

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, February 9, 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 February 9, 2015 is as follows:

1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Announcements (if any):
4H Student Mapping Presentation
 6. Approve Minutes from previous meeting
 7. Approve Notaries (if any)
 8. Monthly Report – Director of Finance
 9. Budget Amendments & Transfers
 10. Chamber of Commerce Patrick Hurley
 11. Vehicle Surplus
 12. Old Business
 13. New Business
- Addendums (if any)

14. Adjourn

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

Commissioners Absent: Wayne Roach.

5. The Union County 4-H Student GIS (Mapping) Team gave a short presentation.
6. A **Motion** was made by **Gary England** and **Seconded** by **Kenny Hill** to approve the minutes of January 12, 2015 – Regular Meeting.

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

7. A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the following notaries: Katilyn T. Cook, Sara H. Knight, Monica Renee Thornton, and Bethany D. Winstead.

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
Jan-13	101-General	\$ 2,748,673.24	\$ (84.93)	\$ 571,106.35	\$ 462,670.13	\$ 6,048.28	\$ 2,850,976.25
Jan-14	101-General	\$ 2,466,188.78		\$ 755,468.23	\$ 709,765.18	\$ 8,466.86	\$ 2,503,424.97
Feb-14	101-General	\$ 2,503,424.97		\$ 998,038.69	\$ 457,812.44	\$ 15,093.67	\$ 3,028,557.55
Mar-14	101-General	\$ 3,028,557.55		\$ 288,918.90	\$ 555,957.37	\$ 3,265.05	\$ 2,758,254.03
Apr-14	101-General	\$ 2,758,254.03	\$ (112.45)	\$ 511,172.37	\$ 461,587.94	\$ 4,872.15	\$ 2,802,853.86
May-14	101-General	\$ 2,802,853.86	\$ (19,824.23)	\$ 382,142.45	\$ 612,638.38	\$ 3,516.29	\$ 2,549,017.41
Jun-14	101-General	\$ 2,549,017.41		\$ 452,247.70	\$ 646,147.53	\$ 4,181.03	\$ 2,350,936.55
Jul-14	101-General	\$ 2,350,936.55		\$ 522,322.92	\$ 722,812.24	\$ 4,075.83	\$ 2,146,371.40
Aug-14	101-General	\$ 2,146,371.40		\$ 209,407.10	\$ 416,667.44	\$ 1,640.21	\$ 1,937,470.85
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

2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jan-14	118-Amb. Service	\$ 219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37
Feb-14	118-Amb. Service	\$ 233,235.37		\$ 228,713.89	\$ 92,635.73	\$ 3,736.58	\$ 365,576.95
Mar-14	118-Amb. Service	\$ 365,576.95		\$ 110,872.14	\$ 111,578.69	\$ 1,343.17	\$ 363,527.23
Apr-14	118-Amb. Service	\$ 363,527.23		\$ 105,619.38	\$ 188,479.70	\$ 1,102.64	\$ 279,564.27
May-14	118-Amb. Service	\$ 279,564.27		\$ 108,030.16	\$ 111,749.85	\$ 1,140.06	\$ 274,704.52
Jun-14	118-Amb. Service	\$ 274,704.52		\$ 93,723.97	\$ 95,893.80	\$ 1,026.12	\$ 271,508.57
Jul-14	118-Amb. Service	\$ 271,508.57		\$ 76,480.48	\$ 163,210.75	\$ 802.63	\$ 183,975.67
Aug-14	118-Amb. Service	\$ 183,975.67		\$ 92,177.94	\$ 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

