

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, April 11, 2016 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:03 PM.

The Agenda for April 11, 2016 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’s Report (Sheriff Breeding)
11. Property Assessors Fees
12. Approve Contract for County Building Inspector
13. Resolution Proclaiming May 2016 as Preservation Union County Month
14. Resolution Honoring 2015-2016 UCHS Girls Basketball Team
15. Splash Pad Resolution
16. Tennessee Tourism Development Authority Act
17. U C Chamber of Commerce
18. Drew Freeman (TN Dept. of Treasury) 401-K
19. Old Business
20. New Business
21. Addendums (if any):
 - a. 2016 Tourism Enhancement Grant Resolution – Debra Keck
 - b. EMS Resolution – Explanation w/note – Attorney Myers
 - c. Audit Committee Presentation
 - d. Approve new Library Board Member (Mary Jo Gaiser) to replace Tammy Sharp who resigned
22. Adjourn

“WINNER - VS - LOSER “
Which one are you?

The Winner: says, “Let me do it for you”.
The Loser: says “That’s not MY job”.

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

Commissioners Absent: J. M. Bailey.
5. County Chairman and Mayor Micheal Williams welcomed everyone and thanked all in attendance.

6. A **Motion** was made by **Gary England** and **Seconded** by **Kenny Hill and Stan Dail** to approve the minutes of March 14, 2016 – Regular Meeting.

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

7. A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve the following notaries: Raymond Buckner, Myra Hall, Beth Leach, and Megan McAlister.

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

8. Monthly Reports – Director of Finance

DIRECTOR OF FINANCE MONTHLY REPORT							
2015_16	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Mar-15	101-General	\$ 2,445,620.43		\$ 343,480.26	\$ 519,619.96	\$ 4,909.86	\$ 2,264,570.87
Apr-15	101-General	\$ 2,264,570.87		\$ 705,763.90	\$ 377,500.75	\$ 6,276.08	\$ 2,586,557.94
May-15	101-General	\$ 2,586,557.94	\$ (111.14)	\$ 237,939.10	\$ 685,011.21	\$ 2,098.92	\$ 2,137,275.77
Jun-15	101-General	\$ 2,137,275.77		\$ 378,580.60	\$ 683,078.36	\$ 3,581.30	\$ 1,829,196.71
Jul-15	101-General	\$ 1,829,196.71		\$ 562,954.11	\$ 743,431.48	\$ 5,186.06	\$ 1,643,533.28
Aug-15	101-General	\$ 1,643,533.28		\$ 353,289.73	\$ 479,607.30	\$ 3,645.10	\$ 1,513,570.61
Sep-15	101-General	\$ 1,513,570.61		\$ 157,379.65	\$ 666,248.83	\$ 1,514.94	\$ 1,003,186.49
Oct-15	101-General	\$ 1,003,186.49	\$ (117.15)	\$ 574,412.66	\$ 637,679.22	\$ 7,903.71	\$ 931,899.07
Nov-15	101-General	\$ 931,899.07		\$ 469,325.40	\$ 475,893.11	\$ 7,047.12	\$ 918,284.24
Dec-15	101-General	\$ 918,284.24		\$ 1,233,762.48	\$ 521,176.82	\$ 19,518.49	\$ 1,611,351.41
Jan-16	101-General	\$ 1,611,351.41	\$ 645.00	\$ 990,140.92	\$ 447,578.00	\$ 12,173.57	\$ 2,142,385.76
Feb-16	101-General	\$ 2,142,385.76		\$ 1,464,989.54	\$ 415,437.31	\$ 24,866.36	\$ 3,167,071.63
Feb-16	101-General	\$ 3,167,071.63	\$ (225.00)	\$ 340,395.89	\$ 805,679.73	\$ 4,658.80	\$ 2,696,903.99

2015_16	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Mar-15	118-Amb. Service	\$ 302,496.60		\$ 117,336.12	\$ 130,362.69	\$ 1,519.03	\$ 287,951.00
Apr-15	118-Amb. Service	\$ 287,951.00		\$ 92,783.53	\$ 102,017.65	\$ 982.94	\$ 277,733.94
May-15	118-Amb. Service	\$ 277,733.94		\$ 88,987.89	\$ 198,263.72	\$ 924.43	\$ 167,533.68
Jun-15	118-Amb. Service	\$ 167,533.68		\$ 82,625.84	\$ 97,826.22	\$ 849.81	\$ 151,483.49
Jul-15	118-Amb. Service	\$ 151,483.49		\$ 106,590.58	\$ 167,170.58	\$ 1,129.04	\$ 89,774.45
Aug-15	118-Amb. Service	\$ 89,774.45		\$ 85,512.23	\$ 133,138.43	\$ 887.88	\$ 41,260.37
Sep-15	118-Amb. Service	\$ 41,260.37		\$ 94,177.19	\$ 111,817.77	\$ 967.62	\$ 22,652.17
Oct-15	118-Amb. Service	\$ 22,652.17		\$ 143,549.80	\$ 107,805.45	\$ 1,855.75	\$ 56,540.77
Nov-15	118-Amb. Service	\$ 56,540.77		\$ 127,348.32	\$ 95,865.66	\$ 1,668.94	\$ 86,354.49
Dec-15	118-Amb. Service	\$ 86,354.49		\$ 230,607.00	\$ 102,332.01	\$ 3,501.31	\$ 211,128.17
Jan-16	118-Amb. Service	\$ 211,128.17		\$ 107,758.62	\$ 99,655.43	\$ 1,505.65	\$ 217,725.71
Feb-16	118-Amb. Service	\$ 217,725.71		\$ 230,035.98	\$ 108,556.42	\$ 3,905.67	\$ 335,299.60
Mar-16	118-Amb. Service	\$ 335,299.60		\$ 121,936.33	\$ 150,590.73	\$ 1,488.41	\$ 305,156.79

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Directors Monthly Report

4/8/2016

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Mar-15	122-Drug Fund	\$ 10,980.45		\$ 657.75	\$ 2,160.00	\$ 6.58	\$ 9,471.62
Apr-15	122-Drug Fund	\$ 9,471.62		\$ 38,559.50	\$ 2,000.00	\$ 385.60	\$ 45,645.52
May-15	122-Drug Fund	\$ 45,645.52		\$ 595.65	\$ 120.00	\$ 5.96	\$ 46,115.21
Jun-15	122-Drug Fund	\$ 46,115.21		\$ 1,544.25	\$ 944.98	\$ 15.44	\$ 46,699.04
Jul-15	122-Drug Fund	\$ 46,699.04		\$ 3,938.25	\$ 1,575.90	\$ 39.38	\$ 49,022.01
Aug-15	122-Drug Fund	\$ 49,022.01		\$ 2,010.00	\$ 80.00	\$ 20.10	\$ 50,931.91
Sep-15	122-Drug Fund	\$ 50,931.91		\$ 21,182.50	\$ 1,291.23	\$ 211.83	\$ 70,611.35
Oct-15	122-Drug Fund	\$ 70,611.35		\$ 1,244.00	\$ 1,440.00	\$ 12.44	\$ 70,402.91
Nov-15	122-Drug Fund	\$ 70,402.91		\$ 2,237.75	\$ 1,984.00	\$ 22.38	\$ 70,634.28
Dec-15	122-Drug Fund	\$ 70,634.28		\$ 10,366.11	\$ 4,551.98	\$ 103.66	\$ 76,344.75
Jan-16	122-Drug Fund	\$ 76,344.75		\$ 668.80	\$ 3,280.99	\$ 6.69	\$ 73,725.87
Feb-16	122-Drug Fund	\$ 73,725.87		\$ 264.10	\$ 1,119.00	\$ 2.64	\$ 72,868.33
Mar-16	122-Drug Fund	\$ 72,868.33		\$ 1,119.10	\$ 10,066.89	\$ 11.19	\$ 63,909.35

2015_16	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Mar-15	131-Highway Dept	\$ 908,097.81		\$ 138,789.13	\$ 112,082.27	\$ 1,600.18	\$ 933,204.49
Apr-15	131-Highway Dept	\$ 933,204.49		\$ 123,334.15	\$ 140,051.78	\$ 1,258.82	\$ 915,228.04
May-15	131-Highway Dept	\$ 915,228.04		\$ 116,729.31	\$ 189,089.52	\$ 1,178.98	\$ 841,688.85
Jun-15	131-Highway Dept	\$ 841,688.85		\$ 128,364.48	\$ 224,722.06	\$ 1,291.88	\$ 744,039.39
Jul-15	131-Highway Dept	\$ 744,039.39		\$ 152,503.93	\$ 189,129.75	\$ 1,554.80	\$ 705,858.77
Aug-15	131-Highway Dept	\$ 705,858.77		\$ 183,002.76	\$ 200,826.98	\$ 1,848.53	\$ 686,186.02
Sep-15	131-Highway Dept	\$ 686,186.02		\$ 163,388.90	\$ 188,575.31	\$ 1,643.87	\$ 659,355.74
Oct-15	131-Highway Dept	\$ 659,355.74		\$ 179,833.08	\$ 161,085.39	\$ 2,066.58	\$ 676,036.85
Nov-15	131-Highway Dept	\$ 676,036.85		\$ 152,355.22	\$ 174,744.99	\$ 1,775.54	\$ 651,871.54
Dec-15	131-Highway Dept	\$ 651,871.54		\$ 205,447.52	\$ 154,661.10	\$ 2,843.49	\$ 699,814.47
Jan-16	131-Highway Dept	\$ 699,814.47		\$ 505,566.00	\$ 256,405.26	\$ 2,024.42	\$ 946,950.79
Feb-16	131-Highway Dept	\$ 946,950.79		\$ 221,674.31	\$ 257,635.30	\$ 3,279.06	\$ 907,710.74
Mar-16	131-Highway Dept	\$ 907,710.74		\$ 174,041.87	\$ 137,607.36	\$ 1,558.79	\$ 942,586.46

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Mar-15	151- Debt Service	\$ 2,304,570.47	\$ (1,183,904.27)	\$ 85,615.63		\$ 1,348.00	\$ 1,204,933.83
Apr-15	151- Debt Service	\$ 1,204,933.83	\$ (44,485.55)	\$ 96,872.62	\$ 78,782.17	\$ 758.01	\$ 1,177,780.72
May-15	151- Debt Service	\$ 1,177,780.72	\$ (42,840.13)	\$ 116,967.54		\$ 539.82	\$ 1,251,368.31
Jun-15	151- Debt Service	\$ 1,251,368.31	\$ (43,716.19)	\$ 50,737.91	\$ 90,133.84	\$ 543.08	\$ 1,167,713.11
Jul-15	151- Debt Service	\$ 1,167,713.11	\$ (43,571.01)	\$ 52,215.81		\$ 610.67	\$ 1,175,747.24
Aug-15	151- Debt Service	\$ 1,175,747.24	\$ (43,663.79)	\$ 49,382.04		\$ 558.45	\$ 1,180,907.04
Sep-15	151- Debt Service	\$ 1,180,907.04	\$ (136,735.56)	\$ 39,947.47		\$ 439.44	\$ 1,083,679.51
Oct-15	151- Debt Service	\$ 1,083,679.51	\$ (42,913.15)	\$ 104,357.04		\$ 1,690.32	\$ 1,143,433.08
Nov-15	151- Debt Service	\$ 1,143,433.08	\$ (43,108.87)	\$ 102,192.72		\$ 1,627.54	\$ 1,200,889.39
Dec-15	151- Debt Service	\$ 1,200,889.39	\$ (43,324.51)	\$ 747,695.43	\$ 28,914.20	\$ 4,042.67	\$ 1,872,303.44
Jan-16	151- Debt Service	\$ 1,872,303.44	\$ (42,729.27)	\$ 108,182.23		\$ 1,770.42	\$ 1,935,985.98
Feb-16	151- Debt Service	\$ 1,935,985.98	\$ (42,935.35)	\$ 277,530.73		\$ 5,259.83	\$ 2,165,321.53
Mar-16	151- Debt Service	\$ 2,165,321.53	\$ (1,183,774.00)	\$ 368,395.60		\$ 1,336.95	\$ 1,348,606.18

2015_16	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Mar-15	171-Capital Outlay	\$ 90,859.59		\$ 5,295.96		\$ 106.21	\$ 96,049.34
Apr-15	171-Capital Outlay	\$ 96,049.34		\$ 270,683.23		\$ 13.41	\$ 366,719.16
May-15	171-Capital Outlay	\$ 366,719.16		\$ 20,440.74	\$ 260,000.00	\$ 8.85	\$ 127,151.05
Jun-15	171-Capital Outlay	\$ 127,151.05		\$ 320.23		\$ 6.40	\$ 127,464.88
Jul-15	171-Capital Outlay	\$ 127,464.88		\$ 1,006.25		\$ 20.07	\$ 128,451.06
Aug-15	171-Capital Outlay	\$ 128,451.06		\$ 686.43		\$ 13.81	\$ 129,123.68
Sep-15	171-Capital Outlay	\$ 129,123.68		\$ 412.14	\$ 10,000.00	\$ 8.21	\$ 119,527.61
Oct-15	171-Capital Outlay	\$ 119,527.61		\$ 19,541.12	\$ 20,000.00	\$ 391.26	\$ 118,677.47
Nov-15	171-Capital Outlay	\$ 118,677.47		\$ 18,098.60	\$ -	\$ 362.61	\$ 136,413.46
Dec-15	171-Capital Outlay	\$ 136,413.46		\$ 57,083.58	\$ -	\$ 1,142.01	\$ 192,355.03
Jan-16	171-Capital Outlay	\$ 192,355.03		\$ 20,902.34	\$ -	\$ 418.13	\$ 212,839.24
Feb-16	171-Capital Outlay	\$ 212,839.24		\$ 75,993.36	\$ -	\$ 1,521.50	\$ 287,311.10
Mar-16	171-Capital Outlay	\$ 287,311.10		\$ 11,603.71	\$ -	\$ 232.63	\$ 298,682.18

Mar-16	172-Community	\$ 74,500.59					\$ 74,500.59
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DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16		Beginning			Disburse-	Commission	
141- General Fund		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Mar-15	141-General	\$ 4,780,574.56	\$ 97,653.87	\$ 2,162,355.28	\$ 1,813,402.25	\$ 7,642.91	\$ 5,219,538.55
Apr-15	141-General	\$ 5,219,538.55	\$ 101,802.93	\$ 2,523,684.82	\$ 2,182,053.96	\$ 9,843.11	\$ 5,653,129.23
May-15	141-General	\$ 5,653,129.23	\$ 51,581.64	\$ 232,005.24	\$ 1,666,679.98	\$ 4,221.91	\$ 4,265,814.22
Jun-15	141-General	\$ 4,265,814.22	\$ 252,104.80	\$ 2,077,026.81	\$ 3,369,276.61	\$ 4,457.65	\$ 3,221,211.57
Jul-15	141-General	\$ 3,221,211.57	\$ 29,904.82	\$ 291,666.61	\$ 1,766,283.17	\$ 1,664.51	\$ 1,774,835.32
Aug-15	141-General	\$ 1,774,835.32	\$ 48,750.94	\$ 1,954,984.15	\$ 938,330.90	\$ 1,406.81	\$ 2,838,832.70
Sep-15	141-General	\$ 2,838,832.70	\$ 107,553.50	\$ 1,928,557.24	\$ 1,535,983.47	\$ 3,959.73	\$ 3,335,000.24
Oct-15	141-General	\$ 3,335,000.24	\$ 98,302.02	\$ 2,175,128.90	\$ 1,771,166.72	\$ 8,314.93	\$ 3,828,949.51
Nov-15	141-General	\$ 3,828,949.51	\$ 103,931.47	\$ 2,169,367.10	\$ 2,102,944.59	\$ 8,024.35	\$ 3,991,279.14
Dec-15	141-General	\$ 3,991,279.14	\$ 102,870.66	\$ 2,678,896.46	\$ 2,391,997.05	\$ 17,357.97	\$ 4,363,691.24
Jan-16	141-General	\$ 4,363,691.24	\$ 98,323.14	\$ 2,222,242.07	\$ 1,926,028.09	\$ 9,056.38	\$ 4,749,171.98
Feb-16	141-General	\$ 4,749,171.98	\$ 98,933.64	\$ 2,919,052.69	\$ 1,867,568.07	\$ 22,468.95	\$ 5,877,121.29
Mar-16	141-General	\$ 5,877,121.29	\$ 99,447.20	\$ 2,106,932.85	\$ 2,062,959.90	\$ 6,696.63	\$ 6,013,844.81

