

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on January 9, 2017, 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 January 9, 2017 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Approve Minutes from December 12, 2016 – Regular Meeting
7. Approve Notaries (if any):
8. Monthly Report – Director of Finance
9. Budget Amendments & Transfers
10. Sheriff's Report (Sheriff Breeding)
11. Approve/Disapprove County Road List – David Cox, Road Superintendent
12. Approve/Disapprove Resolution to recognize January 22-28, 2017 as Union County School Choice Week
13. Approve/Disapprove Grant to Improve County Waterline Extensions
14. Approve/Disapprove Funding for Waterline Extension - Mill Creek Heights Subdivision
15. Old Business
16. New Business
17. **Addendums (if any):**
 - a. **Approve/Disapprove Resolution Authorizing Union County to Submit an Application for a 2017 Community Development Block Grant**
 - b. **Approve/Disapprove List of Surplus Items**
 - c. **Discuss Drug Dog**
 - d. **Approve/Disapprove Funding Waterline Extension on Cooper Road**
18. 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 Dawn Flatford.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Tony Strevel, Chris Upton, and Doyle Welch.

Commissioners Absent: None.

5. Announcements:

The Splash Pad Committee will meet at the Union County Courthouse on Tuesday, January 31, 2017 at 7:00 pm.
6. A **Motion** was made by **Chris Upton** and **Seconded** by **Kenny Hill** to approve the minutes of December 12, 2016 – Regular Meeting.

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

7. A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve the following notaries: Rachel Lee Medley and Veronica Lee Stevens.

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
Dec-15	101-General	\$ 918,284.24		\$ 1,233,762.48	\$ 521,176.82	\$ 19,518.49	\$ 1,611,351.41
Jan-16	101-General	\$ 1,611,351.41	\$ 645.00	\$ 990,140.92	\$ 447,578.00	\$ 12,173.57	\$ 2,142,385.76
Feb-16	101-General	\$ 2,142,385.76		\$ 1,464,989.54	\$ 415,437.31	\$ 24,866.36	\$ 3,167,071.63
Mar-16	101-General	\$ 3,167,071.63	\$ (225.00)	\$ 340,395.89	\$ 805,679.73	\$ 4,658.80	\$ 2,696,903.99
Apr-16	101-General	\$ 2,696,903.99		\$ 429,385.89	\$ 538,206.96	\$ 4,180.97	\$ 2,583,901.95
May-16	101-General	\$ 2,583,901.95		\$ 277,569.01	\$ 633,771.76	\$ 2,133.23	\$ 2,225,565.97
Jun-16	101-General	\$ 2,225,565.97	\$ 2,085.27	\$ 440,164.65	\$ 486,022.54	\$ 3,885.28	\$ 2,177,908.07
Jul-16	101-General	\$ 2,177,908.07		\$ 642,987.79	\$ 693,373.62	\$ 6,177.14	\$ 2,121,345.10
Aug-16	101-General	\$ 2,121,345.10		\$ 207,677.34	\$ 615,125.12	\$ 1,995.71	\$ 1,711,901.61
Sep-16	101-General	\$ 1,711,901.61	\$ (168.73)	\$ 209,383.49	\$ 597,246.65	\$ 2,179.09	\$ 1,321,690.63
Oct-16	101-General	\$ 1,321,690.63		\$ 586,522.46	\$ 453,316.32	\$ 9,320.73	\$ 1,445,576.04
Nov-16	101-General	\$ 1,445,576.04		\$ 366,819.67	\$ 563,651.43	\$ 5,322.67	\$ 1,243,421.61
Dec-16	101-General	\$ 1,243,421.61	\$ 555.48	\$ 1,303,705.05	\$ 491,598.07	\$ 19,136.96	\$ 2,036,947.11
2016_17	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	118-Amb. Service	\$ 86,354.49		\$ 230,607.00	\$ 102,332.01	\$ 3,501.31	\$ 211,128.17
Jan-16	118-Amb. Service	\$ 211,128.17		\$ 107,758.62	\$ 99,655.43	\$ 1,505.65	\$ 217,725.71
Feb-16	118-Amb. Service	\$ 217,725.71		\$ 230,035.98	\$ 108,556.42	\$ 3,905.67	\$ 335,299.60
Mar-16	118-Amb. Service	\$ 335,299.60		\$ 121,936.33	\$ 150,590.73	\$ 1,488.41	\$ 305,156.79
Apr-16	118-Amb. Service	\$ 305,156.79		\$ 81,804.52	\$ 77,178.93	\$ 866.82	\$ 308,915.56
May-16	118-Amb. Service	\$ 308,915.56		\$ 72,990.53	\$ 99,645.28	\$ 770.26	\$ 281,490.55
Jun-16	118-Amb. Service	\$ 281,490.55	\$ 11,276.41	\$ 71,765.04	\$ 134,357.73	\$ 745.33	\$ 229,428.94
Jul-16	118-Amb. Service	\$ 229,428.94		\$ 66,998.05	\$ 163,068.48	\$ 751.17	\$ 132,607.34
Aug-16	118-Amb. Service	\$ 132,607.34		\$ 135,804.32	\$ 166,275.64	\$ 1,397.34	\$ 100,738.68
Sep-16	118-Amb. Service	\$ 100,738.68		\$ 91,902.50	\$ 120,909.95	\$ 976.87	\$ 70,754.36
Oct-16	118-Amb. Service	\$ 70,754.36		\$ 133,057.59	\$ 97,693.01	\$ 1,874.09	\$ 104,244.85
Nov-16	118-Amb. Service	\$ 104,244.85		\$ 95,883.80	\$ 102,013.82	\$ 1,247.94	\$ 96,866.89
Dec-16	118-Amb. Service	\$ 96,866.89	\$ (555.48)	\$ 192,135.35	\$ 130,664.18	\$ 3,094.09	\$ 154,688.49

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Directors Monthlv Report

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DIRECTOR OF FINANCE MONTHLY REPORT							
2016_17	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	122-Drug Fund	\$ 70,634.28		\$ 10,366.11	\$ 4,551.98	\$ 103.66	\$ 76,344.75
Jan-16	122-Drug Fund	\$ 76,344.75		\$ 668.80	\$ 3,280.99	\$ 6.69	\$ 73,725.87
Feb-16	122-Drug Fund	\$ 73,725.87		\$ 264.10	\$ 1,119.00	\$ 2.64	\$ 72,868.33
Mar-16	122-Drug Fund	\$ 72,868.33		\$ 1,119.10	\$ 10,066.89	\$ 11.19	\$ 63,909.35
Apr-16	122-Drug Fund	\$ 63,909.35		\$ 1,187.50	\$ 16,070.00	\$ 11.88	\$ 49,014.97
May-16	122-Drug Fund	\$ 49,014.97		\$ 1,372.70	\$ 12,977.46	\$ 13.73	\$ 37,396.48
Jun-16	122-Drug Fund	\$ 37,396.48		\$ 2,617.25	\$ 40.00	\$ 11.93	\$ 39,961.80
Jul-16	122-Drug Fund	\$ 39,961.80		\$ 849.85	\$ -	\$ 8.50	\$ 40,803.15
Aug-16	122-Drug Fund	\$ 40,803.15		\$ 19,713.75	\$ 5,040.00	\$ 197.14	\$ 55,279.76
Sep-16	122-Drug Fund	\$ 55,279.76		\$ 1,215.00	\$ 45.46	\$ 12.15	\$ 56,437.15
Oct-16	122-Drug Fund	\$ 56,437.15		\$ 5,862.60	\$ 1,332.00	\$ 53.88	\$ 60,913.87
Nov-16	122-Drug Fund	\$ 60,913.87		\$ 1,522.50	\$ 635.65	\$ 15.23	\$ 61,785.49
Dec-16	122-Drug Fund	\$ 61,785.49		\$ 442.85	\$ 5,918.97	\$ 4.43	\$ 56,304.94
2016_17	Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	131-Highway Dept	\$ 651,871.54		\$ 205,447.52	\$ 154,661.10	\$ 2,843.89	\$ 699,814.07
Jan-16	131-Highway Dept	\$ 699,814.07		\$ 505,566.00	\$ 256,405.26	\$ 2,024.42	\$ 946,950.39
Feb-16	131-Highway Dept	\$ 946,950.39		\$ 221,674.31	\$ 257,635.30	\$ 3,279.06	\$ 907,710.34
Mar-16	131-Highway Dept	\$ 907,710.34		\$ 174,041.87	\$ 137,607.36	\$ 1,558.79	\$ 942,586.06
Apr-16	131-Highway Dept	\$ 942,586.06		\$ 259,816.63	\$ 107,871.99	\$ 1,283.18	\$ 1,093,247.52
May-16	131-Highway Dept	\$ 1,093,247.52		\$ 134,277.21	\$ 319,538.89	\$ 1,361.45	\$ 906,624.39
Jun-16	131-Highway Dept	\$ 906,624.39	\$ (12,032.50)	\$ 121,268.85	\$ 437,544.42	\$ 1,222.93	\$ 577,093.39
Jul-16	131-Highway Dept	\$ 577,093.39		\$ 198,170.46	\$ 216,530.46	\$ 1,638.75	\$ 557,094.64
Aug-16	131-Highway Dept	\$ 557,094.64		\$ 141,391.70	\$ 251,925.45	\$ 1,432.84	\$ 445,128.05
Sep-16	131-Highway Dept	\$ 445,128.05		\$ 128,690.32	\$ 145,198.67	\$ 1,315.20	\$ 427,304.50
Oct-16	131-Highway Dept	\$ 427,304.50		\$ 567,824.83	\$ 85,386.14	\$ 2,369.40	\$ 907,373.79
Nov-16	131-Highway Dept	\$ 907,373.79		\$ 138,893.50	\$ 518,371.04	\$ 1,556.93	\$ 526,339.32
Dec-16	131-Highway Dept	\$ 526,339.32		\$ 216,924.95	\$ 174,765.60	\$ 2,945.05	\$ 565,553.62