DIRECTOR OF FINANCE MONTHLY REPORT							
2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jan-14	122-Drug Fund	\$ 22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82
Feb-14	122-Drug Fund	\$ 22,924.82		\$ 118.75	\$ 40.00	\$ 1.19	\$ 23,002.38
Mar-14	122-Drug Fund	\$ 23,002.38		\$ 760.00	\$ 371.13	\$ 7.60	\$ 23,383.65
Apr-14	122-Drug Fund	\$ 23,383.65		\$ 779.95	\$ 940.00	\$ 7.80	\$ 23,215.80
May-14	122-Drug Fund	\$ 23,215.80		\$ 121.60	\$ 5,408.47	\$ 1.22	\$ 17,927.71
Jun-14	122-Drug Fund	\$ 17,927.71		\$ 161.50	\$ 160.00	\$ 1.62	\$ 17,927.59
Jul-14	122-Drug Fund	\$ 17,927.59		\$ 73.15	\$ 40.00	\$ 0.73	\$ 17,960.01
Aug-14	122-Drug Fund	\$ 17,960.01		\$ 1,834.40	\$ 247.00	\$ 3.15	\$ 19,544.26
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

2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jan-14	131-Highway Dept	\$ 680,373.80		\$ 171,497.87	\$ 77,877.07	\$ 1,942.13	\$ 772,052.51
Feb-14	131-Highway Dept	\$ 772,052.51		\$ 203,819.24	\$ 72,417.92	\$ 2,953.14	\$ 900,500.69
Mar-14	131-Highway Dept	\$ 900,500.69		\$ 143,670.36	\$ 94,779.79	\$ 1,418.13	\$ 947,973.13
Apr-14	131-Highway Dept	\$ 947,973.13		\$ 128,289.71	\$ 133,126.56	\$ 1,273.76	\$ 941,862.52
May-14	131-Highway Dept	\$ 941,862.52		\$ 117,057.26	\$ 302,858.96	\$ 1,188.21	\$ 754,872.61
Jun-14	131-Highway Dept	\$ 754,872.61		\$ 129,251.88	\$ 198,724.79	\$ 1,321.87	\$ 684,077.83
Jul-14	131-Highway Dept	\$ 684,077.83		\$ 156,552.00	\$ 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

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,228.09	\$ -	\$ 2,321.50	\$ 1,463,714.18
Feb-14	151- Debt Service	\$ 1,463,714.18	\$ (44,920.76)	\$ 918,211.59	\$ -	\$ 7,537.70	\$ 2,329,467.31
Mar-14	151- Debt Service	\$ 2,329,467.31	\$ (1,153,440.16)	\$ 113,172.51	\$ -	\$ 1,794.02	\$ 1,287,405.64
Apr-14	151- Debt Service	\$ 1,287,405.64	\$ (44,143.42)	\$ 135,783.13	\$ -	\$ 815.82	\$ 1,378,229.53
May-14	151- Debt Service	\$ 1,378,229.53	\$ (32,075.95)	\$ 95,027.69	\$ 30,201.86	\$ 892.33	\$ 1,410,087.08
Jun-14	151- Debt Service	\$ 1,410,087.08	\$ (44,141.36)	\$ 61,544.12	\$ -	\$ 841.34	\$ 1,426,648.50
Jul-14	151- Debt Service	\$ 1,426,648.50	\$ (44,354.07)	\$ 48,238.56	\$ -	\$ 589.31	\$ 1,429,943.68
Aug-14	151- Debt Service	\$ 1,429,943.68	\$ (43,407.94)	\$ 48,617.83	\$ -	\$ 581.14	\$ 1,434,572.43
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

2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-14	171- Capital Outlay	\$ 51,854.53	\$ -	\$ 5,772.02	\$ -	\$ 115.71	\$ 57,510.84
Feb-14	171- Capital Outlay	\$ 57,510.84	\$ -	\$ 21,723.71	\$ -	\$ 434.76	\$ 78,799.79
Mar-14	171- Capital Outlay	\$ 78,799.79	\$ -	\$ 3,676.01	\$ -	\$ 73.47	\$ 82,402.33
Apr-14	171- Capital Outlay	\$ 82,402.33	\$ -	\$ 604.36	\$ -	\$ 12.23	\$ 82,994.46
May-14	171- Capital Outlay	\$ 82,994.46	\$ -	\$ 780.21	\$ -	\$ 15.57	\$ 83,759.10
Jun-14	171- Capital Outlay	\$ 83,759.10	\$ -	\$ 1,216.85	\$ -	\$ 24.39	\$ 84,951.56
Jul-14	171- Capital Outlay	\$ 84,951.56	\$ -	\$ 140,290.45	\$ 140,000.00	\$ 5.91	\$ 85,236.10
Aug-14	171- Capital Outlay	\$ 85,236.10	\$ -	\$ 500.73	\$ -	\$ 9.97	\$ 85,726.86
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

