

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, October 15, 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 October 15, 2018 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Elect County Commission Chairperson
7. Elect County Commission Vice-Chairperson
8. Approve Minutes of September 10, 2018 – Regular Meeting
9. Approve Notaries (if any):
10. County Mayor’s Report – Mayor Jason Bailey
11. Long and Short-Term Goals – Mayor Jason Bailey
12. Approve/Disapprove Additional Appointments for County Boards and Committees – Mayor Jason Bailey
13. Sheriff’s Report – Sheriff Breeding
14. Monthly Finance Report – Ann Dyer, Director of Finance
15. Budget Amendments & Transfers - Ann Dyer, Director of Finance
16. Approve/Disapprove County Officials Bond for Gina Buckner, Trustee
17. Arnold Smalling, VFW Commander – Update on Veteran’s Memorial Wall
18. Old Business
19. New Business
20. **Addendums: (if any)**
 - a. **Presentation by Justin Ball, TCRS**
21. Adjourn

1. County Commission was duly opened by Sheriff, William F. Breeding, II.
2. Invocation by Commissioner Danny Cooke.
3. Pledge of Allegiance was led by Commissioner Dawn Flatford.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith.

Commissioners Absent: None.

5. Announcements:
 - Commissioner Larry Lay announced that the Budget Committee will meet on Monday, November 5, 2018 at 7:00 pm in the Union County Courthouse
6. Elect County Commission Chairperson

Commissioner Jody Smith nominated Gary England for County Commission Chairperson; however, Commissioner England declined to accept the nomination and called for other nominations for County Commission Chairperson.

Commissioner Larry Lay nominated Mayor Jason Bailey for County Commission Chairperson. Commissioner Jeffrey Chesney nominated Debra Keck for County Commission Chairperson; however, Commissioner Keck declined to accept the nomination. Presiding Chairman Gary England called three (3) times for any other nominations for County Commission Chairperson. There being no other nominations, Presiding Chairman Gary England called for nominations to cease and to elect Mayor Jason Bailey as County Commission Chairperson.

A **Motion** was made by **Joyce Meltabarger** and **Seconded** by **R. L. Jones** that, this County Commission elect Mayor Jason Bailey, by acclamation, as County Commission Chairperson.

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

7. Elect County Commission Vice-Chairperson

Commissioner Jody Smith nominated Gary England for County Commission Vice-Chairperson. Commissioner Jeffrey Brantley nominated Bill Cox for County Commission Vice-Chairperson; however, Commissioner Cox declined to accept the nomination. Chairman Jason Bailey called three (3) times for any other nominations for County Commission Vice-Chairperson. There being no other nominations, Chairman Jason Bailey called for nominations to cease and to elect Commissioner Gary England as County Commission Vice-Chairperson.

A **Motion** was made by **Bill Cox** and **Seconded** by **Janet Holloway** that, this County Commission elect Commissioner Gary England, by acclamation, as County Commission Vice-Chairperson.

Chairman Jason Bailey called for an **Aye Vote. Motion Carried.**

8. A **Motion** was made by **Janet Holloway** and **Seconded** by **Sidney Jessee, Jr.** to approve the minutes of September 10, 2018 – Regular Meeting.

County Chairman, Jason Bailey called for an **Aye Vote. Motion Carried.**

9. A **Motion** was made by **Dawn Flatford** and **Seconded** by **R. L. Jones** to approve the following Notaries: David W. McCollough, Richard G. Rutherford, and Laura Giles Skibinski.

County Chairman, Jason Bailey called for an **Aye Vote. Motion Carried.**

10. County Mayor's Report – Mayor Jason Bailey

Mayor's Report

October, 2018

Grants

In Process

- Community Development Block Grant (CDBG)
Purchasing 2 Ambulances
- Appalachian Regional Commission (ARC)
Sewage Treatment Plant for Sharps Chapel Elementary School
- Boyd Foundation
Dog Park Dash Grant for Wilson Park
- Access to Health Grant
Playground Equipment for Wilson Park
- TDOT (Safe Routes to Schools)
Pathway between Lafollette Housing and Luttrell Elementary School
- Three Star Grant
Nutrition and Health Classes – Health Department
Impaired Driving Simulator Package – Sheriff's Department

Potential:

- Community Development Block Grant (CDBG)
Water Line Extension – Big Ridge Park Road
- Broadband Ready Grant
- Researching Grants for Industrial Park Development (Railroad)

Mayor's Office

- Heather, Ginger, and Jason are all Certified in Title VI
- Heather is now the Union County ADA Coordinator

County Buildings

Courthouse

- Network and Phone Issues
- Caulking on Exterior Seams

Community Buildings/Parks (Paulette, Brock, Cedar Grove, Sharps Chapel)

- Part-Time Employee for Cleaning (including parks)
- Total Income (January, 2018-September, 2018): \$3,700
Paulette - \$2,440
Wilson Park - \$500
Brock - \$80
Sharps Chapel - \$680

TDOT Update

- Highway 33 – Right-of-Way and Utility Process is Underway
- Highway 61 – Engineering is Underway

Chamber of Commerce

- Visit Thomas Skibinski

Trainings

- CTAS (County Commission)
- Budget Class

11. Long and Short-Term Goals – Mayor Jason Bailey

Short and Long-Term Goals for Union County

Short Term (Year 1)

