

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Thursday, June 30, 2016 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:36 PM by Sheriff William F. Breeding, II.

The Agenda for June 30, 2016 is as follows:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Announcements (if any):
5. Budget Amendments & Transfers
6. Adopt Budget for FY 2016-17
For all departments of U. C. Govt. for FY 2016-17
7. Adjourn

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

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

4. Chairman and Mayor Micheal Williams announced his resignation as Chairman of the Budget Committee and the County Commission effective immediately. Mayor Williams turned the meeting over to Vice-Chairman Gary England and requested that he preside over the County Commission Meetings for July 2016 and August 2016. Mayor Williams requested that Commissioner J. M. Bailey preside over the Budget Meetings for July 2016 and August 2016.

Commissioner J. M. Bailey nominated Wayne Roach and Commissioner Mike Sexton nominated Lynn Beeler for Vice-Chairman of County Commission.

Chairman Gary England called for a **Roll Call Vote**. **Commissioners Voting for Wayne Roach for Vice-Chairman:** J. M. Bailey, Bill Cox, Dawn Flatford, and Janet Holloway. **Commissioners Voting for Lynn Beeler for Vice-Chairman:** Stan Dail, Gary England, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Passing:** Lynn Beeler and Wayne Roach. **First (1st) Vote Failed.**

Chairman Gary England called for a **Roll Call Vote**. **Commissioners Voting for Wayne Roach for Vice-Chairman:** J. M. Bailey, Bill Cox, and Dawn Flatford. **Commissioners Voting for Lynn Beeler for Vice-Chairman:** Stan Dail, Gary England, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Passing:** Lynn Beeler and Wayne Roach. **Second (2nd) Vote Failed.**

Chairman Gary England called for a **Roll Call Vote**. **Commissioners Voting for Wayne Roach for Vice-Chairman:** J. M. Bailey. **Commissioners Voting for Lynn Beeler for Vice-Chairman:** Bill Cox, Stan Dail, Gary England, Dawn Flatford, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Passing:** Lynn Beeler and Wayne Roach. **Third (3rd) Vote Passed.** The election for Vice-Chairman went to Commissioner Lynn Beeler, until the September 2016 County Commission Meeting.

5. Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee June 30 , 2016
FUND 101-GENERAL PURPOSE FUND

Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
51300	161	SECRETARY(S)	\$ 27,984.00	\$ (40.00)		\$ 27,944.00
51300	169	PART-TIME PERSONNEL	\$ 12,200.00		\$ 40.00	\$ 12,240.00
51300	201	SOCIAL SECURITY	\$ 8,514.00		\$ 40.00	\$ 8,554.00
51300	204	STATE RETIREMENT	\$ 6,990.00	\$ (40.00)		\$ 6,950.00
51300	332	LEGAL NOTICES, RECORDING AND COURT COSTS	\$ 500.00	\$ (3.00)		\$ 497.00
51300	399	OTHER CONTRACTED SERVICES	\$ 5,800.00		\$ 3.00	\$ 5,803.00
51500	348	POSTAL CHARGES	\$ 2,000.00	\$ (891.24)		\$ 1,108.76
51500	349	PRINTING, STATIONERY AND FORMS	\$ 2,600.00		\$ 800.00	\$ 3,400.00
51500	355	TRAVEL	\$ 6,720.00		\$ 91.24	\$ 6,811.24
51800	442	PROPANE GAS	\$ 15,000.00	\$ (3,000.00)		\$ 12,000.00
51900	332	LEGAL NOTICES, RECORDING AND COURT COSTS	\$ -		\$ 4,000.00	\$ 4,000.00
51900	399	OTHER CONTRACTED SERVICES	\$ -		\$ 2,000.00	\$ 2,000.00
51900	415	ELECTRICITY	\$ 61,050.00	\$ (6,000.00)		\$ 55,050.00
52300	201	SOCIAL SECURITY	\$ 11,150.00	\$ (10.00)		\$ 11,140.00
52300	210	UNEMPLOYMENT COMPENSATION	\$ 354.00		\$ 10.00	\$ 364.00
53100	435	OFFICE SUPPLIES	\$ 7,500.00		\$ 300.00	\$ 7,800.00
53100	719	OFFICE EQUIPMENT	\$ 3,487.95	\$ (300.00)		\$ 3,187.95
53300	204	STATE RETIREMENT	\$ 7,743.00		\$ 50.00	\$ 7,793.00
53300	207	MEDICAL INSURANCE	\$ 10,435.00	\$ (50.00)		\$ 10,385.00
54210	201	SOCIAL SECURITY	\$ 42,112.00	\$ (240.00)		\$ 41,872.00
54210	204	STATE RETIREMENT	\$ 34,394.00		\$ 240.00	\$ 34,634.00
54210	207	MEDICAL INSURANCE	\$ 49,944.00	\$ (481.00)		\$ 49,463.00
54210	210	UNEMPLOYMENT COMPENSATION	\$ 3,368.00	\$ (344.00)		\$ 3,024.00
54210	307	COMMUNICATION	\$ 3,600.00	\$ (390.00)		\$ 3,210.00
54210	337	MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 1,500.00	\$ (211.48)		\$ 1,288.52
54210	413	DRUGS AND MEDICAL SUPPLIES	\$ 27,935.00		\$ 8,409.35	\$ 36,344.35
54210	422	FOOD SUPPLIES	\$ 106,982.87	\$ (6,982.87)		\$ 100,000.00
54610	399	OTHER CONTRACTED SERVICES	\$ 32,000.00		\$ 3,000.00	\$ 35,000.00

