

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, January 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 7:13 PM.

The Agenda for January 11, 2016 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
 - a. Justin Suddath with Parents: Mandy & Matthew
6. Approve Minutes from previous meeting
7. Approve Notaries (if any)
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Resolution Amendment: Purchasing Card 04-13-2015
11. Adopt Resolution for a committee to manage recently acquired land titles
12. Approve Bonds for Constables in 6th and 7th District
13. David Cox Highway Department (approve road list)
14. Adopt Resolution for Building Codes 2012. (R & U Factors) (Insulation)
15. Approve Contract for County Building Inspector
16. Applications for 4th District County Commissioner
17. Applications for 4th District Road Commissioner
18. Appointment for Equalization Board
19. Appointment of E-911 Board
20. Contract Renewal with State & Local Tax Advisors, LLC (Property Assessors Office)
21. Discuss Correctional Facility Management
22. Resolution: CDBG Grant for 2016
23. Old Business
24. New Business
25. **Addendums: (if any)**
 - a. Tennessee Tourism Development Authority Act
 - b. Debt Management Policy
 - c. 2016 Annual Debt Report
 - d. EMS Resolution to Surplus 2005 Ford Excursion
26. Adjourn

“By changing nothing; Nothing changes.”

Tony Robbins

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

Commissioners Absent: Kenny Hill.

5. County Chairman and Mayor Micheal Williams made the following announcements:

The County Commission paused for a moment of silence to honor the late Johnnie Earl Lay, father of former Mayor Larry Lay, who passed away on January 9, 2016.

Commissioner Jonathan Goforth presented a plaque to Horace Maynard Middle School student, Justin Suddath, for his thoughtfulness in contributing one half of his Christmas money to help other children at East Tennessee Children’s Hospital.

Mayor Williams thanked Martin Shaffer for his work engraving plaques for the Veterans Memorial Wall. To date, there have been 46 plaques added to the wall.

6. A **Motion** was made by **Janet Holloway** and **Seconded** by **J. M. Bailey** to approve the minutes of November 9, 2015 – Regular Meeting.

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

7. A **Motion** was made by **Dawn Flatford** and **Seconded** by **R. L. Jones** to approve the following notaries: Elbra Davis and Barbara J. Williams.

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

8. Monthly Reports – Director of Finance

DIRECTOR OF FINANCE MONTHLY REPORT							
2014_15	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-14	101-General	\$ 1,475,083.91		\$ 702,582.36	\$ 436,781.59	\$ 11,903.41	\$ 1,728,981.27
Jan-15	101-General	\$ 1,728,981.27		\$ 643,050.44	\$ 421,982.20	\$ 8,242.92	\$ 1,941,806.59
Feb-15	101-General	\$ 1,941,806.59		\$ 959,932.53	\$ 439,791.84	\$ 16,326.85	\$ 2,445,620.43
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
2014_15	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-14	118-Amb. Service	\$ 150,117.55		\$ 175,041.84	\$ 121,215.75	\$ 2,762.96	\$ 201,180.68
Jan-15	118-Amb. Service	\$ 201,180.68		\$ 107,955.84	\$ 117,216.12	\$ 1,512.37	\$ 190,408.03
Feb-15	118-Amb. Service	\$ 190,408.03	\$ (250.00)	\$ 203,051.76	\$ 87,316.02	\$ 3,397.17	\$ 302,496.60
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

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Directors Monthly Report

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DIRECTOR OF FINANCE
MONTHLY REPORT

2014_15	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-14	122-Drug Fund	\$ 16,563.45		\$ 1,568.33	\$ 3,445.00	\$ 15.68	\$ 14,671.10
Jan-15	122-Drug Fund	\$ 14,671.10		\$ 1,193.00	\$ 3,055.00	\$ 11.93	\$ 12,797.17
Feb-15	122-Drug Fund	\$ 12,797.17		\$ 346.75	\$ 2,160.00	\$ 3.47	\$ 10,980.45
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

2014_15	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-14	131-Highway Dept	\$ 585,659.07		\$ 190,734.67	\$ 107,741.18	\$ 2,532.02	\$ 666,120.54
Jan-15	131-Highway Dept	\$ 666,120.54		\$ 175,071.11	\$ 57,295.54	\$ 2,012.08	\$ 781,884.03
Feb-15	131-Highway Dept	\$ 781,884.03		\$ 208,323.91	\$ 79,156.38	\$ 2,953.75	\$ 908,097.81
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

DIRECTOR OF FINANCE
MONTHLY REPORT

2014_15	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-14	151- Debt Service	\$ 1,478,095.93	\$ (42,858.58)	\$ 658,220.03		\$ 2,858.71	\$ 2,090,598.67
Jan-15	151- Debt Service	\$ 2,090,598.67	\$ (43,725.07)	\$ 96,508.01		\$ 1,546.98	\$ 2,141,834.63
Feb-15	151- Debt Service	\$ 2,141,834.63	\$ (43,563.23)	\$ 210,160.44		\$ 3,861.37	\$ 2,304,570.47
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

2014_15	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-14	171-Capital Outlay	\$ 87,500.05		\$ 16,150.59		\$ 322.87	\$ 103,327.77
Jan-15	171-Capital Outlay	\$ 103,327.77		\$ 6,707.52		\$ 133.93	\$ 109,901.36
Feb-15	171-Capital Outlay	\$ 109,901.36		\$ 21,660.33	\$ 40,268.50	\$ 433.60	\$ 90,859.59
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

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

2014_15	141- General Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-14	141-General	\$ 2,721,963.95	\$ 106,506.18	\$ 2,598,703.87	\$ 2,360,152.71	\$ 15,343.90	\$ 3,051,677.39
Jan-15	141-General	\$ 3,051,677.39	\$ 98,605.02	\$ 2,254,539.91	\$ 1,762,667.48	\$ 9,138.20	\$ 3,633,016.64
Feb-15	141-General	\$ 3,633,016.64	\$ 105,272.92	\$ 2,751,158.29	\$ 1,689,269.97	\$ 19,603.32	\$ 4,780,574.56
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

2014_15	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-14	142-Federal	\$ 50,475.19	\$ (106,506.18)	\$ 327,351.59	\$ 122,603.91		\$ 148,716.69
Jan-15	142-Federal	\$ 148,716.69	\$ (98,605.02)	\$ 220,967.75	\$ 101,518.76		\$ 169,560.66
Feb-15	142-Federal	\$ 169,560.66	\$ (105,272.92)	\$ 197,861.85	\$ 98,116.04		\$ 164,033.55
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

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Directors Monthly Report

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**DIRECTOR OF FINANCE
MONTHLY REPORT**

2014_15	143-Central Cafeteria	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Dec-14	143-Food Service	\$ 195,312.85		\$ 134,038.02	\$ 165,465.05		\$ 163,885.82
Jan-15	143-Food Service	\$ 163,885.82		\$ 134,609.37	\$ 113,008.99		\$ 185,486.20
Feb-15	143-Food Service	\$ 185,486.20		\$ 127,884.74	\$ 105,858.39		\$ 207,512.55
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

2014_15	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Nov-14	145- TNVA	\$ 151,269.72		\$ 1,041,818.50	\$ 991,402.79		\$ 201,685.43
Dec-14	145- TNVA	\$ 201,685.43		\$ 1,041,818.50			\$ 1,243,503.93
Jan-15	145- TNVA	\$ 1,243,503.93		\$ 1,041,818.50	\$ 779,846.19		\$ 1,505,476.24
Feb-15	145- TNVA	\$ 1,505,476.24		\$ 1,041,818.50	\$ 644,245.45		\$ 1,903,049.29
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

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Directors Monthly Report

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DIRECTOR OF FINANCE
MONTHLY REPORT

2014_15	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Nov-14	177-ED CAP Pro	\$ -	\$ 238,564.00	\$ -	\$ 72,794.00		\$ 165,770.00
Dec-14	177-ED CAP Pro	\$ 165,770.00		\$ -	\$ 4,700.00		\$ 161,070.00
Jan-15	177-ED CAP Pro	\$ 161,070.00		\$ -	\$ 16,516.00		\$ 144,554.00
Feb-15	177-ED CAP Pro	\$ 144,554.00		\$ -	\$ 30,000.00		\$ 114,554.00
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		\$ 4,260.54	\$ 65,945.00		\$ 120,972.47

2014_15	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		\$ 61.12	\$ 11,454.00		\$ 731,871.32

UNION COUNTY GOVERNMENT									
EXPENDITURE REPORT									
FOR MONTH ENDING DECEMBER 2015									
MAJOR FUNCTIONS									
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
51300MAYOR	13,360	10,684	10,708	16,669	10,776	12,648	74,845	156,203	48%
51500ELECTION COMMISSION	8,267	21,544	4,646	11,656	8,553	8,303	62,968	171,051	37%
51600REGISTER OF DEEDS	12,969	11,160	11,481	18,418	11,716	11,069	76,812	171,216	45%
51800COUNTY BUILDINGS	123,412	14,439	24,424	24,684	15,839	22,184	224,981	391,556	57%
51900GENERAL ADMINISTRATIVE	6,945	2,629	2,574	3,802	3,356	483	19,790	41,788	47%
52100ACCOUNTING & BUDGET	30,731	18,080	19,064	27,046	19,253	18,786	132,960	268,416	50%
52300PROPERTY ASSESSOR	13,344	12,918	16,782	20,037	14,195	13,423	90,699	190,230	48%
52400TRUSTEE	22,616	14,298	14,623	28,607	14,842	15,129	110,114	232,037	47%
52500COUNTY CLERK	22,971	24,653	22,530	34,967	28,887	24,346	158,353	346,359	46%
53100CIRCUIT COURT	30,023	16,759	18,147	25,136	27,526	15,999	133,589	256,700	52%
53300SESSIONS COURT	12,536	10,963	11,484	16,827	11,489	11,739	75,038	155,027	48%
53400CHANCERY	16,750	12,020	11,664	17,148	11,286	11,740	80,609	167,508	48%
54110SHERIFF	89,145	75,055	89,814	131,499	112,580	89,287	587,382	1,312,421	45%
54120SPECIAL PATROLS	11,233	10,293	10,995	16,885	11,283	11,383	72,072	144,431	50%
54210JAIL	87,775	73,824	79,396	109,117	82,821	75,985	508,919	1,031,135	49%
54240JUVENILE SERVICES	7,376	5,813	7,233	11,820	5,901	6,342	44,487	93,945	47%
54610MEDICAL EXAMINER	9,229	1,500	-	204	-	194	11,127	30,000	37%
55110HEALTH CENTER	12,954	1,952	1,510	4,448	2,534	2,779	26,177	114,191	23%
55732CONVENIENCE CENTER	5,671	5,088	10,965	9,023	6,100	10,854	47,700	97,197	49%
56300SENIOR CENTER	7,245	6,814	8,179	18,686	6,881	8,167	55,972	112,379	50%
56500LIBRARY	10,871	12,829	12,599	14,894	11,664	13,607	76,463	179,164	43%
TOTAL MAJOR FUNCTIONS	555,423	363,314	388,819	561,574	417,483	384,447	2,671,059	5,662,954	47%
TOTAL NON-MAJOR FUNCTIONS	115,098	(22,314)	275,319	177,067	68,595	43,545	246,603	1,457,309	17%
TOTAL GOVERNMENT	670,521	341,000	664,138	738,640	486,077	427,992	2,917,662	7,120,263	41%
OTHER FUNDS									
FUND 118-AMBULANCE SERVICE	139,158	113,391	128,060	106,078	94,000		580,687	1,428,148	41%
FUND 122-DRUG FUND	39	180	1,463	3,379	2,590	2,979	10,630	42,617	25%

UNION COUNTY GOVERNMENT										
EXPENDITURE REPORT										
FOR MONTH ENDING DECEMBER 2015										
MINOR FUNCTIONS								YTD		
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	BUDGET	PRCT	
51110	COUNTY COMMISSION	4,546	4,545	4,546	4,261	4,262	4,262	26,422	62,948	42%
51210	EQUALIZATION BOARD			-	-			-	800	0%
51220	BEER BOARD			215	54			269	1,523	18%
51400	COUNTY ATTORNEY	45,420	(44,455)	957	930	3,814	930	7,597	58,948	13%
51710	PLANNING COMMISSION	400	780	400	400	-	800	2,780	10,035	28%
52900	TRUSTEE COMMISSION	5,186	3,645	1,515	7,904	7,047	-	25,297	76,000	33%
53930	VICTIMS ASSESSMENT			-	3,021	-	-	3,021	20,096	15%
54310	FIRE PREVENTION			20,000	20,000	1,000	-	41,000	75,000	55%
54420	RESCUE SQUAD			4,137	1,266	2,925	-	8,328	20,000	42%
54490	OTHER EMERGENCY MGMT			-	-	-	-	-	152,416	0%
55190	OTHER LOCAL HEALTH	5,636	5,474	8,239	12,734	9,140	8,700	49,923	133,000	38%
55390	APPROPRIATION TO STATE			-	-	-	-	-	23,500	0%
55710	SANITATION MGMNT	948	948	948	948	948	948	5,688	10,363	55%
56700	PARKS AND FAIR BOARDS	290	782	13,219	2,687	2,536	373	19,888	25,500	78%
57100	AGRICULTURE EXTENSION	1,106	1,298	1,613	9,735	1,947	1,786	17,485	50,677	35%
57300	FOREST SERVICE			-	-	-	-	-	500	0%
57500	SOIL CONSERVATION	3,313	3,101	4,645	4,949	5,380	3,810	25,198	52,602	48%
58190	OTHER EC & COM DEVEL			181,476	94,789	31,917	-	308,182	496,548	62%
58300	VETERAN'S SERVICES	1,406	1,408	1,393	1,494	1,392	1,392	8,487	18,257	46%
58400	OTHER CHARGES-NONPROFIT			14,720	15,000	-	20,000	49,720	58,000	86%
58600	EMPLOYEE BENEFITS	49,065		-	-	-	-	49,065	49,065	100%
58700	PAYMENTS TO CITIES			11,000	-	-	-	11,000	11,000	100%
64000	LITTER AND TRASH COLLECT	2,971	3,805	4,017	4,747	3,014	3,056	21,610	50,531	43%
TOTAL	NON-MAJOR FUNCTIONS	120,287	(18,669)	273,040	184,920	75,323	43,545	680,958	1,457,309	47%
OTHER FUNDS		JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
FUND 131-HIGHWAY		193,259	157,303	211,229	197,736	100,807	211,256	1,071,589	2,375,882	45%
FUND 151-DEBT SERVICE		43,925	45,224	137,175	41,912	45,426	28,914	342,576	2,036,519	17%

