

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, August 10, 2015 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for August 10, 2015 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Approve Minutes from previous meetings:
  - a. July 13, 2015 Regular Meeting
  - b. July 27, 2015 Special Called Meeting
  - c. July 30, 2015 Special Called Meeting
  - d. August 3, 2015 Special Called Meeting
7. Approve Notaries (if any)
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Sheriff's Report
11. Race Track Resolution
12. Proclamation proclaiming September 2015 Suicide Prevention Awareness Month
13. Discussion of vacancy for Commissioner District 4 & Constables Districts 6 & 7. Due to officials moving from district
14. Discussion of Vacancy for School Board Member 3<sup>rd</sup> District. Due to resignation of Johnny Collins.
15. Old Business
16. New Business

**Addendums (if any)**

- a. **Approve/Disapprove Commissary Services Agreement**

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

**Commissioners Absent:** Dennis Nicley.

5. Announcements:

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the recommendation to appoint Melborn Munsey to the Union County Planning Committee.

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

A **Motion** was made by **R. L. Jones** and **Seconded** by **Gary England and Kenny Hill** to approve the recommendation to appoint Ermil Breeding, Jim Houston, and Melborn Munsey to the E-911 Board.

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

6. Approve Minutes from previous meetings:

a. A **Motion** was made by **J. M. Bailey** and **Seconded** by **Bill Cox** to approve the minutes of July 13, 2015 – Regular Meeting.

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

b. A **Motion** was made by **Gary England** and **Seconded** by **Mike Sexton** to approve the minutes of July 27, 2015 Special Called Meeting.

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

c. A **Motion** was made by **Bill Cox** and **Seconded** by **Kenny Hill** to approve the minutes of July 30, 2015 Special Called Meeting.

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

d. A **Motion** was made by **Janet Holloway** and **Seconded** by **Gary England** to approve the minutes of August 3, 2015 Special Called Meeting.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried**.
7. A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve the following notaries: Linney Atkins.
- County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried**.
8. Monthly Report – Director of Finance

DIRECTOR OF FINANCE MONTHLY REPORT							
2014_15	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-15	101-General	\$ 2,264,570.87		\$ 705,763.90	\$ 377,500.75	\$ 6,276.08	\$ 2,586,557.94
May-15	101-General	\$ 2,586,557.94	\$ (111.14)	\$ 237,939.10	\$ 685,011.21	\$ 2,098.92	\$ 2,137,275.77
Jun-15	101-General	\$ 2,137,275.77		\$ 378,580.60	\$ 683,078.36	\$ 3,581.30	\$ 1,829,196.71
Jul-15	101-General	\$ 1,829,196.71		\$ 562,954.11	\$ 743,431.48	\$ 5,186.06	\$ 1,643,533.28

2014_15	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-15	118-Amb. Service	\$ 287,951.00		\$ 92,783.53	\$ 102,017.65	\$ 982.94	\$ 277,733.94
May-15	118-Amb. Service	\$ 277,733.94		\$ 88,987.89	\$ 198,263.72	\$ 924.43	\$ 167,533.68
Jun-15	118-Amb. Service	\$ 167,533.68		\$ 82,625.84	\$ 97,826.22	\$ 849.81	\$ 151,483.49
Jul-15	118-Amb. Service	\$ 151,483.49		\$ 106,590.58	\$ 169,170.58	\$ 1,129.04	\$ 87,774.45

DIRECTOR OF FINANCE  
MONTHLY REPORT

2014_15	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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		\$ 657.75	\$ 2,160.00	\$ 6.58	\$ 9,471.62
Apr-15	122-Drug Fund	\$ 9,471.62		\$ 38,559.50	\$ 2,000.00	\$ 385.60	\$ 45,645.52
May-15	122-Drug Fund	\$ 45,645.52		\$ 595.65	\$ 120.00	\$ 5.96	\$ 46,115.21
Jun-15	122-Drug Fund	\$ 46,115.21		\$ 1,544.25	\$ 944.98	\$ 15.44	\$ 46,699.04
Jul-15	122-Drug Fund	\$ 46,699.04		\$ 3,938.25	\$ 1,575.90	\$ 39.38	\$ 49,022.01

2014_15	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-15	131-Highway Dept	\$ 933,204.49		\$ 123,334.15	\$ 140,051.78	\$ 1,258.82	\$ 915,228.04
May-15	131-Highway Dept	\$ 915,228.04		\$ 116,729.31	\$ 189,089.52	\$ 1,178.98	\$ 841,688.85
Jun-15	131-Highway Dept	\$ 841,688.85		\$ 128,364.48	\$ 224,722.06	\$ 1,291.88	\$ 744,039.39
Jul-15	131-Highway Dept	\$ 744,039.39		\$ 152,503.93	\$ 189,129.75	\$ 1,554.80	\$ 705,858.77