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**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee June 30 , 2016
FUND 101-GENERAL PURPOSE FUND

56300	415	ELECTRICITY	\$ 14,400.00		\$ 800.00	\$ 15,200.00
56300	425	GASOLINE	\$ 3,000.00	\$ (800.00)		\$ 2,200.00
56500	201	SOCIAL SECURITY	\$ 7,725.00		\$ 15.00	\$ 7,740.00
56500	204	STATE RETIREMENT	\$ 5,607.00	\$ (15.00)		\$ 5,592.00
57100	312	CONTRACTS WITH PRIVATE AGENCIES	\$ 900.00		\$ 40.00	\$ 940.00
57100	415	ELECTRICITY	\$ 4,100.00	\$ (41.00)		\$ 4,059.00
57100	435	OFFICE SUPPLIES	\$ 1,050.00		\$ 1.00	\$ 1,051.00
				\$ (19,839.59)	\$ 19,839.59	
					\$ -	NET CHANGE

This budget transfer is move available appropriated budget to needed expenditure lines



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of June, 2016

Attest:

Pam Ailor
Pam Ailor
Union County Clerk

Mike Williams
Mike Williams
Union County Mayor

Voting Aye 12
Voting Nay _____
Pass _____
Abstain _____

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A **Motion** was made by **Janet Holloway** and **Seconded** by **Mike Sexton** to approve the Budget Amendment Request for Fund 101-GENERAL PURPOSE FUND (Pages 1 and 2 of 9) 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, 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 June 30, 2016

FUND101-GENERAL FUND-TCAD grant

Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
56500	351 TCAD	RENTALS	\$ -		\$ 2,500.00	\$ 2,500.00
				\$ -	\$ 2,500.00	

\$ 2,500.00 **NET CHANGE**

47590	OTHER FEDERAL THROUGH STATE	\$ 2,300.00
47590	AGING PROGRAMS	\$ 200.00

\$ 2,500.00



This budget transfer is enter into budget one time additional funds from TN Commission on Aging and Disability

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of June, 2016

Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams
Union County Mayor

Voting Aye 12
Voting Nay _____
Pass _____
Abstain _____

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Budget Committee June 30, 2016

FUND 151-DEBT SERVICE FUND

Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
82110	602 SD15	PRINCIPAL ON NOTES	\$ 45,800.00		\$ 1,000.00	\$ 46,800.00
82210	604 SD15	INTEREST ON NOTES	\$ 3,000.00	\$ (1,000.00)		\$ 2,000.00
				\$ (1,000.00)	\$ 1,000.00	

