

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on November, 14, 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 November 14, 2016 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Approve Minutes from October 11, 2016 – Regular Meeting
7. Approve Notaries (if any):
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Comptrollers Letter – Approval of Fiscal Year 2016_2017 Budget
11. Sheriff's Report (Sheriff Breeding)
12. Appoint Solid Waste Board Member
13. ETDD - Mitch Loomis, Community Development Manager
14. Approve/Disapprove 2016 Tourism Enhancement Grant – Debra Keck
15. Approve/Disapprove Resolution Supporting Legislation Regarding Broadband and Internet Services
16. Approve/Disapprove Twilight Blvd. in Sharps Chapel as County Road
17. Approve/Disapprove Bond for Smithbilt on Twilight Blvd. In Sharps Chapel
18. Discuss Sharps Chapel Book Station and Ambulance Building
19. Old Business
20. New Business
21. **Addendums (if any):**
 - a. **Approve/Disapprove Industrial Grant for Chamber of Commerce**
 - b. **Appoint Nancy Sullivan to Union County Library Board**
22. Adjourn

1. County Commission was duly opened by Sheriff, William F. Breeding, II.
2. Invocation by Commissioner Lynn Beeler.
3. Pledge of Allegiance was led by Commissioner J. M. Bailey.
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, Mike Sexton, Tony Strelvel, Chris Upton, and Doyle Welch. **Commissioners Absent:** Bob Bowers and Wayne Roach.
5. Announcements:
 - A moment of silence was observed in memory and honor of Burney Hutchison, who served as County Commissioner for 19 years.
 - The Annual Christmas Tree Lighting and Cruise-In will be held on Saturday, November 26, 2016 – 3:00 pm till 6:00 pm at the Union County Courthouse
6. A **Motion** was made by **R. L. Jones** and **Seconded** by **Kenny Hill** to approve the minutes of October 11, 2016 – Regular Meeting.

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

7. A **Motion** was made by **J. M. Bailey** and **Seconded** by **Dawn Flatford** to approve the following notaries: Brenda Fritts and Brenda Sweet.

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

8. Monthly Reports – Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2016_17	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Jul-16	101-General	\$ 2,177,908.07		\$ 642,987.79	\$ 693,373.62	\$ 6,177.14	\$ 2,121,345.10
Aug-16	101-General	\$ 2,121,345.10		\$ 207,677.34	\$ 615,125.12	\$ 1,995.71	\$ 1,711,901.61
Sep-16	101-General	\$ 1,711,901.61	\$ (168.73)	\$ 209,383.49	\$ 597,246.65	\$ 2,179.09	\$ 1,321,690.63
Oct-16	101-General	\$ 1,321,690.63		\$ 586,522.46	\$ 453,316.32	\$ 9,320.73	\$ 1,445,576.04

2016_17	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Jul-16	118-Amb. Service	\$ 229,428.94		\$ 66,998.05	\$ 163,068.48	\$ 751.17	\$ 132,607.34
Aug-16	118-Amb. Service	\$ 132,607.34		\$ 135,804.32	\$ 166,275.64	\$ 1,397.34	\$ 100,738.68
Sep-16	118-Amb. Service	\$ 100,738.68		\$ 91,902.50	\$ 120,909.95	\$ 976.87	\$ 70,754.36
Oct-16	118-Amb. Service	\$ 70,754.36		\$ 133,057.59	\$ 97,693.01	\$ 1,874.09	\$ 104,244.85

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2016_17	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Jul-16	122-Drug Fund	\$ 39,961.80		\$ 849.85	\$ -	\$ 8.50	\$ 40,803.15
Aug-16	122-Drug Fund	\$ 40,803.15		\$ 19,713.75	\$ 5,040.00	\$ 197.14	\$ 55,279.76
Sep-16	122-Drug Fund	\$ 55,279.76		\$ 1,215.00	\$ 45.46	\$ 12.15	\$ 56,437.15
Oct-16	122-Drug Fund	\$ 56,437.15		\$ 5,862.60	\$ 1,332.00	\$ 53.88	\$ 60,913.87

2016_17	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Jul-16	131-Highway Dept	\$ 577,093.39		\$ 198,170.46	\$ 216,530.46	\$ 1,638.75	\$ 557,094.64
Aug-16	131-Highway Dept	\$ 557,094.64		\$ 141,391.70	\$ 251,925.45	\$ 1,432.84	\$ 445,128.05
Sep-16	131-Highway Dept	\$ 445,128.05		\$ 128,690.32	\$ 145,198.67	\$ 1,315.20	\$ 427,304.50
Oct-16	131-Highway Dept	\$ 427,304.50		\$ 567,824.83	\$ 85,386.14	\$ 2,369.40	\$ 907,373.79

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2016_17	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	151- Debt Service	\$ 1,278,068.98	\$ (42,574.57)	\$ 53,701.12		\$ 656.24	\$ 1,288,539.29
Aug-16	151- Debt Service	\$ 1,288,539.29	\$ (145,146.45)	\$ 44,420.11		\$ 500.79	\$ 1,187,312.16
Sep-16	151- Debt Service	\$ 1,187,312.16	\$ (46,850.70)	\$ 54,360.53		\$ 627.96	\$ 1,194,194.03
Oct-16	151- Debt Service	\$ 1,194,194.03	\$ (46,853.74)	\$ 130,922.53		\$ 2,219.87	\$ 1,276,042.95

2016_17	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	171-Capital Outlay	\$ 303,489.24		\$ 3,155.57		\$ 63.77	\$ 306,581.04
Aug-16	171-Capital Outlay	\$ 306,581.04		\$ 131,423.03	\$ 130,000.00	\$ 28.78	\$ 307,975.29
Sep-16	171-Capital Outlay	\$ 307,975.29		\$ 2,216.15	\$ -	\$ 44.39	\$ 310,147.05
Oct-16	171-Capital Outlay	\$ 310,147.05		\$ 28,070.07		\$ 562.28	\$ 337,654.84

