

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Monday, August 3, 2015 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:05 PM.

The Agenda for August 3, 2015 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any)
6. Approve/Disapprove Union County Budget for FY 2015/16
7. Approve Resolutions:
 - a. Appropriations
 - b. Non-Profit/Charitable Contributions
8. 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 Jonathan Goforth.
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: None were presented.
6. Approve/Disapprove Union County Budget for FY 2015/16

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Janet Holloway** to approve the Union County Budget for Fiscal Year 2015/2016 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, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, R. L. Jones, Wayne Roach, and Chris Upton. **Commissioners Voting Against:** Lynn Beeler, Bill Cox, Jim Greene, Kenny Hill, Mike Sexton, and Tony Strevel. **Commissioners Passing:** None. **Motion Carried.**

7. Approve Resolutions:

a. Appropriations: **Resolution No 01 08-03-2015**

RESOLUTION # 01 08-03-2015

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF UNION COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in special called meeting on August 3, 2015, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2015 and ending June 30, 2016, according to the following schedule:

101 GENERAL FUND

51100 County Commission	62,948
51210 Board of Equalization	800
51220 Beer Board	1,523
51300 County Mayor	156,203
51400 County Attorney	58,948
51500 Election Commission	171,051
51600 Register of Deeds	171,216
51710 Development	10,035
51800 County Buildings	391,556
51900 Other General Administration	41,788
52100 Accounting & Budgeting	268,416
52300 Property Assessor's Office	190,230
52400 County Trustee's Office	232,037
52500 County Clerk's Office	346,359
52900 Other Finance	76,000
53100 Circuit Court	256,700
53300 General Sessions	155,027
53400 Chancery Court	167,508
53930 Victims Assessment	20,096
54110 Sheriff's Department	1,312,421
54120 Special Patrols (School Officers)	144,431
54210 Jail	1,031,135
54240 Juvenile Services	93,945
54310 Fire Prevention and Control	75,000
54420 Rescue Squad	20,000
54490 Other Emergency Management	152,416
54610 County Coroner/Medical Examiner	30,000
55110 Health Department	114,191
55190 Other Local Health	133,000
55390 Appropriation to State	23,500
55710 Sanitation Management	10,363
55732 Convenience Centers	97,197
56300 Senior Citizens Assistance	112,379
56500 Libraries	179,164
56700 Parks and Fair Boards	25,500
57100 Agriculture Extension Service	50,677
57300 Forest Services	500
57500 Soil Conservation	52,602
58900 Community Development	496,548
58300 Veteran's Service	18,257
58400 Contributions to Other Agencies	58,000
58600 Employee Benefits	49,065
58700 Payment to Cities	11,000

64000 Litter and Trash Collection (Grant)	50,531
Total General Fund	<u>7,120,263</u>
118 AMBULANCE SERVICE FUND	
55130 Ambulance Service	1,428,148
Total Ambulance Service	<u>1,428,148</u>
122 DRUG CONTROL FUND	
54150 Drug Enforcement	42,617
Total Drug Control Fund	<u>42,617</u>
131 HIGHWAY/PUBLIC WORKS FUND	
58900 Miscellaneous-Transfer to Fund 151	31,450
61000 Administration	233,302
62000 Highway and Bridge Maintenance	1,158,403
63100 Equipment Operation and Maintenance	222,979
63300 Ferry Operations	78,426
65000 Fixed Charges	93,060
68000 Capital Outlay	444,450
Total Highway/Public Works Fund	<u>2,262,070</u>
141 GENERAL PURPOSE SCHOOL FUND	
71100 Regular Instruction Program	10,294,645
71200 Special Education Program	1,794,185
71300 Vocational Education Program	973,439
72120 Health Services	117,957
72130 Other Student Support	518,014
72210 Regular Instruction Program	389,545
72220 Special Education Program	566,312
72230 Vocational Education Program	139,248
72310 Board of Education	490,776
72320 Director of Schools	143,136
72410 Office of the Principal	1,473,352
72510 Fiscal Services	163,769
72610 Operation of Plant	1,813,546
72620 Maintenance of Plant	370,419
72710 Transportation	1,182,680
72810 Central and Other	592,245
73300 Community Services	37,069
82230 Education Other Debt Service	775,250
Total General Purpose School Fund	<u>21,835,587</u>
Bottom Line recommended by Commission	
Additional reserves noted at year end	
Total General Purpose Schools	

