

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, January 12, 2015 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:07 PM.

The Agenda for January 12, 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 meeting
7. Approve Notaries (if any)
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Sheriff Department Billy Breeding (Contract for Garden Program)
11. School Board Appreciation Week Proclamation
12. Dr. Carter (Cameras & Johnson Controls)
13. U C Highway Dept. David Cox (Ramp @ Ferry & Co Hwy Lot in Sharps Chapel)
Approve County Road List
14. Chamber of Commerce Patrick Hurley
15. Old Business
16. New Business
- Addendums (if any)**
 - a. Copier lease & Government Surplus (Ann Dyer)
 - b. Resolution Revision RE: Clerk & Master
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 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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Commissioners Absent: R. L. Jones.
5. Announcements presented at open meeting on Monday, January 12, 2015:
6. A **Motion** was made by **Janet Holloway** and **Seconded** by **Gary England** to approve the minutes of November 10, 2014 – Regular Meeting.

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

7. A **Motion** was made by **Chris Upton** and **Seconded** by **Jonathan Goforth** to approve the following notaries: Jamie A. Bowman, Susana Cooper, Gail Corum, Dwight Dyer, Christy Effler and Jennifer U. Leake.

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
Dec-12	101-General	\$ 2,575,692.01	\$ (92.86)	\$ 607,631.12	\$ 424,712.85	\$ 9,844.18	\$ 2,748,673.24
Dec-13	101-General	\$ 2,160,682.86		\$ 708,228.93	\$ 392,142.43	\$ 10,580.58	\$ 2,466,188.78
Jan-14	101-General	\$ 2,466,188.78		\$ 755,468.23	\$ 709,765.18	\$ 8,466.86	\$ 2,503,424.97
Feb-14	101-General	\$ 2,503,424.97		\$ 998,038.69	\$ 457,812.44	\$ 15,093.67	\$ 3,028,557.55
Mar-14	101-General	\$ 3,028,557.55		\$ 288,918.90	\$ 555,957.37	\$ 3,265.05	\$ 2,758,254.03
Apr-14	101-General	\$ 2,758,254.03	\$ (112.45)	\$ 511,172.37	\$ 461,587.94	\$ 4,872.15	\$ 2,802,853.86
May-14	101-General	\$ 2,802,853.86	\$ (19,824.23)	\$ 382,142.45	\$ 612,638.38	\$ 3,516.29	\$ 2,549,017.41
Jun-14	101-General	\$ 2,549,017.41		\$ 452,247.70	\$ 646,147.53	\$ 4,181.03	\$ 2,350,936.55
Jul-14	101-General	\$ 2,350,936.55		\$ 522,322.92	\$ 722,812.24	\$ 4,075.83	\$ 2,146,371.40
Aug-14	101-General	\$ 2,146,371.40		\$ 209,407.10	\$ 416,667.44	\$ 1,640.21	\$ 1,937,470.85
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
2013_14	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-13	118-Amb. Service	\$ 110,116.03		\$ 203,705.10	\$ 91,373.31	\$ 3,081.69	\$ 219,366.13
Jan-14	118-Amb. Service	\$ 219,366.13		\$ 109,232.82	\$ 93,882.46	\$ 1,481.12	\$ 233,235.37
Feb-14	118-Amb. Service	\$ 233,235.37		\$ 228,713.89	\$ 92,635.73	\$ 3,736.58	\$ 365,576.95
Mar-14	118-Amb. Service	\$ 365,576.95		\$ 110,872.14	\$ 111,578.69	\$ 1,343.17	\$ 363,527.23
Apr-14	118-Amb. Service	\$ 363,527.23		\$ 105,619.38	\$ 188,479.70	\$ 1,102.64	\$ 279,564.27
May-14	118-Amb. Service	\$ 279,564.27		\$ 108,030.16	\$ 111,749.85	\$ 1,140.06	\$ 274,704.52
Jun-14	118-Amb. Service	\$ 274,704.52		\$ 93,723.97	\$ 95,893.80	\$ 1,026.12	\$ 271,508.57
Jul-14	118-Amb. Service	\$ 271,508.57		\$ 76,480.48	\$ 163,210.75	\$ 802.63	\$ 183,975.67
Aug-14	118-Amb. Service	\$ 183,975.67		\$ 92,177.94	\$ 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		\$ 175,014.84	\$ 121,215.75	\$ 2,762.96	\$ 201,153.68

PAGE 1 OF 6

Directors Monthly Report

1/12/2015

DIRECTOR OF FINANCE MONTHLY REPORT							
2013_14	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-13	122-Drug Fund	\$ 22,688.86		\$ 118.75	\$ 257.80	\$ 1.19	\$ 22,548.62
Jan-14	122-Drug Fund	\$ 22,548.62		\$ 380.00	\$ -	\$ 3.80	\$ 22,924.82
Feb-14	122-Drug Fund	\$ 22,924.82		\$ 118.75	\$ 40.00	\$ 1.19	\$ 23,002.38
Mar-14	122-Drug Fund	\$ 23,002.38		\$ 760.00	\$ 371.13	\$ 7.60	\$ 23,383.65
Apr-14	122-Drug Fund	\$ 23,383.65		\$ 779.95	\$ 940.00	\$ 7.80	\$ 23,215.80
May-14	122-Drug Fund	\$ 23,215.80		\$ 121.60	\$ 5,408.47	\$ 1.22	\$ 17,927.71
Jun-14	122-Drug Fund	\$ 17,927.71		\$ 161.50	\$ 160.00	\$ 1.62	\$ 17,927.59
Jul-14	122-Drug Fund	\$ 17,927.59		\$ 73.15	\$ 40.00	\$ 0.73	\$ 17,960.01
Aug-14	122-Drug Fund	\$ 17,960.01		\$ 1,834.40	\$ 247.00	\$ 3.15	\$ 19,544.26
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
2013_14	Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-13	131-Highway Dept	\$ 573,511.99	\$ (619.51)	\$ 188,223.90	\$ 78,210.92	\$ 2,531.66	\$ 680,373.80
Jan-14	131-Highway Dept	\$ 680,373.80		\$ 171,497.87	\$ 77,877.07	\$ 1,942.13	\$ 772,052.51
Feb-14	131-Highway Dept	\$ 772,052.51		\$ 203,819.24	\$ 72,417.92	\$ 2,953.14	\$ 900,500.69
Mar-14	131-Highway Dept	\$ 900,500.69		\$ 143,670.36	\$ 94,779.79	\$ 1,418.13	\$ 947,973.13
Apr-14	131-Highway Dept	\$ 947,973.13		\$ 128,289.71	\$ 133,126.56	\$ 1,273.76	\$ 941,862.52
May-14	131-Highway Dept	\$ 941,862.52		\$ 117,057.26	\$ 302,858.96	\$ 1,188.21	\$ 754,872.61
Jun-14	131-Highway Dept	\$ 754,872.61		\$ 129,251.88	\$ 198,724.79	\$ 1,321.87	\$ 684,077.83
Jul-14	131-Highway Dept	\$ 684,077.83		\$ 156,552.00	\$ 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

