

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on May 8, 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 May 8, 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 April 10, 2017 – Regular Meeting
7. Approve Notaries (if any):
8. Monthly Report – Ann Dyer, Director of Finance
9. Budget Amendments & Transfers - Ann Dyer, Director of Finance
10. Sheriff's Report – Sheriff Breeding
11. Appoint Library Board Member – Mayor Williams
12. Approve/Disapprove Litter Grant Resolution for FY 2017_2018
13. Discuss Splash Pad
14. Approve/Disapprove Funding for Thunder in the Park
15. Old Business
16. New Business
17. **Addendums (if any):**
18. 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 Mike Sexton.
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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton.

Commissioners Absent: Jonathan Goforth, Wayne Roach, and Doyle Welch.

5. Announcement:
 - The City of Plainview will have an anniversary celebration on Saturday, June 10, 2017
6. A **Motion** was made by **Chris Upton** and **Seconded** by **Tony Strevel** to approve the minutes of April 10, 2017 – Regular Meeting.

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

7. A **Motion** was made by **R. L. Jones** and **Seconded** by **Kenny Hill** to approve the following notaries: Jessica N. Buck.

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
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
Jan-17	101-General	\$ 2,036,947.11	\$ 418.29	\$ 1,059,011.24	\$ 551,980.25	\$ 13,107.64	\$ 2,531,288.75
Feb-17	101-General	\$ 2,531,288.75	\$ 653.55	\$ 1,245,366.04	\$ 446,191.28	\$ 21,910.05	\$ 3,309,207.01
Mar-17	101-General	\$ 3,309,207.01	\$ 480.35	\$ 430,198.18	\$ 566,754.45	\$ 5,488.22	\$ 3,167,642.87
Apr-17	101-General	\$ 3,167,642.87	\$ 503.33	\$ 444,851.70	\$ 500,119.86	\$ 4,051.27	\$ 3,108,826.77
2016_17	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	118-Amb. Service	\$ 154,688.49	\$ (418.29)	\$ 98,141.50	\$ 120,368.86	\$ 1,459.31	\$ 130,583.53
Feb-17	118-Amb. Service	\$ 130,583.53	\$ (653.55)	\$ 191,326.47	\$ 111,359.15	\$ 3,407.77	\$ 206,489.53
Mar-17	118-Amb. Service	\$ 206,489.53	\$ (480.35)	\$ 93,546.42	\$ 126,595.29	\$ 1,249.71	\$ 171,710.60
Apr-17	118-Amb. Service	\$ 171,710.60	\$ (503.33)	\$ 41,591.23	\$ 86,653.61	\$ 462.06	\$ 125,682.83

DIRECTOR OF FINANCE MONTHLY REPORT							
2016_17	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	122-Drug Fund	\$ 56,304.94		\$ 6,325.05	\$ 2,758.20	\$ 63.25	\$ 59,808.54
Feb-17	122-Drug Fund	\$ 59,808.54		\$ 24,660.50	\$ 80.00	\$ 17.01	\$ 84,372.03
Mar-17	122-Drug Fund	\$ 84,372.03		\$ 12,971.40	\$ 3,354.35	\$ 110.72	\$ 93,878.36
Apr-17	122-Drug Fund	\$ 93,878.36		\$ 1,324.35	\$ 20,913.96	\$ 13.25	\$ 74,275.50
2016_17	Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	131-Highway Dept	\$ 565,553.62		\$ 173,318.36	\$ 99,256.00	\$ 2,046.49	\$ 637,569.49
Feb-17	131-Highway Dept	\$ 637,569.49		\$ 232,353.53	\$ 99,265.16	\$ 3,313.31	\$ 767,344.55
Mar-17	131-Highway Dept	\$ 767,344.55		\$ 133,607.18	\$ 156,333.68	\$ 1,520.50	\$ 743,097.55
Apr-17	131-Highway Dept	\$ 743,097.55		\$ 133,304.01	\$ 74,245.41	\$ 1,357.98	\$ 800,798.17

DIRECTOR OF FINANCE
MONTHLY REPORT

2016_17	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	151- Debt Service	\$ 1,486,105.83	\$ (46,853.06)	\$ 898,841.41		\$ 1,888.01	\$ 2,336,206.17
Feb-17	151- Debt Service	\$ 2,336,206.17	\$ (46,848.15)	\$ 271,476.53		\$ 5,038.10	\$ 2,555,796.45
Mar-17	151- Debt Service	\$ 2,555,796.45	\$ (1,230,793.10)	\$ 161,507.46		\$ 1,478.50	\$ 1,485,032.31
Apr-17	151- Debt Service	\$ 1,485,032.31	\$ (46,840.22)	\$ 63,101.04	\$ 122,855.96	\$ 701.47	\$ 1,377,735.70
2016_17	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	171-Capital Outlay	\$ 394,740.52		\$ 22,979.70	\$ 130,712.00	\$ 460.04	\$ 286,548.18
Feb-17	171-Capital Outlay	\$ 286,548.18		\$ 71,807.93		\$ 1,437.75	\$ 356,918.36
Mar-17	171-Capital Outlay	\$ 356,918.36		\$ 310,391.60		\$ 1,054.99	\$ 666,254.97
Apr-17	171-Capital Outlay	\$ 666,254.97		\$ 2,068.27	\$ 282,408.00	\$ 41.48	\$ 385,873.76
Apr-17	172-Community	\$ 74,500.59					\$ 74,500.59

DIRECTOR OF FINANCE
MONTHLY REPORT

2016_17	141- General Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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	\$ 126,990.93	\$ 3,056,817.15	\$ 1,845,383.21	\$ 17,188.46	\$ 7,572,412.32
Jan-17	141-General	\$ 7,572,412.32	\$ 88,428.20	\$ 2,707,109.12	\$ 2,883,452.88	\$ 9,439.53	\$ 7,475,057.23
Feb-17	141-General	\$ 7,475,057.23	\$ 65,323.54	\$ 3,217,189.66	\$ 1,827,513.82	\$ 20,456.79	\$ 8,909,599.82
Mar-17	141-General	\$ 8,909,599.82	\$ 84,290.17	\$ 2,521,095.99	\$ 1,768,835.34	\$ 7,267.39	\$ 9,738,883.25
Apr-17	141-General	\$ 9,738,883.25	\$ 86,087.12	\$ 2,458,322.83	\$ 1,700,113.19	\$ 4,530.11	\$ 10,578,649.90
2016_17	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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	\$ (126,990.93)	\$ 221,101.12	\$ 117,458.16		\$ 161,268.22
Jan-17	142-Federal	\$ 161,268.22	\$ (88,428.20)	\$ 205,948.81	\$ 118,032.09		\$ 160,756.74
Feb-17	142-Federal	\$ 160,756.74	\$ (65,323.54)	\$ 193,542.83	\$ 96,379.98		\$ 192,596.05
Mar-17	142-Federal	\$ 192,596.05	\$ (84,290.17)	\$ 168,311.66	\$ 92,107.68		\$ 184,509.86
Apr-17	142-Federal	\$ 184,509.86	\$ (85,784.44)	\$ 172,437.44	\$ 81,764.93		\$ 189,397.93

