

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, March 12, 2018 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 March 12, 2018 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Approve Minutes:
 - a. February 12, 2018 – Regular Meeting
 - b. February 22, 2018 – Special Called Meeting
7. Approve Notaries (if any):
8. Sheriff's Report – Sheriff Breeding
9. Monthly Report – Ann Dyer, Director of Finance
 - a. Budget Preparation Resolutions
 1. Resolution – Annual Cost of Living Increase
 2. Resolution – Health Insurance Coverage
10. Budget Amendments & Transfers - Ann Dyer, Director of Finance
11. Presentation of Plan for the Parks & Rec. Grant Project – Will Hager, Lose & Associates
12. Discussion Concerning Helms Ferry - David Cox, Union County Highway Superintendent
13. Approve/Disapprove Resolution in support of the Community Transportation Planning Request (CTPR)
14. Approve/Disapprove Chamber of Commerce Request for Funding – Thomas Skibinski, President
15. Resolution to Approve Compensation of Delinquent Tax Attorney
16. Presentation by Dr. Carter concerning a Five (5) year plan for Union County School Systems
17. Brenda Jessee to address the Commission
18. Old Business:
19. New Business:
20. **Addendums (if any):**
 - a. **County Personnel Handbook Amendment – Debra Keck**
 - b. **Approve/Disapprove Donations toward the purchase of property located at 203 and 205 Monroe Street; Maynardville, Tennessee – formerly known as Byrd Mortuary**
 - c. **Inmate Garden**
21. 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 Chris Upton.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Chris Upton.
Commissioners Absent: Bob Bowers, Jody Smith, and Doyle Welch.
5. Announcements: None presented before County Commission in open meeting on Monday, March 12, 2018.

6. Approve Minutes:

- a. A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the minutes of February 12, 2018 – Regular Meeting.

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

- b. A **Motion** was made by **Bill Cox** and **Seconded** by **R. L. Jones** to approve the minutes of February 22, 2018 – Special Called Meeting.

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

7. There were no notaries presented at open meeting on Monday, March 12, 2018.

8. Sheriff Breeding provided the following information for the month of February 2018.

Total Calls for Service:	597
Accidents with Non-Injury:	17
Accidents with Injury:	9
Residential Burglaries:	0
Booked Into Jail:	120
Jail Population:	92

9. Monthly Reports – Ann Dyer, Director of Finance

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	101- General Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Oct-17	101-General	\$ 1,786,072.04	\$ 318.75	\$ 469,436.79	\$ 535,208.59	\$ 7,066.61	\$ 1,713,552.38
Nov-17	101-General	\$ 1,713,552.38	\$ 316.95	\$ 582,236.66	\$ 449,311.62	\$ 7,194.35	\$ 1,839,600.02
Dec-17	101-General	\$ 1,839,600.02	\$ 313.80	\$ 1,065,954.04	\$ 470,129.06	\$ 18,838.83	\$ 2,416,899.97
Jan-18	101-General	\$ 2,416,899.97	\$ 531.23	\$ 661,438.48	\$ 531,121.00	\$ 9,093.27	\$ 2,538,655.41
Feb-18	101-General	\$ 2,538,655.41	\$ 328.20	\$ 1,570,268.44	\$ 456,174.17	\$ 24,686.71	\$ 3,628,391.17

2017_18	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Oct-17	118-Amb. Service	\$ 127,020.43	\$ (318.75)	\$ 171,736.76	\$ 112,079.30	\$ 2,131.77	\$ 184,227.37
Nov-17	118-Amb. Service	\$ 184,227.37	\$ (316.95)	\$ 119,269.33	\$ 76,651.78	\$ 1,461.95	\$ 225,066.02
Dec-17	118-Amb. Service	\$ 225,066.02	\$ (313.80)	\$ 230,453.83	\$ 101,309.79	\$ 3,497.27	\$ 350,398.99
Jan-18	118-Amb. Service	\$ 350,398.99	\$ (556.23)	\$ 124,783.64	\$ 127,856.45	\$ 1,679.06	\$ 345,090.89
Feb-18	118-Amb. Service	\$ 345,090.89	\$ (328.20)	\$ 244,763.03	\$ 105,271.84	\$ 3,900.68	\$ 480,353.20

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Oct-17	122-Drug Fund	\$ 66,700.52		\$ 2,726.50	\$ 151.96	\$ 27.27	\$ 69,247.79
Nov-17	122-Drug Fund	\$ 69,247.79		\$ 2,167.42	\$ 6,317.46	\$ 16.92	\$ 65,080.83
Dec-17	122-Drug Fund	\$ 65,080.83		\$ 5,217.25	\$ 913.58	\$ 14.61	\$ 69,369.89
Jan-18	122-Drug Fund	\$ 69,369.89		\$ 4,882.72	\$ 1,628.21	\$ 30.21	\$ 72,594.19
Feb-18	122-Drug Fund	\$ 72,594.19		\$ 1,494.35	\$ 7,742.56	\$ 13.20	\$ 66,332.78

2017_18	131- Hwy Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Oct-17	131-Highway Dept	\$ 555,804.03		\$ 576,982.97	\$ 475,379.03	\$ 2,514.00	\$ 654,893.97
Nov-17	131-Highway Dept	\$ 654,893.97		\$ 374,545.14	\$ 325,976.25	\$ 1,979.60	\$ 701,483.26
Dec-17	131-Highway Dept	\$ 701,483.26		\$ 247,667.26	\$ 91,782.33	\$ 3,248.49	\$ 854,119.70
Jan-18	131-Highway Dept	\$ 854,119.70		\$ 207,708.92	\$ 91,244.88	\$ 2,242.25	\$ 968,341.49
Feb-18	131-Highway Dept	\$ 968,341.49		\$ 247,680.99	\$ 151,542.87	\$ 3,436.05	\$ 1,061,043.56