PAGE 2 OF 6

Directors Monthly Report

1/12/2015

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2013_14	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-12	151- Debt Service	\$ 729,934.47	\$ (46,942.49)	\$ 306,254.60	\$ 3,707.45	\$ 5,810.85	\$ 979,728.28
Dec-13	151- Debt Service	\$ 1,136,302.99	\$ (44,397.32)	\$ 288,432.07	\$ -	\$ 5,449.08	\$ 1,374,888.66
Jan-14	151- Debt Service	\$ 1,374,888.66	\$ (44,081.07)	\$ 135,228.09	\$ -	\$ 2,321.50	\$ 1,463,714.18
Feb-14	151- Debt Service	\$ 1,463,714.18	\$ (44,920.76)	\$ 918,211.59	\$ -	\$ 7,537.70	\$ 2,329,467.31
Mar-14	151- Debt Service	\$ 2,329,467.31	\$ (1,153,440.16)	\$ 113,172.51	\$ -	\$ 1,794.02	\$ 1,287,405.64
Apr-14	151- Debt Service	\$ 1,287,405.64	\$ (44,143.42)	\$ 135,783.13	\$ -	\$ 815.82	\$ 1,378,229.53
May-14	151- Debt Service	\$ 1,378,229.53	\$ (32,075.95)	\$ 95,027.69	\$ 30,201.86	\$ 892.33	\$ 1,410,087.08
Jun-14	151- Debt Service	\$ 1,410,087.08	\$ (44,141.36)	\$ 61,544.12	\$ -	\$ 841.34	\$ 1,426,648.50
Jul-14	151- Debt Service	\$ 1,426,648.50	\$ (44,354.07)	\$ 48,238.56	\$ -	\$ 589.31	\$ 1,429,943.68
Aug-14	151- Debt Service	\$ 1,429,943.68	\$ (43,407.94)	\$ 48,617.83		\$ 581.14	\$ 1,434,572.43
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
2013_14	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-13	171-Capital Outlay	\$ 65,707.71		\$ 16,475.83	\$ 30,000.00	\$ 329.01	\$ 51,854.53
Jan-14	171-Capital Outlay	\$ 51,854.53		\$ 5,772.02	\$ -	\$ 115.71	\$ 57,510.84
Feb-14	171-Capital Outlay	\$ 57,510.84		\$ 21,723.71	\$ -	\$ 434.76	\$ 78,799.79
Mar-14	171-Capital Outlay	\$ 78,799.79		\$ 3,676.01	\$ -	\$ 73.47	\$ 82,402.33
Apr-14	171-Capital Outlay	\$ 82,402.33		\$ 604.36		\$ 12.23	\$ 82,994.46
May-14	171-Capital Outlay	\$ 82,994.46		\$ 780.21		\$ 15.57	\$ 83,759.10
Jun-14	171-Capital Outlay	\$ 83,759.10		\$ 1,216.85		\$ 24.39	\$ 84,951.56
Jul-14	171-Capital Outlay	\$ 84,951.56		\$ 140,290.45	\$ 140,000.00	\$ 5.91	\$ 85,236.10
Aug-14	171-Capital Outlay	\$ 85,236.10		\$ 500.73		\$ 9.97	\$ 85,726.86
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
Nov-14	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
Dec-13	141-General	\$ 2,379,827.67	\$ 90,951.93	\$ 2,482,290.12	\$ 1,803,245.84	\$ 15,770.28	\$ 3,134,053.60
Jan-14	141-General	\$ 3,134,053.60	\$ 85,964.63	\$ 2,095,745.52	\$ 1,732,560.79	\$ 8,618.42	\$ 3,574,584.54
Feb-14	141-General	\$ 3,574,584.54	\$ 154,921.99	\$ 2,774,990.06	\$ 2,369,790.83	\$ 20,610.14	\$ 4,114,095.62
Mar-14	141-General	\$ 4,114,095.62	\$ 35,137.25	\$ 1,969,749.31	\$ 1,682,499.87	\$ 6,621.73	\$ 4,429,860.58
Apr-14	141-General	\$ 4,429,860.58	\$ 107,551.00	\$ 1,907,528.64	\$ 2,058,546.18	\$ 4,560.57	\$ 4,381,833.47
May-14	141-General	\$ 4,381,833.47	\$ 133,195.14	\$ 353,874.77	\$ 2,000,490.07	\$ 4,547.47	\$ 2,863,865.84
Jun-14	141-General	\$ 2,863,865.84	\$ 196,212.04	\$ 2,157,902.76	\$ 3,734,597.78	\$ 5,118.12	\$ 1,478,264.74
Jul-14	141-General	\$ 1,478,264.74	\$ 57,020.99	\$ 296,157.18	\$ 1,397,108.22	\$ 1,377.69	\$ 432,957.00
Aug-14	141-General	\$ 432,957.00	\$ 40,313.39	\$ 1,926,195.62	\$ 712,641.82	\$ 1,281.72	\$ 1,685,542.47
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
2013_14	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-13	142-Federal	\$ 269,777.70	\$ (90,951.93)	\$ 125,589.54	\$ 210,934.81		\$ 93,480.50
Jan-14	142-Federal	\$ 93,480.50	\$ (85,964.63)	\$ 201,199.80	\$ 102,869.45		\$ 105,846.22
Feb-14	142-Federal	\$ 105,846.22	\$ (154,921.99)	\$ 239,466.91	\$ 89,355.04		\$ 101,036.10
Mar-14	142-Federal	\$ 101,036.10	\$ (58,167.25)	\$ 225,141.53	\$ 144,499.66		\$ 123,510.72
Apr-14	142-Federal	\$ 123,510.72	\$ (107,551.00)	\$ 264,232.30	\$ 166,454.58		\$ 113,737.44
May-14	142-Federal	\$ 113,737.44	\$ (113,370.91)	\$ 262,759.28	\$ 127,849.29		\$ 135,276.52
Jun-14	142-Federal	\$ 135,276.52	\$ (196,212.04)	\$ 555,379.79	\$ 197,007.74		\$ 297,436.53
Jul-14	142-Federal	\$ 297,436.53	\$ (57,020.99)	\$ 113,861.98	\$ 154,424.77		\$ 199,852.75
Aug-14	142-Federal	\$ 199,852.75	\$ (40,313.39)	\$ 42,444.35	\$ 92,526.42		\$ 109,457.29
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

DIRECTOR OF FINANCE
MONTHLY REPORT

2013_14	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-13	143-Food Service	\$ 194,140.73		\$ 153,966.47	\$ 116,633.40		\$ 231,473.80
Jan-14	143-Food Service	\$ 231,473.80		\$ 107,964.71	\$ 106,063.45		\$ 233,375.06
Feb-14	143-Food Service	\$ 233,375.06		\$ 81,829.25	\$ 110,718.07		\$ 204,486.24
Mar-14	143-Food Service	\$ 204,486.24		\$ 134,565.07	\$ 92,091.18		\$ 246,960.13
Apr-14	143-Food Service	\$ 246,960.13		\$ 121,760.09	\$ 142,431.89		\$ 226,288.33
May-14	143-Food Service	\$ 226,288.33		\$ 170,091.40	\$ 169,792.66		\$ 226,587.07
Jun-14	143-Food Service	\$ 226,587.07		\$ 100,668.76	\$ 69,009.16		\$ 258,245.67
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

2013_14	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-13	145- TNVA	\$ 3,322,401.14		\$ 1,407,552.00	\$ -		\$ 4,729,953.14
Jan-14	145- TNVA	\$ 4,729,953.14		\$ 1,407,552.00	\$ 1,101,471.04		\$ 5,036,034.10
Feb-14	145- TNVA	\$ 5,036,034.10		\$ 1,407,552.00	\$ 2,743,244.07		\$ 3,700,342.03
Mar-14	145- TNVA	\$ 3,700,342.03	\$ 23,030.00	\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,786,924.03
Apr-14	145- TNVA	\$ 3,786,924.03		\$ 1,407,552.00	\$ 1,344,000.00		\$ 3,850,476.03
May-14	145- TNVA	\$ 3,850,476.03		\$ -	\$ -		\$ 3,850,476.03
Jun-14	145- TNVA	\$ 3,850,476.03		\$ 1,407,552.00	\$ 4,138,471.56		\$ 1,119,556.47
Jul-14	145- TNVA	\$ 1,119,556.47		\$ -	\$ -		\$ 1,119,556.47
Aug-14	145- TNVA	\$ 1,119,556.47		\$ 1,041,818.50	\$ 1,119,556.47		\$ 1,041,818.50
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
Nov-14	145- TNVA	\$ 201,685.43		\$ 1,041,818.50			\$ 1,243,503.93

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

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** 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 January 6, 2015
FUND 101-General Fund

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
64000	338	MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 1,000.00		\$ 450.00	\$ 1,450.00
64000	355	TRAVEL	\$ 300.00	\$ (300.00)		\$ -
64000	435	OFFICE SUPPLIES	\$ 150.00	\$ (150.00)		\$ -
57100	309	CONTRACTS WITH GOVERNMENT AGENCIES	\$ 27,667.00		\$ 23.00	\$ 27,690.00
57100	435	OFFICE SUPPLIES	\$ 1,050.00	\$ (23.00)		\$ 1,027.00
51900	332	LEGAL NOTICES, RECORDING AND COURT COSTS	\$ 3,000.00	\$ (500.00)		\$ 2,500.00
58600	513	WORKMAN'S COMPENSATION INSURANCE	\$ 40,700.00		\$ 500.00	\$ 41,200.00
		#N/A				\$ -
		#N/A				\$ -
				\$ (973.00)	\$ 973.00	
			\$ -		NET CHANGE	

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE

Attest:

Pam Ailor

Pam Ailor

Union County Clerk

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

Mike Williams

Mike Williams, Chairman

Union County Mayor

Voting Aye

Voting Nay

Pass

Abstain

15

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Page 1 of 8

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Wayne Roach** to approve the Budget Transfer 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, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, Dennis Nicley, Wayne Roach, 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 January 6, 2015
FUND 101-General Fund