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

2013_14	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-14	141- General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,745.52	\$ 1,732,560.79	\$ 8,618.42	\$ 3,574,584.54
Feb-14	141- General	\$ 3,574,584.54	\$ 154,921.99	\$ 2,774,990.06	\$ 2,369,790.83	\$ 20,610.14	\$ 4,114,095.62
Mar-14	141- General	\$ 4,114,095.62	\$ 35,137.25	\$ 1,969,749.31	\$ 1,682,499.87	\$ 6,621.73	\$ 4,429,860.58
Apr-14	141- General	\$ 4,429,860.58	\$ 107,551.00	\$ 1,907,528.64	\$ 2,058,546.18	\$ 4,560.57	\$ 4,381,833.47
May-14	141- General	\$ 4,381,833.47	\$ 133,195.14	\$ 353,874.77	\$ 2,000,490.07	\$ 4,547.47	\$ 2,863,865.84
Jun-14	141- General	\$ 2,863,865.84	\$ 196,212.04	\$ 2,157,902.76	\$ 3,734,597.78	\$ 5,118.12	\$ 1,478,264.74
Jul-14	141- General	\$ 1,478,264.74	\$ 57,020.99	\$ 296,157.18	\$ 1,397,108.22	\$ 1,377.69	\$ 432,957.00
Aug-14	141- General	\$ 432,957.00	\$ 40,313.39	\$ 1,926,195.62	\$ 712,641.82	\$ 1,281.72	\$ 1,685,542.47
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

2013_14	142- Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-14	142- Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45	\$ -	\$ 105,846.22
Feb-14	142- Federal	\$ 105,846.22	\$ (154,921.99)	\$ 239,466.91	\$ 89,355.04	\$ -	\$ 101,036.10
Mar-14	142- Federal	\$ 101,036.10	\$ (58,167.25)	\$ 225,141.53	\$ 144,499.66	\$ -	\$ 123,510.72
Apr-14	142- Federal	\$ 123,510.72	\$ (107,551.00)	\$ 264,232.30	\$ 166,454.58	\$ -	\$ 113,737.44
May-14	142- Federal	\$ 113,737.44	\$ (113,370.91)	\$ 262,759.28	\$ 127,849.29	\$ -	\$ 135,276.52
Jun-14	142- Federal	\$ 135,276.52	\$ (196,212.04)	\$ 555,379.79	\$ 197,007.74	\$ -	\$ 297,436.53
Jul-14	142- Federal	\$ 297,436.53	\$ (57,020.99)	\$ 113,861.98	\$ 154,424.77	\$ -	\$ 199,852.75
Aug-14	142- Federal	\$ 199,852.75	\$ (40,313.39)	\$ 42,444.35	\$ 92,526.42	\$ -	\$ 109,457.29
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

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	143-Central Cafeteria	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06
Feb-14	143-Food Service	\$ 233,375.06		\$ 81,829.25	\$ 110,718.07		\$ 204,486.24
Mar-14	143-Food Service	\$ 204,486.24		\$ 134,565.07	\$ 92,091.18		\$ 246,960.13
Apr-14	143-Food Service	\$ 246,960.13		\$ 121,760.09	\$ 142,431.89		\$ 226,288.33
May-14	143-Food Service	\$ 226,288.33		\$ 170,091.40	\$ 169,792.66		\$ 226,587.07
Jun-14	143-Food Service	\$ 226,587.07		\$ 100,668.76	\$ 69,009.16		\$ 258,245.67
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