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2016_17	143-Central Caferia	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	143-Food Service	\$ 632,395.42		\$ 131,244.77	\$ 202,550.70		\$ 561,089.49
Feb-17	143-Food Service	\$ 561,089.49		\$ 169,013.77	\$ 119,613.56		\$ 610,489.70
Mar-17	143-Food Service	\$ 610,489.70		\$ 142,186.49	\$ 129,724.55		\$ 622,951.64
Apr-17	143-Food Service	\$ 622,951.64	\$ (302.68)	\$ 143,452.75	\$ 116,301.91		\$ 649,799.80

2016_17	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	145- TNVA	\$ 248,517.49		\$ 302,282.10	\$ 252,015.83		\$ 298,783.76
Feb-17	145- TNVA	\$ 298,783.76		\$ 733,002.10	\$ 251,901.75		\$ 779,884.11
Mar-17	145- TNVA	\$ 779,884.11		\$ 302,282.10	\$ 252,475.22		\$ 829,690.99
Apr-17	145- TNVA	\$ 829,690.99		\$ 302,282.10	\$ 251,951.06		\$ 880,022.03

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2016_17	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	177-ED CAP Pro	\$ 177,731.39			\$ 40,589.00		\$ 137,142.39
Feb-17	177-ED CAP Pro	\$ 137,142.39			\$ 3,980.00		\$ 133,162.39
Mar-17	177-ED CAP Pro	\$ 133,162.39			\$ 14,670.00		\$ 118,492.39
Apr-17	177-ED CAP Pro	\$ 118,492.39			\$ 33,694.79		\$ 84,797.60

2016_17	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Jan-17	189-Other Cap Proj	\$ 20.28					\$ 20.28
Feb-17	189-Other Cap Proj	\$ 20.28					\$ 20.28
Mar-17	189-Other Cap Proj	\$ 20.28					\$ 20.28
Apr-17	189-Other Cap Proj	\$ 20.28					\$ 20.28

UNION COUNTY GOVERNMENT													
EXPENDITURE REPORT													
FOR MONTH ENDING APRIL 2017													
MAJOR FUNCTIONS												YTD	
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	TOTAL	BUDGET	PRCT
51300MAYOR	11,628	15,108	17,368	10,417	10,451	9,776	10,671	11,334	15,408	10,291	122,451	156,773	78%
51500ELECTION COMMISSION	26,611	27,350	12,078	8,998	34,384	10,642	14,304	10,333	15,339	8,257	168,296	199,237	84%
51600REGISTER OF DEEDS	10,592	11,719	19,061	11,414	11,472	12,675	11,864	11,784	17,501	11,299	129,380	175,709	74%
51800COUNTY BUILDINGS	120,120	21,322	21,750	19,060	20,653	28,140	26,836	16,319	25,084	15,875	315,157	372,524	85%
51900GENERAL ADMINISTRATIVE	9,487	1,829	3,590	5,421	1,478	2,376	5,362	17	2,838	4,900	37,300	54,812	68%
52100ACCOUNTING & BUDGET	30,599	21,578	26,437	19,405	20,179	19,280	29,973	21,066	32,458	19,475	240,450	304,258	79%
52300PROPERTY ASSESSOR	12,602	14,794	20,890	18,030	14,616	14,692	15,942	19,535	20,918	14,200	166,217	224,817	74%
52400TRUSTEE	21,516	16,215	29,851	15,342	15,661	15,096	15,608	18,866	23,522	15,822	187,500	230,864	81%
52500COUNTY CLERK	23,666	25,363	35,871	24,150	25,566	24,710	24,285	28,173	36,080	23,992	271,856	366,176	74%
53100CIRCUIT COURT	29,810	17,518	21,748	16,141	18,841	26,722	17,990	16,249	25,635	16,302	206,954	265,609	78%
53300SESSIONS COURT	11,111	13,477	17,493	11,662	11,711	12,159	11,968	11,759	17,131	11,748	130,219	155,011	84%
53400CHANCERY	16,199	13,775	17,110	12,099	11,701	11,914	12,247	11,748	18,796	11,715	137,305	170,060	81%
54110SHERIFF	75,669	111,168	141,210	103,738	105,714	103,839	104,899	96,992	155,288	100,397	1,098,914	1,368,781	80%
54120SPECIAL PATROLS	10,243	13,101	17,917	12,815	12,903	12,582	11,298	13,052	19,290	12,134	135,334	163,727	83%
54210JAIL	78,151	90,631	105,066	86,026	94,454	83,696	97,883	80,852	123,013	96,470	936,242	1,124,779	83%
54240JUVENILE SERVICES	4,584	5,274	6,315	3,845	4,091	4,254	2,658	5,389	9,549	5,377	51,336	87,258	59%
54610MEDICAL EXAMINER		7,363	3,150	3,963	534	-	5,171	1,645	2,448	1,645	25,919	30,000	86%
55110HEALTH CENTER	1,971	3,582	13,119	2,400	2,406	2,177	4,228	2,651	2,716	1,999	37,250	134,874	28%
55732CONVENIENCE CENTER		25,000	12,500	-	-	37,500	12,500	-	25,000	12,500	125,000	153,000	82%
56300SENIOR CENTER	5,825	14,072	9,635	8,383	8,236	7,682	7,580	7,826	10,363	7,159	86,760	113,187	77%
56500LIBRARY	9,536	21,226	18,433	11,296	11,168	12,719	12,767	12,366	18,663	16,320	144,495	210,397	69%
TOTAL MAJOR FUNCTIONS	509,920	491,465	570,592	404,602	436,220	452,630	456,034	397,957	617,038	417,875	4,754,334	6,061,853	78%
TOTAL NON-MAJOR FUNCTIONS	109,191	57,195	47,919	47,835	130,073	60,597	60,870	55,262	70,367	64,266	703,573	1,016,357	69%
TOTAL GOVERNMENT	619,110	548,660	618,511	452,437	566,293	513,227	516,904	453,219	687,406	482,141	5,457,907	7,078,210	77%
OTHER FUNDS												YTD TOTAL	BUDGET
FUND 118-AMBULANCE SERVICE	129,282	159,894	125,341	95,590	99,461	138,194	113,580	106,176	137,154	96,833	1,201,505	1,518,841	79%
FUND 122-DRUG FUND	9	5,277	1,304	599	146	6,691	1,043	17	7,555	16,824	39,465	58,322	68%