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

2016_17	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	141-General	\$ 5,101,236.12	\$ 101,706.28	\$ 284,500.20	\$ 2,411,711.84	\$ 1,843.16	\$ 3,073,887.60
Aug-16	141-General	\$ 3,073,887.60	\$ 76,725.04	\$ 2,354,115.60	\$ 1,617,507.15	\$ 1,429.83	\$ 3,885,791.26
Sep-16	141-General	\$ 3,885,791.26	\$ 91,456.40	\$ 2,388,572.70	\$ 1,714,964.42	\$ 4,444.33	\$ 4,646,411.61
Oct-16	141-General	\$ 4,646,411.61	\$ (158,212.97)	\$ 2,733,019.15	\$ 1,742,427.11	\$ 10,168.49	\$ 5,468,622.19

2016_17	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	142-Federal	\$ 476,187.68	\$ (101,706.28)	\$ 107,317.12	\$ 107,361.30		\$ 374,437.22
Aug-16	142-Federal	\$ 374,437.22	\$ (76,251.44)	\$ 67,159.24	\$ 131,616.96		\$ 233,728.06
Sep-16	142-Federal	\$ 233,728.06	\$ (91,456.40)	\$ 109,525.27	\$ 97,551.22		\$ 154,245.71
Oct-16	142-Federal	\$ 154,245.71	\$ (91,787.03)	\$ 205,599.85	\$ 107,499.19		\$ 160,559.34

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2016_17	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	143-Food Service	\$ 466,360.78		\$ 104,315.32	\$ 24,929.50		\$ 545,746.60
Aug-16	143-Food Service	\$ 545,746.60		\$ 65,436.51	\$ 142,027.91		\$ 469,155.20
Sep-16	143-Food Service	\$ 469,155.20		\$ 179,867.57	\$ 172,579.38		\$ 476,443.39
Oct-16	143-Food Service	\$ 476,443.39		\$ 197,902.26	\$ 110,335.50		\$ 564,010.15

2016_17	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	145- TNVA	\$ 624,866.65		\$ -	\$ 624,866.65		\$ 0.00
Aug-16	145- TNVA	\$ 0.00		\$ 302,282.10	\$ 49.19		\$ 302,232.91
Sep-16	145- TNVA	\$ 302,232.91		\$ 302,282.10	\$ 506,957.96		\$ 97,557.05
Oct-16	145- TNVA	\$ 97,557.05		\$ 302,282.10	\$ 251,901.75		\$ 147,937.40

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2016_17	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	177-ED CAP Pro	\$ 190,448.92		\$ -	\$ 57,212.58		\$ 133,236.34
Aug-16	177-ED CAP Pro	\$ 133,236.34		\$ 13,116.58	\$ 10,393.00		\$ 135,959.92
Sep-16	177-ED CAP Pro	\$ 135,959.92		\$ -	\$ 135,000.00		\$ 959.92
Oct-16	177-ED CAP Pro	\$ 959.92	\$ 250,000.00	\$ -	\$ 13,500.00		\$ 237,459.92

2016_17	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Jul-16	189-Other Cap Proj	\$ 165,951.65		\$ 23,578.10	\$ -		\$ 189,529.75
Aug-16	189-Other Cap Proj	\$ 189,529.75		\$ 14.10	\$ -		\$ 189,543.85
Sep-16	189-Other Cap Proj	\$ 189,543.85		\$ 3.60	\$ 173,835.00		\$ 15,712.45
Oct-16	189-Other Cap Proj	\$ 15,712.45		\$ 1.33	\$ -		\$ 15,713.78

UNION COUNTY GOVERNMENT								
EXPENDITURE REPORT								
FOR MONTH ENDING OCTOBER 2016								
MAJOR FUNCTIONS					YTD			
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	TOTAL	BUDGET	PRCT	
51300	MAYOR	11,628	15,108	17,368	10,417	54,521	156,773	35%
51500	ELECTION COMMISSION	26,611	27,350	12,078	8,998	75,038	193,437	39%
51600	REGISTER OF DEEDS	10,592	11,719	19,061	11,414	52,785	174,432	30%
51800	COUNTY BUILDINGS	120,120	21,322	21,750	19,060	182,251	372,524	49%
51900	GENERAL ADMINISTRATIVE	9,487	1,829	3,590	5,421	20,327	41,788	49%
52100	ACCOUNTING & BUDGET	30,599	21,578	26,437	19,405	98,019	282,558	35%
52300	PROPERTY ASSESSOR	12,602	14,794	20,890	18,030	66,315	224,817	29%
52400	TRUSTEE	21,516	16,215	29,851	15,342	82,924	230,864	36%
52500	COUNTY CLERK	23,666	25,363	35,871	24,150	109,050	349,914	31%
53100	CIRCUIT COURT	29,810	17,518	21,748	16,141	85,216	265,609	32%
53300	SESSIONS COURT	11,111	13,477	17,493	11,662	53,743	155,011	35%
53400	CHANCERY	16,199	13,775	17,110	12,099	59,183	170,060	35%
54110	SHERIFF	75,669	111,168	141,210	103,738	431,785	1,339,901	32%
54120	SPECIAL PATROLS	10,243	13,101	17,917	12,815	54,076	163,727	33%
54210	JAIL	78,151	90,631	105,066	86,026	359,874	1,088,640	33%
54240	JUVENILE SERVICES	4,584	5,274	6,315	3,845	20,019	87,258	23%
54610	MEDICAL EXAMINER		7,363	3,150	3,963	14,476	30,000	48%
55110	HEALTH CENTER	1,971	3,582	13,119	2,400	21,073	58,500	36%
55732	CONVENIENCE CENTER		25,000	12,500	-	37,500	153,000	25%
56300	SENIOR CENTER	5,825	14,072	9,635	8,383	37,914	113,187	33%
56500	LIBRARY	9,536	21,226	18,433	11,296	60,492	157,422	38%
TOTAL	MAJOR FUNCTIONS	509,920	491,465	570,592	404,602	1,976,580	5,809,422	34%
TOTAL	NON-MAJOR FUNCTIONS	109,191	57,195	47,919	38,514	252,818	932,733	27%
	TOTAL GOVERNMENT	619,110	548,660	618,511	443,116	2,229,398	6,742,155	33%
OTHER FUNDS								
	JUL	AUG	SEP	OCT	YTD TOTAL	BUDGET	PRCT	
FUND 118-AMBULANCE SERVICE	129,282	159,894	125,341	93,716	508,233	1,421,872	36%	
FUND 122-DRUG FUND	9	5,277	1,304	545	7,135	30,717	23%	