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
54210	105	SUPERVISOR/DIRECTOR	\$ 35,605.00		\$ 1,920.00	\$ 37,525.00
54210	165	CAFETERIA PERSONNEL	\$ 46,359.00	\$ (23,179.26)		\$ 23,179.74
54210	160	GUARDS	\$ 451,817.00		\$ 21,259.26	\$ 473,076.26
54210	451	UNIFORMS	\$ 7,000.00		\$ 960.00	\$ 7,960.00
54110	338	MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 20,000.00		\$ 2,234.50	\$ 22,234.50
54110	431	LAW ENFORCEMENT SUPPLIES	\$ 26,000.00		\$ 550.00	\$ 26,550.00
				\$ (23,179.26)	\$ 26,923.76	
			\$ 3,744.50 NET CHANGE			
REVENUE: 49700-INSURANCE RECOVERY			\$ 2,234.50			
REVENUE: 43380-VENDING MACHINE COLLECTION			\$ 960.00	E-CIGS COMMISSION		
REVENUE: 48610-GIFTS AND CONTRIBUTIONS			\$ 550.00	KRITSCH AND UCBP ASSOCIATION		
			\$ 3,744.50			

This budget amendment is requested to reflect personnel changes in the Jail, to adjust jail administrators line for vacation days paid out at termination of previous administrator, and increase budget lines funded by donations, insurance recovery and commission sales



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

Attest:

Pam Ailor
Union County Clerk

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 **J. M. Bailey** 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, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, Dennis Nicley, Wayne Roach, 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 January 6, 2015
FUND 101: General Fund

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
51300	422	FOOD SUPPLIES	\$ 240.00		\$ 1,608.00	\$ 1,848.00
58400	316 TAX	CONTRIBUTIONS	\$ 9,700.00		\$ 3,400.00	\$ 13,100.00
					\$ 5,008.00	NET CHANGE
REVENUE: 44570			\$ 1,608.00			
REVENUE: 40220			\$ 3,400.00	\$ 5,008.00		

The budget amendment is requested to enter the funds collected and payment for the Christmas Dinner and to reflect the October requests from the Chamber of Commerce


UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee January 6, 2015
FUND 101: General Fund-2014 Community Development Block Grant (CDBG)

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
58190	799 CDBG4	OTHER CAPITAL OUTLAY	\$ -		\$ 525,000.00	\$ 525,000.00
REVENUE: 47180-CDBG4			\$ 525,000.00			



This amendment is requested to enter into current years budget the 2014 CDBG grant
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

Attest: 
Pam Ailor
Union County Clerk


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 **Kenny Hill** to approve the Budget Amendment Request for FUND 101-General Fund and FUND 101: General Fund-2014 Community Development Block Grant (CDBG) 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, Dennis Nicley, Wayne Roach, 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 January 6, 2015
FUND 101: GENERAL FUND

Line #	Cost Center	Original/Amended Budget	Decrease	Increase	Amended Budget
53400	317	DATA PROCESSING SERVICES	\$ -	\$ 13,112.50	\$ 13,112.50
				\$ 13,112.50	NET CHANGE

RESTRICTED REVENUE: 34520
RESTRICTED REVENUE: 34720

\$ 2,537.50
\$ 10,575.00

\$ 13,112.50

The budget amendment is requested to enter the into budget the use of restricted funds for the purpose of installation and support of Local Government Software

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest:
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 January 6, 2015
FUND 122-DRUG FUND

Line #	Center	Amended Budget	Decrease	Increase	Amended Budget
54150	431	LAW ENFORCEMENT SUPPLIES	\$ 2,900.00	\$ 7,000.00	\$ 9,900.00
54150	356	TUITION	\$ -	\$ 2,000.00	\$ 2,000.00
				\$ 9,000.00	NET CHANGE

REVENUE UNDESIGNATED FUND BALANCE: 39000

\$ 9,000.00

The budget amendment is requested to increase budget for needed law enforcement supplies

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest:
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye 15
Voting Nay 0
Pass 0
Abstain 0

Page 4 of 8

A **Motion** was made by **Gary England** and **Seconded** by **Chris Upton** 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, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, Dennis Nicley, Wayne Roach, 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 **Gary England** to approve the Budget Amendment Request for FUND 122-Drug 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, Dennis Nicley, 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 January 6, 2015
Submitted to Road Commission January 5, 2015
FUND 131-HIGHWAY FUND

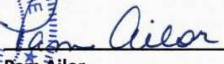
Line #	Cost		Original/ Amended Budget	Decrease	Increase	Amended Budget
	Center					
62000	404	ASPHALT-HOT MIX	\$ 511,335.00		\$ 21,593.82	\$ 532,928.82
43990-CHARGES FOR SERVICES			\$ 21,593.82			

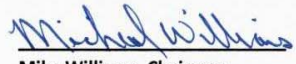
This budget amendment is requested to put into funds received for asphalt for Sheriff's parking lot



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

Attest:


Pam Ailor
Union County Clerk


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 Amendment Request for FUND 131-Highway 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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education December 18, 2014
To be submitted to Budget Committee January 6, 2015
FUND 141-General Purpose Schools
Pre-K Grant

Line #	Cost Center		Original/ Amended Budget	Decrease	Increase	Amended Budget
73400	116	TEACHERS	\$ 116,325.00		\$ 2,100.00	\$ 118,425.00
73400	163	EDUCATIONAL ASSISTANTS	\$ 37,766.00		\$ 1,102.00	\$ 38,868.00
73400	146	BUS DRIVERS	\$ 44,464.00	\$ (44,464.00)		\$ -
73400	189	OTHER SALARIES & WAGES	\$ 2,500.00		\$ 44,464.00	\$ 46,964.00
73400	201	SOCIAL SECURITY	\$ 13,106.00		\$ 200.00	\$ 13,306.00
73400	204	STATE RETIREMENT	\$ 16,084.00		\$ 256.00	\$ 16,340.00
73400	210	UNEMPLOYMENT COMPENSATION	\$ 1,224.00		\$ 4.00	\$ 1,228.00
73400	212	EMPLOYER MEDICARE	\$ 3,066.00		\$ 47.00	\$ 3,113.00
73400	429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 14,783.00	\$ (3,709.00)		\$ 11,074.00
				\$ (48,173.00)	\$ 48,173.00	
			\$ - NET CHANGE			



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

Attest:

Pam Ailor
Union County Clerk

Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

This budget amendment is required to move Bus Drivers to Other Salaries and Wages per state requirements and to add additional budget to Pre-K salaries and benefits for additional training time outside of regular contract.

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Stan Dail** to approve the Budget Amendment Request for FUND 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, Dennis Nicley, 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 December 18, 2014

To be submitted to Budget Committee January 6, 2015

FUND 141-General Purpose Schools

GEAR UP :STEM MINI GRANT

Line #	Cost Center	Original/	Amended Budget	Decrease	Increase	Amended Budget
72210	355	GEAR	TRAVEL	\$ 46,144.00	\$ 4,440.00	\$ 50,584.00
72210	499	GEAR	OTHER SUPPLIES AND MATERIALS	\$ 13,519.75	\$ 6,659.50	\$ 20,179.25
72210	524	GEAR	STAFF DEVELOPMENT	\$ 19,600.00	\$ 350.00	\$ 19,950.00
72210	709	GEAR	DATA PROCESSING EQUIPMENT	\$ 17,300.00	\$ 9,000.00	\$ 26,300.00
				\$ -	\$ 20,449.50	
					\$ 20,449.50	NET CHANGE

REVENUE: 47590-GEAR\$ 20,449.50

The budget amendment is requested to program additional mini grant GEAR UP:STEM State funding received

UNION COUNTY GOVERNMENT

BUDGET TRANSFER REQUEST

Submitted to Board of Education December 18, 2014

To be submitted to Budget Committee January 6, 2015

FUND 141-General Purpose Schools

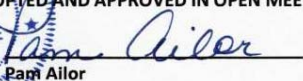
Original/

Line #	Cost Center	Original/	Amended Budget	Decrease	Increase	Amended Budget
71100	117		CAREER LADDER PROGRAM	\$ 54,000.00	\$ (4,000.00)	\$ 50,000.00
72410	117		CAREER LADDER PROGRAM	\$ 3,000.00	\$ 4,000.00	\$ 7,000.00
72120	355	CSH	TRAVEL	\$ 1,000.00	\$ 1,685.00	\$ 2,685.00
72120	399	CSH	OTHER CONTRACTED SERVICES	\$ 2,685.00	\$ (1,685.00)	\$ 1,000.00
				\$ (5,685.00)	\$ 5,685.00	
					\$ -	NET CHANGE

