

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, July 18, 2016 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for July 18, 2016 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
 - a. Handout - Clayton Homes-Maynardville Achieves ISO 14001 Certification
6. Approve Minutes from previous meetings
 - a. June 13, 2016 – Regular Meeting
 - b. June 30, 2016 – Special Called Meeting
7. Approve Notaries (if any):
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Sheriff's Report (Sheriff Breeding)
11. Approve – Comptroller EMS Letter
12. Approve – County Board of Health
13. Discuss Funding for the Chamber of Commerce
14. Mr. Jimmy Howard – Buy family property from County
15. Approve/Disapprove Union County Budget for Fiscal Year 2016/17 for all County Departments, Funds, Offices and Agencies
16. Approve Resolutions:
 - a. Appropriations
 - b. Tax-Levy
 - c. Non-Profit/Charitable Contributions
 - d. Any other matters related to the FY 2016/17 Budget
17. Old Business
18. New Business
19. **Addendums (if any):**
 - a. Dr. Carter: request a change order on the Energy Bond Project
 - b. County Attorney Myers and Attorney Jonathan Taylor to discuss lawsuit
20. Adjourn

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

Commissioners Absent: Mike Sexton.

5. Announcements (if any):

County Chairman, Gary England announced that the Agenda for all future County Commission Meeting would be prepared by the Union County Clerk's Office.

a. Handout - Clayton Homes-Maynardville Achieves ISO 14001 Certification

Clayton Homes-Maynardville Achieves ISO 14001 Certification

The Clayton Homes Maynardville facility has successfully completed the ISO 14001 Certification process. The facility received ZERO findings (majors and minors) with 6 proficiencies and 8 opportunities. Auditor Joe Birchfield stated, The Maynardville Emergency Response Plan and plant coordination is exceptional, this is further bolstered by an excellent topic by topic training and the location of multiple spill kits throughout the plant (Best in Clayton Observed to Date). The location of spill kits and properly formatted SDSs located at bulk chemical storage areas within the facility. Waste sort and segregation at the point of generation is exceptional. Plant personnel EMS knowledge was observed to be extremely high. Floor personnel in the countertop area displayed superior “next level” waste management thought and future planning to support waste minimization efforts. The outside containment for the dust collection system is excellent. With “8” opportunities for improvements we know it was not a perfect audit but it was a good audit.

The Maynardville facility became the 13th manufacturing plant in world to achieve ISO certification in the environment protection.

6. A Motion was made by Janet Holloway and Seconded by R. L. Jones to approve the minutes of June 13, 2016 – Regular Meeting.

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

A Motion was made by Dawn Flatford and Seconded by Jonathan Goforth to approve the minutes of June 30, 2016 – Special Called Meeting.

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

7. A Motion was made by Kenny Hill and Seconded by Doyle Welch to approve the following notaries: Teresa Masingo, Jennifer A. Wyrick, and Jennifer L. Helton.

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

8. Monthly Reports – Director of Finance

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	101-General	\$ 2,137,275.77		\$ 378,580.60	\$ 683,078.36	\$ 3,581.30	\$ 1,829,196.71
Jul-15	101-General	\$ 1,829,196.71		\$ 562,954.11	\$ 743,431.48	\$ 5,186.06	\$ 1,643,533.28
Aug-15	101-General	\$ 1,643,533.28		\$ 353,289.73	\$ 479,607.30	\$ 3,645.10	\$ 1,513,570.61
Sep-15	101-General	\$ 1,513,570.61		\$ 157,379.65	\$ 666,248.83	\$ 1,514.94	\$ 1,003,186.49
Oct-15	101-General	\$ 1,003,186.49	\$ (117.15)	\$ 574,412.66	\$ 637,679.22	\$ 7,903.71	\$ 931,899.07
Nov-15	101-General	\$ 931,899.07		\$ 469,325.40	\$ 475,893.11	\$ 7,047.12	\$ 918,284.24
Dec-15	101-General	\$ 918,284.24		\$ 1,233,762.48	\$ 521,176.82	\$ 19,518.49	\$ 1,611,351.41
Jan-16	101-General	\$ 1,611,351.41	\$ 645.00	\$ 990,140.92	\$ 447,578.00	\$ 12,173.57	\$ 2,142,385.76
Feb-16	101-General	\$ 2,142,385.76		\$ 1,464,989.54	\$ 415,437.31	\$ 24,866.36	\$ 3,167,071.63
Mar-16	101-General	\$ 3,167,071.63	\$ (225.00)	\$ 340,395.89	\$ 805,679.73	\$ 4,658.80	\$ 2,696,903.99
Apr-16	101-General	\$ 2,696,903.99		\$ 429,385.89	\$ 538,206.96	\$ 4,180.97	\$ 2,583,901.95
May-16	101-General	\$ 2,583,901.95		\$ 277,569.01	\$ 633,771.76	\$ 2,133.23	\$ 2,225,565.97
Jun-16	101-General	\$ 2,225,565.97	\$ 2,085.27	\$ 440,164.65	\$ 486,022.54	\$ 3,885.28	\$ 2,177,908.07

2015_16	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	118-Amb. Service	\$ 167,533.68		\$ 82,625.84	\$ 97,826.22	\$ 849.81	\$ 151,483.49
Jul-15	118-Amb. Service	\$ 151,483.49		\$ 106,590.58	\$ 167,170.58	\$ 1,129.04	\$ 89,774.45
Aug-15	118-Amb. Service	\$ 89,774.45		\$ 85,512.23	\$ 133,138.43	\$ 887.88	\$ 41,260.37
Sep-15	118-Amb. Service	\$ 41,260.37		\$ 94,177.19	\$ 111,817.77	\$ 967.62	\$ 22,652.17
Oct-15	118-Amb. Service	\$ 22,652.17		\$ 143,549.80	\$ 107,805.45	\$ 1,855.75	\$ 56,540.77
Nov-15	118-Amb. Service	\$ 56,540.77		\$ 127,348.32	\$ 95,865.66	\$ 1,668.94	\$ 86,354.49
Dec-15	118-Amb. Service	\$ 86,354.49		\$ 230,607.00	\$ 102,332.01	\$ 3,501.31	\$ 211,128.17
Jan-16	118-Amb. Service	\$ 211,128.17		\$ 107,758.62	\$ 99,655.43	\$ 1,505.65	\$ 217,725.71
Feb-16	118-Amb. Service	\$ 217,725.71		\$ 230,035.98	\$ 108,556.42	\$ 3,905.67	\$ 335,299.60
Mar-16	118-Amb. Service	\$ 335,299.60		\$ 121,936.33	\$ 150,590.73	\$ 1,488.41	\$ 305,156.79
Apr-16	118-Amb. Service	\$ 305,156.79		\$ 81,804.52	\$ 77,178.93	\$ 866.82	\$ 308,915.56
May-16	118-Amb. Service	\$ 308,915.56		\$ 72,990.53	\$ 99,645.28	\$ 770.26	\$ 281,490.55
Jun-16	118-Amb. Service	\$ 281,490.55	\$ 11,276.41	\$ 71,765.04	\$ 134,357.73	\$ 745.33	\$ 229,428.94

