

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Tuesday, October 10, 2017 at the Union County Courthouse. The Honorable Gary England, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:10 PM.

The Agenda for October 10, 2017 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Approve Minutes of September 11, 2017 – Regular Meeting
7. Approve Notaries (if any):
8. Sheriff's Report – Sheriff Breeding
9. Monthly Report – Ann Dyer, Director of Finance
10. Budget Amendments & Transfers - Ann Dyer, Director of Finance
11. Old Business:
12. New Business
 - a. Appoint Solid Waste Board Member
- 13. Addendums (if any):**
 - a. Approve/Disapprove Clean Energy Matching Grant**
 - b. Appoint Industrial Board Member**
 - c. Appoint Budget Committee Member**
14. Adjourn

1. County Commission was duly opened by Chief Deputy, Brian Smith.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Lynn Beeler.
4. Roll call by Carol Williams, Union County Deputy Clerk. **Commissioners Present:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton.

Commissioners Absent: J. M. Bailey, Jonathan Goforth, and Doyle Welch.

5. No Announcements were made before County Commission in open meeting on Tuesday, October 10, 2017.
6. A **Motion** was made by **Chris Upton** and **Seconded** by **Kenny Hill** to approve the minutes of September 11, 2017 – Regular Meeting.

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

7. A **Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the following Notaries: Crystal Flatford, Stacy R. Hickman, and Amy Leann McAfee.

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

8. Sheriff Breeding was not present to provide information for the month of September 2017.

9. Monthly Reports

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
May-17	101-General	\$ 3,108,826.77	\$ 368.36	\$ 271,633.33	\$ 515,593.30	\$ 2,542.63	\$ 2,862,692.53
Jun-17	101-General	\$ 2,862,692.53	\$ 481.70	\$ 771,041.55	\$ 639,014.35	\$ 7,721.64	\$ 2,987,479.79
Jul-17	101-General	\$ 2,987,479.79	\$ 457.30	\$ 236,742.25	\$ 722,053.86	\$ 1,880.48	\$ 2,500,745.00
Aug-17	101-General	\$ 2,500,745.00	\$ (139,371.81)	\$ 216,457.94	\$ 601,352.08	\$ 1,909.47	\$ 1,974,569.58
Sep-17	101-General	\$ 1,974,569.58	\$ 322.24	\$ 428,249.29	\$ 611,648.04	\$ 5,421.03	\$ 1,786,072.04

2017_18	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
May-17	118-Amb. Service	\$ 125,682.83	\$ (483.22)	\$ 65,831.31	\$ 104,862.04	\$ 705.94	\$ 85,462.94
Jun-17	118-Amb. Service	\$ 85,462.94	\$ (481.70)	\$ 108,943.18	\$ 98,483.23	\$ 1,144.45	\$ 94,296.74
Jul-17	118-Amb. Service	\$ 94,296.74	\$ (447.30)	\$ 69,885.16	\$ 130,537.49	\$ 750.97	\$ 32,446.14
Aug-17	118-Amb. Service	\$ 32,446.14	\$ 139,381.81	\$ 76,174.76	\$ 139,016.91	\$ 781.85	\$ 108,203.95
Sep-17	118-Amb. Service	\$ 108,203.95	\$ (322.24)	\$ 111,037.52	\$ 90,504.60	\$ 1,394.20	\$ 127,020.43

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
May-17	122-Drug Fund	\$ 74,275.50		\$ 3,206.80	\$ 1,316.34	\$ 32.07	\$ 76,133.89
Jun-17	122-Drug Fund	\$ 76,133.89		\$ 383.80	\$ 2,919.67	\$ 3.84	\$ 73,594.18
Jul-17	122-Drug Fund	\$ 73,594.18		\$ 1,176.10	\$ 424.94	\$ 11.76	\$ 74,333.58
Aug-17	122-Drug Fund	\$ 74,333.58		\$ 10,916.37	\$ 19,963.54	\$ 104.41	\$ 65,182.00
Sep-17	122-Drug Fund	\$ 65,182.00		\$ 1,826.85	\$ 292.26	\$ 16.07	\$ 66,700.52