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of JANUARY, 2015

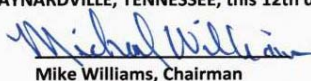
OFFICIAL SEAL OF THE UNION COUNTY, TENNESSEE

Attest:



Pam Ailor

Union County Clerk



Mike Williams, Chairman

Union County Mayor

Voting Aye

15

Voting Nay

0

Pass

0

Abstain

0

Page 7 of 8

A **Motion** was made by **Chris Upton** and **Seconded** by **Gary England** to approve the Budget Transfer Request for FUND 141-General Purpose Schools GEAR UP: STEM MINI GRANT and FUND 141-General Purpose Schools 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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

11

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	
		#N/A					
		#N/A					
				\$ (10,596.00)	\$ 10,596.00		
					\$	-	NET CHANGE

Attest:


Pam Ailor
Union County Clerk

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

10. Union County Sheriff, William F. Breeding, II presented the following Contract:

FARM LEASE

This lease made this the ____ day of January, 2015, between **CHRISTOPHER TOLLIVER and wife, LAURA TOLLIVER, WILLIAM J. BUNCH, and JACOB EFFLER**, "Lessors", and **UNION COUNTY, TENNESSEE**, pursuant to resolution of its county legislative body adopted on January 12, 2015, "Lessee", all of Union County, Tennessee.

WITNESSETH, that Lessors do by those presents lease and demise unto Lessee certain property located in the First (1st) Civil District of Union County, Tennessee, being more particularly described as follows:

SITUATED in the First (1st) Civil District of Union County, Tennessee, within the corporate limits of Maynardville, Tennessee, and known and designated as all of Tracts Six (6), Seven (7), Eleven (11), Twelve (12) and Thirteen (13) in the Division of the Minnis Mize Estate as shown on the August 15, 2008, survey and plat by Christopher L. Rudd, RLS, 6209 McNeely Road, Corryton, Tennessee 37721, as recorded in Plat Cabinet E, Slide 162A, in the Register's Office for Union County, Tennessee, with said tracts being bounded and described as shown on said plat and to which plat specific reference is hereby made for a more particular description of the property herein conveyed. (the "Property"), for a term commencing on January ____, 2015, and ending January ____, 2018, for a rental in the amount of \$1.00 per year.

This lease is entered into upon the following terms and conditions:

1. Lessee shall timely pay said rental amount in the manner specified above, and shall quietly deliver up the Property on the day of the expiration of this Agreement, in as good condition as same were in when received, reasonable wear and tear excepted.
2. The Property shall be used by Lessee only for agricultural purposes, including but not limited to the growing of crops, and for no other purpose without the prior written consent of Lessors.
3. Lessee shall not assign this Agreement or any interest therein, nor sublet the Property or any portion thereof, nor pledge nor hypothecate without the prior written consent of Lessors.
4. Lessee shall not allow junk, rubbish, garbage, trash or inoperable vehicles or parts thereof to be placed on or near the premises.
5. Lessee shall have the use of the barn situated on the premises.
6. Lessors shall have the right at any time during the term of this Agreement to assign this Agreement and its rights hereunder to a third party, provided that such third party assignee shall assume all of Lessors' obligations hereunder.
7. All property of any kind that may be on the premises during the continuance of this lease shall be at the sole risk of Lessee, and that the Lessors shall not be liable to the Lessee or any other person for injury, loss or damage to property or to any persons on the property.

8. Lessee shall provide to Lessors a certificate of insurance from its carrier providing liability coverage for the premises.

9. Nothing contained in this Lease shall be construed to make the parties partners or joint venturers or to render either of said parties liable for the debts or obligations of the other.

10. Should Lessors sell the property or the majority portion thereof during the term of this lease, they may terminate this lease upon sixty (60) days' notice to lessee.

11. Notices to the parties shall be forwarded by certified U.S. Mail to the below addresses:

Lessors:

Lessees:

Union County, Tennessee

Billy Breeding, Sheriff

P. O. Box _____

Maynardville, Tn. 37807

12. This agreement contains the entire understanding and agreement of the parties and may be amended or modified only by a writing executed by the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Lease Agreement in duplicate originals the day and year first above written.

CHRISTOPHER TOLLIVER, Lessor

LAURA TOLLIVER, Lessor

WILLIAM J. BUNCH, Lessor

JACOB EFFLER, Lessor

UNION COUNTY, TENNESSEE, Lessee

by: _____
MICHEAL WILLIAMS, Mayor

by: _____
BILLY BREEDING, Sheriff

STATE OF TENNESSEE
COUNTY OF UNION

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, **CHRISTOPHER TOLLIVER and wife, LAURA TOLLIVER**, the within named bargainors, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this _____ day of January, 2015.

My Commission expires:

Notary Public

STATE OF TENNESSEE
COUNTY OF UNION

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, **WILLIAM J. BUNCH**, the within named bargainors, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this _____ day of January, 2015.

My Commission expires:

Notary Public

STATE OF TENNESSEE
COUNTY OF UNION

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, **JACOB EFFLER**, the within named bargainors, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this _____ day of January, 2015.

My Commission expires:

Notary Public

STATE OF TENNESSEE

COUNTY OF UNION

Personally appeared before me, the undersigned authority, a Notary Public in and for said County, the within named bargainor, **MICHEAL WILLIAMS**, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he as the Mayor of **UNION COUNTY, TENNESSEE**, or the maker or a constituent of the maker and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker.

Witness my hand and official seal at office this _____ day of January, 2015.

My Commission Expires:

Notary Public

STATE OF TENNESSEE

COUNTY OF UNION

Personally appeared before me, the undersigned authority, a Notary Public in and for said County, the within named bargainor, **BILLY BREEDING**, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he as the Sheriff of **UNION COUNTY, TENNESSEE**, or the maker or a constituent of the maker and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker.

Witness my hand and official seal at office this _____ day of January, 2015.

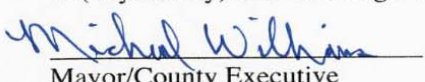
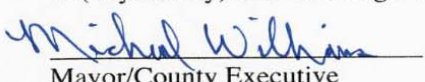
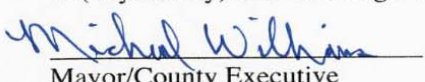
My Commission Expires:

Notary Public

A Motion was made by **Mike Sexton** and **Seconded** by **Wayne Roach** to approve the Contract For Garden Program 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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

11. School Board Appreciation Week Proclamation:

<p style="text-align: center;">“SCHOOL BOARD WEEK”</p> <p>WHEREAS, an excellent public education system is vital to the quality of life of our communities and to the economic development of our State; and</p> <p>WHEREAS, school board members represent a tremendous resource as local decision makers, diligently working to meet the challenges of a dynamic world while ensuring that every child receives the services needed for a quality education; and</p> <p>WHEREAS, school board members support and appreciate the efforts of students, educators, and administrators which have led to Tennessee becoming the fastest improving state with academic performance as measured by the National Assessment of Educational Progress (NAEP); and</p> <p>WHEREAS, the men and women of our local school boards are elected by the people to make decision most appropriate for their communities and deserve recognition and thanks for their countless hours of service to public education in Tennessee;</p> <p>NOW, THEREFORE, I, <u>Micheal Williams</u>, Mayor/County Executive of <u>Union County</u>, do hereby proclaim the week of January 25-31, 2015.</p> <p style="text-align: center;">SCHOOL BOARD APPRECIATION WEEK</p> <p>In (city/county) and encourage all citizens to join me in this worthy observance.</p> <table><tr><td> Micheal Williams Mayor/County Executive</td><td><u>January 12, 2015</u> Date</td></tr></table>	 Micheal Williams Mayor/County Executive	<u>January 12, 2015</u> Date
 Micheal Williams Mayor/County Executive	<u>January 12, 2015</u> Date	

A **Motion** was made by **Chris Upton** and **Seconded** by **J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, Dennis Nicley, Wayne Roach, Mike Sexton, and Tony Strevel** to approve the School Board Appreciation Week Proclamation as presented.

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

12. Dr. Carter – (Cameras & Johnson Controls)

A **Motion** was made by **Gary England** and **Seconded** by **Janet Holloway and Dennis Nicley** to authorize the transfer of \$25,000.00 from Capital Projects for Security Cameras in the Union County School System.