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	122-Drug Fund	\$ 46,115.21		\$ 1,544.25	\$ 944.98	\$ 15.44	\$ 46,699.04
Jul-15	122-Drug Fund	\$ 46,699.04		\$ 3,938.25	\$ 1,575.90	\$ 39.38	\$ 49,022.01
Aug-15	122-Drug Fund	\$ 49,022.01		\$ 2,010.00	\$ 80.00	\$ 20.10	\$ 50,931.91
Sep-15	122-Drug Fund	\$ 50,931.91		\$ 21,182.50	\$ 1,291.23	\$ 211.83	\$ 70,611.35
Oct-15	122-Drug Fund	\$ 70,611.35		\$ 1,244.00	\$ 1,440.00	\$ 12.44	\$ 70,402.91
Nov-15	122-Drug Fund	\$ 70,402.91		\$ 2,237.75	\$ 1,984.00	\$ 22.38	\$ 70,634.28
Dec-15	122-Drug Fund	\$ 70,634.28		\$ 10,366.11	\$ 4,551.98	\$ 103.66	\$ 76,344.75
Jan-16	122-Drug Fund	\$ 76,344.75		\$ 668.80	\$ 3,280.99	\$ 6.69	\$ 73,725.87
Feb-16	122-Drug Fund	\$ 73,725.87		\$ 264.10	\$ 1,119.00	\$ 2.64	\$ 72,868.33
Mar-16	122-Drug Fund	\$ 72,868.33		\$ 1,119.10	\$ 10,066.89	\$ 11.19	\$ 63,909.35
Apr-16	122-Drug Fund	\$ 63,909.35		\$ 1,187.50	\$ 16,070.00	\$ 11.88	\$ 49,014.97
May-16	122-Drug Fund	\$ 49,014.97		\$ 1,372.70	\$ 12,977.46	\$ 13.73	\$ 37,396.48
Jun-16	122-Drug Fund	\$ 37,396.48		\$ 2,617.25	\$ 40.00	\$ 11.93	\$ 39,961.80
2015_16	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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	\$ 2,843.89	\$ 699,814.07
Jan-16	131-Highway Dept	\$ 699,814.07		\$ 505,566.00	\$ 256,405.26	\$ 2,024.42	\$ 946,950.39
Feb-16	131-Highway Dept	\$ 946,950.39		\$ 221,674.31	\$ 257,635.30	\$ 3,279.06	\$ 907,710.34
Mar-16	131-Highway Dept	\$ 907,710.34		\$ 174,041.87	\$ 137,607.36	\$ 1,558.79	\$ 942,586.06
Apr-16	131-Highway Dept	\$ 942,586.06		\$ 259,816.63	\$ 107,871.99	\$ 1,283.18	\$ 1,093,247.52
May-16	131-Highway Dept	\$ 1,093,247.52		\$ 134,277.21	\$ 319,538.89	\$ 1,361.45	\$ 906,624.39
Jun-16	131-Highway Dept	\$ 906,624.39	\$ (12,032.50)	\$ 121,268.85	\$ 437,544.42	\$ 1,222.93	\$ 577,093.39

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	151- Debt Service	\$ 1,251,368.31	\$ (43,716.19)	\$ 50,737.91	\$ 90,133.84	\$ 543.08	\$ 1,167,713.11
Jul-15	151- Debt Service	\$ 1,167,713.11	\$ (43,571.01)	\$ 52,215.81		\$ 610.67	\$ 1,175,747.24
Aug-15	151- Debt Service	\$ 1,175,747.24	\$ (43,663.79)	\$ 49,382.04		\$ 558.45	\$ 1,180,907.04
Sep-15	151- Debt Service	\$ 1,180,907.04	\$ (136,735.56)	\$ 39,947.47		\$ 439.44	\$ 1,083,679.51
Oct-15	151- Debt Service	\$ 1,083,679.51	\$ (42,913.15)	\$ 104,357.04		\$ 1,690.32	\$ 1,143,433.08
Nov-15	151- Debt Service	\$ 1,143,433.08	\$ (43,108.87)	\$ 102,192.72		\$ 1,627.54	\$ 1,200,889.39
Dec-15	151- Debt Service	\$ 1,200,889.39	\$ (43,324.51)	\$ 747,695.43	\$ 28,914.20	\$ 4,042.67	\$ 1,872,303.44
Jan-16	151- Debt Service	\$ 1,872,303.44	\$ (42,729.27)	\$ 108,182.23		\$ 1,770.42	\$ 1,935,985.98
Feb-16	151- Debt Service	\$ 1,935,985.98	\$ (42,935.35)	\$ 277,530.73		\$ 5,259.83	\$ 2,165,321.53
Mar-16	151- Debt Service	\$ 2,165,321.53	\$ (1,183,774.00)	\$ 368,395.60		\$ 1,336.95	\$ 1,348,606.18
Apr-16	151- Debt Service	\$ 1,348,606.18	\$ (42,842.39)	\$ 56,639.15		\$ 645.34	\$ 1,361,757.60
May-16	151- Debt Service	\$ 1,361,757.60	\$ (43,703.97)	\$ 54,305.38		\$ 602.67	\$ 1,371,756.34
Jun-16	151- Debt Service	\$ 1,371,756.34	\$ (42,996.26)	\$ 88,842.83	\$ 138,941.80	\$ 592.13	\$ 1,278,068.98
2015_16	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	171-Capital Outlay	\$ 127,151.05		\$ 320.23		\$ 6.40	\$ 127,464.88
Jul-15	171-Capital Outlay	\$ 127,464.88		\$ 1,006.25		\$ 20.07	\$ 128,451.06
Aug-15	171-Capital Outlay	\$ 128,451.06		\$ 686.43		\$ 13.81	\$ 129,123.68
Sep-15	171-Capital Outlay	\$ 129,123.68		\$ 412.14	\$ 10,000.00	\$ 8.21	\$ 119,527.61
Oct-15	171-Capital Outlay	\$ 119,527.61		\$ 19,541.12	\$ 20,000.00	\$ 391.26	\$ 118,677.47
Nov-15	171-Capital Outlay	\$ 118,677.47		\$ 18,098.60	-	\$ 362.61	\$ 136,413.46
Dec-15	171-Capital Outlay	\$ 136,413.46		\$ 57,083.58	-	\$ 1,142.01	\$ 192,355.03
Jan-16	171-Capital Outlay	\$ 192,355.03		\$ 20,902.34	-	\$ 418.13	\$ 212,839.24
Feb-16	171-Capital Outlay	\$ 212,839.24		\$ 75,993.36	-	\$ 1,521.50	\$ 287,311.10
Mar-16	171-Capital Outlay	\$ 287,311.10		\$ 11,603.71	-	\$ 232.63	\$ 298,682.18
Apr-16	171-Capital Outlay	\$ 298,682.18		\$ 2,067.36	-	\$ 41.69	\$ 300,707.85
May-16	171-Capital Outlay	\$ 300,707.85		\$ 1,612.00	-	\$ 32.42	\$ 302,287.43
Jun-16	171-Capital Outlay	\$ 302,287.43	\$ (29.37)	\$ 1,285.77	\$ 29.37	\$ 25.22	\$ 303,489.24
Jun-16	172-Community	\$ 74,500.59					\$ 74,500.59