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Directors Monthly Report

1/6/2017

DIRECTOR OF FINANCE
MONTHLY REPORT

2016_17	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	151- Debt Service	\$ 1,200,889.39	\$ (43,324.51)	\$ 747,695.43	\$ 28,914.20	\$ 4,042.67	\$ 1,872,303.44
Jan-16	151- Debt Service	\$ 1,872,303.44	\$ (42,729.27)	\$ 108,182.23		\$ 1,770.42	\$ 1,935,985.98
Feb-16	151- Debt Service	\$ 1,935,985.98	\$ (42,935.35)	\$ 277,530.73		\$ 5,259.83	\$ 2,165,321.53
Mar-16	151- Debt Service	\$ 2,165,321.53	\$ (1,183,774.00)	\$ 368,395.60		\$ 1,336.95	\$ 1,348,606.18
Apr-16	151- Debt Service	\$ 1,348,606.18	\$ (42,842.39)	\$ 56,639.15		\$ 645.34	\$ 1,361,757.60
May-16	151- Debt Service	\$ 1,361,757.60	\$ (43,703.97)	\$ 54,305.38		\$ 602.67	\$ 1,371,756.34
Jun-16	151- Debt Service	\$ 1,371,756.34	\$ (42,996.26)	\$ 88,842.83	\$ 138,941.80	\$ 592.13	\$ 1,278,068.98
Jul-16	151- Debt Service	\$ 1,278,068.98	\$ (42,574.57)	\$ 53,701.12		\$ 656.24	\$ 1,288,539.29
Aug-16	151- Debt Service	\$ 1,288,539.29	\$ (145,146.45)	\$ 44,420.11		\$ 500.79	\$ 1,187,312.16
Sep-16	151- Debt Service	\$ 1,187,312.16	\$ (46,850.70)	\$ 54,360.53		\$ 627.96	\$ 1,194,194.03
Oct-16	151- Debt Service	\$ 1,194,194.03	\$ (46,853.74)	\$ 130,922.53		\$ 2,219.87	\$ 1,276,042.95
Nov-16	151- Debt Service	\$ 1,276,042.95	\$ (46,852.64)	\$ 91,814.11		\$ 1,382.12	\$ 1,319,622.30
Dec-16	151- Debt Service	\$ 1,319,622.30	\$ (46,850.77)	\$ 217,292.53		\$ 3,958.23	\$ 1,486,105.83

2016_17	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	171-Capital Outlay	\$ 136,413.46		\$ 57,083.58	\$ -	\$ 1,142.01	\$ 192,355.03
Jan-16	171-Capital Outlay	\$ 192,355.03		\$ 20,902.34	\$ -	\$ 418.13	\$ 212,839.24
Feb-16	171-Capital Outlay	\$ 212,839.24		\$ 75,993.36	\$ -	\$ 1,521.50	\$ 287,311.10
Mar-16	171-Capital Outlay	\$ 287,311.10		\$ 11,603.71	\$ -	\$ 232.63	\$ 298,682.18
Apr-16	171-Capital Outlay	\$ 298,682.18		\$ 2,067.36	\$ -	\$ 41.69	\$ 300,707.85
May-16	171-Capital Outlay	\$ 300,707.85		\$ 1,612.00	\$ -	\$ 32.42	\$ 302,287.43
Jun-16	171-Capital Outlay	\$ 302,287.43	\$ (29.37)	\$ 1,285.77	\$ 29.37	\$ 25.22	\$ 303,489.24
Jul-16	171-Capital Outlay	\$ 303,489.24		\$ 3,155.57		\$ 63.77	\$ 306,581.04
Aug-16	171-Capital Outlay	\$ 306,581.04		\$ 131,423.03	\$ 130,000.00	\$ 28.78	\$ 307,975.29
Sep-16	171-Capital Outlay	\$ 307,975.29		\$ 2,216.15	\$ -	\$ 44.39	\$ 310,147.05
Oct-16	171-Capital Outlay	\$ 310,147.05		\$ 28,070.07		\$ 562.28	\$ 337,654.84
Nov-16	171-Capital Outlay	\$ 337,654.84		\$ 14,304.38	\$ 12,000.00	\$ 286.52	\$ 339,672.70
Dec-16	171-Capital Outlay	\$ 339,672.70		\$ 56,192.44		\$ 1,124.62	\$ 394,740.52

Dec-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	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	141-General	\$ 3,991,279.14	\$ 102,870.66	\$ 2,678,896.46	\$ 2,391,997.05	\$ 17,357.97	\$ 4,363,691.24
Jan-16	141-General	\$ 4,363,691.24	\$ 98,323.14	\$ 2,222,242.07	\$ 1,926,028.09	\$ 9,056.38	\$ 4,749,171.98
Feb-16	141-General	\$ 4,749,171.98	\$ 98,933.64	\$ 2,919,052.69	\$ 1,867,568.07	\$ 22,468.95	\$ 5,877,121.29
Mar-16	141-General	\$ 5,877,121.29	\$ 99,447.20	\$ 2,106,932.85	\$ 2,062,959.90	\$ 6,696.63	\$ 6,013,844.81
Apr-16	141-General	\$ 6,013,844.81	\$ 100,085.68	\$ 2,029,444.57	\$ 1,807,219.19	\$ 4,746.84	\$ 6,331,409.03
May-16	141-General	\$ 6,331,409.03	\$ 96,800.71	\$ 460,700.40	\$ 1,829,254.73	\$ 4,121.67	\$ 5,055,533.74
Jun-16	141-General	\$ 5,055,533.74	\$ 96,500.20	\$ 2,026,373.19	\$ 2,072,573.48	\$ 4,597.53	\$ 5,101,236.12
Jul-16	141-General	\$ 5,101,236.12	\$ 101,706.28	\$ 284,500.20	\$ 2,411,711.84	\$ 1,843.16	\$ 3,073,887.60
Aug-16	141-General	\$ 3,073,887.60	\$ 76,725.04	\$ 2,354,115.60	\$ 1,617,507.15	\$ 1,429.83	\$ 3,885,791.26
Sep-16	141-General	\$ 3,885,791.26	\$ 91,456.40	\$ 2,388,572.70	\$ 1,714,964.42	\$ 4,444.33	\$ 4,646,411.61
Oct-16	141-General	\$ 4,646,411.61	\$ (158,212.97)	\$ 2,733,019.15	\$ 1,742,427.11	\$ 10,168.49	\$ 5,468,622.19
Nov-16	141-General	\$ 5,468,622.19	\$ 74,285.61	\$ 2,595,152.70	\$ 1,879,867.17	\$ 7,017.42	\$ 6,251,175.91
Dec-16	141-General	\$ 6,251,175.91	\$ 89,599.40	\$ 3,056,817.15	\$ 1,845,383.21	\$ 17,188.46	\$ 7,535,020.79