UNION COUNTY GOVERNMENT													
EXPENDITURE REPORT													
FOR MONTH ENDING APRIL 2017													
MINOR FUNCTIONS												YTD	
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	TOTAL	BUDGET	PRCT
51100COUNTY COMMISSION	4,262	4,432	4,636	4,637	4,637	4,636	4,636	4,637	4,636	4,637	45,786	64,040	71%
51210EQUALIZATION BOARD	-	-	-	-	-	-	-	-	-	-	-	800	0%
51220BEER BOARD	269	29	269	-	-	-	-	-	242	538	1,347	1,903	71%
51400COUNTY ATTORNEY	-	28,896	930	930	930	930	930	930	930	930	36,338	39,594	92%
51710PLANNING COMMISSION	484	801	884	-	800	-	800	831	-	831	5,430	10,035	54%
52900TRUSTEE COMMISSION	6,177	1,996	2,179	9,321	5,322	19,137	13,108	21,910	5,488	-	84,638	95,000	89%
53930VICTIMS ASSESSMENT				-	3,560	-	3,560	-	-	-	7,119	19,250	37%
54310FIRE PREVENTION			20,000	-	30,000	-	-	-	25,000	-	75,000	75,000	100%
54420RESCUE SQUAD			-	4,087	2,899	-	-	2,899	-	-	9,885	20,000	49%
54490OTHER EMERGENCY MGMT			-	-	-	-	-	-	-	-	-	152,416	0%
55190OTHER LOCAL HEALTH	19,983	9,844	1,759	9,004	8,848	8,581	9,084	8,947	13,252	9,145	98,446	133,500	74%
55390APPROPRIATION TO STATE			-	-	-	-	-	-	-	22,788	22,788	22,788	100%
55710SANITATION MGMNT	948	948	948	948	948	948	966	948	948	948	9,497	11,375	83%
56700PARKS AND FAIR BOARDS	418	407	274	869	2,055	10,632	-	3,253	1,841	164	19,912	41,000	49%
57100AGRICULTURE EXTENSION	1,208	1,466	2,108	8,385	1,749	1,917	9,399	1,865	1,174	9,720	38,993	52,319	75%
57300FOREST SERVICE			-	500	-	-	-	-	-	-	500	500	100%
57500SOIL CONSERVATION	3,308	4,007	5,406	4,301	4,788	8,973	4,260	4,309	5,384	4,520	49,254	59,119	83%
58190OTHER EC & COM DEVEL	-	-	-	-	-	-	9,900	-	-	-	9,900	10,000	99%
58300VETERAN'S SERVICES	1,387	1,423	1,396	1,395	1,397	1,456	1,442	1,442	1,804	1,442	14,583	18,552	79%
58400OTHER CHARGES-NONPROFIT	19,600	-	3,000	-	58,370	-	-	-	5,000	5,000	90,970	94,471	96%
58600EMPLOYEE BENEFITS	48,882	-	-	-	-	-	-	-	-	-	48,882	48,890	100%
64000LITTER AND TRASH COLLECT	2,266	2,947	4,130	3,458	3,770	3,386	2,784	3,292	4,668	3,603	34,305	45,806	75%
TOTAL NON-MAJOR FUNCTIONS	109,191	57,195	47,919	47,835	130,073	60,597	60,870	55,262	70,367	64,266	703,573	1,016,357	69%
OTHER FUNDS												YTD TTL	BUDGET
FUND 131-HIGHWAY	181,566	193,710	141,535	92,279	571,004	123,733	97,777	82,473	183,112	80,301	1,747,489	2,402,139	73%
FUND 151-DEBT SERVICE	43,231	145,647	47,479	49,074	48,235	50,809	48,741	51,887	1,232,272	169,696	1,887,070	2,004,447	94%

