

The Union County Commission met in Regular Called Meeting at 7:00 P.M. on Monday, September 10, 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 September 10, 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 August 13, 2018 – Regular Meeting
9. Approve Notaries (if any):
10. Sheriff's Report – Sheriff Breeding
11. Monthly Report – Ann Dyer, Director of Finance
12. Budget Amendments & Transfers - Ann Dyer, Director of Finance
13. Discuss Increasing Poll Worker Pay – Kyle Richardson
14. Beulah Moore – Buy back retirement from TCRS
15. Approve/Disapprove Resolution for Appalachian Regional Commission (ARC) Grant for sewer system at Sharps Chapel Elementary School
16. Improve Act Bridge on Bower Hollow Rd – Highway Superintendent David Cox
17. Old Business:
  - a. Approve/Disapprove Leasing Property at Rush Strong for Volunteer Fire Department Sub-Station
18. New Business:
19. **Addendums**
  - a. **Approve/Disapprove Resolution appointing the Union County Mayor to be in charge of the Union County Courthouse**
  - b. **Approve/Disapprove Resolution Creating Committee For Sale of Properties Purchased by Union County at Delinquent Tax Sales**
  - c. **Appoint Trudy Tedder to Union County Library Board**
  - d. **Appoint Lorie Wolfenbarger and Mike Williams to Union County Regional Library Board**
20. 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 Sidney Jessee, Jr.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** Jeffrey Brantley, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Joyce Meltabarger, Becky Munsey, and Jody Smith.

**Commissioners Absent:** Jeffrey Chesney and Larry Lay.

5. Announcements:
  - A moment of silence was observed in remembrance of Commissioner James M. “J. M.” Bailey. Commissioner Bailey passed away on Wednesday, September 5, 2018, after serving over Twenty Years on the Union County Commission representing the Third 3<sup>rd</sup> Civil District of Union County, Tennessee.

6. Elect County Commission Chairperson

**MOTION NUMBER ONE (1)**

Commissioner Jody Smith nominated Gary England for County Commission Chairperson. Commissioner Janet Holloway nominated Mayor Jason Bailey for County Commission Chairperson. There being no other nominations for County Commission Chairperson, Presiding Chairman Gary England called for nominations to cease and called for a Roll Call Vote:

**Commissioners Voting For Gary England for County Commission Chairperson:** Danny Cooke, Bill Cox, Gary England, Sidney Jessee, Jr., Debra Keck, Becky Munsey, and Jody Smith. Nomination to elect Gary England for County Commission Chairperson failed, due to lack of majority vote.

**Commissioners Voting For Mayor Jason Bailey for County Commission Chairperson:** Jeffrey Brantley, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, and Joyce Meltabarger. Nomination to elect Mayor Jason Bailey for County Commission Chairperson failed, due to lack of majority vote.

**MOTION NUMBER TWO (2)**

Commissioner Jody Smith nominated Gary England for County Commission Chairperson. Commissioner Janet Holloway nominated Mayor Jason Bailey for County Commission Chairperson. There being no other nominations for County Commission Chairperson, Presiding Chairman Gary England called for nominations to cease and called for a Roll Call Vote:

**Commissioners Voting For Gary England for County Commission Chairperson:** Danny Cooke, Bill Cox, Gary England, Sidney Jessee, Jr., Debra Keck, Becky Munsey, and Jody Smith. Nomination to elect Gary England for County Commission Chairperson failed, due to lack of majority vote.

**Commissioners Voting For Mayor Jason Bailey for County Commission Chairperson:** Jeffrey Brantley, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, and Joyce Meltabarger. Nomination to elect Mayor Jason Bailey for County Commission Chairperson failed, due to lack of majority vote.

**MOTION NUMBER THREE (3)**

A **Motion** was made by **Debra Keck** and **Seconded** by **Sidney Jessee, Jr.** that, this county commission meeting recess, and be reconvened on Tuesday, September 11, 2018 at 7:00 pm.

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

**MOTION NUMBER FOUR (4)**

A **Motion** was made by **Janet Holloway** and **Seconded** by **Joyce Meltabarger** that, this county commission postpone the election of County Commission Chairperson and County Commission Vice-Chairperson until the October 2018 Regular Scheduled Meeting.