2015_16		Beginning			Disburse-	Commission	
142-Federal Fund		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Mar-15	142-Federal	\$ 164,033.55	\$ (97,765.01)	\$ 214,297.83	\$ 112,886.33		\$ 167,680.04
Apr-15	142-Federal	\$ 167,680.04	\$ (101,802.93)	\$ 200,338.70	\$ 96,747.70		\$ 169,468.11
May-15	142-Federal	\$ 169,468.11	\$ (51,470.50)	\$ 204,375.44	\$ 113,627.61		\$ 208,745.44
Jun-15	142-Federal	\$ 208,745.44	\$ (252,104.80)	\$ 222,115.10	\$ 150,021.28		\$ 28,734.46
Jul-15	142-Federal	\$ 28,734.46	\$ (29,904.82)	\$ 394,516.66	\$ 108,153.21		\$ 285,193.09
Aug-15	142-Federal	\$ 285,193.09	\$ (48,750.94)	\$ 68,726.51	\$ 61,774.03		\$ 243,394.63
Sep-15	142-Federal	\$ 243,394.63	\$ (107,553.50)	\$ 96,866.95	\$ 80,327.73		\$ 152,380.35
Oct-15	142-Federal	\$ 152,380.35	\$ (98,302.02)	\$ 217,932.79	\$ 102,137.99		\$ 169,873.13
Nov-15	142-Federal	\$ 169,873.13	\$ (103,931.47)	\$ 325,658.59	\$ 300,533.76		\$ 91,066.49
Dec-15	142-Federal	\$ 91,066.49	\$ (102,870.66)	\$ 283,551.17	\$ 114,672.04		\$ 157,074.96
Jan-16	142-Federal	\$ 157,074.96	\$ (98,323.14)	\$ 202,630.18	\$ 90,544.15		\$ 170,837.85
Feb-16	142-Federal	\$ 170,837.85	\$ (98,376.50)	\$ 194,319.11	\$ 126,538.30		\$ 140,242.16
Mar-16	142-Federal	\$ 140,242.16	\$ (99,447.20)	\$ 247,930.69	\$ 141,843.12		\$ 146,882.53

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16		Beginning			Disburse-	Commission	
143-Central Caferia		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Mar-15	143-Food Service	\$ 207,512.55		\$ 78,111.91	\$ 98,869.52		\$ 186,754.94
Apr-15	143-Food Service	\$ 186,754.94		\$ 135,902.09	\$ 138,345.60		\$ 184,311.43
May-15	143-Food Service	\$ 184,311.43		\$ 17,396.00	\$ 157,447.22		\$ 44,260.21
Jun-15	143-Food Service	\$ 44,260.21		\$ 264,040.85	\$ 43,076.43		\$ 265,224.63
Jul-15	143-Food Service	\$ 265,224.63	\$ 256.63	\$ 55,537.26	\$ 26,828.44		\$ 294,190.08
Aug-15	143-Food Service	\$ 294,190.08		\$ 14,474.13	\$ 124,871.16		\$ 183,793.05
Sep-15	143-Food Service	\$ 183,793.05		\$ 46,859.13	\$ 162,621.12		\$ 68,031.06
Oct-15	143-Food Service	\$ 68,031.06		\$ 344,660.54	\$ 152,246.53		\$ 260,445.07
Nov-15	143-Food Service	\$ 260,445.07		\$ 183,043.40	\$ 179,092.75		\$ 264,395.72
Dec-15	143-Food Service	\$ 264,395.72		\$ 179,366.94	\$ 132,410.32		\$ 311,352.34
Jan-16	143-Food Service	\$ 311,352.34		\$ 142,713.04	\$ 106,151.82		\$ 347,913.56
Feb-16	143-Food Service	\$ 347,913.56		\$ 128,389.19	\$ 133,359.24		\$ 342,943.51
Mar-16	143-Food Service	\$ 342,943.51		\$ 155,841.64	\$ 109,796.04		\$ 388,989.11

2015_16		Beginning			Disburse-	Commission	
145 - Virtual School Fund		Balance	Adjustments	Receipts	ments	Transfer	Ending Balance
Mar-15	145- TNVA	\$ 1,903,049.29		\$ 1,041,818.50	\$ 1,550,355.40		\$ 1,394,512.39
Apr-15	145- TNVA	\$ 1,394,512.39		\$ 1,041,818.50	\$ 2,496,525.90		\$ (60,195.01)
May-15	145- TNVA	\$ (60,195.01)		\$ -	\$ 32.27		\$ (60,227.28)
Jun-15	145- TNVA	\$ (60,227.28)		\$ 1,041,818.50	\$ 89.26		\$ 981,501.96
Jun-15	145- TNVA	\$ 981,501.96		\$ -	\$ 981,501.96		\$ 0.00
Jul-15	145- TNVA	\$ 0.00		\$ -	\$ -		\$ 0.00
Aug-15	145- TNVA	\$ 0.00		\$ 665,577.00	\$ 9.00		\$ 665,568.00
Sep-15	145- TNVA	\$ 665,568.00		\$ 665,577.00	\$ 633,306.63		\$ 697,838.37
Oct-15	145- TNVA	\$ 697,838.37		\$ 665,577.00	\$ 629,182.20		\$ 734,233.17
Nov-15	145- TNVA	\$ 734,233.17		\$ 665,577.00	\$ 631,928.58		\$ 767,881.59
Dec-15	145- TNVA	\$ 767,881.59		\$ 665,577.00	\$ 629,227.16		\$ 804,231.43
Jan-16	145- TNVA	\$ 804,231.43		\$ 665,577.00	\$ 47.12		\$ 1,469,761.31
Feb-16	145- TNVA	\$ 1,469,761.31		\$ 665,577.00	\$ 1,352,306.62		\$ 783,031.69
Mar-16	145- TNVA	\$ 783,031.69		\$ 665,577.00	\$ 629,229.51		\$ 819,379.18

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Mar-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
Apr-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
May-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
Jun-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
Jun-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ 1,781.65		\$ 112,772.35
Jul-15	177-ED CAP Pro	\$ 112,772.35		\$ -			\$ 112,772.35
Aug-15	177-ED CAP Pro	\$ 112,772.35		\$ -	\$ 54,957.68		\$ 57,814.67
Sep-15	177-ED CAP Pro	\$ 57,814.67		\$ -	\$ -		\$ 57,814.67
Oct-15	177-ED CAP Pro	\$ 57,814.67		\$ 40,301.26	\$ 65,925.00		\$ 32,190.93
Nov-15	177-ED CAP Pro	\$ 32,190.93		\$ 150,466.00			\$ 182,656.93
Dec-15	177-ED CAP Pro	\$ 182,656.93		\$ 4,217.93	\$ 65,945.00		\$ 120,929.86
Jan-16	177-ED CAP Pro	\$ 120,929.86	\$ 42.61	\$ 3,933.45	\$ 69,457.00		\$ 55,448.92
Feb-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Mar-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92

2015_16	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Jun-15	189-Other Cap Proj	\$ -		\$ 3,483,001.55	\$ -		\$ 3,483,001.55
Jul-15	189-Other Cap Proj	\$ 3,483,001.55	\$ 286.26	\$ -	\$ 2,046,932.00		\$ 1,436,355.81
Aug-15	189-Other Cap Proj	\$ 1,436,355.81		\$ 412.25			\$ 1,436,768.06
Sep-15	189-Other Cap Proj	\$ 1,436,768.06		\$ 111.55	\$ 341,155.00		\$ 1,095,724.61
Oct-15	189-Other Cap Proj	\$ 1,095,724.61		\$ 87.47	\$ 341,155.00		\$ 754,657.08
Nov-15	189-Other Cap Proj	\$ 754,657.08		\$ 61.12	\$ 11,454.00		\$ 743,264.20
Dec-15	189-Other Cap Proj	\$ 743,264.20		\$ 44.48	\$ 525,769.00		\$ 217,539.68
Jan-16	189-Other Cap Proj	\$ 217,539.68		\$ 18.48	\$ -		\$ 217,558.16
Feb-16	189-Other Cap Proj	\$ 217,558.16		\$ 17.28	\$ -		\$ 217,575.44
Mar-16	189-Other Cap Proj	\$ 217,575.44		\$ 16.63	\$ 28,122.95		\$ 189,469.12

UNION COUNTY GOVERNMENT													
EXPENDITURE REPORT													
FOR MONTH ENDING MARCH 2016													
MAJOR FUNCTIONS													
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	YTD	BUDGET	PRCT	
51300MAYOR	13,360	10,684	10,708	16,669	10,776	12,648	10,926	15,733	11,873	113,378	156,203	73%	
51500ELECTION COMMISSION	8,267	21,544	4,646	11,656	8,553	8,303	8,405	9,905	29,279	110,556	171,051	65%	
51600REGISTER OF DEEDS	12,969	11,160	11,481	18,418	11,716	11,069	11,702	11,513	12,665	112,691	171,216	66%	
51800COUNTY BUILDINGS	123,412	14,439	24,424	24,684	15,839	22,184	17,655	32,425	16,819	291,881	391,556	75%	
51900GENERAL ADMINISTRATIVE	6,945	2,629	2,574	3,802	3,356	483	2,757	3,236	1,832	27,615	41,788	66%	
52100ACCOUNTING & BUDGET	30,731	18,080	19,064	27,046	19,253	18,786	18,995	19,753	23,379	195,088	270,416	72%	
52300PROPERTY ASSESSOR	13,344	12,918	16,782	20,037	14,195	13,423	13,838	22,091	13,595	140,225	190,230	74%	
52400TRUSTEE	22,616	14,298	14,623	28,607	14,842	15,129	14,838	14,756	16,787	156,495	232,037	67%	
52500COUNTY CLERK	22,971	24,653	22,530	34,967	28,887	24,346	25,158	24,068	23,371	230,951	346,359	67%	
53100CIRCUIT COURT	30,023	16,759	18,147	25,136	27,526	15,999	17,376	19,953	16,978	187,896	256,700	73%	
53300SESSIONS COURT	12,536	10,963	11,484	16,827	11,489	11,739	11,582	12,021	11,900	110,541	155,027	71%	
53400CHANCERY	16,750	12,020	11,664	17,148	11,286	11,740	11,618	12,520	11,694	116,440	167,508	70%	
54110SHERIFF	89,145	75,055	89,814	131,499	112,580	89,287	91,776	88,184	118,893	886,235	1,351,834	66%	
54120SPECIAL PATROLS	11,233	10,293	10,995	16,885	11,283	11,383	11,656	11,586	11,586	106,900	144,431	74%	
54210JAIL	87,775	73,824	79,396	109,117	82,821	75,985	74,447	80,130	88,415	751,912	1,031,135	73%	
54240JUVENILE SERVICES	7,376	5,813	7,233	11,820	5,901	6,342	5,939	6,603	5,340	62,368	93,945	66%	
54610MEDICAL EXAMINER	9,229	1,500	-	204	-	194	1,843	1,575	326	14,871	30,000	50%	
55110HEALTH CENTER	12,954	1,952	1,510	4,448	2,534	2,779	2,152	3,455	10,692	42,477	114,191	37%	
55732CONVENIENCE CENTER	5,671	5,088	10,965	9,023	6,100	10,854	5,539	4,785	39,173	97,197	97,197	100%	
56300SENIOR CENTER	7,245	6,814	8,179	18,686	6,881	8,167	7,637	8,498	7,409	79,516	112,379	71%	
56500LIBRARY	10,871	12,829	12,599	14,894	11,664	13,607	15,252	10,613	19,565	121,894	198,611	61%	
TOTAL MAJOR FUNCTIONS	555,423	363,314	388,819	561,574	417,483	384,447	381,093	413,401	491,572	3,465,553	5,723,814	61%	
TOTAL NON-MAJOR FUNCTIONS	115,098	(22,314)	275,319	177,067	68,595	43,545	87,017	54,615	311,343	377,107	1,396,449	27%	
TOTAL GOVERNMENT	670,521	341,000	664,138	738,640	486,077	427,992	470,623	470,529	779,424	3,842,660	7,120,263	54%	
OTHER FUNDS													
FUND 118-AMBULANCE SERVICE	139,158	113,391	128,060	107,934	95,669	99,916	100,935	113,014	132,630	1,030,707	1,428,148	72%	
FUND 122-DRUG FUND	39	180	1,463	3,379	2,590	3,090	3,463	40	21,097	35,341	45,017	79%	

