

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Tuesday, June 30, 2015 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:18 PM.

The Agenda for June 30, 2015 is as follows:

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Announcements (if any):

6. Budget Amendments & Transfers

7. Continuation of Budget Resolution

8. Discuss 2015/16 tax rate

9. Adjourn

1. County Commission was duly opened by County Chairman, Micheal Williams.

2. Invocation by Commissioner Wayne Roach.

3. Pledge of Allegiance was led by Commissioner Mike Sexton.

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, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.  
  
**Commissioners Absent:** None.

5. Announcements: None presented.

6. Budget Amendments & Transfers


UNION COUNTY GOVERNMENT						
BUDGET TRANSFER REQUEST						
To be submitted to Budget Committee June 30, 2015						
FUND 101-GENERAL FUND						
Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
51300 399		OTHER CONTRACTED SERVICES	\$ 3,000.00		\$ 3,500.00	\$ 6,500.00
51300 435		OFFICE SUPPLIES	\$ 4,700.00	\$ (1,400.00)		\$ 3,300.00
51300 719		OFFICE EQUIPMENT	\$ 2,800.00	\$ (2,100.00)		\$ 700.00
51800 207		MEDICAL INSURANCE	\$ 3,160.00		\$ 190.00	\$ 3,350.00
51800 335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 61,500.00		\$ 100.00	\$ 61,600.00
51800 338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 1,500.00	\$ (390.00)		\$ 1,110.00
51800 454		WATER AND SEWER	\$ 24,900.00		\$ 100.00	\$ 25,000.00
52100 348		POSTAL CHARGES	\$ 4,500.00		\$ 670.00	\$ 5,170.00
52100 355		TRAVEL	\$ 700.00	\$ (670.00)		\$ 30.00
52400 307		COMMUNICATION	\$ 1,310.00		\$ 40.00	\$ 1,350.00
52400 332		LEGAL NOTICES, RECORDING AND COURT COSTS	\$ 2,000.00	\$ (40.00)		\$ 1,960.00
53100 307		COMMUNICATION	\$ 1,320.00		\$ 25.00	\$ 1,345.00
53100 337		MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 330.00		\$ 120.00	\$ 450.00
53100 432		LIBRARY BOOKS/MEDIA	\$ 10,000.00	\$ (495.00)		\$ 9,505.00
53100 719		OFFICE EQUIPMENT	\$ 5,280.00		\$ 350.00	\$ 5,630.00
53400 207		MEDICAL INSURANCE	\$ 6,581.00		\$ 33.00	\$ 6,614.00
53400 210		UNEMPLOYMENT COMPENSATION	\$ 378.00	\$ (33.00)		\$ 345.00
54110 108		INVESTIGATOR(S)	\$ 142,457.00		\$ 1,373.00	\$ 143,830.00
54110 201		SOCIAL SECURITY	\$ 55,209.97	\$ (1,768.00)		\$ 53,441.97
54110 207		MEDICAL INSURANCE	\$ 54,972.62		\$ 395.00	\$ 55,367.62
54110 337		MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 1,950.00		\$ 100.00	\$ 2,050.00
54110 338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 24,354.05	\$ (100.00)		\$ 24,254.05
54210 335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 18,787.00		\$ 2,800.00	\$ 21,587.00
54210 337		MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 2,453.00		\$ 100.00	\$ 2,553.00
54210 307		COMMUNICATION	\$ 2,910.00		\$ 15.00	\$ 2,925.00
54210 355		TRAVEL	\$ 1,000.00		\$ 150.00	\$ 1,150.00
54210 451		UNIFORMS	\$ 9,500.00		\$ 325.00	\$ 9,825.00