\$ - **NET CHANGE**

This budget transfer is move available appropriated budget to needed expenditure lines



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of June, 2016

Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

Michael Williams
Mike Williams,
Union County Mayor

Voting Aye 12
Voting Nay _____
Pass _____
Abstain _____

A **Motion** was made by **Chris Upton** and **Seconded** by **R.L. Jones** to approve the Budget Amendment Request for Fund 101-GENERAL FUND-TCAD grant and Budget Transfer Request for Fund 151-Debt Service Fund (Page 3 of 9) 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, 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 June 30, 2016
To Be Submitted to Budget Committee June 30, 2016
FUND 141-GENERAL PURPOSE SCHOOLS FUND

Line #		COST CENT	DESCRIPTION	Original/ Amended	Decrease	Increase	Amended Budget
71100	356		TUITION	\$ 5,000.00		\$ 20,307.56	\$ 25,307.56
71100	116		TEACHERS	\$ 7,008,317.00	\$ (107,716.00)		\$ 6,900,601.00
71100	116	SUP	TEACHERS	\$ 141,700.00		\$ 3,246.00	\$ 144,946.00
71100	128		HOMEBOUND TEACHERS	\$ 10,000.00	\$ (4,331.00)		\$ 5,669.00
71100	188		BONUS PAYMENTS	\$ 148,700.00	\$ (12,126.00)		\$ 136,574.00
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 91,500.00		\$ 1,085.00	\$ 92,585.00
71100	207		MEDICAL INSURANCE	\$ 883,469.00		\$ 61,800.41	\$ 945,269.41
71200	116		TEACHERS	\$ 970,017.00	\$ (16,402.00)		\$ 953,615.00
71200	128		HOMEBOUND TEACHERS	\$ 5,500.00		\$ 1,092.00	\$ 6,592.00
71200	195		CERTIFIED SUBSTITUTE TEACHERS	\$ 1,000.00		\$ 509.00	\$ 1,509.00
71200	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 41,504.00		\$ 14,801.00	\$ 56,305.00
71300	116		TEACHERS	\$ 690,787.00	\$ (20,922.00)		\$ 669,865.00
71300	198		NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 10,500.00		\$ 804.00	\$ 11,304.00
71300	207		MEDICAL INSURANCE	\$ 97,524.00		\$ 20,118.00	\$ 117,642.00
72120	131		MEDICAL PERSONNEL	\$ 80,966.00		\$ 8,724.00	\$ 89,690.00
72120	204		STATE RETIREMENT	\$ 7,138.00		\$ 157.00	\$ 7,295.00
72120	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ 1,200.00		\$ 1,983.95	\$ 3,183.95
72120	206		LIFE INSURANCE	\$ 49.00		\$ 7.00	\$ 56.00
72120	210		UNEMPLOYMENT COMPENSATION	\$ 144.00		\$ 49.00	\$ 193.00
72130	161		SECRETARY(S)	\$ 19,824.00		\$ 4,239.37	\$ 24,063.37
72130	123		GUIDANCE PERSONNEL	\$ 312,363.00	\$ (4,239.37)		\$ 308,123.63
72210	129		LIBRARIANS	\$ 89,881.00		\$ 3,042.00	\$ 92,923.00
72210	201		SOCIAL SECURITY	\$ 16,199.00		\$ 72.00	\$ 16,271.00
72210	204		STATE RETIREMENT	\$ 23,619.00		\$ 863.00	\$ 24,482.00
72210	206		LIFE INSURANCE	\$ 98.00		\$ 4.00	\$ 102.00
72210	207		MEDICAL INSURANCE	\$ 28,276.00	\$ (3,981.00)		\$ 24,295.00

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Board of Education June 30, 2016
To Be Submitted to Budget Committee June 30, 2016
FUND 141-GENERAL PURPOSE SCHOOLS FUND