UNION COUNTY SCHOOLS										
EXPENDITURE REPORT										
FOR MONTH ENDING DECEMBER 2015										
	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT	
FUND 141-GP SCHOOLS										
71100-REGULAR INSTRUCTION	53,684	241,597	797,747	784,963	909,970	866,616	3,654,577	10,314,595	35%	
71200-SPECIAL EDUC PROG	13,289	37,162	136,689	140,598	141,653	134,381	603,773	1,794,185	34%	
71300-VOCATIONAL ED	10,534	15,022	76,524	76,889	80,240	77,957	337,164	973,439	35%	
72120-HEALTH SERVICES	5,827	7,791	17,927	17,199	19,174	19,118	87,035	207,957	42%	
72130-GUIDANCE	12,467	7,511	39,362	37,878	41,557	35,326	174,101	568,442	31%	
72210-REGULAR ED SUPPORT	26,482	42,387	39,008	44,351	43,020	43,805	239,053	564,737	42%	
72220-SPECIAL ED SUPPORT	34,985	36,855	39,614	42,055	52,995	63,443	269,948	584,677	46%	
72230-VOCATION SUPPORT	9,828	10,094	11,324	11,551	9,227	10,625	62,648	139,248	45%	
72310-BOARD OF EDUCATION	260,344	9,373	17,117	21,324	28,110	14,171	350,439	490,776	71%	
72320-DIRECTOR OF SCHOOLS	8,932	10,512	11,531	10,332	19,321	15,158	75,786	143,136	53%	
72410-PRINCIPALS	67,342	26,766	133,240	127,539	143,281	131,469	629,637	1,560,963	40%	
72510-FISCAL SERVICES	2,240	-	(2,240)	-	-	-	-	163,769	0%	
72610-OPERATION OF PLANT	243,834	155,110	147,612	131,485	123,493	138,650	940,185	1,813,546	52%	
72620-MAINTENANCE OF PLANT	28,209	43,519	34,835	54,117	25,356	40,610	226,645	430,419	53%	
72710-TRANSPORTATION	5,087	103,161	111,258	107,146	111,932	110,158	548,742	1,182,680	46%	
72810-TECHNOLOGY	61,943	66,187	60,008	44,038	47,389	37,254	316,819	592,245	53%	
73300-COMMUNITY SERVICES	3,453	3,544	4,415	4,415	4,415	4,389	24,631	70,132	35%	
73400-EARLY CHILDHOOD ED	811	14,944	25,213	23,843	23,280	22,290	110,380	326,724	34%	
82330-DEBT SERVICE/58900					150,446	499,980	650,426	925,716		
TOTAL FUND 141	849,292	831,535	1,701,185	1,679,723	1,974,857	2,265,399	9,301,990	22,847,386		
FUND 142-FEDERAL SCHOOLS										
011-CONSOLIDATED ADMIN	13,151	13,173	14,378	14,138	13,880	13,793	82,512	190,000	43%	
101-TITLE I	28,295	37,872	90,308	108,874	143,044	89,457	497,848	1,422,554	35%	
201-TITLE II		1,900	11,268	6,944	7,133	7,007	34,252	135,129	25%	
601-TITLE VI		5,939	254	103,023	34,315	-	143,530	188,740	76%	
801-CARL PERKIN	-	2,300	6,398	4,599	-	5,322	18,619	55,810	33%	
901-IDEA	7,970	32,065	84,525	87,419	87,251	84,741	383,970	1,273,140	30%	
911-IDEA PRESCHOOL	-	1,702	1,701	2,424	3,950	3,396	13,172	38,596	34%	
TOTAL FUND 142	49,416	94,951	208,832	327,419	289,572	203,714	1,173,904	3,303,969		
FUND 143-CENTRAL CAFETERIA										
73100-FOOD SERVICE	18,270	156,335	155,993	159,455	155,646	129,385	775,085	1,500,062	52%	
FUND 145-OTHER ED-TNVA										
VIRTUAL ACADEMY	9	44	633,262	629,182	631,974	629,229	2,523,701	6,389,537	39%	

A **Motion** was made by **Gary England** and **Seconded** by **Bill Cox** 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

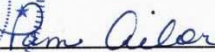
UNION COUNTY GOVERNMENT BUDGET TRANSFER REQUEST Submitted to Budget Committee January 5, 2016 FUND 101-GENERAL FUND							
Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
51300	435		OFFICE SUPPLIES	\$ 4,700.00	\$ (2,500.00)		\$ 2,200.00
51300	349		PRINTING, STATIONERY AND FORMS	\$ 2,000.00	\$ (1,000.00)		\$ 1,000.00
51300	399		OTHER CONTRACTED SERVICES	\$ 3,000.00		\$ 3,500.00	\$ 6,500.00
51400	331		LEGAL SERVICES	\$ 2,000.00	\$ (100.00)		\$ 1,900.00
51400	348		POSTAL CHARGES	\$ 30.00		\$ 100.00	\$ 130.00
52100	317		DATA PROCESSING SERVICES	\$ 14,500.00		\$ 760.20	\$ 15,260.20
52100	307		COMMUNICATION	\$ 4,320.00	\$ (300.00)		\$ 4,020.00
52100	410		CUSTODIAL SUPPLIES	\$ 1,000.00	\$ (460.20)		\$ 539.80
54210	710		FOOD SERVICE EQUIPMENT	\$ 1,000.00	\$ (500.00)		\$ 500.00
54210	719		OFFICE EQUIPMENT	\$ 5,000.00		\$ 500.00	\$ 5,500.00
54210	431		LAW ENFORCEMENT SUPPLIES	\$ 3,000.00		\$ 1,435.00	\$ 4,435.00
54210	441		PRISONERS CLOTHING	\$ 3,750.00	\$ (300.00)		\$ 3,450.00
54210	322		EVALUATION AND TESTING	\$ 1,500.00	\$ (1,135.00)		\$ 365.00
55110	312	TOBAC	CONTRACTS WITH PRIVATE AGENCIES	\$ 1,295.24		\$ 3,180.26	\$ 4,475.50
55110	415		ELECTRICITY	\$ 12,700.00	\$ (3,180.26)		\$ 9,519.74
56700	426		GENERAL CONSTRUCTION MATERIALS	\$ 11,720.00		\$ 500.00	\$ 12,220.00
56700	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 1,100.00	\$ (500.00)		\$ 600.00
					\$ (9,975.46)	\$ 9,975.46	
						\$ -	NET CHANGE

This budget transfer is requested to reprogram funds within budget

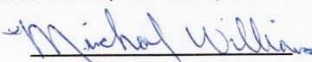
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JANUARY, 2016

OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE
COUNTY CLERK

Attest:



Pam Ailor
Union County Clerk



Mike Williams, Chairman
Union County Mayor

Voting Aye

Voting Nay

Pass

Abstain

14

0

0

0

Page 1 of 6

A **Motion** was made by **Janet Holloway** and **Seconded** by **Chris Upton** to approve the Budget Transfer Request for **FUND 101-GENERAL FUND** (Page 1 of 6), as presented.

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


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

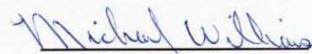
Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
56500	599	L	OTHER CHARGES	\$ 20,133.67		\$ 50.00	\$ 20,183.67
56500	599	M	OTHER CHARGES	\$ 19,623.50		\$ 300.00	\$ 19,923.50
56500	599	U	OTHER CHARGES	\$ 5,261.18		\$ 175.00	\$ 5,436.18
54110	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 20,083.80		\$ 519.83	\$ 20,603.63
54110	106	DUI	DEPUTY(IES)	\$ -		\$ 11,047.47	\$ 11,047.47
54110	719	DUI	OFFICE EQUIPMENT	\$ -		\$ 3,921.66	\$ 3,921.66
54210	335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 12,000.00		\$ 2,100.00	\$ 14,100.00
54210	451		UNIFORMS	\$ 7,000.00		\$ 1,200.00	\$ 8,200.00
						\$ 19,313.96	NET CHANGE
REVENUE-34535-eCigs- Restricted Revenue						\$ 1,200.00	
REVENUE-34525-Phone Card- Restricted Revenue						\$ 2,100.00	
REVENUE-48610-DONATIONS						\$ 525.00	
REVENUE-49700-INSURANCE RECOVERY						\$ 519.83	
REVENUE-47590-DUI GRANT						\$ 14,969.13	\$ 19,313.96



This budget amendment is requested to insert into budget the DUI Grant, Insurance Recovery, Library Donations and to increase jail expense lines from Restricted eCigs revenue
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 11th day of JANUARY, 2016

Attest:


Ram Ailor
Union County Clerk


Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **R. L. Jones** and **Seconded** by **J. M. Bailey** to approve the Budget Amendment Request for **FUND 101-GENERAL FUND** (Page 2 of 6), as presented.

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee January 5, 2016
FUND 118-Ambulance Service

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
55130	320		DUES AND MEMBERSHIPS	\$ 600.00		\$ 350.00	\$ 950.00
55130	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 50,000.00		\$ 24,650.00	\$ 74,650.00
55130	196		IN-SERVICE TRAINING	\$ 1,000.00		\$ 5,000.00	\$ 6,000.00
55130	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 74,650.00		\$ 10,323.09	\$ 84,973.09
						\$ 40,323.09	NET CHANGE
REVENUE-41100-Property Tax						\$ 30,000.00	
REVENUE-49700-Insurance Recovery						\$ 10,323.09	

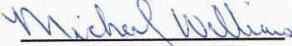
This budget amendment is requested to budget the additional property tax funding appropriated and add insurance back into vehicle repair



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

Attest:


Pam Ailor
Union County Clerk


Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Janet Holloway** and **Seconded** by **Gary England** to approve the Budget Amendment Request for **FUND 118-Ambulance Service** (Page 3 of 6), as presented.

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Board of Education December 17, 2015
To be submitted to Budget Committee January 5, 2016
FUND 141-General Purpose Schools

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72130	105	FRC	SUPERVISOR/DIRECTOR	\$ 46,711.00	\$ (46,711.00)		\$ -
72130	189	FRC	OTHER SALARIES & WAGES	\$ -		\$ 46,711.00	\$ 46,711.00
71200	186		LONGEVITY PAY			\$ 4,865.00	\$ 4,865.00
71200	186	N/C	LONGEVITY PAY			\$ 840.00	\$ 840.00
72220	186		LONGEVITY PAY			\$ 700.00	\$ 700.00
72220	186	N/C	LONGEVITY PAY			\$ 735.00	\$ 735.00
72220	205		EMPLOYEE AND DEPENDENT INSURANCE			\$ 11,433.00	\$ 11,433.00
72220	414		DUPLICATING SUPPLIES			\$ 3,000.00	\$ 3,000.00
71200	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 34,077.00	\$ (4,573.00)		\$ 29,504.00
71200	499		OTHER SUPPLIES AND MATERIALS	\$ 30,000.00	\$ (5,000.00)		\$ 25,000.00
72220	725		SPECIAL EDUCATION EQUIPMENT	\$ 30,000.00	\$ (5,000.00)		\$ 25,000.00
72220	524		STAFF DEVELOPMENT	\$ 50,000.00	\$ (2,500.00)		\$ 47,500.00
72220	355		TRAVEL	\$ 12,000.00	\$ (2,000.00)		\$ 10,000.00
72220	790		OTHER EQUIPMENT	\$ 42,500.00	\$ (2,500.00)		\$ 40,000.00
73400	163		EDUCATIONAL ASSISTANTS	\$ 52,420.31	\$ (1,940.00)		\$ 50,480.31
73400	189		OTHER SALARIES & WAGES	\$ 2,500.00		\$ 3,000.00	\$ 5,500.00
73400	524		STAFF DEVELOPMENT	\$ 12,500.00	\$ (1,060.00)		\$ 11,440.00
73300	207	VRS	MEDICAL INSURANCE	\$ 14,967.00	\$ (377.00)		\$ 14,590.00
73300	212	VRS	EMPLOYER MEDICARE	\$ 320.00		\$ 377.00	\$ 697.00
					\$ (71,661.00)	\$ 71,661.00	
						\$ -	NET CHANGE



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

Attest:

Pam Ailor
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Bill Cox** and **Seconded** by **Gary England** to approve the Budget Transfer Request for **FUND 141-General Purpose Schools** (Page 4 of 6), as presented.