2013_14	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10
Feb-14	145- TNVA	\$ 5,036,034.10		\$ 1,407,552.00	\$ 2,743,244.07		\$ 3,700,342.03
Mar-14	145- TNVA	\$ 3,700,342.03	\$ 23,030.00	\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,786,924.03
Apr-14	145- TNVA	\$ 3,786,924.03		\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,850,476.03
May-14	145- TNVA	\$ 3,850,476.03		\$ -	\$ -		\$ 3,850,476.03
Jun-14	145- TNVA	\$ 3,850,476.03		\$ 1,407,552.00	\$ 4,138,471.56		\$ 1,119,556.47
Jul-14	145- TNVA	\$ 1,119,556.47		\$ -	\$ -		\$ 1,119,556.47
Aug-14	145- TNVA	\$ 1,119,556.47		\$ 1,041,818.50	\$ 1,119,556.47		\$ 1,041,818.50
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
Dec-14	145- TNVA	\$ 1,243,503.93		\$ 1,041,818.50	\$ 779,846.19		\$ 1,505,476.24

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Directors Monthly Report

2/9/2015

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disbursements	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

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Directors Monthly Report

2/9/2015

A Motion was made by **Gary England** and **Seconded** by **Stan Dail** and **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 February 3, 2015
FUND 101-GENERAL PURPOSE FUND

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
51110	191	BOARD AND COMMITTEE MEMBERS FEES	\$ 50,672.00		\$ 586.00	\$ 51,258.00
51100	201	SOCIAL SECURITY	\$ 3,876.00		\$ 47.00	\$ 3,923.00
51100	320	DUES AND MEMBERSHIPS	\$ 1,400.00	\$ (633.00)		\$ 767.00
51300	207	MEDICAL INSURANCE	\$ 3,282.00		\$ 74.00	\$ 3,356.00
51300	349	PRINTING, STATIONERY AND FORMS	\$ 2,000.00	\$ (74.00)		\$ 1,926.00
55190	506	LIABILITY INSURANCE	\$ 1,100.00		\$ 1,000.00	\$ 2,100.00
55190	207	MEDICAL INSURANCE	\$ 14,371.00	\$ (1,000.00)		\$ 13,371.00
				\$ (1,707.00)	\$ 1,707.00	
					\$ -	NET CHANGE

REVENUE: _____

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

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015



Attest:
Pam Ailor
 Pam Ailor
 Union County Clerk

Mike Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye 15
 Voting Nay 0
 Pass 0
 Abstain 0

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A **Motion** was made by **Janet Holloway** 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, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee February 3, 2015
FUND 101-GENERAL PURPOSE

Line #	Cost Center	Original/ Amended Budget	Decrease	Increase	Amended Budget
54210	451	UNIFORMS	\$ 7,960.00	\$ 1,000.00	\$ 8,960.00
54210	718	MOTOR VEHICLES	\$ 7,000.00	\$ 1,123.00	\$ 8,123.00
54210	337	MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 1,500.00	\$ 750.00	\$ 2,250.00
				\$ 2,873.00	NET CHANGE

REVENUE: 43370-PHONE CARD \$ 2,873.00

This budget transfer is requested to realign the budget with current spending utilizing the phone card revenue

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015



Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 15
Voting Nay 0
Pass 0
Abstain 0

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee February 3, 2015
FUND 101-GENERAL PROJECTS-2015 DUI GRANT

Line #	Cost Center	Original/ Amended Budget	Decrease	Increase	Amended Budget
54110	106	DUI DEPUTY(IES)	\$ 17,558.72	\$ 2,038.50	\$ 19,597.22
54110	431	DUI LAW ENFORCEMENT SUPPLIES	\$ 3,000.00	\$ 9.25	\$ 3,009.25

REVENUE: 47590 \$ 2,047.75

This budget amendment is requested to insert 2015 DUI grant into current year budget

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015



Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 15
Voting Nay 0
Pass 0
Abstain 0

A **Motion** was made by **J. M. Bailey** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for FUND 101-General Purpose as presented.