		Original/			
54210	435	OFFICE SUPPLIES	\$ 8,100.00	\$ (2,076.00)	\$ 6,024.00
54210	421	FOOD PREPARATION SUPPLIES	\$ 1,000.00	\$ (500.00)	\$ 500.00
54210	710	FOOD SERVICE EQUIPMENT	\$ 4,300.00	\$ (600.00)	\$ 3,700.00
54210	719	OFFICE EQUIPMENT	\$ 6,000.00	\$ (214.00)	\$ 5,786.00
55110	332	LEGAL NOTICES, RECORDING AND COURT COSTS	\$ -		\$ 300.00
55110	335	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 7,300.00	\$ (500.00)	\$ 6,800.00
55110	348	POSTAL CHARGES	\$ 2,500.00	\$ (800.00)	\$ 1,700.00
55110	435	OFFICE SUPPLIES	\$ 4,300.00		\$ 1,000.00
56300	337	MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 500.00		\$ 160.00
56300	410	CUSTODIAL SUPPLIES	\$ 1,000.00	\$ (160.00)	\$ 840.00
56300	454	WATER AND SEWER	\$ 1,500.00		\$ 150.00
56300	425	GASOLINE	\$ 3,000.00	\$ (150.00)	\$ 2,850.00
56700	335	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 7,500.00		\$ 300.00
56700	336	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 1,000.00		\$ 500.00
56700	426	GENERAL CONSTRUCTION MATERIALS	\$ 6,500.00	\$ (400.00)	\$ 6,100.00
56700	422	FOOD SUPPLIES	\$ 800.00	\$ (400.00)	\$ 400.00
64000	207	MEDICAL INSURANCE	\$ 5,368.00		\$ 22.00
64000	425	GASOLINE	\$ 4,030.00	\$ (22.00)	\$ 4,008.00
				\$ (12,818.00)	\$ 12,818.00

These budget transactions have been

**ADOPTED AND APPROVED** IN

Attest: *Pam Affor*  
Pam Affor  
Union County Clerk

The seal is circular with a double-lined border. The outer ring contains the text "OFFICIAL SEAL OF THE" at the top and "UNION COUNTY, TENNESSEE" at the bottom, separated by two stars. The center of the seal features a stylized signature, "Pam Affor", written in blue ink.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2015

Michael Williams  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Janet Holloway** to approve the Budget Transfer Request for **FUND 101-General Fund** (Page 1 of 9 and Page 2 of 9) 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, 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 JUNE 18, 2015  
To be submitted to Budget Committee June 30, 2015  
**FUND 141 -GENERAL PURPOSE SCHOOL**

COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	204	STATE RETIREMENT	\$ 640,181.00	\$ 1,600.00	\$ 641,781.00
71100	206	LIFE INSURANCE	\$ 4,240.00	\$ 100.00	\$ 4,340.00
71100	210	UNEMPLOYMENT COMPENSATION	\$ 24,048.00	\$ (1,700.00)	\$ 22,348.00
71200	189	OTHER SALARIES & WAGES	\$ 17,000.00	\$ 200.00	\$ 17,200.00
71200	207	MEDICAL INSURANCE	\$ 115,158.00	\$ 4,900.00	\$ 120,058.00
71200	725	SPECIAL EDUCATION EQUIPMENT	\$ 30,000.00	\$ 22,400.00	\$ 52,400.00
71200	116	TEACHERS	\$ 1,014,775.00	\$ (18,200.00)	\$ 996,575.00
71200	201	SOCIAL SECURITY	\$ 80,713.00	\$ (5,700.00)	\$ 75,013.00
71200	204	STATE RETIREMENT	\$ 107,558.00	\$ (3,600.00)	\$ 103,958.00
71300	335	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 4,000.00	\$ 500.00	\$ 4,500.00
71300	414	DUPLICATING SUPPLIES	\$ 5,000.00	\$ (500.00)	\$ 4,500.00
72120	210	UNEMPLOYMENT COMPENSATION	\$ 144.00	\$ 144.00	\$ 288.00
72120	307	COMMUNICATION	\$ 2,500.00	\$ (288.00)	\$ 2,212.00
72120	210	UNEMPLOYMENT COMPENSATION	\$ 648.00	\$ 144.00	\$ 792.00
72130	322	EVALUATION AND TESTING	\$ 6,352.45	\$ 4,700.00	\$ 11,052.45
72130	309	CONTRACTS WITH GOVERNMENT AGENCIES	\$ 100,000.00	\$ (3,200.00)	\$ 96,800.00
72130	207	MEDICAL INSURANCE	\$ 49,183.00	\$ (1,500.00)	\$ 47,683.00
72210	524	STAFF DEVELOPMENT	\$ 7,500.00	\$ 750.00	\$ 8,250.00
72210	719	OFFICE EQUIPMENT	\$ 6,000.00	\$ (750.00)	\$ 5,250.00
72220	189	OTHER SALARIES & WAGES	\$ 69,756.00	\$ 3,930.00	\$ 73,686.00
72220	204	STATE RETIREMENT	\$ 14,111.00	\$ 194.00	\$ 14,305.00
72220	205	EMPLOYEE AND DEPENDENT INSURANCE	\$ 5,737.48	\$ 205.00	\$ 5,942.48
72220	207	MEDICAL INSURANCE	\$ 8,668.00	\$ 332.00	\$ 9,000.00
72220	524	STAFF DEVELOPMENT	\$ 55,000.00	\$ 2,200.00	\$ 57,200.00
72220	790	OTHER EQUIPMENT	\$ 117,685.00	\$ 2,700.00	\$ 120,385.00
72220	499	OTHER SUPPLIES AND MATERIALS	\$ 62,558.77	\$ (9,561.00)	\$ 52,997.77

UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST

Submitted to Board of Education JUNE 18, 2015  
To be submitted to Budget Committee June 30, 2015

FUND 141 -GENERAL PURPOSE SCHOOL

72230	207	MEDICAL INSURANCE	\$ 11,134.30		\$ 830.00	\$ 11,964.30
72310	535	FEE WAIVER	\$ 18,000.00	\$ (830.00)		\$ 17,170.00
72320	204	STATE RETIREMENT	\$ 8,579.00		\$ 151.00	\$ 8,730.00
72320	207	MEDICAL INSURANCE	\$ 13,133.00		\$ 450.00	\$ 13,583.00
72320	530	FINES, ASSESSMENTS, AND PENALTIES	\$ 1,000.00	\$ (601.00)		\$ 399.00
72410	104	PRINCIPALS	\$ 604,690.00		\$ 313.00	\$ 605,003.00
72410	206	LIFE INSURANCE	\$ 661.50		\$ 30.00	\$ 691.50
72410	207	MEDICAL INSURANCE	\$ 71,052.00		\$ 11,100.00	\$ 82,152.00
72410	210	UNEMPLOYMENT COMPENSATION	\$ 1,944.00		\$ 50.00	\$ 1,994.00
72410	139	ASSISTANT PRINCIPALS	\$ 159,690.00	\$ (11,493.00)		\$ 148,197.00
72610	454	WATER AND SEWER	\$ 113,800.00		\$ 2,000.00	\$ 115,800.00
72610	434	NATURAL GAS	\$ 132,650.00	\$ (2,000.00)		\$ 130,650.00
72810	790	OTHER EQUIPMENT	\$ 61,060.00		\$ 10,400.00	\$ 71,460.00
72810	336	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 110,000.00	\$ (6,200.00)		\$ 103,800.00
72810	310	CONTRACTS WITH OTHER PUBLIC AGENCIES	\$ 48,757.00	\$ (1,900.00)		\$ 46,857.00
72810	337	MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 67,512.00	\$ (1,400.00)		\$ 66,112.00
72810	355	TRAVEL	\$ 6,000.00	\$ (900.00)		\$ 5,100.00
				\$ (70,323.00)	\$ 70,323.00	

\$ - NET CHANGE

These budget transfers are requested to realign budget to anticipated expenditures

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2015



Attest: Pam Ailor  
Union County Clerk

Mike Williams, Chairman  
Union County Mayor

Voting Aye 16  
Voting Nay 0  
Pass 0  
Abstain 0

UNION COUNTY GOVERNMENT  
BUDGET TRANSFER REQUEST

Submitted to Board of Education June 29, 2015  
To be submitted to Budget Committee June 30, 2015

FUND 141 -GENERAL PURPOSE SCHOOL

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	204	STATE RETIREMENT	\$ 641,781.00		\$ 400.00	\$ 642,181.00
71100	207	MEDICAL INSURANCE	\$ 881,422.00		\$ 325.00	\$ 881,747.00
71100	212	EMPLOYER MEDICARE	\$ 107,404.00	\$ (725.00)		\$ 106,679.00
71100	356	TUITION	\$ 3,000.00		\$ 507.00	\$ 3,507.00
71100	429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 92,500.00	\$ (507.00)		\$ 91,993.00
72120	206	LIFE INSURANCE	\$ 49.00		\$ 9.00	\$ 58.00
72120	207	MEDICAL INSURANCE	\$ 15,966.00	\$ (9.00)		\$ 15,957.00
72130	207	MEDICAL INSURANCE	\$ 49,183.00	\$ (144.00)		\$ 49,039.00
72130	210	UNEMPLOYMENT COMPENSATION	\$ 648.00		\$ 144.00	\$ 792.00
72210	524	STAFF DEVELOPMENT	\$ 7,500.00		\$ 850.00	\$ 8,350.00
72210	204	STATE RETIREMENT	\$ 8,460.00		\$ 9.00	\$ 8,469.00
72210	719	OFFICE EQUIPMENT	\$ 6,000.00	\$ (859.00)		\$ 5,141.00
72610	454	WATER AND SEWER	\$ 115,800.00		\$ 1,000.00	\$ 116,800.00
72610	434	NATURAL GAS	\$ 130,650.00	\$ (1,000.00)		\$ 129,650.00
72620	312	CONTRACTS WITH PRIVATE AGENCIES	\$ 50,489.00		\$ 1,161.00	\$ 51,650.00
72620	336	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 136,572.00	\$ (1,161.00)		\$ 135,411.00
72810	310	CONTRACTS WITH OTHER PUBLIC AGENCIES	\$ 46,857.00		\$ 2,600.00	\$ 49,457.00
72810	790	OTHER EQUIPMENT	\$ 71,460.00	\$ (2,600.00)		\$ 68,860.00
				\$ (7,005.00)	\$ 7,005.00	