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

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

UNION COUNTY GOVERNMENT

BUDGET AMENDMENT REQUEST

Submitted to Board of Education December 17, 2015

To be submitted to Budget Committee January 5, 2016

FUND 141-General Purpose Schools

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72410	599	ART	OTHER CHARGES			\$ 5,300.00	\$ 5,300.00
71100	722		REGULAR INSTRUCTION EQUIPMENT	\$ -		\$ 200,000.00	\$ 200,000.00
					\$ -	\$ 205,300.00	
						\$ 205,300.00	NET CHANGE
			REVENUE-39000			\$ 200,000.00	
			REVENUE-46980-ART	amend		\$ 5,300.00	\$ 205,300.00

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest:

Pam Ailor
Union County Clerk

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

Mike Williams, Chairman
Union County Mayor

Voting Aye 14

Voting Nay 0

Pass 0

Abstain 0

UNION COUNTY BOARD OF EDUCATION

BUDGET TRANSFER REQUEST

Submitted to Board of Education December 17, 2015

To be submitted to Budget Committee January 5, 2016

FUND 143-CENTRAL CAFETERIA

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
73100	710	HMMS	FOOD SERVICE EQUIPMENT	\$ 1,000.00		\$ 3,150.00	\$ 4,150.00
					\$ -	\$ 3,150.00	
						\$ 3,150.00	NET CHANGE
			REVENUE: 47114	\$ 3,150.00			

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest:

Pam Ailor
Union County Clerk

This amendment is to insert funding Received from Healthy, Hunger-Free Kids Act (HFFKA) in FY16 budget

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

Mike Williams, Chairman
Union County Mayor

Voting Aye 14

Voting Nay 0

Pass 0

Abstain 0

Page 5 of 6

A **Motion** was made by **Bill Cox** and **Seconded** by **Gary England** to approve the Budget Amendment Request for **FUND 141-General Purpose Schools** (Page 5 of 6), as presented.

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

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

A **Motion** was made by **R. L. Jones** and **Seconded** by **Tony Strevel** to approve the Budget Transfer Request for **FUND 143-CENTRAL CAFETERIA** (Page 5 of 6), as presented.

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

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

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Board of Education December 17, 2015
To be submitted to Budget Committee January 5, 2016
FUND 142-Federal Projects Subfund 911-IDEA Preschool

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
71200	163		EDUCATIONAL ASSISTANTS	\$ 32,054.00	\$ (1,145.82)		\$ 30,908.18
71200	207		MEDICAL INSURANCE	\$ -		\$ 3,108.72	\$ 3,108.72
71200	499		OTHER SUPPLIES AND MATERIALS	\$ 166.00	\$ (166.00)		
72220	499		OTHER SUPPLIES AND MATERIALS	\$ 1,796.90	\$ (1,796.90)		

\$ - NET CHANGE

This budget amendment is requested to reprogram funds within budget

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Board of Education December 17, 2015
To be submitted to Budget Committee January 5, 2016
FUND 142-Federal Projects Subfund 901-IDEA Part B

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
71200	116		TEACHERS	\$ 379,887.00	\$ (2,590.00)		\$ 377,297.00
71200	188		BONUS PAYMENTS	\$ -		\$ 2,590.00	\$ 2,590.00

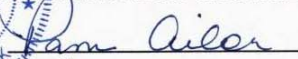
\$ - NET CHANGE

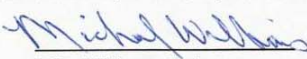
This budget amendment is requested to reprogram funds within budget



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

Attest:


Pam Ailor
Union County Clerk


Mike Williams, Chairman
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Gary England** and **Seconded** by **Stan Dail** to approve the Budget Transfer Request for **FUND 142-Federal Projects Subfund 911-IDEA Preschool** and **FUND 142-Federal Projects Subfund 901-IDEA Part B** (Page 6 of 6), as presented.

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

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

10. Resolution No 01 01-11-2016 Amendment: Purchasing Card 04-13-2015

RESOLUTION OF DIRECTORS

RESOLUTION NO: 01 01-11-2016

WHEREAS it is in the best interest of the County to enter into an arrangement with the Bank to provide the County with credit by way of a Corporate MasterCard account;

WHEREAS the County has the power and authority to borrow money and otherwise obtain credit and to grant security on its assets;

BE IT RESOLVED:

1. THAT the County is authorized to enter into an arrangement with the Bank to provide the County with credit by way of a Corporate MasterCard account, under which arrangement employees of the County may be issued with Corporate Cards on the MasterCard corporate account of the County with the Bank and the County shall be responsible for the payment of all amounts, including fees and interest, charged to such corporate account, the whole substantially on the terms and conditions set forth in the draft Corporate MasterCard Account Agreement submitted to and hereby approved by the directors;

2. THAT the County Chairman/Mayor and the Director of Finance**

are/is hereby authorized to sign for and on behalf of the County a Corporate MasterCard Account Agreement with the Bank substantially on the terms and conditions of the draft thereof approved by the directors, with such changes or modifications as the person(s) so signing may in their/his sole discretion deem appropriate, and to sign such other documents and do such other things they/he in their/his sole discretion deem appropriate or advisable in connection with or to give effect to such Corporate MasterCard Account Agreement and the program contemplated there under.

I, the undersigned, Secretary of Union County, Tennessee (the "County") hereby certify that the foregoing is a true, correct and complete copy of a resolution of the directors of the County passed effective the 11 day of January 2016, and the said resolution is in full force and effect and unamended as of the date hereof.

This 11 day of Jan 2016

**Where possible use titles only. Add "or any one of them, acting alone", "or any two of them, acting together" or otherwise, as required.

Name

Micheal Williams
Union County Mayor

Signature

Micheal Williams

A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to approve Resolution No 01 01-11-2016 Amendment: Purchasing Card 04-13-2015 as presented.

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

11. Resolution No 02 01-11-2016 for a committee to manage recently acquired land titles

County Chairman, Micheal Williams appointed Commissioner Bill Cox, Commissioner Stan Dail, Commissioner Kenny Hill, and Commissioner Tony Strevel to serve on a committee to oversee the sale of properties purchased by Union County at delinquent tax sales. There being no other nominations, a **Motion** was made by **Commissioner Wayne Roach** for nominations to cease.

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

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION CREATING COMMITTEE FOR SALE OF PROPERTIES
PURCHASED BY UNION COUNTY AT DELINQUENT TAX SALES
AND PROVIDING FOR TERMS OF SALE

No. 02 01-11-2016

WHEREAS, Union County has acquired various tracts of real property at delinquent property tax sales; and

WHEREAS, Tennessee Code Annotated Section 67-5-2507, provides for the appointment of four (4) members of this county legislative body who along with the County Mayor shall place a fair price on each tract of land bought in by Union County at delinquent tax sales, and for which price the land shall be sold, and who may establish terms of sale as provided in the statute.

NOW, THEREFORE, BE IT RESOLVED that this county legislative body appoints Bill Cox, Stan Dail, Kenny Hill, and Tony Strevel who along with the county Mayor shall constitute the committee as provided for in Tennessee Code Annotated Section 67-5-2507.

This Resolution shall become effective upon its adoption, the public welfare requiring same,

MOTION TO APPROVE BY: Commissioner Gary England,

SECONDED BY: Commissioner Dawn Flatford

Those voting in the affirmative:

J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Jim Greene, Janet Holloway, R. E. Jones, Wayne Roach, Mike Sexton, Tony Strevel, and Chris Upton.

Those voting no: None.

Those passing: None.



Adopted and Approved in open meeting, this 11th day of January, 2016.

Micheal Williams
Chairman & County Mayor

A **Motion** was made by **Gary England** and **Seconded** by **Dawn Flatford** to approve Resolution No 02 01-11-2016 for a committee to manage recently acquired land titles as presented.

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

12. Approve Bonds for Constables for 6th and 7th District

A **Motion** was made by **Jim Greene** and **Seconded** by **Tony Strevel** to approve the Constable Bond for Jeffery L. Hankins, representing the 6th Civil District of Union County, Tennessee as presented.

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

A **Motion** was made by **Gary England** and **Seconded** by **Jim Greene** to approve the Constable Bond for Harold Wood, representing the 7th Civil District of Union County, Tennessee as presented.

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

13. David Cox Highway Department (approve road list)

Union County Tennessee County Road Report					
Infrastructure Cost\Value Estimation by Road for Reporting Year 2016					
Road A	Location	Class	Year	Length	Road Value
Albright Road	4th district	3	1980	1.30	\$234,000.00
Anchor Place	5th\Sharps Chapel\Sunset Bay	2	2006	0.10	\$20,000.00
Andersonville Boat Dock Rd	6th district	2	1980	0.30	\$60,000.00
Angela Dr	4th district	2	1980	0.10	\$20,000.00
Archer Rd.	2nd district	2	1980	3.30	\$660,000.00
Ashley Brook Ln.	4th district	2	2001	0.10	\$20,000.00
Autumns Trail	1st district	2	1980	0.10	\$20,000.00
Autumns Way	3rd district	3	1980	0.60	\$108,000.00
B					
Back Rd.	5th\Sharps Chapel	3	1980	0.50	\$90,000.00
Bailey Dr.	1st district	3	1980	0.40	\$72,000.00
Bailey Lane	3rd district	3	1980	0.50	\$108,000.00
Baker Circle	1st district	2	1980	0.70	\$140,000.00
Ball Point Road	5th\Sharps Chapel	4	1980	0.90	\$35,000.00
Beard Valley Rd	6th district	1	1980	4.00	\$1,000,000.00
Beech Dr.	6th district	2	1980	0.10	\$20,000.00
Beech Grove Loop	5th\Sharps Chapel	3	1980	0.50	\$108,000.00
Beeler Gap Rd	4th district	3	1980	0.80	\$162,000.00
Beeler Hollow Rd	4th district	3	1980	1.20	\$216,000.00
Beeler Lane	1st district	2	1980	0.30	\$60,000.00
Beeler Road	4th district	2	1980	0.40	\$160,000.00
Begley Poor Rd.	5th\Sharps Chapel	2	1980	0.40	\$80,000.00
Berry Rd.	6th district	3	1980	0.30	\$54,000.00
Besle Rd (off Cape Russell)	5th\Sharps Chapel	1	1980	0.30	\$85,000.00
Big Ridge Park Rd	4th district	2	1980	2.60	\$580,000.00
Big Sinks Rd	5th\Sharps Chapel	2	1980	4.20	\$840,000.00
Big Valley	5th\Sharps Chapel	2	2006	2.40	\$600,000.00
Big Valley Rd.	5th\Sharps Chapel\Sunset Bay	1	2006	2.40	\$600,000.00
Black Fox Hollow Rd.	3rd district	2	1980	0.70	\$140,000.00
Black Fox Rd.	3rd district	1	1980	2.70	\$675,000.00
Blue Ridge Rd.	5th\Sharps Chapel	3	1980	2.00	\$360,000.00
Blue Springs Rd	5th\Sharps Chapel	3	1980	1.00	\$180,000.00
Bob Wright Rd.	3rd district	3	1980	1.30	\$270,000.00
Booker Ln.	2nd district	2	1980	0.20	\$36,000.00
Booker Rd.	4th district	2	1980	0.80	\$160,000.00
Bower Hollow Rd.	2nd district	2	1980	1.20	\$240,000.00
Braden Chapel Rd.	5th\Sharps Chapel	3	1980	2.40	\$432,000.00
Braden Rd.	5th\Sharps Chapel	3	1980	1.60	\$288,000.00
Brantley Rd.	5th\Sharps Chapel	2	1980	1.00	\$200,000.00
Brewer Hollow Rd.	5th\Sharps Chapel	3	1980	2.60	\$468,000.00
Brittany Ln.	5th\Sharps Chapel\Sunset Bay	2	2006	0.40	\$280,000.00
Brock Rd.	6th district	1	1980	1.40	\$350,000.00
Brogan Cemetary Rd.	5th\Sharps Chapel	3	1980	1.70	\$306,000.00
Brooks Rd.	6th district	2	1980	0.20	\$40,000.00
Bryams Fork Rd.	4th district	1	1980	1.20	\$300,000.00
Buckner Rd.	3rd district	3	1980	1.30	\$234,000.00
Bull Run Rd.	1st district	3	1980	2.70	\$675,000.00
Burkett Roach Ln.	6th district	2	1980	0.70	\$140,000.00
Burkhart Rd.	6th district	3	1980	0.60	\$108,000.00
Butcher Hollow Rd.	3rd district	1	1980	1.30	\$325,000.00

