 601-TITLE VI-B2 Small, Rural School Achievement Program

| Line # | Center | | Amended Budget | Decrease | Increase | Amended Budget |
|--------|--------|-----------------------------------|----------------|----------------|--------------|----------------|
| 71100 | 499 | OTHER SUPPLIES AND MATERIALS | \$ 37,867.00 | \$ (14,283.00) | | \$ 23,584.00 |
| 71100 | 198 | NON-CERTIFIED SUBSTITUTE TEACHERS | \$ - | | \$ 12,500.00 | \$ 12,500.00 |
| 71100 | 201 | SOCIAL SECURITY | \$ 498.00 | | \$ 775.00 | \$ 1,273.00 |
| 71100 | 204 | STATE RETIREMENT | \$ 725.00 | | \$ 753.00 | \$ 1,478.00 |
| 71100 | 210 | UNEMPLOYMENT COMPENSATION | \$ 74.00 | | \$ 74.00 | \$ 148.00 |
| 71100 | 212 | EMPLOYER MEDICARE | \$ 118.00 | | \$ 181.00 | \$ 299.00 |
| | | | | \$ (14,283.00) | \$ 14,283.00 | |

This budget amendment is requested to move funds to provide funding for substitute teachers salaries and benefits

OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE
COUNTY CLERK

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 13th day of APRIL, 2015

Attest: Pam Allor
Union County Clerk

Mike Williams, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstain 0

Page 7 of 7

A **Motion** was made by **Chris Upton** and **Seconded** by **Bill Cox** to approve the Budget Transfer Request for 142 Federal Projects-Sub Fund 911-IDEA Pre-School and the Budget Transfer Request for 142 Federal Projects Subfund 601-Title VI-B2 Small, Rural School Achievement Program 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, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

10. A **Motion** was made by **R. L. Jones** and **Seconded** by **Kenny Hill and Stan Dail** to approve the recommendation to appoint Commissioner J. M. Bailey to the Union County Beer Board for the remainder of the term previously held by his father, the late Elmer Bailey.

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

11. Sheriff Breeding updated the commission on the activities of the department for the month of March 2015.

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12. A **Motion** was made by **Mike Sexton** and **Seconded** by **Dawn Flatford** to approve the Energy Savings and Mechanical Retrofit Project for the Union County Schools as presented by Johnson Controls.

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, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

13. Resolution No 02 04-13-2015 – General Obligation School Bonds presented by Cumberland Securities:

RESOLUTION NO. 02 04-13-2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS OF UNION COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000), IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, the Board of County Commissioners of Union County, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed \$3,500,000 in aggregate principal amount of general obligation school bonds, in one or more series, for the purpose of providing funds for the (i) acquisition of land for, design, site development, constructing, improving, renovating and equipping of County schools; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (iv) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, it is the intention of the Board of Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$3,500,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon, and providing for the issuance of said bonds in one or more series.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$3,500,000 General Obligation School Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the

Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "County" means Union County, Tennessee;

(d) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(e) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(f) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(g) "Financial Advisor" for the Bonds authorized herein means Cumberland Securities Company, Inc.;

(h) "Governing Body" means the Board of County Commissioners of the County;

(i) "Projects" means the: (i) acquisition of land for, design, site development, constructing, improving, renovating and equipping of County schools; and (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; and

(j) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to Section 4 hereof, or any successor designated by the Governing Body; and

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that the issuance and sale of all series of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. The estimated interest expense and costs of issuance of the Bonds have been provided to the Governing Body.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole, or in part, (i) the cost of the Projects and costs incident thereto; (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (iii) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$3,500,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted under Section 8, shall be known as "General Obligation School Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The Bonds shall bear interest at a rate or rates not to exceed five percent (5.00%) per annum, payable (subject to the adjustments permitted under Section 8) semi-annually on June 1 and December 1 in each year, commencing December 1, 2015. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, shall mature serially or be subject to mandatory redemption and shall be payable on December 1

of each year, subject to prior optional redemption as hereinafter provided, in the years 2016 through 2030, inclusive.