All numbers are preliminary: Trustee and Finance books have not been closed

DIRECTOR OF FINANCE  
MONTHLY REPORT

2014_15	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-15	151- Debt Service	\$ 1,204,933.83	\$ (44,485.55)	\$ 96,872.62	\$ 78,782.17	\$ 758.01	\$ 1,177,780.72
May-15	151- Debt Service	\$ 1,177,780.72	\$ (42,840.13)	\$ 116,967.54		\$ 539.82	\$ 1,251,368.31
Jun-15	151- Debt Service	\$ 1,251,368.31	\$ (43,716.19)	\$ 50,737.91	\$ 90,133.84	\$ 543.08	\$ 1,167,713.11
Jul-15	151- Debt Service	\$ 1,167,713.11	\$ (43,571.01)	\$ 52,215.81		\$ 610.67	\$ 1,175,747.24

2014_15	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-15	171-Capital Outlay	\$ 96,049.34		\$ 270,683.23		\$ 13.41	\$ 366,719.16
May-15	171-Capital Outlay	\$ 366,719.16		\$ 20,440.74	\$ 260,000.00	\$ 8.85	\$ 127,151.05
Jun-15	171-Capital Outlay	\$ 127,151.05		\$ 320.23		\$ 6.40	\$ 127,464.88
Jul-15	171-Capital Outlay	\$ 127,464.88		\$ 1,006.25		\$ 20.07	\$ 128,451.06

Jul-15	172-Community	\$ 74,500.59					\$ 74,500.59
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**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2014_15	141- General Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Apr-15	141-General	\$ 5,219,538.55	\$ 101,802.93	\$ 2,523,684.82	\$ 2,182,053.96	\$ 9,843.11	\$ 5,653,129.23
May-15	141-General	\$ 5,653,129.23	\$ 51,581.64	\$ 232,005.24	\$ 1,666,679.98	\$ 4,221.91	\$ 4,265,814.22
Jun-15	141-General	\$ 4,265,814.22	\$ 252,104.80	\$ 2,077,026.81	\$ 3,369,276.61	\$ 4,457.65	\$ 3,221,211.57
Jul-15	141-General	\$ 3,221,211.57	\$ 29,904.82	\$ 291,666.61	\$ 1,766,283.17	\$ 1,664.51	\$ 1,774,835.32

2014_15	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Apr-15	142-Federal	\$ 167,680.04	\$ (101,802.93)	\$ 200,338.70	\$ 96,747.70		\$ 169,468.11
May-15	142-Federal	\$ 169,468.11	\$ (51,470.50)	\$ 204,375.44	\$ 113,627.61		\$ 208,745.44
Jun-15	142-Federal	\$ 208,745.44	\$ (252,104.80)	\$ 222,115.10	\$ 150,021.28		\$ 28,734.46
Jul-15	142-Federal	\$ 28,734.46	\$ (29,904.82)	\$ 394,516.66	\$ 108,153.21		\$ 285,193.09

**DIRECTOR OF FINANCE  
MONTHLY REPORT**

2014_15	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Apr-15	143-Food Service	\$ 186,754.94		\$ 135,902.09	\$ 138,345.60		\$ 184,311.43
May-15	143-Food Service	\$ 184,311.43		\$ 17,396.00	\$ 157,447.22		\$ 44,260.21
Jun-15	143-Food Service	\$ 44,260.21		\$ 264,040.85	\$ 43,076.43		\$ 265,224.63
Jul-15	143-Food Service	\$ 265,224.63	\$ 256.63	\$ 55,537.26	\$ 26,828.44		\$ 294,190.08

2014_15	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Apr-15	145- TNVA	\$ 1,394,512.39		\$ 1,041,818.50	\$ 2,496,525.90		\$ (60,195.01)
May-15	145- TNVA	\$ (60,195.01)		\$ -	\$ 32.27		\$ (60,227.28)
Jun-15	145- TNVA	\$ (60,227.28)		\$ 1,041,818.50	\$ 89.26		\$ 981,501.96
Jun-15	145- TNVA	\$ 981,501.96		\$ -	\$ 981,501.96		\$ 0.00

DIRECTOR OF FINANCE MONTHLY REPORT							
2014_15	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
Apr-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
May-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
Jun-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
Jun-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ 1,781.65		\$ 112,772.35
2014_15	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Jun-15	189-Other Cap Proj	\$ -		\$ 3,483,001.55	\$ -		\$ 3,483,001.55
Jun-15	189-Other Cap Proj	\$ 3,483,001.55	\$ 286.26	\$ -	\$ 2,046,932.00		\$ 1,436,355.81

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Directors Monthly Report

8/5/2015

A **Motion** was made by **Wayne Roach** and **Seconded** by **Kenny Hill** 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 – None were presented.
- 10. Sheriff Breeding did not give a report; and there was no discussion by the commission.
- 11. Race Track Resolution No 01 08-10-2015