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Oct-17	151- Debt Service	\$ 1,313,642.27	\$ (46,822.57)	\$ 104,806.92		\$ 1,692.73	\$ 1,369,933.89
Nov-17	151- Debt Service	\$ 1,369,933.89	\$ (46,816.25)	\$ 88,030.90		\$ 1,298.72	\$ 1,409,849.82
Dec-17	151- Debt Service	\$ 1,409,849.82	\$ (46,812.42)	\$ 747,312.65		\$ 4,503.56	\$ 2,105,846.49
Jan-18	151- Debt Service	\$ 2,105,846.49	\$ (46,803.79)	\$ 105,776.29	\$ 62,408.00	\$ 1,728.15	\$ 2,100,682.84
Feb-18	151- Debt Service	\$ 2,100,682.84	\$ (47,424.12)	\$ 326,382.68	\$ 59,023.60	\$ 4,936.97	\$ 2,315,680.83

2017_18	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Oct-17	171-Capital Outlay	\$ 454,578.18		\$ 19,960.48	\$ 5,604.31	\$ 399.06	\$ 468,535.29
Nov-17	171-Capital Outlay	\$ 468,535.29		\$ 12,960.15		\$ 259.24	\$ 481,236.20
Dec-17	171-Capital Outlay	\$ 481,236.20		\$ 62,854.24	\$ 1,400.00	\$ 1,257.02	\$ 541,433.42
Jan-18	171-Capital Outlay	\$ 541,433.42	\$ (100,000.00)	\$ 83,168.37	\$ 5,875.00	\$ 414.55	\$ 518,312.24
Feb-18	171-Capital Outlay	\$ 518,312.24		\$ 70,071.00		\$ 1,401.73	\$ 586,981.51
Feb-18	172-Community	\$ 74,500.59					\$ 74,500.59

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	141- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Oct-17	141-General	\$ 7,897,896.18	\$ 88,338.34	\$ 2,560,264.48	\$ 1,895,389.41	\$ 8,233.42	\$ 8,642,876.17
Nov-17	141-General	\$ 8,642,876.17	\$ 86,786.72	\$ 2,555,741.35	\$ 1,545,602.20	\$ 7,154.18	\$ 9,732,647.86
Dec-17	141-General	\$ 9,732,647.86	\$ 99,342.23	\$ 3,071,170.38	\$ 2,687,574.70	\$ 18,090.36	\$ 10,197,495.41
Jan-18	141-General	\$ 10,197,495.41	\$ 87,673.85	\$ 2,645,563.25	\$ 1,826,809.72	\$ 8,932.11	\$ 11,094,990.68
Feb-18	141-General	\$ 11,094,990.68	\$ 88,165.11	\$ 3,146,498.53	\$ 2,019,768.21	\$ 19,832.14	\$ 12,290,053.97

2017_18	142-Federal Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Oct-17	142-Federal	\$ 191,980.37	\$ (88,338.34)	\$ 186,141.56	\$ 169,739.52		\$ 120,044.07
Nov-17	142-Federal	\$ 120,044.07	\$ (86,786.72)	\$ 222,771.85	\$ 137,668.16		\$ 118,361.04
Dec-17	142-Federal	\$ 118,361.04	\$ (99,342.23)	\$ 273,789.42	\$ 112,435.06		\$ 180,373.17
Jan-18	142-Federal	\$ 180,373.17	\$ (87,673.85)	\$ 198,948.39	\$ 116,195.70		\$ 175,452.01
Feb-18	142-Federal	\$ 175,452.01	\$ (88,165.11)	\$ 179,054.39	\$ 58,869.28		\$ 207,472.01

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	143-Central Cafeteria	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Oct-17	143-Food Service	\$ 386,740.96		\$ 352,188.77	\$ 132,852.76		\$ 606,076.97
Nov-17	143-Food Service	\$ 606,076.97		\$ 173,878.72	\$ 159,086.60		\$ 620,869.09
Dec-17	143-Food Service	\$ 620,869.09		\$ 15,338.42	\$ 157,740.12		\$ 478,467.39
Jan-18	143-Food Service	\$ 478,467.39		\$ 196,607.38	\$ 95,348.02		\$ 579,726.75
Feb-18	143-Food Service	\$ 579,726.75		\$ 126,779.95	\$ 114,084.62		\$ 592,422.08

2017_18	145 - Virtual School Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Oct-17	145- TNVA	\$ 796,409.62		\$ 398,222.11	\$ 750,249.30		\$ 444,382.43
Nov-17	145- TNVA	\$ 444,382.43		\$ 398,222.11	\$ 372,676.84		\$ 469,927.70
Dec-17	145- TNVA	\$ 469,927.70		\$ 398,222.11	\$ 372,676.84		\$ 495,472.97
Jan-18	145- TNVA	\$ 495,472.97		\$ 398,222.11	\$ 372,676.84		\$ 521,018.24
Feb-18	145- TNVA	\$ 521,018.24		\$ 1,555,722.11			\$ 2,076,740.35

**DIRECTOR OF FINANCE
MONTHLY REPORT**

2017_18	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Oct-17	177-ED CAP Pro	\$ 166,878.39			\$ 76,157.00		\$ 90,721.39
Nov-17	177-ED CAP Pro	\$ 90,721.39			\$ 29,905.97		\$ 60,815.42
Dec-17	177-ED CAP Pro	\$ 60,815.42			\$ 12,850.00		\$ 47,965.42
Jan-18	177-ED CAP Pro	\$ 47,965.42	\$ 100,000.00		\$ 14,170.15		\$ 133,795.27
Feb-18	177-ED CAP Pro	\$ 133,795.27					\$ 133,795.27