(b) Subject to the adjustments permitted under Section 8 hereof, Bonds maturing on or before June 1, 2025 shall mature without option of redemption, and Bonds maturing on June 1, 2026 and thereafter shall be subject to redemption prior to maturity at the option of the County on June 1, 2025 and thereafter, as a whole or in part at any time, at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(e) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the

Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and attested by the manual or facsimile signature of the County Clerk or her designee.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) to the extent permitted by the rules of DTC, the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS

MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF UNION
GENERAL OBLIGATION SCHOOL BOND,
SERIES 2015

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Union County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [December 1, 2015], and semi-annually thereafter on the first day of [June] and [December] in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures

established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) to the extent permitted by the rules of DTC, the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds maturing June 1, 2025 and thereafter shall mature without option of prior redemption and Bonds maturing June 1, 2026 and thereafter, shall be subject to redemption prior to maturity at the option of the County on June 1, 2025 and thereafter, as a whole or in part at any time, at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below

opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

| <u>Final</u> <u>Maturity</u> | <u>Redemption</u> <u>Date</u> | <u>Principal</u> <u>Amount</u> <u>of Bonds</u> <u>Redeemed</u> |
|---------------------------------|----------------------------------|---|
|---------------------------------|----------------------------------|---|

***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC

Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the County for the purpose of providing funds for the (i) acquisition of land for, design, site development, constructing, improving, renovating and equipping of County schools; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (iv) payment of costs incident to the issuance and sale of the Bonds of which this Bond is one, pursuant to Sections 49-3-1001 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 13th day of April, 2015 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature as of the date hereinabove set forth.



Tammy Ailor
County Clerk

UNION COUNTY

By: Michael William
County Mayor

Transferable and payable at the
principal corporate trust office of: _____
_____, _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Union County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed
by a member firm of a Medallion Program
acceptable to the Registration Agent.

[End of Bond Form]

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for public sale, as required by law, in one or more series, at a price of not less than ninety-eight percent (98%) of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the County's Financial Advisor. The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Financial Advisor.

(b) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation School Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than December 1, 2015, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not be later than June 30, 2032; and (C) the debt service schedule shall not result

in balloon indebtedness that would require the approval of the Comptroller of the State of Tennessee or his designee;

(5) adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(7) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

The form of the Bond set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed five percent (5.00%) per annum. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(f) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into or modify a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds and to enter into an engagement letter with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and

(b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the 2015 School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be withheld from the good faith deposit or purchase price of the Bonds and paid to the Financial Advisor to be used to pay costs of issuance of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects and to reimburse the County for any funds previously expended for costs of the Projects. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Moneys in the Construction Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Earnings from such investments shall be, to the extent permitted by applicable law: (i) deposited to the Construction Fund to reimburse the Construction Fund for any costs of issuance paid related to the issuance of the Bonds, (ii) deposited to the Construction Fund to the extent needed for the Projects or (iii) transferred to the County's debt service fund to the extent permitted by applicable law to be used to pay interest on bonds and notes issued for schools. To the extent permitted by applicable law, after completion of the Project, any funds remaining in the Construction Fund, including earnings from such investments shall be deposited to the County's debt service fund to be used to pay interest on bonds and notes issued for schools.

(c) In accordance with state law, the various department heads responsible for the fund or funds and receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Official Statement. The officers of the County, or any of them, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the officers of the County, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The officers of the County, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The officers of the County, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be

conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice); or

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof,

obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Federal Tax Matters Related to the Bonds.

(a) The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond." To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and certain event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 14. Qualified Tax-Exempt Obligations. The Governing Body hereby delegates to the County Mayor the authority to designate, and determine whether to designate, the Bonds as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Bonds are not deemed designated as such and may be designated as such.