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE	
RESOLUTION No. <u>01 08-10-2015</u>	
<p>RESOLVED that pursuant to TCA Section 55-22-101 <u>et seq.</u>, this County Legislative Body hereby adopts the following regulations regarding the operation of motor vehicle races in Union County, Tennessee:</p> <p>a) No person, firm, or corporation shall operate or conduct any motor vehicle races on any permanent race tract or other place for the holding of a motor vehicle race upon which motor vehicles of any description are raced, unless the applicant has insurance for the general public with minimum limits of one hundred thousand dollars (\$100,000.00) per person and three hundred thousand dollars (\$300,000.00) per accident or three hundred thousand dollars (\$300,000.00) combined single limit, for loss because of bodily injury, including death at any time resulting from such bodily harm caused to any person or persons by the operation of the track or other place; provided, that this insurance shall not be applicable to:</p>	



- 1) Drivers;
  - 2) Pit area personnel;
  - 3) All persons involved in the conduct of any motor vehicle race; or
  - 4) Any persons involved with the race who have signed a written release of liability.
- b) Satisfaction by the insured of a final judgment for injury shall not be a condition precedent to the duty of the insurer to make payment on account of the injury.
- c) The county clerk of the county where a motor vehicle race is conducted shall:
- 1) Verify the person, firm, or corporation operating or conducting a motor vehicle race has insurance as prescribed in subsection (a); and
  - 2) Issue documentation to the person, firm, or corporation confirming that the requirements of subdivision (c)(1) have been met.
  - 3) Collect a fee of One Hundred, Fifty Dollars (\$150.00) from the operator of any motor vehicle racetrack or dragstrip operating in Union County, Tennessee, with the fee to be due annually on or before January 1 of each year, beginning January 1, 2016.

Motion to approve by **Mike Sexton**; Seconded by **R. L. Jones**

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

**Those voting no: None.**

**Those passing: None.**

ADOPTED AND APPROVED in an open meeting at Maynardville, Tennessee, this 10<sup>th</sup> day of August, 2015.



ATTEST:

*Sam Ailer*  
County Clerk

APPROVED:

*Michael Williams*  
Chairman and County Mayor

A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve Resolution No 01 08-10-2015 as presented.

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

12. Proclamation proclaiming September 2015 Suicide Prevention Awareness Month

**Proclamation from the State of Tennessee  
From the Office of the Mayor  
Suicide Prevention Awareness Month  
September 2015**

**WHEREAS**, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 900 lives lost in Tennessee each year and an estimated 8-25 attempted suicides for each suicide death; and

**WHEREAS**, suicide is the 10th-leading cause of all deaths in Tennessee and the second-leading cause of death among people from the age of 15 to 24 (source: Tennessee Department of Health); and

**WHEREAS**, Tennessee veterans, active-duty military personnel, and National Guardsmen face a disproportionate risk as compared to the general population of Tennessee, with more dying from suicide than combat; and

**WHEREAS**, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

**WHEREAS**, suicide prevention has been declared a national priority by the President and Congress; and Tennessee declares suicide prevention as a state priority and the legislature, in partnership with TSPN, implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

**WHEREAS**, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

**WHEREAS**, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

**WHEREAS**, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

**WHEREAS**, the Tennessee Suicide Prevention Network is also committed to excellence in suicide prevention, intervention, and postvention,

**NOW, THEREFORE**, I, Micheal R. Williams, Mayor of Union County, do hereby proclaim September 2015, as

**SUICIDE PREVENTION AWARENESS MONTH**

in Union County, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

A **Motion** was made by **Mike Sexton** and **Seconded** by **Stan Dail** to approve the Proclamation proclaiming September 2015 as Suicide Prevention Awareness Month.

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

13. There was a brief discussion concerning the vacancies for Commissioner District 4 and Constables Districts 6 & 7. It was recommended that the County Attorney send letters to Darrell Beeler, the current Constable in the 6<sup>th</sup> District, Johnny Chad Faulkner, the current Constable in the 7<sup>th</sup> District, and to Dennis Nicley, a county commissioner in the 4<sup>th</sup> District, asking each of them to contact him within ten (10) days regarding their current places of residences, and whether in fact they do reside in the respective districts from which they were elected.

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

14. There was a brief discussion concerning the vacancy of the 3<sup>rd</sup> District School Board Member due to the resignation of Johnny Collins; however, no immediate action was taken by county commission. Further discussion and action will be taken at the county commission meeting scheduled for September 14, 2015.
15. No Old Business was presented at open meeting on Monday, August 10, 2015.
16. No New Business was presented at open meeting on Monday, August 10, 2015.

**Addendums:**

- a. Approve/Disapprove Commissary Services Agreement

A **Motion** was made by **Gary England** and **Seconded** by **Kenny Hill** to approve the Commissary Services Agreement as presented.

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

17. A **Motion** was made by **Gary England** and **Seconded** by **Kenny Hill** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**  
Union County Commission's Regular Meeting **Adjourned at 7:52 P.M.**