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	141- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	141-General	\$ 4,265,814.22	\$ 252,104.80	\$ 2,077,026.81	\$ 3,369,276.61	\$ 4,457.65	\$ 3,221,211.57
Jul-15	141-General	\$ 3,221,211.57	\$ 29,904.82	\$ 291,666.61	\$ 1,766,283.17	\$ 1,664.51	\$ 1,774,835.32
Aug-15	141-General	\$ 1,774,835.32	\$ 48,750.94	\$ 1,954,984.15	\$ 938,330.90	\$ 1,406.81	\$ 2,838,832.70
Sep-15	141-General	\$ 2,838,832.70	\$ 107,553.50	\$ 1,928,557.24	\$ 1,535,983.47	\$ 3,959.73	\$ 3,335,000.24
Oct-15	141-General	\$ 3,335,000.24	\$ 98,302.02	\$ 2,175,128.90	\$ 1,771,166.72	\$ 8,314.93	\$ 3,828,949.51
Nov-15	141-General	\$ 3,828,949.51	\$ 103,931.47	\$ 2,169,367.10	\$ 2,102,944.59	\$ 8,024.35	\$ 3,991,279.14
Dec-15	141-General	\$ 3,991,279.14	\$ 102,870.66	\$ 2,678,896.46	\$ 2,391,997.05	\$ 17,357.97	\$ 4,363,691.24
Jan-16	141-General	\$ 4,363,691.24	\$ 98,323.14	\$ 2,222,242.07	\$ 1,926,028.09	\$ 9,056.38	\$ 4,749,171.98
Feb-16	141-General	\$ 4,749,171.98	\$ 98,933.64	\$ 2,919,052.69	\$ 1,867,568.07	\$ 22,468.95	\$ 5,877,121.29
Mar-16	141-General	\$ 5,877,121.29	\$ 99,447.20	\$ 2,106,932.85	\$ 2,062,959.90	\$ 6,696.63	\$ 6,013,844.81
Apr-16	141-General	\$ 6,013,844.81	\$ 100,085.68	\$ 2,029,444.57	\$ 1,807,219.19	\$ 4,746.84	\$ 6,331,409.03
May-16	141-General	\$ 6,331,409.03	\$ 96,800.71	\$ 460,700.40	\$ 1,829,254.73	\$ 4,121.67	\$ 5,055,533.74
Jun-16	141-General	\$ 5,055,533.74	\$ 96,500.20	\$ 2,026,373.19	\$ 2,072,573.48	\$ 4,597.53	\$ 5,101,236.12

2015_16	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	142-Federal	\$ 208,745.44	\$ (252,104.80)	\$ 222,115.10	\$ 150,021.28		\$ 28,734.46
Jul-15	142-Federal	\$ 28,734.46	\$ (29,904.82)	\$ 394,516.66	\$ 108,153.21		\$ 285,193.09
Aug-15	142-Federal	\$ 285,193.09	\$ (48,750.94)	\$ 68,726.51	\$ 61,774.03		\$ 243,394.63
Sep-15	142-Federal	\$ 243,394.63	\$ (107,553.50)	\$ 96,866.95	\$ 80,327.73		\$ 152,380.35
Oct-15	142-Federal	\$ 152,380.35	\$ (98,302.02)	\$ 217,932.79	\$ 102,137.99		\$ 169,873.13
Nov-15	142-Federal	\$ 169,873.13	\$ (103,931.47)	\$ 325,658.59	\$ 300,533.76		\$ 91,066.49
Dec-15	142-Federal	\$ 91,066.49	\$ (102,870.66)	\$ 283,551.17	\$ 114,672.04		\$ 157,074.96
Jan-16	142-Federal	\$ 157,074.96	\$ (98,323.14)	\$ 202,630.18	\$ 90,544.15		\$ 170,837.85
Feb-16	142-Federal	\$ 170,837.85	\$ (98,376.50)	\$ 194,319.11	\$ 126,538.30		\$ 140,242.16
Mar-16	142-Federal	\$ 140,242.16	\$ (99,447.20)	\$ 247,930.69	\$ 141,843.12		\$ 146,882.53
Apr-16	142-Federal	\$ 146,882.53	\$ (100,085.68)	\$ 215,728.03	\$ 111,479.52		\$ 151,045.36
May-16	142-Federal	\$ 151,045.36	\$ (96,800.71)	\$ 207,415.32	\$ 102,512.11		\$ 159,147.86
Jun-16	142-Federal	\$ 159,147.86	\$ (97,572.36)	\$ 505,929.18	\$ 91,317.00		\$ 476,187.68

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	143-Food Service	\$ 44,260.21		\$ 264,040.85	\$ 43,076.43		\$ 265,224.63
Jul-15	143-Food Service	\$ 265,224.63	\$ 256.63	\$ 55,537.26	\$ 26,828.44		\$ 294,190.08
Aug-15	143-Food Service	\$ 294,190.08		\$ 14,474.13	\$ 124,871.16		\$ 183,793.05
Sep-15	143-Food Service	\$ 183,793.05		\$ 46,859.13	\$ 162,621.12		\$ 68,031.06
Oct-15	143-Food Service	\$ 68,031.06		\$ 344,660.54	\$ 152,246.53		\$ 260,445.07
Nov-15	143-Food Service	\$ 260,445.07		\$ 183,043.40	\$ 179,092.75		\$ 264,395.72
Dec-15	143-Food Service	\$ 264,395.72		\$ 179,366.94	\$ 132,410.32		\$ 311,352.34
Jan-16	143-Food Service	\$ 311,352.34		\$ 142,713.04	\$ 106,151.82		\$ 347,913.56
Feb-16	143-Food Service	\$ 347,913.56		\$ 128,389.19	\$ 133,359.24		\$ 342,943.51
Mar-16	143-Food Service	\$ 342,943.51		\$ 155,841.64	\$ 109,796.04		\$ 388,989.11
Apr-16	143-Food Service	\$ 388,989.11		\$ 195,210.99	\$ 169,398.72		\$ 414,801.38
May-16	143-Food Service	\$ 414,801.38		\$ 202,722.90	\$ 107,633.60		\$ 509,890.68
Jun-16	143-Food Service	\$ 509,890.68	\$ 154.13	\$ 1,009.15	\$ 44,693.18		\$ 466,360.78

2015_16	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Jun-15	145- TNVA	\$ (60,227.28)		\$ 1,041,818.50	\$ 89.26		\$ 981,501.96
Jun-15	145- TNVA	\$ 981,501.96		\$ -	\$ 981,501.96		\$ 0.00
Jul-15	145- TNVA	\$ 0.00		\$ -	\$ -		\$ 0.00
Aug-15	145- TNVA	\$ 0.00		\$ 665,577.00	\$ 9.00		\$ 665,568.00
Sep-15	145- TNVA	\$ 665,568.00		\$ 665,577.00	\$ 633,306.63		\$ 697,838.37
Oct-15	145- TNVA	\$ 697,838.37		\$ 665,577.00	\$ 629,182.20		\$ 734,233.17
Nov-15	145- TNVA	\$ 734,233.17		\$ 665,577.00	\$ 631,928.58		\$ 767,881.59
Dec-15	145- TNVA	\$ 767,881.59		\$ 665,577.00	\$ 629,227.16		\$ 804,231.43
Jan-16	145- TNVA	\$ 804,231.43		\$ 665,577.00	\$ 47.12		\$ 1,469,761.31
Feb-16	145- TNVA	\$ 1,469,761.31		\$ 665,577.00	\$ 1,352,306.62		\$ 783,031.69
Mar-16	145- TNVA	\$ 783,031.69		\$ 665,577.00	\$ 629,229.51		\$ 819,379.18
Apr-16	145- TNVA	\$ 819,379.18		\$ 665,577.00	\$ 629,229.51		\$ 855,726.67
May-16	145- TNVA	\$ 855,726.67			\$ 896,385.67		\$ (40,659.00)
Jun-16	145- TNVA	\$ (40,659.00)		\$ 665,575.00	\$ 49.35		\$ 624,866.65