UNION COUNTY GOVERNMENT												
EXPENDITURE REPORT												
FOR MONTH ENDING FEBRUARY 2018												
MAJOR FUNCTIONS												
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	YTD	BUDGET	PRCT	
51300	MAYOR	9,796	11,814	20,870	13,162	14,042	11,569	13,422	12,175	106,851	176,699	60%
51500	ELECTION COMMISSION	21,024	8,976	13,755	8,577	9,531	8,819	8,986	8,981	88,648	154,866	57%
51600	REGISTER OF DEEDS	11,172	13,028	17,599	12,273	11,787	12,235	12,867	11,676	102,636	178,413	58%
51800	COUNTY BUILDINGS	123,963	20,569	21,114	24,194	18,125	22,328	26,325	18,264	274,882	376,360	73%
51900	GENERAL ADMINISTRATIVE	5,946	6,542	11,955	14,203	3,094	13,257	7,820	26,729	89,546	158,818	56%
52100	ACCOUNTING & BUDGET	32,851	20,243	27,823	19,837	19,501	21,175	26,647	20,063	188,140	306,918	61%
52300	PROPERTY ASSESSOR	12,534	17,140	26,955	11,989	12,596	14,540	19,396	14,533	129,682	216,576	60%
52400	TRUSTEE	22,877	19,403	25,942	15,463	15,617	15,703	17,687	13,602	146,293	236,611	62%
52500	COUNTY CLERK	25,918	23,769	36,035	26,639	25,554	26,198	25,448	27,122	216,683	372,146	58%
53100	CIRCUIT COURT	32,877	16,670	21,627	20,486	15,328	19,266	18,667	19,666	164,586	276,501	60%
53300	SESSIONS COURT	11,218	11,799	17,275	12,294	13,130	11,744	11,952	12,304	101,716	156,262	65%
53400	CHANCERY	17,024	12,274	18,010	12,467	12,208	12,345	13,939	12,068	110,335	176,625	62%
54110	SHERIFF	86,109	107,209	141,242	99,063	100,212	110,031	98,631	97,190	839,687	1,381,861	61%
54120	SPECIAL PATROLS	9,896	12,183	17,812	12,461	12,544	12,861	11,564	14,251	103,571	160,131	65%
54210	JAIL	96,845	97,131	121,322	100,333	93,139	83,773	96,932	98,294	787,770	1,145,015	69%
54240	JUVENILE SERVICES	4,257	6,327	9,208	6,918	5,402	6,008	5,253	4,252	47,624	83,023	57%
54610	MEDICAL EXAMINER	1,645	1,645	-	3,430	-	3,290	-	-	10,010	40,000	25%
55110	HEALTH CENTER	13,196	2,082	1,733	2,802	2,406	4,305	3,962	2,696	33,181	122,550	27%
55732	CONVENIENCE CENTER	12,500	12,750	13,000	-	-	-	39,000	12,750	90,000	153,000	59%
56300	SENIOR CENTER	8,143	7,406	10,822	15,312	6,991	9,276	9,228	8,905	76,082	113,810	67%
56500	LIBRARY	9,346	12,600	16,602	16,470	18,402	23,413	14,107	12,623	123,563	201,639	61%
TOTAL	MAJOR FUNCTIONS	569,138	441,560	590,700	448,373	409,608	442,136	481,834	448,141	3,831,489	6,187,824	62%
TOTAL	NON-MAJOR FUNCTIONS	100,684	198,635	66,954	78,807	38,537	45,742	55,620	34,212	619,190	1,194,495	52%
	TOTAL GOVERNMENT	669,821	640,195	657,654	527,180	448,145	487,878	537,454	482,353	4,450,679	7,382,319	60%
OTHER FUNDS												
FUND 118-AMBULANCE SERVICE	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	YTD TOTAL	BUDGET	PRCT	
FUND 118-AMBULANCE SERVICE	109,800	139,820	91,030	98,348	94,112	101,758	137,334	112,076	884,277	1,702,535	52%	
FUND 122-DRUG FUND	14,682	5,438	208	1,436	5,302	5,716	30	4,583	37,396	69,351	54%	

UNION COUNTY GOVERNMENT																				
EXPENDITURE REPORT																				
FOR MONTH ENDING FEBRUARY 2018																				
MINOR FUNCTIONS										YTD										
FUND 101-GENERAL FUND	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	TOTAL	BUDGET	PRCT									
51100	COUNTY COMMISSION	4,697	4,403	4,403	4,697	4,697	4,697	4,697	4,697	36,987	65,364	57%								
51210	EQUALIZATION BOARD	-	-	-	-	-	-	-	-	-	800	0%								
51220	BEER BOARD	-	327	269	-	-	-	-	-	596	1,503	40%								
51400	COUNTY ATTORNEY	2,000	930	-	930	930	930	930	930	7,582	13,628	56%								
51710	PLANNING COMMISSION	777	400	400	431	800	400	400	831	4,438	10,035	44%								
52900	TRUSTEE COMMISSION	1,880	1,909	5,421	7,067	7,194	18,839	9,093	-	51,404	100,000	51%								
53930	VICTIMS ASSESSMENT	-	-	-	-	-	-	8,028	-	8,028	20,110	40%								
54310	FIRE PREVENTION	22,000	-	-	22,000	-	-	-	-	44,000	81,000	54%								
54420	RESCUE SQUAD	1,253	-	-	4,123	2,942	-	-	2,942	11,260	22,000	51%								
54490	OTHER EMERGENCY MGMT	-	-	-	-	-	-	-	-	-	152,416	0%								
55190	OTHER LOCAL HEALTH	8,826	8,916	13,110	8,999	8,987	9,091	9,025	9,017	75,971	163,800	46%								
55390	APPROPRIATION TO STATE	-	-	-	-	-	-	-	-	-	23,500	0%								
55710	SANITATION MGMT	1,043	1,043	1,043	1,043	1,062	1,043	1,043	1,043	8,363	12,769	65%								
56700	PARKS AND FAIR BOARDS	2,820	24,220	7,260	1,818	425	1,002	665	211	38,423	78,100	49%								
57100	AGRICULTURE EXTENSION	1,146	1,525	1,952	9,770	1,949	1,371	10,436	1,890	30,038	67,616	44%								
57300	FOREST SERVICE	-	-	-	-	500	-	-	-	500	500	100%								
57500	SOIL CONSERVATION	3,236	4,050	5,394	4,639	4,287	3,630	4,422	3,772	33,430	59,484	56%								
58190	OTHER EC & COM DEVEL	-	-	-	-	-	-	-	-	-	-	0%								
58300	VETERAN'S SERVICES	1,457	1,442	1,441	1,841	1,443	1,442	1,458	1,458	11,982	18,754	64%								
58400	OTHER CHARGES-NONPROFIT	-	6,500	22,000	8,000	-	-	-	2,000	38,500	63,500	61%								
58600	EMPLOYEE BENEFITS	47,459	-	-	-	-	-	2,473	-	49,932	49,932	100%								
58900	MISCELLANEOUS	-	140,000	-	-	-	-	-	-	140,000	140,000	100%								
64000	LITTER AND TRASH COLLECT	2,090	2,969	4,261	3,450	3,320	3,297	2,950	5,420	27,757	49,684	56%								
TOTAL	NON-MAJOR FUNCTIONS	100,684	198,635	66,954	78,807	38,537	45,742	55,620	34,212	619,190	1,194,495	52%								
OTHER FUNDS										JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	YTD TTL	BUDGET	PRCT
FUND 131-HIGHWAY										242,746	277,350	145,607	455,035	330,663	104,869	80,169	158,390	1,794,828	3,045,567	59%
FUND 151-DEBT SERVICE										47,459	47,344	175,637	48,515	48,115	51,316	110,940	12,252	541,579	2,030,841	27%