Butcher Ln.	6th district	1	1980	0.40	\$100,000.00
Butler Ln.	6th district	3	1980	0.10	\$27,000.00
C					
C-Bird Ln.	3rd district	2	1980	0.20	\$30,000.00
Cain Rd.	5th\Sharps Chapel	3	1999	1.40	\$252,000.00
Cain Seed Hollow Rd.	3rd district	3	1980	0.50	\$90,000.00
Campbell Ln.	5th\Sharps Chapel	3	1980	0.20	\$36,000.00
Cape Russell Rd.	5th\Sharps Chapel	2	1980	0.50	\$100,000.00
Captains Cove Rd.	5th\Sharps Chapel\Sunset Bay	2	2006	0.40	\$90,000.00
Cedar Hill Rd.	3rd district	3	1994	0.20	\$36,000.00
Cedar Place	2nd district	1	1980	0.10	\$20,000.00
Central View Rd.	4th district	1	1980	1.30	\$375,000.00
Chestnut Grove Rd.	3rd district	2	1980	1.60	\$288,000.00
Chestnut Ridge Rd.	6th district	3	1980	1.50	\$375,000.00
Circle Dr.	5th district	2	1980	2.00	\$400,000.00
Claudes Nest	5th\Sharps Chapel\Sunset Bay	2	2006	0.60	\$10,000.00
Clayton Homes Rd.	6th district	2	1980	0.30	\$60,000.00
Clear Branch Dr.	2nd district	3	1980	0.10	\$20,000.00
Clinch Mountain Rd.	2nd district	2	1980	1.60	\$320,000.00
Club House Dr.	4th district	3	1980	1.20	\$198,000.00
Cody Ln.	4th district	2	1980	0.10	\$18,000.00
Cole Hollow Rd.	5th\Sharps Chapel	3	1980	0.40	\$72,000.00
Cole Ln.	5th\Sharps Chapel	3	1980	0.30	\$54,000.00
Comb Ridge Rd.	6th district	2	1980	0.40	\$80,000.00
Cool Branch Rd.	3rd district	3	1980	1.20	\$216,000.00
Cooper Ln.	6th district	2	1980	0.60	\$120,000.00
Cooper Rd.	4th district	2	1980	0.70	\$160,000.00
Corryton-Luttrell Rd.	7th district	1	1980	2.90	\$725,000.00
Cox Ln.	6th district	3	1980	0.10	\$18,000.00
Cox Rd. (S. C)	5th\Sharps Chapel	3	1980	2.00	\$360,000.00
Cox Rd.	3rd district	2	1980	1.20	\$240,000.00
Crabtree Rd.	5th\Sharps Chapel	2	1980	0.20	\$40,000.00
Crosscreek Ln.	1st district	2	1996	0.10	\$20,000.00
Crown Hill	4th district	2	2006	0.20	\$40,000.00
D					
Damewood Hollow Rd.	1st district	2	1980	3.00	\$600,000.00
Dan Shumate Rd.	1st district	3	1980	1.20	\$216,000.00
Dark Hollow North	4th district	2	1980	1.70	\$340,000.00
Dark Hollow South	4th district	2	1980	1.80	\$400,000.00
David Drive North	1st district	2	1980	0.40	\$80,000.00
Davis Rd.	2nd district	2	1980	0.50	\$100,000.00
Deer Run Rd.	5th\Sharps Chapel	4	1980	0.30	\$45,000.00
Devil's Backbone	5th\Sharps Chapel	3	1980	2.70	\$486,000.00
Dock Rd.	4th district	2	1980	0.30	\$40,000.00
Dogwood Dr.	2nd district	2	1980	0.30	\$60,000.00
Dogwood Ln.	6th district	2	1980	0.90	\$180,000.00
Dogwood Rd.	6th district	3	1980	0.50	\$90,000.00
Dogwood Trail	4th district	1	1980	0.40	\$100,000.00
Dogwood St.\Krikland Height:	6th district	1	1980	0.30	\$85,000.00
Donahue Rd.	2nd district	1	1980	1.50	\$375,000.00
Dorothy Dr.	6th district	2	1980	0.10	\$20,000.00
Dotson Creek Rd.	3rd district	2	1980	2.00	\$400,000.00
Dove Court	5th\Sharps Chapel\Sunset Bay	2	2006	0.10	\$20,000.00
Dr. Davis Rd.	5th\Sharps Chapel	3	2001	1.30	\$270,000.00
Dry Hollow Rd.	5th\Sharps Chapel	3	1980	1.00	\$180,000.00
Duke Ln.	2nd district	3	1980	0.50	\$9,000.00
Duke Rd.	2nd district	3	1980	0.40	\$72,000.00
Dyke Rd.	5th\Sharps Chapel	3	1980	1.30	\$234,000.00

E					
Eagle Court	5th\Sharps Chapel\Sunset Bay	2	2006	0.15	\$30,000.00
Edith Ln.	5th\Sharps Chapel\Sunset Bay	2	2006	0.15	\$42,000.00
Edmonson Ln.	1st district	3	1980	0.20	\$36,000.00
Edward Hollow Rd.	5th\Sharps Chapel	3	1980	0.60	\$180,000.00
Ellison Ln.	5th\Sharps Chapel	3	1980	0.90	\$612,000.00
Elm Rd.	6th district	3	2001	0.40	\$72,000.00
Elvin Hill Rd.	6th district	2	1980	0.40	\$120,000.00
England Rd.	6th district	2	1980	1.20	\$300,000.00
Eva Rd.	2nd district	2	1980	0.20	\$36,000.00
Edwards Rd.	3rd district	2	1980	0.40	\$72,000.00
F					
Fall Creek Ln.	3rd district	3	1980	0.60	\$108,000.00
Fal Creek Rd.	3rd district	3	1980	1.40	\$252,000.00
Fall Creek Rd. (access)	3rd district	3	1980	0.30	\$54,000.00
Fern Dr.	4th district	3	1980	1.50	\$27,000.00
Firebird Ln.	6th district	2	1980	0.20	\$40,000.00
Fishers Loop	5th\Sharps Chapel\Sunset Bay	2	2006	0.50	\$110,000.00
Fox Hollow Ln.	4th district	3	1980	0.20	\$36,000.00
Fox Hunter Rd.	3rd district	3	1980	4.30	\$774,000.00
G					
Garfield Lane (one way)	5th\Sharps Chapel\Sunset Bay	2	2006	0.03	\$65,000.00
Garfield Lane (two way)	5th\Sharps Chapel\Sunset Bay	2	2006	1.00	\$190,000.00
Gilbert Ln.	3rd district	3	1980	0.30	\$54,000.00
Goose Ln.	3rd district	2	1999	0.80	\$31,000.00
Grace Ridge Rd.	4th district	2	1999	0.10	\$20,000.00
Grandview Dr.	3rd district	2	1986	0.60	\$108,000.00
Graves Hollow Rd.	4th district	3	1980	1.20	\$216,000.00
Graves Rd.	6th district	2	1980	1.20	\$200,000.00
Gray Rd.	3rd district	3	1980	0.90	\$162,000.00
Grandpa's Ridge Rd.	5th\Sharps Chapel	3	1980	0.50	\$120,000.00
Green Acres Rd.	1st district	2	1980	0.30	\$60,000.00
Greenland Rd.	1st district	3	1980	0.10	\$18,000.00
Grissom Rd.	4th district	3	1980	0.70	\$72,000.00
Grizzell Ridge Rd.	5th\Sharps Chapel	3	1980	2.20	\$396,000.00
Guyton Dr.	4th district	3	1980	0.30	\$54,000.00
H					
Hankins Hollow Rd.	6th district	3	1980	1.10	\$180,000.00
Hansard Rd.	6th district	2	1980	1.60	\$32,000.00
Happy Hollow Rd.	5th\Sharps Chapel	3	1980	1.20	\$216,000.00
Harless Rd. - <i>from 673 toward Old Tazewell Pk only</i>	7th district	2	1980	0.50	\$100,000.00
Harmon Dr.	6th district	2	1980	0.20	\$40,000.00
Harness Rd.	5th\Sharps Chapel	2	1980	0.20	\$40,000.00
Heiskell Rd.	4th district	2	1980	0.50	\$100,000.00
Helms Ferry Rd.	5th\Sharps Chapel	2	1987	0.30	\$90,000.00
Hensley Hollow Rd.	1st district	2	1980	1.10	\$220,000.00
Hickory Dr.	4th district	3	1980	0.20	\$36,000.00
Hickory Pt.	4th district	3	1980	2.80	\$560,000.00
Hickory Star Rd.	4th district	2	1980	1.80	\$360,000.00
Hickory Valley Rd.	3rd district	1	1980	1.90	\$390,000.00

Highland Trace Rd.	5th\Sharps Chapel	2	2001	1.00	\$200,000.00
High Ridge Ct. North	3rd district	2	1980	0.20	\$40,000.00
High Ridge Ct. South	3rd district	2	1980	0.10	\$20,000.00
Highland View St.	6th district	3	1980	0.10	\$18,000.00
Hill Acre Rd.	6th district	2	1980	0.10	\$20,000.00
Hill Top Ln.	6th district	2	1980	0.30	\$90,000.00
Hillcrest Dr.	6th district	2	1980	0.10	\$20,000.00
Hinds Creek Rd.	4th district	2	1980	5.50	\$1,260,000.00
Hogskin Valley Rd.	3rd district	2	1980	2.70	\$540,000.00
Holloway Rd.	5th\Sharps Chapel	3	1980	0.90	\$162,000.00
Hubbs Grove Rd.	1st district	2	1980	3.00	\$600,000.00
Huntington Creek Rd.	5th\Sharps Chapel	3	1980	0.30	\$72,000.00
Hurricane Hollow Rd.	3rd district	3	1980	1.90	\$342,000.00
Hutchinson Loop	4th district	3	1980	0.20	\$36,000.00
Hutchinson Rd.	4th district	3	1980	0.80	\$144,000.00
Hubbs Rd.	2nd district	3	1980	0.30	\$54,000.00
I					
Island Dr.	4th district	2	1980	0.20	\$40,000.00
J					
J.B. Lane	5th\Sharps Chapel	3	1980	0.10	\$18,000.00
J. Will Taylor Rd.	5th\Sharps Chapel	3	1980	0.90	\$162,000.00
Jackie Hollow Rd.	5th\Sharps Chapel	3	1980	0.20	\$36,000.00
Jackson Rd.	6th district	3	1980	0.30	\$54,000.00
Jamie St.	6th district	2	1980	0.20	\$40,000.00
Jane Dyer Rd.	2nd district	2	1980	0.90	\$120,000.00
Jerry Hollow Rd.	4th district	2	1980	0.80	\$180,000.00
Jess Perry Rd.	3rd district	3	1980	0.90	\$90,000.00
Jessee Rd.	3rd district	3	1980	0.50	\$90,000.00
JFG Coffee Rd.	4th district	3	1980	0.60	\$126,000.00
Jim Town Rd. (east)	2nd district	3	1980	0.40	\$72,000.00
Joe Cooper Ln.	6th district	2	1980	0.30	\$60,000.00
Joe Davis Rd.	3rd district	3	1980	0.50	\$90,000.00
Joggin St.	6th district	2	1980	0.50	\$80,000.00
John Deere Dr.	6th district	2	1980	0.30	\$120,000.00
Johnson Farm Rd.	1st district	2	1980	0.50	\$100,000.00
Johnson Hollow Rd.	5th\Sharps Chapel	2	1980	2.70	\$100,000.00
Johnson Rd.	1st district	2	1980	1.20	\$240,000.00
Judson Rd.	4th district	2	1980	0.20	\$40,000.00
Judy Ln.	1st district	1	2015	0.12	\$24,300.00
Julian Dr.	2nd district	2	1980	0.50	\$100,000.00
Justin Ln.	4th district	2	1999	0.20	\$40,000.00
K					
Kannott Ln.	4th district	3	1980	0.40	\$72,000.00
Karen Ln. - not DeWayne Bur	6th district	2	1980	0.20	\$40,000.00
K.D. Ln.	1st district	3	1980	0.20	\$36,000.00
Keck Rd.	3rd district	3	1980	1.00	\$180,000.00
Kenny Ln	1st district	3	1997	0.20	\$36,000.00
Keith Dr.	1st district	2	1980	0.60	\$160,000.00
Kettle Hollow Rd.	3rd district	2	1980	2.60	\$520,000.00
Keystown Rd.	2nd district	2	1980	1.60	\$320,000.00
Kite Pass	5th\Sharps Chapel\Sunset Bay	2	2006	0.05	\$10,000.00
Kitts Rd.	2nd district	2	1980	1.20	\$240,000.00