- Build partnerships among all county stakeholders
- Complete overhaul of the county website
- Implement county social media pages (informational)
- New branding for the county (marketing)
- Develop a tax incentive plan for potential industry
**Plan approved by Industrial Recruitment Committee,
County Attorney, TN Comptroller & County Commission
- Reinstate the Local Emergency Planning Committee (LEPC)
- Hire IT Position for entire county
- Overhaul courthouse networking and phone system (phases)
- Utilities review
- All county payroll processed using ACH (Direct Deposit)

Long Term

- Building Program/Plan
- Economic Development Agent (salary based on commission)
- Increase Tourism (Chamber of Commerce)
- More/Better Youth Activities (complex, fields, meeting areas, etc.)
- Post-Secondary Education (TCAT & Community College)
- Broadband
- Jobs, Jobs, Jobs

12. Additional Appointments for County Board and Committees – Mayor Jason Bailey

Modifications to County Boards and Committees
(October, 2018)

Additions

- Darrell Dyer to replace Glen Dyer on the Beer Board
- Approve members for the District Soil Conservation Board
- Approve members for the Senior Center Advisory Board
this Board will now be known as the Union County Council on Aging
- Approve members for the Agricultural Extension Committee
- Approve Debra Keck as a member of the Business and Industry Recruitment Committee
- Approve Larry Lay as a member of the Ethics Committee

District Soil Conservation Board
(meets 2nd Tuesday of each month at 9:00 at Hardee's)

Harold Brantley
David Coppock
Debbie Sue Corum
Nealie Grizzell
Stanley Allen Padgett

Council on Aging
(meets 3rd Wednesday of the month at 3:00 at the Senior Center)

Randy Turner, Chair
Linda Irick, Secretary
Nancy Cain
Reginald Cain
Linda Damewood
Ronnie Irick
Mary Beth Kitts
Aloma Stimmell

Agricultural Extension Committee

(meets quarterly)

Tina Garcia
Sidney Jessee, Jr.
R. L. Jones
Trevor Jones
Debra Keck
Anthony Malone
Nikki Riddle

Abolish

- Cable Board
- Industrial Business Board
- Educational Oversight Committee
- Emergency Communications District Board of Directors

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Joyce Meltabarger** that, this county commission approves all additional appointments for county boards and committees and approves to abolish those boards and committees presented by Mayor Jason Bailey.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

13. Sheriff Breeding provided the following information for the month of September, 2018.

Total Calls for Service:	743
Accidents with Non-Injury:	34
Accidents with Injury:	10
Residential Burglaries:	2
Booked Into Jail:	122
Jail Population:	83

Sheriff Breeding invited the County Commission to tour the jail on Tuesday, November 13, 2018; immediately following the County Commission Meeting.

14. A **Motion** was made by **Jeffrey Brantley** and **Seconded** by **Sidney Jessee, Jr.** that, this county commission defer the vote on the Director of Finance Monthly Reports until the November 13, 2018 Regular Scheduled Meeting.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** Larry Lay and Joyce Meltabarger. **Commissioners Passing:** None. **Motion Carried.**

15. Budget Amendments & Transfers – Ann Dyer, Director of Finance

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2018
FUND 101-General Fund

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54110	431		LAW ENFORCEMENT SUPPLIES	\$ 27,500.00	\$ (2,605.00)		\$ 24,895.00
54110	356		TUITION	\$ 9,500.00		\$ 2,605.00	\$ 12,105.00
52400	508		PREMIUMS ON CORPORATE SURETY BONDS	\$ 5,800.00		\$ 2,156.00	\$ 7,956.00
52400	719		OFFICE EQUIPMENT	\$ 2,000.00	\$ (1,942.00)		\$ 58.00
52400	317		DATA PROCESSING SERVICES	\$ 9,150.00	\$ (214.00)		\$ 8,936.00
51300	161		SECRETARY(S)	\$ 30,630.00		\$ 2,079.00	\$ 32,709.00
51300	169		PART-TIME PERSONNEL	\$ 20,000.00	\$ (1,371.00)		\$ 18,629.00
51300	349		PRINTING, STATIONERY AND FORMS	\$ 1,000.00	\$ (708.00)		\$ 292.00
					\$ (6,840.00)	\$ 6,840.00	
				\$	-		NET CHANGE

This amendment request is transfer appropriated budget to areas of need

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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2018

FUND 101-General Purpose -2016 and 2017 Homeland Security Grants

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
58900	726	HS16	STATE AID PROJECTS			\$ 7,000.00	\$ 7,000.00
58900	726	HS17	STATE AID PROJECTS			\$ 7,000.00	\$ 7,000.00
					\$ -	\$ 14,000.00	
				\$			14,000.00 NET CHANGE

This amendment is requested to enter into budget the 2016 and 2017 Homeland Security Grants

47235	HS16	HOMELAND SECURITY GRANTS	\$ 7,000.00	
47235	HS17	HOMELAND SECURITY GRANTS	\$ 7,000.00	\$ 14,000.00

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2018

FUND 101-General Fund -DUI FY 18 Grant Carryover and FY19 Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54110	106	DUI	DEPUTY(IES)			\$ 3,801.31	\$ 3,801.31
54110	431	DUI	LAW ENFORCEMENT SUPPLIES			\$ 1,743.03	\$ 1,743.03
54110	106	DUI19	DEPUTY(IES)			\$ 13,210.05	\$ 13,210.05
54110	431	DUI19	LAW ENFORCEMENT SUPPLIES			\$ 1,789.95	\$ 1,789.95
					\$ -	\$ 20,544.34	
				\$			20,544.34 NET CHANGE