UNION COUNTY SCHOOLS																				
EXPENDITURE REPORT																				
FOR MONTH ENDING FEBRUARY 2018																				
MINOR FUNCTIONS										YTD										
FUND 141-GP SCHOOLS	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	TOTAL	BUDGET	PRCT									
71100-REGULAR INSTRUCTION	40,397	845,806	841,710	855,105	935,886	846,518	838,059	837,488	6,040,969	10,734,544	56%									
71200-SPECIAL EDUC PROG	12,988	163,727	152,933	147,854	154,205	159,419	148,436	142,377	1,081,939	1,956,129	55%									
71300-VOCATIONAL ED	16,029	76,337	78,813	77,351	88,586	74,763	78,530	75,190	565,600	1,107,744	51%									
72120-HEALTH SERVICES	8,758	26,113	28,367	24,531	28,086	30,948	22,982	21,613	191,398	286,854	67%									
72130-GUIDANCE	5,325	43,583	36,740	32,932	36,795	37,720	149,445	37,944	380,484	591,511	64%									
72210-REGULAR ED SUPPORT	33,273	65,853	40,294	52,481	55,527	34,479	41,626	50,451	373,985	637,268	59%									
72220-SPECIAL ED SUPPORT	37,066	47,747	42,910	61,690	54,347	57,581	51,306	48,036	400,682	594,656	67%									
72230-VOCATION SUPPORT	10,916	10,998	11,196	11,487	11,330	12,607	11,301	11,197	91,032	127,166	72%									
72250-TECHNOLOGY	40,129	242,490	49,971	25,463	25,955	50,351	50,774	21,118	506,252	806,480	63%									
72310-BOARD OF EDUCATION	256,726	15,335	25,905	21,793	20,805	49,950	21,066	10,193	421,772	529,929	80%									
72320-DIRECTOR OF SCHOOLS	14,583	15,309	11,697	12,599	13,127	11,749	11,927	12,153	103,143	154,844	67%									
72410-PRINCIPALS	30,128	118,629	121,712	119,613	120,353	112,557	114,642	128,307	865,940	1,654,504	52%									
72510-FISCAL SERVICES	1,472	(1,472)	-	-	-	-	-	202,214	202,214	202,214	100%									
72610-OPERATION OF PLANT	265,766	135,901	131,960	134,108	126,579	162,123	170,795	152,659	1,279,892	1,853,756	69%									
72620-MAINTENANCE OF PLANT	17,727	59,923	33,036	30,026	31,846	33,270	20,832	24,188	250,848	375,548	67%									
72710-TRANSPORTATION	32	176,941	110,524	114,196	101,926	96,947	95,152	173,675	869,392	1,432,899	61%									
73300-COMMUNITY SERVICES	4,757	6,321	6,315	6,317	6,317	7,071	6,473	6,473	50,046	81,462	61%									
73400-EARLY CHILDHOOD ED	1,633	18,505	20,420	19,746	23,761	25,921	31,591	21,507	163,084	325,667	50%									
82330-DEBT SERVICE	-	-	-	-	-	500,000	-	-	500,000	778,300	64%									
99100-TRANSFERS OUT	-	250,000	100,000	-	-	-	-	-	350,000	350,000	100%									
TOTAL FUND 141	797,705	2,318,048	1,844,504	1,747,293	1,835,433	2,303,973	1,864,937	1,976,781	14,688,674	24,581,474	60%									
FUND 142-FEDERAL SCHOOLS										JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	YTD TOTAL	BUDGET	PRCT
011-CONSOLIDATED ADMIN	13,981	15,120	15,137	14,367	14,159	16,089	14,076	14,024	116,954	190,100	62%									
101-TITLE I	9,703	124,154	76,540	103,825	147,867	78,990	67,932	72,279	681,290	1,324,924	51%									
201-TITLE II	5,804	6,306	9,482	8,314	8,500	6,829	7,097	35	52,367	182,122	29%									
301-ELL	-	300	-	-	135	-	-	-	435	1,643	27%									
401-TITLE IV	-	-	-	-	-	-	3,935	3,456	7,391	30,345	24%									
501-TITLE V	35	8,017	3,861	3,129	3,890	4,809	4,112	2,861	30,712	96,093	32%									
801-CARL PERKIN	2,653	4,514	-	14,163	9,259	5,405	5,237	816	42,047	56,539	74%									
890-IDEA DISCRETIONARY	-	7,852	-	-	-	-	-	-	7,852	8,852	89%									
901-IDEA	8,240	78,758	79,255	77,445	80,816	84,532	80,642	77,438	567,127	1,072,340	53%									
911-IDEA PRESCHOOL	-	1,444	1,446	1,446	1,526	2,259	1,454	1,973	11,549	25,532	45%									
TOTAL FUND 142	40,416	246,466	185,721	222,689	266,153	198,912	184,486	172,881	1,517,723	2,988,490	51%									
FUND 143-CENTRAL CAFETERIA										JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	YTD TOTAL	BUDGET	PRCT
73100-FOOD SERVICE	46,059	148,448	182,128	110,280	168,291	153,391	112,608	122,861	1,044,066	1,800,961	58%									
FUND 145-OTHER ED-TNVA										JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	YTD TOTAL	BUDGET	PRCT
VIRTUAL ACADEMY	35	-	4,896	745,354	372,677	372,677	372,677	-	1,868,314	4,003,647	47%									