2017_18	131- Hwy Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
May-17	131-Highway Dept	\$ 800,798.17		\$ 129,551.82	\$ 176,739.37	\$ 1,318.45	\$ 752,292.17
Jun-17	131-Highway Dept	\$ 752,292.17		\$ 300,515.44	\$ 261,961.89	\$ 1,388.40	\$ 789,457.32
Jul-17	131-Highway Dept	\$ 789,457.32	\$ (10.00)	\$ 154,616.43	\$ 215,893.03	\$ 1,573.97	\$ 726,596.75
Aug-17	131-Highway Dept	\$ 726,596.75	\$ (10.00)	\$ 136,435.35	\$ 369,906.52	\$ 1,369.86	\$ 491,745.72
Sep-17	131-Highway Dept	\$ 491,745.72		\$ 174,259.04	\$ 108,276.69	\$ 1,924.04	\$ 555,804.03

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	151- Debt Service	\$ 1,377,735.70	\$ (47,343.16)	\$ 49,309.88		\$ 561.25	\$ 1,379,141.17
Jun-17	151- Debt Service	\$ 1,379,141.17	\$ (49,212.58)	\$ 63,460.57		\$ 714.05	\$ 1,392,675.11
Jul-17	151- Debt Service	\$ 1,392,675.11	\$ (46,837.67)	\$ 54,273.73		\$ 621.76	\$ 1,399,489.41
Aug-17	151- Debt Service	\$ 1,399,489.41	\$ (46,820.14)	\$ 49,496.93		\$ 524.19	\$ 1,401,642.01
Sep-17	151- Debt Service	\$ 1,401,642.01	\$ (128,835.73)	\$ 87,637.23	\$ 45,480.51	\$ 1,320.73	\$ 1,313,642.27

2017_18	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	171-Capital Outlay	\$ 385,873.76		\$ 1,687.91	\$ 35,000.00	\$ 34.06	\$ 352,527.61
Jun-17	171-Capital Outlay	\$ 352,527.61		\$ 2,024.55		\$ 40.79	\$ 354,511.37
Jul-17	171-Capital Outlay	\$ 354,511.37		\$ 2,302.85		\$ 46.34	\$ 356,767.88
Aug-17	171-Capital Outlay	\$ 356,767.88		\$ 758.04	\$ 15,217.22	\$ 15.21	\$ 342,293.49
Sep-17	171-Capital Outlay	\$ 342,293.49		\$ 113,759.47	\$ 1,200.00	\$ 274.78	\$ 454,578.18
Sep-17	172-Community	\$ 74,500.59					\$ 74,500.59

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	141- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	141-General	\$ 10,578,649.90	\$ 87,010.87	\$ 176,466.63	\$ 1,946,101.14	\$ 4,218.78	\$ 8,891,807.48
Jun-17	141-General	\$ 8,891,807.48	\$ 90,507.82	\$ 2,123,434.32	\$ 1,941,530.55	\$ 4,844.82	\$ 9,159,374.25
Jul-17	141-General	\$ 9,159,374.25	\$ 58,008.15	\$ 846,215.46	\$ 3,160,397.38	\$ 1,459.88	\$ 6,901,740.60
Aug-17	141-General	\$ 6,901,740.60	\$ 159,395.28	\$ 2,376,378.17	\$ 2,248,955.19	\$ 1,189.08	\$ 7,187,369.78
Sep-17	141-General	\$ 7,187,369.78	\$ 86,644.77	\$ 2,512,079.04	\$ 1,881,244.85	\$ 6,952.56	\$ 7,897,896.18

2017_18	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	142-Federal	\$ 189,397.93	\$ (86,102.82)	\$ 185,994.82	\$ 135,891.51		\$ 153,398.42
Jun-17	142-Federal	\$ 153,398.42	\$ (90,507.82)	\$ 526,276.70	\$ 140,564.00		\$ 448,603.30
Jul-17	142-Federal	\$ 448,603.30	\$ (58,008.15)	\$ 191,262.08	\$ 179,039.82		\$ 402,817.41
Aug-17	142-Federal	\$ 402,817.41	\$ (159,395.28)	\$ 42,383.11	\$ 92,949.26		\$ 192,855.98
Sep-17	142-Federal	\$ 192,855.98	\$ (86,644.77)	\$ 237,950.30	\$ 152,181.14		\$ 191,980.37