UNION COUNTY GOVERNMENT								
EXPENDITURE REPORT								
FOR MONTH ENDING OCTOBER 2016								
MINOR FUNCTIONS					YTD			
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	TOTAL	BUDGET	PRCT	
51100	COUNTY COMMISSION	4,262	4,432	4,636	4,637	17,967	64,040	28%
51210	EQUALIZATION BOARD	-	-	-	-	-	800	0%
51220	BEER BOARD	269	29	269	-	567	1,503	38%
51400	COUNTY ATTORNEY	-	28,896	930	930	30,756	13,628	226%
51710	PLANNING COMMISSION	484	801	884	-	2,169	10,035	22%
52900	TRUSTEE COMMISSION	6,177	1,996	2,179	-	10,352	95,000	11%
53930	VICTIMS ASSESSMENT				-	-	19,250	0%
54310	FIRE PREVENTION			20,000	-	20,000	75,000	27%
54420	RESCUE SQUAD			-	4,087	4,087	20,000	20%
54490	OTHER EMERGENCY MGMT			-	-	-	152,416	0%
55190	OTHER LOCAL HEALTH	19,983	9,844	1,759	9,004	40,589	133,500	30%
55390	APPROPRIATION TO STATE			-	-	-	23,500	0%
55710	SANITATION MGMNT	948	948	948	948	3,791	11,375	33%
56700	PARKS AND FAIR BOARDS	418	407	274	869	1,968	25,500	8%
57100	AGRICULTURE EXTENSION	1,208	1,466	2,108	8,385	13,168	52,319	25%
57300	FOREST SERVICE			-	500	500	500	100%
57500	SOIL CONSERVATION	3,308	4,007	5,406	4,301	17,021	59,119	29%
58190	OTHER EC & COM DEVEL				-	-	-	
58300	VETERAN'S SERVICES	1,387	1,423	1,396	1,395	5,601	18,552	30%
58400	OTHER CHARGES-NONPROFIT	19,600	-	3,000	-	22,600	62,000	36%
58600	EMPLOYEE BENEFITS	48,882	-	-	-	48,882	48,890	100%
64000	LITTER AND TRASH COLLECT	2,266	2,947	4,130	3,458	12,800	45,806	28%
TOTAL	NON-MAJOR FUNCTIONS	109,191	57,195	47,919	38,514	252,818	932,733	27%
OTHER FUNDS								
	JUL	AUG	SEP	OCT	YTD TOTAL	BUDGET	PRCT	
FUND 131-HIGHWAY	181,566	193,710	141,535	89,909	606,720	2,363,219	26%	
FUND 151-DEBT SERVICE	43,231	145,647	47,479	46,854	283,210	2,004,447	14%	

UNION COUNTY SCHOOLS							
EXPENDITURE REPORT							
FOR MONTH ENDING OCTOBER 2016							
					YTD		
FUND 141-GP SCHOOLS	JUL	AUG	SEP	OCT	TOTAL	BUDGET	PRCT
71100-REGULAR INSTRUCTION	45,411	54,956	786,712	791,410	1,678,489	10,157,986	17%
71200-SPECIAL EDUC PROG	5,481	28,821	125,567	130,356	290,224	1,697,980	17%
71300-VOCATIONAL ED	16,033	13,618	77,159	74,309	181,120	973,439	19%
72120-HEALTH SERVICES	7,732	8,335	22,864	20,073	59,004	153,018	39%
72130-GUIDANCE	10,943	13,176	39,631	39,631	103,380	570,603	18%
72210-REGULAR ED SUPPORT	23,480	40,398	44,974	33,670	142,523	400,622	36%
72220-SPECIAL ED SUPPORT	37,693	37,857	58,192	45,646	179,388	662,333	27%
72230-VOCATION SUPPORT	11,061	11,165	11,566	11,437	45,229	142,244	32%
72250-TECHNOLOGY	44,371	117,017	52,671	24,485	238,544	558,045	43%
72310-BOARD OF EDUCATION	257,381	12,672	25,451	9,885	305,390	497,533	61%
72320-DIRECTOR OF SCHOOLS	12,798	11,218	10,863	12,286	47,165	143,744	33%
72410-PRINCIPALS	30,946	73,994	130,217	127,704	362,861	1,589,125	23%
72510-FISCAL SERVICES	1,360	-	(1,360)	-	-	188,529	0%
72610-OPERATION OF PLANT	252,028	154,639	136,827	128,875	672,368	1,845,430	36%
72620-MAINTENANCE OF PLANT	20,641	52,889	33,274	33,700	140,504	369,615	38%
72710-TRANSPORTATION	-	109,301	113,258	110,672	333,231	1,340,814	25%
73300-COMMUNITY SERVICES	4,375	4,375	4,374	8,232	21,357	21,040	102%
73400-EARLY CHILDHOOD ED	600	19,690	22,685	27,169	70,144	326,724	21%
82330-DEBT SERVICE/58900					-	1,034,300	0%
TOTAL FUND 141	782,333	764,122	1,694,925	1,629,539	4,870,919	22,673,124	21%
FUND 142-FEDERAL SCHOOLS	JUL	AUG	SEP	OCT	YTD TOTAL	BUDGET	PRCT
011-CONSOLIDATED ADMIN	13,771	14,039	14,538	13,735	56,083	190,000	30%
101-TITLE I	44,753	54,034	85,311	71,789	255,887	1,040,588	25%
201-TITLE II	255	1,024	12,841	9,658	23,778	112,356	21%
601-TITLE VI	-	1,589	3,755	7,668	13,012	64,861	20%
801-CARL PERKIN	-	4,432	2,980	7,372	14,785	60,880	24%
901-IDEA	8,380	37,365	87,803	85,863	219,410	883,953	25%
911-IDEA PRESCHOOL		1,475	1,476	930	3,881	20,547	19%
TOTAL FUND 142	67,159	113,958	208,703	197,016	586,836	2,373,184	25%
FUND 143-CENTRAL CAFETERIA	JUL	AUG	SEP	OCT	YTD TOTAL	BUDGET	PRCT
73100-FOOD SERVICE	21,666	158,944	183,313	90,155	454,078	1,692,985	27%
FUND 145-OTHER ED-TNVA	JUL	AUG	SEP	OCT	YTD TOTAL	BUDGET	PRCT
VIRTUAL ACADEMY	-	110	506,898	252,019	759,026	3,022,821	25%