72220	204		STATE RETIREMENT	\$ 14,871.00		\$ 42.00	\$ 14,913.00
72220	206		LIFE INSURANCE	\$ 196.00		\$ 2.45	\$ 198.45
72220	399		OTHER CONTRACTED SERVICES	\$ 158,365.00		\$ 1,632.00	\$ 159,997.00
72220	414		DUPLICATING SUPPLIES	\$ 3,000.00		\$ 291.00	\$ 3,291.00
72220	499		OTHER SUPPLIES AND MATERIALS	\$ 68,238.84	\$ (1,967.45)		\$ 66,271.39
72230	207		MEDICAL INSURANCE	\$ 11,134.00		\$ 255.00	\$ 11,389.00
72230	355		TRAVEL	\$ 4,023.00	\$ (255.00)		\$ 3,768.00
72310	499		OTHER SUPPLIES AND MATERIALS	\$ 7,500.00		\$ 221.53	\$ 7,721.53
72310	524		STAFF DEVELOPMENT	\$ 2,500.00	\$ (221.53)		\$ 2,278.47
72320	348		POSTAL CHARGES	\$ 1,000.00		\$ 90.00	\$ 1,090.00
72320	435		OFFICE SUPPLIES	\$ 1,000.00	\$ (90.00)		\$ 910.00
72410	207		MEDICAL INSURANCE	\$ 74,669.00		\$ 18,216.00	\$ 92,885.00
72410	307		COMMUNICATION	\$ 74,000.00		\$ 4,074.00	\$ 78,074.00
72610	210		UNEMPLOYMENT COMPENSATION	\$ 2,448.00		\$ 289.33	\$ 2,737.33
72610	410		CUSTODIAL SUPPLIES	\$ 57,750.00		\$ 82.14	\$ 57,832.14
72610	434		NATURAL GAS	\$ 57,957.00	\$ (371.47)		\$ 57,585.53
72710	189		OTHER SALARIES & WAGES	\$ 41,572.00		\$ 1,595.20	\$ 43,167.20
72710	201		SOCIAL SECURITY	\$ 2,577.00		\$ 71.72	\$ 2,648.72
72710	212		EMPLOYER MEDICARE	\$ 603.00		\$ 16.45	\$ 619.45
72710	313		CONTRACTS WITH PARENTS	\$ 4,500.00		\$ 2,137.53	\$ 6,637.53
72710	322		EVALUATION AND TESTING	\$ 3,000.00		\$ 502.18	\$ 3,502.18
72810	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ 700.00		\$ 200.00	\$ 900.00
					\$ (172,622.82)	\$ 172,622.82	
						\$ -	NET CHANGE

This budget transfer is move available appropriated budget to needed expenditure lines

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Board of Education June 30, 2016
Submitted to Budget Committee June 30, 2016
FUND 141-GENERAL PURPOSE SCHOOLS FUND