UNION COUNTY GOVERNMENT													
EXPENDITURE REPORT													
FOR MONTH ENDING MARCH 2016													
MINOR FUNCTIONS										YTD			
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	TOTAL	BUDGET	PRCT	
51110 COUNTY COMMISSION	4,546	4,545	4,546	4,261	4,262	4,262	4,262	4,545	4,546	39,774	62,948	63%	
51210 EQUALIZATION BOARD			-	-	-	-	-	-	-	-	800	0%	
51220 BEER BOARD			215	54				215	-	484	1,523	32%	
51400 COUNTY ATTORNEY	45,420	(44,455)	957	930	3,814	930	930	930	110,944	120,401	168,948	71%	
51710 PLANNING COMMISSION	400	780	400	400	-	800	400	884	400	4,464	10,035	44%	
52900 TRUSTEE COMMISSION	5,186	3,645	1,515	7,904	7,047	19,519	12,174	24,866	4,659	86,514	76,000	114%	
53930 VICTIMS ASSESSMENT			-	3,021	-	-	-	-	2,691	5,713	20,096	28%	
54310 FIRE PREVENTION			20,000	20,000	1,000	-	-	1,000	21,000	63,000	75,000	84%	
54420 RESCUE SQUAD			4,137	1,266	2,925	-	-	2,925	2,707	13,960	20,000	70%	
54490 OTHER EMERGENCY MGMT			-	-	-	-	-	-	-	-	152,416	0%	
55190 OTHER LOCAL HEALTH	5,636	5,474	8,239	12,734	9,140	8,700	8,911	8,769	8,865	76,467	133,000	57%	
55390 APPROPRIATION TO STATE			-	-	-	-	-	-	-	-	23,500	0%	
55710 SANITATION MGMT	948	948	948	948	948	948	948	948	948	8,531	10,363	82%	
56700 PARKS AND FAIR BOARDS	290	782	13,219	2,687	2,536	373	647	286	279	21,100	25,500	83%	
57100 AGRICULTURE EXTENSION	1,106	1,298	1,613	9,735	1,947	1,786	8,654	1,916	1,781	29,835	50,677	59%	
57300 FOREST SERVICE			500	-	-	-	-	-	-	500	500	100%	
57500 SOIL CONSERVATION	3,313	3,101	4,645	4,949	5,380	3,810	3,621	4,620	4,213	37,651	52,602	72%	
58190 OTHER EC & COM DEVEL			181,476	94,789	31,917	-	43,048	-	136,097	487,328	496,548	98%	
58300 VETERAN'S SERVICES	1,406	1,408	1,393	1,494	1,392	1,392	1,403	1,802	1,401	13,092	18,257	72%	
58400 OTHER CHARGES-NONPROFIT			14,720	15,000	-	20,000	1,500	-	-	51,220	58,000	88%	
58600 EMPLOYEE BENEFITS	49,065		-	-	-	-	-	-	-	49,065	49,065	100%	
58700 PAYMENTS TO CITIES			11,000	-	-	-	-	-	-	11,000	11,000	100%	
58900 MISC-HOMELAND SEC GRANT									6,792	6,792	6,810	100%	
64000 LITTER AND TRASH COLLECT	2,971	3,805	4,017	4,747	3,014	3,056	3,032	3,420	4,020	32,083	50,531	63%	
TOTAL NON-MAJOR FUNCTIONS	120,287	(18,669)	273,540	184,920	75,323	63,063	87,017	54,615	311,343	1,158,976	1,574,119	74%	
OTHER FUNDS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL	BUDGET	PRCT	
FUND 131-HIGHWAY	193,259	157,303	211,229	197,736	100,807	214,100	202,978	255,833	125,420	1,658,665	2,404,889	69%	
FUND 151-DEBT SERVICE	43,925	45,224	137,175	41,912	45,426	76,281	44,500	48,195	1,183,774	1,667,412	2,036,519	82%	

UNION COUNTY SCHOOLS													
EXPENDITURE REPORT													
FOR MONTH ENDING MARCH 2016													
										YTD			
FUND 141-GP SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	TOTAL	BUDGET	PRCT	
71100-REGULAR INSTRUCTION	53,684	241,597	797,747	784,963	909,970	866,616	787,773	949,445	798,961	6,190,755	10,514,595	59%	
71200-SPECIAL EDUC PROG	13,289	37,162	136,689	140,598	141,653	134,381	116,875	133,157	126,663	980,468	1,790,317	55%	
71300-VOCATIONAL ED	10,534	15,022	76,524	76,889	80,240	77,957	76,289	78,155	76,474	568,082	973,439	58%	
72120-HEALTH SERVICES	5,827	7,791	17,927	17,199	19,174	19,118	17,505	19,247	17,884	141,671	207,957	68%	
72130-GUIDANCE	12,467	7,511	39,362	37,878	41,557	35,327	125,582	39,361	39,191	378,237	568,442	67%	
72210-REGULAR ED SUPPORT	26,482	42,387	39,008	44,351	43,020	43,805	37,978	45,015	44,443	366,489	564,737	65%	
72220-SPECIAL ED SUPPORT	34,985	36,855	39,614	42,055	52,995	63,443	38,043	64,343	43,459	415,794	588,545	71%	
72230-VOCATION SUPPORT	9,828	10,094	11,324	11,551	9,227	10,625	11,356	11,232	11,482	96,718	139,248	69%	
72310-BOARD OF EDUCATION	260,344	9,373	17,117	21,324	28,110	31,529	19,490	33,241	11,057	431,585	490,776	88%	
72320-DIRECTOR OF SCHOOLS	8,932	10,512	11,531	10,332	8,486	15,158	10,891	12,051	10,685	98,579	143,136	69%	
72410-PRINCIPALS	67,342	26,766	133,240	127,539	143,281	130,766	128,583	131,368	126,912	1,015,796	1,566,263	65%	
72510-FISCAL SERVICES	2,240	-	(2,240)	-	-	-	163,769	-	-	163,769	163,769	100%	
72610-OPERATION OF PLANT	243,834	155,110	147,612	131,485	123,493	137,920	126,892	149,040	134,838	1,350,224	1,813,546	74%	
72620-MAINTENANCE OF PLANT	28,209	43,519	34,835	54,117	25,356	40,610	19,339	21,020	17,010	284,014	430,419	66%	
72710-TRANSPORTATION	5,087	103,161	111,258	107,146	111,932	108,958	105,165	106,627	111,412	870,746	1,182,680	74%	
72810-TECHNOLOGY	61,943	66,187	60,008	44,038	47,389	37,254	28,368	39,290	32,844	417,320	592,245	70%	
73300-COMMUNITY SERVICES	3,453	3,544	4,415	4,415	4,415	4,389	4,414	4,414	4,393	37,852	70,132	54%	
73400-EARLY CHILDHOOD ED	811	14,944	25,213	23,843	23,280	22,227	18,960	19,770	20,154	169,201	326,724	52%	
82330-DEBT SERVICE/58900					150,446	499,980	-			775,250	925,716	84%	
TOTAL FUND 141	849,292	831,535	1,701,185	1,679,723	1,964,022	2,280,062	1,828,670	1,853,775	1,903,111	14,752,547	23,052,686		
FUND 142-FEDERAL SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL	BUDGET	PRCT	
011-CONSOLIDATED ADMIN	13,151	13,173	14,378	14,138	13,880	13,793	14,009	13,848	15,818	126,188	190,000	66%	
101-TITLE I	28,295	37,872	90,308	108,874	143,044	89,457	76,650	113,128	94,525	782,151	1,422,554	55%	
201-TITLE II		1,900	11,268	6,944	7,133	7,007	8,920	5,633	5,494	54,299	135,129	40%	
601-TITLE VI		5,939	254	103,023	34,315	-	-	1,409	9,613	154,552	188,740	82%	
801-CARL PERKIN	-	2,300	6,398	4,599	-	5,322	101	10,369	2,663	31,751	55,810	57%	
901-IDEA	7,970	32,065	84,525	87,419	87,251	84,741	85,399	100,766	85,474	655,609	1,273,140	51%	
911-IDEA PRESCHOOL	-	1,702	1,701	2,424	3,950	3,396	3,418	3,418	3,418	23,426	38,596	61%	
TOTAL FUND 142	49,416	94,951	208,832	327,419	289,572	203,714	188,497	248,569	217,005	1,827,976	3,303,969		
FUND 143-CENTRAL CAFETERIA	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL	BUDGET	PRCT	
73100-FOOD SERVICE	18,270	156,335	155,993	159,455	155,646	129,385	106,713	157,765	99,233	1,138,796	1,500,062	76%	
FUND 145-OTHER ED-TNVA	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL	BUDGET	PRCT	
VIRTUAL ACADEMY	9	44	633,262	629,182	631,974	629,229	629,182	723,172	629,230	4,505,284	6,655,768	68%	

A Motion was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve the Director of Finance Monthly Reports 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 April 5 , 2016
FUND 101-GENERAL FUND

Line #		COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
52100	317		DATA PROCESSING SERVICES	\$ 15,260.20	\$ (266.00)		\$ 14,994.20
52100	320		DUES AND MEMBERSHIPS	\$ 100.00		\$ 266.00	\$ 366.00
53400	210		UNEMPLOYMENT COMPENSATION	\$ 216.00		\$ 108.00	\$ 324.00
53400	415		ELECTRICITY	\$ 900.00	\$ (108.00)		\$ 792.00
54110	207		MEDICAL INSURANCE	\$ 68,586.00	\$ (5,100.00)		\$ 63,486.00
54110	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 20,603.53		\$ 5,000.00	\$ 25,603.53
54110	453		VEHICLE PARTS	\$ 24,565.48	\$ (5,000.00)		\$ 19,565.48
54210	207		MEDICAL INSURANCE	\$ 8,283.00		\$ 5,100.00	\$ 13,383.00
56500	201		SOCIAL SECURITY	\$ 6,673.00		\$ 1,052.00	\$ 7,725.00
56500	204		STATE RETIREMENT	\$ 6,759.00	\$ (1,052.00)		\$ 5,707.00
64000	204		STATE RETIREMENT	\$ 1,600.00		\$ 200.00	\$ 1,800.00
64000	207		MEDICAL INSURANCE	\$ 5,510.00	\$ (200.00)		\$ 5,310.00
					\$ (11,726.00)	\$ 11,726.00	
					\$ -		NET CHANGE

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest:

Pam Ailor
Union County Clerk

This budget transfer is requested to reprogram funds within appropriated budget
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016

Mike Williams, Chairman

Union County Mayor

Voting Aye

15

Voting Nay

0

Pass

0

Abstain

0

Page 1 of 8

A **Motion** was made by **Bill Cox** and **Seconded** by **Kenny Hill** to approve the Budget Transfer Request for **FUND 101-GENERAL FUND** (Page 1 of 8), as presented.

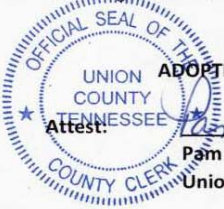
County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners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

7

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee April 5 , 2016
FUND 101-GENERAL FUND

Line #		COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54210	431		LAW ENFORCEMENT SUPPLIES	\$ 4,435.00		\$ 5,800.00	\$ 10,235.00
54210	435		OFFICE SUPPLIES	\$ 10,000.00		\$ 1,000.00	\$ 11,000.00
54210	453		VEHICLE PARTS	\$ -		\$ 1,400.00	\$ 1,400.00
54210	441		PRISONERS CLOTHING	\$ 3,450.00		\$ 1,000.00	\$ 4,450.00
54210	335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 19,600.00		\$ 2,000.00	\$ 21,600.00
55110	312	TOBAC	CONTRACTS WITH PRIVATE AGENCIES	\$ 2,000.00		\$ 7,920.00	\$ 9,920.00
55110	311	TOBAC	CONTRACTS WITH OTHER SCHOOL SYSTEMS	\$ -		\$ 4,000.00	\$ 4,000.00
55110	429	TOBAC	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 10,792.36		\$ 9,410.00	\$ 20,202.36
56500	599	L	OTHER CHARGES	\$ 22,989.26		\$ 300.00	\$ 23,289.26
						\$ 32,830.00	NET CHANGE
34525			RESTRICTED REVENUE-Ecigs			\$ 3,300.00	
34525			RESTRICTED REVENUE-Phone Card			\$ 4,900.00	
34525			RESTRICTED REVENUE-Commissary			\$ 3,000.00	
44570			Gifts and Contributions			\$ 300.00	
46990			OTHER STATE REVENUES			\$ 21,330.00	\$ 32,830.00


This budget amendment is requested to enter into the budget the State Tobacco Grant , Luttrell Library contribution and to amend Jail budget from restricted revenue accounts



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016

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 **Dawn Flatford** and **Gary England** to approve the Budget Amendment Request for **FUND 101-GENERAL FUND** (Page 2 of 8), as presented.

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

UNION COUNTY GOVERNMENT

BUDGET AMENDMENT REQUEST

Submitted to Budget Committee April 5 , 2016

FUND 118-AMBULANCE SERVICES

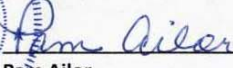
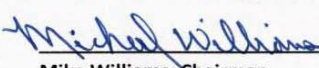
Line #		COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
55130	413		DRUGS AND MEDICAL SUPPLIES	\$ 45,000.00		\$ 15,795.00	\$ 60,795.00
					\$ -	\$ 15,795.00	
						\$ 15,795.00	NET CHANGE
44530			SALE OF EQUIPMENT	\$ 11,460.00	GovDeals		
49700			INSURANCE RECOVERY	\$ 4,335.00			\$ 15,795.00
This budget amendment is requested to enter into budget the revenue generated by surplus sales and funds received from insurance recovery							

UNION COUNTY GOVERNMENT

BUDGET TRANSFER REQUEST

Submitted to Budget Committee April 5 , 2016

FUND 122-DRUG FUND

Line #		CENTER	DESCRIPTION	Amended Budget	Decrease	Increase	Budget
54150	431		LAW ENFORCEMENT SUPPLIES	\$ 20,000.00		\$ 23,000.00	\$ 43,000.00
						\$ 23,000.00	NET CHANGE
42910			PROCEEDS FROM CONFISCATED PROPERTY	\$ 23,000.00			\$ 23,000.00
This budget amendment is requested to move additional funding from Fund Balance to Law Enforcement supplies							
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016							
<div><div>OFFICIAL SEAL OF UNION COUNTY TENNESSEE</div><div>Attest:  Pam Ailor Union County Clerk</div></div>				<div> Mike Williams, Chairman Union County Mayor</div>		<div>Voting Aye15</div> <div>Voting Nay0</div> <div>Pass0</div> <div>Abstain0</div>	

Page 3 of 8

A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for **FUND 118-AMBULANCE SERVICES** (Page 3 of 8), as presented.

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

A **Motion** was made by **Bill Cox** and **Seconded** by **Kenny Hill** to approve the Budget Transfer Request for **FUND 122-DRUG FUND** (Page 3 of 8), as presented.