2016_17	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	142-Federal	\$ 91,066.49	\$ (102,870.66)	\$ 283,551.17	\$ 114,672.04		\$ 157,074.96
Jan-16	142-Federal	\$ 157,074.96	\$ (98,323.14)	\$ 202,630.18	\$ 90,544.15		\$ 170,837.85
Feb-16	142-Federal	\$ 170,837.85	\$ (98,376.50)	\$ 194,319.11	\$ 126,538.30		\$ 140,242.16
Mar-16	142-Federal	\$ 140,242.16	\$ (99,447.20)	\$ 247,930.69	\$ 141,843.12		\$ 146,882.53
Apr-16	142-Federal	\$ 146,882.53	\$ (100,085.68)	\$ 215,728.03	\$ 111,479.52		\$ 151,045.36
May-16	142-Federal	\$ 151,045.36	\$ (96,800.71)	\$ 207,415.32	\$ 102,512.11		\$ 159,147.86
Jun-16	142-Federal	\$ 159,147.86	\$ (97,572.36)	\$ 505,929.18	\$ 91,317.00		\$ 476,187.68
Jul-16	142-Federal	\$ 476,187.68	\$ (101,706.28)	\$ 107,317.12	\$ 107,361.30		\$ 374,437.22
Aug-16	142-Federal	\$ 374,437.22	\$ (76,251.44)	\$ 67,159.24	\$ 131,616.96		\$ 233,728.06
Sep-16	142-Federal	\$ 233,728.06	\$ (91,456.40)	\$ 109,525.27	\$ 97,551.22		\$ 154,245.71
Oct-16	142-Federal	\$ 154,245.71	\$ (91,787.03)	\$ 205,599.85	\$ 107,499.19		\$ 160,559.34
Nov-16	142-Federal	\$ 160,559.34	\$ (74,285.61)	\$ 196,802.80	\$ 98,460.34		\$ 184,616.19
Dec-16	142-Federal	\$ 184,616.19	\$ (89,599.40)	\$ 221,101.12	\$ 117,458.16		\$ 198,659.75

DIRECTOR OF FINANCE
MONTHLY REPORT

2016_17	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	143-Food Service	\$ 264,395.72		\$ 179,366.94	\$ 132,410.32		\$ 311,352.34
Jan-16	143-Food Service	\$ 311,352.34		\$ 142,713.04	\$ 106,151.82		\$ 347,913.56
Feb-16	143-Food Service	\$ 347,913.56		\$ 128,389.19	\$ 133,359.24		\$ 342,943.51
Mar-16	143-Food Service	\$ 342,943.51		\$ 155,841.64	\$ 109,796.04		\$ 388,989.11
Apr-16	143-Food Service	\$ 388,989.11		\$ 195,210.99	\$ 169,398.72		\$ 414,801.38
May-16	143-Food Service	\$ 414,801.38		\$ 202,722.90	\$ 107,633.60		\$ 509,890.68
Jun-16	143-Food Service	\$ 509,890.68	\$ 154.13	\$ 1,009.15	\$ 44,693.18		\$ 466,360.78
Jul-16	143-Food Service	\$ 466,360.78		\$ 104,315.32	\$ 24,929.50		\$ 545,746.60
Aug-16	143-Food Service	\$ 545,746.60		\$ 65,436.51	\$ 142,027.91		\$ 469,155.20
Sep-16	143-Food Service	\$ 469,155.20		\$ 179,867.57	\$ 172,579.38		\$ 476,443.39
Oct-16	143-Food Service	\$ 476,443.39		\$ 197,902.26	\$ 110,335.50		\$ 564,010.15
Nov-16	143-Food Service	\$ 564,010.15		\$ 169,025.36	\$ 154,266.67		\$ 578,768.84
Dec-16	143-Food Service	\$ 578,768.84		\$ 168,864.61	\$ 115,238.03		\$ 632,395.42

2016_17	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	145- TNVA	\$ 767,881.59		\$ 665,577.00	\$ 629,227.16		\$ 804,231.43
Jan-16	145- TNVA	\$ 804,231.43		\$ 665,577.00	\$ 47.12		\$ 1,469,761.31
Feb-16	145- TNVA	\$ 1,469,761.31		\$ 665,577.00	\$ 1,352,306.62		\$ 783,031.69
Mar-16	145- TNVA	\$ 783,031.69		\$ 665,577.00	\$ 629,229.51		\$ 819,379.18
Apr-16	145- TNVA	\$ 819,379.18		\$ 665,577.00	\$ 629,229.51		\$ 855,726.67
May-16	145- TNVA	\$ 855,726.67			\$ 896,385.67		\$ (40,659.00)
Jun-16	145- TNVA	\$ (40,659.00)		\$ 665,575.00	\$ 49.35		\$ 624,866.65
Jul-16	145- TNVA	\$ 624,866.65		\$ -	\$ 624,866.65		\$ 0.00
Aug-16	145- TNVA	\$ 0.00		\$ 302,282.10	\$ 49.19		\$ 302,232.91
Sep-16	145- TNVA	\$ 302,232.91		\$ 302,282.10	\$ 506,957.96		\$ 97,557.05
Oct-16	145- TNVA	\$ 97,557.05		\$ 302,282.10	\$ 251,901.75		\$ 147,937.40
Nov-16	145- TNVA	\$ 147,937.40		\$ 302,282.10	\$ 252,082.36		\$ 198,137.14
Dec-16	145- TNVA	\$ 198,137.14		\$ 302,282.10	\$ 251,901.75		\$ 248,517.49

DIRECTOR OF FINANCE
MONTHLY REPORT

2016_17	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	177-ED CAP Pro	\$ 182,656.93		\$ 4,217.93	\$ 65,945.00		\$ 120,929.86
Jan-16	177-ED CAP Pro	\$ 120,929.86	\$ 42.61	\$ 3,933.45	\$ 69,457.00		\$ 55,448.92
Feb-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Mar-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Apr-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
May-16	177-ED CAP Pro	\$ 55,448.92		\$ -	\$ -		\$ 55,448.92
Jun-16	177-ED CAP Pro	\$ 55,448.92		\$ 135,000.00	\$ -		\$ 190,448.92
Jul-16	177-ED CAP Pro	\$ 190,448.92		\$ -	\$ 57,212.58		\$ 133,236.34
Aug-16	177-ED CAP Pro	\$ 133,236.34		\$ 13,116.58	\$ 10,393.00		\$ 135,959.92
Sep-16	177-ED CAP Pro	\$ 135,959.92		\$ -	\$ 135,000.00		\$ 959.92
Oct-16	177-ED CAP Pro	\$ 959.92	\$ 250,000.00		\$ 13,500.00		\$ 237,459.92
Nov-16	177-ED CAP Pro	\$ 237,459.92			\$ 59,704.03		\$ 177,755.89
Dec-16	177-ED CAP Pro	\$ 177,755.89			\$ 24.50		\$ 177,731.39

2016_17	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
Dec-15	189-Other Cap Proj	\$ 743,264.20		\$ 44.48	\$ 525,769.00		\$ 217,539.68
Jan-16	189-Other Cap Proj	\$ 217,539.68		\$ 18.48	\$ -		\$ 217,558.16
Feb-16	189-Other Cap Proj	\$ 217,558.16		\$ 17.28	\$ -		\$ 217,575.44
Mar-16	189-Other Cap Proj	\$ 217,575.44		\$ 16.63	\$ 28,122.95		\$ 189,469.12
Apr-16	189-Other Cap Proj	\$ 189,469.12		\$ 15.57			\$ 189,484.69
May-16	189-Other Cap Proj	\$ 189,484.69		\$ 16.09			\$ 189,500.78
Jun-16	189-Other Cap Proj	\$ 189,500.78		\$ 14.87	\$ 23,564.00		\$ 165,951.65
Jul-16	189-Other Cap Proj	\$ 165,951.65		\$ 23,578.10	\$ -		\$ 189,529.75
Aug-16	189-Other Cap Proj	\$ 189,529.75		\$ 14.10	\$ -		\$ 189,543.85
Sep-16	189-Other Cap Proj	\$ 189,543.85		\$ 3.60	\$ 173,835.00		\$ 15,712.45
Oct-16	189-Other Cap Proj	\$ 15,712.45		\$ 1.33			\$ 15,713.78
Nov-16	189-Other Cap Proj	\$ 15,713.78		\$ 1.25	\$ 15,694.75		\$ 20.28
Dec-16	189-Other Cap Proj	\$ 20.28					\$ 20.28