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

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Dennis Nicley** to approve the Budget Amendment Request for FUND 101-General Projects-2015 DUI Grant as presented.

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

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget Committee February 3, 2015
 FUND 101-GENERAL PURPOSE FUND

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
52100	207	MEDICAL INSURANCE	\$ 19,220.00		\$ 1,790.00	\$ 21,010.00
52300	207	MEDICAL INSURANCE	\$ 3,304.00		\$ 16.00	\$ 3,320.00
52400	207	MEDICAL INSURANCE	\$ 21,261.00		\$ 229.00	\$ 21,490.00
54110	207	MEDICAL INSURANCE	\$ 38,440.00		\$ 16,532.62	\$ 54,972.62
56300	207	MEDICAL INSURANCE	\$ 3,304.00		\$ 3,221.60	\$ 6,525.60
56500	207	MEDICAL INSURANCE	\$ -		\$ 9,143.04	\$ 9,143.04
				\$ -	\$ 30,932.26	
					\$ 30,932.26	NET CHANGE

REVENUE: 39000-FUND BALANCE \$ 30,932.26

This budget amendment is requested to enter into budget additional or increased insurance coverages selected by employees

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015



Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Bill Cox** and **Seconded** by **Stan Dail** to approve the Budget Amendment 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, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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 February 3, 2015
FUND 118-EMS

Line #	Cost Center		Original/ Amended			Amended Budget
			Budget	Decrease	Increase	
55130	204		STATE RETIREMENT	\$ 50,539.00	\$ (5,000.00)	\$ 45,539.00
55130	207		MEDICAL INSURANCE	\$ 90,000.00	\$ (5,000.00)	\$ 85,000.00
55130	511		VEHICLE AND EQUIPMENT INSURANCE	\$ 6,210.00	\$ (816.00)	\$ 5,394.00
55130	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 50,000.00		\$ 10,816.00
				\$ (10,816.00)	\$ 10,816.00	
				\$ -		NET CHANGE



This budget transfer is requested to realign the budget with current spending
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015

Attest: <u><i>Pam Ailor</i></u> Pam Ailor Union County Clerk	<u><i>Michael Williams</i></u> Mike Williams, Chairman Union County Mayor	Voting Aye <u>15</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
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**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee February 3, 2015
FUND 171-GENERAL CAPITAL PROJECTS

Line #	Cost Center		Original/ Amended			Amended Budget
			Budget	Decrease	Increase	
91200	791	RAMP	OTHER CONSTRUCTION	\$ 20,000.00		\$ 20,000.00



This budget amendment is requested to insert the ferry ramp construction approved by commission in January meeting

REVENUE: 46190-TVA MATCH	\$ 10,000.00
REVENUE: 39000-COUNTY MATCH	\$ 10,000.00

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015

Attest: <u><i>Pam Ailor</i></u> Pam Ailor Union County Clerk	<u><i>Michael Williams</i></u> Mike Williams, Chairman Union County Mayor	Voting Aye <u>15</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
--	---	--

A **Motion** was made by **R. L. Jones** and **Seconded** by **Jim Greene** to approve the Budget Transfer Request for FUND 118-EMS as presented.