A Motion was made by **Chris Upton** and **Seconded** by **Bill Cox** to approve the Director of Finance Monthly Reports 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

9. Budget Amendments & Transfers

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee November 01, 2016
FUND 101 -3STAR GRANT

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
52100	355	3STAR	TRAVEL	\$ -		\$ 2,000.00	\$ 2,000.00
55110	429	3STAR	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ -		\$ 8,000.00	\$ 8,000.00
				\$ -	\$ -	\$ 10,000.00	\$ 10,000.00

\$ 10,000.00 NET CHANGE

46990	3STAR	OTHER STATE REVENUES	\$ 10,000.00
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This amendment is to enter into budget the Three Star Grant for 2016-17 year.

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee November 01, 2016
FUND 101 -DUI GRANT

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54110	106	DUI	DEPUTY(IES)	\$ -		\$ 13,256.97	\$ 13,256.97
54110	431	DUI	LAW ENFORCEMENT SUPPLIES	\$ -		\$ 1,799.91	\$ 1,799.91
				\$ -	\$ -	\$ 15,056.88	\$ 15,056.88

\$ 15,056.88 NET CHANGE

47590	DUI	OTHER FEDERAL THROUGH STATE	\$ 15,056.88
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This amendment is to enter into budget the DUI Grant for 2016-17 year.



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016

Attest:	<i>Pam Ailor</i> Pam Ailor Union County Clerk	<i>Gary England</i> Gary England Chairman	<i>Mike Williams</i> Mike Williams Union County Mayor	Voting Aye	14
				Voting Nay	0
				Pass	0
				Abstain	0

A Motion was made by **J. M. Bailey** and **Seconded** by **Doyle Welch** to approve the **Budget Amendment Request** for **FUND 101-3STAR GRANT** and **FUND 101-DUI GRANT** 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget Committee November 01, 2016
FUND 101 -GENERAL FUND

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
51220	191		BOARD AND COMMITTEE MEMBERS FEES	\$ 1,400.00	\$ (30.00)		\$ 1,370.00
51220	317		DATA PROCESSING SERVICES	\$ -		\$ 30.00	\$ 30.00
52300	435		OFFICE SUPPLIES	\$ 3,500.00	\$ (1,500.00)		\$ 2,000.00
52300	349		PRINTING, STATIONERY AND FORMS	\$ 500.00		\$ 1,500.00	\$ 2,000.00
					\$ (1,530.00)	\$ 1,530.00	
						\$ -	NET CHANGE

These transfers are requested to move available budget to needed budget lines

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee November 01, 2016
FUND 101 -GENERAL FUND

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
51500	719	VOTE	OFFICE EQUIPMENT	\$ 1,000.00		\$ 5,800.00	\$ 6,800.00
56700	426		GENERAL CONSTRUCTION MATERIALS	\$ 12,000.00		\$ 5,000.00	\$ 17,000.00
56500	599	L	OTHER CHARGES	\$ 26,176.67		\$ 525.00	\$ 26,701.67
56500	599	M	OTHER CHARGES	\$ 24,702.81		\$ 525.00	\$ 25,227.81
						\$ 5,800.00	NET CHANGE

46980	VOTE	OTHER STATE GRANTS	\$ 290.00	Voting Machine Grant
47990	VOTE	OTHER DIRECT FEDERAL REVENUE	\$ 5,510.00	Voting Machine Grant
48610		DONATIONS	\$ 5,000.00	Women's Auxiliary
48610		DONATIONS	\$ 1,050.00	United Way

This amendment is requested to enter into budget funds granted to Election Registrar and contribution received by the Mayor and Libraries

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016



Attest:

Pam Ailor
Union County Clerk

Gary England
Chairman

Mike Williams
Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by **R. L. Jones** and **Seconded** by **Stan Dail** to approve the **Budget Transfer Request** for **FUND 101-GENERAL FUND** and the **Budget Amendment Request FUND** for **101-GENERAL FUND** 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, Mike Sexton, Tony Strelvel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget Committee November 01, 2016
 FUND 101 -GENERAL FUND

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54210	599		OTHER CHARGES	\$ 11,066.00		\$ 4,876.00	\$ 15,942.00
						\$ 4,876.00	NET CHANGE

34525			RESTRICTED FOR PUBLIC SAFETY-ECIGS	\$ 2,816.00			
34525			RESTRICTED FOR PUBLIC SAFETY-PHONE CARD	\$ 700.00			
34525			RESTRICTED FOR PUBLIC SAFETY-COMMISSARY	\$ 1,360.00		\$ 4,876.00	

This amendment is to move restricted funds into jail budget.