UNION COUNTY GOVERNMENT										
EXPENDITURE REPORT										
FOR MONTH ENDING DECEMBER 2016										
MAJOR FUNCTIONS							YTD			
FUND 101-GENERAL FUND		JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	BUDGET	PRCT
51300	MAYOR	11,628	15,108	17,368	10,417	10,451	10,271	75,243	156,773	48%
51500	ELECTION COMMISSION	26,611	27,350	12,078	8,998	34,384	16,442	125,863	199,237	63%
51600	REGISTER OF DEEDS	10,592	11,719	19,061	11,414	11,472	12,675	76,932	175,709	44%
51800	COUNTY BUILDINGS	120,120	21,322	21,750	19,060	20,653	22,340	225,244	372,524	60%
51900	GENERAL ADMINISTRATIVE	9,487	1,829	3,590	5,421	1,478	1,881	23,687	54,812	43%
52100	ACCOUNTING & BUDGET	30,599	21,578	26,437	19,405	20,179	19,280	137,478	284,558	48%
52300	PROPERTY ASSESSOR	12,602	14,794	20,890	18,030	14,616	14,692	95,623	224,817	43%
52400	TRUSTEE	21,516	16,215	29,851	15,342	15,661	15,096	113,681	230,864	49%
52500	COUNTY CLERK	23,666	25,363	35,871	24,150	25,566	24,710	159,326	366,176	44%
53100	CIRCUIT COURT	29,810	17,518	21,748	16,141	18,841	26,735	130,792	265,609	49%
53300	SESSIONS COURT	11,111	13,477	17,493	11,662	11,711	12,159	77,613	155,011	50%
53400	CHANCERY	16,199	13,775	17,110	12,099	11,701	11,914	82,799	170,060	49%
54110	SHERIFF	75,669	111,168	141,210	103,738	105,714	103,839	641,338	1,365,385	47%
54120	SPECIAL PATROLS	10,243	13,101	17,917	12,815	12,903	12,582	79,561	163,727	49%
54210	JAIL	78,151	90,631	105,066	86,026	94,454	83,696	538,024	1,104,582	49%
54240	JUVENILE SERVICES	4,584	5,274	6,315	3,845	4,091	4,254	28,364	87,258	33%
54610	MEDICAL EXAMINER		7,363	3,150	3,963	534	-	15,010	30,000	50%
55110	HEALTH CENTER	1,971	3,582	13,119	2,400	2,406	2,177	25,656	134,162	19%
55732	CONVENIENCE CENTER		25,000	12,500	-	-	37,500	75,000	153,000	49%
56300	SENIOR CENTER	5,825	14,072	9,635	8,383	8,236	7,682	53,832	113,187	48%
56500	LIBRARY	9,536	21,226	18,433	11,296	11,168	12,719	84,379	209,658	40%
TOTAL	MAJOR FUNCTIONS	509,920	491,465	570,592	404,602	436,220	452,644	2,865,444	6,017,109	48%
TOTAL	NON-MAJOR FUNCTIONS	109,191	57,195	47,919	47,835	130,073	41,459	433,671	996,169	44%
	TOTAL GOVERNMENT	619,110	548,660	618,511	452,437	566,293	494,103	3,299,114	7,013,278	47%
	OTHER FUNDS	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
FUND 118-AMBULANCE SERVICE		129,282	159,894	125,341	95,590	99,461	135,100	744,668	1,499,066	50%
FUND 122-DRUG FUND		9	5,277	1,304	599	146	6,687	14,022	30,717	46%

UNION COUNTY GOVERNMENT										
EXPENDITURE REPORT										
FOR MONTH ENDING NOVEMBER 2016										
MINOR FUNCTIONS							YTD			
FUND 101-GENERAL FUND		JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	BUDGET	PRCT
51100	COUNTY COMMISSION	4,262	4,432	4,636	4,637	4,637	4,636	27,240	64,040	43%
51210	EQUALIZATION BOARD	-	-	-	-	-	-	-	800	0%
51220	BEER BOARD	269	29	269	-	-	-	567	1,503	38%
51400	COUNTY ATTORNEY	-	28,896	930	930	930	930	32,617	39,594	82%
51710	PLANNING COMMISSION	484	801	884	-	800	-	2,969	10,035	30%
52900	TRUSTEE COMMISSION	6,177	1,996	2,179	9,321	5,322	-	24,995	95,000	26%
53930	VICTIMS ASSESSMENT				-	3,560	-	3,560	19,250	18%
54310	FIRE PREVENTION			20,000	-	30,000	-	50,000	75,000	67%
54420	RESCUE SQUAD			-	4,087	2,899	-	6,986	20,000	35%
54490	OTHER EMERGENCY MGMT			-	-	-	-	-	152,416	0%
55190	OTHER LOCAL HEALTH	19,983	9,844	1,759	9,004	8,848	8,581	58,018	133,500	43%
55390	APPROPRIATION TO STATE			-	-	-	-	-	23,500	0%
55710	SANITATION MGMNT	948	948	948	948	948	948	5,687	11,375	50%
56700	PARKS AND FAIR BOARDS	418	407	274	869	2,055	10,632	14,655	30,500	48%
57100	AGRICULTURE EXTENSION	1,208	1,466	2,108	8,385	1,749	1,917	16,834	52,319	32%
57300	FOREST SERVICE			-	500	-	-	500	500	100%
57500	SOIL CONSERVATION	3,308	4,007	5,406	4,301	4,788	8,973	30,781	59,119	52%
58190	OTHER EC & COM DEVEL							-	-	
58300	VETERAN'S SERVICES	1,387	1,423	1,396	1,395	1,397	1,456	8,453	18,552	46%
58400	OTHER CHARGES-NONPROFIT	19,600	-	3,000	-	58,370	-	80,970	94,471	86%
58600	EMPLOYEE BENEFITS	48,882	-		-	-	-	48,882	48,890	100%
64000	LITTER AND TRASH COLLECT	2,266	2,947	4,130	3,458	3,770	3,386	19,957	45,806	44%
TOTAL	NON-MAJOR FUNCTIONS	109,191	57,195	47,919	47,835	130,073	41,459	433,671	996,169	44%
OTHER FUNDS		JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
FUND 131-HIGHWAY		181,566	193,710	141,535	92,279	571,004	120,788	1,300,881	2,402,139	54%
FUND 151-DEBT SERVICE		43,231	145,647	47,479	49,074	48,235	46,851	380,516	2,004,447	19%