Section 15. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Sections 9-21-101 *et seq.*, Tennessee Code Annotated, is greater than thirty (30) years.

Section 16. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 17. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds,

no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 18. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 19. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Res. adopted and approved on April 13, 2015.



Michael Williams
County Mayor


Attested:
Sam Ailor
County Clerk

STATE OF TENNESSEE)


COUNTY OF UNION)

I, Pam Ailor, certify that I am the duly qualified and acting County Clerk of Union County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on April 13, 2015; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's General Obligation School Bonds.

WITNESS my official signature and seal of said County this 13th day of April, 2015.



County Clerk



A **Motion** was made by **Mike Sexton** and **Seconded** by **Lynn Beeler** to approve Resolution No 02 04-13-2015 – General Obligation School Bonds presented by Cumberland Securities.

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, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

14. Resolution No 03 04-13-2015 - Litter/Trash Collection Grant for FY 2015-16

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER
AND TRASH COLLECTING GRANT FOR FY 2015-2016 FROM THE TENNESSEE
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE
OF SAID GRANT**

RESOLUTION No. 03 04-13-2015

WHEREAS, the Union County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

WHEREAS, the contract for the Grant for FY 2015-2016 will impose certain legal obligations upon Union County.

THEREFORE, BE IT RESOLVED:

1. That the Mayor of Union County is authorized to apply on behalf on Union County for a Litter and Trash Collecting Grant for FY 2015-2016 from the Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then the Mayor of Union County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Union County.

ADOPTED AND APPROVED in an open meeting at Maynardville, Tennessee, this 13th day of April, 2015.

Motion by: Janet Holloway; Seconded by: R. L. Jones.

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

Members voting no: None.

Members passing: None.



ATTEST:

Lynn Beeler
County Clerk

APPROVED:

Michael Williams
Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve Resolution No 03 04-13-2015 – Litter/Trash Collection Grant for FY 2015-16 as presented.

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

15. TDOT General Maint Agreement

A **Motion** was made by **Chris Upton** and **Seconded** by **Mike Sexton** to approve the TDOT General Maintenance Agreement for Safety Improvements on Seven (7) Roadways in Union County as presented.

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

16. Resolution No 04 04-13-2015 to use a Purchase (credit) Card for Union County

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TN
RESOLUTION No. 04 04-13-2015

RESOLUTION TO AUTHORIZE THE USE OF PURCHASING CARDS (CREDIT CARDS) FOR SMALL PURCHASES BY UNION COUNTY, AND TO ESTABLISH WRITTEN PROCEDURES GOVERNING THE USE OF SUCH CARDS

WHEREAS, it appears that the implementation of a purchasing card program on behalf of Union County would increase the efficiency of the Union County Purchasing Department and provide a more efficient and cost-effective alternative for making supply-type purchases below the County's bid amount; and

WHEREAS, the county legislative body desires to approve the use of purchasing cards for small purchases within established guidelines;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Union County, meeting in regular session at Maynardville,

Tennessee, on the 13th day of April, 2015, that:

Section 1. The use of purchasing cards (credit cards) by Union County is hereby approved.

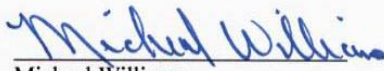
Section 2. The Union County Purchasing Card Policy governing the use of purchasing cards is attached hereto as EXHIBIT A and is hereby adopted.



Section 3. The use of purchasing cards shall be governed by the Purchasing Card Policy hereby adopted, together with such rules and regulations the Purchasing Agent may adopt pursuant to such Policy. The Union County Purchasing Agent is hereby authorized and directed to adopt policies limiting purchases made with purchasing cards to ensure that purchases made with such cards do not exceed the current monetary limit beyond which sealed competitive bids are required.

BE IT FURTHER RESOLVED, that a copy of this Resolution, together with EXHIBIT A hereto, be distributed by the County Clerk to each county official and department head in Union County.