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Road Commission April 4, 2016
To be submitted to Budget Committee April 5 , 2016
FUND 131-HIGHWAY

Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
62000	144	EQUIPMENT OPERATORS-HEAVY	\$ 78,748.00		\$ 28,268.00	\$ 107,016.00
62000	145	EQUIPMENT OPERATORS-LIGHT	\$ 152,041.00	\$ (28,268.00)		\$ 123,773.00
58900	590	TRANSFERS TO OTHER FUNDS	\$ 31,450.00	\$ (2,535.80)		\$ 28,914.20
61000	302	ADVERTISING	\$ 1,500.00	\$ (1,500.00)		\$ -
61000	335	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 3,000.00	\$ (2,000.00)		\$ 1,000.00
61000	355	TRAVEL	\$ 500.00	\$ (500.00)		\$ -
61000	435	OFFICE SUPPLIES	\$ 2,000.00	\$ (1,500.00)		\$ 500.00
62000	399	OTHER CONTRACTED SERVICES	\$ 82,000.00		\$ 43,958.73	\$ 125,958.73
62000	404	ASPHALT-HOT MIX	\$ 635,083.41		\$ 400,000.00	\$ 1,035,083.41
62000	440	PIPE-METAL	\$ 7,000.00	\$ (1,000.00)		\$ 6,000.00
62000	443	ROAD SIGNS	\$ 6,000.00	\$ (3,500.00)		\$ 2,500.00
63100	412	DIESEL FUEL	\$ 70,000.00	\$ (10,000.00)		\$ 60,000.00
63100	416	EQUIPMENT PARTS-HEAVY	\$ 15,000.00		\$ 6,000.00	\$ 21,000.00
63100	417	EQUIPMENT PARTS-LIGHT	\$ 25,000.00		\$ 6,000.00	\$ 31,000.00
63100	425	GASOLINE	\$ 45,000.00	\$ (5,000.00)		\$ 40,000.00
63100	463	TESTING	\$ 1,000.00	\$ (1,000.00)		\$ -
65000	508	PREMIUMS ON CORPORATE SURETY BONDS	\$ 1,060.00	\$ (1,060.00)		\$ -
65000	511	VEHICLE AND EQUIPMENT INSURANCE	\$ 26,000.00	\$ (682.68)		\$ 25,317.32
65000	513	WORKMAN'S COMPENSATION INSURANCE	\$ 30,000.00	\$ (2,051.27)		\$ 27,948.73
				\$ (60,597.75)	\$ 484,226.73	
				\$ 423,628.98		NET CHANGE
44530		SALE OF EQUIPMENT	\$ 23,628.98	GovDeals		
39000		FUND BALANCE	\$ 400,000.00			\$ 423,628.98

This budget amendment is requested to enter into budget the revenue generated by surplus sales, to move additional funding from fund balance into current years expenditures, as well as transferring appropriated funding to needed lines

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016



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 131-HIGHWAY** (Page 4 of 8), as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget Committee April 5 , 2016
FUND 151-DEBT SERVICE

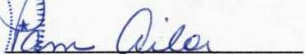
Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
81100	602	PRINCIPAL ON NOTES	\$ 29,500.00	\$ (29,500.00)		\$ -
82120	602	PRINCIPAL ON NOTES	\$ -		\$ 28,498.00	\$ 28,498.00
99100	590	TRANSFERS TO OTHER FUNDS	\$ -		\$ 1,002.00	\$ 1,002.00
81100	604	INTEREST ON NOTES	\$ 1,950.00	\$ (1,950.00)		\$ -
82220	604	INTEREST ON NOTES	\$ -		\$ 1,950.00	\$ 1,950.00
				\$ (31,450.00)	\$ 31,450.00	0-NET CHANGE

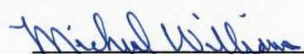
This budget transfer is requested to remove discontinued function account numbers to the revised function per State and to move budget to needed expenditure lines



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016

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 **Bill Cox** to approve the Budget Transfer Request for **FUND 151-DEBT SERVICE** (Page 5 of 8), as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Board of Education March 24, 2016
To be submitted to Budget Committee April 5, 2016
FUND 141-GENERAL PURPOSE SCHOOLS FUND

Line #		COST	DESCRIPTION	Original/	Decrease	Increase	Amended
71100	336		MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 1,500.00	\$ (1,500.00)		\$ -
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 90,000.00		\$ 1,500.00	\$ 91,500.00
71300	330		OPERATING LEASE PAYMENTS	\$ 1,700.00		\$ 400.00	\$ 2,100.00
71300	351		RENTALS	\$ 1,200.00	\$ (400.00)		\$ 800.00
72120	355		TRAVEL	\$ 3,000.00		\$ 2,500.00	\$ 5,500.00
72320	307		COMMUNICATION	\$ 7,000.00	\$ (2,500.00)		\$ 4,500.00
72220	725		SPECIAL EDUCATION EQUIPMENT	\$ (5,000.00)		\$ 5,000.00	\$ -
71200	499		OTHER SUPPLIES AND MATERIALS	\$ 25,000.00	\$ (5,000.00)		\$ 20,000.00
72220	790		OTHER EQUIPMENT	\$ 40,000.00	\$ (7,500.00)		\$ 32,500.00
72220	524		STAFF DEVELOPMENT	\$ 47,500.00		\$ 7,500.00	\$ 55,000.00
72310	331		LEGAL SERVICES	\$ 30,000.00	\$ (2,300.00)		\$ 27,700.00
72310	305		AUDIT SERVICES	\$ 9,500.00		\$ 2,200.00	\$ 11,700.00
72310	506		LIABILITY INSURANCE	\$ 101,421.00		\$ 100.00	\$ 101,521.00
72320	508		PREMIUMS ON CORPORATE SURETY BONDS	\$ -		\$ 490.00	\$ 490.00
72320	355		TRAVEL	\$ 7,000.00	\$ (490.00)		\$ 6,510.00
72410	186		LONGEVITY PAY	\$ -		\$ 4,865.00	\$ 4,865.00
72410	186	NC	LONGEVITY PAY	\$ 4,865.00	\$ (805.00)		\$ 4,060.00
72410	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ 22,541.00	\$ (4,060.00)		\$ 18,481.00
72620	307		COMMUNICATION	\$ 500.00		\$ 1,000.00	\$ 1,500.00
72620	425		GASOLINE	\$ 7,000.00	\$ (1,000.00)		\$ 6,000.00
72710	313		CONTRACTS WITH PARENTS	\$ -		\$ 2,500.00	\$ 2,500.00
72710	315		CONTRACTS WITH VEHICLE OWNERS	\$ 1,129,065.00	\$ (2,500.00)		\$ 1,126,565.00
72810	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ -		\$ 700.00	\$ 700.00
72810	307		COMMUNICATION	\$ 2,200.00		\$ 2,000.00	\$ 4,200.00
72810	355		TRAVEL	\$ 7,000.00	\$ (2,700.00)		\$ 4,300.00
					\$ (30,755.00)	\$ 30,755.00	
						\$ -	NET CHANGE

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
Attest:
Pam Ailor
Union County Clerk

This budget transfer is requested to reprogram funds within appropriated budget
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016

Michael Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye15
Voting Nay0
Pass0
Abstain0

A **Motion** was made by **R. L. Jones** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request for **FUND 141-GENERAL PURPOSE SCHOOLS FUND** (Page 6 of 8), 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:** Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

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UNION COUNTY BOARD OF EDUCATION

BUDGET TRANSFER REQUEST

Submitted to Board of Education March 24, 2016

FUND 141-GENERAL PURPOSE SCHOOLS FUND

FUND 142-Federal Projects Subfund 101-Title IA-Improving the Academic Achievement of the Disadvantaged

Line #		COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	198		NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 15,000.00		\$ 20,000.00	\$ 35,000.00
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 113,024.00		\$ 5,832.00	\$ 118,856.00
71100	189		OTHER SALARIES & WAGES	\$ 71,820.00	\$ (20,000.00)		\$ 51,820.00
						\$ 5,832.00	NET CHANGE
		47141	TITLE 1 GRANTS TO LOCAL EDUC AGENCIES			\$ 5,832.00	

This budget amendment is requested to properly allocate increased Title I fund due to changes in the original allocation for fiscal year 2016 via the state department of education.

UNION COUNTY BOARD OF EDUCATION

BUDGET AMENDMENT REQUEST

Submitted to Board of Education March 24, 2016

To be submitted to Budget Committee April 5, 2016

FUND 142-Federal Projects Subfund 201-Title IIA-Teacher Quality

Line #		COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	599		OTHER CHARGES	\$ 1,811.00		\$ 377.00	\$ 2,188.00
						\$ 377.00	NET CHANGE
		47189	EISENHOWER PROF DEVELOPMENT STATE G			\$ 377.00	

This budget amendment is requested due to an increase in the Union County fiscal year 2016 Title II-A allocation

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016

OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE

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 7 of 8

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Chris Upton** to approve the Budget Transfer Request for **FUND 141-GENERAL PURPOSE SCHOOLS FUND: FUND 142-Federal Projects Subfund 101-Title IA-Improving the Academic Achievement of the Disadvantaged** and the Budget Amendment Request for **FUND 142-Federal Projects Subfund 201-Title IIA-Teacher Quality** (Page 7 of 8), 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:** Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

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UNION COUNTY BOARD OF EDUCATION
BUDGET TRANSFER REQUEST
Submitted to Board of Education March 24, 2016
FUND 141-GENERAL PURPOSE SCHOOLS FUND
FUND 142-Federal Projects Subfund 301-Title IIIA-English Language Learners

Line #	CENTER	DESCRIPTION	Amended Budget	Decrease	Increase	Budget
71100	429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 1,109.11		\$ 34.00	\$ 1,143.11
					\$ 34.00	NET CHANGE
47146		ENGLISH LANGUAGE ACQUISITION GRANTS			\$ 34.00	

This budget amendment is requested due to an increase in the Union County fiscal year 2016 Title III-A allocation for fiscal year 2016 via the state department of education.

UNION COUNTY BOARD OF EDUCATION
BUDGET TRANSFER REQUEST
Submitted to Board of Education March 24, 2016
To be submitted to Budget Committee April 5, 2016
FUND 142-Federal Projects Subfund 601-Title VI-Small Rural School Achievement Program

Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	499	OTHER SUPPLIES AND MATERIALS	\$ 4,454.09		\$ 65.24	\$ 4,519.33
					\$ 65.24	NET CHANGE
47142	601	INNOVATIVE EDUC PROGRAM STRATEGIES			\$ 65.24	

This budget amendment is requested due to an increase in the Union County fiscal year 2016 Title VI allocation for fiscal year 2016 via the state department of education.

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

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of APRIL 2016

Page 8 of 8

A Motion was made by Dawn Flatford and Seconded by Chris Upton to approve the Budget Transfer Request for FUND 141-GENERAL PURPOSE SCHOOLS FUND: FUND 142-Federal Projects Subfund 301-Title IIIA-English Language Learners and the Budget Transfer Request for FUND 142-Federal Projects Subfund 601-Title VI-Small Rural School Achievement Program (Page 8 of 8), 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: Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

10. Sheriff Breeding updated the Commission on the activities of his department for the month of March 2016.
11. There was a brief discussion concerning the Property Assessors Fees; however, no action was taken by County Commission on this matter.
12. There was a brief discussion concerning the Contract for a County Building Inspector; however, no action was taken by County Commission on this matter.
13. Resolution No 01 04-11-2016 - Proclaiming May 2016 as Preservation Union County Month

2016 NATIONAL PRESERVATION MONTH PROCLAMATION

Resolution No 01 04-11-2016

WHEREAS, historic preservation has proven to be an effective tool for neighborhood revitalization, heritage tourism promotion, economic development, growth management, fostering local pride, maintaining community character and enhancing the quality of life for citizens; and

WHEREAS, historic preservation can benefit citizens of all ages, walks of life and ethnic backgrounds in both urban and rural communities across our state; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, National Preservation Month 2016, cosponsored by the National Trust for Historic Preservation, the Tennessee Historical Commission, Knox Heritage and the East Tennessee Preservation Alliance, and other local preservation and neighborhood organizations through Tennessee; and

NOW, THEREFORE, I, Micheal R. Williams, do proclaim May 2016 as National Preservation Month, and call upon the people of Union County to join their fellow citizens across Tennessee and the United States in recognizing and participating in this special observance.

This Resolution adopted this 11th day of April, 2016.

Motion to Approve by: Chris Upton, Seconded by: Kenny Hill

Number voting for: 15

Number voting no: 0

Number abstaining: 0



Attest:

Tam Ailer
County Clerk

APPROVED:

Micheal Williams
Chairman and County Mayor

A **Motion** was made by **Chris Upton** and **Seconded** by **Kenny Hill** to approve Resolution No 01 04-11-2016 – Proclaiming May 2016 as Preservation Union County Month.

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

14. Resolution No 02 04-11-2016 Honoring 2015-2016 UCHS Girls Basketball Team

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**RESOLUTION HONORING 2015-2016 UNION COUNTY HIGH SCHOOL
GIRLS BASKETBALL TEAM**

Resolution No. 02 04-11-2016

WHEREAS, the 2015-2016 Union County High School girls basketball team whose members are Savannah Lucas, Jacqueline Ray, Aimee LeFevers, Raley Smith, Brittany Hurst, Madison Brantley, Sierra Clabough, Briley Buckner, Mallory Carter, Sabrina Boggs and Desirae Wilson, coached by Roger Murphy and assistant coaches, Nathan Wilson and Chelsie Pratt, has become known throughout our region for its practice, training and determination to win; and

WHEREAS, at the conclusion of this year's regular schedule the team advanced to the District 3-AA finals; and

WHEREAS, at the District championship game on February 22, 2016, the Union County High School Girls Basketball Team defeated Gatlinburg-Pittman High School for the district championship by a score of 55 points to 52 points.

NOW, THEREFORE, BE IT RESOLVED that this county legislative body recognizes and applauds Coach Murphy and his team for their successful 2015-2016 season, and congratulates Savannah Lucas, Jacqueline Ray, Aimee LeFevers, Raley Smith, Brittany Hurst, Madison Brantley, Sierra Clabough, Briley Buckner, Mallory Carter, Sabrina Boggs and Desirae Wilson, Coach, Roger Murphy and Assistant Coaches, Nathan Wilson and Chelsie Pratt on their District 3-AA championship title.

MOTION BY: Gary England ; SECONDED BY: R. L. Jones ;

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

ADOPTED and APPROVED in open meeting in Maynardville, Tennessee, this 11th day of April, 2016.




Chairman & County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones** to approve Resolution No 02 04-11-2016 – Honoring 2015-2016 UCHS Girls Basketball Team.

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

15. Resolution No 03 04-12-2016 – Splash Pad

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A LOCAL PARKS AND RECREATION FUND (LPRF) GRANT APPLICATION FOR IMPROVEMENTS AT WILSON PARK

Resolution No 03 04-11-2016

- WHEREAS,** the well-being of the citizens of Union County is of the greatest importance; and
- WHEREAS,** all efforts shall be made to provide a safe, healthy play area for citizens of Union County and surrounding areas;
- WHEREAS,** improvements to Wilson Park, owned and operated by Union County, are needed in order to enhance the lives of citizens through exceptional parks and recreational facilities;
- WHEREAS,** the State of Tennessee offers grants to local communities to finance recreational improvements through its LPRF program;
- WHEREAS,** Union County must submit a formal application in order to be eligible for funding through the LPRF program, said application to request funding for area local parks;

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY MAYOR AND COMMISSIONERS OF UNION COUNTY, THE FOLLOWING:

SECTION 1: That Union County is hereby authorized to submit an application for a 2016 LPRF grant not to exceed \$250,000.00.

SECTION 2: That Union County is hereby authorized to provide a matching sum to serve as a match for any monies provided by this grant, up to \$125,000.00 to be provided by an appropriation in the general fund budget. During the grant period, Union County commits to appropriate a portion of its tourism funding to the grant project.

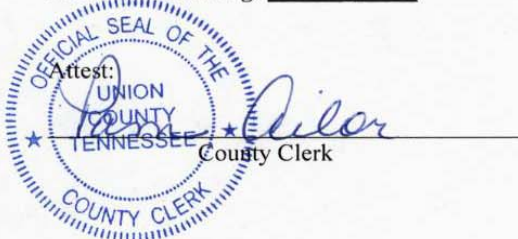
SECTION 3: That Union County owns the proposed location and acknowledges the Notice of Limitation of Use to be placed upon the land so that it will only be used for public recreation;

SECTION 4: That Union County acknowledges the project must be completed within 2 years if the contract is awarded.

This Resolution adopted this 11th day of April, 2016.

Motion to Approve by: Janet Holloway, Seconded by: Stan Dail

Number voting for: 13
Number voting no: 2
Number abstaining: 0



APPROVED:
Michael Williams
Chairman and County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve Resolution No 03 04-11-2016 – Splash Pad.