L				
Lakeshore Dr	4th district	2 1980	0.70	\$140,000.00
Lakeshore Dr. (s.c.)	5th\Sharps Chapel	3 1980	0.30	\$54,000.00
Lakeview Circle	5th\Sharps Chapel	3 1980	0.50	\$90,000.00
LakerviewDr. (n.s.)	5th\Sharps Chapel	2 1980	4.50	\$900,000.00
Lakeview Rd.	5th district	3 1980	0.30	\$234,000.00
Lakeview Ln.	4th district	1 1980	0.20	\$40,000.00
Lambdin Rd.	3rd district	3 1980	0.90	\$108,000.00
Lambdin Ln.	4th district	3 1980	0.70	\$126,000.00
Lambdin Ridge Rd.	5th\Sharps Chapel	3 1980	1.10	\$198,000.00
Larayne Hollow Rd.	5th\Sharps Chapel\Sunset Bay	2 2006	0.85	\$174,000.00
Lawrence Trail	5th\Sharps Chapel\Sunset Bay	2 2006	0.15	\$30,000.00
Laws Rd.	3rd district	3 1980	1.40	\$252,000.00
Lay Hollow Rd.	5th\Sharps Chapel	3 1980	2.40	\$432,000.00
Lay Acres	1st district	3 1980	0.30	\$54,000.00
Lay View Dr.	1st district	3 1980	0.10	\$27,000.00
Leadmine Bend Rd.	5th\Sharps Chapel	2 1980	5.80	\$1,960,000.00
Leilas Way	5th\Sharps Chapel\Sunset Bay	2 2006	0.25	\$50,000.00
Lett Cemetary Rd.	4th district	3 1980	0.20	\$36,000.00
Lewis Greene Hollow Rd.	3rd district	3 1980	0.50	\$90,000.00
Linda Ln.	4th district	2 2001	0.10	\$20,000.00
Little Tater Valley Rd.	2nd district	2 1980	2.00	\$40,000.00
Little Valley Rd.	3rd district	2 1980	7.10	\$1,420,000.00
Loop Rd.	5th\Sharps Chapel	2 1980	2.80	\$560,000.00
Lost Creek	5th\Sharps Chapel	3 1980	0.70	\$72,000.00
Loveday Ln.	5th\Sharps Chapel	3 1980	0.10	\$18,000.00
Loyston Point Rd.	4th district	2 1980	1.00	\$20,000.00
Loyston Rd.	4th district	2 1980	2.20	\$440,000.00
Licksillet Rd.	3rd district	2 1980	0.50	\$100,000.00
Lynn Dr.	1st district	2 1980	0.20	\$40,000.00
M				
Macedonia Church Rd	4th district	2 1980	1.50	\$320,000.00
Malone Gap Rd	4th district	2 1980	0.90	\$169,000.00
Maples Circle	5th\Sharps Chapel	3 1980	0.50	\$90,000.00
March Rd	6th district	3 1980	0.20	\$36,000.00
Martin Rd.	6th district	2 1980	0.15	\$30,000.00
McAfee Ln	4th district	2 1980	0.10	\$20,000.00
McCoy Rd.	4th district	3 1980	0.20	\$18,000.00
McNerling Ln	5th district\Sharps Chapel	3 1980	0.20	\$36,000.00
Meadow View Dr.	6th district	2 1980	1.20	\$240,000.00
Melanie Ln.	3rd district	2 2001	0.10	\$20,000.00
Mell Fall Hollow Rd.	5th\Sharps Chapel	3 1980	1.00	\$180,000.00
Michelle Ln.	2nd district	3 1980	0.40	\$72,000.00
Midfield Dr.	6th district	2 1980	0.10	\$20,000.00
Mill Creek Ct.	6th district	3 1980	0.10	\$18,000.00
Mill Creek Run	6th district	3 1980	0.50	\$90,000.00
Mill Pond Hollow Rd	1st district	3 1980	0.60	\$108,000.00
Monroe Hollow Rd.	2nd district	2 1980	1.10	\$220,000.00
Monroe Ln.	5th\Sharps Chapel	3 1980	0.20	\$36,000.00
Moores Gap Rd.	4th district	2 1980	1.10	\$220,000.00
Mt. Olive Rd.	4th district	3 1980	0.20	\$36,000.00
Mountain View Rd.	2nd district	2 1999	0.20	\$38,000.00
Mynatt Ln.	7th district	3 1980	0.20	\$36,000.00
N				
Nave Hill Rd.	3rd district	3 1980	0.70	\$125,000.00
Nicely Ln.	3rd district	3 1980	0.30	\$54,000.00
Nikki St.	5th\Sharps Chapel\Sunset Bay	2 2006	0.15	\$30,000.00
Noah Dr.	6th district	2 1980	0.30	\$60,000.00
Norris Shores Dr.	5th\Sharps Chapel	2 1980	3.10	\$620,000.00

Norris Shores Ln.	5th\Sharps Chapel	2	1980	0.70	\$20,000.00
North Ridge View Rd	7th district	3	1980	0.60	\$120,000.00
North Shores Dr.	4th district	3	1980	0.40	\$72,000.00
Norton Rd.	5th\Sharps Chapel	3	1980	0.65	\$117,000.00
O					
Oak Grove Ln.	5th\Sharps Chapel	2	1980	1.20	\$215,000.00
Oak Grove Rd.	5th\Sharps Chapel	2	1980	1.50	\$300,000.00
Oakland Rd.	3rd district	2	1980	0.80	\$150,000.00
Oakwood Dr.	1st district	3	1980	0.20	\$36,000.00
Old Cox Rd.	3rd district	3	1980	0.10	\$18,000.00
Old Hickory Valley (closed 6/2	around Cox Rd.	2	1980	5.30	\$1,060,000.00
Old Highway 33	3rd district	2	1980	2.20	\$440,000.00
Old Highway 61 East	2nd district	1	1980	0.60	\$120,000.00
Old Leadmine Bend Rd.	5th\Sharps Chapel	3	1980	1.60	\$288,000.00
Old Loyston Rd.	6th district	3	1980	0.40	\$72,000.00
Old Maynardville Hwy	6th district	2	1980	0.10	\$20,000.00
Old Spring Branch Rd.		3	1980	0.50	\$90,000.00
Old Tazewell Pike	7th district	2	1980	1.60	\$320,000.00
Old Valley Rd.	5th\Sharps Chapel	2	1980	2.00	\$400,000.00
Ott Rd.	5th\Sharps Chapel	3	1980	0.80	\$144,000.00
Ousley Gap Rd.	4th district	2	1980	1.20	\$180,000.00
Overlook Trail Rd.	4th district	2	2001	1.00	\$200,000.00
Owen Moore Dr.	1st district	2	1980	0.30	\$60,000.00
P					
Palmers Junction Rd - TVA		4	-	-	
Park Rd.	2nd district	1	1980	0.30	\$85,000.00
Parsons Shores Rd.	5th\Sharps Chapel	3	1980	0.80	\$144,000.00
Peters Rd.	2nd district	2	1980	0.80	\$160,000.00
Pinecrest Dr.	3rd district	2	1980	0.50	\$100,000.00
Pine Dr.	6th district	2	1980	0.20	\$30,000.00
Pine Ln.	6th district	2	1980	0.10	\$20,000.00
Pine Rd.	6th district	2	1980	0.20	\$20,000.00
Pinewood Rd.	6th district	3	1980	0.15	\$27,000.00
Possum Valley Rd.	6th district	2	1980	2.80	\$560,000.00
Postmaster Rd.	5th\Sharps Chapel	3	1980	1.10	\$198,000.00
Prospect Rd.	1st district	2	1980	2.00	\$140,000.00
Q					
Quarry Rd.	6th district	2	1980	0.20	\$250,000.00
R					
Raccoon Valley Rd.	6th district	2	1980	4.50	\$880,000.00
Raceway Dr.	6th district	2	1980	1.70	\$340,000.00
Raley Rd.	1st district	3	1980	0.70	\$297,000.00
Ravyns Way	1st district	2	1980	0.20	\$40,000.00
Ray Ln.	5th\Sharps Chapel	3	1980	0.40	\$72,000.00
Ray Rd.	5th\Sharps Chapel	3	1980	1.20	\$54,000.00
Redbud Circle	2nd district	3	1980	2.10	\$378,000.00
Reginas Point (one way)	5th\Sharps Chapel\Sunset Bay	2	2006	0.20	\$40,000.00
Reginas Point (two way)	5th\Sharps Chapel\Sunset Bay	2	2006	0.30	\$60,000.00
Richardson Hill	4th district	3	2004	0.30	\$36,000.00
Ridge Rd.	3rd district	3	1980	2.20	\$396,000.00
Ridge Rd. (s.c.)	5th\Sharps Chapel	3	1980	2.20	\$414,000.00
Ridgecrest Rd.	2nd district	2	1980	0.60	\$120,000.00
Riverview Rd.	3rd district	3	1980	0.80	\$144,000.00
Rose Dr.	1st district	2	1980	0.30	\$50,000.00
Rouse Rd.	2nd\Sharps Chapel	3	1980	0.30	\$54,000.00
Rowe Chesney Ln.	2nd district	3	1980	0.05	\$9,000.00
Royce Rd.	4th district	3	1980	0.50	\$72,000.00

Ruby Way	5th\Sharps Chapel\Sunset Bay	2	2006	0.20	\$40,000.00
Rush Ln.	3rd district	3	1980	0.20	\$36,000.00
Russell Bros. (one way)	5th\Sharps Chapel\Sunset Bay	2	2006	0.80	\$160,000.00
Russell Bros. (two way)	5th\Sharps Chapel\Sunset Bay	2	2006	5.30	\$1,060,000.00
Russell Dr.	6th district	2	1980	0.60	\$100,000.00
Russell Rd.	5th\Sharps Chapel	2	1980	1.50	\$400,000.00
Ruth Grace (one way)	5th\Sharps Chapel\Sunset Bay	2	1980	1.45	\$290,000.00
Ruth Grace (two way)	5th\Sharps Chapel\Sunset Bay	2	1980	0.25	\$50,000.00
S					
Sandy Ln.	6th district	2	1980	0.60	\$120,000.00
Satterfield Ln.		2	1980	0.10	\$18,000.00
Satterfield Rd.	6th district	2	1980	4.40	\$880,000.00
Scaley Bark Ln.	5th\Sharps Chapel	3	1980	0.10	\$144,000.00
Scott Hollow Rd.	5th\Sharps Chapel	2	1980	0.30	\$60,000.00
Scott Rd.	6th district	2	1980	1.00	\$200,000.00
Sexton Ln.	3rd district	3	1980	0.30	\$54,000.00
Seymour Ln.	3rd district	2	1980	0.10	\$20,000.00
Shady Acres	5th\Sharps Chapel	3	1980	0.10	\$20,000.00
Sharp Ln.	4th district	3	1980	0.20	\$27,000.00
Sharps Chapel Rd.	5th\Sharps Chapel	2	1980	11.00	\$220,000.00
Shainas Place (one way)	5th\Sharps Chapel\Sunset Bay	2	2006	0.20	\$40,000.00
Shelby Loop	5th\Sharps Chapel	2	1980	0.60	\$120,000.00
Shelby Dr.	5th\Sharps Chapel	3	1980	0.50	\$90,000.00
Shipley Ridge Rd.	4th district	3	1980	0.50	\$90,000.00
Shelly Dr.	5th\Sharps Chapel	3	1980	0.60	\$162,000.00
Shirley Ann Ln.	1st district	3	1996	0.30	\$54,000.00
Shoffner Ln.	6th district	2	1980	1.20	\$30,000.00
Shoffner Rd.	5th\Sharps Chapel	3	1980	1.10	\$198,000.00
Short Rd.	5th\Sharps Chapel	3	1980	0.80	\$144,000.00
Sierra Ridge (one way)	5th\Sharps Chapel\Sunset Bay	2	2006	0.05	\$10,000.00
Smith Ln.	4th district	2	1980	0.30	\$60,000.00
South Cove Rd.	3rd district	3	1980	0.10	\$72,000.00
Sparks Landing Rd.	4th district	3	1980	1.30	\$234,000.00
Sparrow Way	5th\Sharps Chapel\Sunset Bay	2	2006	0.10	\$20,000.00
Spring Branch Rd.	1st district	2	1995	0.20	\$40,000.00
Stiner Hollow Rd.	5th\Sharps Chapel	3	1980	1.10	\$198,000.00
Stiner Loop	5th\Sharps Chapel	3	1980	0.50	\$90,000.00
Stiner Rd.	5th\Sharps Chapel	3	1980	1.10	\$198,000.00
Stiner Shores	5th\Sharps Chapel	3	1980	0.40	\$72,000.00
Straight Branch Rd.	5th\Sharps Chapel	3	1980	2.50	\$450,000.00
Sugar Camp Ln.	3rd district	3	1997	1.10	\$198,000.00
Sugar Limb Rd.	3rd district	3	1998	0.20	\$36,000.00
Summers Rd.	4th district	2	1980	0.75	\$150,000.00
Summit Ln.	3rd district	1	1980	0.20	\$40,000.00
Sunny St.	5th\Sharps Chapel\Sunset Bay	2	2006	0.70	\$10,000.00
Sunset View	5th\Sharps Chapel\Sunset Bay	2	2006	0.40	\$100,000.00
Swan Seymour Rd.	3rd district	3	1980	1.50	\$270,000.00
Swan Song Tr.	5th\Sharps Chapel\Sunset Bay	2	2006	0.30	\$60,000.00
T					
Tanglewood Rd	5th\Sharps Chapel	3	1980	3.20	\$540,000.00
Tater Valley Rd.	2nd district	2	1980	2.80	\$560,000.00
Texas Hollow Rd.	2nd district	2	1980	2.70	\$540,000.00
Texas Valley Rd.	6th district	3	1980	0.40	\$80,000.00
Thomas Weaver Rd.	6th district	2	1980	0.40	\$70,000.00
Three Falls Rd.	3rd district	3	1980	0.30	\$45,000.00
Timber Creek Rd. - added 5/12/2014	1st District	2	2007		
Tim Nicely Rd.	3rd district	3	1980	0.10	\$36,000.00
Timber Ridge Rd.	5th\Sharps Chapel	3	1980	0.70	\$108,000.00