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

A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for FUND 171-General Capital Projects as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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 February 3, 2015
To Be Submitted to Board of Education February 19, 2015
FUND 141-GENERAL PURPOSE SCHOOL FUND

Line #	Cost		Original/	Decrease	Increase	Amended Budget	
72310	305		AUDIT SERVICES	\$ 9,400.00		\$ 100.00	\$ 9,500.00
72310	506		LIABILITY INSURANCE	\$ 90,500.00		\$ 100.00	\$ 90,600.00
72310	513		WORKMAN'S COMPENSATION INSURANCE	\$ 128,381.00		\$ 4,921.00	\$ 133,302.00
72310	309	SRO	CONTRACTS WITH GOVERNMENT AGENCIES	\$ 125,000.00	\$ (125,000.00)		\$ -
72130	309	SRO	CONTRACTS WITH GOVERNMENT AGENCIES	\$ -		\$ 125,000.00	\$ 125,000.00
72610	309		CONTRACTS WITH GOVERNMENT AGENCIES	\$ -		\$ 165.00	\$ 165.00
72610	312		CONTRACTS WITH PRIVATE AGENCIES	\$ 33,960.00		\$ 29,358.00	\$ 63,318.00
72610	454		WATER AND SEWER	\$ 90,000.00		\$ 19,800.00	\$ 109,800.00
72610	502		BUILDING AND CONTENTS INSURANCE	\$ 142,600.00		\$ 60.00	\$ 142,660.00
72610	207	NC	MEDICAL INSURANCE	\$ 47,633.00	\$ (42,832.00)		\$ 4,801.00
72620	312		CONTRACTS WITH PRIVATE AGENCIES	\$ 57,040.00	\$ (6,551.00)		\$ 50,489.00
72130	322		EVALUATION AND TESTING	\$ 6,000.00		\$ 276.45	\$ 6,276.45
73300	212	VRS	EMPLOYER MEDICARE	\$ 160.00		\$ 370.00	\$ 530.00
73300	210	VRS	UNEMPLOYMENT COMPENSATION	\$ 420.51	\$ (348.51)		\$ 72.00
					\$ (174,731.51)	\$ 180,150.45	
						\$ 5,418.94	NET CHANGE

REVENUE: 46590-ACT \$ 5,418.94

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



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015

Pam Ailor
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

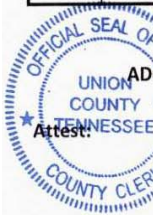
A **Motion** was made by **Janet Holloway** and **Seconded** by **Kenny Hill** to approve the Budget Transfer Request for FUND 141-General Purpose School Fund as presented. This motion and second are pending the approval of the Union County School Board at their next scheduled meeting.

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee February 3, 2015
To Be Submitted to Board of Education February 19, 2015
FUND 141-GENERAL PURPOSE SCHOOL FUND

Line #	Cost Center		Original/			Amended Budget	
			Amended Budget	Decrease	Increase		
71100	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 6,218.80	\$ 6,218.80
71100	207	NC	MEDICAL INSURANCE	\$ 16,237.00	\$ (6,218.80)		\$ 10,018.20
71200	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 10,896.20	\$ 10,896.20
71200	207	NC	MEDICAL INSURANCE	\$ 21,141.00	\$ (10,896.20)		\$ 10,244.80
72120	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 840.00	\$ 840.00
71100	207	NC	MEDICAL INSURANCE	\$ 10,018.20	\$ (840.00)		\$ 9,178.20
72220	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 5,737.48	\$ 5,737.48
72220	207	NC	MEDICAL INSURANCE	\$ 5,195.00	\$ (5,195.00)		\$ -
72220	499		OTHER SUPPLIES AND MATERIALS	\$ 63,101.25	\$ (542.48)		\$ 62,558.77
72230	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 1,931.30	\$ 1,931.30
72230	207		MEDICAL INSURANCE	\$ 12,335.00	\$ (1,200.70)		\$ 11,134.30
71100	207	NC	MEDICAL INSURANCE	\$ 7,246.90	\$ (730.60)		\$ 6,516.30
72410	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 12,314.96	\$ 12,314.96
72410	207	NC	MEDICAL INSURANCE	\$ 22,995.00	\$ (12,314.96)		\$ 10,680.04
72610	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 4,800.04	\$ 4,800.04
72610	207	NC	MEDICAL INSURANCE	\$ 47,633.00	\$ (4,800.04)		\$ 42,832.96
					\$ (42,738.78)	\$ 42,738.78	
						\$ -	NET CHANGE



This budget amendment is requested to transfer expenditures from cost centered object code to provide better cost analysis
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015

Attest: Pam Ailor
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 15
Voting Nay 0
Pass 0
Abstain 0

A **Motion** was made by **Bill Cox** and **Seconded** by **Gary England** to approve the Budget Amendment Request for FUND 141-General Purpose School Fund as presented.

