

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on December 12, 2016 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for December 12, 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 November 14, 2016 – Regular Meeting
7. Approve Notaries (if any):
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Sheriff's Report (Sheriff Breeding)
11. Approve/Disapprove Grant to Improve Water Line Extensions
12. Discuss Grant for Waterline Extension thru the City of Maynardville for Union County
13. Discuss Waterline for Mill Creek Subdivision at Point 19 – Allen Abernathy
14. Approve/Disapprove Resolution to name the new West Tennessee TBI Facility after the late TBI Agent De'Greun "Dee" Frazier
15. Approve/Disapprove Proposal from TDOT to Construct a Project from South of Archer Road to North of Bower Hollow Road
16. Discuss Sharps Chapel Ambulance Building
17. Old Business
18. New Business
19. **Addendums (if any):**
20. Adjourn

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

Commissioners Absent: Jonathan Goforth, Kenny Hill, and Doyle Welch.

5. No announcements were made at open meeting on Monday, December 12, 2016.
6. A **Motion** was made by **Stan Dail** and **Seconded** by **Tony Strevel** to approve the minutes of November 14, 2016 – Regular Meeting.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**

7. A **Motion** was made by **R. L. Jones** and **Seconded** by **Janet Holloway** to approve the following notaries: Sharon Hodges, Joy M. Nease, Ava H. Padgett, and Paul C. Smith.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**

8. Monthly Reports – Director of Finance

DIRECTOR OF FINANCE MONTHLY REPORT							
2016_17	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Mar-16	101-General	\$ 3,167,071.63	\$ (225.00)	\$ 340,395.89	\$ 805,679.73	\$ 4,658.80	\$ 2,696,903.99
Apr-16	101-General	\$ 2,696,903.99		\$ 429,385.89	\$ 538,206.96	\$ 4,180.97	\$ 2,583,901.95
May-16	101-General	\$ 2,583,901.95		\$ 277,569.01	\$ 633,771.76	\$ 2,133.23	\$ 2,225,565.97
Jun-16	101-General	\$ 2,225,565.97	\$ 2,085.27	\$ 440,164.65	\$ 486,022.54	\$ 3,885.28	\$ 2,177,908.07
Jul-16	101-General	\$ 2,177,908.07		\$ 642,987.79	\$ 693,373.62	\$ 6,177.14	\$ 2,121,345.10
Aug-16	101-General	\$ 2,121,345.10		\$ 207,677.34	\$ 615,125.12	\$ 1,995.71	\$ 1,711,901.61
Sep-16	101-General	\$ 1,711,901.61	\$ (168.73)	\$ 209,383.49	\$ 597,246.65	\$ 2,179.09	\$ 1,321,690.63
Oct-16	101-General	\$ 1,321,690.63		\$ 586,522.46	\$ 453,316.32	\$ 9,320.73	\$ 1,445,576.04
Nov-16	101-General	\$ 1,445,576.04		\$ 366,819.67	\$ 563,651.43	\$ 5,322.67	\$ 1,243,421.61
2016_17	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Apr-16	118-Amb. Service	\$ 305,156.79		\$ 81,804.52	\$ 77,178.93	\$ 866.82	\$ 308,915.56
May-16	118-Amb. Service	\$ 308,915.56		\$ 72,990.53	\$ 99,645.28	\$ 770.26	\$ 281,490.55
Jun-16	118-Amb. Service	\$ 281,490.55	\$ 11,276.41	\$ 71,765.04	\$ 134,357.73	\$ 745.33	\$ 229,428.94
Jul-16	118-Amb. Service	\$ 229,428.94		\$ 66,998.05	\$ 163,068.48	\$ 751.17	\$ 132,607.34
Aug-16	118-Amb. Service	\$ 132,607.34		\$ 135,804.32	\$ 166,275.64	\$ 1,397.34	\$ 100,738.68
Sep-16	118-Amb. Service	\$ 100,738.68		\$ 91,902.50	\$ 120,909.95	\$ 976.87	\$ 70,754.36
Oct-16	118-Amb. Service	\$ 70,754.36		\$ 133,057.59	\$ 97,693.01	\$ 1,874.09	\$ 104,244.85
Nov-16	118-Amb. Service	\$ 104,244.85		\$ 95,883.80	\$ 102,013.82	\$ 1,247.94	\$ 96,866.89