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016

Attest: Pam Ailor Union County Clerk	 Gary England Chairman	 Mike Williams Union County Mayor	Voting Aye <u>14</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
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A Motion was made by **Bill Cox** and **Seconded** by **Doyle Welch** to approve the **Budget Amendment Request** for **FUND 101-GENERAL FUND** 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education October 27, 2016
To be submitted to Budget Committee November 01, 2016
FUND 141-ICARE Grant

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	307	ICARE	COMMUNICATION	\$ -		\$ 45,760.00	\$ 45,760.00
72210	355	ICARE	TRAVEL	\$ -		\$ 2,100.00	\$ 2,100.00
72210	499	ICARE	OTHER SUPPLIES AND MATERIALS	\$ -		\$ 19,282.00	\$ 19,282.00
				\$ -	\$ -	\$ 67,142.00	\$ 67,142.00

47590	ICARE	OTHER FEDERAL THROUGH STATE	\$ 67,142.00
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This amendment is to enter into budget the ICARE Grant for 2016-17 year.

UNION COUNTY BOARD OF EDUCATION
BUDGET AMENDMENT REQUEST
Submitted to Board of Education October 27, 2016
To be submitted to Budget Committee November 01, 2016
FUND 141-General Purpose School

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72250	336	CHROM	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ -		\$ 8,975.00	\$ 8,975.00
				\$ -	\$ -	\$ 8,975.00	\$ 8,975.00

43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$ 8,975.00
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This amendment is to enter into budget the Chromebook Insurance Payment received at HMMS .



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016

Attest:	 Pam Ailor Union County Clerk	 Gary England Chairman	 Mike Williams Union County Mayor	Voting Aye <u>14</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
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A Motion was made by Doyle Welch and Seconded by R. L. Jones to approve the Budget Amendment Request for FUND 141-ICARE Grant and the Budget Amendment Request for FUND 141-General Purpose School 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education October 27, 2016
 To be submitted to Budget Committee November 01, 2016
FUND 141-Strategic Prevention Framework for Prescription Drugs-SPFRX Grant

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	399	SPFRX	OTHER CONTRACTED SERVICES	\$ -		\$ 10,290.00	\$ 10,290.00
72210	435	SPFRX	OFFICE SUPPLIES			\$ 8,513.00	\$ 8,513.00
72210	307	SPFRX	COMMUNICATION			\$ 775.00	\$ 775.00
72210	348	SPFRX	POSTAL CHARGES			\$ 570.00	\$ 570.00
72210	336	SPFRX	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT			\$ 526.00	\$ 526.00
72210	349	SPFRX	PRINTING, STATIONERY AND FORMS			\$ 3,212.00	\$ 3,212.00
72210	355	SPFRX	TRAVEL			\$ 2,100.00	\$ 2,100.00
72210	599	SPFRX	OTHER CHARGES			\$ 3,018.00	\$ 3,018.00
				\$ -	\$ -	\$ 29,004.00	\$ 29,004.00
						\$ 29,004.00	NET CHANGE
47590		SPFRX	OTHER FEDERAL THROUGH STATE	\$ 29,004.00			

This amendment is to enter into budget the SPFRX Grant for 2016-17 year.



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016

Attest: Pam Ailor Union County Clerk
Gary England Chairman
Mike Williams Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by **Doyle Welch** and **Seconded** by **Kenny Hill** to approve the **Budget Amendment Request for FUND 141-Strategic Prevention Framework for Prescription Drugs-SPFRX Grant** 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education October 27, 2016
 To be submitted to Budget Committee November 01, 2016
 FUND 142-Federal Programs

Subfund 101-Title IA-Improving the Academic Achievement of the Disadvantaged

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	116		TEACHERS	\$ 129,524.00		\$ 1,760.00	\$ 131,284.00
71100	195		CERTIFIED SUBSTITUTE TEACHERS	\$ 14,910.00	\$ (10,000.00)		\$ 4,910.00
71100	198		NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 13,440.00		\$ 10,000.00	\$ 23,440.00
71100	201		SOCIAL SECURITY	\$ 28,129.00		\$ 111.00	\$ 28,240.00
71100	204		STATE RETIREMENT	\$ 13,830.00		\$ 19,670.00	\$ 33,500.00
71100	207		MEDICAL INSURANCE	\$ 44,733.00		\$ 17,267.00	\$ 62,000.00
71100	212		EMPLOYER MEDICARE	\$ 6,535.00		\$ 215.00	\$ 6,750.00
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 95,883.00		\$ 71,562.00	\$ 167,445.00
71100	499		OTHER SUPPLIES AND MATERIALS	\$ -		\$ 66,660.00	\$ 66,660.00
71100	722		REGULAR INSTRUCTION EQUIPMENT	\$ 16,487.26		\$ 102,608.00	\$ 119,095.26
72130	189		OTHER SALARIES & WAGES	\$ 164,117.00		\$ 5,059.00	\$ 169,176.00
72130	201		SOCIAL SECURITY	\$ 10,282.00		\$ 318.00	\$ 10,600.00
72130	204		STATE RETIREMENT	\$ 14,991.00		\$ 509.00	\$ 15,500.00
72130	207		MEDICAL INSURANCE	\$ 25,386.00		\$ 6,614.00	\$ 32,000.00
72130	212		EMPLOYER MEDICARE	\$ 2,405.00		\$ 95.00	\$ 2,500.00
72210	189		OTHER SALARIES & WAGES	\$ 74,021.00		\$ 1,479.00	\$ 75,500.00
72210	201		SOCIAL SECURITY	\$ 4,590.00		\$ 110.00	\$ 4,700.00
72210	204		STATE RETIREMENT	\$ 6,693.00		\$ 207.00	\$ 6,900.00
72210	212		EMPLOYER MEDICARE	\$ 1,074.00		\$ 76.00	\$ 1,150.00
72210	355		TRAVEL	\$ 5,000.00		\$ 2,500.00	\$ 7,500.00
72210	499		OTHER SUPPLIES AND MATERIALS	\$ 5,000.00		\$ 2,500.00	\$ 7,500.00
72210	524		STAFF DEVELOPMENT	\$ 50,903.74		\$ 11,200.13	\$ 62,103.87
					\$ (10,000.00)	\$ 320,520.13	
						\$ 310,520.13	NET CHANGE