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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

A **Motion** was made by **Mike Sexton** and **Seconded** by **Bill Cox** to authorize Johnson Controls to begin the engineering process in the Union County School System to reduce costs and address much needed HVAC upgrades system wide.

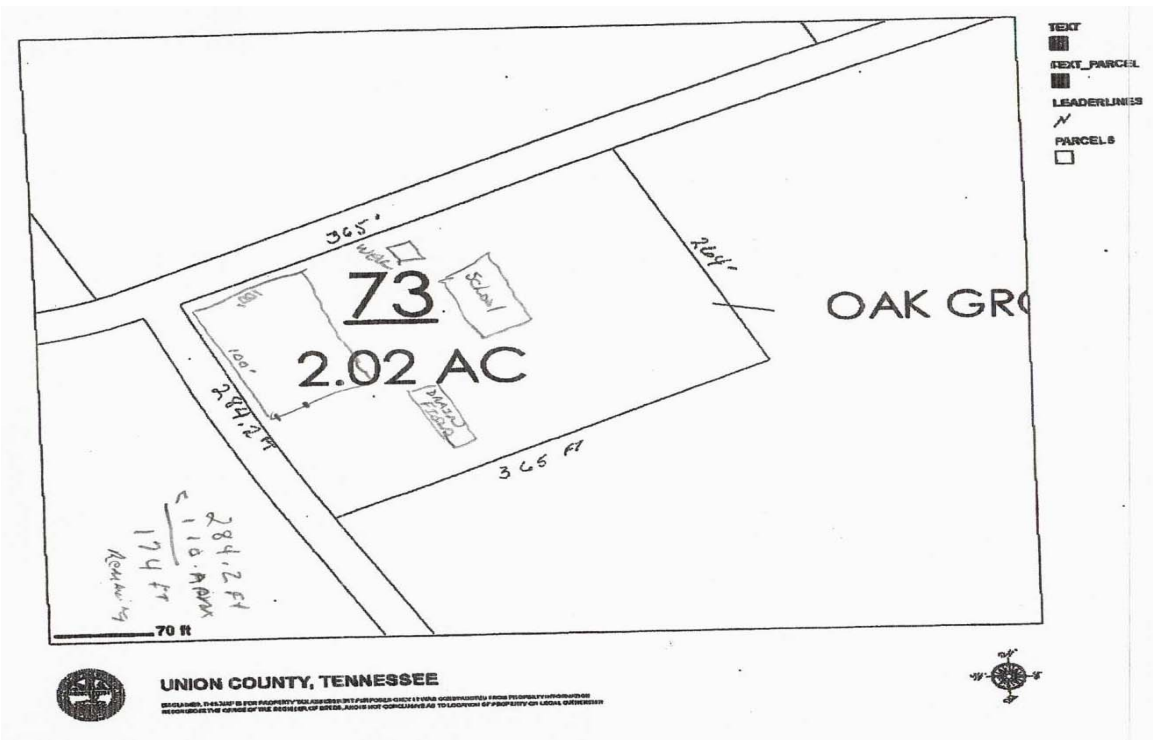
Commissioner Goforth read the following disclaimer prior to his vote, “Because I am an employee of the Union County Schools System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my 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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

13. U C Highway Dept. – David Cox (Ramp @ Ferry & Co Highway Lot in Sharps Chapel)
Approve County Road List

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Kenny Hill** and **Bill Cox** to authorize the Union County Highway Department to begin construction on the ramps at the Helms Ferry, with the provision that TVA matches funding up to \$10,000.00; and to approve the Budget & Finance Committee’s recommendation to fund the project from Capital Projects.

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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**



A **Motion** was made by **Chris Upton** and **Seconded** by **Kenny Hill** and **J. M. Bailey** to authorize the Union County Highway Department to erect a chain link fence joining the Oak Grove School located in Sharps Chapel, Tennessee to form a highway lot near the convenient center to park and/or store county vehicles.

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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

Tennessee County Road Report
Infrastructure Cost\Value Estimation by Road for Reporting Year 2015

Road	Class	Year	Length	Land Value	Road Value
A					
Albright Road	3	1980	1.30		\$234,000.00
Anchor Place	2	2006	0.10		\$20,000.00
Andersonville Boat Dock Rd	2	1980	0.30		\$60,000.00
Angela Dr	2	1980	0.10		\$20,000.00
Archer Rd.	2	1980	3.30		\$660,000.00
Ashley Brook Ln.	2	2001	0.10		\$20,000.00
Autumns Trail	2	1980	0.10		\$20,000.00
Autumns Way	3	1980	0.60		\$108,000.00
B					
Back Rd.	3	1980	0.50		\$90,000.00
Bailey Dr.	3	1980	0.40		\$72,000.00
Bailey Lane	3	1980	0.50		\$108,000.00
Baker Circle	2	1980	0.70		\$140,000.00
Ball Point Road	4	1980	0.90		\$35,000.00
Beard Valley Rd	1	1980	4.00		\$1,000,000.00
Beech Dr.	2	1980	0.10		\$20,000.00
Beech Grove Loop	3	2013	0.50		\$108,000.00
Beeler Gap Rd	3	1980	0.80		\$162,000.00
Beeler Hollow Rd	3	1980	1.20		\$216,000.00
Beeler Lane	2	1980	0.30		\$60,000.00
Beeler Road	2	1980	0.40		\$160,000.00
Begley Poor Rd.	2	1980	0.40		\$80,000.00
Berry Rd.	3	1980	0.30		\$54,000.00
Besle Rd (off Cape Russell)	1	2013	0.30		\$85,000.00
Big Ridge Park Rd	2	1980	2.60		\$580,000.00
Big Sinks Rd	2	1980	4.20		\$840,000.00
Big Valley	2	2006	2.40		\$600,000.00
Big Valley Rd.	1	2006	2.40		\$600,000.00
Black Fox Hollow Rd.	2	1980	0.70		\$140,000.00
Black Fox Rd.	1	1980	2.70		\$675,000.00
Blue Ridge Rd.	3	1980	2.00		\$360,000.00
Blue Springs Rd	3	1980	1.00		\$180,000.00
Bob Wright Rd.	3	1980	1.30		\$270,000.00
Booker Ln.	2	1980	0.20		\$36,000.00
Booker Rd.	2	1980	0.80		\$160,000.00
Bower Hollow Rd.	2	1980	1.20		\$240,000.00
Braden Chapel Rd.	3	1980	2.40		\$432,000.00
Braden Rd.	3	1980	1.60		\$288,000.00
Brantley Rd.	2	1980	1.00		\$200,000.00
Brewer Hollow Rd.	3	1980	2.60		\$468,000.00
Brittany Ln.	2	2006	0.40		\$280,000.00
Brock Rd.	1	1980	1.40		\$350,000.00
Brogan Cemetary Rd.	3	1980	1.70		\$306,000.00
Brooks Rd.	2	1980	0.20		\$40,000.00
Bryams Fork Rd.	1	1980	1.20		\$300,000.00
Buckner Rd.	3	1980	1.30		\$234,000.00
Bull Run Rd.	3	1980	2.70		\$675,000.00
Burkett Roach Ln.	2	1980	0.70		\$140,000.00
Burkhart Rd.	3	1980	0.60		\$108,000.00
Butcher Hollow Rd.	1	1980	1.30		\$325,000.00