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Directors Monthly Report

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DIRECTOR OF FINANCE MONTHLY REPORT							
2016_17	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Apr-16	122-Drug Fund	\$ 63,909.35		\$ 1,187.50	\$ 16,070.00	\$ 11.88	\$ 49,014.97
May-16	122-Drug Fund	\$ 49,014.97		\$ 1,372.70	\$ 12,977.46	\$ 13.73	\$ 37,396.48
Jun-16	122-Drug Fund	\$ 37,396.48		\$ 2,617.25	\$ 40.00	\$ 11.93	\$ 39,961.80
Jul-16	122-Drug Fund	\$ 39,961.80		\$ 849.85	\$ -	\$ 8.50	\$ 40,803.15
Aug-16	122-Drug Fund	\$ 40,803.15		\$ 19,713.75	\$ 5,040.00	\$ 197.14	\$ 55,279.76
Sep-16	122-Drug Fund	\$ 55,279.76		\$ 1,215.00	\$ 45.46	\$ 12.15	\$ 56,437.15
Oct-16	122-Drug Fund	\$ 56,437.15		\$ 5,862.60	\$ 1,332.00	\$ 53.88	\$ 60,913.87
Nov-16	122-Drug Fund	\$ 60,913.87		\$ 1,522.50	\$ 635.65	\$ 15.23	\$ 61,785.49
2016_17	Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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	\$ 2,843.89	\$ 699,814.07
Jan-16	131-Highway Dept	\$ 699,814.07		\$ 505,566.00	\$ 256,405.26	\$ 2,024.42	\$ 946,950.39
Feb-16	131-Highway Dept	\$ 946,950.39		\$ 221,674.31	\$ 257,635.30	\$ 3,279.06	\$ 907,710.34
Mar-16	131-Highway Dept	\$ 907,710.34		\$ 174,041.87	\$ 137,607.36	\$ 1,558.79	\$ 942,586.06
Apr-16	131-Highway Dept	\$ 942,586.06		\$ 259,816.63	\$ 107,871.99	\$ 1,283.18	\$ 1,093,247.52
May-16	131-Highway Dept	\$ 1,093,247.52		\$ 134,277.21	\$ 319,538.89	\$ 1,361.45	\$ 906,624.39
Jun-16	131-Highway Dept	\$ 906,624.39	\$ (12,032.50)	\$ 121,268.85	\$ 437,544.42	\$ 1,222.93	\$ 577,093.39
Jul-16	131-Highway Dept	\$ 577,093.39		\$ 198,170.46	\$ 216,530.46	\$ 1,638.75	\$ 557,094.64
Aug-16	131-Highway Dept	\$ 557,094.64		\$ 141,391.70	\$ 251,925.45	\$ 1,432.84	\$ 445,128.05
Sep-16	131-Highway Dept	\$ 445,128.05		\$ 128,690.32	\$ 145,198.67	\$ 1,315.20	\$ 427,304.50
Oct-16	131-Highway Dept	\$ 427,304.50		\$ 567,824.83	\$ 85,386.14	\$ 2,369.40	\$ 907,373.79
Nov-16	131-Highway Dept	\$ 907,373.79		\$ 138,893.50	\$ 518,371.04	\$ 1,556.93	\$ 526,339.32