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

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

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget Committee February 3, 2015
 To Be Submitted to Board of Education February 19, 2015
 FUND 141-General Purpose Schools
 ARTS STUDENT TICKET SUBSIDY (ARTS)

Line #	Cost Center	Original/	Amended Budget	Decrease	Increase	Amended Budget
72410	599 ARTS	OTHER CHARGES		\$ -	\$ -	\$ 2,542.00
						NET CHANGE

REVENUE: 46980-ARTS \$ 2,542.00

The budget amendment is requested to program ticket subsidy funding received from the State of Tennessee

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget Committee February 3, 2015
 To Be Submitted to Board of Education February 19, 2015
 FUND 141-General Purpose Schools
 Enforcing Underage Drinking Laws-(EUDL)

Line #	Cost Center	Original/	Amended Budget	Decrease	Increase	Amended Budget
72210	399 ICARE	OTHER CONTRACTED SERVICES	\$ 41,680.00	\$ (4,000.00)		\$ 37,680.00
72210	399 EUDL	OTHER CONTRACTED SERVICES	\$ -		\$ 4,000.00	\$ 4,000.00
						NET CHANGE

The budget transfer is requested to identify the EUDL portion of the grant

REVENUE: 47590-ICARE \$ (4,000.00) REVENUE: 47590-EUDL \$ 4,000.00

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015



Attest: Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

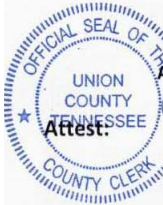
A **Motion** was made by **Chris Upton** and **Seconded** by **Dennis Nicley** to approve the Budget Amendment Request for FUND 141-General Purpose Schools Arts Student Ticket Subsidy (ARTS) and FUND 141-General Purpose Schools Enforcing Underage Drinking Laws-(EUDL) as presented.

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, 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 February 3, 2015
 To Be Submitted to Board of Education February 19, 2015
141-General Purpose Schools
Pre-K Grant

Line #	COST CENTER	Original/ Amended Budget	Decrease	Increase	Amended Budget
73400 163		\$ 37,766.00	\$ (1,968.00)		\$ 35,798.00
73400 189		\$ 46,964.00	\$ (27,816.00)		\$ 19,148.00
73400 201		\$ 13,306.00	\$ (1,846.00)		\$ 11,460.00
73400 204		\$ 16,340.00	\$ (1,793.00)		\$ 14,547.00
73400 210		\$ 1,228.00	\$ (175.00)		\$ 1,053.00
73400 212		\$ 3,113.00	\$ (431.00)		\$ 2,682.00
73400 336	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 7,500.00	\$ (4,243.71)		\$ 3,256.29
73400 599	OTHER CHARGES	\$ 21,500.00	\$ (12,633.56)		\$ 8,866.44
73400 429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 14,783.00		\$ 17,906.27	\$ 32,689.27
73400 524	STAFF DEVELOPMENT	\$ 7,500.00		\$ 3,000.00	\$ 10,500.00
73400 722	REGULAR INSTRUCTION EQUIPMENT	\$ -		\$ 30,000.00	\$ 30,000.00
			\$ (50,906.27)	\$ 50,906.27	



This budget amendment is requested to reprogram funds within the Pre-K grant.
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015

Pam Ailor
 Pam Ailor
 Union County Clerk

Michael Williams
 Mike Williams, Chairman
 Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Janet Holloway** and **Seconded** by **Kenny Hill** to approve the Budget Transfer Request for 141-General Purpose Schools Pre-K Grant as presented.