\$ - NET CHANGE

These budget transfers are requested to realign budget to anticipated expenditures

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2015



Attest: Pam Ailor  
Union County Clerk

Mike Williams, Chairman  
Union County Mayor

Voting Aye 16  
Voting Nay 0  
Pass 0  
Abstain 0

A **Motion** was made by **Bill Cox** and **Seconded** by **Gary England** to approve the Budget Transfer Request for **FUND 141-GENERAL PURPOSE SCHOOL** (Page 3 of 9, Page 4 of 9 and Page 5 of 9) 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, 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 June 18, 2015  
To be submitted to Budget Committee June 30, 2015  
FUND 141 -GENERAL PURPOSE SCHOOL-GEAR UP GRANT

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	116 GEAR	TEACHERS	\$ 2,950.00		\$ 310.00	\$ 3,260.00
71100	204 GEAR	STATE RETIREMENT	\$ 293.55		\$ 1.19	\$ 294.74
71100	198 GEAR	NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 2,873.70	\$ (747.77)		\$ 2,125.93
71100	201 GEAR	SOCIAL SECURITY	\$ 362.00	\$ (39.59)		\$ 322.41
71100	210 GEAR	UNEMPLOYMENT COMPENSATION	\$ 72.00	\$ (36.71)		\$ 35.29
71100	212 GEAR	EMPLOYER MEDICARE	\$ 85.00	\$ (7.52)		\$ 77.48
71100	599 GEAR	OTHER CHARGES	\$ 300.00	\$ (300.00)		\$ -
72210	355 GEAR	TRAVEL	\$ 43,459.54		\$ 334.04	\$ 43,793.58
72210	499 GEAR	OTHER SUPPLIES AND MATERIALS	\$ 34,525.56		\$ 736.36	\$ 35,261.92
72210	307 GEAR	COMMUNICATION	\$ 500.00	\$ (250.00)		\$ 250.00
73400		#N/A				
				\$ (1,381.59)	\$ 1,381.59	
					\$ -	NET CHANGE

These budget transfers are requested to maximize the spending of the GEAR UP grant

UNION COUNTY GOVERNMENT  
BUDGET AMENDMENT REQUEST  
Submitted to Board of Education June 18, 2015  
To be submitted to Budget Committee June 30, 2015  
FUND 141-GENERAL PURPOSE SCHOOLS- TEENS AGAINST TOBACCO USE-TATU GRANT

72210	198 TATU	NON-CERTIFIED SUBSTITUTE TEACHERS			\$ 800.00	\$ 800.00
72210	201 TATU	SOCIAL SECURITY			\$ 49.60	\$ 49.60
72210	204 TATU	STATE RETIREMENT			\$ 48.16	\$ 48.16
72210	212 TATU	EMPLOYER MEDICARE			\$ 11.60	\$ 11.60
72210	499 TATU	OTHER SUPPLIES AND MATERIALS			\$ 4,590.64	\$ 4,590.64
		REVENUE CODE:49800-TATU	\$ 5,500.00			

This budget amendment is requested to insert grant funds transferred from Health Department