UNION COUNTY SCHOOLS														
EXPENDITURE REPORT														
FOR MONTH ENDING APRIL 2017														
FUND 141-GP SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	YTD		BUDGET	PRCT
71100-REGULAR INSTRUCTION	45,411	54,956	786,712	792,407	842,637	883,361	791,843	853,283	819,417	805,629	6,675,655		10,198,749	65%
71200-SPECIAL EDUC PROG	5,481	28,821	125,567	130,356	129,441	130,793	132,261	138,988	129,639	130,427	1,081,774		1,715,121	63%
71300-VOCATIONAL ED	16,033	13,618	77,159	74,308	82,815	73,552	69,589	73,424	74,367	76,872	631,737		973,439	65%
72120-HEALTH SERVICES	7,732	8,335	22,864	20,073	22,263	20,393	19,818	20,639	19,682	19,524	181,323		259,581	70%
72130-GUIDANCE	10,943	13,176	39,631	39,631	39,631	39,499	151,561	40,012	39,845	39,810	453,739		600,215	76%
72210-REGULAR ED SUPPORT	23,480	40,398	44,974	33,670	47,650	46,557	42,235	47,269	43,208	41,670	411,112		601,870	68%
72220-SPECIAL ED SUPPORT	37,693	37,857	58,192	45,646	74,712	64,859	50,451	61,647	63,168	48,204	542,429		662,333	82%
72230-VOCATION SUPPORT	11,061	11,165	11,566	11,437	12,329	12,341	11,363	11,590	11,423	11,544	115,819		142,244	81%
72250-TECHNOLOGY	44,371	117,017	52,671	24,485	43,776	40,370	54,775	76,805	22,731	30,453	507,453		627,020	81%
72310-BOARD OF EDUCATION	257,381	12,672	25,451	20,054	31,454	27,876	24,041	30,502	15,609	10,319	455,359		497,533	92%
72320-DIRECTOR OF SCHOOLS	12,798	11,218	10,863	12,286	12,249	11,140	10,230	10,837	11,416	10,309	113,347		146,307	77%
72410-PRINCIPALS	30,946	73,994	130,217	127,704	135,729	137,910	128,166	129,639	130,621	132,522	1,157,448		1,589,125	73%
72510-FISCAL SERVICES	1,360	-	(1,360)	-	-	-	188,529	-	-	-	188,529		200,349	94%
72610-OPERATION OF PLANT	252,028	154,639	136,827	128,877	132,682	141,244	152,697	127,233	136,209	126,565	1,489,002		1,845,430	81%
72620-MAINTENANCE OF PLANT	20,641	52,889	33,274	33,700	29,290	17,613	21,263	20,177	18,022	23,181	270,049		369,615	73%
72710-TRANSPORTATION	-	109,301	113,258	110,672	116,442	112,025	115,095	112,478	118,473	113,365	1,021,109		1,358,034	75%
73300-COMMUNITY SERVICES	4,375	4,375	4,374	8,232	5,490	5,709	5,113	4,677	5,436	6,043	53,825		70,533	76%
73400-EARLY CHILDHOOD ED	600	19,690	22,685	27,169	29,280	24,882	38,856	23,698	19,402	19,563	225,824		326,724	69%
82330-DEBT SERVICE/58900				250,000	-	-	784,300	-	-	-	1,034,300		1,034,300	100%
TOTAL FUND 141	782,333	764,122	1,694,925	1,890,705	1,787,868	1,790,126	2,792,186	1,782,899	1,678,668	1,645,998	16,609,832		23,218,521	72%
FUND 142-FEDERAL SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	YTD TOTAL		BUDGET	PRCT
011-CONSOLIDATED ADMIN	13,771	14,039	14,538	13,735	14,938	13,851	14,797	14,090	13,861	13,765	141,384		190,000	74%
101-TITLE I	44,753	54,034	85,311	72,158	90,515	81,309	72,556	73,992	69,044	66,397	710,069		1,367,222	52%
201-TITLE II	255	1,024	12,841	9,658	7,153	11,702	10,042	8,344	6,068	6,500	73,586		165,385	44%
601-TITLE VI	-	1,589	3,755	7,299	4,349	3,372	4,421	4,552	4,462	4,740	38,539		90,404	43%
801-CARL PERKIN	-	4,432	2,980	7,372	7,627	6,718	4,003	9,254	1,232	1,934	45,553		60,880	75%
901-IDEA	8,380	37,365	87,803	83,525	90,165	85,901	86,247	55,142	76,248	89,291	700,066		1,159,187	60%
911-IDEA PRESCHOOL		1,475	1,476	930	1,476	1,479	1,991	1,880	1,487	1,487	13,683		22,897	60%
TOTAL FUND 142	67,159	113,958	208,703	194,678	216,224	204,332	194,057	167,252	172,403	184,113	1,722,879		3,055,974	56%
FUND 143-CENTRAL CAFETERIA	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	YTD TOTAL		BUDGET	PRCT
73100-FOOD SERVICE	21,666	158,944	183,313	90,155	152,055	124,705	206,335	112,089	141,899	124,899	1,316,061		1,949,096	68%
FUND 145-OTHER ED-INVA	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	YTD TOTAL		BUDGET	PRCT
VIRTUAL ACADEMY	-	110	506,898	252,019	251,965	251,957	251,961	252,475	251,951	251,731	2,271,066		3,453,321	66%

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** 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, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton.
Commissioners Voting Against: None. **Commissioners Passing:** None. **Motion Carried.**

9. Budget Amendments or Transfers.

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee May 2, 2017
FUND 101-General Fund

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
51300	169		PART-TIME PERSONNEL	\$ 12,450.00	\$ (1,152.00)		\$ 11,298.00
51300	207		MEDICAL INSURANCE	\$ 3,800.00		\$ 1,152.00	\$ 4,952.00
51300	422		FOOD SUPPLIES	\$ 240.00	\$ (50.00)		\$ 190.00
51300	435		OFFICE SUPPLIES	\$ 2,700.00		\$ 50.00	\$ 2,750.00
54210	322		EVALUATION AND TESTING	\$ 1,500.00		\$ 1,300.00	\$ 2,800.00
54210	355		TRAVEL	\$ 2,500.00	\$ (1,180.00)		\$ 1,320.00
54210	451		UNIFORMS	\$ 7,000.00		\$ 50.00	\$ 7,050.00
54210	499	MAT	OTHER SUPPLIES AND MATERIALS	\$ 1,900.00	\$ (50.00)		\$ 1,850.00
54210	435		OFFICE SUPPLIES	\$ 7,500.00	\$ (120.00)		\$ 7,380.00
51800	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 1,500.00		\$ 1,578.48	\$ 3,078.48
56500	599	L	OTHER CHARGES	\$ 27,090.67		\$ 500.00	\$ 27,590.67
56500	599	M	OTHER CHARGES	\$ 25,577.81		\$ 500.00	\$ 26,077.81
57500	320		DUES AND MEMBERSHIPS	\$ 710.00	\$ (85.00)		\$ 625.00
57500	435		OFFICE SUPPLIES	\$ 300.00	\$ (128.59)		\$ 171.41
57500	355		TRAVEL	\$ 400.00	\$ (175.00)		\$ 225.00
57500	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 2,500.00		\$ 388.59	\$ 2,888.59
64000	338		MAINTENANCE AND REPAIR SERVICES-VEHICLES	\$ 1,000.00		\$ 1,000.00	\$ 2,000.00
64000	425		GASOLINE	\$ 5,200.00	\$ (1,000.00)		\$ 4,200.00
57500	399	BOOM	OTHER CONTRACTED SERVICES	\$ -		\$ 15,000.00	\$ 15,000.00
57500	499	BOOM	OTHER SUPPLIES AND MATERIALS	\$ -		\$ 7,500.00	\$ 7,500.00
				\$ -	\$ (3,940.59)	\$ 29,019.07	
						\$ 25,078.48	NET CHANGE
49700			INSURANCE RECOVERY	\$ 1,578.48			
44570			CONTRIBUTIONS & GIFTS	\$ 1,000.00			
34645			RESTRICTED REVENUE-HOTEL/MOTEL	\$ 22,500.00			
						\$ 25,078.48	

A Motion was made by Janet Holloway and Seconded by Bob Bowers to approve the BUDGET AMENDMENT 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee May 2, 2017
FUND 118-Ambulance Service