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Directors Monthly Report

12/12/2016

DIRECTOR OF FINANCE
MONTHLY REPORT

2016_17	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	151- Debt Service	\$ 1,348,606.18	\$ (42,842.39)	\$ 56,639.15		\$ 645.34	\$ 1,361,757.60
May-16	151- Debt Service	\$ 1,361,757.60	\$ (43,703.97)	\$ 54,305.38		\$ 602.67	\$ 1,371,756.34
Jun-16	151- Debt Service	\$ 1,371,756.34	\$ (42,996.26)	\$ 88,842.83	\$ 138,941.80	\$ 592.13	\$ 1,278,068.98
Jul-16	151- Debt Service	\$ 1,278,068.98	\$ (42,574.57)	\$ 53,701.12		\$ 656.24	\$ 1,288,539.29
Aug-16	151- Debt Service	\$ 1,288,539.29	\$ (145,146.45)	\$ 44,420.11		\$ 500.79	\$ 1,187,312.16
Sep-16	151- Debt Service	\$ 1,187,312.16	\$ (46,850.70)	\$ 54,360.53		\$ 627.96	\$ 1,194,194.03
Oct-16	151- Debt Service	\$ 1,194,194.03	\$ (46,853.74)	\$ 130,922.53		\$ 2,219.87	\$ 1,276,042.95
Nov-16	151- Debt Service	\$ 1,276,042.95	\$ (46,852.64)	\$ 91,814.11		\$ 1,382.12	\$ 1,319,622.30
2016_17	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	171- Capital Outlay	\$ 298,682.18		\$ 2,067.36	\$ -	\$ 41.69	\$ 300,707.85
May-16	171- Capital Outlay	\$ 300,707.85		\$ 1,612.00	\$ -	\$ 32.42	\$ 302,287.43
Jun-16	171- Capital Outlay	\$ 302,287.43	\$ (29.37)	\$ 1,285.77	\$ 29.37	\$ 25.22	\$ 303,489.24
Jul-16	171- Capital Outlay	\$ 303,489.24		\$ 3,155.57		\$ 63.77	\$ 306,581.04
Aug-16	171- Capital Outlay	\$ 306,581.04		\$ 131,423.03	\$ 130,000.00	\$ 28.78	\$ 307,975.29
Sep-16	171- Capital Outlay	\$ 307,975.29		\$ 2,216.15	\$ -	\$ 44.39	\$ 310,147.05
Oct-16	171- Capital Outlay	\$ 310,147.05		\$ 28,070.07		\$ 562.28	\$ 337,654.84
Nov-16	171- Capital Outlay	\$ 337,654.84		\$ 14,304.38	\$ 12,000.00	\$ 286.52	\$ 339,672.70
Nov-16	172- Community	\$ 74,500.59					\$ 74,500.59

DIRECTOR OF FINANCE
MONTHLY REPORT

2016_17	141- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	141- General	\$ 6,013,844.81	\$ 100,085.68	\$ 2,029,444.57	\$ 1,807,219.19	\$ 4,746.84	\$ 6,331,409.03
May-16	141- General	\$ 6,331,409.03	\$ 96,800.71	\$ 460,700.40	\$ 1,829,254.73	\$ 4,121.67	\$ 5,055,533.74
Jun-16	141- General	\$ 5,055,533.74	\$ 96,500.20	\$ 2,026,373.19	\$ 2,072,573.48	\$ 4,597.53	\$ 5,101,236.12
Jul-16	141- General	\$ 5,101,236.12	\$ 101,706.28	\$ 284,500.20	\$ 2,411,711.84	\$ 1,843.16	\$ 3,073,887.60
Aug-16	141- General	\$ 3,073,887.60	\$ 76,725.04	\$ 2,354,115.60	\$ 1,617,507.15	\$ 1,429.83	\$ 3,885,791.26
Sep-16	141- General	\$ 3,885,791.26	\$ 91,456.40	\$ 2,388,572.70	\$ 1,714,964.42	\$ 4,444.33	\$ 4,646,411.61
Oct-16	141- General	\$ 4,646,411.61	\$ (158,212.97)	\$ 2,733,019.15	\$ 1,742,427.11	\$ 10,168.49	\$ 5,468,622.19
Nov-16	141- General	\$ 5,468,622.19	\$ 74,285.61	\$ 2,595,152.70	\$ 1,879,867.17	\$ 7,017.42	\$ 6,251,175.91
2016_17	142- Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	142- Federal	\$ 146,882.53	\$ (100,085.68)	\$ 215,728.03	\$ 111,479.52		\$ 151,045.36
May-16	142- Federal	\$ 151,045.36	\$ (96,800.71)	\$ 207,415.32	\$ 102,512.11		\$ 159,147.86
Jun-16	142- Federal	\$ 159,147.86	\$ (97,572.36)	\$ 505,929.18	\$ 91,317.00		\$ 476,187.68
Jul-16	142- Federal	\$ 476,187.68	\$ (101,706.28)	\$ 107,317.12	\$ 107,361.30		\$ 374,437.22
Aug-16	142- Federal	\$ 374,437.22	\$ (76,251.44)	\$ 67,159.24	\$ 131,616.96		\$ 233,728.06
Sep-16	142- Federal	\$ 233,728.06	\$ (91,456.40)	\$ 109,525.27	\$ 97,551.22		\$ 154,245.71
Oct-16	142- Federal	\$ 154,245.71	\$ (91,787.03)	\$ 205,599.85	\$ 107,499.19		\$ 160,559.34
Nov-16	142- Federal	\$ 160,559.34	\$ (74,285.61)	\$ 196,802.80	\$ 98,460.34		\$ 184,616.19