Commissioner Goforth read the following disclaimer prior to his vote, "Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

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

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee February 3, 2015
To Be Submitted to Board of Education February 19, 2015
FUND 142-FEDERAL PROJECTS
SUBFUND 101-TITLE IA-IMPROVING ACADEMIC ACHIEVEMENT FOR THE DISADVANTAGED

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	163	EDUCATIONAL ASSISTANTS	\$ 250,783.00		\$ 9,234.00	\$ 260,017.00
71100	201	SOCIAL SECURITY	\$ 28,458.00		\$ 573.00	\$ 29,031.00
71100	204	STATE RETIREMENT	\$ 32,139.00		\$ 556.00	\$ 32,695.00
71100	206	LIFE INSURANCE	\$ 525.00		\$ 25.00	\$ 550.00
71100	210	UNEMPLOYMENT COMPENSATION	\$ 2,207.00		\$ 74.00	\$ 2,281.00
71100	212	EMPLOYER MEDICARE	\$ 6,686.00		\$ 134.00	\$ 6,820.00
71100	722	REGULAR INSTRUCTION EQUIPMENT	\$ 90,198.00	\$ (10,596.00)		\$ 79,602.00
				\$ (10,596.00)	\$ 10,596.00	
					\$ -	NET CHANGE



This budget amendment is requested to transfer funds within the federal programs for employment of an additional teachers assistant at SCES

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of February, 2015

Pam Ailor
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor


Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Lynn Beeler** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for 142-Federal Projects – SubFund 101-Title 1A-Improving Academic Achievement for the Disadvantaged as presented.

Commissioner Goforth read the following disclaimer prior to his vote, “Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.”

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

10. Chamber of Commerce – Patrick Hurley



Request for Line Item # _____ Hotel/Motel Tax Funds

Legal Name of Requesting Organization Union County Chamber of Commerce	Date: February 9, 2015
Address: Post Office Box 848 (1001 Main Street)	Tax ID: 55-0842186
City State Zip Maynardville, Tennessee 37807-0848	Phone 865-992-2811
Person Authorized to Sign Contract: Patrick S. Hurley	E-mail: phurley@ucchamber-TN.com
Total Amount Requested: \$6,850.00	Date needed February 31, 2015

1. Describe the anticipated activities to be funded and their estimated cost.

1. Database mailing to 4000 leads with brochures including international	\$2,300.00
2. 5 County Clean-up of Lake Norris	300.00
3. Tourism Website Page Update/ Tourism Facebook page with links	500.00
4. Ship White Lightening Maps to TN Tourism Welcome Centers (Co-Op program)	300.00
5. Office Supplies	150.00
6. Mileage	100.00
7. Radio Media Campaign for Season	2,000.00
8. Materials for regional Boat Shows/ Tourism shows	1,200.00
Total Anticipated Cost	\$6,850.00

2. How will funding add to the advancement of Tourism Development?
Expenditures will maintain Union County's presence in tourism related media and events.

3. List any matching or in-kinds that are anticipated.
TN Dept of Tourism Development is anticipated to provide an additional \$1000 for selected tourism expenses

Is the organization a not-for-profit entity? Yes No

A **Motion** was made by **Mike Sexton** and **Seconded** by **Kenny Hill** to approve the Chamber of Commerce funding 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, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Dennis Nicley, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

11. A **Motion** was made by **J.M. Bailey** and **Seconded** by **Bill Cox** to declare the following vehicles as Surplus:

1982 OR 83 3/4 ton Chevy Pickup
2014 FORD EXPLORER

VIN: GBGC34M0C4148852
VIN: 1FM5K8AR5EGC60108

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

12. No Old Business was presented at open meeting on Monday, February 9, 2015.
13. No New Business was presented at open meeting on Monday, February 9, 2015.

Addendums: No Addendums were presented at open meeting on Monday, February 9, 2015.

14. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 7:45 P.M.**