A Motion was made by Dawn Flatford 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, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Chris Upton. Commissioners Voting Against: None. Commissioners Passing: None. Motion Carried.

9. Monthly Reports – Ann Dyer, Director of Finance

a. Budget Preparation Resolutions

1. Resolution No 01 03-12-2018 – Cost of Living Increase

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 01 03-12-2018

BE IT RESOLVED that beginning with the 2018-2019 fiscal year budget for Union County, Tennessee, that the annual salary of each employee of Union County, Tennessee, paid from the Union County Government general fund budget, other than the salaries of county officials set by state statute and the salary of the county finance director, shall increase annually at the beginning of each fiscal year in an amount equal to the percentage of the annual cost of living increase as reflected in the consumer price index for the preceding calendar year.

MOTION TO APPROVE BY: Janet Holloway


SECOND TO MOTION BY: Stan Dail

Those voting in the affirmative: J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Chris Upton.

Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING AT MAYNARDVILLE, TENNESSEE, this 12th day of March, 2018.


Attest:
Sam Ailor
County Clerk

Approved:
Gary England
Chairman
Michael Wilkins
County Mayor

A **Motion** was made by **Janet Holloway** and **Seconded** by **Stan Dail** to approve Resolution No 01 03-12-2018 – Cost of Living Increase, as presented.

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

2. Resolution No 02 03-12-2018 – Health Insurance Coverage

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO. 02 03-12-2018

BE IT RESOLVED that beginning with the 2018-2019 fiscal year budget for Union County, Tennessee, that premiums for employee only health insurance coverage will be paid seventy percent (70%) by Union County as employer, with the remaining thirty percent (30%) of the premium to be paid by the county employee. Health insurance premiums for dependents of county employees shall be paid sixty percent (60%) by Union County as employer, with the remaining forty percent (40%) to be paid by the county employee.

MOTION TO APPROVE BY: Chris Upton

SECOND TO MOTION BY: Bill Cox

Those voting in the affirmative: J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Chris Upton.

Those voting no: None.

Those passing: None.

ADOPTED AND APPROVED IN OPEN MEETING AT MAYNARDVILLE, TENNESSEE, this 12th day of March, 2018.



Attest:
Pam Ailer
County Clerk

Approved:
Gary England
Chairman
Michael Williams
County Mayor

A **Motion** was made by **Chris Upton** and **Seconded** by **Bill Cox** to approve Resolution No 02 03-12-2018 – Health Insurance Coverage, as presented.

County Chairman, Gary England called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, 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 March 6, 2018
Fund 101-General Government

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
51600	307		COMMUNICATION	\$ 1,300.00		\$ 380.00	\$ 1,680.00
51600	317		DATA PROCESSING SERVICES	\$ 14,500.00	\$ (405.00)		\$ 14,095.00
51600	320		DUES AND MEMBERSHIPS	\$ 607.00		\$ 25.00	\$ 632.00
52300	207		MEDICAL INSURANCE	\$ 8,123.00		\$ 1,880.00	\$ 10,003.00
52300	399		OTHER CONTRACTED SERVICES	\$ 3,000.00	\$ (1,880.00)		\$ 1,120.00
53400	307		COMMUNICATION	\$ 1,250.00		\$ 820.00	\$ 2,070.00
53400	435		OFFICE SUPPLIES	\$ 8,000.00	\$ (820.00)		\$ 7,180.00
54210	599		OTHER CHARGES	\$ 34,304.00		\$ 6,000.00	\$ 40,304.00
56300	410		CUSTODIAL SUPPLIES	\$ 700.00	\$ (100.00)		\$ 600.00
56300	435		OFFICE SUPPLIES	\$ 38.00		\$ 100.00	\$ 138.00
56500	435	S	OFFICE SUPPLIES	\$ 252.36	\$ (252.36)		\$ -
56500	599	S	OTHER CHARGES	\$ -		\$ 252.36	\$ 252.36
58400	316	TAX	CONTRIBUTIONS	\$ 3,000.00		\$ 15,250.00	\$ 18,250.00
58900	726	HS15	STATE AID PROJECTS	\$ -		\$ 7,000.00	\$ 7,000.00
				\$ -	\$ (3,457.36)	\$ 31,707.36	
				\$ 28,250.00 NET CHANGE			

This budget amendment is requested to transfer available budget to supplement under budgeted items, to enter into budget Homeland Security Grant, revenue from restricted jail funds to support additional expenditures, and enter into budget funds from committed for tourism per Chamber of Commerce request approved by budget committee in last meeting

34645	COMMITTED FOR OTHER OPERATIONS	\$ 15,250.00	Hotel/Motel
34525	RESTRICTED FOR PUBLIC SAFETY	\$ 6,000.00	Ecigs
47235	HOMELAND SECURITY GRANTS	\$ 7,000.00	Homeland Security Grant
		\$ 28,250.00	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of March 12, 2018

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 **Dawn Flatford** and **Seconded** by **Janet Holloway** to approve the Budget Amendment Request for Fund 101-General Government, as presented.