DIRECTOR OF FINANCE MONTHLY REPORT

2016_17	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	143-Food Service	\$ 388,989.11		\$ 195,210.99	\$ 169,398.72		\$ 414,801.38
May-16	143-Food Service	\$ 414,801.38		\$ 202,722.90	\$ 107,633.60		\$ 509,890.68
Jun-16	143-Food Service	\$ 509,890.68	\$ 154.13	\$ 1,009.15	\$ 44,693.18		\$ 466,360.78
Jul-16	143-Food Service	\$ 466,360.78		\$ 104,315.32	\$ 24,929.50		\$ 545,746.60
Aug-16	143-Food Service	\$ 545,746.60		\$ 65,436.51	\$ 142,027.91		\$ 469,155.20
Sep-16	143-Food Service	\$ 469,155.20		\$ 179,867.57	\$ 172,579.38		\$ 476,443.39
Oct-16	143-Food Service	\$ 476,443.39		\$ 197,902.26	\$ 110,335.50		\$ 564,010.15
Nov-16	143-Food Service	\$ 564,010.15		\$ 169,025.36	\$ 154,266.67		\$ 578,768.84

2016_17	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	145- TNVA	\$ 819,379.18		\$ 665,577.00	\$ 629,229.51		\$ 855,726.67
May-16	145- TNVA	\$ 855,726.67			\$ 896,385.67		\$ (40,659.00)
Jun-16	145- TNVA	\$ (40,659.00)		\$ 665,575.00	\$ 49.35		\$ 624,866.65
Jul-16	145- TNVA	\$ 624,866.65		\$ -	\$ 624,866.65		\$ 0.00
Aug-16	145- TNVA	\$ 0.00		\$ 302,282.10	\$ 49.19		\$ 302,232.91
Sep-16	145- TNVA	\$ 302,232.91		\$ 302,282.10	\$ 506,957.96		\$ 97,557.05
Oct-16	145- TNVA	\$ 97,557.05		\$ 302,282.10	\$ 251,901.75		\$ 147,937.40
Nov-16	145- TNVA	\$ 147,937.40		\$ 302,282.10	\$ 252,082.36		\$ 198,137.14

DIRECTOR OF FINANCE MONTHLY REPORT

2016_17	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
May-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Jun-16	177-ED CAP Pro	\$ 55,448.92		\$ 135,000.00	\$ -		\$ 190,448.92
Jul-16	177-ED CAP Pro	\$ 190,448.92		\$ -	\$ 57,212.58		\$ 133,236.34
Aug-16	177-ED CAP Pro	\$ 133,236.34		\$ 13,116.58	\$ 10,393.00		\$ 135,959.92
Sep-16	177-ED CAP Pro	\$ 135,959.92		\$ -	\$ 135,000.00		\$ 959.92
Oct-16	177-ED CAP Pro	\$ 959.92	\$ 250,000.00		\$ 13,500.00		\$ 237,459.92
Nov-16	177-ED CAP Pro	\$ 237,459.92			\$ 59,704.03		\$ 177,755.89

2016_17	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Apr-16	189-Other Cap Proj	\$ 189,469.12		\$ 15.57			\$ 189,484.69
May-16	189-Other Cap Proj	\$ 189,484.69		\$ 16.09			\$ 189,500.78
Jun-16	189-Other Cap Proj	\$ 189,500.78		\$ 14.87	\$ 23,564.00		\$ 165,951.65
Jul-16	189-Other Cap Proj	\$ 165,951.65		\$ 23,578.10	\$ -		\$ 189,529.75
Aug-16	189-Other Cap Proj	\$ 189,529.75		\$ 14.10	\$ -		\$ 189,543.85
Sep-16	189-Other Cap Proj	\$ 189,543.85		\$ 3.60	\$ 173,835.00		\$ 15,712.45
Oct-16	189-Other Cap Proj	\$ 15,712.45		\$ 1.33			\$ 15,713.78
Nov-16	189-Other Cap Proj	\$ 15,713.78		\$ 1.25	\$ 15,694.75		\$ 20.28