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
55130	162		CLERICAL PERSONNEL	\$ 32,270.00		\$ 3,200.00	\$ 35,470.00
55130	207		MEDICAL INSURANCE	\$ 90,000.00		\$ 14,800.00	\$ 104,800.00
55130	210		UNEMPLOYMENT COMPENSATION	\$ 500.00	\$ (500.00)		\$ -
55130	307		COMMUNICATION	\$ 18,000.00	\$ (1,023.00)		\$ 16,977.00
55130	317		DATA PROCESSING SERVICES	\$ 8,500.00	\$ (900.00)		\$ 7,600.00
55130	335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 5,000.00		\$ 4,500.00	\$ 9,500.00
55130	359		DISPOSAL FEES	\$ 3,000.00		\$ 350.00	\$ 3,350.00
55130	412		DIESEL FUEL	\$ 55,000.00	\$ (15,000.00)		\$ 40,000.00
55130	434		NATURAL GAS	\$ 2,500.00	\$ (1,000.00)		\$ 1,500.00
55130	435		OFFICE SUPPLIES	\$ 1,500.00		\$ 1,000.00	\$ 2,500.00
55130	454		WATER AND SEWER	\$ 1,800.00		\$ 250.00	\$ 2,050.00
55130	502		BUILDING AND CONTENTS INSURANCE	\$ 2,745.00	\$ (2,745.00)		\$ -
55130	511		VEHICLE AND EQUIPMENT INSURANCE	\$ 7,385.00	\$ (332.00)		\$ 7,053.00
55130	707		BUILDING IMPROVEMENTS	\$ 500.00	\$ (500.00)		\$ -
55130	708		COMMUNICATION EQUIPMENT	\$ 100.00	\$ (100.00)		\$ -
55130	711		FURNITURE AND FIXTURES	\$ 2,500.00	\$ (2,000.00)		\$ 500.00
				\$ -	\$ (24,100.00)	\$ 24,100.00	
						\$ -	NET CHANGE



This transfer is requested to transfer available appropriation to needed expenditure lines

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of May, 2017

Attest:				Voting Aye	13
	Pam Ailor	Gary England	Mike Williams	Voting Nay	0
	Union County Clerk	Chairman	Union County Mayor	Pass	0
				Abstain	0

A Motion was made by Chris Upton and Seconded by R. L. Jones to approve the BUDGET AMENDMENT REQUEST FUND 118-Ambulance Service, as presented.

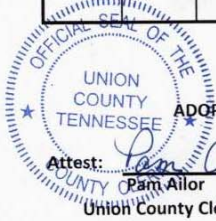
County Chairman, Gary England called for a Roll Call Vote. Commissioners Voting For: J. M. Bailey, Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. Commissioners Voting Against: None. Commissioners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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 141-General Purpose School

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 95,000.00		\$ 1,600.00	\$ 96,600.00
71100	336		MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 1,500.00	\$ (1,500.00)		\$ -
71100	449		TEXTBOOKS-BOUND	\$ 25,000.00	\$ (10,000.00)		\$ 15,000.00
71100	722		REGULAR INSTRUCTION EQUIPMENT	\$ 31,100.00	\$ (5,200.00)		\$ 25,900.00
71100	722	FBALL	REGULAR INSTRUCTION EQUIPMENT	\$ -		\$ 15,200.00	\$ 15,200.00
72310	590		TRANSFERS TO OTHER FUNDS	\$ 1,000.00	\$ (1,000.00)		\$ -
71100	590		TRANSFERS TO OTHER FUNDS	\$ -		\$ 1,000.00	\$ 1,000.00
72610	502		BUILDING AND CONTENTS INSURANCE	\$ 148,884.00	\$ (7,740.00)		\$ 141,144.00
72130	322		EVALUATION AND TESTING	\$ 7,000.00		\$ 1,020.00	\$ 8,020.00
71300	198		NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 10,500.00		\$ 5,000.00	\$ 15,500.00
71300	116		TEACHERS	\$ 692,508.00	\$ (5,000.00)		\$ 687,508.00
71300	449		TEXTBOOKS-BOUND	\$ 3,940.00	\$ (3,940.00)		\$ -
71300	355		TRAVEL	\$ -		\$ 3,940.00	\$ 3,940.00
72130	322		EVALUATION AND TESTING	\$ 7,000.00		\$ 1,020.00	\$ 8,020.00
72210	471		SOFTWARE			\$ 2,000.00	\$ 2,000.00
72310	506		LIABILITY INSURANCE	\$ 99,569.00			\$ 99,569.00
72410	207	K12	MEDICAL INSURANCE	\$ -		\$ 3,600.00	\$ 3,600.00
72620	335	FBALL	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ -		\$ 650.00	\$ 650.00
72620	335		MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ 77,112.00	\$ (650.00)		\$ 76,462.00
				\$ -	\$ (35,030.00)	\$ 35,030.00	
				\$ -		NET CHANGE	

This transfer is requested to transfer available appropriation to needed expenditure lines

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of May, 2017



Attest:

Pam Ailor
Union County Clerk

Gary England
Chairman

Mike Williams
Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by J. M. Bailey and Seconded by Bill Cox to approve the BUDGET AMENDMENT REQUEST 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, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 141-General Purpose School

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71200	116		TEACHERS	\$ 954,908.00		\$ 2,400.00	\$ 957,308.00
71200	128		HOMEBOUND TEACHERS	\$ 7,000.00	\$ (1,400.00)		\$ 5,600.00
71200	163		EDUCATIONAL ASSISTANTS	\$ 282,727.00	\$ (10,400.00)		\$ 272,327.00
71200	189		OTHER SALARIES & WAGES	\$ 15,000.00	\$ (6,000.00)		\$ 9,000.00
71200	195		CERTIFIED SUBSTITUTE TEACHERS	\$ 5,000.00	\$ (3,449.00)		\$ 1,551.00
71200	198		NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 20,000.00	\$ (5,000.00)		\$ 15,000.00
71200	201		SOCIAL SECURITY	\$ 80,119.00	\$ (1,475.00)		\$ 78,644.00
71200	204		STATE RETIREMENT	\$ 106,876.00	\$ (700.00)		\$ 106,176.00
71200	205		EMPLOYEE AND DEPENDENT INSURANCE	\$ 19,433.00		\$ 3,450.00	\$ 22,883.00
71200	207		MEDICAL INSURANCE	\$ 130,943.00	\$ (9,152.00)		\$ 121,791.00
71200	212		EMPLOYER MEDICARE	\$ 18,738.00	\$ (374.00)		\$ 18,364.00
71200	725		SPECIAL EDUCATION EQUIPMENT	\$ 12,500.00		\$ 9,800.00	\$ 22,300.00
72220	307		COMMUNICATION	\$ 4,500.00		\$ 500.00	\$ 5,000.00
72220	355		TRAVEL	\$ 10,000.00	\$ (4,000.00)		\$ 6,000.00
72220	414		DUPLICATING SUPPLIES	\$ 3,500.00		\$ 500.00	\$ 4,000.00
72220	499		OTHER SUPPLIES AND MATERIALS	\$ 27,666.00		\$ 20,000.00	\$ 47,666.00
72220	524		STAFF DEVELOPMENT	\$ 38,000.00	\$ (4,700.00)		\$ 33,300.00
72220	790		OTHER EQUIPMENT	\$ 20,000.00		\$ 10,000.00	\$ 30,000.00
				\$ -	\$ (46,650.00)	\$ 46,650.00	
				\$ -		NET CHANGE	