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee March 6, 2018
FUND 151-DEBT SERVICE

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
82110	602	EMS16	PRINCIPAL ON NOTES	\$ 42,480.00	\$ (194.28)		\$ 42,285.72
82110	602	HWDTK	PRINCIPAL ON NOTES	\$ 52,872.00		\$ 372.83	\$ 53,244.83
82210	604	EMS16	INTEREST ON NOTES	\$ 3,000.00		\$ 194.79	\$ 3,194.79
82210	604	HWDTK	INTEREST ON NOTES	\$ 6,153.00	\$ (373.34)		\$ 5,779.66
					\$ (567.62)	\$ 567.62	
							\$ 0.00 NET CHANGE

This budget amendment is requested to transfer available budget to supplement under budgeted items
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of March 12, 2018

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 March 6, 2018
FUND 171-GENERAL CAPITAL PROJECTS

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
91150	791	CHAPL	OTHER CONSTRUCTION	\$ 9,000.00		\$ 2,000.00	\$ 11,000.00
91110	835	HVAC18	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ -		\$ 77,620.00	\$ 77,620.00
					\$ -	\$ 79,620.00	
							\$ 79,620.00 NET CHANGE

39000	FUND BALANCE	\$ 40,810.00
46990	OTHER STATE REVENUES	\$ 38,810.00

This budget transfer is requested to enter into budget Clean Energy Grant for Courthouse HVAC , to appropriate matching funds for HVAC project and to appropriate additional funds for Oak Grove Book Station Guttering and Gravel,
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of March 12, 2018

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 **R. L. Jones** and **Seconded** by **J. M. Bailey** to approve the Budget Amendment Request for Fund 151-DEBT SERVICE, as presented.

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

A **Motion** was made by **Stan Dail** and **Seconded** by **Janet Holloway** to approve the Budget Amendment Request for Fund 171-GENERAL CAPITAL PROJECTS, as presented.

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

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education February 22, 2018
 Submitted to Budget Committee March 6, 2018

141-General Purpose Schools-Family Resource Center-FRC

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72130	189	FRC	OTHER SALARIES & WAGES	\$ 43,710.65		\$ 3,000.00	\$ 46,710.65
				\$ -	\$ -	\$ 3,000.00	
						\$ 3,000.00	NET CHANGE

46590 FRC	OTHER STATE EDUCATION FUNDS	\$ 3,000.00
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This budget amendment is requested to enter into budget balance of State Funds for Grant program

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of March 12, 2018

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 **R. L. Jones** and **Seconded** by **Dawn Flatford** to approve the Budget Amendment Request for Fund 141-General Purpose Schools-Family Resource Center-FRC, as presented.

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

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education February 22, 2018
 Submitted to Budget Committee March 6, 2018

FUND 142-Federal Programs-Subfund 101-Title 1A-Improving the Academic Achievement of the Disadvantages

Function	Obj	Cost	DESCRIPTION	Original/	Decrease	Increase	Amended	
71100	499		OTHER SUPPLIES AND MATERIALS	\$ 20,502.00	\$ (2,000.00)		\$ 18,502.00	
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 153,312.00	\$ (8,000.00)		\$ 145,312.00	
71100	722		REGULAR INSTRUCTION EQUIPMENT	\$ 149,812.00		\$ 10,000.00	\$ 159,812.00	
					\$ (10,000.00)	\$ 10,000.00		
\$ - NET CHANGE								

This budget amendment is requested to transfer available budget to supplement under budgeted items

A Motion was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for Fund 142-Federal Programs-Subfund 101-Title 1A-Improving the Academic Achievement of the Disadvantages, as presented.

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education February 22, 2018
Submitted to Budget Committee March 6, 2018

142-Federal Programs -Subfund 201-Title IIA-Teacher Quality

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	790		OTHER EQUIPMENT	\$ 26,749.71	\$ (858.00)		\$ 25,891.71
					\$ (858.00)	\$ -	

\$ (858.00) NET CHANGE

47189	EISENHOWER PROF DEVELOPMENT STATE G	\$ (858.00)
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This amendment request is submitted to budget reduction in Federal funding of program

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education February 22, 2018
Submitted to Budget Committee March 6, 2018

142-Federal Programs -Subfund 401-Title IV -Student Support and Enrichment

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72130	116		TEACHERS	\$ 9,493.00	\$ (9,493.00)		\$ -
72130	130		SOCIAL WORKERS			\$ 9,493.00	\$ 9,493.00
					\$ (9,493.00)	\$ 9,493.00	

\$ - NET CHANGE

This budget transfer is requested to reclassify position in current budget

A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for Fund 142-Federal Programs-Subfund 201-Title IIA-Teacher Quality and 142-Federal Programs-Subfund 401-Title IV – Student Support and Enrichment, as presented.

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education February 22, 2018
Submitted to Budget Committee March 6, 2018

142-Federal Programs -Subfund 501-Rural and Low Income School Programs

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	524		STAFF DEVELOPMENT	\$ 12,059.03	\$ (7,209.19)		\$ 4,849.84
					\$ (7,209.19)	\$ -	

\$ (7,209.19) NET CHANGE

This amendment request is submitted to budget reduction in Federal funding of program

47148	RURAL EDUCATION	\$ (7,209.19)
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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education February 22, 2018
Submitted to Budget Committee March 6, 2018

142-Federal Programs -Subfund 801-CTE Perkins Basic

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72130	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 8,239.03	\$ (500.00)		\$ 7,739.03
71300	730		VOCATIONAL INSTRUCTION EQUIPMENT	\$ 27,000.00		\$ 2,327.68	\$ 29,327.68
72230	524		STAFF DEVELOPMENT	\$ 2,000.00		\$ 500.00	\$ 2,500.00
					\$ (500.00)	\$ 2,827.68	

\$ 2,327.68 NET CHANGE

47131	VOCATIONAL EDUC - BASIC GRANTS TO S	\$ 2,327.68
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A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for Fund 142-Federal Programs-Subfund 501-Rural and Low Income School Programs and 142-Federal Programs-Subfund 801-CTE Perkins Basic, as presented.