Tobits Fides Rd.	6th district	3	1980	0.60	\$108,000.00
Todds Trace		3	1996	0.10	\$20,000.00
Tolliver Ridge Rd.	5th\Sharps Chapel	3	1980	2.80	\$480,000.00
Tower Ln.	3rd district	2	1980	0.70	\$140,000.00
Tower Rd.	3rd district	3	1980	0.50	\$90,000.00
Tudor Hollow Rd.	4th district	2	1980	2.00	\$400,000.00
Tumbling Run Estates	3rd district	3	1980	1.30	\$180,000.00
Turner Hollow Rd.	4th district	2	1980	0.80	\$160,000.00
Turner Rd.	4th district	2	1980	0.75	\$150,000.00
V					
Valley View Rd		2	1980	0.20	\$40,000.00
W					
Waddington Ln.	1st district	1	2015	0.12	\$24,300.00
Walker Rd.	5th\Sharps Chapel	3	1980	3.40	\$612,000.00
Walkers Farm Rd.	1st district	3	1997	0.40	\$72,000.00
Walkers Ford Rd.	1st district	2	1980	9.30	\$320,000.00
Wallace Rd.	7th district	2	1980	0.60	\$120,000.00
Walleye Point Rd.	5th\Sharps Chapel	2	1980	0.60	\$100,000.00
Warwick Chapel Rd.	2nd district	2	1980	2.00	\$40,000.00
Warwick Ln.	1st district	2	1980	0.20	\$40,000.00
Weaver Ridge Rd.	5th\Sharps Chapel	3	1980	3.10	\$558,000.00
Welch Dr.	6th district	3	1980	0.20	\$36,000.00
Whetsell Ln.	6th district	2	1980	0.60	\$120,000.00
White Rd.	5th\Sharps Chapel	3	1980	0.30	\$54,000.00
Wild Turkey Ln.	3rd district	2	1999	0.30	\$60,000.00
Williams Rd.	6th district	2	1980	0.20	\$40,000.00
Windy Sails Ln.	5th\Sharps Chapel\Sunset Bay	2	2006	0.35	\$70,000.00
Wolfe Rd.	7th district	2	1980	0.80	\$160,000.00
Wolfenbarger Ln.	7th district	2	1980	1.30	\$260,000.00
Wolfenbarger Rd.	2nd district	2	1980	1.60	\$320,000.00
Wyrick Rd.	4th district	3	1980	0.30	\$108,000.00
Totals:				378.18	\$70,283,000.00
**Revised 12/2015					

On Monday, June 8, 2015 Waddington Lane and Judy Lane, both in the 1st Civil District, were approved as county maintained roads by the County Commission.

A **Motion** was made by **Janet Holloway** and **Seconded** by **Bill Cox and Stan Dail** to approve the Union County Road List for reporting year 2016 as presented.

County Chairman, Micheal Williams called for an **Aye Vote**. **Commissioners Abstaining:** Mike Sexton. **Motion Carried.**

14. Adopt Resolution No 03 01-11-2016 for Building Codes 2012: (R & U Factors) (Insulation)

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION ADOPTING 2012 EDITION OF THE SOUTHERN BUILDING CODE

RESOLUTION No. 03 01-11-2016

WHEREAS, this county legislative body previously found it necessary for the health and safety of the citizens of Union County that building, plumbing, and applicable codes be adopted and inspection of construction be done and in pursuance thereof, this county legislative body by resolution no. 03 06-30-2011 adopted "Rules of Union County, Tennessee, Adopted Pursuant to TCA Section 68-120-101" (hereinafter "Rules") and thereafter has amended said rules; and

WHEREAS, this county legislative body deems it necessary to update the edition of the Southern Building Code as used to implement its rules.

NOW, THEREFORE, BE IT RESOLVED that this county legislative body adopts the 2012 edition of the Southern Building Code for use in Union County, Tennessee.

Motion to approve by: Gary England,

Seconded by: Janet Holloway

Those voting in the affirmative:

J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford,

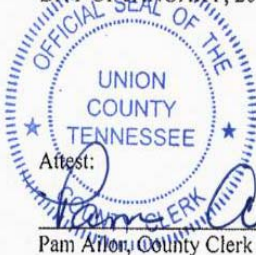
Jonathan Goforth, Jim Greene, Janet Holloway, R. L. Jones, Wayne Roach,

Mike Sexton, Tony Strevel, and Chris Upton.

Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, THIS 11th DAY OF JANUARY, 2016.



Approved:

Micheal Williams
Micheal Williams, Mayor and Chairman

A **Motion** was made by **Gary England** and **Seconded** by **Janet Holloway** to approve Resolution No 03 01-11-2016 for Building Codes 2012: (R & U Factors) (Insulation) as presented.

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

15. There was a brief discussion concerning the Contract for County Building Inspector; however, no action was taken and will be on the agenda for the February 2016 meeting.

16. Applications for 4th District County Commissioner

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Chris Upton** to appoint Doyle Welch as County Commissioner representing the 4th Civil District of Union County, Tennessee until the next general election. There being no other nominations, a **Motion** was made by **Mike Sexton** and **Seconded** by **Gary England** for nominations to cease and to appoint Doyle Welch by acclamation.

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

17. Applications for 4th District Road Commissioner

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Mike Sexton** to appoint Jerry E. Cooke as Road Commissioner representing the 4th Civil District of Union County, Tennessee until the next general election.

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

18. Appointment for Equalization Board

County Chairman, Micheal Williams appointed Wade Brantley to serve on the Equalization Board, representing the 4th Civil District of Union County, Tennessee and replacing the late Ermil Breeding.

A **Motion** was made by **Janet Holloway** and **Seconded** by **Dawn Flatford** and **Gary England** to appoint Wade Brantley to serve on the Equalization Board representing the 4th Civil District of Union County, Tennessee.

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

19. Appointment for E-911 Board

County Chairman, Micheal Williams appointed Trevor Dykes to serve on the E-911 Board, replacing the late Ermil Breeding.

A **Motion** was made by **Chris Upton** and **Seconded** by **Jim Greene** to appoint Trevor Dykes to serve on the E-911 Board.

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

20. A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to approve the contract Between Union County Board of Commissioners and State & Local Tax Advisors, LLC (Property Assessors Office) as presented.

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

21. There was a brief discussion concerning the Correctional Facility Management; however, no action was taken and will be on the agenda for the February 2016 meeting.

Sheriff Breeding updated the Commission on the activities of his department for the month of December 2015.

22. Resolution No 04 01-11-2016 - CDBG Grant for 2016

**A RESOLUTION AUTHORIZING UNION COUNTY TO SUBMIT AN APPLICATION
FOR A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT**

RESOLUTION NO: 04 01-11-2016

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund sewer and waterline extensions, sewer and water system upgrades, as well as community livability projects, and

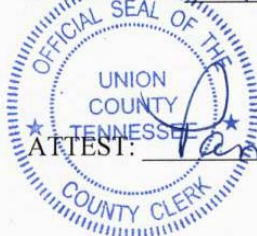
WHEREAS, the match for the 2016 CDBG for Union County is \$39,516.00 based on grant funds of \$525,000.00 for a waterline extension project, and

NOW, THEREFORE, BE IT RESOLVED, that Union County Commission hereby commits to applying for a Community Development Block Grant funds, not to exceed \$564,516.00 in their submission of the 2016 application, and

BE IT FURTHER RESOLVED, Union County Commission will commit to provide matching funds in the amount of \$39,516.00 of the total eligible project costs. The total CDBG grant application will not exceed the amount of \$564,516.00

Duly passed and approved this 11th day of January, 2016.

APPROVED: _____



ATTEST: _____

A **Motion** was made by **Janet Holloway** and **Seconded** by **Dawn Flatford** to approve Resolution No 04 01-11-2016 CDBG Grant for 2016 as presented.

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

23. No Old Business was presented at open meeting on Monday, January 11, 2016.
24. No New Business was presented at open meeting on Monday, January 11, 2016.
25. Addendums: (if any)
 - a. Tennessee Tourism Development Authority Act

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE
RESOLUTION TO CREATE A COUNTY TOURISM DEVELOPMENT AUTHORITY

No. _____

WHEREAS, Tennessee Code Annotated, Section 7-69-102, provides:

(a) (1) Any municipality or county incorporated or existing under the laws of Tennessee, or any combination of any municipality or county incorporated or existing under the laws of Tennessee has authority to establish a tourism development authority, hereafter referred to as "authority," within the area of the local governments establishing the authority. The establishment of such an authority may also include the participation of a local chamber of commerce in such manner and to the extent authorized by the local governments creating the authority.

(2) (A) It is declared that any tourism development authority created pursuant to this chapter:

(i) Is a public body corporate and politic, performing a public function on behalf of its creating municipalities;

(ii) Is a public and governmental body acting as an agency and instrumentality of the municipality or county or any combination of any municipality or county with respect to which the authority is organized; and

(iii) That the acquisition, operating and financing of any project by such authority is declared to be for a public and governmental purpose and a matter of public necessity.

(B) The authority and all properties at any time owned by it, and the income and revenues from such properties, and all bonds issued by the authority, and the income from the bonds, shall be exempt from all state, county and municipal taxation except for inheritance, transfer and estate taxes, and except as otherwise provided in this code.

(C) For purposes of the Tennessee Securities Act of 1980, compiled in title 48, chapter 1, part 1, bonds issued by the authority shall be deemed to be securities issued by a public instrumentality or a political subdivision of the state of Tennessee.

(b) (1) An authority shall come into existence under the terms of this chapter when any government votes or a combination of governments specified in subsection (a) each vote by majority vote of its governing body to establish an authority. Evidence of such authorization shall be proclaimed and countersigned by the presiding officer of each participating county or municipality and certified by such officer to the secretary of state.

(2) The governing bodies of all governments voting to become members of an authority shall indicate their willingness to appropriate sufficient funds to provide for the initial administration of the authority as a part of the authorization process.

(3) The creating municipality or municipalities are authorized to provide funding and appropriate money to the authority in such manner as directed by the governing bodies, which may include appropriation from the general fund or from an occupancy tax imposed by the municipality or municipalities to the extent authorized by the governing body of each such municipality.

(c) As used in this chapter:

(1) "Board" means the board of directors of the authority;

(2) "Governing body" means the legislative body of the creating municipality or municipalities;

(3) "Municipality" means any municipality or county incorporated or existing under the laws of Tennessee, or any combination of any municipality or county incorporated or existing under the laws of Tennessee;

(4) "Project" means any facilities or group of facilities to be owned or controlled (either through ownership, lease or an easement) by the authority or other governmental entity and that is available for use by the public including, without limitation, visitor centers, recreational facilities such as greenways and trails, and other governmentally-owned tourist attractions; provided, that any such project shall be determined by the authority to promote tourism in the municipality or municipalities creating the authority; and

(5) "Tourism" means the planning and conducting of programs of information and publicity designed to attract tourists, visitors and other interested persons from outside the area of the municipality or municipalities creating the authority and also encouraging and coordinating the efforts of other public and private organizations or groups of citizens to publicize the facilities and attractions of the area, and shall also include the acquisition, construction, and remodeling of facilities useful in the attraction and promoting of tourists, conventions, and recreational business; and

WHEREAS, Tourism is a vital and growing industry in Union County, and its promotion and growth is vital to the economic wellbeing of the citizens of Union County; and

WHEREAS, the creation of a tourism development authority for Union County is of utmost importance, the public welfare requiring same.

NOW, THEREFORE, BE IT RESOLVED that this county legislative body pursuant to T.C.A. Section 7-69-101 et seq., hereby creates the Union County, Tennessee Tourism Development Authority with the following powers, board of directors, officers, privileges and

conditions, and including all those provided by statute:

I. Powers and authority.

(a) The authority shall have the following powers, together with all powers incidental to the following powers or necessary for the performance of those powers, to:

(1) Sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties;

(2) Acquire, whether by purchase, construction, exchange, gift, lease, or otherwise, and design, plan, site, improve, repair, extend, equip, furnish, operate and maintain one (1) or more projects, which projects shall be within the jurisdictional boundaries of the governmental entities establishing the authority, including all real and personal properties that the board of directors of the authority may deem necessary in connection with the projects and regardless of whether or not any such projects shall then be in existence, and including the power to demolish any existing structures as may be on sites acquired when such structures are not needed for the project;

(3) To appoint agents and employees, describe their qualifications and fix their compensation;

(4) Operate, maintain, manage, and enter into contracts for the operation, maintenance and management of any project undertaken, and to make rules and regulations with regard to such operation, maintenance and management;

(5) Employ, contract with, fix the compensation of, and discharge engineering, architectural, legal, financial and other professional experts, consultants, agents and employees as may be necessary to carry out the purposes of this chapter and to provide for the proper construction, operation and maintenance of any project;

(6) Lease, rent and contract for the operation of all or any part of any project, and charge and collect rent for the project and terminate any such lease upon the failure of the lessee to comply with any of the obligations of the lease and include in or exclude from any such lease provisions that the lessee shall have the option to renew the term of the lease for such period or periods and at such rent as shall be determined by the board of directors;

(7) Lease such space in a project as from time to time may not be needed for related purposes to any other person, corporation, partnership or association for such purposes as the board of directors may determine are in the best interest of the authority or will help facilitate the purposes for which the authority was created, and upon such terms and in such manner as the board may determine;

(8) Fix and collect fees and charges for the use of any and all of the projects of the authority;

(9) Make contracts, including, without limitation, contracts with service providers;

(10) Sell, exchange, donate, and convey any or all of its properties, whenever the board of directors shall find any such action to be in furtherance of the purposes for which the authority was organized;

(11) Procure and enter into contracts for any type of insurance or indemnity against loss or damage to property from any cause, including loss of use and occupancy, against death or injury of any person, against employer's liability, against any act of any member, officer or employee of the authority in the performance of the duties of such person's office or employment or any other insurable risk, as the board of directors, in its discretion, may deem necessary;

(12) Accept donations, contributions, revenues, capital grants or gifts from any individuals, associations, public or private corporations, and municipalities, the state or the United States, or any agency or instrumentality of the state or the United States, for or in aid of any of the purposes of this chapter and enter into agreements in connection with the donations, contributions, revenues, capital grants or gifts;

(13) Obtain such licenses, permits, approvals and accreditations as the authority deems necessary in connection with any project;

(14) Borrow money from time to time and, in evidence of any obligation incurred, issue and, pursuant to § 7-69-111, sell its revenue bonds in accordance with this chapter and the applicable provisions of title 9, chapter 21, in such form and upon such terms as its board of directors may determine, payable out of any revenues of the authority, including grants or contributions or other revenues specifically provided to the authority, for the purpose of financing the cost of any project and refund and refinance, from time to time, bonds so issued and sold, as often as may be deemed to be advantageous by the board of directors;

(15) Mortgage and pledge as security for the payment of the principal of and interest on any bonds so issued and any agreements made in connection with the bonds, any or all of the projects or any part or parts of the projects, whether then owned or thereafter acquired;

(16) Exercise all powers expressly given herein and establish bylaws and make all rules and regulations not inconsistent with this chapter, deemed expedient for the management of the affairs of the authority; and

(17) (A) Participate as a joint venturer in a joint venture or as a member in a nonprofit corporation that attracts and promotes tourism or performs activities related to the exercise of any power granted to a tourism development authority;

(B) Elect all or any of the members of the board of directors of any nonprofit corporation of

which the tourism development authority is a member and has the power to so elect under the nonprofit corporation charter and bylaws; and

(C) Accomplish and facilitate the creation, establishment, acquisition, operation or support of any such joint venture or nonprofit corporation, by means of loans of funds, acquisition or transfer of assets, leases of real or personal property, gifts and grants of funds or guarantees of indebtedness of such joint venture or nonprofit corporation.