UNION COUNTY SCHOOLS									
EXPENDITURE REPORT									
FOR MONTH ENDING DECEMBER 2016									
FUND 141-GP SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
71100-REGULAR INSTRUCTION	45,411	54,956	786,712	792,407	842,637	883,361	3,405,484	10,164,006	34%
71200-SPECIAL EDUC PROG	5,481	28,821	125,567	130,356	129,441	130,793	550,459	1,697,980	32%
71300-VOCATIONAL ED	16,033	13,618	77,159	74,308	82,815	73,552	337,486	973,439	35%
72120-HEALTH SERVICES	7,732	8,335	22,864	20,073	22,263	20,393	101,660	243,018	42%
72130-GUIDANCE	10,943	13,176	39,631	39,631	39,631	39,499	182,510	600,215	30%
72210-REGULAR ED SUPPORT	23,480	40,398	44,974	33,670	47,650	46,557	236,730	594,248	40%
72220-SPECIAL ED SUPPORT	37,693	37,857	58,192	45,646	74,712	64,859	318,959	662,333	48%
72230-VOCATION SUPPORT	11,061	11,165	11,566	11,437	12,329	12,341	69,899	142,244	49%
72250-TECHNOLOGY	44,371	117,017	52,671	24,485	43,776	40,370	322,689	567,020	57%
72310-BOARD OF EDUCATION	257,381	12,672	25,451	20,054	31,454	10,581	357,594	497,533	72%
72320-DIRECTOR OF SCHOOLS	12,798	11,218	10,863	12,286	12,249	11,140	70,554	143,744	49%
72410-PRINCIPALS	30,946	73,994	130,217	127,704	135,729	137,910	636,499	1,589,125	40%
72510-FISCAL SERVICES	1,360	-	(1,360)	-	-	-	-	188,529	0%
72610-OPERATION OF PLANT	252,028	154,639	136,827	128,877	132,682	141,244	946,296	1,845,430	51%
72620-MAINTENANCE OF PLANT	20,641	52,889	33,274	33,700	29,290	17,613	187,407	369,615	51%
72710-TRANSPORTATION	-	109,301	113,258	110,672	116,442	112,025	561,698	1,340,814	42%
73300-COMMUNITY SERVICES	4,375	4,375	4,374	8,232	5,490	5,709	32,556	70,533	46%
73400-EARLY CHILDHOOD ED	600	19,690	22,685	27,169	29,280	24,882	124,306	326,724	38%
82330-DEBT SERVICE/58900				250,000	-	-	250,000	1,034,300	24%
TOTAL FUND 141	782,333	764,122	1,694,925	1,890,705	1,787,868	1,772,831	8,692,785	23,050,850	38%
FUND 142-FEDERAL SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
011-CONSOLIDATED ADMIN	13,771	14,039	14,538	13,735	14,938	13,851	84,872	190,000	45%
101-TITLE I	44,753	54,034	85,311	72,158	90,515	81,309	428,080	1,367,595	31%
201-TITLE II	255	1,024	12,841	9,658	7,153	11,702	42,633	165,979	26%
601-TITLE VI	-	1,589	3,755	7,299	4,349	3,372	20,364	90,404	23%
801-CARL PERKIN	-	4,432	2,980	7,372	7,627	6,718	29,130	121,759	24%
901-IDEA	8,380	37,365	87,803	83,525	90,165	85,904	393,141	1,159,187	34%
911-IDEA PRESCHOOL		1,475	1,476	930	1,476	1,479	6,837	20,547	33%
TOTAL FUND 142	67,159	113,958	208,703	194,678	216,224	204,335	1,005,057	3,115,471	32%
FUND 143-CENTRAL CAFETERIA	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
73100-FOOD SERVICE	21,666	158,944	183,313	90,155	152,055	124,705	730,839	1,949,096	37%
FUND 145-OTHER ED-TNVA	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL	BUDGET	PRCT
VIRTUAL ACADEMY	-	110	506,898	252,019	251,965	251,957	1,262,948	3,022,821	42%

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

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

9. Budget Amendments and Transfers.

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Budget Committee January 3, 2017

FUND 101-General Fund

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
51300	355		TRAVEL	\$ 1,500.00		\$ 400.00	\$ 1,900.00
51300	719		OFFICE EQUIPMENT	\$ 2,800.00	\$ (400.00)		\$ 2,400.00
58190	399		OTHER CONTRACTED SERVICES	\$ -		\$ 10,000.00	\$ 10,000.00
51500	317		DATA PROCESSING SERVICES	\$ 27,580.00	\$ (2,000.00)		\$ 25,580.00
51500	193		ELECTION WORKERS	\$ 37,000.00		\$ 2,000.00	\$ 39,000.00
54110	335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 1,700.00		\$ 1,000.00	\$ 2,700.00
54110	431		LAW ENFORCEMENT SUPPLIES	\$ 31,497.50	\$ (1,000.00)		\$ 30,497.50
54210	421		FOOD PREPARATION SUPPLIES	\$ 1,000.00	\$ (400.00)		\$ 600.00
54210	710		FOOD SERVICE EQUIPMENT	\$ 1,000.00		\$ 400.00	\$ 1,400.00
54210	599		OTHER CHARGES	\$ 15,942.00		\$ 6,000.00	\$ 21,942.00
				\$ -	\$ (3,800.00)	\$ 19,800.00	
							\$ 16,000.00 NET CHANGE

46990		OTHER STATE REVENUES	\$ 5,000.00
47990		OTHER DIRECT FEDERAL REVENUE	\$ 5,000.00
34525		RESTRICTED FOR PUBLIC SAFETY -ECIGS	\$ 2,000.00
34525		RESTRICTED FOR PUBLIC SAFETY -PHONE	\$ 4,000.00
			\$ 16,000.00

OFFICIAL SEAL
UNION COUNTY
TENNESSEE

Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of January, 2017

Gary England
Gary England
Chairman

Mike Williams
Mike Williams
Union County Mayor

Voting Aye16

Voting Nay0

Pass0

Abstain0

Page 1 of 7

A **Motion** was made by **Dawn Flatford** and **Seconded** by **J. M. Bailey** to approve the Budget Transfer Request – **FUND 101-GENERAL FUND** as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, 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 January 3, 2017
FUND 101-GENERAL FUND

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
52100	187		OVERTIME PAY	\$ -		\$ 8,500.00	\$ 8,500.00
52100	355		TRAVEL	\$ 700.00		\$ 1,500.00	\$ 2,200.00
52100	719		OFFICE EQUIPMENT	\$ 1,500.00		\$ 9,700.00	\$ 11,200.00
				\$ -	\$ -	\$ 19,700.00	
						\$ 19,700.00	NET CHANGE

43990	FISCL	OTHER CHARGES FOR SERVICES	\$ 11,820.00
39000		UNDESIGNATED FUND BALANCE	\$ 7,880.00

\$ 19,700.00



This amendment is requested to add funding to the finance office for potential overtime, additional training travel, and purchase of a copy machine

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of January, 2017

Attest: *Pam Ador*
Pam Ador
Union County Clerk

Gary England
Gary England
Chairman

Mike Williams
Mike Williams
Union County Mayor

Voting Aye	15
Voting Nay	1
Pass	0
Abstain	0

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve the Budget Transfer Request – **FUND 101-GENERAL FUND** as presented.

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

UNION COUNTY BOARD OF EDUCATION
BUDGET TRANSFER REQUEST
Submitted to Budget Committee January 3, 2017
FUND 118-AMBULANCE SERVICE

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
55130	513		WORKMAN'S COMPENSATION INSURANCE	\$ 45,625.00		\$ 6,979.00	\$ 52,604.00
55130	718		MOTOR VEHICLES	\$ -		\$ 12,796.00	\$ 12,796.00
			#N/A	\$ -			
					\$ -	\$ 19,775.00	

\$ 19,775.00 NET CHANGE

39000		UNDESIGNATED FUND BALANCE	\$ 16,380.00
44530		SALE OF EQUIPMENT	\$ 3,395.00

\$ 19,775.00

This amendment is requested to budget additional workers comp insurance and EMS match for new ambulances

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee January 3, 2017
FUND 122-DRUG CONTROL

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
54150	431		LAW ENFORCEMENT SUPPLIES	\$ 25,000.00	\$ (15,000.00)		\$ 10,000.00
54150	319		CONFIDENTIAL DRUG ENFORCEMENT PAYMENTS	\$ -		\$ 15,000.00	\$ 15,000.00
						\$ -	NET CHANGE



		#N/A	\$ -		
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This transfer is requested to better identify expenditures

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of January, 2017

Attest: *[Signature]* Pam Ailor
Union County Clerk

[Signature] Gary England
Chairman

[Signature] Mike Williams
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0
Abstain	

A **Motion** was made by **Bill Cox** and **Seconded** by **J. M. Bailey** to approve the Budget Transfer Request – **FUND 118-AMBULANCE SERVICE** as presented.