This amendment is requested to enter into budget the balance of the FY18 DUI Grant and the FY19 Grant

47590	DUI	OTHER FEDERAL THROUGH STATE	\$ 20,544.34	
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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2018
FUND 101-General Fund -ThreeStar Grant

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54110	716	3STAR	LAW ENFORCEMENT EQUIPMENT	\$ -		\$ 21,490.00	\$ 21,490.00
55110	429	3STAR	INSTRUCTIONAL SUPPLIES AND MATERIALS			\$ 3,510.00	\$ 3,510.00
					\$ -	\$ 25,000.00	

\$ 25,000.00 NET CHANGE

This amendment request is to enter into current year the ThreeStar Grant



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 15th day of October, 2018

Attest: Pam Ailor
Pam Ailor
Union County Clerk

Jason Bailey
Jason Bailey
Union County Mayor
Chairman

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee October 2, 2018

FUND 122-Drug Control Fund

Function	Obj	COST	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
54150	431		LAW ENFORCEMENT SUPPLIES	\$ 20,000.00	\$ (5,920.27)		\$ 14,079.73
54150	453		VEHICLE PARTS			\$ 5,920.27	\$ 5,920.27
					\$ (5,920.27)	\$ 5,920.27	

\$ - NET CHANGE

This amendment request is to transfer available Funding to lines as needed



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 15th day of October, 2018

Attest: Pam Ailor
Pam Ailor
Union County Clerk

Jason Bailey
Jason Bailey
Union County Mayor
Chairman

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Jody Smith** to approve the Budget Amendment Request for FUND 101-General Fund; FUND 101-General Purpose -2016 and 2017 Homeland Security Grants; FUND 101-General Fund –DUI FY 18 Grant Carryover and FY 19 Grant; and FUND 101-General Fund –ThreeStar Grant, as presented.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

A **Motion** was made by **Janet Holloway** and **Seconded** by **R. L. Jones** to approve the Budget Amendment Request for FUND 122-Drug Control Fund, as presented.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Board of Education September 27, 2018
Submitted to Budget Committee October 2, 2018

FUND 141-General Purpose Schools-SPF Rx FY19 Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	307	SPF19	COMMUNICATION			\$ 775.00	\$ 775.00
72210	355	SPF19	TRAVEL			\$ 3,611.00	\$ 3,611.00
72210	399	SPF19	OTHER CONTRACTED SERVICES			\$ 15,600.00	\$ 15,600.00
72210	432	SPF19	LIBRARY BOOKS/MEDIA			\$ 3,018.00	\$ 3,018.00
72210	499	SPF19	OTHER SUPPLIES AND MATERIALS			\$ 6,000.00	\$ 6,000.00
					\$ -	\$ 29,004.00	
\$ 29,004.00 NET CHANGE							

This amendment is requested to enter into budget the FY19 SPF Rx Grant

47590	SPF19	OTHER FEDERAL THROUGH STATE	\$ 29,004.00
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**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018
Submitted to Budget Committee October 2, 2018

FUND 141-General Purpose Schools-SPF Rx FY18 Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	307	SPFRX	COMMUNICATION			\$ 333.60	\$ 333.60
72210	348	SPFRX	POSTAL CHARGES			\$ 570.00	\$ 570.00
72210	349	SPFRX	PRINTING, STATIONERY AND FORMS			\$ 1,982.00	\$ 1,982.00
72210	351	SPFRX	RENTALS			\$ 526.00	\$ 526.00
72210	355	SPFRX	TRAVEL			\$ 1,442.28	\$ 1,442.28
72210	399	SPFRX	OTHER CONTRACTED SERVICES			\$ 1,370.00	\$ 1,370.00
72210	432	SPFRX	LIBRARY BOOKS/MEDIA			\$ 2,627.16	\$ 2,627.16
72210	435	SPFRX	OFFICE SUPPLIES			\$ 1,490.86	\$ 1,490.86
72210	499	SPFRX	OTHER SUPPLIES AND MATERIALS			\$ 9,728.75	\$ 9,728.75
					\$ -	\$ 20,070.65	
\$ 20,070.65 NET CHANGE							

This amendment is requested to enter into budget the balance of the FY18 SPF Rx Grant

47590	SPFRX	OTHER FEDERAL THROUGH STATE	\$ 20,070.65
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**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018
Submitted to Budget Committee October 2, 2018

FUND 141-General Purpose Schools -Family Resource Grant (FRC)

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72130	189	FRC	OTHER SALARIES & WAGES			\$ 29,611.65	\$ 29,611.65
					\$ -	\$ 29,611.65	
\$ 29,611.65 NET CHANGE							

This amendment is requested to enter into budget the Family Resource Grant

46590	FRC	OTHER STATE EDUCATION FUNDS	\$ 29,611.65
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**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018
Submitted to Budget Committee October 2, 2018

FUND 141-General Purpose Schools - TN Education Leaders Network (TELN)

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	429	TELN	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ -		\$ 3,615.76	\$ 3,615.76
71100	524	TELN	STAFF DEVELOPMENT			\$ 1,000.00	\$ 1,000.00
					\$ -	\$ 4,615.76	
\$ 4,615.76 NET CHANGE							