(b) The authority shall not be required to have a seal.

II. Board of directors.

(a) The authority shall have a board of directors in which all powers of the authority shall be vested. Such board shall consist of any number of directors, no fewer than five (5), all appointed by this county legislative body. Union County shall establish the qualifications for the board members, which may include the number of board members that must be qualified voters, taxpayers, property owners or residents of Union County.

(b) The directors of the authority shall serve without compensation, except for reimbursement of necessary expenses incurred by directors in performance of their duties. All directors shall be residents of the county for which the authority is acting.

(d) (1) Union County shall establish the term of office of each director of the authority; provided, that any director shall continue to serve beyond the end of the director's term until the director's successor has been appointed. At the first organizational meeting of the authority, the creating municipality shall establish the terms of the initial directors so that the directors serve staggered terms and an approximately equal number of directors have terms that expire in each year.

(2) If a creating municipality had established a tourism board, upon approval of the municipality or all municipalities if more than one (1) municipality was a part of establishing a tourism board, the board of the tourism board may become the initial board of the authority in such manner as directed by the creating municipality or municipalities.

(3) The authority shall provide to each governing body the initial terms assigned to each director.

(4) The term of a director is renewable, subject to reappointment.

III. Transaction of business.

A majority of the board of the authority shall constitute a quorum for the transaction of any business. Unless a greater number or percentage is required, or otherwise by state law, the vote of a simple majority of the directors of the authority present at any meeting at which a quorum is present shall be the action of the authority. The board may participate by electronic or other

means of communication for the benefit of the public and the board in connection with any meeting authorized by law. To the extent such participation occurs, § 8-44-108 shall apply.

IV. Meetings.

All meetings of the board of directors are declared to be public meetings open to the public pursuant to title 8, chapter 44, part 1.

V. Authority Officers; duties; and removal.

(a) The officers of the authority shall consist of a chair, vice chair, secretary, treasurer, and such other officers as the authority shall from time to time deem necessary or desirable. The offices of secretary and treasurer may be held by the same person. The chair shall preside at all meetings of the directors, discharge all the duties which devolve upon a presiding officer, and perform such other duties as may be prescribed by the authority.

(b) The vice chair shall perform such duties as may be assigned to the vice chair. In the case of the death, disability or absence of the chair, the vice chair shall perform and be vested with all the duties and powers of the chair. The secretary shall keep the record of the minutes of the proceedings in each meeting and shall have custody of all books, records, and papers of the authority, except such as shall be in charge of the treasurer or such other person or persons authorized to have custody and possession thereof by a resolution of the authority. The treasurer shall keep account of all money received and disbursed and shall deposit such funds with a bank or trust company which is a member of the federal deposit insurance corporation (FDIC) or invest such funds in investments that would be eligible investments for a county.

(c) Other officers shall perform such duties as shall be designated by the authority.

(d) Each of such officers may be removed at any time by the affirmative vote of a majority of the board of the authority.

VI. Authority officers, election, and meeting.

The initial officers of the authority shall be elected by the board of directors at its first meeting following the appointment of the directors or as soon thereafter as may be convenient. Each initial officer shall hold office until the first annual meeting of the authority, which shall be held in January following the year the authority is created and thereafter until a successor has been duly elected and qualified. Subsequent officers of the authority shall be elected at the annual meeting of the authority. Each such officer shall be elected for a one-year term but shall continue to hold office until a successor has been duly elected and qualified. The annual meeting of the authority shall be held in January of each year.

VII. Annual audit, report, and Budget.

(a) The board of directors of each authority shall cause an annual audit to be made of the books and records of the authority. With prior approval of the comptroller of the treasury, the audit may be performed by a licensed certified public accountant selected by the authority. If a licensed certified public accountant is employed, the audit contract between the authority and the licensed certified public accountant shall be on contract forms prescribed by the comptroller of the treasury. The cost of any audit shall be paid by the authority. The comptroller of the treasury, through the department of audit, shall be responsible for determining that the audits are prepared in accordance with generally accepted government auditing standards and that the audits meet the minimum standards prescribed by the comptroller of the treasury.

(b) In the event the governing body of the authority fails or refuses to have the audit prepared, then the comptroller of the treasury may appoint a licensed certified public accountant, or direct the department of audit, to prepare the audit, the cost of the audit to be paid by the authority.

(c) Each authority shall prepare an annual report of its business affairs and transactions. A copy of such report and a copy of the annual audit referenced in subsection (a) shall be filed annually with the governing body of the municipality granting permission to the authority to organize.

(d) Before the commencement of each fiscal year, each authority shall adopt a budget for such fiscal year and file such budget with the municipality granting permission to the authority to organize.

VIII. Assignment or loan of employees and provision of facilities to authority, donations and loans, and property

(a) For the purpose of aiding and cooperating with the authority, Union County may assign or loan any of its employees, including its engineering staff and facilities, and may provide necessary office space, equipment, and other facilities for the use of the authority, as the governing body of Union County shall approve.

(b) Each municipality may make donations of property, real or personal, or cash grants to the authority, and may loan funds to the authority in such amount or amounts as it may deem proper and appropriate in aiding the authority to accomplish its purpose.

(c) Each municipality may convey real property or personal property to the authority, and the authority is authorized to accept such a conveyance.

IX. Bonds.

(a) The authority shall have power and is authorized to issue its bonds in accordance with this chapter and in accordance with the Local Government Public Obligations Act of 1986, compiled in title 9, chapter 21, and for such purposes the bonds shall be treated as revenue obligations of

the authority under this chapter, in order to finance:

- (1) The costs of any project;
 - (2) The payment of the costs of issuance of such bonds, including underwriter's discount, financial advisory fee, preparation of the definitive bonds, preparation of all public offering and marketing materials, advertising, credit enhancement, and legal, accounting, fiscal and other similar expenses;
 - (3) Reimbursement of the authority for moneys previously spent by the authority for any of the foregoing purposes; and
 - (4) The establishment of reasonable reserves for the payment of debt service on such bonds, for repair and replacement of any project, or for such other purposes as the board shall deem necessary and proper in connection with the issuance of any bonds and operation of any project for the benefit of which the financing is being undertaken.
- (b) (1) The authority shall have the power and is hereby authorized to issue its bonds to refund and refinance outstanding bonds of the authority heretofore or hereafter issued or lawfully assumed by the authority; provided, that in accordance with the Local Government Public Obligations Act of 1986, the authority shall request a report on any proposed refunding from the office of the comptroller. The proceeds of the sale of the bonds may be applied to:
- (A) The payment of the principal amount of the bonds being refunded and refinanced;
 - (B) The payment of the redemption or tender premium thereon, if any;
 - (C) The payment of unpaid interest on the bonds being refunded, including interest in arrears, for the payment of which sufficient funds are not available, to the date of delivery or exchange of the refunding bonds;
 - (D) The payment of fees or other charges incident to the termination of any interest rate hedging agreements, liquidity or credit facilities, or other agreements related to the bonds being refunded and refinanced;
 - (E) The payment of interest on the bonds being refunded and refinanced from the date of delivery of the refunding bonds to maturity or to, and including, the first or any subsequent available redemption date or dates on which the bonds being refunded may be called for redemption;
 - (F) The payment of the costs of issuance of the refunding bonds, including underwriter's discount, financial advisory fee, preparation of the definitive bonds, preparation of all public offering and marketing materials, advertising, credit enhancement, and legal, accounting, fiscal and other similar expenses, and the costs of refunding the outstanding bonds, including the costs

of establishing an escrow for the retirement of the outstanding bonds, trustee and escrow agent fees in connection with any escrow, and accounting, legal and other professional fees in connection therewith; and

(G) The establishment of reserves for the purposes set forth in subdivision (a)(4).

(2) Refunding bonds may be issued to refinance and refund more than one (1) issue of outstanding bonds, notwithstanding that such outstanding bonds may have been issued at different times. The principal proceeds from the sale of refunding bonds may be applied either to the immediate payment and retirement of the bonds being refunded or, to the extent not required for the immediate payment of the bonds being refunded, to the deposit in escrow with a bank or trust company to provide for the payment and retirement at a later date of the bonds being refunded.

(c) No bonds shall be issued hereunder unless authorized to be issued or assumed by resolution of the board of directors of the authority. Bonds authorized to be issued hereunder may be issued in one (1) or more series, may bear such date or dates, mature at such time or times, not exceeding forty (40) years from their respective dates, bear interest at such rate or rates, payable at such time or times, be in such denominations, be in such form, either coupon or registered, be executed in such manner, be payable in such medium of payment, at such place or places, and be subject to such terms of redemption, with or without premium, as such resolution or resolutions may provide. Bonds may be issued for money or property at competitive or negotiated sale for such price or prices as the board of directors, or its designee, shall determine. The authority may enter into such agreements in connection with the issuance of any bonds as its board of directors may approve, including without limitation, credit agreements and bond purchase agreements.

(d) Bonds may be repurchased by the authority out of any available funds at such price as the board of directors shall determine, and all bonds so repurchased shall be cancelled or held as an investment of the authority as the board of directors may determine.

(e) (1) All bonds issued by the authority shall be payable solely out of the revenues of the authority, including tax revenues, as may be designated by the board of directors of the authority.

(2) The principal of and interest on any bonds issued by the authority shall be secured, as may be designated by the board of directors of the authority, by a pledge of the tax revenues by general law or private act allocable to the authority, by a pledge of the authority's rights under agreements, leases and other contracts, or by a mortgage or deed of trust covering all or any part of the projects from which the revenues so pledged may be derived. The proceedings under which the bonds are authorized to be issued and any such pledge agreement or mortgage or deed of trust may contain any agreements and provisions respecting the maintenance of the projects covered by the bonds, the fixing and collection of rents for any portions of projects leased by the authority to others, the creation and maintenance of special funds from such revenues and the rights and remedies available in the event of default, all as the board of directors shall deem advisable and not in conflict with this chapter. Each pledge, agreement, or mortgage or deed of

trust made for the benefit or security of any of the bonds of the authority shall continue effective until the principal of and interest on the bonds for the benefit of which the pledge, agreement, or mortgage or deed of trust were made shall have been fully paid. In the event of default in such payment or in any agreement of the authority made as a part of the contract under which the bonds were issued, whether contained in the proceedings authorizing the bonds or in any mortgage or deed of trust executed as security for the bonds, such payment or agreement may be enforced by suit, mandamus, the appointment of a receiver in equity or by foreclosure of any such mortgage or deed of trust, or any one (1) or more of such remedies.

(f) Bonds and notes of the authority shall be executed in the name of the authority by such officers of the authority and in such manner as the board of directors may direct. If so provided in the proceedings authorizing the bonds, the facsimile signature of any of the officers executing such bonds may appear on the bonds in lieu of the manual signature of such officer.

(g) Any bonds and notes of the authority may be sold at public or private sale to the extent authorized for local governments, for such price and in such manner and from time to time as may be determined by the board of directors of the authority to be most advantageous, and the authority may pay all expenses, premiums and commissions that its board of directors may deem necessary or advantageous in connection with the issuance of the bonds.

X. Liability on bonds.

No municipality shall in any event be liable for the payment of the principal of or interest on any bonds of the authority or for the performance of any pledge, mortgage, obligation or agreement of any kind whatsoever that may be undertaken by the authority, and none of the bonds of the authority or any of its agreements or obligations shall be construed to constitute an indebtedness of any municipality within the meaning of any constitutional or statutory provision whatsoever.