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

16. There was a brief discussion concerning the Tennessee Tourism Development Authority Act; however, no action was taken by County Commission on this matter.
17. Mayme Taylor, Interim President of the Union County Chamber of Commerce provided information on how Hotel/Motel Tax and tourism money is spent. There was a discussion; however, no action was taken by County Commission on this matter.
18. Resolution No 04 04-11-2016 – Deferred Compensation Plan II 401(k)

STATE OF TENNESSEE
DEFERRED COMPENSATION PLAN II
- 401(k) -
RESOLUTION AND
PARTICIPATING EMPLOYER AGREEMENT

[Participating Employer]

Administered by:
Treasurer, State of Tennessee
502 Deaderick Street, 13th Floor
Andrew Jackson State Office Building
Nashville, Tennessee 37243
Telephone: 615-532-2347

RESOLUTION

WHEREAS, the _____, Tennessee (hereinafter referred to as the "Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a 401(a) or 401(k) defined contribution plan, funded by employee deferrals and, if elected pursuant to Section N, Q, or HH of the Participating Employer Agreement, employer contributions;

WHEREAS, Tennessee Code Annotated, Section 8-25-111(a) allows a Tennessee local governmental entity to participate in the State of Tennessee's 401(a)/401(k) defined contribution plan subject to the approval of the Chair of the Tennessee Consolidated Retirement System (hereinafter referred to as the "Chair");

WHEREAS, the liability for participation and the costs of administration shall be the sole responsibility of the Employer and/or its employees, and not the State of Tennessee;

WHEREAS, the Employer has also determined that it wishes to encourage employees' saving for retirement;

WHEREAS, the Employer has reviewed the State of Tennessee Deferred Compensation Plan II Adoption Agreement for a Section 401(k) Cash or Deferred Arrangement for Governmental Employers, as adopted by the State of Tennessee, as amended and restated effective January 1, 2010, as amended December 21, 2010, and as amended by Amendment Number Two dated January 4, 2012, as well as the Section 401(k) Cash or Deferred Arrangement for Governmental Employer Basic Plan Document (collectively known as the "Plan" or "Plan Document");

WHEREAS, the Employer wishes to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

WHEREAS, the Employer is eligible to become a Participating Employer in the Plan, pursuant to Article XX of the Plan Document;

WHEREAS, the Employer is concurrently executing a Participating Employer Agreement for the Plan; and

WHEREAS, the _____ ("Governing Authority") of the Employer is authorized by law to adopt this resolution approving the Participating Employer Agreement on behalf of the Employer;

NOW, THEREFORE, the Governing Authority of the Employer hereby resolves:

1. The Employer adopts the Plan Document for its Employees; provided, however, that for the purpose of the Plan, the Employer shall be deemed to have designated irrevocably the Chair as its agent, except as otherwise specifically provided herein or in the Participating Employer Agreement.
2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.

3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System ("TCRS") or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer, unless such employees are members of TCRS' local government hybrid plan established under Tennessee Code Annotated, Section 8-35-256 or TCRS' State hybrid plan established under Tennessee Code Annotated, Title 8, Chapter 36, Part 9. If such employees participate in either of those hybrid plans, the total combined amount of employer contributions to the Plan and to any one or more additional defined contribution plans may not exceed seven percent (7%) of the respective employees' salary. In no instance shall the total combined employer contributions to all defined contributions plans on behalf of a single employee exceed the maximum allowed under the Internal Revenue Code ("Code"), and shall conform to all applicable laws, rules and regulations of the Internal Revenue Service ("IRS") governing profit sharing and/or salary reduction plans for governmental employees.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section N, Q, or HH of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and, (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Code, Tennessee law, or other applicable law and is approved by the Chair.
5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.
6. The Chair will maintain, or will have maintained a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.
7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.
8. The Employer accepts the administrative services to be provided by the Tennessee Treasury Department and any services provided by Plan vendors. The Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' Accounts and/or charged to the Employer.

9. Subject to the provisions of Section 20.06 of the Plan, the Employer may terminate its participation in the Plan, including but not limited to, its contribution requirements pursuant to the Plan, if it takes the following actions:
- a. A resolution must be adopted by the Governing Authority of the Employer terminating the Employer's participation in the Plan.
 - b. The resolution must specify the proposed date when the participation will end, which must be at least six calendar months after notice to the Chair and the Employer's employees.
 - c. The Chair shall (i) determine whether the resolution complies with the Plan, and all applicable federal and state laws, (ii) determine an appropriate effective date, and (iii) provide appropriate forms to terminate ongoing participation. Distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan Document.
 - d. Once the Chair determines the appropriate effective date, the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof.
 - e. The Chair can, in the Chair's sole discretion, reduce the six month notice and withdrawal period to a shorter period if the Employer so requests, but in no event shall the period be less than three months.
10. The Employer acknowledges that the Plan Document contains provisions for Plan termination by the Trustees, subject to applicable Tennessee law.
11. The Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan and subject to the vesting provisions of the Plan. All contributions to the Plan must be timely transferred by the Employer to the Trust Fund pursuant to and in the manner provided by the Chair. The Employer acknowledges that if the Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and

contributions to the Plan and that neither the State, the Chair, the Trustees, its employees, or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

12. The Employer agrees to offer and enroll only those persons, whether appointed, elected, or under contract, wherein an employee-employer relationship is established, providing service to the Employer for which compensation is paid by the Employer.
13. The Employer understands that IRS rules and Tennessee law limit participation in the Plan to governmental entities and their respective employees. The Employer will notify the Chair in writing within ten (10) calendar days if it ceases to be a governmental entity under applicable federal or Tennessee law, and/or if it discovers that it is transferring or having transferred employee deferrals and/or employer contributions to the Plan on behalf of an individual who does not meet the requirements in Paragraph 12 above.
14. The Employer acknowledges that the Chair and other Trustees are the fiduciaries of the Plan and have sole and exclusive authority to interpret the Plan and decide all claims and appeals for Plan benefits. The Employer agrees to abide by the Chair's decisions on all matters involving the Plan.
15. This resolution and the Participating Employer Agreement shall be submitted to the Chair for approval. The Chair shall determine whether the resolution and the Agreement comply with the Plan, and, if they do, shall provide appropriate forms to the Employer to implement participation in the Plan. The Chair may refuse to approve a Participating Employer Agreement executed by an Employer that, in the Chair's sole discretion, does not qualify to participate in the Plan.
16. The Governing Authority hereby acknowledges that it is responsible to assure that this resolution and the Participating Employer Agreement are adopted and executed in accordance with the requirements of applicable law.

Adopted by the Governing Authority on April 11, 2016, in accordance with applicable law.

By:

Signature

Printed Name

Title



Date: April 11, 2016

[Governing Authority must assure that applicable law is followed in the adoption and execution of this resolution.]

STATE OF TENNESSEE
DEFERRED COMPENSATION PLAN II - 401(k)
PARTICIPATING EMPLOYER AGREEMENT

A. PARTICIPATING EMPLOYER INFORMATION

Name: _____

NOTE: A Participating Employer Agreement must be completed for each employer. For example, if a city has separate legal entities for the city and a utility company – each would need to complete their own Participating Employer Agreement in order to participate. However, divisions of the same employer (e.g., finance, HR, departments, etc.) do not need to complete and should not complete separate agreements.

(1) GOVERNING AUTHORITY

Name: _____

Address: _____

Phone: _____

Person Authorized to receive Official Notices from the Plan or Administrator:

(2) PARTICIPATING EMPLOYER TAX ID NUMBER: _____

(3) DISCLOSURE OF DEFERRED COMPENSATION OR RETIREMENT PLAN(S)
[INCLUDING, IF APPLICABLE, PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM ("TCRS")]

This Participating Employer ☐ does or ☐ does not have an existing deferred compensation or retirement plan. If the Participating Employer does have one or more deferred compensation plans or retirement plans (including TCRS), the Governing Authority must provide in the space below the plan name, name and telephone number of the provider, and such other information requested by the Administrator.

B. TYPE OF ADOPTION AND EFFECTIVE DATE

NOTE: This Participating Employer Agreement ("Agreement"), with the accompanying Plan, is designed to comply with Internal Revenue Code ("Code") Section 401(a), as applicable to a governmental qualified defined contribution plan. By adopting this Participating Employer Agreement, with its accompanying Resolution, the Participating Employer is adopting a Plan Document intended to comply with Code Sections 401(a) and 414(d).

This Agreement is for the following purpose: *(Check and complete box 1 OR box 2 OR box 3.)*

1. ☒ This is a new defined contribution plan adopted by the Participating Employer for its Employees effective _____, _____ **(insert effective date of this Agreement).**
2. ☐ This is an amendment to be effective as of _____, _____ to the current Agreement previously adopted by the Participating Employer, which was originally effective _____, _____ as follows **(please specify type below):**
 - a. ☐ This is an amendment to change one or more of the Participating Employer's contribution elections in the existing Participating Employer Agreement.
 - b. ☐ Other (must specify elective provisions in this Agreement that are being changed):

3. ☐ This is an amendment and restatement of another defined contribution plan of the Participating Employer, the effective date of which shall be _____, _____ **(insert effective date of this Agreement).** This Agreement is intended to replace and serve as an amendment and restatement of the Participating Employer's preexisting plan, which became effective on _____, _____ **(insert original effective date of preexisting plan).** The Participating Employer understands that it is the Participating Employer's responsibility to ensure that the preexisting plan met all applicable state and federal requirements.

C. PLAN YEAR. Plan Year shall mean the calendar year.

D. CUSTODY OF ASSETS. Code § 401(a) shall be satisfied by setting aside Plan assets for the exclusive benefit of Participants and Beneficiaries, in a Trust pursuant to the provisions of Article VIII of the Plan. The Trustees for the Plan are also the Trustees for the separate accounts for each participating employer.

E. ELIGIBLE EMPLOYEES.

1. "Employee" shall mean, for purposes of making **Elective Deferrals or Mandatory Employee Salary Reduction Contributions**, any person, whether appointed, elected or under contract wherein an employee-employer relationship is established, providing services to the Participating Employer for which Compensation is paid by the Participating Employer. Any other individual who is a subcontractor, contractor, or employed by a subcontractor or contractor, or is under any other similar arrangement wherein an employer-employee relationship is not established will not be treated as an Employee. An Employee is immediately eligible to make Elective Deferrals under the Plan. An Employee is required to make mandatory salary reduction contributions if and as specified in Section 2.e. or f., below. An Employee's Entry Date, unless otherwise specified in Article IV of the Plan, shall be for purposes of any Matching Contributions as described in Section N, any Non-Matching Contributions as described in Section Q, and Mandatory Employee Salary Reduction Contributions as described in Section II:
 - a. ☐ the date the Employee satisfies the eligibility requirements specified in this Section E for the relevant types of contributions
 - b. ☐ the January 1 and July 1 following the date the Employee satisfies the eligibility requirements specified in this Section E for the relevant type of contributions
 - c. ☐ the first payroll following the date the Employee satisfies the eligibility requirements specified in this Section E for the relevant type of contributions
2. a. "Employee" shall mean for purposes of **Matching Contributions as described in Section N** of this Agreement: *(Check and complete each box that applies. If no Matching Contributions will be made, do not complete.)*
 - i. ☐ any full-time employee, which is an employee who renders ____ or more Hours of Service per week, as defined in Section H below
 - ii. ☐ any permanent part-time employee, which is an employee who is not a full-time employee and who renders ____ or more Hours of Service per week, as defined in Section H below
 - iii. ☐ any seasonal, temporary or similar part-time employee
 - iv. ☐ any elected or appointed official
 - v. ☐ any employee in the following class(es) of employees:

_____who meets the definition in Section E. 1 above.

- b. Each Employee will be eligible to participate in this Plan for purposes of receiving **Matching Contributions as described in Section N** of this Agreement and in accordance with the provisions of Article IV of the Plan, except the following: *(Check and complete each box that applies. If no Matching Contributions will be made, do not complete.)*

- i. ☐ Employees who have not attained the age of ____ (not to exceed 21).
- ii. ☐ Employees who have not completed ____ Years of Service during the Vesting Computation Period as defined in Section X below.
- iii. ☐ Employees who do not satisfy the following eligibility requirements:

- c. "Employee" shall mean for purposes of **Non-Matching Contributions as described in Section Q** of this Agreement: *(Check and complete each box that applies. If no Non-Matching Contributions will be made, do not complete.)*

- i. ☐ any full-time employee, which is an employee who renders ____ or more Hours of Service per week, as defined in Section H below.
- ii. ☐ any permanent part-time employee, which is an employee who is not a full-time employee and who renders ____ or more Hours of Service per week, as defined in Section H. below.
- iii. ☐ any seasonal, temporary or similar part-time employee
- iv. ☐ any elected or appointed official
- v. ☐ any employee in the following class(es) of employees:

- vi. ☐ any employee listed or otherwise described in Schedule 1 attached to this Agreement who meets the definition in Section E.1 above.

d. Each Employee will be eligible to participate in this Plan for purposes of receiving **Non-Matching Contributions as described in Section Q** of this Agreement and in accordance with the provisions of Article IV of the Plan, except the following: *(Check and complete each box that applies. If no Non-Matching Contributions will be made, do not complete.)*

- i. ☐ Employees who have not attained the age of _____ (not to exceed 21).
- ii. ☐ Employees who have not completed _____ Years of Service during the Vesting Computation Period as defined in Section X below.
- iii. ☐ Employees who do not satisfy the following eligibility requirements:

e. "Employee" shall mean for purposes of **Mandatory Employee Salary Reduction Contributions as described in Section II** of this Agreement: *(Check and complete each box that applies. If no Mandatory Salary Reduction Contributions will be made, do not complete.)*

- i. ☐ any full-time employee, which is an employee who renders _____ or more Hours of service per week, as defined in Section H below
- ii. ☐ any permanent part-time employee, which is an employee who is not a full-time employee and who renders _____ or more Hours of Service per week, as defined in Section H below
- iii. ☐ any seasonal, temporary or similar part-time employee
- iv. ☐ any elected or appointed official
- v. ☐ any employee in the following class(es) of employees:

who meets the definition in Section E. 1 above.

- f. Each Employee will be eligible to participate in this Plan for purposes of making **Mandatory Employee Salary Reduction Contributions as described in Section II** of this Agreement and in accordance with the provisions of Article IV of the Plan, except the following: *(Check and complete each box that applies. If no Mandatory Salary Reduction Contributions will be made, do not complete.)*

- i. ☐ Employees who have not attained the age of _____ (not to exceed 21).
- ii. ☐ Employees who do not satisfy the following eligibility requirements:

F. AUTOMATIC ENROLLMENT. *(Check and complete box 1 OR box 2.) [NOTE: THIS SECTION F ONLY APPLIES TO ELECTIVE DEFERRALS, NOT TO MANDATORY EMPLOYEE SALARY REDUCTION CONTRIBUTIONS.]*

1. ☒ The Participating Employer DOES NOT elect automatic enrollment.
2. ☐ The Participating Employer DOES elect automatic enrollment, which will be effective on and after _____ as follows:
- a. Employees covered under the automatic enrollment are: *(If this Section F (Automatic Enrollment) is elected, check one option below. Otherwise, do not complete.)*
- i. ☐ All Employees
- ii. ☐ All Employees who become Employees on or after the date set forth in F.2. above and who do not have an affirmative election in effect.
- b. The default percentage contributed to the Plan on behalf of the Participant will be a deferral of 2% of the Participant's Compensation. The 2% default percentage will be subject to a percentage annual increase thereafter if provided for in the Plan Document. Any deferral percentage increase will take effect annually on the first day of the Plan Year. Participants' default deferrals will remain at the same percentage for at least twelve (12) months before their automatic deferral percentages will be increased automatically.