OFFICIAL SEAL OF THE
UNION
COUNTY
TENNESSEE

Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of May, 2017

Gary England
Gary England
Chairman

Mike Williams
Mike Williams
Union County Mayor

This transfer is requested to transfer available appropriation to needed expenditure lines

Voting Aye13

Voting Nay0

Pass0

Abstain0

A Motion was made by J. M. Bailey and Seconded by Bill Cox to approve the BUDGET AMENDMENT REQUEST 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, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 141-General Purpose School-PreK Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
73400	116		TEACHERS	\$ 118,450.00		\$ 2,463.00	\$ 120,913.00
73400	189		OTHER SALARIES & WAGES	\$ 2,500.00	\$ (552.00)		\$ 1,948.00
73400	195		CERTIFIED SUBSTITUTE TEACHERS	\$ 1,000.00		\$ 123.00	\$ 1,123.00
73400	201		SOCIAL SECURITY	\$ 11,641.00		\$ 126.00	\$ 11,767.00
73400	204		STATE RETIREMENT	\$ 14,602.00		\$ 223.00	\$ 14,825.00
73400	212		EMPLOYER MEDICARE	\$ 2,723.00		\$ 30.00	\$ 2,753.00
73400	524		STAFF DEVELOPMENT	\$ 15,000.00	\$ (6,329.15)		\$ 8,670.85
73400	336		MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ 4,933.00		\$ 3,916.15	\$ 8,849.15
				\$ -	\$ (6,881.15)	\$ 6,881.15	
						\$ -	NET CHANGE

This transfer is requested to maximize the spending of the Grant

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 141-General Purpose School-Coordinate School Health Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72120	307	CSH	COMMUNICATION	\$ 500.00		\$ 243.00	\$ 743.00
72120	348	CSH	POSTAL CHARGES	\$ 131.00	\$ (131.00)		\$ -
72120	499	CSH	OTHER SUPPLIES AND MATERIALS	\$ 2,200.00	\$ (112.00)		\$ 2,088.00
				\$ -	\$ (243.00)	\$ 243.00	
						\$ -	NET CHANGE

This transfer is requested to maximize the spending of the Grant

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of, May, 2017

Attest: Pam Ailoe
Union County Clerk

Gary England
Chairman

Mike Williams
Union County Mayor

Voting Aye 13

Voting Nay 0

Pass 0

Abstain 0

A Motion was made by J. M. Bailey and Seconded by Bill Cox to approve the BUDGET AMENDMENT REQUEST FUND 141-General Purpose School-PreK Grant and the BUDGET AMENDMENT REQUEST FUND 141-General Purpose School-Coordinate School Health 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

11

UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 141-GEAR UP Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	116	GEAR	TEACHERS	\$ 3,000.00		\$ 4,741.40	\$ 7,741.40
71100	195	GEAR	CERTIFIED SUBSTITUTE TEACHERS	\$ 701.70	\$ (491.19)		\$ 210.51
71100	198	GEAR	NON-CERTIFIED SUBSTITUTE TEACHERS	\$ 1,596.50	\$ (989.83)		\$ 606.67
71100	201	GEAR	SOCIAL SECURITY	\$ 328.49		\$ 202.15	\$ 530.64
71100	204	GEAR	STATE RETIREMENT	\$ 271.20		\$ 428.62	\$ 699.82
71100	210	GEAR	UNEMPLOYMENT COMPENSATION	\$ 45.29		\$ 23.17	\$ 68.46
71100	212	GEAR	EMPLOYER MEDICARE	\$ 76.82		\$ 47.32	\$ 124.14
72210	307	GEAR	COMMUNICATION	\$ 1,000.00	\$ (268.24)		\$ 731.76
72210	355	GEAR	TRAVEL	\$ 57,480.00	\$ (3,864.80)		\$ 53,615.20
72210	499	GEAR	OTHER SUPPLIES AND MATERIALS	\$ 17,000.00	\$ (2,156.10)		\$ 14,843.90
72210	524	GEAR	STAFF DEVELOPMENT	\$ 22,000.00		\$ 4,502.50	\$ 26,502.50
					\$ (7,770.16)	\$ 9,945.16	
						\$ 2,175.00	NET CHANGE
47590	GEAR		OTHER FEDERAL THROUGH STATE	\$ 2,175.00			



This amendment is to budget GEAR- UP to maximize the spending of the grant, insert additional funding and Plato Summer Credit Recovery Program and NCCEP/GEAR UP Youth Leadership Summit 2017

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of May, 2017

Attest:

Pam Ailor

Pam Ailor

Union County Clerk

Gary England

Gary England

Chairman

Mike Williams

Mike Williams

Union County Mayor

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by J. M. Bailey and Seconded by Bill Cox to approve the BUDGET TRANSFER REQUEST FUND 141-GEAR UP 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 141-General Purpose School-Read to be Ready Summer Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	116	READ	TEACHERS	\$ -		\$ 30,350.00	\$ 30,350.00
71100	201	READ	SOCIAL SECURITY			\$ 1,800.00	\$ 1,800.00
71100	204	READ	STATE RETIREMENT			\$ 2,700.00	\$ 2,700.00
71100	212	READ	EMPLOYER MEDICARE			\$ 500.00	\$ 500.00
71100	355	READ	TRAVEL			\$ 1,380.00	\$ 1,380.00
71100	524	READ	STAFF DEVELOPMENT			\$ 1,820.00	\$ 1,820.00
71100	599	READ	OTHER CHARGES			\$ 20,500.00	\$ 20,500.00
71100	422	READ	FOOD SUPPLIES			\$ 950.00	\$ 950.00
				\$ -	\$ -	\$ 60,000.00	
\$ 60,000.00 NET CHANGE							