DIRECTOR OF FINANCE
MONTHLY REPORT

2015_16	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Jun-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ -		\$ 114,554.00
Jun-15	177-ED CAP Pro	\$ 114,554.00		\$ -	\$ 1,781.65		\$ 112,772.35
Jul-15	177-ED CAP Pro	\$ 112,772.35		\$ -			\$ 112,772.35
Aug-15	177-ED CAP Pro	\$ 112,772.35		\$ -	\$ 54,957.68		\$ 57,814.67
Sep-15	177-ED CAP Pro	\$ 57,814.67		\$ -	\$ -		\$ 57,814.67
Oct-15	177-ED CAP Pro	\$ 57,814.67		\$ 40,301.26	\$ 65,925.00		\$ 32,190.93
Nov-15	177-ED CAP Pro	\$ 32,190.93		\$ 150,466.00			\$ 182,656.93
Dec-15	177-ED CAP Pro	\$ 182,656.93		\$ 4,217.93	\$ 65,945.00		\$ 120,929.86
Jan-16	177-ED CAP Pro	\$ 120,929.86	\$ 42.61	\$ 3,933.45	\$ 69,457.00		\$ 55,448.92
Feb-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Mar-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Apr-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
May-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Jun-16	177-ED CAP Pro	\$ 55,448.92		\$ 135,000.00	\$ -		\$ 190,448.92

2015_16	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
Jun-15	189-Other Cap Proj	\$ -		\$ 3,483,001.55	\$ -		\$ 3,483,001.55
Jul-15	189-Other Cap Proj	\$ 3,483,001.55	\$ 286.26	\$ -	\$ 2,046,932.00		\$ 1,436,355.81
Aug-15	189-Other Cap Proj	\$ 1,436,355.81		\$ 412.25			\$ 1,436,768.06
Sep-15	189-Other Cap Proj	\$ 1,436,768.06		\$ 111.55	\$ 341,155.00		\$ 1,095,724.61
Oct-15	189-Other Cap Proj	\$ 1,095,724.61		\$ 87.47	\$ 341,155.00		\$ 754,657.08
Nov-15	189-Other Cap Proj	\$ 754,657.08		\$ 61.12	\$ 11,454.00		\$ 743,264.20
Dec-15	189-Other Cap Proj	\$ 743,264.20		\$ 44.48	\$ 525,769.00		\$ 217,539.68
Jan-16	189-Other Cap Proj	\$ 217,539.68		\$ 18.48	\$ -		\$ 217,558.16
Feb-16	189-Other Cap Proj	\$ 217,558.16		\$ 17.28	\$ -		\$ 217,575.44
Mar-16	189-Other Cap Proj	\$ 217,575.44		\$ 16.63	\$ 28,122.95		\$ 189,469.12
Apr-16	189-Other Cap Proj	\$ 189,469.12		\$ 15.57			\$ 189,484.69
May-16	189-Other Cap Proj	\$ 189,484.69		\$ 16.09			\$ 189,500.78
Jun-16	189-Other Cap Proj	\$ 189,500.78		\$ 14.87	\$ 23,564.00		\$ 165,951.65

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Directors Monthly Report

7/15/2016

UNION COUNTY GOVERNMENT															
EXPENDITURE REPORT															
FOR MONTH ENDING JUNE 2016															
MAJOR FUNCTIONS														YTD	
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	TOTAL	BUDGET	PRCT
51300 MAYOR	13,360	10,684	10,708	16,669	10,776	12,648	10,926	15,733	11,873	16,064	11,640	12,151	153,233	153,233	100%
51500 ELECTION COMMISSION	8,267	21,544	4,646	11,656	8,553	8,303	8,405	9,905	29,265	14,524	11,083	17,628	153,778	171,377	90%
51600 REGISTER OF DEEDS	12,969	11,160	11,481	18,418	11,716	11,069	11,702	11,513	12,665	16,392	13,055	11,719	153,857	172,046	89%
51800 COUNTY BUILDINGS	123,412	14,439	24,424	24,684	15,839	22,184	17,655	32,425	16,755	17,799	21,165	28,960	359,741	382,542	94%
51900 GENERAL ADMINISTRATIVE	6,945	2,629	2,574	3,802	3,356	483	2,757	3,236	1,832	408	4,425	8,127	40,575	47,788	85%
52100 ACCOUNTING & BUDGET	30,731	18,080	19,064	27,046	19,253	18,786	18,995	19,753	23,365	26,355	18,484	26,296	266,209	272,351	98%
52300 PROPERTY ASSESSOR	13,344	12,918	16,782	20,037	14,195	13,423	13,838	22,091	13,595	11,831	11,973	19,232	183,260	191,492	96%
52400 TRUSTEE	22,616	14,298	14,623	28,607	14,842	15,129	14,838	14,756	16,787	21,713	14,841	18,677	211,727	232,326	91%
52500 COUNTY CLERK	22,971	24,653	22,530	34,967	28,887	24,346	25,158	24,068	23,371	33,223	25,049	25,131	314,353	348,765	90%
53100 CIRCUIT COURT	30,023	16,759	18,147	25,136	27,526	15,999	17,376	19,953	16,978	24,346	17,161	25,365	254,768	258,354	99%
53300 SESSIONS COURT	12,536	10,963	11,484	16,827	11,489	11,739	11,582	12,021	11,900	18,356	11,488	12,309	152,694	155,404	98%
53400 CHANCERY	16,750	12,020	11,664	17,148	11,286	11,740	11,618	12,520	11,694	19,126	13,442	15,453	164,461	168,401	98%
54110 SHERIFF	89,145	75,055	89,814	131,499	112,580	89,287	91,776	88,184	96,677	128,275	127,623	136,788	1,256,705	1,368,939	92%
54120 SPECIAL PATROLS	11,233	10,293	10,995	16,885	11,283	11,383	11,656	11,586	11,586	17,258	12,064	13,864	150,086	151,342	99%
54210 JAIL	87,775	73,824	79,396	109,117	82,821	75,985	74,447	80,122	88,415	104,062	79,271	124,166	1,059,403	1,070,982	99%
54240 JUVENILE SERVICES	7,376	5,813	7,233	11,820	5,901	6,342	5,939	6,603	5,340	8,333	5,503	7,908	84,112	94,843	89%
54610 MEDICAL EXAMINER	9,229	1,500	-	204	-	194	1,843	1,575	326	4,725	198	13,575	33,369	35,000	95%
55110 HEALTH CENTER	12,954	1,952	1,510	4,448	2,534	2,779	2,152	3,455	10,692	2,441	8,665	4,030	57,612	141,234	41%
55732 CONVENIENCE CENTER	5,671	5,088	10,965	9,023	6,100	10,854	5,539	4,785	39,173	-	-	-	97,197	97,197	100%
56500 SENIOR CENTER	7,245	6,814	8,179	18,686	6,881	8,167	7,637	8,498	7,409	10,771	6,884	9,990	107,161	113,110	95%
56500 LIBRARY	10,871	12,829	12,599	14,894	11,664	13,607	15,252	10,613	19,565	15,918	15,505	17,088	170,405	203,067	84%
TOTAL MAJOR FUNCTIONS	555,423	363,314	388,819	561,574	417,483	384,447	381,093	413,393	469,265	511,918	429,522	548,456	5,424,706	5,829,792	93%
TOTAL NON-MAJOR FUNCTIONS	120,287	(18,669)	273,540	184,920	75,323	63,063	87,017	54,615	311,343	61,552	209,340	70,545	1,500,413	1,607,013	93%
TOTAL GOVERNMENT	670,521	341,000	664,138	738,640	486,077	427,992	470,623	470,529	779,424	569,288	633,389	615,116	6,921,232	7,436,806	93%
OTHER FUNDS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD TOTAL	BUDGET	PRCT
FUND 118-AMBULANCE SERVICE	139,158	113,391	128,060	107,934	95,669	99,916	100,935	113,014	138,024	99,249	97,401	176,123	1,408,874	1,484,266	95%
FUND 122-DRUG FUND	39	180	1,463	3,379	2,590	3,090	3,463	40	24,160	2,045	12,909	40	53,398	68,017	79%