47141 TITLE 1 GRANTS TO LOCAL EDUC AGENCI \$ 310,520.13

This amendment is requested to budget carryover amounts from the 2015-2016 fiscal year into the current FY '17 budget.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016



Attest: Pam Ailor Union County Clerk
Gary England Chairman
Mike Williams Union County Mayor

Voting Aye 14
 Voting Nay 0
 Pass 0
 Abstain 0

A Motion was made by Janet Holloway and Seconded by Doyle Welch to approve the Budget Amendment Request for FUND 142-Federal Programs Subfund 101-Title 1A-Improving the Academic Achievement of the Disadvantaged 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education October 27, 2016
 To be submitted to Budget Committee November 1, 2016
 FUND 142-Federal Programs
 Subfund 201-Title IIA-Teacher Quality

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	207		MEDICAL INSURANCE	\$ 9,245.00		\$ 8,995.00	\$ 18,240.00
72210	307		COMMUNICATION	\$ 1,000.00		\$ 1,500.00	\$ 2,500.00
72210	355		TRAVEL	\$ 1,783.00		\$ 3,217.00	\$ 5,000.00
72210	524		STAFF DEVELOPMENT	\$ 4,000.00		\$ 6,000.00	\$ 10,000.00
72210	599		OTHER CHARGES	\$ 1,000.00		\$ 2,500.00	\$ 3,500.00
72210	790		OTHER EQUIPMENT	\$ -		\$ 31,407.15	\$ 31,407.15
					\$ -	\$ 53,619.15	
						\$ 53,619.15	NET CHANGE

47189	EISENHOWER PROF DEVELOPMENT STATE G	\$ 53,619.15
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This amendment is requested to budget carryover amounts from the 2015-2016 fiscal year into the current FY '17 budget.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016



Attest: *Pam Ailor*
 Pam Ailor
 Union County Clerk

Gary England
 Gary England
 Chairman

Mike Williams
 Mike Williams
 Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by **Janet Holloway** and **Seconded** by **Doyle Welch** to approve the **Budget Amendment Request** for **FUND 142-Federal Programs Subfund 201-Title IIA-Teacher Quality** 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, Mike Sexton, Tony Strelvel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education October 27, 2016
 To be submitted to Budget Committee November 01, 2016
 FUND 142-Federal Programs
 Subfund 601-Title VI-B-2-Rural and Low Income School Program

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	163		EDUCATIONAL ASSISTANTS	\$ 35,520.00		\$ 480.00	\$ 36,000.00
71100	186		LONGEVITY PAY	\$ -		\$ 800.00	\$ 800.00
71100	201		SOCIAL SECURITY	\$ 2,698.00		\$ 902.00	\$ 3,600.00
71100	207		MEDICAL INSURANCE	\$ -		\$ 5,739.26	\$ 5,739.26
71100	499		OTHER SUPPLIES AND MATERIALS	\$ 5,112.00		\$ 370.00	\$ 5,482.00
72130	189		OTHER SALARIES & WAGES	\$ -		\$ 12,300.00	\$ 12,300.00
72130	201		SOCIAL SECURITY			\$ 765.00	\$ 765.00
72130	204		STATE RETIREMENT	\$ -		\$ 750.00	\$ 750.00
72130	210		UNEMPLOYMENT COMPENSATION	\$ -		\$ 75.00	\$ 75.00
72130	212		EMPLOYER MEDICARE	\$ -		\$ 182.00	\$ 182.00
72130	355		TRAVEL	\$ -		\$ 5,558.00	\$ 5,558.00
					\$ -	\$ 27,921.26	

\$ 27,921.26 NET CHANGE

47142	INNOVATIVE EDUC PROGRAM STRATEGIES	\$ 27,921.26
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This amendment is requested to budget carryover amounts from the 2015-2016 fiscal year into the current FY '17 budget.



ADOPTED AND APPROVED IN OPEN MEETING, AT MAXNARDVILLE, TENNESSEE, this 14th day of November, 2016

Attest: <u>Pam Ailor</u> Pam Ailor Union County Clerk	<u>Gary England</u> Gary England Chairman	<u>Mike Williams</u> Mike Williams Union County Mayor	Voting Aye _____ 14 Voting Nay _____ 0 Pass _____ 0 Abstain _____ 0
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A Motion was made by **Janet Holloway** and **Seconded** by **Doyle Welch** to approve the **Budget Amendment Request for FUND 142-Federal Programs Subfund 601-Title VI-B-2-Rural and Low Income School Program** 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education October 27, 2016
 To be submitted to Budget Committee November 01, 2016
 Fund 142-Federal Programs
 Subfund 901- IDEA Part B

Line #	COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
71200	116	TEACHERS	\$ 238,009.00		\$ 44,644.00	\$ 282,653.00
71200	201	SOCIAL SECURITY	\$ 27,504.00		\$ 2,768.00	\$ 30,272.00
71200	204	STATE RETIREMENT	\$ 34,446.00		\$ 4,036.00	\$ 38,482.00
71200	206	LIFE INSURANCE	\$ 392.00		\$ 25.00	\$ 417.00
71200	210	UNEMPLOYMENT COMPENSATION	\$ 1,744.00		\$ 64.00	\$ 1,808.00
71200	212	EMPLOYER MEDICARE	\$ 6,433.00		\$ 648.00	\$ 7,081.00
72220	399	OTHER CONTRACTED SERVICES	\$ -		\$ 90,000.00	\$ 90,000.00
72220	790	#N/A	\$ -		\$ 27,048.95	\$ 27,048.95
72710	315	CONTRACTS WITH VEHICLE OWNERS	\$ 96,000.00		\$ 56,000.00	\$ 152,000.00
72710	729	TRANSPORTATION EQUIPMENT	\$ -		\$ 50,000.00	\$ 50,000.00
			\$ -		\$ 275,233.95	

47142	INNOVATIVE EDUC PROGRAM STRATEGIES	\$ 275,233.95	
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This amendment is requested to budget carryover amounts from the 2015-2016 fiscal year into the current FY '17 budget.