UNION COUNTY GOVERNMENT									
EXPENDITURE REPORT									
FOR MONTH ENDING NOVEMBER 2016									
MAJOR FUNCTIONS						YTD			
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	TOTAL	BUDGET	PRCT	
51300	MAYOR	11,628	15,108	17,368	10,417	10,451	64,972	156,773	41%
51500	ELECTION COMMISSION	26,611	27,350	12,078	8,998	34,384	109,421	199,237	55%
51600	REGISTER OF DEEDS	10,592	11,719	19,061	11,414	11,472	64,258	175,709	37%
51800	COUNTY BUILDINGS	120,120	21,322	21,750	19,060	20,653	202,904	372,524	54%
51900	GENERAL ADMINISTRATIVE	9,487	1,829	3,590	5,421	1,478	21,806	54,812	40%
52100	ACCOUNTING & BUDGET	30,599	21,578	26,437	19,405	20,179	118,198	284,558	42%
52300	PROPERTY ASSESSOR	12,602	14,794	20,890	18,030	14,616	80,931	224,817	36%
52400	TRUSTEE	21,516	16,215	29,851	15,342	15,661	98,585	230,864	43%
52500	COUNTY CLERK	23,666	25,363	35,871	24,150	25,566	134,616	366,176	37%
53100	CIRCUIT COURT	29,810	17,518	21,748	16,141	18,841	104,057	265,609	39%
53300	SESSIONS COURT	11,111	13,477	17,493	11,662	11,711	65,454	155,011	42%
53400	CHANCERY	16,199	13,775	17,110	12,099	11,701	70,884	170,060	42%
54110	SHERIFF	75,669	111,168	141,210	103,738	105,714	537,499	1,365,385	39%
54120	SPECIAL PATROLS	10,243	13,101	17,917	12,815	12,903	66,979	163,727	41%
54210	JAIL	78,151	90,631	105,066	86,026	94,454	454,327	1,104,582	41%
54240	JUVENILE SERVICES	4,584	5,274	6,315	3,845	4,091	24,110	87,258	28%
54610	MEDICAL EXAMINER		7,363	3,150	3,963	534	15,010	30,000	50%
55110	HEALTH CENTER	1,971	3,582	13,119	2,400	2,406	23,479	134,162	18%
55732	CONVENIENCE CENTER		25,000	12,500	-	-	37,500	153,000	25%
56300	SENIOR CENTER	5,825	14,072	9,635	8,383	8,236	46,150	113,187	41%
56500	LIBRARY	9,536	21,226	18,433	11,296	11,168	71,660	209,658	34%
TOTAL	MAJOR FUNCTIONS	509,920	491,465	570,592	404,602	436,220	2,412,800	6,017,109	40%
TOTAL	NON-MAJOR FUNCTIONS	109,191	57,195	47,919	47,835	124,750	386,889	996,169	39%
	TOTAL GOVERNMENT	619,110	548,660	618,511	452,437	560,971	2,799,689	7,013,278	40%
	OTHER FUNDS	JUL	AUG	SEP	OCT	NOV	YTD TOTAL	BUDGET	PRCT
FUND 118-AMBULANCE SERVICE		129,282	159,894	125,341	95,590	98,213	608,319	1,499,066	41%
FUND 122-DRUG FUND		9	5,277	1,304	599	131	7,319	30,717	24%