Line #		COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72120	201	CSH	SOCIAL SECURITY	\$ 4,367.00	\$ (93.12)		\$ 4,273.88
72120	204	CSH	STATE RETIREMENT	\$ 5,845.00	\$ (7.99)		\$ 5,837.01
72120	206	CSH	LIFE INSURANCE	\$ 49.00	\$ (9.40)		\$ 39.60
72120	210	CSH	UNEMPLOYMENT COMPENSATION	\$ 144.00	\$ (40.45)		\$ 103.55
72120	212	CSH	EMPLOYER MEDICARE	\$ 1,021.00	\$ (21.46)		\$ 999.54
72120	307	CSH	COMMUNICATION	\$ 520.00	\$ (11.02)		\$ 508.98
72120	355	CSH	TRAVEL	\$ 2,500.00	\$ (1,332.27)		\$ 1,167.73
72120	399	CSH	OTHER CONTRACTED SERVICES	\$ 289.67	\$ (289.67)		\$ -
72120	599	CSH	OTHER CHARGES	\$ 2,000.00	\$ (2,000.00)		\$ -
72120	499	CSH	OTHER SUPPLIES AND MATERIALS	\$ 2,821.33		\$ 3,805.38	\$ 6,626.71
72210	198	TATU	NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 800.00		\$ 900.00	\$ 1,700.00
72210	201	TATU	SOCIAL SECURITY	\$ 49.60		\$ 55.80	\$ 105.40
72210	204	TATU	STATE RETIREMENT	\$ -		\$ 54.18	\$ 54.18
72210	212	TATU	EMPLOYER MEDICARE	\$ 12.60		\$ 13.05	\$ 25.65
72210	499	TATU	OTHER SUPPLIES AND MATERIALS	\$ 4,632.40	\$ (1,023.03)		\$ 3,609.37
72210	351	ICARE	RENTALS	\$ -		\$ 1,200.00	\$ 1,200.00
72210	307	ICARE	COMMUNICATION	\$ 1,764.00	\$ (1,200.00)		\$ 564.00
72210	349	ICARE	PRINTING, STATIONERY AND FORMS	\$ 4,809.00	\$ (1,600.00)		\$ 3,209.00
72210	355	ICARE	TRAVEL	\$ 2,100.00	\$ (2,000.00)		\$ 100.00
72210	599	ICARE	OTHER CHARGES	\$ 1,200.00		\$ 3,600.00	\$ 4,800.00
71100	188	TLN	BONUS PAYMENTS	\$ 7,000.00	\$ (504.00)		\$ 6,496.00
72210	198	TLN	NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 700.00	\$ (490.00)		\$ 210.00
72210	355	TLN	TRAVEL	\$ 2,300.00		\$ 994.00	\$ 3,294.00
					\$ (10,622.41)	\$ 10,622.41	
						\$ -	NET CHANGE

This budget transfer is requested to maximize spending of these grant funds

**UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST**
Submitted to Board of Education June 30, 2016
Submitted to Budget Committee June 30, 2016
141-General Purpose Schools-PreK Grant

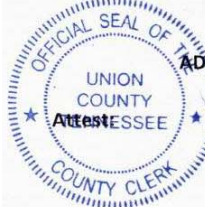
Line #		COST CENTER	DESCRIPTION	Amended Budget	Decrease	Increase	Amended Budget
73400	116		TEACHERS	\$ 117,757.00		\$ 2,208.92	\$ 119,965.92
73400	163		EDUCATIONAL ASSISTANTS	\$ 50,480.31	\$ (190.08)		\$ 50,290.23
73400	189		OTHER SALARIES & WAGES	\$ 5,500.00	\$ (646.64)		\$ 4,853.36
73400	195		CERTIFIED SUBSTITUTE TEACHERS	\$ 1,000.00	\$ (929.83)		\$ 70.17
73400	198		NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 2,500.00	\$ (293.67)		\$ 2,206.33
73400	201		SOCIAL SECURITY	\$ 11,341.31	\$ (1,067.55)		\$ 10,273.76
73400	204		STATE RETIREMENT	\$ 14,410.86	\$ (544.18)		\$ 13,866.68
73400	206		LIFE INSURANCE	\$ 159.20		\$ 9.85	\$ 169.05
73400	207		MEDICAL INSURANCE	\$ 24,406.20	\$ (5,091.35)		\$ 19,314.85
73400	210		UNEMPLOYMENT COMPENSATION	\$ 1,224.00	\$ (635.53)		\$ 588.47
73400	212		EMPLOYER MEDICARE	\$ 2,652.40	\$ (249.65)		\$ 2,402.75
73400	355		TRAVEL	\$ 424.50		\$ 318.50	\$ 743.00
73400	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 17,500.00	\$ (424.60)		\$ 17,075.40
73400	499		OTHER SUPPLIES AND MATERIALS	\$ 17,500.00	\$ (153.01)		\$ 17,346.99
73400	524		STAFF DEVELOPMENT	\$ 2,290.00	\$ (626.15)		\$ 1,663.85
73400	790		OTHER EQUIPMENT	\$ 50,831.03		\$ 8,314.97	\$ 59,146.00
					\$ (10,852.24)	\$ 10,852.24	