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	143-Central Cafeteria	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	143-Food Service	\$ 649,799.80	\$ (908.05)	\$ 164,663.40	\$ 135,940.43		\$ 677,614.72
Jun-17	143-Food Service	\$ 677,614.72	\$ 2,385.28	\$ 129,080.06	\$ 39,330.96		\$ 769,749.10
Jul-17	143-Food Service	\$ 769,749.10		\$ 40.14	\$ 155,402.20		\$ 614,387.04
Aug-17	143-Food Service	\$ 614,387.04		\$ 56,753.77	\$ 129,650.70		\$ 541,490.11
Sep-17	143-Food Service	\$ 541,490.11		\$ 15,231.85	\$ 169,981.00		\$ 386,740.96

2017_18	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	145- TNVA	\$ 880,022.03		\$ -	\$ 665,231.11		\$ 214,790.92
Jun-17	145- TNVA	\$ 214,790.92		\$ 302,282.10	\$ 480,740.35		\$ 36,332.67
Jul-17	145- TNVA	\$ 36,332.67		\$ 179,918.00	\$ 209,053.95		\$ 7,196.72
Aug-17	145- TNVA	\$ 7,196.72		\$ 411,389.11	\$ 34.60		\$ 418,551.23
Sep-17	145- TNVA	\$ 418,551.23		\$ 385,055.11	\$ 7,196.72		\$ 796,409.62

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	177-ED CAP Pro	\$ 84,797.60			\$ 30,727.54		\$ 54,070.06
Jun-17	177-ED CAP Pro	\$ 54,070.06			\$ 13,820.82		\$ 40,249.24
Jul-17	177-ED CAP Pro	\$ 40,249.24			\$ 16,915.00		\$ 23,334.24
Aug-17	177-ED CAP Pro	\$ 23,334.24		\$ 250,000.00	\$ 104,333.98		\$ 169,000.26
Sep-17	177-ED CAP Pro	\$ 169,000.26		\$ -	\$ 2,121.87		\$ 166,878.39

2017_18	189- Other Capital Projects	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
May-17	189-Other Cap Proj	\$ 20.28					\$ 20.28
Jun-17	189-Other Cap Proj	\$ 20.28					\$ 20.28
Jul-17	189-Other Cap Proj	\$ 20.28					\$ 20.28
Aug-17	189-Other Cap Proj	\$ 20.28					\$ 20.28
Sep-17	189-Other Cap Proj	\$ 20.28			\$ 20.28		\$ (0.00)

UNION COUNTY GOVERNMENT							
EXPENDITURE REPORT							
FOR MONTH ENDING SEPTEMBER 2017							
MAJOR FUNCTIONS				YTD			
FUND 101-GENERAL FUND	JUL	AUG	SEP	TOTAL	BUDGET	PRCT	
51300	MAYOR	9,796	11,814	20,870	42,480	179,199	24%
51500	ELECTION COMMISSION	21,024	8,976	13,755	43,755	154,866	28%
51600	REGISTER OF DEEDS	11,172	13,028	17,599	41,799	178,413	23%
51800	COUNTY BUILDINGS	123,963	20,569	21,114	165,646	376,360	44%
51900	GENERAL ADMINISTRATIVE	5,946	6,542	11,955	24,443	158,818	15%
52100	ACCOUNTING & BUDGET	32,851	20,243	27,823	80,917	304,418	27%
52300	PROPERTY ASSESSOR	12,534	17,140	26,955	56,629	216,576	26%
52400	TRUSTEE	22,877	19,403	25,942	68,222	236,611	29%
52500	COUNTY CLERK	25,918	23,769	36,035	85,722	372,146	23%
53100	CIRCUIT COURT	32,877	16,670	21,627	71,174	272,001	26%
53300	SESSIONS COURT	11,218	11,799	17,275	40,292	156,262	26%
53400	CHANCERY	17,024	12,274	18,010	47,308	174,125	27%
54110	SHERIFF	86,109	107,209	141,242	334,559	1,353,932	25%
54120	SPECIAL PATROLS	9,896	12,183	17,812	39,890	160,131	25%
54210	JAIL	96,845	97,131	121,322	315,299	1,129,015	28%
54240	JUVENILE SERVICES	4,257	6,327	9,208	19,792	87,523	23%
54610	MEDICAL EXAMINER	1,645	1,645	-	3,290	40,000	8%
55110	HEALTH CENTER	13,196	2,082	1,733	17,010	121,850	14%
55732	CONVENIENCE CENTER	12,500	12,750	13,000	38,250	153,000	25%
56300	SENIOR CENTER	8,143	7,406	10,822	26,371	113,810	23%
56500	LIBRARY	9,346	12,600	16,602	38,548	199,339	19%
TOTAL	MAJOR FUNCTIONS	569,138	441,560	590,700	1,601,397	6,138,394	26%
TOTAL	NON-MAJOR FUNCTIONS	100,684	198,635	66,954	366,273	1,021,195	36%
	TOTAL GOVERNMENT	669,821	640,195	657,654	1,967,670	7,159,589	27%
OTHER FUNDS							
	JUL	AUG	SEP	YTD TOTAL	BUDGET	PRCT	
FUND 118-AMBULANCE SERVICE	109,800	139,820	91,030	340,650	1,495,906	23%	
FUND 122-DRUG FUND	14,682	5,438	208	20,328	65,021	31%	