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

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education February 22, 2018
 Submitted to Budget Committee March 6, 2018

142-Federal Programs -Subfund 911- IDEA-Preschool

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72220	524		STAFF DEVELOPMENT	\$ 3,000.00		\$ 614.00	\$ 3,614.00
					\$ -	\$ 614.00	
						\$ 614.00	NET CHANGE



47145	SPECIAL EDUCATION PRESCHOOL GRANTS	\$ 614.00
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This amendment request is submitted to budget increase in Federal funding of program

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of March 12, 2018

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 **Chris Upton** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for Fund 142-Federal Programs-Subfund 911 – IDEA-Preschool, as presented.

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education February 22, 2018
Submitted to Budget Committee March 6, 2018
Fund 143-General Purpose Schools

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
73100	355		TRAVEL	\$ 6,500.00		\$ 14,923.51	\$ 21,423.51
73100	165		CAFETERIA PERSONNEL	\$ 575,293.00		\$ 46,000.00	\$ 621,293.00
73100	710	UCHS	FOOD SERVICE EQUIPMENT	\$ -		\$ 125,000.00	\$ 125,000.00
73100	422		FOOD SUPPLIES	\$ 653,402.00		\$ 35,000.40	\$ 688,402.40
73100	710	BRES	FOOD SERVICE EQUIPMENT	\$ 5,000.00		\$ 31,000.00	\$ 36,000.00
73100	710	HMMS	FOOD SERVICE EQUIPMENT	\$ 38,500.00	\$ (10,000.00)		\$ 28,500.00
				\$ (10,000.00)		\$ 251,923.91	

\$ 241,923.91 NET CHANGE

This budget transfer is requested to enter into budget State Matching Funds and USDA Equipment Assistance Grants received and to budget excess balance plan impacted in this year

UN 99000	FUND BALANCE	\$ 206,000.40	
UN 7590	OTHER FEDERAL THROUGH STATE	\$ 21,000.00	CFDA-10.579
UN 46520	SCHOOL FOOD SERVICE	\$ 14,923.51	
		\$ 241,923.91	

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of March 12, 2018

Attest: <i>Pam Ailor</i> Pam Ailor Union County Clerk	<i>Gary England</i> Gary England Chairman	<i>Mike Williams</i> Mike Williams Union County Mayor	Voting Aye <u>13</u> Voting Nay <u>0</u> Pass <u>0</u> Abstain <u>0</u>
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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education February 22, 2018
Submitted to Budget Committee March 6, 2018
Fund 177-Educational Capital Projects

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
76100	707		BUILDING IMPROVEMENTS	\$ 330,078.50	\$ (23,000.00)		\$ 307,078.50
76100	729		TRANSPORTATION EQUIPMENT	\$ -		\$ 23,000.00	\$ 23,000.00
				\$ (23,000.00)		\$ 23,000.00	

\$ - NET CHANGE

This budget amendment is requested to transfer available budget to supplement under budgeted items

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 12th day of March 12, 2018

Attest: <i>Pam Ailor</i> Pam Ailor Union County Clerk	<i>Gary England</i> Gary England Chairman	<i>Mike Williams</i> Mike Williams Union County Mayor	Voting Aye <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 **Janet Holloway** and **Seconded** by **Bill Cox** to approve the Budget Amendment Request for Fund 143-General Purpose Schools, as presented.

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

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Kenny Hill** to approve the Budget Amendment Request for Fund 177-Educational Capital Projects, as presented.

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

11. Will Hager, Lose & Associates, Inc., gave a presentation to the County Commission concerning the assessments, recommendations, and development of the five (5) parks located in Union County. There was a brief discussion; however, no action was taken.
12. There was a brief discussion concerning the Helms Ferry.

13. Approve/Disapprove **Resolution No 03 03-12-2018** in support of the Community Transportation Planning Request (CTPR)

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION

No. 03 03-12-2018

WHEREAS, Portions of Union County were separated upon the Tennessee Valley Authority's impoundment of Norris Lake in the early 1930's;

WHEREAS, the Braden community was separated from the remainder of Union County by the impoundment of the Powell River arm of Norris Lake;

WHEREAS, Union County has continually since the 1930's sought the construction of a bridge and roadway improvements to reunite the Braden community with the remainder of the county;

WHEREAS, the use of the Helms Ferry in traveling across the lake, while useful, is slow and costly to maintain and cannot be used in inclement weather; and

WHEREAS, a bridge across the Powell River arm of Norris Lake would facilitate employment, shopping, recreation, and travel to and from Union County and other communities and counties lying north of Union County. Specifically, a bridge would reduce travel time by up to 60 miles and allow Union County to better serve the Braden area with law enforcement and emergency services.

NOW, THEREFORE, BE IT RESOLVED that this County Commission supports and hardily recommends the construction of a bridge over the Powell River arm of Norris Lake thus replacing the Helms ferry, and further this County Commission supports and recommends the construction of improved roadways from the Helms Ferry location northward into Claiborne County to join State Highway 63, and southward in Union County to join State Highway 33.

Motion to approve by: Chris Upton **Seconded by:** R. L. Jones

AYES: J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jonathan Goforth, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Chris Upton.

NAYS: None.

PASSING: None.

ADOPTED AND APPROVED, in open meeting at Maynardville, Tennessee, this 12th day of March, 2018.

APPROVED:

Gary England
Gary England, Chairman

Michael Williams
Micheal Williams, County Mayor




Attest:
Jam Ailor
County Clerk

A **Motion** was made by **Chris Upton** and **Seconded** by **R. L. Jones** to approve Resolution No 03 03-12-2018 – in support of the Community Transportation Planning Request, as presented.