Butcher Ln.	1	1980	0.40	\$100,000.00
Butler Ln.	3	1980	0.10	\$27,000.00
C				
C-Bird Ln.	2	1980	0.20	\$30,000.00
Cain Rd.	3	2013	1.40	\$252,000.00
Cain Seed Hollow Rd.	3	1980	0.50	\$90,000.00
Campbell Ln.	3	1980	0.20	\$36,000.00
Cape Russell Rd.	2	1980	0.50	\$100,000.00
Captains Cove Rd.	2	2006	0.40	\$90,000.00
Cedar Hill Rd.	3	1994	0.20	\$36,000.00
Cedar Place	1	2013	0.10	\$20,000.00
Central View Rd.	1	1980	1.30	\$375,000.00
Chestnut Grove Rd.	2	1980	1.60	\$288,000.00
Chestnut Ridge Rd.	3	1980	1.50	\$375,000.00
Circle Dr.	2	1980	2.00	\$400,000.00
Claudes Nest	2	2006	0.60	\$10,000.00
Clayton Homes Rd.	2	1980	0.30	\$60,000.00
Clear Branch Dr.	3	1980	0.10	\$20,000.00
Clinch Mountain Rd.	2	1980	1.60	\$320,000.00
Club House Dr.	3	1980	1.20	\$198,000.00
Cody Ln.	2	1980	0.10	\$18,000.00
Cole Hollow Rd.	3	1980	0.40	\$72,000.00
Cole Ln.	3	1980	0.30	\$54,000.00
Comb Ridge Rd.	2	1980	0.40	\$80,000.00
Cool Branch Rd.	3	1980	1.20	\$216,000.00
Cooper Ln.	2	1980	0.60	\$120,000.00
Cooper Rd.	2	1980	0.70	\$160,000.00
Corryton-Luttrell Rd.	1	1980	2.90	\$725,000.00
Cox Ln.	3	1980	0.10	\$18,000.00
Cox Rd. (S. C)	3	2013	2.00	\$360,000.00
Cox Rd.	2	1980	1.20	\$240,000.00
Crabtree Rd.	2	1980	0.20	\$40,000.00
Crosscreek Ln.	2	1996	0.10	\$20,000.00
Crown Hill	2	2006	0.20	\$40,000.00
D				
Damewood Hollow Rd.	2	1980	3.00	\$600,000.00
Dan Shumate Rd.	3	1980	1.20	\$216,000.00
Dark Hollow North	2	1980	1.70	\$340,000.00
Dark Hollow South	2	1980	1.80	\$400,000.00
David Drive North	2	1980	0.40	\$80,000.00
Davis Rd.	2	1980	0.50	\$100,000.00
Deer Run Rd.	4	1980	0.30	\$45,000.00
Devil's Backbone	3	1980	2.70	\$486,000.00
Dock Rd.	2	1980	0.30	\$40,000.00
Dogwood Dr.	2	1980	0.30	\$60,000.00
Dogwood Ln.	2	1980	0.90	\$180,000.00
Dogwood Rd.	3	1980	0.50	\$90,000.00
Dogwood Trail	1	2013	0.40	\$100,000.00
Dogwood St.\Krikland Heights	1	2013	0.30	\$85,000.00
Donahue Rd.	1	1980	1.50	\$375,000.00
Dorothy Dr.	2	1980	0.10	\$20,000.00
Dotson Creek Rd.	2	1980	2.00	\$400,000.00
Dove Court	2	2006	0.10	\$20,000.00
Dr. Davis Rd.	3	2013	1.30	\$270,000.00
Dry Hollow Rd.	3	1980	1.00	\$180,000.00
Duke Ln.	3	1980	0.50	\$9,000.00
Duke Rd.	3	1980	0.40	\$72,000.00

Dyke Rd.	3	1980	1.30	\$234,000.00
E				
Eagle Court	2	2006	0.15	\$30,000.00
Edith Ln.	2	2006	0.15	\$42,000.00
Edmonson Ln.	3	1980	0.20	\$36,000.00
Edward Hollow Rd.	3	1980	0.60	\$180,000.00
Ellison Ln.	3	1980	0.90	\$612,000.00
Elm Rd.	3	2013	0.40	\$72,000.00
Elvin Hill Rd.	2	1980	0.40	\$120,000.00
England Rd.	2	1980	1.20	\$300,000.00
Eva Rd.	2	1980	0.20	\$36,000.00
Edwards Rd.	2	1980	0.40	\$72,000.00
F				
Fall Creek Ln.	3	1980	0.60	\$108,000.00
Fal Creek Rd.	3	1980	1.40	\$252,000.00
Fall Creek Rd. (access)	3	1980	0.30	\$54,000.00
Fern Dr.	3	1980	1.50	\$27,000.00
Firebird Ln.	2	1980	0.20	\$40,000.00
Fishers Loop	2	2006	0.50	\$110,000.00
Fox Hollow Ln.	3	1980	0.20	\$36,000.00
Fox Hunter Rd.	3	1980	4.30	\$774,000.00
G				
Garfield Lane (one way)	2	2006	0.03	\$65,000.00
Garfield Lane (two way)	2	2006	1.00	\$190,000.00
Gilbert Ln.	3	1980	0.30	\$54,000.00
Goose Ln.	2	1999	0.80	\$31,000.00
Grace Ridge Rd.	2	1999	0.10	\$20,000.00
Grandview Dr.	2	1986	0.60	\$108,000.00
Graves Hollow Rd.	3	1980	1.20	\$216,000.00
Graves Rd.	2	1980	1.20	\$200,000.00
Gray Rd.	3	1980	0.90	\$162,000.00
Grandpa's Ridge Rd.	3	1980	0.50	\$120,000.00
Green Acres Rd.	2	1980	0.30	\$60,000.00
Greenland Rd.	3	1980	0.10	\$18,000.00
Grissom Rd.	3	1980	0.70	\$72,000.00
Grizzell Ridge Rd.	3	1980	2.20	\$396,000.00
Guyton Dr.	3	1980	0.30	\$54,000.00
H				
Hankins Hollow Rd.	3	1980	1.10	\$180,000.00
Hansard Rd.	2	1980	1.60	\$32,000.00
Happy Hollow Rd.	3	1980	1.20	\$216,000.00
Harless Rd. - <i>from 673 toward Old Tazewell Pk only</i>	2	1980	0.50	\$100,000.00
Harmon Dr.	2	1980	0.20	\$40,000.00
Harness Rd.	2	1980	0.20	\$40,000.00
Heiskell Rd.	2	1980	0.50	\$100,000.00
Helms Ferry Rd.	2	1987	0.30	\$90,000.00
Hensley Hollow Rd.	2	1980	1.10	\$220,000.00
Hickory Dr.	3	1980	0.20	\$36,000.00
Hickory Pt.	3	1980	2.80	\$560,000.00
Hickory Star Rd.	2	1980	1.80	\$360,000.00
Hickory Valley Rd.	1	2013	1.90	\$390,000.00

Highland Trace Rd.	2	2001	1.00	\$200,000.00
High Ridge Ct. North	2	1980	0.20	\$40,000.00
High Ridge Ct. South	2	1980	0.10	\$20,000.00
Highland View St.	3	1980	0.10	\$18,000.00
Hill Acre Rd.	2	1980	0.10	\$20,000.00
Hill Top Ln.	2	1980	0.30	\$90,000.00
Hillcrest Dr.	2	1980	0.10	\$20,000.00
Hinds Creek Rd.	2	1980	6.30	\$1,260,000.00
Hogskin Valley Rd.	2	1980	2.70	\$540,000.00
Holloway Rd.	3	1980	0.90	\$162,000.00
Hubbs Grove Rd.	2	1980	3.00	\$600,000.00
Huntington Creek Rd.	3	1980	0.30	\$72,000.00
Hurricane Hollow Rd.	3	1980	1.90	\$342,000.00
Hutchinson Loop	3	1980	0.20	\$36,000.00
Hutchinson Rd.	3	1980	0.80	\$144,000.00
Hubbs Rd.	3	1980	0.30	\$54,000.00
I				
Island Dr.	2	1980	0.20	\$40,000.00
J				
J.B. Lane	3	1980	0.10	\$18,000.00
J. Will Taylor Rd.	3	1980	0.90	\$162,000.00
Jackie Hollow Rd.	3	1980	0.20	\$36,000.00
Jackson Rd.	3	1980	0.30	\$54,000.00
Jamie St.	2	1980	0.20	\$40,000.00
Jane Dyer Rd.	2	1980	0.90	\$120,000.00
Jerry Hollow Rd.	2	1980	0.80	\$180,000.00
Jess Perry Rd.	3	1980	0.90	\$90,000.00
Jessee Rd.	3	1980	0.50	\$90,000.00
JFG Coffee Rd.	3	1980	0.60	\$126,000.00
Jim Town Rd. (east)	3	1980	0.40	\$72,000.00
Joe Cooper Ln.	2	1980	0.30	\$60,000.00
Joe Davis Rd.	3	1980	0.50	\$90,000.00
Joggin St.	2	1980	0.50	\$80,000.00
John Deere Dr.	2	1980	0.30	\$120,000.00
Johnson Farm Rd.	2	1980	0.50	\$100,000.00
Johnson Hollow Rd.	2	1980	2.70	\$100,000.00
Johnson Rd.	2	1980	1.20	\$240,000.00
Judson Rd.	2	1980	0.20	\$40,000.00
Julian Dr.	2	1980	0.50	\$100,000.00
Justin Ln.	2	1999	0.20	\$40,000.00
K				
Kannott Ln.	3	1980	0.40	\$72,000.00
Karen Ln. - not DeWayne Burke house	2	1980	0.20	\$40,000.00
K.D. Ln.	3	1980	0.20	\$36,000.00
Keck Rd.	3	1980	1.00	\$180,000.00
Kenny Ln	3	1997	0.20	\$36,000.00
Keith Dr.	2	1980	0.60	\$160,000.00
Kettle Hollow Rd.	2	1980	2.60	\$520,000.00
Keystown Rd.	2	1980	1.60	\$320,000.00
Kite Pass	2	2006	0.05	\$10,000.00
Kitts Rd.	2	1980	1.20	\$240,000.00
L				