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

7. Elect County Commission Vice-Chairperson

A **Motion** was made by **Janet Holloway** and **Seconded** by **Joyce Meltabarger** that, this county commission postpone the election of County Commission Vice-Chairperson until the October 2018 Regular Scheduled Meeting.

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

8. A **Motion** was made by **Dawn Flatford** and **Seconded** by **Kenny Hill** to approve the minutes of August 13, 2018 – Regular Meeting.

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

9. A **Motion** was made by **Jody Smith** and **Seconded** by **R. L. Jones** to approve the following Notaries: Elaine Clay, Leslie M. Patterson, and Earl J. Smith.

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

10. Sheriff Breeding provided the following information for the month of August, 2018.

Total Calls for Service:	746
Accidents with Non-Injury:	22
Accidents with Injury:	10
Residential Burglaries:	3
Booked Into Jail:	164
Jail Population:	89

11. Monthly Reports – Ann Dyer, Director of Finance

DIRECTOR OF FINANCE MONTHLY REPORT							
2017_18	101- General Fund	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Mar-18	101-General	\$ 3,628,391.17	\$ 341.48	\$ 442,950.39	\$ 753,398.39	\$ 5,631.82	\$ 3,312,652.83
Apr-18	101-General	\$ 3,312,652.83	\$ 315.60	\$ 591,324.97	\$ 520,358.64	\$ 4,433.03	\$ 3,379,501.73
May-18	101-General	\$ 3,379,501.73	\$ 314.70	\$ 262,559.60	\$ 548,673.76	\$ 2,262.27	\$ 3,091,440.00
Jun-18	101-General	\$ 3,091,440.00	\$ 328.05	\$ 460,202.26	\$ 682,628.94	\$ 4,405.99	\$ 2,864,935.38
Jul-18	101-General	\$ 2,864,935.38	\$ 428.14	\$ 796,804.11	\$ 798,429.77	\$ 6,549.89	\$ 2,857,187.97
Aug-18	101-General	\$ 2,857,187.97	\$ 230.76	\$ 201,707.48	\$ 784,701.35	\$ 1,689.56	\$ 2,272,735.30
2017_18	118 Ambulance Service	Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
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
Mar-18	118-Amb. Service	\$ 480,353.20	\$ (341.48)	\$ 111,761.13	\$ 108,357.32	\$ 1,370.36	\$ 482,045.17
Apr-18	118-Amb. Service	\$ 482,045.17	\$ (315.60)	\$ 146,391.91	\$ 297,096.30	\$ 1,524.98	\$ 329,500.20
May-18	118-Amb. Service	\$ 329,500.20	\$ (81,265.67)	\$ 124,367.01	\$ 94,252.75	\$ 1,277.81	\$ 277,070.98
Jun-18	118-Amb. Service	\$ 277,070.98	\$ (328.05)	\$ 99,079.69	\$ 172,756.41	\$ 1,055.75	\$ 202,010.46
Jul-18	118-Amb. Service	\$ 202,010.46	\$ (428.14)	\$ 81,048.92	\$ 144,928.45	\$ 892.80	\$ 136,809.99
Aug-18	118-Amb. Service	\$ 136,809.99	\$ (256.34)	\$ 137,370.27	\$ 123,666.26	\$ 1,392.22	\$ 148,865.44



# DIRECTOR OF FINANCE MONTHLY REPORT

2017_18	122- Drug Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Mar-18	122-Drug Fund	\$ 66,332.78		\$ 1,931.35	\$ 446.89	\$ 14.88	\$ 67,802.36
Apr-18	122-Drug Fund	\$ 67,802.36		\$ 3,123.35	\$ 5,730.90	\$ 21.74	\$ 65,173.07
May-18	122-Drug Fund	\$ 65,173.07		\$ 2,222.29	\$ -	\$ 17.47	\$ 67,377.89
Jun-18	122-Drug Fund	\$ 67,377.89		\$ 11,753.28	\$ 1,405.54	\$ 111.07	\$ 77,614.56
Jul-18	122-Drug Fund	\$ 77,614.56		\$ 796.57	\$ -	\$ 7.30	\$ 78,403.83
Aug-18	122-Drug Fund	\$ 78,403.83		\$ 1,773.65	\$ 9,065.24	\$ 6.44	\$ 71,105.80