This amendment is requested to enter into FY19 TELN unspent funding into current year

39000		FUND BALANCE	\$ 4,615.76
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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education September 27, 2018
Submitted to Budget Committee October 2, 2018

FUND 141-General Purpose Schools-School Safety Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	335	SAFET	MAINTENANCE AND REPAIR SERVICES-BUILDINGS	\$ -		\$ 54,057.00	\$ 54,057.00
72210	336	SAFET	MAINTENANCE AND REPAIR SERVICES-EQUIPMENT	\$ -		\$ 54,057.00	\$ 54,057.00
					\$ -	\$ 108,114.00	

\$ 108,114.00 NET CHANGE

This amendment is requested to enter into budget the one time School Safety Funding

46980	SAFET	OTHER STATE GRANTS	\$ 108,114.00
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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST

Submitted to Board of Education September 27, 2018
Submitted to Budget Committee October 2, 2018

FUND 141-General Purpose Schools-CDC Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	499	CDC	OTHER SUPPLIES AND MATERIALS			\$ 4,550.00	\$ 4,550.00
72210	435	CDC	OFFICE SUPPLIES			\$ 450.00	\$ 450.00
					\$ -	\$ 5,000.00	

\$ 5,000.00 NET CHANGE

This amendment is requested to enter into budget one time CDC grant funds

47590		OTHER FEDERAL THROUGH STATE	\$ 5,000.00
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UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST

Submitted to Board of Education September 27, 2018
Submitted to Budget Committee October 2, 2018

FUND 141-General Purpose Schools-CTE Perkins Reserve Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71300	499	RSRVE	OTHER SUPPLIES AND MATERIALS	\$ 12,000.00	\$ (12,000.00)		\$ -
					\$ (12,000.00)	\$ -	

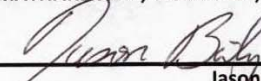
\$ (12,000.00) NET CHANGE

This amendment is requested to remove the CTE Perkins Reserve Grant from 141

48990	RSRVE	OTHER	\$ (12,000.00)
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 15th day of October, 2018

Attest: 
Pam Ailor
Union County Clerk


Jason Bailey
Union County Mayor
Chairman

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by **R. L. Jones** and **Seconded** by **Sidney Jessee, Jr.** to approve the Budget Amendment Request for FUND 141-General Purpose Schools-SPF Rx FY19 Grant; FUND 141-General Purpose Schools-SPF Rx FY18 Grant; FUND 141-General Purpose Schools –Family Resource Grant (FRC); FUND 141-General Purpose Schools –TN Education Leaders Network (TELN); FUND 141-General Purpose Schools-School Safety Grant; FUND 141-General Purpose Schools – CDC Grant; and FUND 141-General Purpose Schools – CTE Perkins Reserve Grant, as presented.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018

Submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs-SubFund 802-CTE Perkins Reserve Grant

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71300	499		OTHER SUPPLIES AND MATERIALS			\$ 12,000.00	\$ 12,000.00
					\$ -	\$ 12,000.00	

\$ 12,000.00 NET CHANGE

This amendment is requested to enter into FY19 Federal Programs budget the CTE Perkins Reserve Grant

47131		VOCATIONAL EDUC - BASIC GRANTS TO S	\$ 12,000.00
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**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018

Submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs Subfund-011-Consolidated Administration

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
72210	105		SUPERVISOR/DIRECTOR	\$ 90,694.00		\$ 306.00	\$ 91,000.00
72210	162		CLERICAL PERSONNEL	\$ 46,530.00	\$ (14,530.00)		\$ 32,000.00
72210	201		SOCIAL SECURITY	\$ 8,508.00		\$ 492.00	\$ 9,000.00
72210	204		STATE RETIREMENT	\$ 12,288.00		\$ 712.00	\$ 13,000.00
72210	307		COMMUNICATION	\$ 2,200.00		\$ 2,800.00	\$ 5,000.00
72210	355		TRAVEL	\$ 2,500.00		\$ 3,500.00	\$ 6,000.00
72210	499		OTHER SUPPLIES AND MATERIALS	\$ 3,130.00		\$ 870.00	\$ 4,000.00
72210	524		STAFF DEVELOPMENT	\$ 3,000.00		\$ 3,425.00	\$ 6,425.00
	790		OTHER EQUIPMENT	\$ 4,000.00		\$ 2,425.00	\$ 6,425.00
					\$ (14,530.00)	\$ 14,530.00	

\$ - NET CHANGE

This transfer request is to reallocate Consolidated Administration funds as a result of Carryover Fund Allocation

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018

To be submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs-Subfund 101-Title IA-Improving the Academic Achievement of the Disadvantaged