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2015

OFFICE OF THE  
CLERK OF THE  
UNION COUNTY  
TENNESSEE

Attest:  
Pam Ailor  
Union County Clerk

Micheal Williams

Mike Williams, Chairman

Union County Mayor

Voting Aye

Voting Nay

Pass

Abstain

16

0

0

0

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4

UNION COUNTY GOVERNMENT

BUDGET TRANSFER REQUEST

Submitted to Board of Education JUNE 18, 2015

To be submitted to Budget Committee June 30, 2015

FUND 141 -GENERAL PURPOSE SCHOOL-PRE-K GRANT

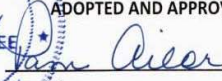
Line #	COST CENTER		Original/ Amended		Decrease	Increase	Amended Budget
			Budget				
73400	105	SUPERVISOR/DIRECTOR	\$ 6,831.00		\$ (0.84)		\$ 6,830.16
73400	116	TEACHERS	\$ 119,025.00		\$ (1,750.12)		\$ 117,274.88
73400	163	EDUCATIONAL ASSISTANTS	\$ 36,900.00		\$ (1,598.57)		\$ 35,301.43
73400	189	OTHER SALARIES & WAGES	\$ 19,148.00		\$ (733.77)		\$ 18,414.23
73400	195	CERTIFIED SUBSTITUTE TEACHERS	\$ 1,000.00		\$ (1,000.00)		\$ -
73400	198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 2,500.00		\$ (775.78)		\$ 1,724.22
73400	201	SOCIAL SECURITY	\$ 11,497.00		\$ (1,237.37)		\$ 10,259.63
73400	204	STATE RETIREMENT	\$ 14,601.00		\$ (671.98)		\$ 13,929.02
73400	206	LIFE INSURANCE	\$ 147.00			\$ 2.07	\$ 149.07
73400	207	MEDICAL INSURANCE	\$ 24,452.00		\$ (144.80)		\$ 24,307.20
73400	210	UNEMPLOYMENT COMPENSATION	\$ 1,053.00		\$ (551.37)		\$ 501.63
73400	212	EMPLOYER MEDICARE	\$ 2,691.00		\$ (291.54)		\$ 2,399.46
73400	336	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 3,256.29		\$ (450.00)		\$ 2,806.29
73400	429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 28,980.27		\$ (748.92)		\$ 28,231.35
73400	499	OTHER SUPPLIES AND MATERIALS	\$ 14,211.35			\$ 9,824.43	\$ 24,035.78
73400	722	REGULAR INSTRUCTION EQUIPMENT	\$ 30,000.00			\$ 128.56	\$ 30,128.56
					\$ (9,955.06)	\$ 9,955.06	
						\$ -	NET CHANGE

These budget transfers are requested to maximize the spending of the PRE-K grant

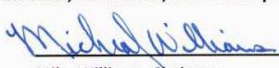
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2015

OFFICIAL SEAL OF THE  
UNION  
COUNTY  
TENNESSEE

Attest:



Pam Ailor  
Union County Clerk



Mike Williams, Chairman  
Union County Mayor

Voting Aye

Voting Nay

Pass

Abstain

16

0

0

0

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UNION COUNTY BOARD OF EDUCATION						
BUDGET TRANSFER REQUEST						
Submitted to Board of Education June 29, 2015						
To be submitted to Budget Committee June 30, 2015						
FUND 141 -GENERAL PURPOSE SCHOOL-CSH GRANT						
Line #	COST CENTER		Original/ Amended	Decrease	Increase	Amended Budget
			Budget			
72120	355	CSH	TRAVEL	\$ 3,000.00	\$ (1,209.79)	\$ 1,790.21
72120	599	CSH	OTHER CHARGES	\$ 250.00	\$ (249.00)	\$ 1.00
72120	735	CSH	HEALTH EQUIPMENT	\$ 2,800.00	\$ (304.38)	\$ 2,495.62
72120	399	CSH	OTHER CONTRACTED SERVICES	\$ 1,000.00	\$ (222.01)	\$ 777.99
72120	499	CSH	OTHER SUPPLIES AND MATERIALS	\$ 1,799.00		\$ 1,985.18
					\$ 1,985.18	
					\$ -	NET CHANGE
These budget transfers are requested to maximize the spending of the CSH grant						

Page 8 of 9

A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the Budget Transfer Request for **FUND 141-GENERAL PURPOSE SCHOOL-GEAR UP GRANT** and **TEENS AGAINST TOBACCO USE-TATU GRANT** (Page 6 of 9), **FUND 141-GENERAL PURPOSE SCHOOL-PRE-K GRANT** (Page 7 of 9), **FUND 141-GENERAL PURPOSE SCHOOL-CSH GRANT** (top of Page 8 of 9 only) 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, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY BOARD OF EDUCATION  
BUDGET AMENDMENT REQUEST  
Submitted to Board of Education June 18, 2015  
To be submitted to Budget Committee June 30, 2015  
FUND 145-OTHER EDUCATION SPECIAL REVENUE-TNVA