UNION COUNTY GOVERNMENT									
EXPENDITURE REPORT									
FOR MONTH ENDING NOVEMBER 2016									
MINOR FUNCTIONS						YTD			
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	TOTAL	BUDGET	PRCT	
51100	COUNTY COMMISSION	4,262	4,432	4,636	4,637	4,637	22,603	64,040	35%
51210	EQUALIZATION BOARD	-	-	-	-	-	-	800	0%
51220	BEER BOARD	269	29	269	-	-	567	1,503	38%
51400	COUNTY ATTORNEY	-	28,896	930	930	930	31,687	39,594	80%
51710	PLANNING COMMISSION	484	801	884	-	800	2,969	10,035	30%
52900	TRUSTEE COMMISSION	6,177	1,996	2,179	9,321	-	19,673	95,000	21%
53930	VICTIMS ASSESSMENT				-	3,560	3,560	19,250	18%
54310	FIRE PREVENTION			20,000	-	30,000	50,000	75,000	67%
54420	RESCUE SQUAD			-	4,087	2,899	6,986	20,000	35%
54490	OTHER EMERGENCY MGMT			-	-	-	-	152,416	0%
55190	OTHER LOCAL HEALTH	19,983	9,844	1,759	9,004	8,848	49,437	133,500	37%
55390	APPROPRIATION TO STATE			-	-	-	-	23,500	0%
55710	SANITATION MGMNT	948	948	948	948	948	4,739	11,375	42%
56700	PARKS AND FAIR BOARDS	418	407	274	869	2,055	4,023	30,500	13%
57100	AGRICULTURE EXTENSION	1,208	1,466	2,108	8,385	1,749	14,917	52,319	29%
57300	FOREST SERVICE			-	500	-	500	500	100%
57500	SOIL CONSERVATION	3,308	4,007	5,406	4,301	4,788	21,808	59,119	37%
58190	OTHER EC & COM DEVEL						-	-	
58300	VETERAN'S SERVICES	1,387	1,423	1,396	1,395	1,397	6,997	18,552	38%
58400	OTHER CHARGES-NONPROFIT	19,600	-	3,000	-	58,370	80,970	94,471	86%
58600	EMPLOYEE BENEFITS	48,882	-		-	-	48,882	48,890	100%
64000	LITTER AND TRASH COLLECT	2,266	2,947	4,130	3,458	3,770	16,571	45,806	36%
TOTAL	NON-MAJOR FUNCTIONS	109,191	57,195	47,919	47,835	124,750	386,889	996,169	39%
	OTHER FUNDS	JUL	AUG	SEP	OCT	NOV	YTD TOTAL	BUDGET	PRCT
FUND 131-HIGHWAY		181,566	193,710	141,535	92,279	569,447	1,178,536	2,402,139	49%
FUND 151-DEBT SERVICE		43,231	145,647	47,479	49,074	46,853	332,283	2,004,447	17%

UNION COUNTY SCHOOLS								
EXPENDITURE REPORT								
FOR MONTH ENDING NOVEMBER 2016								
						YTD		
FUND 141-GP SCHOOLS	JUL	AUG	SEP	OCT	NOV	TOTAL	BUDGET	PRCT
71100-REGULAR INSTRUCTION	45,411	54,956	786,712	792,407	842,743	2,522,229	10,164,006	25%
71200-SPECIAL EDUC PROG	5,481	28,821	125,567	130,356	129,441	419,665	1,697,980	25%
71300-VOCATIONAL ED	16,033	13,618	77,159	74,308	82,815	263,933	973,439	27%
72120-HEALTH SERVICES	7,732	8,335	22,864	20,073	22,263	81,267	243,018	33%
72130-GUIDANCE	10,943	13,176	39,631	39,631	39,631	143,011	600,215	24%
72210-REGULAR ED SUPPORT	23,480	40,398	44,974	33,670	47,650	190,173	594,248	32%
72220-SPECIAL ED SUPPORT	37,693	37,857	58,192	45,646	74,712	254,100	662,333	38%
72230-VOCATION SUPPORT	11,061	11,165	11,566	11,437	12,329	57,558	142,244	40%
72250-TECHNOLOGY	44,371	117,017	52,671	24,485	43,776	282,319	567,020	50%
72310-BOARD OF EDUCATION	257,381	12,672	25,451	20,054	24,436	339,995	497,533	68%
72320-DIRECTOR OF SCHOOLS	12,798	11,218	10,863	12,286	12,249	59,414	143,744	41%
72410-PRINCIPALS	30,946	73,994	130,217	127,704	135,729	498,590	1,589,125	31%
72510-FISCAL SERVICES	1,360	-	(1,360)	-	-	-	188,529	0%
72610-OPERATION OF PLANT	252,028	154,639	136,827	128,877	132,682	805,052	1,845,430	44%
72620-MAINTENANCE OF PLANT	20,641	52,889	33,274	33,700	29,290	169,794	369,615	46%
72710-TRANSPORTATION	-	109,301	113,258	110,672	116,442	449,672	1,340,814	34%
73300-COMMUNITY SERVICES	4,375	4,375	4,374	8,232	5,490	26,846	70,533	38%
73400-EARLY CHILDHOOD ED	600	19,690	22,685	27,169	29,280	99,423	326,724	30%
82330-DEBT SERVICE/58900				250,000		250,000	1,034,300	24%
TOTAL FUND 141	782,333	764,122	1,694,925	1,890,705	1,780,956	6,913,041	23,050,850	30%
FUND 142-FEDERAL SCHOOLS	JUL	AUG	SEP	OCT	NOV	YTD TOTAL	BUDGET	PRCT
011-CONSOLIDATED ADMIN	13,771	14,039	14,538	13,735	14,938	71,021	190,000	37%
101-TITLE I	44,753	54,034	85,311	72,158	90,515	346,771	1,367,595	25%
201-TITLE II	255	1,024	12,841	9,658	7,153	30,931	165,979	19%
601-TITLE VI	-	1,589	3,755	7,299	4,349	16,992	90,404	19%
801-CARL PERKIN	-	4,432	2,980	7,372	7,627	22,412	121,759	18%
901-IDEA	8,380	37,365	87,803	83,525	90,188	307,260	1,159,187	27%
911-IDEA PRESCHOOL		1,475	1,476	930	1,476	5,358	20,547	26%
TOTAL FUND 142	67,159	113,958	208,703	194,678	216,247	800,745	3,115,471	26%
FUND 143-CENTRAL CAFETERIA	JUL	AUG	SEP	OCT	NOV	YTD TOTAL	BUDGET	PRCT
73100-FOOD SERVICE	21,666	158,944	183,313	90,155	152,055	606,134	1,949,096	31%
FUND 145-OTHER ED-TNVA	JUL	AUG	SEP	OCT	NOV	YTD TOTAL	BUDGET	PRCT
VIRTUAL ACADEMY	-	110	506,898	252,019	251,965	1,010,991	3,022,821	33%