UNION COUNTY GOVERNMENT																	
EXPENDITURE REPORT																	
FOR MONTH ENDING JUNE 2016																	
MINOR FUNCTIONS																	
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD TOTAL	BUDGET	PRCT		
51100 COUNTY COMMISSION	4,546	4,545	4,546	4,261	4,262	4,262	4,262	4,545	4,546	4,546	4,261	9,994	58,576	61,948	95%		
51210 EQUALIZATION BOARD			-	-	-	-	-	-	-	-	-	780	780	800	98%		
51220 BEER BOARD			215	54				215	-	-	215	161	861	1,523	57%		
51400 COUNTY ATTORNEY	45,420	(44,455)	957	930	3,814	930	930	930	110,944	930	930	1,861	124,122	124,122	100%		
51710 PLANNING COMMISSION	400	780	400	400	-	800	400	884	400	831	831	400	6,525	10,035	65%		
52900 TRUSTEE COMMISSION	5,186	3,645	1,515	7,904	7,047	19,519	12,174	24,866	4,659	4,181	2,133	2,135	94,963	94,963	100%		
53930 VICTIMS ASSESSMENT			-	3,021	-	-	-	-	2,691	-	-	7,915	13,628	14,096	97%		
54310 FIRE PREVENTION			20,000	20,000	1,000	-	-	1,000	21,000	-	15,000	-	78,000	78,000	100%		
54420 RESCUE SQUAD			4,137	1,266	2,925	-	-	2,925	2,707	-	2,922	3,118	20,000	20,000	100%		
54490 OTHER EMERGENCY MGMT			-	-	-	-	-	-	-	-	151,000	-	151,000	152,416	99%		
55190 OTHER LOCAL HEALTH	5,636	5,474	8,239	12,734	9,140	8,700	8,911	8,769	8,865	12,984	8,832	8,814	107,097	133,000	81%		
55390 APPROPRIATION TO STATE			-	-	-	-	-	-	-	11,750	-	11,038	22,788	22,788	100%		
55710 SANITATION MGMNT	948	948	948	948	948	948	948	948	948	948	948	948	11,375	11,375	100%		
56700 PARKS AND FAIR BOARDS	290	782	13,219	2,687	2,536	373	647	286	279	465	702	149	22,416	25,500	88%		
57100 AGRICULTURE EXTENSION	1,106	1,298	1,613	9,735	1,947	1,786	8,654	1,916	1,781	8,039	3,134	8,328	49,336	50,677	97%		
57300 FOREST SERVICE			500	-	-	-	-	-	-	-	-	-	500	500	100%		
57500 SOIL CONSERVATION	3,313	3,101	4,645	4,949	5,380	3,810	3,621	4,620	4,213	5,660	5,079	3,979	52,370	53,153	99%		
58190 OTHER EC & COM DEVEL			181,476	94,789	31,917	-	43,048	-	136,097	-	-	-	487,328	496,548	98%		
58300 VETERANS SERVICES	1,406	1,408	1,393	1,494	1,392	1,392	1,403	1,802	1,401	1,401	1,251	1,255	17,000	18,257	93%		
58400 OTHER CHARGES-NONPROFIT			14,720	15,000	-	20,000	1,500	-	-	5,000	5,000	5,500	66,720	66,720	100%		
58600 EMPLOYEE BENEFITS	49,065		-	-	-	-	-	-	-	-	-	-	49,065	49,065	100%		
58700 PAYMENTS TO CITIES			11,000	-	-	-	-	-	-	-	-	-	11,000	11,000	100%		
58900 MISC-HOMELAND SEC GRANT									6,792		2,629		9,421	9,440	100%		
64000 LITTER AND TRASH COLLECT	2,971	3,805	4,017	4,747	3,014	3,056	3,032	3,420	4,020	4,817	4,472	4,170	45,542	50,867	90%		
TOTAL NON-MAJOR FUNCTIONS	120,287	(18,669)	273,540	184,920	75,323	63,063	87,017	54,615	311,343	61,552	209,340	70,545	1,500,413	1,556,793	96%		
OTHER FUNDS																	
FUND 131-HIGHWAY	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD TOTAL	BUDGET	PRCT		
FUND 131-HIGHWAY	193,259	157,303	211,229	197,736	100,807	214,100	202,978	255,833	126,979	231,004	261,619	485,268	2,638,113	2,877,215	92%		
FUND 151-DEBT SERVICE	43,925	45,224	137,175	41,912	45,426	76,281	44,500	48,195	1,185,111	42,842	46,180	138,714	1,895,486	2,036,519	93%		