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	116		TEACHERS	\$ 136,578.00		\$ 3,422.00	\$ 140,000.00
71100	163		EDUCATIONAL ASSISTANTS	\$ 255,180.00	\$ (17,840.00)		\$ 237,340.00
71100	201		SOCIAL SECURITY	\$ 24,289.00	\$ (889.00)		\$ 23,400.00
71100	204		STATE RETIREMENT	\$ 30,520.00	\$ (3,354.00)		\$ 27,166.00
71100	206		LIFE INSURANCE	\$ 410.00		\$ 35.00	\$ 445.00
71100	207		MEDICAL INSURANCE	\$ 43,613.00		\$ 7,252.00	\$ 50,865.00
71100	210		UNEMPLOYMENT COMPENSATION	\$ 912.00		\$ 410.00	\$ 1,322.00
71100	212		EMPLOYER MEDICARE	\$ 5,681.00	\$ (206.00)		\$ 5,475.00
71100	369		CNTRCTS FOR SUB TEACHERS - CERTIFIED	\$ 4,005.00		\$ 3,495.00	\$ 7,500.00
71100	370		CNTRCTS FOR SUB TCHRS - NON-CERTIFIED	\$ 4,005.00		\$ 20,995.00	\$ 25,000.00
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 8,412.00		\$ 105,026.86	\$ 113,438.86
71100	599		OTHER CHARGES	\$ 836.00		\$ 4,164.00	\$ 5,000.00
71100	722		REGULAR INSTRUCTION EQUIPMENT	\$ 36,903.00		\$ 119,408.00	\$ 156,311.00
72130	189		OTHER SALARIES & WAGES	\$ 175,714.00	\$ (15,714.00)		\$ 160,000.00
72130	201		SOCIAL SECURITY	\$ 10,894.00	\$ (974.00)		\$ 9,920.00
72130	204		STATE RETIREMENT	\$ 18,380.00	\$ (3,851.00)		\$ 14,529.00
72130	206		LIFE INSURANCE	\$ 65.00		\$ 35.00	\$ 100.00
72130	207		MEDICAL INSURANCE	\$ 24,477.00	\$ (12,477.00)		\$ 12,000.00
72130	210		UNEMPLOYMENT COMPENSATION	\$ 144.00		\$ 76.00	\$ 220.00
72130	212		EMPLOYER MEDICARE	\$ 2,591.00	\$ (271.00)		\$ 2,320.00
72130	599		OTHER CHARGES	\$ 17,249.00	\$ (74.00)		\$ 17,175.00
72130	790		OTHER EQUIPMENT				\$ 6,000.00
72210	189		OTHER SALARIES & WAGES	\$ 141,795.00		\$ 205.00	\$ 142,000.00
72210	201		SOCIAL SECURITY	\$ 8,791.00		\$ 13.00	\$ 8,804.00
72210	204		STATE RETIREMENT	\$ 13,527.00	\$ (627.00)		\$ 12,900.00
72210	206		LIFE INSURANCE	\$ 43.00		\$ 6.00	\$ 49.00
72210	207		MEDICAL INSURANCE	\$ 13,500.00		\$ 500.00	\$ 14,000.00
72210	210		UNEMPLOYMENT COMPENSATION	\$ 192.00		\$ 48.00	\$ 240.00
72210	212		EMPLOYER MEDICARE	\$ 2,056.00		\$ 3.00	\$ 2,059.00

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018
To be submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs-Subfund 101-Title IA-Improving the Academic Achievement of the Disadvantaged

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget	
72210	307		COMMUNICATION	\$ 750.00		\$ 3,250.00	\$ 4,000.00	
72210	355		TRAVEL	\$ 750.00		\$ 9,250.00	\$ 10,000.00	
72210	499		OTHER SUPPLIES AND MATERIALS	\$ 750.00		\$ 4,250.00	\$ 5,000.00	
72210	524		STAFF DEVELOPMENT	\$ 750.00		\$ 24,250.00	\$ 25,000.00	
72210	790		OTHER EQUIPMENT	\$ 1,608.00		\$ 892.00	\$ 2,500.00	
					\$ (56,277.00)	\$ 306,985.86		
							\$ 250,708.86	NET CHANGE
47141			TITLE 1 GRANTS TO LOCAL EDUC AGENCI	\$ 250,708.86				

This budget amendment is requested to enter carryover funding into FY19 budget

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018
To be submitted to Budget Committee October 2, 2018

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

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget	
71100	189		OTHER SALARIES & WAGES			\$ 12,500.00	\$ 12,500.00	
71100	201		SOCIAL SECURITY			\$ 775.00	\$ 775.00	
71100	204		STATE RETIREMENT			\$ 1,130.00	\$ 1,130.00	
71100	212		EMPLOYER MEDICARE			\$ 180.00	\$ 180.00	
71100	369		CNTRCTS FOR SUB TEACHERS - CERTIFIED	\$ 1,000.00		\$ 1,500.00	\$ 2,500.00	
71100	370		CNTRCTS FOR SUB TCHRS - NON-CERTIFIED	\$ 1,000.00		\$ 19,000.00	\$ 20,000.00	
71100	499		OTHER SUPPLIES AND MATERIALS			\$ 2,500.00	\$ 2,500.00	
72210	189		OTHER SALARIES & WAGES	\$ 78,310.00		\$ 1,990.00	\$ 80,300.00	
72210	201		SOCIAL SECURITY	\$ 4,855.00		\$ 145.00	\$ 5,000.00	
72210	204		STATE RETIREMENT	\$ 8,191.00	\$ (891.00)		\$ 7,300.00	
72210	206		LIFE INSURANCE	\$ 22.00		\$ 3.00	\$ 25.00	
72210	207		MEDICAL INSURANCE	\$ 12,000.00			\$ 12,000.00	
72210	210		UNEMPLOYMENT COMPENSATION	\$ 48.00		\$ 27.00	\$ 75.00	
72210	212		EMPLOYER MEDICARE	\$ 1,135.00		\$ 65.00	\$ 1,200.00	
72210	307		COMMUNICATION	\$ 500.00		\$ 3,500.00	\$ 4,000.00	
72210	308		CONSULTANTS	\$ -		\$ 10,000.00	\$ 10,000.00	
72210	355		TRAVEL	\$ 500.00		\$ 4,500.00	\$ 5,000.00	
72210	499		OTHER SUPPLIES AND MATERIALS	\$ -		\$ 5,000.00	\$ 5,000.00	
72210	524		STAFF DEVELOPMENT	\$ 1,000.00		\$ 24,355.65	\$ 25,355.65	
72210	599		OTHER CHARGES	\$ 833.00		\$ 9,167.00	\$ 10,000.00	
72210	790		OTHER EQUIPMENT	\$ 833.00		\$ 24,167.00	\$ 25,000.00	
					\$ (891.00)	\$ 120,504.65		
							\$ 119,613.65	NET CHANGE
47189			EISENHOWER PROF DEVELOPMENT STATE G	\$ 119,613.65				