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016

Attest: Pam Ailor Union County Clerk	 Gary England Chairman	 Mike Williams Union County Mayor	Voting Aye <u>14</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
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A Motion was made by Janet Holloway and Seconded by Doyle Welch to approve the Budget Amendment Request for FUND 142-Federal Programs Subfund 901-IDEA Part B 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, Mike Sexton, Tony Strelvel, Chris Upton, and Doyle Welch. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education October 27, 2016
 To be submitted to Budget Committee November 1, 2016
 FUND 143-FOOD SERVICE

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
73100	710		FOOD SERVICE EQUIPMENT	\$ 38,500.00		\$ 25,000.00	\$ 63,500.00
73100	165		CAFETERIA PERSONNEL	\$ 527,859.60		\$ 20,000.00	\$ 547,859.60
73100	710		FOOD SERVICE EQUIPMENT	\$ 67,500.00		\$ 156,111.89	\$ 223,611.89
73100	422		FOOD SUPPLIES	\$ 653,402.00		\$ 35,000.00	\$ 688,402.00
73100	421		FOOD PREPARATION SUPPLIES	\$ 79,500.00		\$ 20,000.00	\$ 99,500.00
					\$ -	\$ 256,111.89	

\$ 256,111.89 NET CHANGE

47990	OTHER DIRECT FEDERAL REVENUE	\$ 25,000.00
39000	BUDGET UNASSIGNED	\$ 231,111.89

This amendment is requested to budget additional Federal funds received for HMMS serving line and adjust budget to accommodate balance plan required by the State into the current FY '17 budget.

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 14th day of November, 2016



Attest: *Pam Ailor*
 Pam Ailor
 Union County Clerk

Gary England
 Gary England
 Chairman

Mike Williams
 Mike Williams
 Union County Mayor

Voting Aye	14
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by **Dawn Flatford** and **Seconded** by **Bill Cox** to approve the **Budget Amendment Request** for **FUND 143-FOOD SERVICE** 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

10. Comptrollers Letter – Approval of Fiscal Year 2016_2017 Budget:



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

October 24, 2017

Honorable Mike Williams, County Mayor
and Honorable Board of Commissioners
Union County
901 Main Street, Suite 124
Maynardville, TN 37807

Dear Mayor Williams and Members of the Board:

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

This letter acknowledges receipt of a certified copy of the fiscal year 2017 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's fiscal year 2017 budget as adopted by the County Commission.

CONSIDERATIONS CONCERNING THE BUDGET

The Office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected a challenge, outlined below, that could possibly lead to financial problems in the future.

School Other Education Special Revenue - TNVA Fund Cash Balances

As part of the annual budget submission process required by T.C.A. § 9-21-408, the County provided a projected monthly cash flow statement for the School Other Education Special Revenue - TNVA Fund (the "Fund") that showed the Fund is budgeted to maintain less than one-

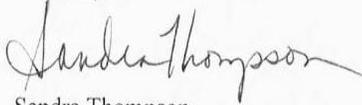
month of cash at the end of fiscal year 2016. The Fund appears to have sufficient cash during the year to remain balanced; however, to ensure this continues, the County's finance staff should provide the following information to its Governing Body, if it does not already do so:

- An updated cash flow statement for the Fund showing actual data from the prior month and any changes to forecasted data,
- A budget-to-actual report for the Fund including both revenue collections and expenditures.

The reports should be submitted to the Governing Body at each monthly meeting. We do recommend that the Governing Body be provided these reports for all funds as a best practice for a financially well-run county.

If you should have any questions or we may be of assistance, please feel free to call us.

Sincerely,



Sandra Thompson
Director of the Office of State and Local Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit, COT

A Motion was made by **R. L. Jones** and **Seconded** by **Doyle Welch** to approve the Comptrollers Letter as presented.

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

11. Sheriff Breeding updated the Commission on the activities of the Union County Sheriff's department for the month of October 2016.
12. County Mayor, Micheal Williams nominated Jim George to serve on the Solid Waste Board, fulfilling the remaining term left vacant by the late Burney Hutchison.

A Motion was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve the nomination of Jim George to serve on the Solid Waste Board.

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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

13. Mitch Loomis, Community Development Manager with the East Tennessee Development District (ETDD), gave a presentation on how the development districts were established and provided information on how Union County can make the best use of federal, state, and other programs designed to stimulate economic development.
14. **A Motion** was made by **Stan Dail** and **Seconded** by **Kenny Hill** that the County Mayor be authorized to apply on behalf of Union County, in the State of Tennessee, a 2016 Tourism Enhancement Grant, with Union County to provide five percent (5%) matching funds.