UNION COUNTY SCHOOLS																
EXPENDITURE REPORT																
FOR MONTH ENDING JUNE 2016																
FUND 141-GP SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD TOTAL	BUDGET	PRCT	
71100-REGULAR INSTRUCTION	53,684	241,597	797,747	784,963	909,970	866,616	787,773	949,445	806,060	800,880	919,287	2,306,322	10,224,343	10,519,058	97%	
71200-SPECIAL EDUC PROG	13,289	37,162	136,689	140,598	141,653	134,381	116,875	133,157	126,663	132,290	125,865	457,513	1,696,137	1,785,317	95%	
71300-VOCATIONAL ED	10,534	15,022	76,524	76,889	80,240	77,957	76,289	78,155	76,474	78,026	83,147	204,587	933,842	973,439	96%	
72120-HEALTH SERVICES	5,827	7,791	17,927	17,199	19,174	19,118	17,505	19,247	17,884	17,271	19,970	41,829	220,741	210,457	105%	
72130-GUIDANCE	12,467	7,511	39,362	37,878	41,557	35,327	125,582	39,361	39,191	39,157	39,220	98,756	555,370	568,442	98%	
72210-REGULAR ED SUPPORT	26,482	42,387	39,008	44,351	43,020	43,805	37,978	45,015	44,443	39,969	40,832	99,288	546,578	568,094	96%	
72220-SPECIAL ED SUPPORT	34,985	36,855	39,614	42,055	52,995	63,443	38,043	64,343	43,459	40,877	47,554	118,891	623,116	593,545	105%	
72230-VOCATION SUPPORT	9,828	10,094	11,324	11,551	9,227	10,625	11,356	11,232	11,482	11,608	12,327	13,879	134,531	139,248	97%	
72310-BOARD OF EDUCATION	260,344	9,373	17,117	21,324	28,110	31,529	19,490	33,241	17,754	11,871	11,751	18,273	480,177	493,649	97%	
72320-DIRECTOR OF SCHOOLS	8,932	10,512	11,531	10,332	8,486	15,158	10,891	12,051	10,685	10,148	12,040	12,872	133,638	140,636	95%	
72410-PRINCIPALS	67,342	26,766	133,240	127,539	143,281	130,766	128,583	131,368	126,912	131,149	134,246	287,731	1,568,922	1,566,263	100%	
72510-FISCAL SERVICES	2,240	-	(2,240)	-	-	-	163,769	-	-	-	-	-	163,769	163,769	100%	
72610-OPERATION OF PLANT	243,834	155,110	147,612	131,485	123,493	137,920	126,892	149,040	134,838	121,886	131,767	111,252	1,715,129	1,805,353	95%	
72620-MAINTENANCE OF PLANT	28,209	43,519	34,835	54,117	25,356	40,610	19,339	21,020	17,010	30,548	33,950	55,510	404,022	434,314	93%	
72710-TRANSPORTATION	5,087	103,161	111,258	107,146	111,932	108,958	105,165	106,627	111,412	105,760	114,937	9,702	1,101,145	1,182,680	93%	
72810-TECHNOLOGY	61,943	66,187	60,008	44,038	47,389	37,254	28,368	39,290	32,844	43,712	29,781	43,626	534,438	592,245	90%	
73300-COMMUNITY SERVICES	3,453	3,544	4,415	4,415	4,415	4,389	4,414	4,414	4,393	4,389	6,234	52,864	70,132	75%		
73400-EARLY CHILDHOOD ED	811	14,944	25,213	23,843	23,280	22,227	18,960	19,770	20,154	20,894	25,496	111,130	326,721	326,724	100%	
82330-DEBT SERVICE/58900					154,610	500,000	-	-	275,250	-	-	130,856	1,060,716	1,060,716	100%	
TOTAL FUND 141	849,292	831,535	1,701,185	1,679,723	1,968,186	2,280,082	1,828,670	1,853,775	1,916,907	1,640,434	1,786,561	4,128,250	22,476,198	23,194,081	97%	
FUND 142-FEDERAL SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD TOTAL	BUDGET	PRCT	
011-CONSOLIDATED ADMIN	13,151	13,173	14,378	14,138	13,880	13,793	14,009	13,848	15,802	13,937	13,934	17,314	171,357	190,000	90%	
101-TITLE I	28,295	37,872	90,308	108,874	143,044	89,457	76,650	113,128	94,450	88,778	83,611	178,218	1,132,683	1,438,713	79%	
201-TITLE II		1,900	11,268	6,944	7,133	7,007	8,920	5,633	5,486	6,878	5,746	17,498	84,413	135,506	62%	
601-TITLE VI		5,939	254	103,023	34,315	-	-	1,409	9,613	-	1,931	5,700	162,184	188,740	86%	
801-CARL PERKIN	-	2,300	6,398	4,599	-	5,322	101	10,369	2,663	5,176	4,145	14,703	55,775	55,810	100%	
901-IDEA	7,970	32,065	84,525	87,419	87,251	84,741	85,399	100,766	85,388	88,909	86,000	166,498	996,930	1,273,140	78%	
911-IDEA PRESCHOOL	-	1,702	1,701	2,424	3,950	3,396	3,418	3,418	3,418	3,418	3,418	7,058	37,320	38,596	97%	
TOTAL FUND 142	49,416	94,951	208,832	327,419	289,572	203,714	188,497	248,569	216,820	207,096	198,785	406,989	2,640,661	3,320,505	80%	
FUND 143-CENTRAL CAFETERIA	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD TOTAL	BUDGET	PRCT	
73100-FOOD SERVICE	18,270	156,335	155,993	159,455	155,646	129,385	106,713	157,765	99,224	163,304	103,596	112,388	1,518,075	1,577,938	96%	
FUND 145-OTHER ED-TNVA	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD TOTAL	BUDGET	PRCT	
VIRTUAL ACADEMY	9	44	633,262	629,182	631,974	629,229	629,182	723,172	629,230	629,182	895,514	625,788	6,655,768	6,655,768	100%	

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

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

9. There were no Budget Amendments & Transfers presented at open meeting on Monday, July 18, 2016.
10. Sheriff Breeding updated the Commission on the activities of his department for the month of June 2016
11. Approve – Comptroller EMS Letter



**STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986**

May 10, 2016

Honorable County Mayor
and Board of Commissioners of Union County
901 Main Street, Suite 100
Maynardville, TN 37807

Dear Mayor Williams and Commissioners:

Please include this letter in the minutes of the next meeting of the County Commission and provide a copy to each Commissioner.

This Office received a request from Union County (the "County") on April 29, 2016, for approval to issue three-year capital outlay notes in an amount not to exceed \$130,000 to be known as the "EMS Capital Outlay Notes, Series 2016-2017" (the "Notes").

This Office received a copy of Resolution No. 01 03-14-2016 adopted on March 14, 2016, authorizing the issuance of the Notes to finance the purchase and equipping of an ambulance (the "Project"). The proposed note form was included as part of the resolution. Please send a copy of the executed note form to us along with the completed Report on Debt Obligation within forty-five days of the issuance of the debt herein approved.

Compliance with Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit the Report on Debt Obligation (the "Form") that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

Note Approval

This letter constitutes approval for the County to issue the Notes by negotiated sale or competitive bid pursuant to T.C.A. §§ 9-21-604 and 9-21-607. Approval of the sale of the Notes is conditioned upon the County's compliance with Title 9, Chapter 21, Parts 1, 4, and 6, of the Tennessee Code Annotated and timely payment of outstanding note principal and interest in accordance with the note provisions. The amount of the Notes being approved is based on the County's determination of the cost of the public works project as authorized in T.C.A. § 9-21-109.

Letter to Union County – Capital Outlay Note Approval
May 10, 2016

The County is responsible for ensuring compliance with Tennessee Code Annotated Title 9, Chapter 21, Parts 1, 4, and 6 and timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the Governing Body and submitted to this Office for approval.

Purpose, Terms, and Life

This Project meets the definition for public works projects in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9, Chapter 21, Tennessee Code Annotated to finance such project. The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Tennessee Code Annotated, Title 9, Chapter 21, Parts 1, 4, and 6. The maximum maturity for the Notes as authorized by the governing body is three (3) years after the date of issuance.

In accordance with the requirements of T.C.A. § 9-21-604, a condition for this approval is that not less than one-ninth (1/9) of the original principal amount of the Notes is paid each year after the fiscal year issued with the balance being paid in the final year of the Notes. In its resolution, the County committed to pay not less than one-third (1/3) of the original principal amount of the Notes each year the Notes are outstanding. This meets the statutory requirement.

Nonconforming Obligations

Notes issued contrary to Title 9 Chapter 21 Parts 4 and 6 of the Tennessee Code Annotated or Notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

Director's Budget Approval Requirement

By issuing debt under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance for the life of any outstanding debt. This authority requires you, as Chief Executive Officer, to submit within fifteen days of adoption the appropriation resolution with any necessary supporting documents to this Office for official budget approval to document:

- the County's budget is balanced as required by state law,
- the County intends to pay all outstanding debt obligations, and
- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

This Office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget paying all outstanding debt obligations. If the County is unwilling to submit to the requirements of T.C.A. § 9-21-403, this approval to issue the Notes is rescinded.