XI. Municipal aid to authority.

Any municipality is authorized to aid or otherwise provide assistance to the authority, including entering into leases of projects, or parts of projects with an authority, for such term or terms and upon such conditions as may be determined by the governing body of such municipality, notwithstanding and without regard to the restrictions, prohibitions, or requirements of any other law, whether public or private.

XII. Leases, contracts, deeds of conveyance, or instruments in writing.

All leases, contracts, deeds of conveyance, or instruments in writing executed by the authority, shall be executed in the name of the authority by the chair of the authority, or by such other officer as the board of directors of the authority, by resolution, may direct.

XIII. Net earnings of authority, and restrictions.

As a public body, no part of the net earnings of the authority remaining after payment of its expenses shall inure to the benefit of any individual, firm or corporation, except that in the event the board of directors of the authority shall determine that sufficient provision has been made for the full payment of the expenses, bonds, and other obligations of the authority, then any net earnings of the authority thereafter accruing shall be paid to the municipality or municipalities with respect to which the authority was organized; provided, that nothing contained in this section shall prevent the board of directors from transferring all or any part of its properties in accordance with the terms of any lease entered into by the authority.

XIV. Dissolution of authority.

Whenever the board of directors of the authority, by resolution, determines that there has been substantial compliance with the purposes for which the authority was formed, and all bonds theretofore issued and all obligations theretofore incurred by the authority have been fully paid, then the members of the board of directors shall thereupon execute and file for record in the office of the secretary of state a certificate of dissolution reciting such facts and declaring the authority to be dissolved. Upon the filing of such certificate of dissolution, the authority shall stand dissolved, the title to all funds and properties owned by it at the time of such dissolution shall vest in the municipality and if created by a combination of any municipality and county, in the manner approved by such entities, and possession of such funds and properties shall forthwith be delivered to such municipality. Upon dissolution of the authority, any of its assets shall be distributed as shall be directed by the municipality or by agreement of the municipalities but in no event shall such costs be distributed to any person other than a governmental entity.

XV. This Resolution shall become effective upon its adoption, the public welfare requiring same.

MOTION TO APPROVE BY: _____,

SECONDED BY: _____

Those voting in the affirmative:

Those voting no: _____

Those passing: _____

Adopted and Approved in open meeting in Maynardville, Tennessee, this 11th day of January, 2016.

Chairman & County Mayor

Attest:

County Clerk

A **Motion** was made by **Chris Upton** and **Seconded** by **J. M. Bailey** to postpone the Tennessee Tourism Development Authority Act until the February 2016 Commission Meeting.

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

b. Debt Management Policy

EXHIBIT A

Union County, Tennessee



Debt Management Policy

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives:

1. Enhance decision process transparency and identify all expenditures of principal, interest, and annual costs along with issue specific transaction costs
2. Address hiring outside professionals
3. Address any potential conflict of interest issues
4. Additional requirements for new debt

1. Enhance Transparency of Decisions by Way of Annual Debt Report, Annual Budgets, and Specific New Issue Report

Responsibilities for analysis and reporting shall be with the District Director and the District's Board of Directors.

To insure transparency of decisions, an annual debt payment reports and annual debt service budgets, as well as specific issuance debt reports (i.e. those required by state law) shall be prepared and available for public review and comment. County officials will comply with State of Tennessee Open Record laws and respond to record requests from any citizen of Tennessee promptly.

Annual Debt Report

An annual debt payment report shall be submitted to the county legislative body by June of each year, generally the report will be presented with the annual debt budget. The annual report shall consist of but not be limited to:

- Budget summary and detailed budget as required by the Comptroller's office.
- Net Debt Calculation (Total Principal outstanding less most recent year respective debt fund balance).
- Calculation of Net Debt per capita and Debt per capita income from last official census and/or latest census estimate.
- Documentation of the most recent debt rating.
- Reports will reflect estimated fund balance.

Annual Debt Budgets

Annual Debt Budgets shall be adopted by the county legislative body and comply with legal notice and filings requirements per State General and Open Records Law.

New Debt Issuance

Any new debt issuance shall comply with State Form CT-0253 as well as any other state required forms that detail all associated costs for the issuance of the proposed debt. These records will be

- 2 -

available for public and county commission inspection prior to the commission approval of the debt issuance. Prior to the issuance of any new debt, the county mayor shall review the most updated county debt policy to ensure compliance. A statement will be added to all new debt resolutions that the adopted county debt policy has been reviewed and this debt issue complies with the policy.

2. Hiring of Professionals for Debt Issuance

- From time to time the county may hire legal counsel, a financial advisor or underwriter to assist in issuance of debt.
- **Financial Advisor:** The County shall enter into a written agreement with each person or firm serving as financial advisor for debt management and transactions **IF** the county deems it beneficial to use a financial advisor for a particular issue. Whether in a negotiated or competitive sale, the financial advisor shall **not** be permitted to bid on, privately place or underwrite an issue for which they are providing advisory services for the issuance. The county will utilize the most current definition of "financial advisor", as determined by the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board, when determining what exactly defines a financial advisor.
- **Underwriter:** If there is an underwriter, the county shall require the underwriter to clearly identify itself in writing (e. g. in a response to a request for proposal or in promotional materials provided to the issuer) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the county with respect to that issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's-length commercial transaction and that it has financial and other interests that differ from those of the county's. The underwriter in a publically offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body in advance of the pricing of the debt.
- All professionals involved with the cost of issuance of debt shall disclose the estimated cost of their respective services including "soft" costs or compensations in lieu of direct payments to the county commission prior to the issuance of the debt.

3. Conflict of Interest Issues

- It is required that all professionals related to the debt issue will enter into a written engagement letter related to their proposed services, cost, and any potential conflict of interest. These letters will be signed by the county mayor and are open records.
- Professionals involved in a debt transaction hired or compensated by the county shall be required to disclose to the county existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the county to appreciate the significance of the relationships. No engagement letter is required for any lawyer who is an employee of the county or lawyer or law firm which is under a general appointment or contract to serve as counsel to the

- 3 -

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION No. 01 12-12-2011

A RESOLUTION TO ADOPT A DEBT MANAGEMENT POLICY
FOR UNION COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 9-21-151(b)(1), authorizes the State Funding Board to develop model financial transaction policies for local governments and local government instrumentalities;

WHEREAS, the State Funding Board has adopted a statement on debt management and directed local governments and government entities that borrow money to draft their own debt management policies with certain mandatory provisions; and

WHEREAS, the County Legislative Body has prepared a debt management policy that includes the mandatory provisions relative to transparency, professionals and conflicts.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body meeting in session at Maynardville, Tennessee, on this 12th day of December, 2011, that:

SECTION 1. The debt management policy attached as Exhibit A to this resolution, incorporated herein by reference, is hereby adopted.

SECTION 2. This resolution shall take effect upon passage, the public welfare requiring it.



ADOPTED and APPROVED in open meeting at Maynardville, Tennessee, this 12th day of December, 2011.

Motion to approve by: Chris Upton; Seconded by: R. L. Jones

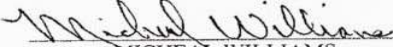
Members voting in the affirmative: J. M. Bailey, Stanley Boles, Jeff Brantley, Sheila Buckner, Bill Cox, Gary England, Dawn Flatford, Jonathan Goforth, Janet Holloway, Brenda Jessee, R. L. Jones, Joyce Meltabarger, Wayne Roach, Mike Sexton, Chris Upton, and Doyle Welch.

Members voting no: None.

Members passing: None.


ATTEST

PAM AILOR
County Clerk

PASSED:


MICHAEL WILLIAMS
Chairman and County Mayor

A Motion was made by Gary England and Seconded by Janet Holloway to approve the Debt Management Policy as presented.

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

UNION COUNTY
2016 ANNUAL DEBT REPORT

OBJECTIVE OF REPORT

Comply with Union County Debt Management Policy

Enhance decision-making process

Provide transparency

Beginning July 2015					
	Interest Rate	PRINCIPAL	INTEREST	TOTAL	
General Obligation Bond-Series 2015-School Energy Bond	2.5	\$ 3,500,000.00	\$ 725,787.50	\$	4,225,787.50
General Obligation Refunding Bond-Series 2013 Refunding	2.25 to 5	\$ 5,050,000.00	\$ 561,843.75	\$	5,611,843.75
Qualified School Construction Bonds, Series 2009 Paulette School	1.515	\$ 4,963,366.00	\$ 1,093,670.75	\$	6,057,036.75
Highway Department-Tractor Purchase	2.75	\$ 28,403.00	\$ 810.48	\$	29,213.48
Sheriff Department-Four Pursuit Vehicles	1.99	\$ 93,333.33	\$ 3,827.29	\$	97,160.62
EMS-Two Ambulances	1.99	\$ 170,447.35	\$ 3,483.00	\$	173,930.35
TOTAL DEBT		\$ 13,805,549.68	\$ 2,389,422.77	\$	16,194,972.45
2010 CENSUS POPULATION					19109
Debt per Capita					\$ 848

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TOTAL DEBT PAYMENT PER FISCAL YEAR

	2016	2017	2018	2019	2020	2021
change in debt	\$ 1,996,861.06	\$ 1,982,708.41	\$ 1,841,444.26	\$ 1,852,994.26	\$ 1,858,194.26	\$ 957,044.26
		\$ (14,152.65)	\$ (141,264.15)	\$ 11,550.00	\$ 5,200.00	\$ (901,150.00)
	2022	2023	2024	2025	2026	2027
change in debt	\$ 958,344.26	\$ 956,644.26	\$ 899,581.76	\$ 898,656.76	\$ 897,019.26	\$ 282,862.50
	\$ 1,300.00	\$ (1,700.00)	\$ (57,062.50)	\$ (925.00)	\$ (1,637.50)	\$ (614,156.76)
	2028	2029	2030			
School Energy	\$ 281,487.50	\$ 284,987.50	\$ 282,562.50			
change in debt	\$ 1,375.00	\$ 3,500.00	\$ (2,425.00)			
	2016	2017	2018	2019	2020	2021
	payments	payments	payments	payments	payments	payments
Paulette	\$ 562,406.76	\$ 562,406.76	\$ 562,406.76	\$ 562,406.76	\$ 562,406.76	\$ 562,406.76
Refunded debt	\$ 991,087.50	\$ 997,287.50	\$ 1,000,737.50	\$ 1,013,287.50	\$ 1,014,637.50	\$ 114,937.50
Tractor-HWY Dept	\$ 29,402.65					
Vehicle-Sheriff	\$ 48,580.31	\$ 48,580.31				
Ambulance-EMS	\$ 90,133.84	\$ 90,133.84				
School Energy	\$ 275,250.00	\$ 284,300.00	\$ 278,300.00	\$ 277,300.00	\$ 281,150.00	\$ 279,700.00
	\$ 1,996,861.06	\$ 1,982,708.41	\$ 1,841,444.26	\$ 1,852,994.26	\$ 1,858,194.26	\$ 957,044.26
	2022	2023	2024	2025	2026	2027
	payments	payments	payments	payments	payments	payments
Paulette	\$ 562,406.76	\$ 562,406.76	\$ 562,406.76	\$ 562,406.76	\$ 562,406.76	
Refunded debt	\$ 112,837.50	\$ 110,737.50	\$ 53,375.00	\$ 52,250.00	\$ 51,125.00	
School Energy	\$ 283,100.00	\$ 283,500.00	\$ 283,800.00	\$ 284,000.00	\$ 283,487.50	\$ 282,862.50
	\$ 958,344.26	\$ 956,644.26	\$ 899,581.76	\$ 898,656.76	\$ 897,019.26	\$ 282,862.50
	2028	2029	2030			
	payments	payments	payments			
School Energy	\$ 281,487.50	\$ 284,987.50	\$ 282,562.50			
	\$ 281,487.50	\$ 284,987.50	\$ 282,562.50			

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A **Motion** was made by **Gary England** and **Seconded** by **Janet Holloway** to approve the 2016 Annual Debt Report as presented.

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

d. EMS Resolution No 05 01-11-2016 Surplus of 2005 Ford Excursion

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TN
RESOLUTION No. 05 01-11-2016

RESOLUTION TO AUTHORIZE SALE OF SURPLUS EQUIPMENT.

WHEREAS, the Union County EMS had declared surplus and desires to sell the below described vehicle

WHEREAS, the Union County Central Finance office desires to get the highest price for the surplus vehicle

NOW THEREFORE, BE IT RESOLVED, that the following vehicle be hereby placed in surplus.

YEAR	MAKE/MODEL	VIN NUMBER
2005	Ford Excursion	1FMSU41PX5EC14466

BE IT FURTHER RESOLVED, That the Director of Finance is authorized to sell the above described surplus property on GovDeals.


UP ON MOTION of Commissioner Gary England, seconded by Commissioner R. L. Jones, the following Commissioners voted Aye:


J. M. Bailey, 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, and Chris Upton.

The following Commissioner passed: None.

The following Commissioners voted No: None.

RESOLVED, DULY PASSED AND APPROVED this 11th day of January, 2016.


Micheal Williams, Union County Mayor

ATTEST:

Pam Ailor, Union County Clerk

A Motion was made by **Gary England** and **Seconded** by **R. L. Jones** to approve EMS Resolution No 05 01-11-2016 Surplus of 2005 Ford Excursion as presented.

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

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

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:10 P.M.**

Approved: _____
County Chairman

Date: February 18, 2016

Attested: _____
County Clerk

Date: February 18, 2016