UNION COUNTY GOVERNMENT							
EXPENDITURE REPORT							
FOR MONTH ENDING SEPTEMBER 2017							
MINOR FUNCTIONS				YTD			
FUND 101-GENERAL FUND	JUL	AUG	SEP	TOTAL	BUDGET	PRCT	
51100	COUNTY COMMISSION	4,697	4,403	4,403	13,503	65,364	21%
51210	EQUALIZATION BOARD	-	-	-	-	800	0%
51220	BEER BOARD	-	327	269	596	1,503	40%
51400	COUNTY ATTORNEY	2,000	930	-	2,930	13,628	22%
51710	PLANNING COMMISSION	777	400	400	1,577	10,035	16%
52900	TRUSTEE COMMISSION	1,880	1,909	5,421	9,211	100,000	9%
53930	VICTIMS ASSESSMENT	-	-	-	-	20,110	0%
54310	FIRE PREVENTION	22,000	-	-	22,000	81,000	27%
54420	RESCUE SQUAD	1,253	-	-	1,253	22,000	6%
54490	OTHER EMERGENCY MGMT	-	-	-	-	152,416	0%
55190	OTHER LOCAL HEALTH	8,826	8,916	13,110	30,852	133,500	23%
55390	APPROPRIATION TO STATE	-	-	-	-	23,500	0%
55710	SANITATION MGMNT	1,043	1,043	1,043	3,129	11,375	28%
56700	PARKS AND FAIR BOARDS	2,820	24,220	7,260	34,300	78,100	44%
57100	AGRICULTURE EXTENSION	1,146	1,525	1,952	4,623	67,616	7%
57300	FOREST SERVICE	-	-	-	-	500	0%
57500	SOIL CONSERVATION	3,236	4,050	5,394	12,680	59,484	21%
58190	OTHER EC & COM DEVEL	-	-	-	-	-	0%
58300	VETERAN'S SERVICES	1,457	1,442	1,441	4,339	18,754	23%
58400	OTHER CHARGES-NONPROFIT	-	6,500	22,000	28,500	60,500	47%
58600	EMPLOYEE BENEFITS	47,459	-	-	47,459	51,326	92%
58900	MISCELLANEOUS	-	140,000	-	140,000	-	#DIV/0!
64000	LITTER AND TRASH COLLECT	2,090	2,969	4,261	9,320	49,684	19%
TOTAL	NON-MAJOR FUNCTIONS	100,684	198,635	66,954	366,273	1,021,195	36%
OTHER FUNDS							
	JUL	AUG	SEP	YTD TTL	BUDGET	PRCT	
FUND 131-HIGHWAY	242,746	277,350	145,607	665,703	2,925,547	23%	
FUND 151-DEBT SERVICE	47,459	47,344	175,637	270,441	1,968,433	14%	