This resolution shall take effect upon adoption, the public welfare requiring it.

APPROVED:


Micheal Williams
County Executive

ATTEST:


Pam Ajlor
County Clerk

UNION COUNTY PURCHASING CARD POLICY

The use of purchasing cards is strictly limited to Union County officials and employees. All purchasing cards must be approved in advance by the Union County Purchasing Agent. Union County officials and employees must receive prior approval to use a purchasing card and must sign a Cardholder Agreement before using a Union County purchasing card.

Applications for purchasing cards must be submitted to the Union County Purchasing Agent. All applications for issuance of a Union County purchasing card must be signed by the appropriate county official or department head under whose direction the applicant works.

All purchasing cards will be issued in the name of the individual employee or official who is responsible for the use of the card. The card will also have the County's name and tax exempt number embossed on the card. The official or employee whose name appears on the card is responsible for ensuring that all purchases made using that card are in accordance with all policies, rules and regulations of Union County.

The person whose name appears on the card may be held personally liable for any unauthorized purchases made with the card, including purchases exceeding the purchasing limits.

Single purchases shall not exceed One Thousand Dollars (\$1,000.00). Monthly purchasing card total purchases shall not exceed \$ _____ per card and \$ _____ per department.

Each county official or department head will be responsible for ensuring that the purchasing limit is not exceeded in any one month, or for any single purchase, with respect to all purchases using purchasing cards issued to the official or department head and to any employees of that office or department.

All purchases will be reconciled monthly by the person whose name appears on the card. Monthly reconciliations for all cards issued to the office or department, with the appropriate county official or department head's signature will be submitted monthly to the Purchasing Agent.

The Union County Purchasing Agent shall adopt such rules and regulations as the Purchasing Agent deems necessary to implement this Policy.

Purchasing cards which are used in any manner inconsistent with this Policy are subject to immediate revocation by the Union County Purchasing Agent.

UNION COUNTY PURCHASING CARD PROGRAM

CARDHOLDER AGREEMENT

As part of your employment with Union County, you are being entrusted with a purchasing card to enable you to make purchases on behalf of Union County. You are authorized to use this card ONLY upon the terms and conditions stated below. Sign this agreement only after reading and agreeing to each of the numbered statements below.

1 – This card is issued in my name, and I am the only person authorized to use this card. I will not allow anyone else to use the card without written authorization form.

2 – I understand that I will be making financial commitments on behalf of Union County and I will strive to obtain the best value for Union County.

3 – I have read and will follow the Purchasing Card Policy for Union County.

4 – Under no circumstances will I allow this card to be used to make personal purchases, either for myself or others. I understand that personal purchases using this card may be considered misappropriation of Union County funds. If this card is used to make personal purchases, I agree that I am financially responsible for payment of those charges and any fees related to the collection of those charges.

5 – This card is the property of _____ and Union County.

6 – If the card is lost or stolen, I will notify _____ immediately by telephone at () _____, and I will also notify

_____, the Union County _____, immediately by telephone at () _____.

7 – I will obtain receipts and maintain detailed information for each card transaction. It is my responsibility to match receipts to each transaction.

8 – I will receive a monthly statement reporting all purchasing activity with the card during the statement period. I will review the statement for accuracy and sign the statement to certify that all charges are appropriate and in conformance with Union County policies and procedures. I will be responsible for resolving any discrepancies on the statement by contacting the merchant/supplier.

9 – I understand that I may be subject to disciplinary action, up to and including termination of my employment with Union County, for any violation of this Agreement.

I HAVE READ AND UNDERSTAND THE FOREGOING, AND I AGREE TO THESE TERMS AND CONDITIONS.

Employee Name (print) _____

Department: _____

Employee Signature: _____

Date: _____

[EXHIBIT A to Resolution]

[DATE]

[RETAILER NAME AND ADDRESS]

Attention: Accounting Department

Re: Unauthorized purchasing cards

Please be advised that Union County will not be responsible for payment of invoices for purchases made using purchasing cards issued in the name of Union County without prior written authorization from this office. We are returning herewith [number] cards which were issued to employees of Union County without proper authorization. If other cards have been issued without our written authorization, please deactivate those cards immediately.