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

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Kenny Hill** to approve the Budget Amendment Request – **FUND 122-DRUG CONTROL** as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, 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 December 8, 2016
To be submitted to Budget Committee January 3, 2017
FUND 141-General Purpose Schools

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	722		REGULAR INSTRUCTION EQUIPMENT	\$ 5,000.00		\$ 25,000.00	\$ 30,000.00
72120	195		CERTIFIED SUBSTITUTE TEACHERS	\$ -		\$ 10,000.00	\$ 10,000.00
72120	105	CSH	SUPERVISOR/DIRECTOR	\$ 53,107.00		\$ 2,122.00	\$ 55,229.00
72120	131		MEDICAL PERSONNEL	\$ 107,252.00		\$ 5,700.00	\$ 112,952.00
72120	201		SOCIAL SECURITY	\$ 16,560.00		\$ 360.00	\$ 16,920.00
72120	204		STATE RETIREMENT	\$ 24,145.00		\$ 350.00	\$ 24,495.00
72120	206		LIFE INSURANCE	\$ 98.00		\$ 24.00	\$ 122.00
72120	210		UNEMPLOYMENT COMPENSATION	\$ 256.00		\$ 46.00	\$ 302.00
72120	212		EMPLOYER MEDICARE	\$ 3,873.00		\$ 83.00	\$ 3,956.00
72250	790	CHROM	OTHER EQUIPMENT	\$ -		\$ 60,000.00	\$ 60,000.00
72510	325		FISCAL AGENT CHARGES	\$ 188,529.00		\$ 11,820.00	\$ 200,349.00
72320	320		DUES AND MEMBERSHIPS	\$ -		\$ 2,563.00	\$ 2,563.00
				\$ -	\$ -	\$ 118,068.00	

39900

UNDESIGNATED FUND BALANCE

\$ 118,068.00

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE

Attest:

Pam Ailor

Union County Clerk

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of January, 2017

Gary England

Chairman

Mike Williams

Union County Mayor

Voting Aye

16

Voting Nay

0

Pass

0

Abstain

0

Page 4 of 7

A **Motion** was made by **R. L. Jones** and **Seconded** by **Bob Bowers** to approve the Budget Amendment Request – **FUND 141-General Purpose Schools** as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, 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 Board of Education December 8, 2016
To be submitted to Budget Committee January 3, 2017
FUND 141-General Purpose Schools


Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	307	SPFRX	COMMUNICATION	\$ 775.00		\$ 149.00	\$ 924.00
72210	336	SPFRX	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 526.00	\$ (166.00)		\$ 360.00
72210	348	SPFRX	POSTAL CHARGES	\$ 570.00	\$ (330.00)		\$ 240.00
72210	349	SPFRX	PRINTING, STATIONERY AND FORMS	\$ 3,212.00		\$ 6,388.00	\$ 9,600.00
72210	355	SPFRX	TRAVEL	\$ 2,100.00	\$ (2,100.00)		\$ -
72210	399	SPFRX	OTHER CONTRACTED SERVICES	\$ 10,290.00		\$ 4,690.00	\$ 14,980.00
72210	435	SPFRX	OFFICE SUPPLIES	\$ 8,513.00	\$ (5,613.00)		\$ 2,900.00
72210	599	SPFRX	OTHER CHARGES	\$ 3,018.00	\$ (3,018.00)		\$ -
72210	307	ICARE	COMMUNICATION	\$ 45,760.00	\$ (45,760.00)		\$ -
72210	399	ICARE	OTHER CONTRACTED SERVICES	\$ -		\$ 45,760.00	\$ 45,760.00
72250	189		OTHER SALARIES & WAGES	\$ 274,884.00	\$ (30,000.00)		\$ 244,884.00
72250	337		MAINTENANCE AND REPAIR SERVICES-OFFICE EQUIPMENT	\$ 14,458.00		\$ 30,000.00	\$ 44,458.00
					\$ (86,987.00)	\$ 86,987.00	
						\$ -	NET CHANGE

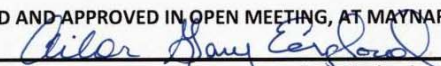
This amendment is requested to transfer funds from available areas to needed expenditure lines

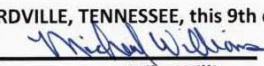


ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of January, 2017

Attest:

 Pam Ailor
Union County Clerk

 Gary England
Chairman

 Mike Williams
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0
Abstain	

A **Motion** was made by **R. L. Jones** and **Seconded** by **Bob Bowers** to approve the Budget Transfer Request – **FUND 141-General Purpose Schools** as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, 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 Board of Education December 8, 2016

To be submitted to Budget Committee January 3, 2017

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	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 7,621.29	\$ (75.00)		\$ 7,546.29
71100	206		LIFE INSURANCE	\$ -		\$ 50.00	\$ 50.00
72210	206		LIFE INSURANCE	\$ -		\$ 25.00	\$ 25.00
					\$ (75.00)	\$ 75.00	
							\$ - NET CHANGE
47148			RURAL EDUCATION	\$ -			

This amendment is requested to budget life insurance premiums for Title VI employees.

UNION COUNTY GOVERNMENT

BUDGET AMENDMENT REQUEST

Submitted to Board of Education December 8, 2016

To be submitted to Budget Committee January 3, 2017

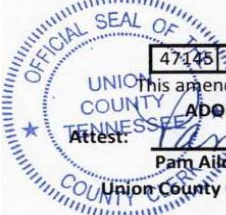
Fund 142-Federal Programs

Subfund 911- IDEA Preschool

Line #		COST CENTER		Original/ Amended Budget	Decrease	Increase	Amended Budget
72220	524		STAFF DEVELOPMENT	\$ 1,000.00		\$ 1,276.68	\$ 2,276.68
					\$ -	\$ 1,276.68	
47145			SPECIAL EDUCATION PRESCHOOL GRANTS	\$ 1,276.68			

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 9th day of January, 2017

Attest:  Pam Ailor
Union County Clerk

Gary England
Chairman

Mike Williams
Union County Mayor

Voting Aye 16
Voting Nay 0
Pass 0
Abstain 0
Abstain

Page 6 of 7

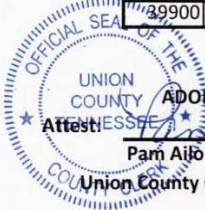
A **Motion** was made by **Janet Holloway** and **Seconded** by **Kenny Hill** to approve the Budget Transfer Request – **FUND 142-Federal Programs** as presented.

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

12

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Board of Education December 8, 2016
To be submitted to Budget Committee January 3, 2017
FUND 177-Educational Capital Projects

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
76100	707	TRAP	BUILDING IMPROVEMENTS	\$ 50,000.00	\$ (50,000.00)		\$ -
76100	707	SCPRK	BUILDING IMPROVEMENTS	\$ 35,000.00		\$ 2,500.00	\$ 37,500.00
76100	707		BUILDING IMPROVEMENTS	\$ 99,000.00		\$ 52,475.00	\$ 151,475.00
76100	718		MOTOR VEHICLES	\$ 15,000.00	\$ (4,975.00)		\$ 10,025.00
			#N/A				
			#N/A				
				\$ -	\$ (54,975.00)	\$ 54,975.00	\$ 188,975.00
					\$ -	\$ -	NET CHANGE



39900 UNDESIGNATED FUND BALANCE \$ -

This amendment is to transfer available budget to needed expenditures

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 9th day of January, 2017

Affest
Pam Ailor
Union County Clerk

Gary England
Chairman

Mike Williams
Union County Mayor

Voting Aye	16
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Chris Upton** and **Seconded** by **Doyle Welch** to approve the Budget Transfer Request – **FUND 177-Educational Capital Projects** as presented.

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

10. Sheriff Breeding updated the Commission on the activities of the Union County Sheriff's department for the month of December 2016.
11. Approve/Disapprove County Road List:

Union County Tennessee County Road Report

Infrastructure Cost\Value Estimation by Road for Reporting Year 2017

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

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

Dyke Rd.	5th\Sharps Chapel	3	1980	1.30	\$234,000.00
E					
Eagle Court	5th\Sharps Chapel\Sunset Bay	2	2006	0.15	\$30,000.00
Edith Ln.	5th\Sharps Chapel\Sunset Bay	2	2006	0.15	\$42,000.00
Edmonson Ln.	1st district	3	1980	0.20	\$36,000.00
Edward Hollow Rd.	5th\Sharps Chapel	3	1980	0.60	\$180,000.00
Ellison Ln.	5th\Sharps Chapel	3	1980	0.90	\$612,000.00
Elm Rd.	6th district	3	2001	0.40	\$72,000.00
Elvin Hill Rd.	6th district	2	1980	0.40	\$120,000.00
England Rd.	6th district	2	1980	1.20	\$300,000.00
Eva Rd.	2nd district	2	1980	0.20	\$36,000.00
Edwards Rd.	3rd district	2	1980	0.40	\$72,000.00
F					
Fall Creek Ln.	3rd district	3	1980	0.60	\$108,000.00
Fal Creek Rd.	3rd district	3	1980	1.40	\$252,000.00
Fall Creek Rd. (access)	3rd district	3	1980	0.30	\$54,000.00
Fern Dr.	4th district	3	1980	1.50	\$27,000.00
Firebird Ln.	6th district	2	1980	0.20	\$40,000.00
Fishers Loop	5th\Sharps Chapel\Sunset Bay	2	2006	0.50	\$110,000.00
Fox Hollow Ln.	4th district	3	1980	0.20	\$36,000.00
Fox Hunter Rd.	3rd district	3	1980	4.30	\$774,000.00
G					
Garfield Lane (one way)	5th\Sharps Chapel\Sunset Bay	2	2006	0.03	\$65,000.00
Garfield Lane (two way)	5th\Sharps Chapel\Sunset Bay	2	2006	1.00	\$190,000.00
Gilbert Ln.	3rd district	3	1980	0.30	\$54,000.00
Goose Ln.	3rd district	2	1999	0.80	\$31,000.00
Grace Ridge Rd.	4th district	2	1999	0.10	\$20,000.00
Grandview Dr.	3rd district	2	1986	0.60	\$108,000.00
Graves Hollow Rd.	4th district	3	1980	1.20	\$216,000.00
Graves Rd.	6th district	2	1980	1.20	\$200,000.00
Gray Rd.	3rd district	3	1980	0.90	\$162,000.00
Grandpa's Ridge Rd.	5th\Sharps Chapel	3	1980	0.50	\$120,000.00
Green Acres Rd.	1st district	2	1980	0.30	\$60,000.00
Greenland Rd.	1st district	3	1980	0.10	\$18,000.00
Grissom Rd.	4th district	3	1980	0.70	\$72,000.00
Grizzell Ridge Rd.	5th\Sharps Chapel	3	1980	2.20	\$396,000.00
Guyton Dr.	4th district	3	1980	0.30	\$54,000.00
H					
Hankins Hollow Rd.	6th district	3	1980	1.10	\$180,000.00
Hansard Rd.	6th district	2	1980	1.60	\$32,000.00
Happy Hollow Rd.	5th\Sharps Chapel	3	1980	1.20	\$216,000.00
Harless Rd. - <i>from 673 toward Old Tazewell Pk only</i>	7th district	2	1980	0.50	\$100,000.00
Harmon Dr.	6th district	2	1980	0.20	\$40,000.00
Harness Rd.	5th\Sharps Chapel	2	1980	0.20	\$40,000.00
Heiskell Rd.	4th district	2	1980	0.50	\$100,000.00
Helms Ferry Rd.	5th\Sharps Chapel	2	1987	0.30	\$90,000.00
Hensley Hollow Rd.	1st district	2	1980	1.10	\$220,000.00
Hickory Dr.	4th district	3	1980	0.20	\$36,000.00
Hickory Pt.	4th district	3	1980	2.80	\$560,000.00
Hickory Star Rd.	4th district	2	1980	1.80	\$360,000.00
Hickory Valley Rd.	3rd district	1	1980	1.90	\$390,000.00

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

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

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

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

Tobits Fides Rd.	6th district	3	1980	0.60	\$108,000.00
Todds Trace		3	1996	0.10	\$20,000.00
Tolliver Ridge Rd.	5th\Sharps Chapel	3	1980	2.80	\$480,000.00
Tower Ln.	3rd district	2	1980	0.70	\$140,000.00
Tower Rd.	3rd district	3	1980	0.50	\$90,000.00
Tudor Hollow Rd.	4th district	2	1980	2.00	\$400,000.00
Tumbling Run Estates	3rd district	3	1980	1.30	\$180,000.00
Turner Hollow Rd.	4th district	2	1980	0.80	\$160,000.00
Turner Rd.	4th district	2	1980	0.75	\$150,000.00
Twilight Blvd	5th\Sharps Chapel	2	2016	0.50	\$90,000.00
V					
Valley View Rd		2	1980	0.20	\$40,000.00
W					
Waddington Ln.	1st district	1	2015	0.12	\$24,300.00
Walker Rd.	5th\Sharps Chapel	3	1980	3.40	\$612,000.00
Walkers Farm Rd.	1st district	3	1997	0.40	\$72,000.00
Walkers Ford Rd.	1st district	2	1980	9.30	\$320,000.00
Wallace Rd.	7th district	2	1980	0.60	\$120,000.00
Walleye Point Rd.	5th\Sharps Chapel	2	1980	0.60	\$100,000.00
Warwick Chapel Rd.	2nd district	2	1980	2.00	\$40,000.00
Warwick Ln.	1st district	2	1980	0.20	\$40,000.00
Weaver Ridge Rd.	5th\Sharps Chapel	3	1980	3.10	\$558,000.00
Welch Dr.	6th district	3	1980	0.20	\$36,000.00
Whetsell Ln.	6th district	2	1980	0.60	\$120,000.00
White Rd.	5th\Sharps Chapel	3	1980	0.30	\$54,000.00
Wild Turkey Ln.	3rd district	2	1999	0.30	\$60,000.00
Williams Rd.	6th district	2	1980	0.20	\$40,000.00
Windy Sails Ln.	5th\Sharps Chapel\Sunset Bay	2	2006	0.35	\$70,000.00
Wolfe Rd.	7th district	2	1980	0.80	\$160,000.00
Wolfenbarger Ln.	7th district	2	1980	1.30	\$260,000.00
Wolfenbarger Rd.	2nd district	2	1980	1.60	\$320,000.00
Wyrick Rd.	4th district	3	1980	0.30	\$108,000.00
Totals:				378.18	\$70,283,000.00
**Revised 11/2016					

A **Motion** was made by **Mike Sexton** and **Seconded** by **Doyle Welch** to approve the County Road List as presented.

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

12. Approve/Disapprove **Resolution No 01 01-09-2017** – to recognize January 22-28, 2017 as Union County School Choice Week:

RESOLUTION UNION COUNTY SCHOOL CHOICE WEEK
No. 01 01-09-2017

WHEREAS, all children in Union County should have access to the highest-quality education possible; and,

WHEREAS, Union County recognizes the important role that an effective education plays in preparing all students in Union County to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Union County; and,

WHEREAS, Union County is home to a variety of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Union County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, BE IT RESOLVED, by the Board of County Commissioners of Union County, Tennessee, meeting in regular session this 9th day of January, 2017, that we hereby recognize January 22-28, 2017 as Union County School Choice Week, and call this observance to the attention of all of our citizens.

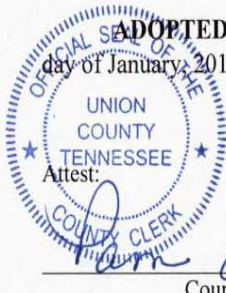
Motion to Approve by: Mike Sexton **Seconded by:** Doyle Welch

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

Voting no: None.

Passing: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 9th day of January, 2017.



Dawn Ailer
County Clerk

APPROVED:

Gary England
Gary England, Chairman
Michael Williams
Micheal Williams, County Mayor

A **Motion** was made by **Mike Sexton** and **Seconded** by **Doyle Welch** to approve Resolution No 01 01-09-2017 recognizing January 22-28, 2017 as Union County School Choice Week as presented.

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

13. There was a brief discussion concerning a Grant to Improve Water Line Extensions; however, no action was taken by County Commission.
14. Approve/Disapprove **Resolution No 02 01-09-2017** - Funding for Waterline Extension – Mill Creek Heights Subdivision

The Anderson County Water Authority (ACWA) met on December 20, 2016 and discussed the Mill Creek Heights Subdivision existing water system and connecting the system to water lines owned by ACWA. The minutes from that meeting record that a motion was made, seconded, and carried in support of the project.

RECEIVED
 JAN 09 2017
 PAM AILOR
 UNION COUNTY CLERK

ANDERSON COUNTY WATER AUTHORITY
 MINUTES
 DECEMBER 20 2016

MEMBERS PRESENT

JACK SHELTON
 RICKEY ROSE
 JACK HILL
 DUANE STOOKSBURY
 REX LYNCH

OTHERS PRESENT

LARRY CLOWERS
 ANNELLE BROWN
 BOB COLVIN
 JOHN MITCHELL
 FOUNTAIN CITY SPORTSMAN
 CLUB REPRESENTATIVES
 MARK PALMER

THE DECEMBER 20, 2016 MEETING WAS CALLED TO ORDER AT 5:00 PM BY CHAIRMAN SHELTON.

MOTION BY COMMISSIONER LYNCH TO APPROVE THE NOVEMBER 15, 2016 MINUTES. SECOND BY COMMISSIONER ROSE. MOTION CARRIED; FIVE AYES.

MOTION BY COMMISSIONER STOOKSBURY TO APPROVE DECEMBER 20, 2016 AGENDA ADDING HEALTH INSURANCE RATES . SECOND BY COMMISSIONER HILL. MOTION CARRIED; FIVE AYES.