This budget amendment is requested to enter carryover funding into FY19 budget

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018

To be submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs- Subfund 301-Title IIIA-English Language Learner

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 867.00		\$ 284.35	\$ 1,151.35
72210	524		Professional Development	\$ 281.00		\$ 103.00	\$ 384.00
				\$ 1,148.00	\$ -	\$ 387.35	\$ 1,535.35
						\$ 387.35	NET CHANGE
47146			ENGLISH LANGUAGE ACQUISITION GRANTS	\$ 387.35			

This budget amendment is requested to budget carryover funds into FY19 the English Learner Grant

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018

To be submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs Subfund 401-Title IV-Well-Rounded Child/Safe and Healthy Schools

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	116		TEACHERS	\$ 11,962.00		\$ 138.00	\$ 12,100.00
71100	189		Other Salaries and Wages			\$ 16,000.00	\$ 16,000.00
71100	201		Social Security	\$ 742.00		\$ 1,008.00	\$ 1,750.00
71100	204		State Retirement	\$ 1,251.00		\$ 1,304.00	\$ 2,555.00
71100	206		LIFE INSURANCE	\$ 5.00		\$ 5.00	\$ 10.00
71100	210		UNEMPLOYMENT COMPENSATION	\$ 12.00		\$ 6.00	\$ 18.00
71100	212		EMPLOYER MEDICARE	\$ 173.00		\$ 237.00	\$ 410.00
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS			\$ 16,000.00	\$ 16,000.00
71100	722		REGULAR INSTRUCTION EQUIPMENT			\$ 13,000.00	\$ 13,000.00
72130	130		SOCIAL WORKERS	\$ 8,858.00		\$ 42.00	\$ 8,900.00
72130	201		SOCIAL SECURITY	\$ 549.00		\$ 3.00	\$ 552.00
72130	204		STATE RETIREMENT	\$ 533.00		\$ 276.00	\$ 809.00
72130	206		LIFE INSURANCE	\$ 5.00		\$ 5.00	\$ 10.00
72130	207		MEDICAL INSURANCE	\$ 3,150.00		\$ 3,000.00	\$ 6,150.00
72130	210		UNEMPLOYMENT COMPENSATION	\$ 12.00		\$ 6.00	\$ 18.00
72130	212		EMPLOYER MEDICARE	\$ 128.00		\$ 2.00	\$ 130.00
72210	524		STAFF DEVELOPMENT	\$ 144.00		\$ 955.10	\$ 1,099.10
				\$ 27,524.00	\$ -	\$ 51,987.10	\$ 79,511.10
						\$ 51,987.10	NET CHANGE
47590			OTHER FEDERAL THROUGH STATE	\$ 51,987.10			

This request is made to budget carryover funds from the FY '18 budget into FY '19 Title IV.

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018
To be submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs Subfund 501-Title V Rural and Low Income School Program

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	163		Assistant Salaries	\$ 19,220.00		\$ 30.00	\$ 19,250.00
71100	201		Social Security	\$ 1,192.00		\$ 3.00	\$ 1,195.00
71100	204		State Retirement	\$ 1,157.00		\$ 18.00	\$ 1,175.00
71100	206		Life Insurance	\$ 22.00		\$ 3.00	\$ 25.00
71100	210		Unemployment	\$ 48.00		\$ 24.00	\$ 72.00
71100	212		Medicare	\$ 279.00		\$ 1.00	\$ 280.00
71100	369		Contracts for Certified Substitute Teachers	\$ 800.00	\$ (300.00)		\$ 500.00
71100	370		Contracts for Non-Certified Teachers	\$ 800.00		\$ 200.00	\$ 1,000.00
71100	429		Instructional Supplies and Materials	\$ 880.00		\$ 6,120.00	\$ 7,000.00
71100	499		Other Supplies and Materials	\$ 800.00		\$ 700.00	\$ 1,500.00
71100	722		Regular Instructional Equipment	\$ 800.00		\$ 17,567.70	\$ 18,367.70
72130	189		Other Salaries and Wages	\$ 13,359.00		\$ 1.00	\$ 13,360.00
72130	201		Social Security	\$ 828.00		\$ 2.00	\$ 830.00
72130	204		State Retirement	\$ 804.00		\$ 11.00	\$ 815.00
72130	206		Life Insurance	\$ 22.00		\$ 3.00	\$ 25.00
72130	210		Unemployment	\$ 48.00		\$ 24.00	\$ 72.00
72130	212		Medicare	\$ 194.00		\$ 1.00	\$ 195.00
72130	307		Communication	\$ 1,000.00		\$ 3,000.00	\$ 4,000.00
72130	355		Travel	\$ 1,000.00		\$ 3,000.00	\$ 4,000.00
72130	499		OTHER SUPPLIES AND MATERIALS	\$ 1,000.00	\$ (500.00)		\$ 500.00
72210	499		Other Supplies and Materials	\$ 1,000.00			\$ 1,000.00
72210	524		STAFF DEVELOPMENT	\$ 1,000.00		\$ 2,000.00	\$ 3,000.00
				\$ 46,253.00	\$ (800.00)	\$ 32,708.70	\$ 78,161.70
							\$ 31,908.70 NET CHANGE
47148			RURAL EDUCATION	\$ 31,908.70			