A **Motion** was made by **Chris Upton** and **Seconded** by **Stan Dail** to approve the Director of Finance Monthly Reports as presented.

County Chairman, Gary England called for an **Aye Vote. Motion Carried.**

9. No Budget Amendments or Transfers were made at open meeting on Monday, December 12, 2016.
10. Sheriff Breeding updated the Commission on the activities of the Union County Sheriff’s department for the month of November 2016.
11. There was a brief discussion concerning a Grant to Improve Water Line Extensions; however, no action was taken by County Commission.

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Bob Bowers** to postpone the approval or disapproval of a Grant to Improve Water Line Extensions until the January 9, 2017 County Commission Meeting.

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

12. There was a brief discussion concerning a Grant for Waterline Extensions thru the City of Maynardville for Union County; however, no action was taken by County Commission.

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Bob Bowers** to postpone the approval or disapproval of a Grant for Water Line Extensions thru the City of Maynardville until the January 9, 2017 County Commission Meeting.

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

13. There was a brief discussion concerning the Waterline for Mill Creek Heights Subdivision; however, no action was taken by County Commission.

14. **Resolution No 01 12-12-2016**

**RESOLUTION REQUESTING THAT THE TENNESSEE GENERAL ASSEMBLY
NAME THE PLANNED TENNESSEE BUREAU OF INVESTIGATION FACILITY IN
MADISON COUNTY AFTER THE LATE TBI AGENT DE'GREUN "DEE" FRAZIER
IN COMMEMORATION OF HIS DEATH IN THE LINE OF SERVICE**

No. 01 12-12-2016

WHEREAS, Dee Frazier is the first and only Tennessee Bureau of Investigation (TBI) agent ever killed in the line of duty; and

WHEREAS, Dee Frazier was serving honorably when killed during an undercover sting operation on August 9, 2016; and

WHEREAS, Dee Frazier's death occurred in Madison County where a new TBI facility is planned; and

WHEREAS, the new TBI facility is intended to serve the West Tennessee area where Dee Frazier was a longtime resident, and where he served as a law enforcement officer in various capacities including as a University of Memphis Police Officer, a Millington Police Officer, a Shelby County Sheriff's reserve officer, and a TBI agent; and

WHEREAS, TBI Director, Mark Gwyn described Dee Frazier as "... exactly what we look for in a TBI agent: hardworking, enthusiastic and dedicated to making Tennessee a better place to live"; and

WHEREAS, Dee Frazier's sacrifice is significant in that he was only 35 years of age at the time of his death and leaves behind a wife and two young children; and

WHEREAS, the \$25,000.00, 40,000-square-foot TBI facility is already planned and the commemorative naming of the facility for Dee Frazier would add no additional costs,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Tennessee, meeting in regular session this 12th day of December, 2016, that the Board of County Commissioners of Union County, Tennessee does hereby request that the Tennessee General Assembly name the new West Tennessee TBI facility be named after the late TBI Agent De'Greun Frazier.