We appreciate your cooperation in this matter. Should you have any questions, please contact the undersigned at (____) _____.

Sincerely,

Director of Finance
Union County

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Janet Holloway** to approve Resolution No 04 04-13-2015 to use a Purchase (credit) Card for Union County as presented.

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

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TN
RESOLUTION No. 05 04-13-2015

**RESOLUTION TO AUTHORIZE COOPERATIVE PURCHASING AGREEMENTS
FOR THE USE AND BENEFIT OF ALL COUNTY DEPARTMENTS.**

WHEREAS, *Tennessee Code Annotated (TCA) § 12-3-1205 (B) (1)* allows for master cooperative purchasing agreements upon the approval and consent of the local legislative body; and

WHEREAS, cooperative purchasing agreements allow local governments to purchase goods and services from other local, state and national cooperative purchasing alliances that have been competitively bid under the same circumstances required by law by the purchasing entity; and

WHEREAS, these master cooperative agreements reduce time and personnel resources needed to competitively bid goods and services at the local level, but still allow local governments to take advantage of the lowest and best pricing available for the needed goods and services; and

WHEREAS, Tennessee state law was recently amended at the request of the Tennessee Association of Public Purchasing, the Union County Legislative Committee and the Union County Board of Commissioners for all Tennessee counties to take advantage of cooperative purchasing agreements in effect throughout our state and nation; and

WHEREAS, Tennessee Code Annotated, Section 12-3-1205 (B) (1), states as follows:

(1) Notwithstanding any other law to the contrary, any municipality county, utility district, or other local government of the state may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; provided, such goods, supplies, services, or equipment were procured in a manner that constitutes competitive bidding and were advertised, evaluated, and awarded by a governmental entity and made available for use by other governmental entities.

(2) A municipality, county, utility district, or other local government of the state may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant in a joint or multi-party agreement is required to advertise and receive bids, then it will be deemed sufficient for those purposes that the purchasing entity or the entity that procured the bid complied with its own purchasing requirements. The participant shall acquire and maintain documentation that the purchasing entity or entities that procured the bid complied with its own purchasing requirements.

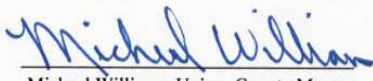
WHEREAS, Union County desires to take advantage of the newly created law and reduce the taxpayer burden for duplication of services while still taking advantage of the lowest and best pricing under the master cooperative agreements that have been competitively bid under the same circumstances required by law by the purchasing entity.



NOW THEREFORE, BE IT RESOLVED by the Union County Commission meeting in regular session this 13th day of April, 2015 that we agree to the terms of the newly created law and authorize use of the following master cooperative purchasing agreements:

- 1) The Cooperative Purchasing Network (TCPN)

BE IT FURTHER RESOLVED that the established list of authorized cooperative purchasing agreements may be amended at any time by the Union County Board of Commissioners.

RESOLVED, DULY PASSED AND APPROVED this 13th day of April 2015


Micheal Williams, Union County Mayor



Pam Ailor, Union County Clerk

A **Motion** was made by **Bill Cox** and **Seconded** by **Stan Dail** to approve Resolution No 05 04-13-2015 Cooperative Purchasing, as presented.

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

18. No Old Business was presented at open meeting on Monday, April 13, 2015.

19. No New Business was presented at open meeting on Monday, April 13, 2015.

Addendums:

- a. Register of Deeds

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve a Budget Amendment request to contract additional assistance needed by the Register of Deeds - to be paid for by restricted revenue (revenue code: 34515).

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

20. A **Motion** was made by **R. L. Jones** and **Seconded** by **Wayne Roach** to **Adjourn**.

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