The automatic deferrals will be contributed on a pre-tax basis and will continue until the Participant affirmatively elects otherwise.

An Employee who affirmatively declines coverage after the first automatic enrollment contribution was made, may make an election to withdraw his or her entire automatic enrollment contribution. This election must be submitted no later than 90 days after the payroll date in which the first automatic enrollment contribution is made on behalf of the

Participant. The amount of the distribution will be the value of the automatic enrollment contributions plus or minus investment gains or losses as of the date the distribution is processed. Automatic enrollment contributions made after such date remain in the Plan and are subject to the Plan's regular distribution rules. Further, an Employee who has made an election to withdraw who leaves employment and is then rehired by the Participating Employer before a 12-continuous-month absence may not make another election to withdraw his or her automatic enrollment contribution. Any Employer Matching Contributions attributable to the distribution of the automatic enrollment contributions will be forfeited regardless of the vesting percentage in the Matching Contributions. [NOTE: If HH.2, "FICA Replacement ("3121") Plan", is elected and F.2 is elected, the Employee may not make an election to withdraw his or her automatic enrollment contribution.]

- c. An Employee who leaves employment and is rehired by the Participating Employer before a 12-continuous-month absence has occurred will be treated as subject to the automatic contribution schedule. An Employee who leaves employment and is rehired by the Participating Employer after a 12-continuous-month absence: *(Check one option below.)*

- i. ☐ will be treated as a new Employee, or
ii. ☐ will not be treated as a new Employee

for purposes of determining the Employee's contribution rate in F.2.b above.

G. SERVICE WITH PREDECESSOR EMPLOYER. *(If Vesting or Eligibility requirements will apply to Matching Contributions as described in Section N of this Agreement and/or Non-Matching Contributions as described in Section Q of this Agreement, check and complete box 1 OR box 2 OR box 3.) "Predecessor employer" means a governmental employer that served the same functions as the current employer or has employees whose jobs were merged into the current employer.*

1. ☒ This section is N/A because there are no predecessor employers.
2. ☐ Service with any predecessor employers will not be counted for any purposes under the Plan.
3. ☐ Service with (insert name of predecessor employer(s)):

will be counted under the Plan for eligibility and vesting.

H. HOURS OF SERVICE. Hours of Service shall be determined on the actual hours for which an Employee is paid or entitled to payment.

- I. YEAR OF SERVICE FOR ELIGIBILITY AND VESTING.** If Eligibility or Vesting requirements will apply to Matching Contributions as described in Section N of this Agreement and/or Non-Matching Contributions as described in Section Q of this Agreement, Year of Service shall mean the 12-consecutive-month period beginning on the Employee's Employment Commencement Date and each anniversary thereof.

Years of Service for Vesting shall include any Years of Service with a participating employer.

- J. COMPENSATION DEFINITION.** Compensation shall mean Code § 415 compensation as defined in Section 2.06 of the Plan.

- K. COMPENSATION COMPUTATION PERIOD.** Compensation shall be determined on the basis of the calendar year.

- L. FIRST YEAR COMPENSATION.** If Matching or Non-Matching Contributions will be made, for purposes of determining the Compensation on the basis of which such contributions will be allocated for a Participant's first year of participation, the Participant's Compensation shall be the Participant's Compensation for the period commencing as of the first day the Employee became a Participant.

- M. EMPLOYMENT COMMENCEMENT DATE.** An Employee's Employment Commencement Date means the Employee's date of hire or rehire, as applicable, with respect to which an Employee is first credited with an Hour of Service.

- N. MATCHING CONTRIBUTIONS.** *(Complete 1 and 2 below.)*

1. **Matching Contributions on Elective Deferrals.** *(Check and complete box a OR box b OR box c OR box d.)* The Participating Employer shall:

- a. ☒ NOT make Matching Contributions on Elective Deferrals.
- b. ☐ match ____% of Participant elective deferrals of up to ____% of Compensation.
- c. ☐ match ____% of the first \$ ____ of Participant elective deferrals.
- d. ☐ match the percentage of Participant elective deferrals that the Employer determines in its discretion for the respective Plan Year.

If the Participating Employer elects Automatic Enrollment under Section F.2., Matching Contributions related to the distributed permissible withdrawal election will be placed in a forfeiture account and used in the manner provided in Section V below. Matching Contributions will not be made if a permissible withdrawal is taken before the date the Matching Contribution is allocated.

2. **Matching Contributions on Mandatory Salary Reduction Contributions under Section II of this Agreement.** (Check and complete box a OR box b OR box c OR box d.) The Participating Employer shall:

- a. ☒ NOT make Matching Contributions on Mandatory Salary Reduction Contributions.
- b. ☐ match ____% of Mandatory Salary Reduction Contributions for the Participant up to ____% of Compensation.
- c. ☐ match ____% of the first \$_____ of Mandatory Salary Reduction Contributions for the Participant.
- d. ☐ match the percentage of Mandatory Salary Reduction Contributions for the Participant that the Employer determines in its discretion for the respective Plan Year.

O. **ALLOCATION OF MATCHING CONTRIBUTIONS.** If Matching Contributions will be made, allocations will be made to each Participant who satisfies the applicable requirements of Section E of this Participating Employer Agreement.

P. **VESTING SCHEDULE – MATCHING CONTRIBUTIONS.** (If Matching Contributions will be made, check box 1 OR box 2 OR box 3. Otherwise, do not complete.) The vested interest of each Participant in his or her Matching Contribution Account shall be determined on the basis of the following schedule:

- 1. ☐ 100% vesting immediately.
- 3. ☐ 100% vesting after 3 Years of Service.
- 3. ☐ 20% after one Year of Service.
40% after two Years of Service.
60% after three Years of Service.
80% after four Years of Service.
100% after five Years of Service.

Q. NON-MATCHING CONTRIBUTIONS. *(Check box 1 OR box 2.)*

1. ☒ The Participating Employer shall NOT make Non-Matching Contributions.
2. ☐ The Participating Employer shall contribute: *(Check and complete one box.)*
- a. ☐ an amount fixed by appropriate action of the Employer.
- b. ☐ _____ % of Compensation of Participants for the Plan Year.
- c. ☐ \$_____ per Participant.
- d. ☐ an amount pursuant to Schedule 1 attached to this Agreement and which is referenced in Section E.2.c above.
- e. ☐ a contribution matching the Participant's contribution to the Employer's § 457(b) plan as follows: (Specify rate of match and time of allocation, e.g., payroll by payroll, monthly, last day of Plan Year.)
- _____
- _____

R. ALLOCATION OF NON-MATCHING CONTRIBUTIONS. If Non-Matching Contributions will be made, allocations will be made to each Participant who satisfies the requirements of Section E.2.c and E.2.d of this Participating Employer Agreement.

S. VESTING SCHEDULE – NON-MATCHING CONTRIBUTIONS. *(If Non-Matching Contributions will be made, check box 1 OR box 2 OR box 3. Otherwise, do not complete.)* The vested interest of each Participant in his or her Non-Matching Contribution Account shall be determined on the basis of the following schedule:

1. ☐ 100% vesting immediately.
2. ☐ 100% vesting after 3 Years of Service.
3. ☐ 20% after one Year of Service.
40% after two Years of Service.
60% after three Years of Service.
80% after four Years of Service.
100% after five Years of Service.

T. ROTH CONTRIBUTIONS. Participant Roth Contributions SHALL BE allowed.

U. AFTER-TAX CONTRIBUTIONS. Participant After-tax Contributions SHALL NOT BE allowed.

V. FORFEITURES. *(If Non-Matching or Matching Contributions will be made, check box 1 OR box 2. Otherwise, do not complete.)*

1. ☐ N/A because all contributions are 100% vested immediately.
2. ☐ Forfeitures will be used first to reduce the Employer's Matching Contributions (if any), then to reduce the Non-Matching Contributions (if any), and then to offset Plan expenses.

W. RETIREMENT AGES AND DISABILITY DEFINITION.

1. Normal Retirement Age shall mean age 60.
2. Early Retirement shall mean age 59 ½.
3. Disability shall mean a determination of disability by the Social Security Administration or, if the Participant is a member of the Tennessee Consolidated Retirement System, a determination of disability by the Tennessee Consolidated Retirement System.

X. VESTING COMPUTATION PERIOD. A Participant's Years of Service shall be computed by reference to the 12-consecutive-month period beginning on the Employee's Employment Commencement Date and each anniversary thereof.

Y. ROLLOVERS. Rollovers from eligible Code § 457(b) plans, qualified plans under Code §§ 401(a), 403(a) and 403(b), Individual Retirement Accounts and Annuities described in Code §§ 408(a) and (b), and eligible rollover contributions of designated Roth contributions made from an applicable retirement plan described in Code § 402A(e)(1) SHALL BE allowed.

Z. TRANSFERS. Transfers from plans qualified under Code § 401(a) SHALL BE allowed.

AA. HARDSHIP WITHDRAWALS. The Administrator SHALL allow hardship withdrawals in accordance with Section 10.04 of the Plan. If Section HH (FICA Replacement Plan) is elected, hardship distributions are not permitted.

BB. PARTICIPANT LOANS. The Administrator SHALL direct the Trustee to make Participant loans in accordance with Article XIII of the Plan. Loans payments must be made by payroll deduction. If a Participant severs employment with the Participating Employer and is immediately hired by another Participating Employer, the loan will be carried forward and any missed loan repayment caused by a change in payroll processing can be made up by personal check in a single lump payment. If a Participant severs employment and is not hired by another Participating Employer, loan repayments may continue to be made by personal check. If Section HH (FICA Replacement Plan) is elected, loans are not permitted.

CC. QUALIFIED DOMESTIC RELATIONS ORDERS. The Plan shall NOT accept qualified domestic relations orders as provided in Section 15.02 of the Plan.

DD. PAYMENT OPTIONS. The forms of payment that will be allowed under the Plan, to the extent consistent with the limitations of Code § 401(a)(9) and proposed or final Treasury regulations thereunder, include a single lump-sum payment; installment payments for a period of years; partial lump-sum payment of a designated amount, with the balance payable in installment

payments for a period of years; annuity payments (payable on a monthly, quarterly, or annual basis) for the lifetime of the Participant or for the lifetimes of the Participant and Beneficiary; and such other forms of installment payments as may be approved by the Administrator, which is not inconsistent with the Plan.

EE. DEEMED TRADITIONAL IRA. The deemed traditional IRA provisions of Article XVI of the Plan SHALL NOT apply.

FF. DEEMED ROTH IRA. The deemed Roth IRA provisions of Article XVII of the Plan SHALL NOT apply.

GG. DISTRIBUTIONS. A Participant may request distributions as follows:

1. A Participant may request a distribution at any time upon Severance from Employment. "Severance from Employment" means the complete severance of the employer/employee relationship with any and all employers participating in the Plan, including retirement or death. Thus, a Severance from Employment would not occur if a Participant transfers employment (i) from one local government that participates in the Plan to another local government that participates in the Plan, or (ii) from the State to a local government that participates in the Plan, or (iii) from a local government that participates in the Plan to the State.
2. A Participant may request a distribution prior to Severance of Employment after reaching age 59½ or, if earlier, upon death. A Participant may also request a distribution prior to Severance of Employment upon incurring a hardship; however, the distribution will be limited to the Participant's Elective Deferral Account and transfer Elective Deferral Account, if any.
3. A Participant may request a distribution from a Rollover Contribution Account at any time.
4. If Section HH (FICA Replacement Plan) is elected, in-service distributions for hardship, loans, and attainment of age 59½ are not permitted.
5. Distributions taken before the Participant reaches age 59½ may be subject to a federal early withdrawal tax.

HH. FICA REPLACEMENT PLAN ("3121" PLAN). (Check box 1 OR box 2.) This Participating Employer Agreement as adopted:

1. ☒ IS NOT (if checked continue to II below), or
2. ☐ IS

intended to provide FICA replacement benefits pursuant to regulations under Code Section 3121(b)(7)(F).

a. Eligible Employee means: (If this Section HH (FICA Replacement Plan) is elected, check each box that applies. Otherwise, do not complete):

- i. ☐ any full-time employee, which is an employee who renders _____ or more Hours of Service per week, as defined in Section H above,
- ii. ☐ any part-time employee, which is an employee who is not a full time employee and who renders _____ or more Hours of Service per week, as defined in Section H above.
- iii. ☐ Any employee who is not covered by Social Security.

b. Contributions: (If this Section HH (FICA Replacement Plan) is elected, check and complete each box that applies. Otherwise, do not complete):

- i. ☐ The Employer shall make an annual contribution to each Participant's account equal to _____ percent of such Participant's Compensation.
- ii. ☐ Each Participant is required to make an annual contribution of _____ percent of Compensation.

(NOTE: The total percentage of b.i and b.ii must equal at least 7.5%.)

In the event that this Plan is a retirement system providing FICA replacement retirement benefits as described above, all references in the Plan Document to in-service distributions for hardship withdrawals, loans, and age 59½ shall be null and void. In addition, any part-time employee included under HH.2.a. shall be fully vested at all times. In the event F.2 "Automatic Enrollment" is selected, a Participant may not change his or her deferral election to an amount less than the Participant required annual contribution, if any, in HH.2.b above.

II. MANDATORY SALARY REDUCTION CONTRIBUTIONS. (Check box 1 OR box 2.)
This Participating Employer Agreement as adopted:

1. ☒ does not provide for Mandatory Salary Reduction Contributions. (If checked continue to JJ below.)
2. ☐ provides "Mandatory Salary Reduction Contributions" to be paid by the Employer through a reduction of the Participant's salary for services rendered, in accordance with Code § 414(h). These contributions are required as a condition of employment. Mandatory Salary Reduction Contributions are treated as Employer Contributions for federal income tax purposes, but are considered "wages" for purposes of FICA and FUTA. Such contributions shall be made as of each payroll period and allocated to the Mandatory Employee Contribution Account of the Participant on whose behalf they were made and shall be 100% vested at all times.

By the adoption of this Participating Employer Agreement, the Employer specifies that the mandatory employee salary reduction contributions, although designated as employee contributions, are being paid via salary reduction by the Employer as provided in Code § 414(h)(2) and Revenue Ruling 2006-43 or subsequent guidance. For this purpose, the adoption of this Participating Employer Agreement constitutes formal action to provide that the contributions on behalf of a specific class of Employees as defined in Section E, although designated as employee contributions, will be paid by the employing unit in lieu of employee contributions.

- a. The Participant shall make Mandatory Salary Reduction Contributions to the Plan equal to _____ % (must be a fixed percentage and expressed only in whole and tenths of a percent) of the Participant's Compensation.

The contribution percentage above may be revised no more frequently than annually by the Employer, the new rate to become effective on the January 1 following the execution of an amendment to this Participating Employer Agreement. An amendment that changes the contribution percentage, at the Employer's election: *(Complete box i or ii below):*

- i. ☐ shall apply only to Employees who become Participants on or after the effective date;
- ii. ☐ shall apply to all Employees.

- b. Mandatory Salary Reduction Contributions: *(Complete box i or ii below):*

- i. ☐ are
- ii. ☐ are not

counted as Compensation for all Contribution purposes. However, Mandatory Salary Reduction Contributions are counted as for determining Annual Additions under Plan Section 6.06.