This request is made to budget carryover funds from the FY '18 budget into FY '19 Title V.

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

Submitted to Board of Education September 27, 2018
To be submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs Subfund 901-IDEA Part Ba

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
71200	116		TEACHERS	\$ 279,002.00	\$ (58,458.00)		\$ 220,544.00
71200	163		EDUCATIONAL ASSISTANTS	\$ 195,871.00	\$ (24,167.00)		\$ 171,704.00
71200	171		SPEECH PATHOLOGIST	\$ 29,500.00		\$ 371.00	\$ 29,871.00
71200	201		SOCIAL SECURITY	\$ 31,271.00	\$ (5,099.00)		\$ 26,172.00
71200	204		STATE RETIREMENT	\$ 37,126.00	\$ (596.00)		\$ 36,530.00
71200	206		LIFE INSURANCE	\$ 441.00	\$ (95.00)		\$ 346.00
71200	207		MEDICAL INSURANCE	\$ 60,153.00	\$ (2,531.00)		\$ 57,622.00
71200	210		UNEMPLOYMENT COMPENSATION	\$ 1,216.00	\$ (448.00)		\$ 768.00
71200	212		EMPLOYER MEDICARE	\$ 7,315.00	\$ (1,194.00)		\$ 6,121.00
71200	369		CNTRCTS FOR SUB TEACHERS - CERTIFIED	\$ 16,375.00	\$ (11,375.00)		\$ 5,000.00
71200	370		CNTRCTS FOR SUB TCHRS - NON-CERTIFIED	\$ 7,558.00	\$ (58.00)		\$ 7,500.00
72220	105		SUPERVISOR/DIRECTOR	\$ 83,428.00		\$ 802.00	\$ 84,230.00
72220	124		PHSYCOLOGICAL PERSONNEL	\$ 61,436.00		\$ 1,081.00	\$ 62,517.00
72220	189		OTHER SALARIES & WAGES	\$ 42,054.00		\$ 65,345.00	\$ 107,399.00
72220	201		SOCIAL SECURITY	\$ 11,589.00		\$ 4,168.00	\$ 15,757.00
72220	204		STATE RETIREMENT	\$ 16,972.00		\$ 9,612.00	\$ 26,584.00
72220	206		LIFE INSURANCE	\$ 74.00		\$ 13.00	\$ 87.00
72220	207		MEDICAL INSURANCE	\$ 11,405.00	\$ (83.00)		\$ 11,322.00
72220	210		UNEMPLOYMENT COMPENSATION	\$ 192.00			\$ 192.00
72220	212		EMPLOYER MEDICARE	\$ 2,710.00		\$ 976.00	\$ 3,686.00
72220	399		OTHER CONTRACTED SERVICES	\$ 21,652.00		\$ 28,348.00	\$ 50,000.00
72220	524		STAFF DEVELOPMENT			\$ 23,868.55	\$ 23,868.55
72710	313		CONTRACTS WITH PARENTS	\$ 3,000.00		\$ 500.00	\$ 3,500.00
72710	315		CONTRACTS WITH VEHICLE OWNERS	\$ 152,000.00		\$ 13,000.00	\$ 165,000.00
				\$ 1,072,340.00	\$ (104,104.00)	\$ 148,084.55	\$ 1,116,320.55
							\$ 43,980.55 NET CHANGE
47143			SPECIAL EDUCATION - GRANTS TO STATE	\$ 43,980.55			

This request is made to budget carryover funds from the FY '18 budget into FY '19

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**

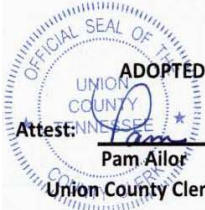
Submitted to Board of Education September 27, 2018

To be submitted to Budget Committee October 2, 2018

FUND 142-Federal Programs- Subfund 911-IDEA Preschool

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
71200	163		EDUCATIONAL ASSISTANTS	\$ 16,520.00		\$ 506.00	\$ 17,026.00
71200	201		SOCIAL SECURITY	\$ 1,025.00		\$ 31.00	\$ 1,056.00
71200	204		STATE RETIREMENT	\$ 995.00		\$ 30.00	\$ 1,025.00
71200	206		LIFE INSURANCE	\$ 25.00			\$ 25.00
71200	210		UNEMPLOYMENT COMPENSATION	\$ 64.00	\$ (16.00)		\$ 48.00
71200	212		EMPLOYER MEDICARE	\$ 240.00		\$ 7.00	\$ 247.00
71200	499		OTHER SUPPLIES AND MATERIALS	\$ 1,682.00		\$ 2,298.38	\$ 3,980.38
72220	524		STAFF DEVELOPMENT	\$ 3,614.00			\$ 3,614.00
				\$ 24,165.00	\$ (16.00)	\$ 2,872.38	\$ 27,021.38
						\$ 2,856.38	NET CHANGE
	47145		SPECIAL EDUCATION PRESCHOOL GRANTS	\$ 2,856.38			