This budget transfer is requested to maximize spending of these grant funds

UNION COUNTY GOVERNMENT
 BUDGET TRANSFER REQUEST
 Submitted to Board of Education June 30, 2016
 Submitted to Budget Committee June 30, 2016
 FUND 141-GENERAL PURPOSE SCHOOLS FUND

Line #		COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	195	GEAR	CERTIFIED SUBSTITUTE TEACHERS	\$ -		\$ 280.68	\$ 280.68
71100	198	GEAR	NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 1,700.00	\$ (595.45)		\$ 1,104.55
72210	307	GEAR	COMMUNICATION	\$ 1,000.00	\$ (83.16)		\$ 916.84
72210	355	GEAR	TRAVEL	\$ 40,030.00		\$ 67.50	\$ 40,097.50
72210	499	GEAR	OTHER SUPPLIES AND MATERIALS	\$ 22,102.14		\$ 330.43	\$ 22,432.57
					\$ (678.61)	\$ 678.61	
						\$ -	NET CHANGE

This budget transfer is requested to maximize spending of these grant funds
 ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of June, 2016



Pam Ailor
 Pam Ailor
 Union County Clerk

Mike Williams
 Mike Williams
 Union County Mayor

Voting Aye 12
 Voting Nay _____
 Pass _____
 Abstain _____

A Motion was made by **Bill Cox** and **Seconded** by **Dawn Flatford** to approve the Budget Transfer Request for FUND 141-GENERAL PURPOSE SCHOOLS FUND (Pages 4, 5, 6, 7 and 8 of 9) 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, 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 June 30, 2016
 Submitted to Budget Committee June 30, 2016
 FUND 145-OTHER EDUCATION SPECIAL REVENUE-TNVA

Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget	
71100	312	CONTRACTS WITH PRIVATE AGENCIES	\$ 6,288,412.15		\$ 0.50	\$ 6,288,412.65	
						\$ 0.50	NET CHANGE
FUND BALANCE			\$ 0.50	\$ 0.50			

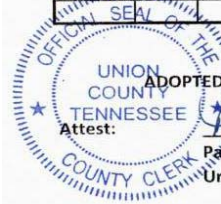


This budget amendment is requested to correct initial budget allocation
 ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of June, 2016

Attest: Pam Ailor Union County Clerk
Mike Williams Union County Mayor
 Voting Aye 12
 Voting Nay _____
 Pass _____
 Abstain _____

UNION COUNTY GOVERNMENT
 BUDGET TRANSFER REQUEST
 Submitted to Board of Education June 30, 2016
 Submitted to Budget Committee June 30, 2016
 FUND 142-Sub Fund 801 Carl Perkins Grant

Line #	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget	
72130	524	STAFF DEVELOPMENT	\$ 2,843.63		\$ 229.32	\$ 3,072.95	
72230	524	STAFF DEVELOPMENT	\$ 2,000.00	\$ (229.32)		\$ 1,770.68	
						\$ (229.32)	\$ 229.32
						\$ 0.00	NET CHANGE



This budget transfer is requested to maximize spending of these grant funds
 ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 30th day of June, 2016

Attest: Pam Ailor Union County Clerk
Mike Williams Union County Mayor
 Voting Aye 12
 Voting Nay _____
 Pass _____
 Abstain _____

A **Motion** was made by **Janet Holloway** and **Seconded** by **Wayne Roach** to approve the Budget Amendment for FUND 145-OTHER EDUCATION SPECIAL REVENUE –TNVA (Page 9 of 9) 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, 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 **Janet Holloway** and **Seconded** by **Bill Cox** to approve Budget Transfer for FUND 142 SUB FUND 801 CARL PERKINS GRANT (Page 9 of 9) 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, 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 **Stan Dail** and **Second** by **Bill Cox** to accept Mayor Micheal Williams resignation as Chairman of the Budget Committee and Chairman of the County Commission effective immediately.

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, Janet Holloway, R.L. Jones, Wayne Roach, Mike Sexton Tony Strevel, Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

6. Adopt Budget for FY 2016-17 - No action was taken.

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

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