Lakeshore Dr	2	1980	0.70	\$140,000.00
Lakeshore Dr. (s.c.)	3	1980	0.30	\$54,000.00
Lakeview Circle	3	1980	0.50	\$90,000.00
LakerviewDr. (n.s.)	2	1980	4.50	\$900,000.00
Lakeview Rd.	3	1980	0.30	\$234,000.00
Lakeview Ln.	1	2013	0.20	\$40,000.00
Lambdin Rd.	3	1980	0.90	\$108,000.00
Lambdin Ln.	3	1980	0.70	\$126,000.00
Lambdin Ridge Rd.	3	1980	1.10	\$198,000.00
Larayne Hollow Rd.	2	2006	0.85	\$174,000.00
Lawrence Trail	2	2006	0.15	\$30,000.00
Laws Rd.	3	1980	1.40	\$252,000.00
Lay Hollow Rd.	3	1980	2.40	\$432,000.00
Lay Acres	3	1980	0.30	\$54,000.00
Lay View Dr.	3	1980	0.10	\$27,000.00
Leadmine Bend Rd.	2	1980	5.80	\$1,960,000.00
Leilas Way	2	2006	0.25	\$50,000.00
Lett Cemetary Rd.	3	1980	0.20	\$36,000.00
Lewis Greene Hollow Rd.	3	1980	0.50	\$90,000.00
Linda Ln.	2	2001	0.10	\$20,000.00
Little Tater Valley Rd.	2	1980	2.00	\$40,000.00
Little Valley Rd.	2	1980	7.10	\$1,420,000.00
Loop Rd.	2	1980	2.80	\$560,000.00
Lost Creek	3	2013	0.70	\$72,000.00
Loveday Ln.	3	1980	0.10	\$18,000.00
Loyston Point Rd.	2	1980	1.00	\$20,000.00
Loyston Rd.	2	1980	2.20	\$440,000.00
Licksillet Rd.	2	1980	0.50	\$100,000.00
Lynn Dr.	2	1980	0.20	\$40,000.00
M				
Macedonia Church Rd	2	1980	1.50	\$320,000.00
Malone Gap Rd	2	1980	0.90	\$169,000.00
Maples Circle	3	1980	0.50	\$90,000.00
March Rd	3	1980	0.20	\$36,000.00
Martin Rd.	2	1980	0.15	\$30,000.00
McAfee Ln	2	1980	0.10	\$20,000.00
McCoy Rd.	3	1980	0.20	\$18,000.00
McNerling Ln	3	1980	0.20	\$36,000.00
Meadow View Dr.	2	1980	1.20	\$240,000.00
Melanie Ln.	2	2001	0.10	\$20,000.00
Mell Fall Hollow Rd.	3	1980	1.00	\$180,000.00
Michelle Ln.	3	1980	0.40	\$72,000.00
Midfield Dr.	2	1980	0.10	\$20,000.00
Mill Creek Ct.	3	1980	0.10	\$18,000.00
Mill Creek Run	3	1980	0.50	\$90,000.00
Mill Pond Hollow Rd	3	1980	0.60	\$108,000.00
Monroe Hollow Rd.	2	1980	1.10	\$220,000.00
Monroe Ln.	3	1980	0.20	\$36,000.00
Moores Gap Rd.	2	1980	1.10	\$220,000.00
Mt. Olive Rd.	3	1980	0.20	\$36,000.00
Mountain View Rd.	2	1999	0.20	\$38,000.00
Mynatt Ln.	3	1980	0.20	\$36,000.00
N				
Nave Hill Rd.	3	1980	0.70	\$125,000.00
Nicely Ln.	3	1980	0.30	\$54,000.00
Nikki St.	2	2006	0.15	\$30,000.00
Noah Dr.	2	1980	0.30	\$60,000.00
Norris Shores Dr.	2	1980	3.10	\$620,000.00

Norris Shores Ln.	2	1980	0.70	\$20,000.00
North Ridge View Rd	3	1980	0.60	\$120,000.00
North Shores Dr.	3	1980	0.40	\$72,000.00
Norton Rd.	3	1980	0.65	\$117,000.00
O				
Oak Grove Ln.	2	1980	1.20	\$215,000.00
Oak Grove Rd.	2	1980	1.50	\$300,000.00
Oakland Rd.	2	1980	0.80	\$150,000.00
Oakwood Dr.	3	1980	0.20	\$36,000.00
Old Cox Rd.	3	2013	0.10	\$18,000.00
Old Hickory Valley (closed 6/2012)	2	1980	5.30	\$1,060,000.00
Old Highway 33	2	1980	2.20	\$440,000.00
Old Highway 61 East	1	2013	0.60	\$120,000.00
Old Leadmine Bend Rd.	3	1980	1.60	\$288,000.00
Old Loyston Rd.	3	1980	0.40	\$72,000.00
Old Maynardville Hwy	2	1980	0.10	\$20,000.00
Old Tazewell Pike	2	1980	1.60	\$320,000.00
Old Valley Rd.	2	1980	2.00	\$400,000.00
Ott Rd.	3	1980	0.80	\$144,000.00
Ousley Gap Rd.	2	1980	1.20	\$180,000.00
Overlook Trail Rd.	2	2001	1.00	\$200,000.00
Owen Moore Dr.	2	1980	0.30	\$60,000.00
P				
Palmers Junction Rd - TVA	4 -	-		
Park Rd.	1	2013	0.30	\$85,000.00
Parsons Shores Rd.	3	1980	0.80	\$144,000.00
Peters Rd.	2	1980	0.80	\$160,000.00
Pinecrest Dr.	2	1980	0.50	\$100,000.00
Pine Dr.	2	1980	0.20	\$30,000.00
Pine Ln.	2	1980	0.10	\$20,000.00
Pine Rd.	2	1980	0.20	\$20,000.00
Pinewood Rd.	3	1980	0.15	\$27,000.00
Possum Valley Rd.	2	1980	2.80	\$560,000.00
Postmaster Rd.	3	1980	1.10	\$198,000.00
Prospect Rd.	2	1980	2.00	\$140,000.00
Q				
Quarry Rd.	2	1980	0.20	\$250,000.00
R				
Raccoon Valley Rd.	2	1980	4.50	\$880,000.00
Raceway Dr.	2	1980	1.70	\$340,000.00
Raley Rd.	3	1980	0.70	\$297,000.00
Ravyns Way	2	1980	0.20	\$40,000.00
Ray Ln.	3	1980	0.40	\$72,000.00
Ray Rd.	3	1980	1.20	\$54,000.00
Redbud Circle	3	1980	2.10	\$378,000.00
Reginas Point (one way)	2	2006	0.20	\$40,000.00
Reginas Point (two way)	2	2006	0.30	\$60,000.00
Richardson Hill	3	2004	0.30	\$36,000.00
Ridge Rd.	3	1980	2.20	\$396,000.00
Ridge Rd. (s.c.)	3	1980	2.20	\$414,000.00
Ridgecrest Rd.	2	1980	0.60	\$120,000.00
Riverview Rd.	3	1980	0.80	\$144,000.00
Rose Dr.	2	1980	0.30	\$50,000.00
Rouse Rd.	3	1980	0.30	\$54,000.00
Rowe Chesney Ln.	3	1980	0.05	\$9,000.00
Royce Rd.	3	1980	0.50	\$72,000.00
Ruby Way	2	2006	0.20	\$40,000.00