Letter to Union County – Capital Outlay Note Approval
May 10, 2016

If the statutorily required budget and supporting documents are not submitted, the County will not be permitted to convert the Notes to bonds after the two year period commencing on the date of issuance. Once under this requirement, if the County fails to comply, it must publish a notice in a paper of general circulation in the County stating that a proper budget has not been submitted to the Director for approval to become the official budget and that the County is not operating in compliance with Title 9 Chapter 21 Part 4 of the Tennessee Code Annotated.

Municipal Securities Rulemaking Board (MSRB) Voluntary Disclosure of Bank Loans

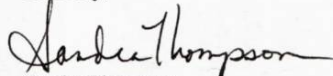
The Municipal Securities Rule Making Board (MSRB) released regulatory notices: MSRB Notice 2011-52, providing guidance on the use of “bank loans” that could be a private placement of municipal securities subject to specific regulatory requirements including disclosure; and MSRB Notice 2012-18, encouraging the voluntary disclosure of bank loan financings through the MSRB’s Electronic Municipal Market Access (EMMA®) website (emma.msrb.org). For more information see the preceding notices on the MSRB’s website (msrb.org). To learn how to submit disclosure see the link at the bottom of the EMMA website labeled Submit Documents or the Education Center of the MSRB’s website.

Report on Debt Obligation

Enclosed is the Report on Debt Obligation. This form must be filed with the governing body of the public entity issuing the Debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letter, or by email to StateandLocalFinance.PublicDebtForm@cot.tn.gov. A fillable PDF of the Form is available at www.comptroller.tn.gov/sl/PDF/CT0253_Revised.pdf. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

Please notify us if the County decides not to issue the Notes. If we may be of further assistance, please feel free to call us.

Sincerely,


Sandra Thompson
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

Encl: Report on Debt Obligation

A **Motion** was made by **Janet Holloway and Dawn Flatford** and **Seconded** by **R. L. Jones** to approve the Comptroller EMS Letter as presented.

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

12. There was a brief discussion concerning the County Board of Health; however, no action was taken by County Commission and this matter will be discussed at the meeting in August 2016.
13. County Chairman, Gary England addressed the commission concerning funding for the Chamber of Commerce. The Budget Committee approved funding for the September 3, 2016 Labor Day event to be held at Wilson Park and the Union County High School.



Request for line item # _____
Hotel / Motel tax funds

Legal name of requesting organization Union County Chamber of Commerce			Date July 5, 2016
Address: P.O. Box 848 (1001 Main St.)			Tax ID: 55-0842186
City Maynardville, TN	State	Zip 37807-0848	Phone 865-992-2811
Person Authorized to sign contract: Leslie Corum			E-mail president@ucchamber-tn.com
Amount requested: \$ 19,600			Date needed July 13, 2016

Description of Labor Day in the Park activates requests for funds...
Thunder in the Park

1. Billboard to promote local festivals	\$2250
2. Labor Day in the Park (Fireworks)	\$7500
3. Radio Advertising	\$4050
4. Port-a-Potties	\$ 500
5. Signs and Flyers	\$ 300
6. Miscellaneous	\$5000
A. Tee shirts	
B. Trash service	
C. Water for volunteers	
D. Printer ink	
F. Tent rental	
G. Volunteer identification	
\$19,600	

A **Motion** was made by **Wayne Roach** and **Seconded** by **Chris Upton** to approve funding to the Chamber of Commerce.

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

County Attorney Myers requested that the finance director tell the commission what the numbers were, to be recorded in the minutes. Finance Director, Ann Dyer gave a copy of the request submitted to the Budget Committee in the amount of \$19,600.00 to be used from the Hotel/Motel Tax funds. At present there is \$68,908.28 available in the Hotel/Motel Tax funds.

County Chairman, Gary England stated that all monies will not be used for this one event and will carry over to do advertising and promotion for the Heritage Festival and both events are included in this price.

14. There was a brief discussion concerning property located in the 13th District which is currently owned by Union County. Mr. Jimmy Howard has contacted the County about purchasing the property; however, no action was taken and this matter will be discussed at the August 2016 meeting.
15. Approve/Disapprove Union County Budget for Fiscal Year 2016/17 for all County Departments, Funds, Offices and Agencies.
16. Approve Resolutions:
 - a. Appropriations – Resolution No 01 07-18-2016

RESOLUTION # 01 07-18-2016

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF UNION COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in special called meeting on July 18, 2016, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2016 and ending June 30, 2017, according to the following schedule:

101 GENERAL FUND

51100 County Commission	64,040
51210 Board of Equalization	800
51220 Beer Board	1,503
51300 County Mayor	156,773
51400 County Attorney	13,628
51500 Election Commission	193,437
51600 Register of Deeds	174,432
51710 Development	10,035
51800 County Buildings	372,524
51900 Other General Administration	41,788
52100 Accounting & Budgeting	282,558
52300 Property Assessor's Office	224,817
52400 County Trustee's Office	230,864
52500 County Clerk's Office	349,914
52900 Other Finance	95,000
53100 Circuit Court	265,609
53300 General Sessions	155,011
53400 Chancery Court	170,060
53930 Victims Assesment	19,250
54110 Sheriff's Department	1,339,901
54120 Special Patrols (School Officers)	163,727
54210 Jail	1,088,640
54240 Juvenile Services	87,258
54310 Fire Prevention and Control	75,000
54420 Rescue Squad	20,000
54490 Other Emergency Management	152,416
54610 County Coroner/Medical Examiner	30,000
55110 Health Department	58,500
55190 Other Local Health	133,500
55390 Appropriation to State	23,500
55710 Sanitation Management	11,375
55732 Convenience Centers	153,000
56300 Senior Citizens Assistance	113,187
56500 Libraries	157,422
56700 Parks and Fair Boards	25,500
57100 Agriculture Extension Service	52,319
57300 Forest Services	500
57500 Soil Conservation	59,119
58300 Veteran's Service	18,552
58400 Contributions to Other Agencies	62,000
58600 Employee Benefits	48,890
64000 Litter and Trash Collection (Grant)	45,806
Total General Fund	<u>6,742,155</u>

118 AMBULANCE SERVICE FUND	
55130 Ambulance Service	1,421,872
Total Ambulance Service	<u>1,421,872</u>
122 DRUG CONTROL FUND	
54150 Drug Enforcement	30,717
Total Drug Control Fund	<u>30,717</u>
131 HIGHWAY/PUBLIC WORKS FUND	
61000 Administration	237,204
62000 Highway and Bridge Maintenance	1,517,968
63100 Equipment Operation and Maintenance	223,674
63300 Ferry Operations	79,813
65000 Fixed Charges	93,560
68000 Capital Outlay	211,000
Total Highway/Public Works Fund	<u>2,363,219</u>
141 GENERAL PURPOSE SCHOOL FUND	
58900 Transfer to Other Funds	250,000
71100 Regular Instruction Program	10,157,986
71200 Special Education Program	1,697,980
71300 Vocational Education Program	973,439
72120 Health Services	153,018
72130 Other Student Support	570,603
72210 Regular Instruction Program	400,622
72220 Special Education Program	662,333
72230 Vocational Education Program	142,244
72310 Board of Education	497,533
72320 Director of Schools	143,744
72410 Office of the Principal	1,589,125
72510 Fiscal Services	188,529
72610 Operation of Plant	1,845,430
72620 Maintenance of Plant	369,615
72710 Transportation	1,340,814
72810 Central and Other	558,045
73300 Community Services	21,040
82230 Education Other Debt Service	784,300
Total General Purpose School Fund	<u>22,346,400</u>
Bottom Line recommended by Commission	
Additional reserves noted at year end	
Total General Purpose Schools	