142 SCHOOL FEDERAL PROJECTS	
Total School Federal Projects	<u>2,451,838</u>

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

143 SCHOOL FOOD SERVICE FUND	
Total School Food Service	<u>1,500,062</u>

145 SCHOOL OTHER EDUCATION SPECIAL REVENUE	
Total School Food Service	<u>6,655,768</u>

151 GENERAL DEBT SERVICE FUND	
81110 General Government Debt Service	31,450
82110 General Debt Service	194,500
82130 Education Debt Service	1,430,095
82210 Interest- General Government-Debt	32,700
82230 Interest- Education Debt	319,174
82310 Other Debt Service	21,400
82330 Education (Other)	7,200
 Total General Debt Service Fund	 <u>2,036,519</u>

171 CAPITOL PROJECTS FUND	
91110 General Administration Projects	1,400
91120 Administration of Justice Projects	20,000
91140 Public Health & Welfare Projects	150,000
91150 Social, Cultural, and Recreation Projects	10,000
 Total capitol projects fund	 <u>181,400</u>

172 INDUSTRIAL/ECONOMIC DEVELOPMENT	
58120 Industrial Development	0
Total Industrial Development	<u>0</u>

177 EDUCATION CAPITAL PROJECTS	
Total Education Capital Projects	<u>114,554</u>

189 OTHER CAPITAL PROJECTS	
Total Other Capital Projects	<u><u>3,483,002</u></u>

Total Expenditures	49,111,828
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SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Union County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout. " _____ " Dated _____, is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$353,699 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Union County Commission member be paid monthly at a rate of \$263.91 as of 6-30-15 and shall be entitled to any percentage increase regular county employees receive each year.

SECTION 7. BE IT FURTHER RESOLVED, that Investment Interest shall be accrued as follows: Fund 143 School Food Service to the respective Fund, and all other interest to Fund 151.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2015-2016 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2016.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest and Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2016.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion by: Dawn Flatford, Second Stan Dail


Those voting in the affirmative: J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, and Chris Upton.

Those voting no: Lynn Beeler, Jim Greene, Mike Sexton, and Tony Strevel.

Those passing: None.

Approved this 3rd day of August, 2015.

Micheal Williams
Chairman and Union County Mayor

Attest:
[Signature]
County Clerk


A **Motion** was made by **Dawn Flatford** and **Seconded** by **Stan Dail** to approve the 2015/2016 Appropriations Resolution No 01 08-03-2015 as presented.

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

b. Non-Profit/Charitable Contributions: **Resolution No 02 08-03-2015**

RESOLUTION # 02 08-03-2015

IN THE COUNTY COMMISSION FOR UNION COUNTY, TENNESSEE

A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit charitable organizations; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Union County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Union County, on this the 3rd day of August 2015 that Union County appropriate funds as follows for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

54110 Traffic Control	
425-C Gasoline (Constable)	4,800.00
54310 Fire Prevention	
316 Contributions	75,000.00
54420 Rescue Squad	
316 Contributions	20,000.00
57300 Forest Service	
316 Contributions	500.00
58400 Contributions	
316 A – Humane Society	20,000.00
316 AL-American Legion	5,000.00
316 H – Historical Society	5,000.00
316 HERIT – Heritage Festival	1,500.00
316 I - Imagination Library	3,000.00
316 L - Little League	5,000.00
316-LEADR - Leadership Union County	1,500.00
316 S – Scottish Rite	1,500.00

316 SEN-Sen Citizen Home Assistance	500.00
316-TRI-Tri-County Honor Guard	5,000.00
316 V –Veterans of Foreign Wars	5,000.00
316-Y-Youth Football	5,000.00
	58,000.00

\$153,000.00

1. That the nonprofit charitable organization to which funds are appropriated shall file with the county clerk and disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial officer of such nonprofit organization in accordance with section 5-9-109©, T.C.A.
2. That said funds must only be used by the named nonprofit charitable organization in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is expressed interest of the County Commission of Union County providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to County appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. All appropriations to county fire departments are made upon the condition that the department not charge any membership fees.

Spread upon the minutes of this body on this 3rd day of August, 2015.

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 3rd DAY OF AUGUST, 2015.

Motion by: Gary England, Second by: Janet Holloway

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, Tony Strevel, and Chris Upton.

Those voting no:

Mike Sexton.

Those passing:

None.



Pam Ailer
County Clerk

Micheal Williams
MICHEAL WILLIAMS
Chairman and County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **Janet Holloway** to approve the 2015/2016 Non-Profit/Charitable Contributions Resolution No 02 08-03-2015 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, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** Mike Sexton. **Commissioners Passing:** None. **Motion Carried.**

8. A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Special Called Meeting **Adjourned at 7:15 P.M.**