2017_18	131- Hwy Fund	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Mar-18	131-Highway Dept	\$ 1,061,043.56		\$ 149,824.10	\$ 156,112.05	\$ 1,651.96	\$ 1,053,103.65
Apr-18	131-Highway Dept	\$ 1,053,103.65		\$ 150,423.53	\$ 86,180.21	\$ 1,539.41	\$ 1,115,807.56
May-18	131-Highway Dept	\$ 1,115,807.56		\$ 157,811.59	\$ 113,678.84	\$ 1,593.00	\$ 1,158,347.31
Jun-18	131-Highway Dept	\$ 1,158,347.31		\$ 156,902.95	\$ 634,249.53	\$ 1,601.59	\$ 679,399.14
Jul-18	131-Highway Dept	\$ 679,399.14		\$ 191,414.93	\$ 159,939.66	\$ 1,954.66	\$ 708,919.75
Aug-18	131-Highway Dept	\$ 708,919.75		\$ 159,379.88	\$ 198,263.47	\$ 1,594.32	\$ 668,441.84

# DIRECTOR OF FINANCE MONTHLY REPORT

2017_18	151- Debt Service	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Mar-18	151- Debt Service	\$ 2,315,680.83	\$ (1,243,800.01)	\$ 371,458.43		\$ 1,326.28	\$ 1,442,012.97
Apr-18	151- Debt Service	\$ 1,442,012.97	\$ (23,073.74)	\$ 109,855.52		\$ 738.99	\$ 1,528,055.76
May-18	151- Debt Service	\$ 1,528,055.76	\$ (21,942.12)	\$ 59,806.56	\$ -	\$ 651.28	\$ 1,565,268.92
Jun-18	151- Debt Service	\$ 1,565,268.92	\$ (21,640.38)	\$ 64,151.37	\$ -	\$ 718.17	\$ 1,607,061.74
Jul-18	151- Debt Service	\$ 1,607,061.74	\$ (17,232.67)	\$ 56,020.03	\$ -	\$ 688.22	\$ 1,645,160.88
Aug-18	151- Debt Service	\$ 1,645,160.88	\$ (46,809.85)	\$ 54,767.15	\$ -	\$ 576.51	\$ 1,652,541.67

2017_18	171- Capital Outlay	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfer	Ending Balance
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
Mar-18	171-Capital Outlay	\$ 586,981.51		\$ 12,226.66	\$ 19,614.67	\$ 245.46	\$ 579,348.04
Apr-18	171-Capital Outlay	\$ 579,348.04		\$ 2,953.59	\$ -	\$ 59.60	\$ 582,242.03
May-18	171-Capital Outlay	\$ 582,242.03	\$ 80,950.97	\$ 1,646.50	\$ 198,320.00	\$ 33.20	\$ 466,486.30
Jun-18	171-Capital Outlay	\$ 466,486.30		\$ 57,712.59		\$ 62.83	\$ 524,136.06
Jul-18	171-Capital Outlay	\$ 524,136.06		\$ 3,964.68	\$ 106,343.20	\$ 79.36	\$ 421,678.18
Aug-18	171-Capital Outlay	\$ 421,678.18		\$ 895.79	\$ 13,485.00	\$ 18.23	\$ 409,070.74

Aug-18	172-Community	\$ 74,500.59					\$ 74,500.59
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DIRECTOR OF FINANCE  
MONTHLY REPORT

2017_18		Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
141- General Fund							
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	\$ 3,142,563.56	\$ 2,019,768.21	\$ 19,832.14	\$ 12,286,119.00
Mar-18	141-General	\$ 12,286,119.00	\$ 87,213.80	\$ 2,494,477.13	\$ 2,378,382.96	\$ 6,809.10	\$ 12,482,617.87
Apr-18	141-General	\$ 12,482,617.87	\$ 88,718.15	\$ 2,386,023.84	\$ 1,911,291.44	\$ 4,698.92	\$ 13,041,369.50
May-18	141-General	\$ 13,041,369.50	\$ (3,274,472.41)	\$ 346,044.78	\$ 1,912,087.70	\$ 4,129.07	\$ 8,196,725.10
Jun-18	141-General	\$ 8,196,725.10	\$ 148,285.80	\$ 857,228.84	\$ 2,142,022.84	\$ 4,878.35	\$ 7,055,338.55
Jul-18	141-General	\$ 7,055,338.55	\$ 93,911.83	\$ 2,228,968.50	\$ 2,334,934.23	\$ 1,902.11	\$ 7,041,382.54
Aug-18	141-General	\$ 7,041,382.54	\$ 104,036.62	\$ 2,211,546.30	\$ 2,102,343.09	\$ 1,227.10	\$ 7,253,395.27