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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

15. **Resolution No 01 11-14-2016** - Supporting Legislation Regarding Broadband and Internet Services:

**Union County, Tennessee
Board of Commissioners**

RESOLUTION NO: 01 11-14-2016

**RESOLUTION REQUESTING SUPPORT OF LEGISLATION REGARDING LOCAL
DETERMINATION OF BROADBAND AND INTERNET SERVICES**

WHEREAS, as the utility of the 21st century, universal availability of affordable high speed fiber optic broadband services for all citizens has been identified as a national priority; and

WHEREAS, high speed fiber optic services are a modern necessity that is essential for future economic development, education, public health and safety, agribusiness growth, and quality of life; and

WHEREAS, affordable access to fiber optic broadband services allows businesses to compete locally, regionally, nationally, and internationally in today's emerging knowledge-based global economy; and

WHEREAS, whether through public or private investment, a local community is best equipped to decide how to meet its needs in regards to essential infrastructure and services; and

WHEREAS, historically, local governments have ensured access to essential services by banding together to provide those services that were not offered by the private sector or the services offered did not meet the needs of the community; and

WHEREAS, local governments should have as many options as possible when they decide how to meet their communities' essential infrastructure and utility needs; and

WHEREAS, municipal electric utilities that offer fiber optic services provide an option for market competition, consumer choice, economic development, and universal, affordable Internet access; and

WHEREAS, Tennessee's municipal electric providers have had the statutory authority to offer fiber optic services within their electric service territory since 1999; and

WHEREAS, Tennessee's municipal electric utilities that have deployed fiber optic networks have brought some of the fastest broadband services in the world to areas that did not have adequate access to high speed broadband Internet services; and

WHEREAS, should a local government and community decide it is needed, municipal electric providers can provide essential fiber optic services that expand access and promote economic development, increased educational opportunities, regional and global competitiveness, telemedicine, telework, and better quality of life; and

WHEREAS, with municipal electric utilities being limited to offering fiber optic services only to their electric service territories, local governments are severely restricted in their options for providing high speed fiber optic broadband services when incumbent providers are providing inadequate service; and

WHEREAS, the current statutory limitation that restricts municipal electric utilities to providing fiber optic broadband services within their electric service territory can prevent a vital and essential service from being available to local citizens based solely on which electricity provider serves their home or business; and

WHEREAS, if the current statutory limitation that restricts municipal electric utilities that provide fiber optic services to their electric service territory were removed, local governments and their utilities would have more options as they decide how to best meet their communities' need for access to high speed broadband Internet; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Union County, Tennessee, meeting in session on the 14th day of ~~November~~ 2016, in Maynardville, Tennessee, as follows:

SECTION 1. That the Board of Commissioners of Union County, Tennessee, affirms that local governments, potentially through their public utilities, should be able to decide locally how essential services should be offered and how to meet critical infrastructure needs.

SECTION 2. That the Board of Commissioners of Union County, Tennessee, affirms that the local elected leadership and their local utilities are best equipped to decide how essential infrastructure and vital services should be offered to citizens, ratepayers, residents, and businesses in their counties.

SECTION 3. That the Board of Commissioners of Union County, Tennessee, requests the statewide delegation to the Tennessee General Assembly support legislation to allow local communities and their municipal electric providers to decide locally what is best in regards to the broadband services offered to its citizens by removing the current statutory limitation that restricts municipal electric utilities' ability to provide fiber optic broadband services to its electric service territory.

SECTION 4. That upon approval of this resolution and its signing, the Board of Commissioners of Union County, Tennessee, directs the County Clerk's Office to mail a copy of this resolution to Union County's State Representatives and State Senators.

SECTION 5. That this resolution shall take effect upon passage, the public welfare requiring it.

Motion to approve by: Dawn Flatford Seconded by: Stan Dail

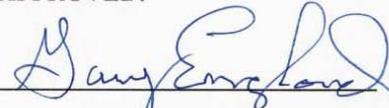
Voting for: J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch.

Voting No: None.

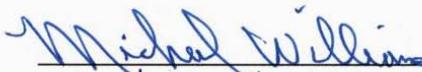
Passing: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 14th Day of November, 2016.

APPROVED:


Gary England, Chairman




Micheal Williams, County Mayor


County Clerk

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Stan Dail** to approve **Resolution No 01 11-14-2016** 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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

16. A **Motion** was made by **Kenny Hill** and **Seconded** by **Chris Upton** to approve Twilight Blvd., located in Sharps Chapel, Tennessee, as a County Road.

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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

17. A **Motion** was made by **Chris Upton** and **Seconded** by **Kenny Hill** to approve a Fifty Thousand Dollar (\$50,000.00) Bond for Smithbilt Homes on Twilight Blvd., located in Sharps Chapel, Tennessee.

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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

18. A **Motion** was made by **Kenny Hill** and **Seconded** by **Lynn Beeler** to approve up to Ten Thousand Dollars (\$10,000.00) to complete the restoration of the historic Oak Grove school building for use as a book station, with funding from 171- General Capital Projects.

Preservation Union County (PUC) and Union County Commission jointly agreed to pass and make part of their minutes the following:

1. That restoration be completed to keep the historic integrity of the building as designated by the National Trust.
2. That the building be maintained in a manner that would not alter or change the building's historic integrity as designated by the National Trust.
3. That if the County or Library Board ceased to use the building on a regular and continuous basis for a period of 12 months that PUC can have control of the building and property to secure its future.

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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

There was a brief discussion concerning the Sharps Chapel Ambulance Building; however, no Action was taken by County Commission.

19. No Old Business was presented at open meeting on Monday, November 14, 2016.
20. No New Business was presented at open meeting on Monday, November 14, 2016.

21. Addendums (if any):

- a. A **Motion** was made by **Chris Upton** and **Seconded** by **Kenny Hill** to authorize Leslie Corum, President of the Union County Chamber of Commerce, to complete and submit a Letter of Intent for a grant (up to \$500K) for potential improvements to the Industrial Parks.

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, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

- b. County Mayor, Micheal Williams nominated Nancy Sullivan to serve on the Union County Library Board.

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve the nomination of Nancy Sullivan to serve on the Union County Library Board.

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

22. A **Motion** was made by **R. L. Jones** and **Seconded** by **Kenny Hill** to **Adjourn**.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:05 P.M.**