Rush Ln.	3	1980	0.20	\$36,000.00
Russell Bros. (one way)	2	2006	0.80	\$160,000.00
Russell Bros. (two way)	2	2006	5.30	\$1,060,000.00
Russell Dr.	2	1980	0.60	\$100,000.00
Russell Rd.	2	1980	1.50	\$400,000.00
Ruth Grace (one way)	2	1980	1.45	\$290,000.00
Ruth Grace (two way)	2	1980	0.25	\$50,000.00
S				
Sandy Ln.	2	1980	0.60	\$120,000.00
Satterfield Ln.	2	1980	0.10	\$18,000.00
Satterfield Rd.	2	1980	4.40	\$880,000.00
Scaley Bark Ln.	3	1980	0.10	\$144,000.00
Scott Hollow Rd.	2	1980	0.30	\$60,000.00
Scott Rd.	2	1980	1.00	\$200,000.00
Sexton Ln.	3	1980	0.30	\$54,000.00
Seymour Ln.	2	1980	0.10	\$20,000.00
Shady Acres	3	1980	0.10	\$20,000.00
Sharp Ln.	3	1980	0.20	\$27,000.00
Sharps Chapel Rd.	2	1980	11.00	\$220,000.00
Shainas Place (one way)	2	2006	0.20	\$40,000.00
Shelby Loop	2	1980	0.60	\$120,000.00
Shelby Dr.	3	1980	0.50	\$90,000.00
Shipley Ridge Rd.	3	1980	0.50	\$90,000.00
Shelly Dr.	3	1980	0.60	\$162,000.00
Shirley Ann Ln.	3	1996	0.30	\$54,000.00
Shoffner Ln.	2	1980	1.20	\$30,000.00
Shoffner Rd.	3	1980	1.10	\$198,000.00
Short Rd.	3	1980	0.80	\$144,000.00
Sierra Ridge (one way)	2	2006	0.05	\$10,000.00
Smith Ln.	2	1980	0.30	\$60,000.00
South Cove Rd.	3	1980	0.10	\$72,000.00
Sparks Landing Rd.	3	1980	1.30	\$234,000.00
Sparrow Way	2	2006	0.10	\$20,000.00
Spring Branch Rd.	2	1995	0.20	\$40,000.00
Stiner Hollow Rd.	3	1980	1.10	\$198,000.00
Stiner Loop	3	1980	0.50	\$90,000.00
Stiner Rd.	3	1980	1.10	\$198,000.00
Stiner Shores	3	1980	0.40	\$72,000.00
Straight Branch Rd.	3	1980	2.50	\$450,000.00
Sugar Camp Ln.	3	1997	1.10	\$198,000.00
Sugar Limb Rd.	3	1998	0.20	\$36,000.00
Summers Rd.	2	1980	0.75	\$150,000.00
Summit Ln.	1	2013	0.20	\$40,000.00
Sunny St.	2	2006	0.70	\$10,000.00
Sunset View	2	2006	0.40	\$100,000.00
Swan Seymour Rd.	3	1980	1.50	\$270,000.00
Swan Song Tr.	2	2006	0.30	\$60,000.00
T				
Tanglewood Rd	3	1980	3.20	\$540,000.00
Tater Valley Rd.	2	1980	2.80	\$560,000.00
Texas Hollow Rd.	2	1980	2.70	\$540,000.00
Texas Valley Rd.	3	1980	0.40	\$80,000.00
Thomas Weaver Rd.	2	1980	0.40	\$70,000.00
Three Falls Rd.	3	1980	0.30	\$45,000.00
Tim Nicely Rd.	3	1980	0.10	\$36,000.00
Timber Ridge Rd.	3	1980	0.70	\$108,000.00
Tobits Fides Rd.	3	1980	0.60	\$108,000.00
Todds Trace	3	1996	0.10	\$20,000.00
Tolliver Ridge Rd.	3	1980	2.80	\$480,000.00

Tower Ln.	2	1980	0.70	\$140,000.00
Tower Rd.	3	1980	0.50	\$90,000.00
Tudor Hollow Rd.	2	1980	2.00	\$400,000.00
Tumbling Run Estates	3	1980	1.30	\$180,000.00
Turner Hollow Rd.	2	1980	0.80	\$160,000.00
Turner Rd.	2	1980	0.75	\$150,000.00
V				
Valley View Rd	2	1980	0.20	\$40,000.00
W				
Walker Rd.	3	1980	3.40	\$612,000.00
Walkers Farm Rd.	3	1997	0.40	\$72,000.00
Walkers Ford Rd.	2	1980	9.30	\$320,000.00
Wallace Rd.	2	1980	0.60	\$120,000.00
Walleye Point Rd.	2	1980	0.60	\$100,000.00
Warwick Chapel Rd.	2	1980	2.00	\$40,000.00
Warwick Ln.	2	1980	0.20	\$40,000.00
Weaver Ridge Rd.	3	1980	3.10	\$558,000.00
Welch Dr.	3	1980	0.20	\$36,000.00
Whetsell Ln.	2	1980	0.60	\$120,000.00
White Rd.	3	2013	0.30	\$54,000.00
Wild Turkey Ln.	2	1999	0.30	\$60,000.00
Williams Rd.	2	1980	0.20	\$40,000.00
Windy Sails Ln.	2	2006	0.35	\$70,000.00
Wolfe Rd.	2	1980	0.80	\$160,000.00
Wolfenbarger Ln.	2	1980	1.30	\$260,000.00
Wolfenbarger Rd.	2	1980	1.60	\$320,000.00
Wyrick Rd.	3	1980	0.30	\$108,000.00
Totals:			378.48	\$70,283,000.00
**Printed 1/5/2015				

A **Motion** was made by **Gary England** and **Seconded** by **Kenny Hill** and **Wayne Roach** to approve the County Road List 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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

14. Chamber of Commerce Patrick Hurley – No action was taken by county commission.
15. No Old Business was presented at open meeting on Monday, January 12, 2015.
16. No New Business was presented at open meeting on Monday, January 12, 2015.

Addendums:

a. Copier Lease

REQUEST TO LEASE COPY MACHINE FOR SHERIFF AND JAIL					
	CURRENT		PROPOSED		
	PER MONTH		PER MONTH		
JAIL	\$	112.50	LEASE to OWN	\$	138.78
SHERIFF	\$	150.00	MAINTENANCE	\$	49.00
TOTAL COST	\$	262.50	TOTAL COST	\$	187.78
				\$	74.72 Savings/month
				\$	4,483.20 60 months

LEASE IS AT BID PRICE THAT WAS AWARDED BY THE SCHOOL SYSTEM .
MAINTENANCE IS BASED ON ESTIMATED 10,000 COPIES PER MONTH.
PER CLICK RATE FOR BLACK IS .0049.

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Jonathan Goforth** to approve the request to lease copy machine for the Sheriff and Jail 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, Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

Government Surplus

A **Motion** was made by **Mike Sexton** and **Seconded** by **Janet Holloway and Dawn Flatford** to utilize the online auction service, GovDeals (www.govdeals.com), to sell surplus county equipment as presented.

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

b. Resolution No 01 01-12-2015

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 01 01-12-2015

RESOLUTION REMOVING THE AUTHORITY OF THE OFFICE OF THE UNION COUNTY CLERK AND MASTER TO ROUND PROPERTY TAXES, INTEREST AND PENALTIES TO THE NEAREST DOLLAR AS ALLOWED IN RESOLUTION NO. 04 09-14-09, ADOPTED ON SEPTEMBER 14, 2009.

WHEREAS, by Resolution no. 04 09-14-09, adopted by this County Legislative Body on September 14, 2009, the office of the Union County Clerk and Master was authorized to round property taxes, interest and penalties to the nearest dollars; and

WHEREAS as a result of the utilization of computer programming for the bookkeeping in the office of the Union County Clerk and Master, it is no longer feasible for that office to round to the nearest dollar the sums due for delinquent property taxes, interest and penalties, and the Clerk and Master has requested that her office be exempted from the provisions of Resolution no. 04 09-14-09, as adopted on September 14, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the office of the Union County Clerk and Master be exempted and removed from the provisions of Resolution no. 04 09-14-09, as adopted by this County Legislative Body on September 14, 2009.

This resolution shall become effective as of December 1, 2014.

ADOPTED AND APPROVED in an open meeting at Maynardville, Tennessee, this 12th day of January, 2015.

Motion by: Wayne Roach, Seconded by: Kenny Hill

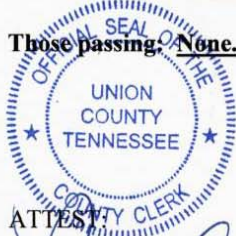
Those voting in the affirmative: J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary

England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway,

Dennis Nicley, Wayne Roach, Mike Sexton, Tony Strevel and Chris Upton.

Those voting no: None.

Those passing: None.



ATTEST:
Stan Dail
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 01-12-2015 as presented.

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

17. A **Motion** was made by **Mike Sexton** and **Seconded** by **Gary England** to **Adjourn.**

County Chairman, Micheal Williams called for an **Aye Vote. Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:25 P.M.**