This budget amendment is requested to enter into budget funds received from the State for the Read to Be Ready Grant

OFFICIAL SEAL
UNION COUNTY
TENNESSEE
Attest: *Pam Ailor*
Pam Ailor
Union County Clerk

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 8th day of May, 2017
Gary England
Gary England
Chairman

Mike Williams
Mike Williams
Union County Mayor

Voting Aye 13
Voting Nay 0
Pass 0
Abstain 0

046990 OTHER STATE REVENUES \$ 60,000.00

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Janet Holloway** to approve the **BUDGET AMENDMENT REQUEST FUND 141-General Purpose School-Read to be Ready Summer 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 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
72210	206		LIFE INSURANCE	\$ 25.00	\$ (25.00)		\$ -
72130	206		LIFE INSURANCE	\$ -		\$ 25.00	\$ 25.00
				\$ -	\$ (25.00)	\$ 25.00	
							\$ - NET CHANGE

This amendment is requested to budget life insurance premiums in the appropriate category for a Title VI employee.

UNION COUNTY BOARD OF EDUCATION
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
To be submitted to Budget Committee May 2, 2017
FUND 142-Federal Programs
Subfund 901-IDEA Part B

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71200	171		SPEECH PATHOLOGIST	\$ 44,213.00		\$ 202.00	\$ 44,415.00
72220	124		PHSYCOLOGICAL PERSONNEL	\$ 57,353.00		\$ 1,413.00	\$ 58,766.00
72220	189		OTHER SALARIES & WAGES	\$ 40,044.00		\$ 182.00	\$ 40,226.00
72220	201		SOCIAL SECURITY	\$ 11,121.00		\$ 99.00	\$ 11,220.00
72220	204		STATE RETIREMENT	\$ 16,215.00		\$ 145.00	\$ 16,360.00
72220	212		EMPLOYER MEDICARE	\$ 2,601.00		\$ 27.00	\$ 2,628.00
72910	313		CONTRACTS WITH PARENTS	\$ 2,535.00		\$ 1,000.00	\$ 3,535.00
72220	790		OTHER EQUIPMENT	\$ 16,048.95	\$ (3,068.00)		\$ 12,980.95
				\$ -	\$ (3,068.00)	\$ 3,068.00	
							\$ - NET CHANGE

This transfer is requested to maximize the spending of the Grant

UNION COUNTY
TENNESSEE
Attest: Pam Ailor
Union County Clerk

Gary England
Chairman

Mike Williams
Union County Mayor

Voting Aye13

Voting Nay0

Pass0

Abstain0

A Motion was made by Bill Cox and Seconded by Tony Strevel to approve the BUDGET AMENDMENT REQUEST FUND 142-Federal Programs Subfund 601-Title VI-B-2-Rural and Low Income School Program and the BUDGET AMENDMENT REQUEST 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, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

14

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 143-Centralized Cafeteria

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
73100	307		COMMUNICATION	\$ 1,300.00		\$ 1,000.00	\$ 2,300.00
73100	320		DUES AND MEMBERSHIPS			\$ 450.00	\$ 450.00
73100	355		TRAVEL	\$ 5,000.00		\$ 1,500.00	\$ 6,500.00
73100	399		OTHER CONTRACTED SERVICES	\$ 35,750.00		\$ 5,000.00	\$ 40,750.00
73100	435		OFFICE SUPPLIES	\$ 3,000.00		\$ 2,000.00	\$ 5,000.00
73100	710		FOOD SERVICE EQUIPMENT	\$ 248,611.89	\$ (9,950.00)		\$ 238,661.89
				\$ -	\$ (9,950.00)	\$ 9,950.00	
							NET CHANGE
This transfer is requested to transfer available appropriation to needed expenditure lines							13
Attest: Pam Ailor Gary England Mike Williams							Voting Aye
Union County Clerk Chairman Union County Mayor							Voting Nay
							Pass
							Abstain

UNION COUNTY BOARD OF EDUCATION
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
To be submitted to Budget Committee May 2, 2017
FUND 145-Other Education-TNVA

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72410	207		MEDICAL INSURANCE	\$ -		\$ 3,600.00	\$ 3,600.00
72120	317		DATA PROCESSING SERVICES	\$ 6,000.00	\$ (2,906.00)		\$ 3,094.00
72120	507		COMMUNICATION	\$ 550.00		\$ 450.00	\$ 1,000.00
72120	312		CONTRACTS WITH PRIVATE AGENCIES	\$ 3,221,031.00	\$ (1,144.00)		\$ 3,219,887.00
				\$ -	\$ (4,050.00)	\$ 4,050.00	
							NET CHANGE
This transfer is requested to transfer available appropriation to needed expenditure lines							13
Attest: Pam Ailor Gary England Mike Williams							Voting Aye
Union County Clerk Chairman Union County Mayor							Voting Nay
							Pass
							Abstain

A Motion was made by **R. L. Jones** and **Seconded** by **Lynn Beeler** to approve the **BUDGET AMENDMENT REQUEST FUND 143-Centralized Cafeteria**, 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**


A Motion was made by **Janet Holloway** and **Seconded** by **Bob Bowers** to approve the **BUDGET AMENDMENT REQUEST FUND 145-Other Education-TNVA**, 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

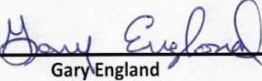
UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education April 27, 2017
Submitted to Budget Committee May 2, 2017
FUND 177-Capital Outlay

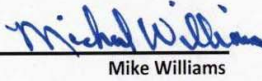
Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
76100	707	FBALL	BUILDING IMPROVEMENTS	\$ -		\$ 20,600.00	\$ 20,600.00
76100	707	HBALL	BUILDING IMPROVEMENTS	\$ -		\$ 20,300.00	\$ 20,300.00
76100	707	SCPRK	BUILDING IMPROVEMENTS	\$ 37,500.00		\$ 100.00	\$ 37,600.00
76100	707		BUILDING IMPROVEMENTS	\$ 151,475.00	\$ (41,000.00)		\$ 110,475.00
				\$ -	\$ (41,000.00)	\$ 41,000.00	
						\$ -	NET CHANGE

OFFICIAL SEAL OF THE
UNION COUNTY
TENNESSEE
COUNTY CLERK

Attest: 
Pam Ailor
Union County Clerk

This transfer is requested to transfer available appropriation to needed expenditure lines


Gary England
Chairman


Mike Williams
Union County Mayor

Voting Aye13

Voting Nay0

Pass0

Abstain0

A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the **BUDGET AMENDMENT REQUEST FUND 177-Capital Outlay**, 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **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 April 2017.
11. Mayor Micheal Williams appointed Doris McDonald to the Union County Library Board.