142 SCHOOL FEDERAL PROJECTS	
Total School Federal Projects	<u>2,381,987</u>

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

143 SCHOOL FOOD SERVICE FUND	
Total School Food Service	<u>1,692,985</u>

145 SCHOOL OTHER EDUCATION SPECIAL REVENUE	
Total School Food Service	<u>3,022,821</u>

151 GENERAL DEBT SERVICE FUND	
82110 General Debt Service	195,705
82130 Education Debt Service	1,467,170
82210 Interest- General Government-Debt	16,107
82230 Interest- Education Debt	296,865
82310 Other Debt Service	21,400
82330 Education (Other)	7,200
Total General Debt Service Fund	<u>2,004,447</u>

171 CAPITOL PROJECTS FUND	
91110 General Administration Projects	29,500
91120 Administration of Justice Projects	13,500
91140 Public Health & Welfare Projects	150,000
91150 Social, Cultural, and Recreation Projects	6,000
Total capitol projects fund	<u>199,000</u>

172 INDUSTRIAL/ECONOMIC DEVELOPMENT	
58120 Industrial Development	0
Total Industrial Development	<u>0</u>

177 EDUCATION CAPITAL PROJECTS	
Total Education Capital Projects	<u>427,500</u>

189 OTHER CAPITAL PROJECTS	
Total Other Capital Projects	<u><u>165,937</u></u>

Total Expenditures	42,799,040
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SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Union County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout " _____ " Dated _____, is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$387,097 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Union County Commission member be paid monthly at a rate of \$263.91 as of 6-30-16 and shall be entitled to any percentage increase regular county employees receive each year.

SECTION 7. BE IT FURTHER RESOLVED, that Investment Interest shall be accrued as follows: Fund 143 School Food Service to the respective Fund, and all other interest to Fund 151.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2017. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2016-2017 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2017.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest and Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2017.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion by: Janet Holloway, Second Wayne Roach

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

Those voting no: None.

Those passing: None.

Approved this 18th day of July, 2016.

Michael Williams
Union County Mayor

Gary England
Chairman

Attest: Lisa Aila
County Clerk



A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to approve Resolution No 01 07-18-2016 as presented.

Commissioner Goforth read the following statement 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, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

b. Tax-Levy – Resolution No 02 07-18-2016

RESOLUTION # 02 07-18-2016

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION FIXING THE TAX LEVY IN UNION COUNTY

FOR THE FISCAL YEAR BEGINNING JULY 1, 2016

SECTION 1. BE IT RESOLVED, by the county legislative body of Union County, Tennessee, assembled on this 18thth day of July, 2016 that the combined property tax rate for Union County, Tennessee for the fiscal year beginning July 1, 2016, shall be \$2.17 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	.92
Ambulance	0.135
Highway/Public Works	0.09
General Purpose School	0.75
General Debt Service	0.21
Capital Projects	.065
Total	2.17

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the county legislative body of Union County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Motion by Dawn Flatford, Seconded by Doyle Welch.

Those voting in the affirmative:

J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Tony Strevel, Chris Upton, and Doyle Welch.

Those voting no:

None.

Those passing:

None.

Passed this 18th day of July, 2016

OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE

ATTEST:
COUNTY CLERK

Pam Aice

County Clerk

Gary England

Chairman

Michael Wilkins

County Mayor

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve Resolution No 02 07-18-2016 as presented.

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

c. Non-Profit/Charitable Contributions – Resolution No 03 07-18-2016

RESOLUTION # 03 07-18-2016

IN THE COUNTY COMMISSION FOR UNION COUNTY, TENNESSEE

A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit charitable organizations; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Union County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Union County, on this the 18th day of July 2016 that Union County appropriate funds as follows for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

54110 Traffic Control	
425-C Gasoline (Constable)	4,800.00
54310 Fire Prevention	
316 Contributions	75,000.00
54420 Rescue Squad	
316 Contributions	20,000.00
57300 Forest Service	
316 Contributions	500.00
58400 Contributions	
316 A – Humane Society	20,000.00
316 AL-American Legion	5,000.00
316 C – Chamber of Commerce	9,000.00
316 H – Historical Society	5,000.00
316 HERIT – Heritage Festival	1,500.00
316 I - Imagination Library	3,000.00
316 L - Little League	5,000.00
316-LEADR - Leadership Union County	1,500.00
316 S – Scottish Rite	1,500.00
316 SEN-Sen Citizen Home Assistance	500.00
316 V –Veterans of Foreign Wars	5,000.00
316-Y-Youth Football	5,000.00
	62,000.00
	<hr/>
	\$157,000.00

1. That the nonprofit charitable organization to which funds are appropriated shall file with the county clerk and disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial officer of such nonprofit organization in accordance with section 5-9-109©, T.C.A.
2. That said funds must only be used by the named nonprofit charitable organization in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is expressed interest of the County Commission of Union County providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to County appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. All appropriations to county fire departments are made upon the condition that the department not charge any membership fees or any other charges for services.

Spread upon the minutes of this body on this 18th day of July, 2016.

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 18th DAY OF JULY, 2016.

Motion by: Dawn Flatford, Second by: Doyle Welch

Those voting in the affirmative:

J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Tony Strevel, Chris Upton, and Doyle Welch.

Those voting no:

None.

Those passing:

None.

APPROVED:



ATTEST

Sam Ailer
County Clerk

Gary England
GARY ENGLAND
Chairman

Michael Williams
MICHAEL WILLIAMS
County Mayor

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve Resolution No 03 07-18-2016 as presented.

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

- d. There were no other matters related to the FY 2016/17 Budget brought before the County Commission.

17. No Old Business was presented at open meeting on Monday, July 18, 2016.

18. New Business

- a. There was a brief discussion concerning the current building inspector, Darrell Morris and the possibility of hiring him as a part-time county employee; however, no action was taken by County Commission and this matter is scheduled to be discussed at the August 2016 meeting.
- b. EMS Director, Andrew Reed addressed the County Commission concerning two (2) ambulances that were involved in vehicular accidents within the past week and plans to replace and/or repair each.
- c. A **Motion** was made by **R. L. Jones** and **Seconded** by **Doyle Welch** to appoint Commissioner Tony Strevel to serve on the Budget Committee representing the Second (2nd) Civil District of Union County, Tennessee.

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

19. Addendums (if any):

- a. A **Motion** was made by **Doyle Welch** and **Seconded** by **Tony Strevel** to approve a change order on the Energy Bond Project for three (3) compressors.

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

- b. County Attorney Myers and Attorney Jonathan Taylor to discuss lawsuit:

An executive session meeting was called by County Attorney Myers, at which time the Union County Commission went into recess at 7:45 pm and was reconvened at 8:00 pm.

A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to appropriate an additional Four Thousand Dollars (\$4,000.00) for a total settlement of Twenty Four Thousand Dollars (\$24,000.00), to settle all issues in Civil Action Case No. 3:15-cv-00350, U. S. District Court for the Eastern District of Tennessee at Knoxville.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 18th day of July, 2016.

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

20. A **Motion** was made by **Kenny Hill** and **Seconded** by **Stan Dail** to **Adjourn.**

County Chairman, Gary England called for an **Aye Vote. Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:15 P.M.**