MOTION BY COMMISSIONER STOOKSBURY TO APPROVE THE NOVEMBER 2016 INVOICE HISTORY REPORT. SECOND BY COMMISSIONER HILL. MOTION CARRIED; UNANIMOUS.

MOTION BY COMMISSIONER HILL TO APPROVE NOVEMBER 2016 EXPENDITURES REPORT. SECOND BY COMMISSIONER STOOKSBURY. MOTION CARRIED; UNANIMOUS.

MOTION BY COMMISSIONER STOOKSBURY TO APPROVE THE NOVEMBER 2016 PROFIT AND LOSS REPORT. SECOND BY COMMISSIONER HILL. MOTION CARRIED; UNANIMOUS.

MANAGER CLOWERS STATED THE AUTHORITY HAD AN OPERATION PROFIT OF \$ 6,227.44 FOR THE MONTH OF NOVEMBER.

ALLEN ABERNATHY/FOUNTAIN CITY SPORTSMAN CLUB ADDRESSED THE BOARD REGARDING TYING ONTO ACWA SERVICE LINE. AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER STOOKSBURY TO ALLOW THE TIE-IN TO ACWA AT AN ESTIMATED COST NOT TO EXCEED \$45K. THE INSTALLATION WILL BE COMPLETED BY JUNE 30, 2017 AND BE CONSTRUCTED USING ACWA CREWS SUBJECT TO TDEC APPROVAL. THE RATE WILL BE \$3.00/1000 GALLONS METERED TRHOUGH THE NEW METER THAT WILL BE INSTALLED AS PART OF THE PROJECT. SECOND BY COMMISSIONER LYNCH. MOTION CARRIED; FIVE AYES.

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION

No. 02 01-09-2017

WHEREAS, the residents of Mill Creek Heights, a residential development established in the 1950's on the shores of Norris Lake, one lake in Union County, Tennessee, have petitioned this Commission for financial aid in the sum of \$35,000.00, to connect their existing water system to water lines owned by the Anderson County Water Authority; and

WHEREAS, the Anderson County Water Authority at its December 20, 2016, meeting approved this connection and installation of an underground pipeline at an estimated cost not to exceed \$45,000.00, to be completed by June 30, 2017, and constructed using Anderson County Water Authority crews and supervision subject to TDEC approval (the "Project").

NOW, THEREFORE, BE IT RESOLVED, that this County Commission hereby appropriates from its capital fund the sum of \$35,000.00, to be paid to Anderson County Water Authority toward the above project with said sum to be paid in installments as the work progresses, with the estimated cost not to exceed \$45,000.00, and with the project to be completed by June 30, 2017, and constructed using Anderson County Water Authority crews and supervision subject to TDEC approval.

Motion to Approve by: Dawn Flatford **Seconded by:** Doyle Welch

Voting for: J. M. Bailey, Lynn Beeler, Bob Bowers, 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.

Voting no: Mike Sexton

Passing: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 9th day of January, 2017.



Pam Ailer
County Clerk

APPROVED:

Gary England
Gary England, Chairman

Micheal Williams
Micheal Williams, County Mayor

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve Resolution No 02 01-09-2017 - funding for Waterline Extension to Mill Creek Heights Subdivision as presented.

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

15. No Old Business was presented at open meeting on Monday, January 9, 2017.
16. No New Business was presented at open meeting on Monday, January 9, 2017.
17. Addendums:
 - a. Approve/Disapprove **Resolution No 03 01-09-2017** Authorizing Union County to Submit an Application for a 2017 Community Development Block Grant

**A RESOLUTION AUTHORIZING UNION COUNTY TO SUBMIT AN APPLICATION
FOR A 2017 COMMUNITY DEVELOPMENT BLOCK GRANT**

Resolution No 03 01-09-2017

WHEREAS, the Tennessee Community Development Block Grant (CDBG) Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Union County, acting by and through its Mayor and County Commission proposes to apply for CDBG funds for the purpose of performing eligible community development activities that will benefit the majority of the residents in Union County; and

WHEREAS, Union County will provide local financial support in conjunction with the CDBG funds to complete the above project based on its designated ability pay percentage of 11%, which includes the eligible Three-Star bonus allowance; and

NOW, THEREFORE, BE IT RESOLVED, that Union County Commission hereby commits to applying for a Community Development Block Grant funds, up to but not to exceed \$315,000, which includes the eligible Three-Star bonus allowance, for their submission of the 2017 application for an Ambulance Services project; and

BE IT FURTHER RESOLVED, Union County Commission will commit to provide matching funds in the amount of up to but not to exceed \$38,933 of the total eligible project costs. The total CDBG grant application will be up to, but not exceeding the amount of \$353,933.

Duly passed and approved this 9th day of January, 2017

APPROVED:  APPROVED: 
 Gary England, Chairman Micheal Williams, County Mayor

 
 County Clerk

A **Motion** was made by **Chris Upton** and **Seconded** by **Wayne Roach** to approve Resolution No 03 01-09-2017 – Authorizing Union County to Submit an Application for a 2017 Community Development Block Grant as presented.

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

b. Approve/Disapprove List of Surplus Items

SURPLUS ITEMS TO BE APPROVED BY COMMISSION		
PRESENTED TO BUDGET COMMITTEE: January 3, 2017		
TO BE PRESENTED TO COMMISSION COMMITTEE: January 9, 2017		
INV ID	EQUIPMENT	CONDITION
	Various cords, adapters, mouse, binders	Used/Operable
	3 HP Keybards black	New
	3 HP Keybards black	Used
	Outdated TCA Books	Used
	Miscellaneous TCA pamphlets	Used
	Miscellaneous Books	Used
	8-Office Chairs	Used
	8-Computers	Used

Surplus 2017_JAN

Page 1 of 1

A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve the List of Surplus Items as presented.

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

c. Discuss Drug Dog

**BILL OF SALE
WITH REVERSION CLAUSE**


KNOW ALL PERSONS by these presents that in consideration of One Dollar (\$1.00) paid by Union County, Tennessee, the receipt whereof is hereby acknowledged, the undersigned, Philip King, does hereby grant, sell, transfer, assign and deliver unto the said Union County, Tennessee, one (1) K9 dog known as Sasha, a Dutch Shepard, (herein "the Dog"), to be used, fed, cared for and maintained by Union County, Tennessee, as a drug dog under the direction and control of the Union County Sheriff, and subject to the following conditions:

- 1) Union County may transfer ownership of the dog and deliver it at any time to the undersigned seller, who will accept ownership of the dog; and
- 2) Upon retirement of the dog or upon the undersigned seller, Phillip King, leaving the employment of the Union County Sheriff for any reason, then he may purchase the dog from Union County, Tennessee, for the sum of One Dollar (\$1.00).

TO HAVE AND TO HOLD to the said Buyer, its successors and assigns, subject to the conditions herein stated.

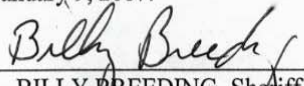
The undersigned Seller warrants that he is the owner of the above described dog, warrants that he has and herein transfers and assigns good and marketable title thereto, and that the same is unencumbered as of the date hereof and is subject to no claims of any other persons or entities.

IN WITNESS WHEREOF, the undersigned sets his hand and seal this 9th day of January, 2017.



PHILIP KING, Seller (L.S.)

Approved by Sheriff Billy Breeding pursuant to authority of Union County Commission meeting on January 9, 2017:



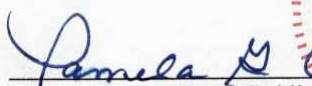
BILLY BREEDING, Sheriff

STATE OF TENNESSEE
COUNTY OF UNION

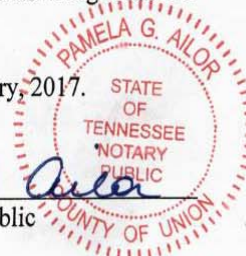
Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, **PHILIP KING**, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 9th day of January, 2017.

My Commission expires:
**My Commission Expires
September 10, 2018**



Notary Public



A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve the Bill of Sale with Reversion Clause concerning one (1) K9 dog known as Sasha as presented.

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

d. Approve/Disapprove Funding Waterline Extension on Cooper Road

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Doyle Welch** to approve up to Five Thousand Six Hundred Dollars (\$5,600.00) toward funding Waterline Extension on Cooper Road.

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

18. A **Motion** was made by **Wayne Roach** 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 7:45 P.M.**