UNION COUNTY SCHOOLS						
EXPENDITURE REPORT						
FOR MONTH ENDING SEPTEMBER 2017						
				YTD		
FUND 141-GP SCHOOLS	JUL	AUG	SEP	TOTAL	BUDGET	PRCT
71100-REGULAR INSTRUCTION	40,397	845,806	841,706	1,727,910	10,709,921	16%
71200-SPECIAL EDUC PROG	12,988	163,727	152,933	329,648	1,944,649	17%
71300-VOCATIONAL ED	16,029	76,337	78,813	171,180	1,093,751	16%
72120-HEALTH SERVICES	8,758	26,113	28,367	63,238	292,915	22%
72130-GUIDANCE	5,325	43,583	36,740	85,649	596,965	14%
72210-REGULAR ED SUPPORT	33,273	65,853	40,294	139,421	613,730	23%
72220-SPECIAL ED SUPPORT	37,066	47,747	42,910	127,723	588,712	22%
72230-VOCATION SUPPORT	10,916	10,998	11,196	33,110	146,866	23%
72250-TECHNOLOGY	40,129	242,490	49,971	332,590	781,655	43%
72310-BOARD OF EDUCATION	256,726	15,335	25,905	297,966	530,929	56%
72320-DIRECTOR OF SCHOOLS	14,583	15,309	11,697	41,589	142,056	29%
72410-PRINCIPALS	30,128	118,629	121,712	270,469	1,643,738	16%
72510-FISCAL SERVICES	1,472	(1,472)	-	-	202,214	0%
72610-OPERATION OF PLANT	265,766	135,901	131,959	533,626	1,830,184	29%
72620-MAINTENANCE OF PLANT	17,727	59,923	33,036	110,686	375,087	30%
72710-TRANSPORTATION	32	176,941	110,524	287,497	1,336,411	22%
73300-COMMUNITY SERVICES	4,757	6,321	6,315	17,393	22,234	78%
73400-EARLY CHILDHOOD ED	1,633	18,505	20,420	40,558	326,724	12%
82330-DEBT SERVICE	-	-	-	-	778,300	0%
99100-TRANSFERS OUT	-	250,000	100,000	350,000	350,000	100%
TOTAL FUND 141	797,705	2,318,048	1,844,499	4,960,251	24,307,041	20%
FUND 142-FEDERAL SCHOOLS	JUL	AUG	SEP	YTD TOTAL	BUDGET	PRCT
011-CONSOLIDATED ADMIN	13,981	15,120	15,137	44,238	190,000	23%
101-TITLE I	9,703	124,154	76,540	210,397	1,324,583	16%
201-TITLE II	5,804	6,306	9,482	21,592	182,122	12%
301-ELL	-	300	-	300	1,643	18%
501-TITLE V	35	8,017	3,862	11,913	96,093	12%
801-CARL PERKIN	2,653	4,514	-	7,167	56,539	13%
890-IDEA DISCRETIONARY	-	7,852	-	7,852	8,852	89%
901-IDEA	8,240	78,758	79,255	166,253	1,072,340	16%
911-IDEA PRESCHOOL	-	1,444	1,446	2,891	25,532	11%
TOTAL FUND 142	40,416	246,466	185,722	472,604	2,957,703	16%
FUND 143-CENTRAL CAFETERIA	JUL	AUG	SEP	YTD TOTAL	BUDGET	PRCT
73100-FOOD SERVICE	46,059	148,448	182,116	376,622	1,800,961	21%
FUND 145-OTHER ED-TNVA	JUL	AUG	SEP	YTD TOTAL	BUDGET	PRCT
VIRTUAL ACADEMY	35	-	4,896	4,930	3,983,829	0%

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

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

10. Budget Amendments & Transfers

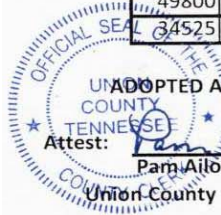
UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2017
101-General Fund

		Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54110	453		VEHICLE PARTS	\$ 23,000.00		\$ 1,051.20	\$ 24,051.20
54240	435		OFFICE SUPPLIES	\$ 4,000.00	\$ (1,000.00)		\$ 3,000.00
54240	719		OFFICE EQUIPMENT	\$ 1,800.00		\$ 1,000.00	\$ 2,800.00
56700	399	BOOM	OTHER CONTRACTED SERVICES	\$ 15,000.00		\$ 100.00	\$ 15,100.00
56700	499	BOOM	OTHER SUPPLIES AND MATERIALS	\$ 7,500.00	\$ (100.00)		\$ 7,400.00
54210	599		OTHER CHARGES	\$ 18,304.00		\$ 5,000.00	\$ 23,304.00
58900	590		TRANSFERS TO OTHER FUNDS	\$ -		\$ 140,000.00	\$ 140,000.00
				\$ -	\$ (1,100.00)	\$ 147,151.20	