This budget amendment is requested to budget carryover funds into FY19



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 15th day of October, 2018

Attest: Pam Ailor
Pam Ailor
Union County Clerk

Jason Bailey
Jason Bailey
Union County Mayor
Chairman

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by **Jody Smith** and **Seconded** by **Larry Lay** to approve the Budget Amendment Request for FUND 142-Federal Programs-SubFund 802-CTE Perkins Reserve Grant; FUND 142-Federal Programs Subfund-011-Consolidated Administration; FUND 142-Federal Programs-Subfund 101-Title 1A-Improving the Academic Achievement of the Disadvantaged; FUND 142-Federal Programs-Subfund 201-Title IIA-Teacher Quality; FUND 142-Federal Programs-Subfund 301-Title IIIA-English Language Learner; FUND 142-Federal Programs Subfund 401-Title IV-Well-Rounded Child/Safe and Healthy Schools; FUND 142-Federal Programs Subfund 501-Title V Rural and Low Income School Program; FUND 142-Federal Programs Subfund 901-IDEA Part Ba; and FUND 142-Federal Programs- Subfund 911-IDEA Preschool, as presented.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education September 27, 2018
 Submitted to Budget Committee October 2, 2018
FUND 145-Other Education-TNVA

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	429		INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ -		\$ 70,946.00	\$ 70,946.00
71100	312		CONTRACTS WITH PRIVATE AGENCIES	\$ 5,908,571.00		\$ 162,612.00	\$ 6,071,183.00
99100	590		TRANSFERS TO OTHER FUNDS	\$ 236,343.00		\$ 9,731.00	\$ 246,074.00
					\$ -	\$ 243,289.00	
						\$ 243,289.00	NET CHANGE
46511		BASIC EDUCATION PROGRAM		\$ 243,289.00			

This amendment request is to enter into budget Final BEP values and expenditures for TNVA
 \$ - **NET CHANGE**
ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 15th day of October, 2018

Pam Ailor
 Attest: Pam Ailor
 Union County Clerk

Jason Bailey
 Jason Bailey
 Union County Mayor
 Chairman

Voting Aye _____ 15
 Voting Nay _____ 0
 Pass _____ 0
 Abstain _____ 0

A **Motion** was made by **Janet Holloway** and **Seconded** by **Dawn Flatford** to approve the Budget Amendment Request for FUND 145-Other Education-TNVA, as presented.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Board of Education September 27, 2018
 Submitted to Budget Committee October 2, 2018
FUND 177-Education Capital Projects

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
76100	707	TURF	BUILDING IMPROVEMENTS	\$ -		\$ 643,050.00	\$ 643,050.00
76100	707	MESIC	BUILDING IMPROVEMENTS	\$ -		\$ 144,000.00	\$ 144,000.00
76100	707	TRAC	BUILDING IMPROVEMENTS	\$ 475,000.00		\$ 31,000.00	\$ 506,000.00
76100	729	BUS19	TRANSPORTATION EQUIPMENT	\$ -		\$ 174,000.00	\$ 174,000.00
					\$ -	\$ 992,050.00	
						\$ 992,050.00	NET CHANGE
39000		FUND BALANCE		\$ 992,050.00			

This amendment request is to add previously Board approved capital projects into FY19 budget

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 15th day of October, 2018

Pam Ailor
 Attest: Pam Ailor
 Union County Clerk

Jason Bailey
 Jason Bailey
 Union County Mayor
 Chairman

Voting Aye _____ 15
 Voting Nay _____ 0
 Pass _____ 0
 Abstain _____ 0

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Janet Holloway** to approve the Budget Amendment Request for FUND 177-Education Capital Projects, as presented.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

16. A **Motion** was made by **Jeffrey Brantley** and **Seconded** by **Jeffrey Chesney**, that, this county commission approves the Official Statutory Bond for County Public Officials - Office of Trustee, Gina Buckner in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

17. An update was given on upgrades and improvements to the Veteran's Memorial Wall.

18. No Old Business was presented before County Commission in open meeting on Monday, October 15, 2018.

19. No New Business was presented before County Commission in open meeting on Monday, October 15, 2018.

20. Addendums (if any):

- a. Justin Ball, Tennessee Consolidated Retirement System (TCRS) gave a brief presentation concerning retirement credit for non-elect service and service prior to the date of participation and the cost of an actuary study.

A **Motion** was made by **Larry Lay** and **Seconded** by **R. L. Jones** that this matter be referred to the Budget Committee for further review.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey, and Jody Smith. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

- 21 A **Motion** was made by **Danny Cooke** and **Seconded** by **Sidney Jessee, Jr.** to **Adjourn.**

County Chairman, Jason Bailey called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Regular Meeting **Adjourned at 8:35 P.M.**