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72410	317	DATA PROCESSING SERVICES	\$ 342.71		\$ 121.53	\$ 464.24
71100	312	CONTRACTS WITH PRIVATE AGENCIES	\$ 9,904,085.79	\$ (121.53)		\$ 9,903,964.26
				\$ (121.53)	\$ 121.53	
					\$ 0.00	NET CHANGE

OFFICIAL SEAL OF THE  
UNION  
COUNTY  
TENNESSEE  
Attest:  
COUNTY CLERK

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2015  
  
These budget transfers are requested to realign budget to anticipated expenditures  
These budget transfers are requested to maximize the spending of the PRE-K grant  
  
Pam Ailor  
Union County Clerk

Mike Williams, Chairman  
Union County Mayor

Voting Aye 16  
Voting Nay 0  
Pass 0  
Abstain 0

Page 8 of 9

A **Motion** was made by **Gary England** and **Seconded** by **Stan Dail** to approve the Budget Amendment Request for **FUND 145-OTHER EDUCATION SPECIAL REVENUE-TNVA** (bottom of Page 8 of 9 only) 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, 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 JUNE 18, 2015  
To be submitted to Budget Committee June 30, 2015  
FUND 143-CENTRAL CAFETERIA

Line #	COST CENTER		Original/Amended			Amended Budget
			Budget	Decrease	Increase	
73100	399	OTHER CONTRACTED SERVICES	\$ 34,000.00		\$ 500.00	\$ 34,500.00
73100	509	REFUNDS	\$ 150.00		\$ 13.00	\$ 163.00
73100	710	FOOD SERVICE EQUIPMENT	\$ 9,950.00	\$ (513.00)		\$ 9,437.00
		#N/A		\$ (513.00)	\$ 513.00	
						\$ - NET CHANGE

These budget transfers are requested to realign budget to anticipated expenditures

BUDGET AMENDMENT REQUEST  
Submitted to Board of Education June 29, 2015  
To be submitted to Budget Committee June 30, 2015  
FUND 143-CENTRAL CAFETERIA

Line #	COST		Original/Amended			Amended Budget
			Budget	Decrease	Increase	
73100	399	OTHER CONTRACTED SERVICES	\$ 34,500.00		\$ 500.00	\$ 35,000.00
73100	355	TRAVEL	\$ 3,500.00	\$ (500.00)		\$ 3,000.00
				\$ (500.00)	\$ 500.00	
						\$ - NET CHANGE

These budget transfers are requested to realign budget to anticipated expenditures

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of JUNE, 2015



Attest: Pam Ailor  
Pam Ailor  
Union County Clerk

Michael Williams  
Mike Williams, Chairman  
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Chris Upton** and **Seconded** by **Dawn Flatford** and **Janet Holloway** to approve the Budget Amendment Request for **FUND 143-CENTRAL CAFETERIA** 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, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

7. Continuation of Budget Resolution

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE  
RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2015, AND TO AUTHORIZE THE ISSUANCE OF  
TAX ANTICIPATION NOTES FOR THE COUNTY OF UNION  
NO. 01 06-30-2015**

WHEREAS, it appears that the 2015-2016 fiscal year budget of Union County, Tennessee, will not be approved by this county legislative body by July 1, 2015;

NOW, THEREFORE, BE IT RESOLVED, by this county legislative body for Union County, Tennessee, meeting this 30th day of June, 2015, that the amounts set out in the 2014-2015 Appropriation Resolution are hereby continued until a new 2015-2016 Appropriation Resolution is adopted; and

BE IT, FURTHER, RESOLVED, that the property tax rate as adopted for the 2014-2015 fiscal year shall remain in effect for the fiscal year beginning July 1, 2015, until a new property tax rate is adopted; and,

BE IT, FURTHER, RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2015-2016 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2016.

BE IT, FURTHER, RESOLVED, that this resolution shall take effect upon its passage, the public welfare requiring it.

ADOPTED AND APPROVED IN OPEN MEETING AT MAYNARDVILLE, this 30th day of June, 2015.

**Passed:**



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

**Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones**

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

**Those voting no: None.**

**Those passing: None.**

  
Attest:  
  
Pam Ailor, County Clerk

Approved:

  
Chairman & County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to approve **Resolution No 01 06-30-2015** as presented.

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

8. There was a brief discussion concerning the 2015/16 tax rate; however, no action was taken by County Commission.

9. A **Motion** was made by **Chris Upton** and **Seconded** by **Dawn Flatford** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**  
Union County Commission's Special Called Meeting **Adjourned at 7:43 P.M.**