\$ 146,051.20 NET CHANGE

This budget amendment is to enter into budget insurance recovery funds, transfer restricted funds into Jail budget, and enter into budget the tax anticipation note for EMS

49700		INSURANCE RECOVERY	\$ 1,051.20	
49800		TRANSFERS IN	\$ 140,000.00	
34525		RESTRICTED FOR PUBLIC SAFETY	\$ 5,000.00	\$ 146,051.20



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of OCTOBER, 2017

Attest:	 Pam Ailor Union County Clerk	 Gary England Chairman	 Mike Williams Union County Mayor	Voting Aye <u>13</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
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A Motion was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the **Budget Amendment Request – 101-General Fund (page 1 of 4)**, as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2017

118-Ambulance Service

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget	
58900	590		TRANSFERS TO OTHER FUNDS	\$ 47,234.00		\$ 140,000.00	\$ 187,234.00	
			#N/A					
				\$ -	\$ -	\$ 140,000.00		
\$ 140,000.00 NET CHANGE								
	39000		FUND BALANCE	\$ 140,000.00				



This amendment request is submitted to enter into FY18 budget Tax Anticipation Note Repayment
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of OCTOBER, 2017

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

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2017

171-Capital Project

Function	Obj	Cost	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget	
91100	335	COURT	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ -		\$ 170,000.00	\$ 170,000.00	
				\$ -	\$ -	\$ 170,000.00		
\$ 170,000.00 NET CHANGE								



This amendment request is to enter into FY18 budget the Courthouse Renovation budget as approved by commission

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of OCTOBER, 2017

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

Voting Aye	13
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Janet Holloway** and **Seconded** by **Bob Bowers** to approve the **Budget Amendment Request – 118-Ambulance Service (page 2 of 4)**, as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton.
Commissioners Voting Against: None. **Commissioners Passing:** None. **Motion Carried.**

A **Motion** was made by **Stan Dail** and **Seconded** by **Chris Upton** to approve the **Budget Amendment Request – 171-Capital Project (page 2 of 4)**, as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton.
Commissioners Voting Against: None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education September 28, 2017
To be Submitted to Budget Committee October 2, 2017

141-GENERAL PURPOSE SCHOOL-Strategic Prevention Framework RX-SPFRX

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	348	SPFRX	POSTAL CHARGES	\$ 320.00		\$ 250.00	\$ 570.00
72210	349	SPFRX	PRINTING, STATIONERY AND FORMS	\$ 712.00		\$ 1,270.00	\$ 1,982.00
72210	399	SPFRX	OTHER CONTRACTED SERVICES	\$ 10,290.00		\$ 1,230.00	\$ 11,520.00
72210	351	SPFRX	RENTALS	\$ -		\$ 526.00	\$ 526.00
72210	432	SPFRX	LIBRARY BOOKS/MEDIA	\$ 2,294.00		\$ 724.00	\$ 3,018.00
72210	499	SPFRX	OTHER SUPPLIES AND MATERIALS	\$ -		\$ 6,000.00	\$ 6,000.00
				\$ -	\$ -	\$ 10,000.00	
							\$ 10,000.00 NET CHANGE

This amendment request is submitted to budget the additional funding received in the SPFRX grant

47590	SPFRX	OTHER FEDERAL THROUGH STATE	\$ 10,000.00
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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST

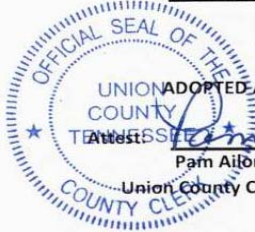
Submitted to Board of Education September 28, 2017
To be Submitted to Budget Committee October 2, 2017

141-GENERAL PURPOSE SCHOOL-Family Resource Center-FRC

Function	Obj	Cost	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72130	189	FRC	OTHER SALARIES & WAGES	\$ -	\$ -	\$ 26,611.65	\$ 26,611.65
				\$ -	\$ -	\$ 26,611.65	
							\$ 26,611.65 NET CHANGE