A **Motion** was made by **Janet Holloway** and **Seconded** by **Bob Bowers** to approve the appointment of Doris McDonald to the Union County Library Board.

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

12. Litter Grant Resolution No 01 05-08-2017 - for FY 2017 _ 2018

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

AUTHORIZING RESOLUTION

Resolution No. 01 05-08-2017

Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2017 - 2018 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

WHEREAS, the Union County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

WHEREAS, the contract for the Grant for FY 2017-2018 will impose certain legal obligations upon Union County.

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Union County is authorized to apply on behalf of Union County for a Litter and Trash Collecting Grant for FY 2017-2018 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Union County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Union County.

Motion to Approve by: R. L. Jones **Seconded by:** Stan Dail

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

Voting no: None.

Passing: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 5th day of May, 2017.



Attest: [Signature]
County Clerk

APPROVED:
[Signature]
Gary England, Chairman
[Signature]
Micheal Williams, County Mayor

Work Plan for Union County 2017-2018

Union County proposes to utilize prisoners housed in the county jail to collect litter and trash along County and State roads within the County's boundaries. The prisoners will be transported to and from work by means of a covered truck. During transport, a driver and guard will be present in order to provide necessary security and oversight of prisoners during work periods away from the jail/workhouse. No prisoners involved in roadside litter pick-up activities will have a felony conviction.

It is proposed that litter and trash collection will take place five (5) days a week using an area rotation system. The rotation will accomplish two things: 1) It prevents an excessive build-up of litter in any area, and 2) It prevents the possibility of transporting prisoners to a recently cleaned area where inmate labor would be less efficient and effective.

Any illegal dumps along roadsides will be cleaned up. These will also be reported in detail on all monthly progress reports submitted to TDOT.

All litter workers, guards, drivers, or prisoners will be required to wear safety vests at all times while working on or near a roadway. Work gloves, litter bags, and tools will be used for the purpose of litter collection. County personnel will ensure that a first-aid kit and adequate drinking water will be present at each worksite. Lunches will be provided to all prisoners who participate in the litter collection of the Litter Grant Program.

Specific roads covered for litter collection, pounds of litter collected, and other pertinent information will be reported and submitted in the required monthly report to TDOT.

Education Plan for Union County 2017-2018

Union County will target (all) 5 (or 4, or 3) areas for this year’s litter education.

Student Education

Include a detailed description of the things you intend to do in this area, including any events you plan to attend or conduct, and activities you plan to promote.

Public Education

Include a detailed description of the things you intend to do in this area, including any events you plan to attend or conduct, and activities you plan to promote.

Media Education

Include a detailed description of the things you intend to do in this area, including any events you plan to attend or conduct, and activities you plan to promote.

Business Education

Include a detailed description of the things you intend to do in this area, including any events you plan to attend or conduct, and activities you plan to promote.

Government Education

Include a detailed description of the things you intend to do in this area, including any events you plan to attend or conduct, and activities you plan to promote.

GRANTEE:		COUNTY OF UNION					
PROGRAM AREA:		TDOT LITTER GRANT PROGRAM					
THE LINE-ITEMS AND AMOUNTS BELOW ARE APPLICABLE <u>ONLY</u> TO EXPENSE INCURRED IN THE PERIOD							
BEGINNING:		JULY 1, 2017		ENDING:	JUNE 30, 2018		
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY * (detail schedule(s) attached as applicable)			GRANT CONTRACT		GRANTEE PARTICIPATION	TOTAL PROJECT
1 & 2	Salaries and Benefits & Taxes			\$35,360.00		0.00	\$35,360.00
4, 15	Professional Fee/ Grant & Award (detail attached)			0.00		0.00	0.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings (This is the "Direct Costs" schedule)			0.00		0.00	0.00
13	Interest (detail attached)			0.00		0.00	
14	Insurance			0.00		0.00	0.00
16	Specific Assistance To Individuals			0.00		0.00	0.00
17	Depreciation (detail attached)			0.00		0.00	0.00
18	Other Non-Personnel EDUCATION (detail attached)			\$8,840.00		0.00	\$8,840.00
20	Capital Purchase (detail attached)			0.00		0.00	0.00
22	Indirect Cost			0.00		0.00	0.00
24	In-Kind Expense			0.00		0.00	0.00
25	GRAND TOTAL			\$44,200.00		0.00	\$44,200.00

** Refer to Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A* for the definition of each expense object line-item. Policy 03 is posted on the Internet at: www.state.tn.us/finance/rds/ocr/policy03.pdf.

LINE-ITEM NAME OTHER NON-PERSONNEL		AMOUNT
EDUCATIONAL EXPENSES TO BE DETERMINED THROUGHOUT THE GRANT PERIOD, TO INCLUDE STUDENT EDUCATION, PUBLIC EDUCATION, MEDIA EDUCATION, BUSINESS EDUCATION AND GOVERNMENT EDUCATION, INCLUDING TRAVEL AND TRAINING PERTAINING TO LITTER PREVENTION EDUCATION.		\$8,840.00
TOTAL		\$8,840.00

Per the above example, please copy the amount under *Other Non-Personnel EDUCATION* section.

A **Motion** was made by **R. L. Jones** and **Seconded** by **Stan Dail** to approve Resolution No 01 05-08-2017, 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, Kenny Hill, Janet Holloway, R. L. Jones, Mike Sexton, Tony Strevel, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

13. There was a brief discussion concerning the Splash Pad project; however, no action was taken by County Commission.
14. Thunder in the Park funding was approved by budget amendment listed in Item #9 - Budget Amendments & Transfers and will be funded by the Hotel/Motel-Restricted Revenue Tax Account.
15. No Old Business was presented at open meeting on Monday, May 10, 2017.
16. County Building Inspector, Darryl Morris informed the county commission about his upcoming test scheduled in August 2017.
17. No addendums were presented at open meeting on Monday, May 10, 2017.
18. A **Motion** was made by **Kenny Hill** and **Seconded** by **R. L. Jones** to **Adjourn**.

County Chairman, Gary England called for an **Aye Vote. Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 7:30 P.M.**