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

14. Approve/Disapprove Chamber of Commerce Request for Funding –Thomas Skibinski, President



2018 Request for Hotel/Motel Tax Funds

<p>Legal Name of Requesting Organization: Union County Chamber of Commerce</p> <p>Address: PO Box 848, 1001 Main Street</p> <p>City, State, Zip Code Maynardville, TN 37807</p> <p>Authroized Person to Sign Contract: Thomas Skibinski / President</p>	<p>Date: January 2nd, 2018</p> <p>Tax ID: 55-0842186</p> <p>Phone: (865) 992-2811</p> <p>Email: president@ucchamber-tn.com</p> <p>Date Funds Needed: February 28th, 2018</p>
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Anticipated activities to be funded:	Cost:
Ad Submission to the Tennessee Tourism Guide and Norris Marina Guide	\$3,200
Support of the East Tennessee Rivery Valley (National Geographic Website)	\$2,000
Fishing Guides (Michigan & Indiana)	\$3,800
Civil War Trail Markers	\$500
Big Ridge 5k Race and Fun Walk	\$500
Tourism Website and Advertisement	\$500
Digital Media Advertisement	\$5,000
Roundhere Map (printed map advertising all parks, restaurants, stores, & marinas)	\$4,000
Tourism Funds Not Spent in 2016/2017 (\$12,870 requested)	-\$4,250
Total Amount Requested:	\$15,250.00

1001 Main Street, PO Box 848, Maynardville, Tennessee 37807-0848
865-992-2811 www.ComeHereComeHome.com

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Janet Holloway** to approve the 2018 Request for Hotel/Motel Tax Funds in the amount of Fifteen Thousand Two Hundred Fifty Dollars (\$15,250.00), as presented.

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

15. **Resolution No 04 03-12-2018 - Approve Compensation of Delinquent Tax Attorney**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION NO: 04 03-12-2018

WHEREAS, T.C.A. Section 67-5-2404 provides that the County Trustee with the approval of the County Mayor shall choose an attorney to file a delinquent tax suit for the county between February 1 and April 1 of each year and with the compensation of the delinquent tax attorney to be determined in advance between the trustee and the attorney subject to the approval of the county legislative body; and

WHEREAS, the County Trustee with the approval of the County Mayor has selected K. David Myers to serve as delinquent tax attorney for Union County and to file a complaint for collection of the 2016 delinquent taxes with his compensation to be at the rate of ten percent (10%) of all delinquent taxes collected;

NOW, THEREFORE, this county legislative body hereby approves, confirms and ratifies the compensation of the delinquent tax attorney at the rate of ten percent (10%) of all delinquent taxes collected.

APPROVED in open meeting at Maynardville, this 12TH day of March, 2018.



ATTEST:

Sam Ailer
COUNTY CLERK

APPROVED:

Gary England
CHAIRMAN
Michael Williams
COUNTY MAYOR
Lisa Buckley
COUNTY TRUSTEE

A **Motion** was made by **R. L. Jones** and **Seconded** by **Mike Sexton** to approve Resolution No 04 03-12-2018 – Compensation of Delinquent Tax Attorney, as presented.

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

16. Dr. Carter will present a Five (5) year plan for Union County School Systems at a later date.
17. Brenda Jessee was not present to address the County Commission.
18. Old Business: No Old Business was presented before County Commission in open meeting on Monday, March 12, 2018.
19. New Business: No New Business was presented before County Commission in open meeting on Monday, March 12, 2018.
20. Addendums:
 - a. County Personnel Handbook Amendment – Debra Keck

Supplemental Benefits

Currently, Union County offers supplemental voluntary benefits you may purchase such as: long term disability, short term disability, accident, term life, cancer, critical care, vision.

These additional benefit options can be administered through payroll deduction. Information on these products is provided at the beginning of your employment and during the annual open enrollment period. For more information on these products, contact the Finance Office.

Nursing Mothers

A nursing mother can take up to two (2) paid breaks (15 minutes each) per day to express breast milk for her nursing child for up to one (1) year after the child's birth. The supervisor should work with the employee to schedule break time that reasonably accommodates both the mother's needs and her work responsibilities. The supervisor is responsible to help the mother identify a place to express milk, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public.

Life Insurance

Union County Government provides all eligible employees with \$10,000 of basic term life coverage at no cost to you. You will need to make sure and fill out a beneficiary designation form.

Emergency Personnel: Overtime & Compensatory Time

Employees may be required to work overtime. The 14-day workweek begins on Monday (0001) and ends on Sunday (2400). Employees (deputies, CID and Corrections Officers) who fall under the special exemption (7k exemption) may work 86 hours in a 14-day pay period before being paid FLSA overtime.

Employees covered by the special exemption also include POST and TCI certified employees as well as sworn, bonded personnel actually working in law enforcement and corrections positions. If at all possible, the Sheriff or Chief Deputy, or their designees, should approve overtime in advance, although this is often not possible due to operational necessity.

Regular overtime are those hours worked beyond standard hours on a designated shift (i.e. 12 hours for correction officers and patrol deputies; 8 hours for CID, court services and civilian employees), and is limited to emergency, occasional peak load needs or hours critical to public safety.

A **Motion** was made by **Mike Sexton** and **Seconded** by **Stan Dail** to approve the County Personnel Handbook Amendment, as presented.

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

- b. Approve/Disapprove Donations toward the purchase of property located at 203 and 205 Monroe Street; Maynardville, Tennessee – formerly known as Byrd Mortuary

A **Motion** was made by **Chris Upton** and **Seconded** by **Stan Dail** to approve a Resolution to accept donations into a restrictive revenue account for the purchase of Byrd Mortuary property – three tracts.

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

- c. Inmate Garden

A **Motion** was made by **R. L. Jones** and **Seconded** by **J.M. Bailey** that Union County, Tennessee enter into a One (1) year contract for the Inmate Garden at the cost of Six Hundred Sixty Seven Dollars (\$667.00) and that funding the cost will be from the Inmate Commissary Account.

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

- 21. A **Motion** was made by **Wayne Roach** 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 8:05 P.M.**