46590	FRC	OTHER STATE EDUCATION FUNDS	\$ 26,611.65
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This amendment request is submitted to enter into FY18 budget the Family Resource Grant



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of OCTOBER, 2017

Attest: Pam Ailor Union County Clerk	 Gary England Chairman	 Mike Williams Union County Mayor	Voting Aye <u>13</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
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A Motion was made by **Dawn Flatford** and **Seconded** by **R. L. Jones** to approve the **Budget Amendment Request – 141-GENERAL PURPOSE SCHOOL-Strategic Prevention Framework RX-SPFRX** and **141-GENERAL PURPOSE SCHOOL-Family Resource Center-FRC (page 3 of 4)**, as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education September 28, 2017
 To be Submitted to Budget Committee October 2, 2017
142-Federal Programs -Subfund 101-Title IA

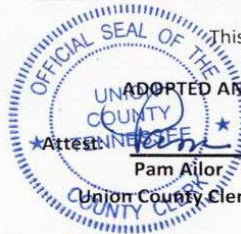
Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72130	599		OTHER CHARGES	\$ 13,000.00		\$ 341.00	\$ 13,341.00
			#N/A				
				\$ -	\$ -	\$ 341.00	
						\$ 341.00	NET CHANGE
47141 TITLE 1 GRANTS TO LOCAL EDUC AGENCI				\$ 341.00			

This amendment request is submitted to enter into FY18 budget additional Federal Funding

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education September 28, 2017
 To be Submitted to Budget Committee October 2, 2017
142-CTE Perkins Basic Grant-Subfund 801

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71300	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 28,239.03	\$ (20,000.00)		\$ 8,239.03
71300	730		VOCATIONAL INSTRUCTION EQUIPMENT	\$ 7,000.00		\$ 20,000.00	\$ 27,000.00
				\$ -	\$ (20,000.00)	\$ 20,000.00	
						\$ -	NET CHANGE

This amendment request is to transfer Federal funding to lines approved by CTE grant in ePlan



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 10th day of OCTOBER, 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 Wayne Roach and Seconded by Janet Holloway to approve the Budget Amendment Request – 142-Federal Programs-Subfund 101-Title IA and 142-CTE Perkins Basic Grant-Subfund 801 (page 4 of 4), as presented.

County Chairman, Gary England called for a **Roll Call Vote. Commissioners Voting For:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton.
Commissioners Voting Against: None. **Commissioners Passing:** None. **Motion Carried.**

11. No Old Business was presented before County Commission in open meeting on Tuesday, October 10, 2017.
12. New Business:
 - a. Appoint Solid Waste Board Member

Mayor Micheal Williams appointed Commissioner Lynn Beeler to serve on the Solid Waste Board.

A **Motion** was made by **Wayne Roach** and **Seconded** by **R. L. Jones** to approve the appointment of Commissioner Lynn Beeler to serve on the Solid Waste Board.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** Lynn Beeler. **Motion Carried.**

13. Addendums:
 - a. Approve/Disapprove Clean Energy Matching Grant

A **Motion** was made by **Janet Holloway** and **Seconded** by **Jody Glenn Smith** to approve the Clean Energy Matching Grant for replacement of heating/air systems at the Union County Jail and Courthouse in the amount of Thirty Eight Thousand Eight Hundred Ten Dollars (\$38,810.00), with money from 101-General Fund.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bob Bowers, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, Jody Glenn Smith, and Chris Upton. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

- b. Appoint Industrial Board Member

Chairman England appointed Commissioner Jody Smith to serve on the Industrial Committee.

A **Motion** was made by **Mike Sexton** and **Seconded** by **R. L. Jones** to approve the appointment of Commissioner Jody Smith to serve on the Industrial Committee.

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

- c. Appoint Budget Committee Member

Chairman England appointed Commissioner Bob Bowers to serve on the Budget Committee.

A **Motion** was made by **R. L. Jones** and **Seconded** by **Wayne Roach** to approve the appointment of Commissioner Bob Bowers to serve on the Budget Committee.

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

14. A **Motion** was made by **Janet Holloway** and **Seconded** by **Mike Sexton** 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.**