Motion to Approve by: Chris Upton **Seconded by:** R. L. Jones

Voting for: J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn

Flatford, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Voting no: None.

Passing: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 12th day of December, 2016.

APPROVED:



Tam Ailer
County Clerk

Gary England
Gary England, Chairman

Micheal Williams
Micheal Williams, County Mayor

A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve Resolution No 01 12-12-2016 – to name the new West Tennessee TBI Facility after the late TBI Agent De’Greun “Dee” Frazier.

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

15. **Resolution No 02 12-12-2016**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF
TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT
NO. HSIP-61 (33), STATE PROJECT NO. 87002-3237-94,
RSAR FROM S. OF ARCHER ROAD TO N. OF BOWER HOLLOW ROAD (PHASE II)**

No. 02 12-12-2016

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to Union County, Tennessee, concerning Federal Project No. HSIP-61 (33), State Project No. 87002-3237-94, that is described as "RSAR from S. of Archer Road to N. of Bower Hollow Road (Phase II); and

WHEREAS, the County Commission of Union County, Tennessee has determined that the above referenced project will benefit Union County, Tennessee and the citizens thereof; and

WHEREAS, the County Commission of Union County, Tennessee wishes to cooperate with the State of Tennessee, Department of Transportation, in its improvements in Union County, Tennessee; and

WHEREAS, said Proposal is incorporated herein by referenced the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to Union County, Tennessee as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Union County Commission, and Union County, Tennessee shall fulfill all obligations concomitant thereto, and the County Mayor is authorized to execute said proposal on behalf of Union County, Tennessee; now

THEREFORE, BE IT RESOLVED, by the Union County Commission that this resolution is duly passed and approved this 12th day of December, 2016, and shall take affect from and after its passage.

Motion to Approve by: Janet Holloway **Seconded by:** Wayne Roach

Voting for: J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Voting no: None.

Passing: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 12th day of December, 2016.



Attest:

Ann Ailer
County Clerk

APPROVED:

Gary England
Gary England, Chairman

Michael Williams
Micheal Williams, County Mayor

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF UNION, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the County of UNION, Tennessee, hereinafter "COUNTY", designated as Federal Project No. HSIP-61(33), State Project No. 87002-3237-94 , that is described as "RSAR from S. of Archer Rd to N. of Bower Hollow Rd (Phase II)", provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The COUNTY will close or otherwise modify any of its roads, or other public ways if indicated on the project plans, as provided by law.

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water, not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, the COUNTY will accept jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

9. It is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building and/or structure improvements become in violation of a COUNTY setback line or building and/or structure requirement, including, but not limited to, on-premise signs, the COUNTY agrees to waive enforcement of the COUNTY setback line or building and/or structure requirement and take other proper governmental action as necessary to accomplish such waiver.

12. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

13. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

14. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. If a sidewalk is constructed as a component of this project, the COUNTY shall be responsible for maintenance of the sidewalk and shall assume all liability for third-party claims for damages arising from its use of the sidewalk or premises beyond the DEPARTMENT'S maintenance responsibilities as set forth in section 15 of this Proposal.

17. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation, or governmental agency, without first obtaining the approval of the DEPARTMENT.

18. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation for damage or civil actions of which the Attorney General has received the notice and pleadings provided for herein.

19. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

20. The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this the ____ day of _____, 2016.

THE COUNTY OF Union, TENNESSEE

BY: Michael Williams
MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
JOHN SCHROER
COMMISSIONER

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
JOHN REINBOLD
GENERAL COUNSEL

DATE: _____

A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to approve Resolution No 02 12-12-2016 – Proposal from TDOT to Construct a Project from South of Archer Road to North of Bower Hollow Road.

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

16. There was a brief discussion concerning the Sharps Chapel Ambulance Building; however, no action was taken by County Commission.
17. No Old Business was presented at open meeting on Monday, December 12, 2016.
18. No New Business was presented at open meeting on Monday, December 12, 2016.
19. No Addendums were presented at open meeting on Monday, December 12, 2016
20. A **Motion** was made by **R. L. Jones** and **Seconded** by **Mike Sexton** to **Adjourn**.

County Chairman, Gary England called for an **Aye Vote. Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:00 P.M.**