JJ. ADMINISTRATIVE INFORMATION.

The Participating Employer further understands and acknowledges that:

- This Participating Employer Agreement has not been approved by the Internal Revenue Service. Obtaining such approval, if desired by the Employer, is solely the responsibility of the Employer.
- The Chair of the Tennessee Consolidated Retirement System ("Chair") and the Participating Employers are not responsible for providing tax or legal advice to Participants.
- The Participating Employer has consulted, to the extent necessary, with its own legal and tax advisors.
- All capitalized terms which are used herein but not defined herein shall have the meanings set forth in the Plan Document.
- The Participating Employer will electronically remit in a timely manner, all employee and employer contributions to the Plan in a manner acceptable with the Plan's Third Party Administrator. The Employer's payroll administrator is responsible for reconciliation of all contributions to the Plan and shall provide the Plan Administrator with required contribution reconciliation reports. Each Employer is required to use the Plan Service Center to administer their employee contributions, indicative data, and enrollment information. If the Participating Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan and that neither the State, the Chair, the Trustees, its employees or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done.
- Participating Employers are required to use the investment options made available under the Plan. From time to time those investment options may be changed. If an investment option is eliminated, the Administrator may automatically reinvest the money in the eliminated investment option into a new investment option. After any appropriate black-out period, the affected Participants may re-direct money in the new investment option to any other available investment option. The Participants shall have no right to require the Administrator to select or retain any investment option. Any change with respect to investment options made by the Plan (on the Plan level) or a Participant (on the individual level), however, shall be subject to the terms and conditions (including any rules or procedural requirements) of the affected investment options.

This Participating Employer Agreement is duly executed on behalf of the Participating Employer by the undersigned authorized signatories.

PARTICIPATING EMPLOYER'S AUTHORIZED SIGNATORIES:

By: _____ By: _____
Title: _____ Title: _____
Date: _____ Date: _____

ACCEPTANCE OF PARTICIPATING EMPLOYER'S PARTICIPATION IN THE STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II BY THE TREASURER, STATE OF TENNESSEE, CHAIR OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM.

By: _____
Title: Treasurer, State of Tennessee, Chair of the Tennessee Consolidated Retirement System
Date: _____

SCHEDULE 1

STATE OF TENNESSEE

DEFERRED COMPENSATION PLAN II - 401(k)

PARTICIPATING EMPLOYER AGREEMENT

Participating Employer Name: _____

<u>Classes of Eligible Employees</u>	<u>Contribution Amount</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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09-2015 State of Tennessee Deferred Compensation Plan II for Participating Governmental Employers

A **Motion** was made by **Gary England** and **Seconded** by **Doyle Welch and Wayne Roach** to approve Resolution No 04 04-11-2016 – Deferred Compensation Plan – 401(k).

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

TENNESSEE STATE
EMPLOYEES DEFERRED COMPENSATION
PLAN AND TRUST
- 457(b) –
RESOLUTION AND
PARTICIPATING EMPLOYER AGREEMENT

[Participating Employer]

**Administered by: Treasurer, State of
Tennessee
502 Deaderick Street, 13th Floor
Andrew Jackson State Office Building
Nashville, Tennessee 37243
Telephone: 615-532-2347**

RESOLUTION

WHEREAS, _____, Tennessee (hereinafter referred to as the "Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a governmental 457(b) deferred compensation plan, funded by employee deferrals and, if elected pursuant to Section I and/or K of the Participating Employer Agreement, employer contributions;

WHEREAS, Tennessee Code Annotated, Section 8-25-111(a) allows a Tennessee local governmental entity to participate in the State of Tennessee's 457(b) deferred compensation plan subject to the approval of the Chair of the Tennessee Consolidated Retirement System (hereinafter referred to as the "Chair");

WHEREAS, the liability for participation and the costs of administration shall be the sole responsibility of the Employer and/or its employees, and not the State of Tennessee;

WHEREAS, the Employer has also determined that it wishes to encourage employees' saving for retirement;

WHEREAS, the Employer has reviewed the Tennessee State Employees Deferred Compensation Plan and Trust Adoption Agreement for a Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers, as adopted by the State of Tennessee, as amended and restated effective December 22, 2010, and as amended by Amendment Number One signed December 22, 2010, and Amendment Number Two signed February 8, 2012, as well as the Section 457(b) Eligible Deferred Compensation Plan for Governmental Employer Basic Plan Document (collectively known as the "Plan" or "Plan Document");

WHEREAS, the Employer wishes to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

WHEREAS, the Employer is eligible to become a Participating Employer in the Plan, pursuant to Article XVII of the Plan Document;

WHEREAS, the Employer is concurrently executing a Participating Employer Agreement for the Plan; and

WHEREAS, the _____ ("Governing Authority") of the Employer is authorized by law to adopt this resolution approving the Participating Employer Agreement on behalf of the Employer;

NOW, THEREFORE, the Governing Authority of the Employer hereby resolves:

1. The Employer adopts the Plan Document for its Employees; provided, however, that for the purpose of the Plan, the Employer shall be deemed to have designated irrevocably the Chair as its agent, except as otherwise specifically provided herein or in the Participating Employer Agreement.

2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.
3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System ("TCRS") or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer, unless such employees are members of TCRS' local government hybrid plan established under Tennessee Code Annotated, Section 8-35-256 or TCRS' State hybrid plan established under Tennessee Code Annotated, Title 8, Chapter 36, Part 9. If such employees participate in either of the hybrid plans, the total combined amount of employer contributions to the Plan and to any one or more additional defined contribution plans may not exceed seven percent (7%) of the respective employee's salary. In no instance shall the total combined employer contributions to all defined contribution plans on behalf of a single employee exceed the maximum allowed under the Internal Revenue Code ("Code"), and shall conform to all applicable laws, rules and regulations of the Internal Revenue Service ("IRS") governing profit sharing and/or salary reduction plans for governmental employees.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section I and/or K of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and, (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Code, Tennessee law, or other applicable law and is approved by the Chair.
5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.
6. The Chair will maintain, or will have maintained, a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.
7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.

2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.
3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System ("TCRS") or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer, unless such employees are members of TCRS' local government hybrid plan established under Tennessee Code Annotated, Section 8-35-256 or TCRS' State hybrid plan established under Tennessee Code Annotated, Title 8, Chapter 36, Part 9. If such employees participate in either of the hybrid plans, the total combined amount of employer contributions to the Plan and to any one or more additional defined contribution plans may not exceed seven percent (7%) of the respective employee's salary. In no instance shall the total combined employer contributions to all defined contribution plans on behalf of a single employee exceed the maximum allowed under the Internal Revenue Code ("Code"), and shall conform to all applicable laws, rules and regulations of the Internal Revenue Service ("IRS") governing profit sharing and/or salary reduction plans for governmental employees.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section I and/or K of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and, (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Code, Tennessee law, or other applicable law and is approved by the Chair.
5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.
6. The Chair will maintain, or will have maintained, a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.
7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.

8. The Employer accepts the administrative services to be provided by the Tennessee Treasury Department and any services provided by Plan vendors. The Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' Accounts and/or charged to the Employer.
9. Subject to the provisions of Section 17.06 of the Plan, the Employer may terminate its participation in the Plan, including but not limited to, its contribution requirements pursuant to the Plan, if it takes the following actions:
- a. A resolution must be adopted by the Governing Authority of the Employer terminating the Employer's participation in the Plan.
 - b. The resolution must specify the proposed date when the participation will end, which must be at least six calendar months after notice to the Chair and the Employer's employees.
 - c. The Chair shall (i) determine whether the resolution complies with the Plan, and all applicable federal and state laws, (ii) determine an appropriate effective date, and (iii) provide appropriate forms to terminate ongoing participation. Distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan Document.
 - d. Once the Chair determines the appropriate effective date, the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof.
 - e. The Chair can, in the Chair's sole discretion, reduce the six month notice and withdrawal period to a shorter period if the Employer so requests, but in no event shall the period be less than three months.
10. The Employer acknowledges that the Plan Document contains provisions for Plan termination by the Trustees, subject to applicable Tennessee law.
11. The Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan. All contributions to the Plan must be timely transferred by the Employer to the Trust Fund pursuant to and in the manner provided by the Chair. The Employer acknowledges that if the Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its employees

participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan and that neither the State, the Chair, the Trustees, its employees, or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

- 12. The Employer agrees to offer and enroll only those persons, whether appointed, elected, or under contract, wherein an employee-employer relationship is established, providing service to the Employer for which compensation is paid by the Employer.
- 13. The Employer understands that IRS rules and Tennessee law limit participation in the Plan to governmental entities and their respective employees. The Employer will notify the Chair in writing within ten (10) calendar days if it ceases to be a governmental entity under applicable federal or Tennessee law, and/or if it discovers that it is transferring or having transferred employee deferrals and/or employer contributions to the Plan on behalf of an individual who does not meet the requirements in Paragraph 12 above.
- 14. The Employer acknowledges that the Chair and other Trustees are the fiduciaries of the Plan and have sole and exclusive authority to interpret the Plan and decide all claims and appeals for Plan benefits. The Employer agrees to abide by the Chair's decisions on all matters involving the Plan.
- 15. This resolution and the Participating Employer Agreement shall be submitted to the Chair for approval. The Chair shall determine whether the resolution and the Agreement comply with the Plan, and, if they do, shall provide appropriate forms to the Employer to implement participation in the Plan. The Chair may refuse to approve a Participating Employer Agreement executed by an Employer that, in the Chair's sole discretion, does not qualify to participate in the Plan.
- 16. The Governing Authority hereby acknowledges that it is responsible to assure that this resolution and the Participating Employer Agreement are adopted and executed in accordance with the requirements of applicable law.

Adopted by the Governing Authority on April 11, 2016, in accordance with applicable law.



Attest:

Date: April 11, 2016

By:

Michael Williams

Signature

Michael Williams

Printed Name

Union County Mayor / Chair of Commission

Title

[Governing Authority must assure that applicable law is followed in the adoption and execution of this resolution.]

TENNESSEE STATE

EMPLOYEES DEFERRED COMPENSATION PLAN AND TRUST - 457(b)

PARTICIPATING EMPLOYER AGREEMENT

A. PARTICIPATING EMPLOYER INFORMATION

Name: _____

NOTE: A Participating Employer Agreement must be completed for each employer. For example, if a city has separate legal entities for the city and a utility company – each would need to complete their own Participating Employer Agreement in order to participate. However, divisions of the same employer (e.g., finance, HR, departments, etc.) do not need to complete and should not complete separate agreements.

(1) GOVERNING AUTHORITY

Name: _____

Address: _____

Phone: _____

Person Authorized to receive Official Notices from the Plan or Administrator:

(2) PARTICIPATING EMPLOYER TAX ID NUMBER: _____

(3) DISCLOSURE OF RETIREMENT PLAN(S) [INCLUDING, IF APPLICABLE, PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM (“TCRS”)]

This Participating Employer ☐ does or ☐ does not have an existing deferred compensation or retirement plan. If the Participating Employer does have one or more deferred compensation plans or retirement plans (including TCRS), the Governing Authority must provide in the space below the plan name, name and telephone number of the provider, and such other information requested by the Administrator.

B. TYPE OF ADOPTION AND EFFECTIVE DATE

NOTE: This Participating Employer Agreement ("Agreement"), with the accompanying Plan, is designed to comply with Internal Revenue Code ("Code") Section 457(b), as applicable to a governmental plan. By adopting this Participating Employer Agreement, with its accompanying Resolution, the Participating Employer is adopting a Plan Document intended to comply with Code Section 457(b).

This Agreement is for the following purpose: *(Check and complete box 1 OR box 2 OR box 3.)*

1.

☒

This is a new 457(b) deferred compensation plan adopted by the Participating Employer for its Employees effective _____, _____ (insert effective date of this Agreement).
2.

☐

This is an amendment to be effective as of _____, _____, to the current Agreement previously adopted by the Participating Employer, which was originally effective _____, _____, as follows (please specify type below):

a.

☐

This is an amendment to change one or more of the Participating Employer's contribution elections in the existing Participating Employer Agreement.

b.

☐

Other (must specify elective provisions in this Agreement that are being changed):
3.

☐

This is an amendment and restatement of another 457(b) deferred compensation plan of the Participating Employer, the effective date of which shall be _____, _____(insert effective date of this Agreement). This Agreement is intended to replace and serve as an amendment and restatement of the Participating Employer's preexisting plan, which became effective on _____, _____ (insert original effective date of preexisting plan). The Participating Employer understands that it is the Participating Employer's responsibility to ensure that the preexisting plan met all applicable state and federal requirements.

- C.

PLAN YEAR.

Plan Year shall mean the calendar year.
- D.

CUSTODY OF ASSETS.

Code § 457(g) shall be satisfied by setting aside Plan assets for the exclusive benefit of Participants and Beneficiaries, in a Trust pursuant to the provisions of Article VII of the Plan. The Trustees for the Plan are also the Trustees for the separate accounts for each participating employer.

E. ELIGIBLE EMPLOYEES.

1. "Employee" shall mean, for purposes of making **Elective Deferrals**, any person, whether appointed, elected or under contract wherein an employee-employer relationship is established, providing services to the Participating Employer for which Compensation is paid by the Participating Employer. Any other individual who is a subcontractor, contractor, or employed by a subcontractor or contractor, or is under any other similar arrangement wherein an employer-employee relationship is not established will not be treated as an Employee. An Employee is immediately eligible to make Elective Deferrals under the Plan.
2. a. "Employee" shall mean for purposes of **Matching Contributions as described in Section I of this Agreement**: *(Check and complete each box that applies. If no Matching Contributions will be made, do not complete.)*
 - i. ☐ any full-time employee, which is an employee who renders _____ or more Hours of Service per week, as defined in Section G below
 - ii. ☐ any permanent part-time employee, which is an employee who is not a full-time employee and who renders _____ or more Hours of Service per week, as defined in Section G below
 - iii. ☐ any seasonal, temporary or similar part-time employee
 - iv. ☐ any elected or appointed official
 - v. ☐ any employee in the following class(es) of employees:

who meets the definition in Section E.1 above, regardless of the Employee's age or the number of years of service the Employee has rendered to the Employer. All Matching Contributions made on behalf of such Employees are 100% vested immediately, except as provided in Section F.2.b below.

- b. "Employee" shall mean for purposes of **Non-Matching Contributions as described in Section K of this Agreement**: *(Check and complete each box that applies. If no Non-Matching Contributions will be made, do not complete.)*
 - i. ☐ any full-time employee, which is an employee who renders _____ or more Hours of Service per week, as defined in Section G below

- ii. ☐ any permanent part-time employee, which is an employee who is not a full-time employee and who renders _____ or more Hours of Service per week, as defined in Section G below
- iii. ☐ any seasonal, temporary or similar part-time employee
- iv. ☐ any elected or appointed official
- v. ☐ any employee in the following class(es) of employees:

vi. ☐ any employee listed or otherwise described in Schedule 1 attached to this Agreement who meets the definition in Section E.1 above, regardless of the employee's age or the number of years of service the Employee has rendered to the Employer. All Non-Matching Contributions made on behalf of such Employees are 100% vested immediately.

F. AUTOMATIC ENROLLMENT. (Check and complete box 1 OR box 2.)

- 1. ☒ The Participating Employer DOES NOT elect automatic enrollment.
- 2. ☐ The Participating Employer DOES elect automatic enrollment, which will be effective for Plan Years beginning on and after January 1, _____ as follows:

a. Employees covered under the automatic enrollment are: *(If this Section F (Automatic Enrollment) is elected, check one option below. Otherwise, do not complete.)*

- i. ☐ All Employees.
- ii. ☐ All Employees who become Employees on or after the date set forth in Section F.2. above and who do not have an affirmative election in effect.

b. The default percentage contributed to the Plan on behalf of the Participant will be a deferral of 2% of the Participant's Compensation. The 2% default percentage will be subject to a percentage annual increase thereafter if provided for in the Plan Document. Any deferral percentage increase will take effect annually on the first day of the Plan Year. Participants' default deferrals will remain at the same percentage for at least twelve (12) months before their automatic deferral percentages will be increased automatically.

The automatic deferrals will be contributed on a pre-tax basis and will continue until the Participant affirmatively elects otherwise.

An Employee who affirmatively declines coverage after the first automatic enrollment contribution was made, may make an election to withdraw his or her entire automatic enrollment contribution. This election must be submitted no later than 90 days after the payroll date in which the first automatic enrollment contribution is made on behalf of the Participant. The amount of the distribution will be the value of the automatic enrollment contributions plus or minus investment gains or losses as of the date the distribution is processed. Automatic enrollment contributions made after such date remain in the Plan and are subject to the Plan's regular distribution rules. Further, an Employee who has made an election to withdraw who leaves employment and is then rehired by the Participating Employer before a 12-continuous-month absence may not make another election to withdraw his or her automatic enrollment contribution. Any Employer Matching Contributions attributable to the distribution of the automatic enrollment contributions will be forfeited and used for the purposes set forth in Section O below.

- c. An Employee who leaves employment and is rehired by the Participating Employer before a 12-continuous-month absence has occurred will be treated as subject to the automatic contribution schedule. An Employee who leaves employment and is rehired by the Participating Employer after a 12-continuous-month absence: *(Check one option below.)*

- i. ☐ will be treated as a new Employee, or
ii. ☐ will not be treated as a new Employee

for purposes of determining the Employee's contribution rate in Section F.2.b above.

- G. HOURS OF SERVICE.** Hours of Service shall be determined on the actual hours for which an Employee is paid or entitled to payment.

- H. COMPENSATION DEFINITION.** Compensation means all cash compensation for services to the Employer, including salary, wages, fees, commissions, bonuses and overtime pay, that is includible in the Employee's gross income for the calendar year, plus amounts that would be cash compensation for services to the Employer includible in the Employee's gross income for the calendar year but for a compensation reduction election under Code §§ 125, 132(f), 401(k), 403(b), or 457(b) (including an election to defer compensation under Article III of the Plan). If elected below and to the extent permitted by the Treasury regulations or other similar guidance (including, without limitation, the requirements contained in Treasury Regulations §§ 1.457-4(d)(1) and 1.415-2(e)(3)(i)), "compensation" also means accrued bona fide sick, vacation or other leave payable after severance from employment so long as the Participant would have been able to use the leave if employment had continued and it is paid within the longer of two and one-half (2½) months after the Participant severs employment with the Employer or the end of the calendar year in which the Participant severs employment with the Employer.

The Participating Employer:

1. ☒ SHALL allow the deferral of leave provision described above.
2. ☐ SHALL NOT allow the deferral of leave provision described above.

I. MATCHING CONTRIBUTIONS. *(Check and complete box 1 OR box 2 OR box 3 OR box 4.)* [NOTE: Any Matching Contribution will reduce, dollar for dollar, the amount a Participant can contribute.]

The Participating Employer shall:

1. ☒ NOT make Matching Contributions.
2. ☐ match ____% of Participant elective deferrals of up to ____% of Compensation.
3. ☐ match ____% of the first \$ ____ of Participant elective deferrals.
4. ☐ match the percentage of Participant elective deferrals that the Employer determines in its discretion for the respective Plan Year.

If the Participating Employer elects Automatic Enrollment under Section F.2., Matching Contributions related to the distributed permissible withdrawal election will be placed in a forfeiture account and used in the manner provided in Section O below. Matching Contributions will not be made if a permissible withdrawal is taken before the date the Matching Contribution is allocated.

J. ALLOCATION OF MATCHING CONTRIBUTIONS. If Matching Contributions will be made, allocations will be made to each Participant who satisfies the requirements of Section E.2.a. of this Participating Employer Agreement.

K. NON-MATCHING CONTRIBUTIONS. *(If non-matching contributions will be made, check box 1 OR box 2.)* [NOTE: Any Non-Matching Contribution will reduce, dollar for dollar, the amount a Participant can contribute.]

1. ☒ The Participating Employer shall NOT make Non-Matching Contributions.
2. ☐ The Participating Employer shall contribute: (Check and complete one box.)
 - a. ☐ an amount fixed by appropriate action of the Employer.
 - b. ☐ ____ % of Compensation of Participants for the Plan Year.
 - c. ☐ \$ ____ per Participant.
 - d. ☐ an amount pursuant to Schedule 1 attached to this Agreement and which is referenced in Section E.2.b above.
 - e. ☐ a contribution matching the Participant's contribution to the Employer's § 457(b) plan as follows: (Specify rate of match and time of allocation, e.g., payroll by payroll, monthly, last day of Plan Year.)

L. ALLOCATION OF NON-MATCHING CONTRIBUTIONS. If Non-Matching Contributions will be made, allocations will be made to each Participant who satisfies the requirements of Section E.2.b of this Participating Employer Agreement.

M. ROTH CONTRIBUTIONS. Participant Roth Contributions SHALL NOT BE allowed.

N. AFTER-TAX CONTRIBUTIONS. Participant After-tax Contributions are not permitted in a 457(b) Plan and, accordingly, SHALL NOT BE allowed.

O. FORFEITURES. Forfeitures of Matching Contributions, as provided in Section F.2.b, will be used first to reduce the Employer's Matching Contributions (if any), then to reduce the Non-Matching Contributions (if any), and then to offset Plan expenses.

P. NORMAL RETIREMENT AGE. Normal Retirement Age shall mean age 70½.

Q. ROLLOVERS. Rollovers from eligible Code § 457(b) plans, qualified plans under Code §§ 401(a), 403(a) and 403(b), Individual Retirement Accounts and Annuities described in Code §§ 408(a) and (b) SHALL BE allowed pursuant to Section 6.01 of the Plan. However, a direct rollover from an eligible plan under Code § 457(b), 401(k) or 403(b) shall exclude any portion of a designated Roth account. A rollover contribution that is a Participant rollover from an eligible plan under Code Section 457(b), 401(k), or 403(b) shall exclude distributions of a designated Roth account.

- R. TRANSFERS.** Transfers from other 457(b) plans SHALL BE allowed. If a Participant is also a participant in a tax-qualified defined benefit governmental plan (as defined in Code § 414(d)) that provides for the acceptance of plan-to-plan transfers with respect to the Participant, then the Participant may elect to have any portion of the Participant's Account Balance transferred to the defined benefit governmental plan. A transfer under this Section R may be made before the Participant has had a Severance from Employment as defined in Section W below.

A transfer may be made under this Section if the transfer is either for the purchase of permissive service credit (as defined in Code § 415(n)(3)(A)) under the receiving defined benefit governmental plan or a repayment to which Code § 415 does not apply by reason of Code § 415(k)(3) or as otherwise allowed by the IRS

- S. UNFORESEEABLE EMERGENCY WITHDRAWALS.** In the case of an unforeseeable emergency, the Administrator SHALL allow distributions in accordance with Section 5.05 of the Plan. An unforeseeable emergency is a severe financial hardship resulting from a sudden illness, disability or accidental property loss, subject to strict IRS guidelines.
- T. PARTICIPANT LOANS.** The Administrator has directed the Trustee NOT to make Participant loans in accordance with Article IV of the Plan.
- U. QUALIFIED DOMESTIC RELATIONS ORDERS.** The Plan shall NOT accept qualified domestic relations orders as provided in Section 13.02 of the Plan.
- V. PAYMENT OPTIONS.** The forms of payment that will be allowed under the Plan, to the extent consistent with the limitations of Code § 401(a)(9) and proposed or final Treasury regulations thereunder, include a single lump-sum payment; installment payments for a period of years; partial lump-sum payment of a designated amount, with the balance payable in installment payments for a period of years; annuity payments (payable on a monthly, quarterly, or annual basis) for the lifetime of the Participant or for the lifetimes of the Participant and Beneficiary; and such other forms of installment payments as may be approved by the Administrator, which is not inconsistent with the Plan.
- W. DISTRIBUTIONS.** A Participant may request distributions as follows:

1. A Participant may request a distribution at any time upon Severance from Employment. "Severance from Employment" means the complete severance of the employer/employee relationship with any and all employers participating in the Plan, including retirement or death. Thus, a Severance from Employment would not occur if a Participant transfers employment (i) from one local government that participates in the Plan to another local government that participates in the Plan, or (ii) from the State to a local government that participates in the Plan, or (iii) from a local government that participates in the Plan to the State.
2. A Participant may request a distribution prior to Severance from Employment during the calendar year in which he or she reaches age 70½ or, thereafter, or, if earlier, upon death.

A Participant may also request a distribution prior to Severance from Employment upon incurring an approved Unforeseeable Emergency.

3. A Participant may request a distribution from a Rollover Contribution Account at any time.

X. ADMINISTRATIVE INFORMATION.

The Participating Employer further understands and acknowledges that:

- This Participating Employer Agreement has not been approved by the Internal Revenue Service. Obtaining such approval, if desired by the Employer, is solely the responsibility of the Employer.
- The Chair of the Tennessee Consolidated Retirement System ("Chair") and the Participating Employers are not responsible for providing tax or legal advice to Participants.
- The Participating Employer has consulted, to the extent necessary, with its own legal and tax advisors.
- All capitalized terms which are used herein but not defined herein shall have the meanings set forth in the Plan Document.
- The Participating Employer will electronically remit in a timely manner, all employee and employer contributions to the Plan in a manner acceptable with the Plan's Third Party Administrator. The Employer's payroll administrator is responsible for reconciliation of all contributions to the Plan and shall provide the Plan Administrator with required contribution reconciliation reports. Each Employer is required to use the Plan Service Center to administer their employee contributions, indicative data, and enrollment information. If the Participating Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan and that neither the State, the Chair, the Trustees, its employees or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done.
- Participating Employers are required to use the investment options made available under the Plan. From time to time those investment options may be changed. If an investment option is eliminated, the Administrator may automatically reinvest the money in the eliminated investment option into a new investment option. After any

appropriate black-out period, the affected Participants may re-direct money in the new investment option to any other available investment option. The Participants shall have no right to require the Administrator to select or retain any investment option. Any change with respect to investment options made by the Plan (on the Plan level) or a Participant (on the individual level), however, shall be subject to the terms and conditions (including any rules or procedural requirements) of the affected investment options.

This Participating Employer Agreement is duly executed on behalf of the Participating Employer by the undersigned authorized signatories.

PARTICIPATING EMPLOYER’S AUTHORIZED SIGNATORIES:

By: _____ By: _____
Title: _____ Title: _____
Date: _____ Date: _____

ACCEPTANCE OF PARTICIPATING EMPLOYER'S PARTICIPATION IN THE TENNESSEE STATE DEFERRED COMPENSATION PLAN AND TRUST BY THE TREASURER, STATE OF TENNESSEE, CHAIR OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM.

By: _____
Title: Treasurer, State of Tennessee, Chair of the Tennessee Consolidated Retirement System
Date: _____

SCHEDULE 1

TENNESSEE STATE

DEFERRED COMPENSATION PLAN AND TRUST- 457(b)

PARTICIPATING EMPLOYER AGREEMENT

Participating Employer Name: _____

Classes of Eligible Employees	Contribution Amount
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

16

05-2015 State of Tennessee Deferred Compensation Plan I for Participating Governmental Employers

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones and Janet Holloway** to approve Resolution No 05 04-11-2016 – Employees Deferred Compensation Plan and Trust – 457(b).

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

19. No Old Business was presented at open meeting on Monday, April 11, 2016.
20. No New Business was presented at open meeting on Monday, April 11, 2016.
21. Addendums: (if any)
 - a. Resolution No 06 04-11-2016 – 2016 Tourism Enhancement Grant

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A
\$50,000.00 2016 TOURISM ENHANCEMENT GRANT**

Resolution No. 06 04-11-2016

WHEREAS, the Union County wishes to apply for a \$50,000.00 2016 Tourism Enhancement Grant from the State of Tennessee; and

WHEREAS, the contract for the Grant will impose certain legal obligations upon Union County.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Micheal R. Williams, County Mayor, of Union County is authorized to apply on behalf of Union County for a \$50,000.00 2016 Tourism Enhancement Grant from the State of Tennessee.
2. Upon award of the grant and receipt of funds from it, Union County match the grant with the sum of \$5,555.56
3. That provided the said application be approved by the State of Tennessee, then the Micheal R. Williams, County Mayor, of Union County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the \$50,000.00 2016 Tourism Enhancement Grant from the State of Tennessee.

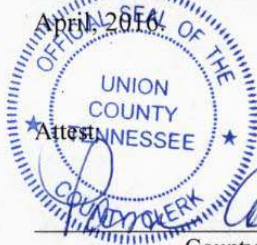
Motion to Approve by: Wayne Roach **Seconded by:** Mike Sexton

Voting for: Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch.

Voting no: None.

Passing: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 11th day of



County Clerk

APPROVED:

Micheal Williams
Chairman and County Mayor

A **Motion** was made by **Wayne Roach** and **Seconded** by **Mike Sexton** to approve Resolution No 06 04-11-2016 –

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

b. EMS Resolution – Explanation with note – County Attorney Myers explained that the Resolution was previously approved at the March 14, 2016 County Commission Meeting.

A **Motion** was made by **Gary England** and **Seconded** by **R. L. Jones and Bill Cox** to approve a Three-Year Capital Outlay Note, not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00) for the purchase of an ambulance.

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

c. Gail Corum, Committee Member of the Union County Audit Committee, presented the County Commission with their Audit findings and recommendations for fiscal year ending June 30, 2015. There was a brief discussion concerning this matter; however, no further action was taken.

d. A **Motion** was made by **Gary England** and **Seconded** by **Mike Sexton** to appoint Mary Jo Gaiser to the Library Board, replacing Tammy Sharp who resigned.

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

An executive session meeting was called by County Attorney Myers, at which time the Union County Commission went into recess at 8:25 pm and was reconvened at 9:00 pm.

A **Motion** was made by **Chris Upton** and **Seconded** by **Bill Cox and Dawn Flatford** to authorize Union County's Attorney, Jonathan Taylor, Esq. to offer up to the sum of Twenty Thousand Dollars (\$20,000.00), to settle all claims of the Defendant in case no. 3:15-cv-00350, currently pending in the US District Court for the Eastern District of Tennessee at Knoxville.

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

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 11th day of April, 2016

22. A **Motion** was made by **R. L. Jones** and **Seconded** by **Dawn Flatford** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 9:10 P.M.**