2017_18		Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
142-Federal Fund							
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)	\$ 182,989.36	\$ 58,869.28		\$ 211,406.98
Mar-18	142-Federal	\$ 211,406.98	\$ (87,213.80)	\$ 174,499.27	\$ 105,272.13		\$ 193,420.32
Apr-18	142-Federal	\$ 193,420.32	\$ (88,718.15)	\$ 188,570.97	\$ 90,897.83		\$ 202,375.31
May-18	142-Federal	\$ 202,375.31	\$ (88,912.59)	\$ 172,475.99	\$ 153,399.10		\$ 132,539.61
Jun-18	142-Federal	\$ 132,539.61	\$ (148,285.80)	\$ 350,559.60	\$ 72,644.69		\$ 262,168.72
Jul-18	142-Federal	\$ 262,168.72	\$ (93,911.83)	\$ 216,457.44	\$ 145,603.40		\$ 239,110.93
Aug-18	142-Federal	\$ 239,110.93	\$ (104,036.62)	\$ 132,581.60	\$ 103,848.29		\$ 163,807.62

DIRECTOR OF FINANCE  
MONTHLY REPORT

2017_18		Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
143-Central Caferia							
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
Mar-18	143-Food Service	\$ 592,422.08		\$ 281,208.32	\$ 209,741.13		\$ 663,889.27
Apr-18	143-Food Service	\$ 663,889.27		\$ 204,659.61	\$ 118,159.21		\$ 750,389.67
May-18	143-Food Service	\$ 750,389.67		\$ 34,335.94	\$ 145,480.77		\$ 639,244.84
Jun-18	143-Food Service	\$ 639,244.84	\$ 2,405.94	\$ 151,084.45	\$ 46,217.45		\$ 746,517.78
Jul-18	143-Food Service	\$ 746,517.78		\$ 135,469.12	\$ 82,047.88		\$ 799,939.02
Aug-18	143-Food Service	\$ 799,939.02		\$ 15,203.91	\$ 162,811.85		\$ 652,331.08

2017_18		Beginning Balance	Adjustments	Receipts	Disburse-ments	Commission Transfer	Ending Balance
145 - Virtual School Fund							
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
Mar-18	145- TNVA	\$ 2,076,740.35		\$ 398,222.11	\$ 372,676.84		\$ 2,102,285.62
Apr-18	145- TNVA	\$ 2,102,285.62		\$ 398,222.11	\$ 1,902,853.68		\$ 597,654.05
May-18	145- TNVA	\$ 597,654.05		\$ -	\$ 372,851.51		\$ 224,802.54
Jun-18	145- TNVA	\$ 224,802.54		\$ 1,449,148.01	\$ 372,726.20		\$ 1,301,224.35
Jul-18	145- TNVA	\$ 1,301,224.35		\$ -	\$ 696,546.75		\$ 604,677.60
Aug-18	145- TNVA	\$ 604,677.60		\$ 615,186.00	\$ 641,976.92		\$ 577,886.68



DIRECTOR OF FINANCE  
MONTHLY REPORT

2017_18	177-Education Capital Projects	Beginning Balance	Adjustments	Receipts	Disburse- ments	Commission Transfer	Ending Balance
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
Mar-18	177-ED CAP Pro	\$ 133,795.27			\$ 12,550.00		\$ 121,245.27
Apr-18	177-ED CAP Pro	\$ 121,245.27			\$ 14,213.26		\$ 107,032.01
May-18	177-ED CAP Pro	\$ 107,032.01	\$ 3,363,635.00		\$ -		\$ 3,470,667.01
Jun-18	177-ED CAP Pro	\$ 3,470,667.01			\$ 42,538.82		\$ 3,428,128.19
Jul-18	177-ED CAP Pro	\$ 3,428,128.19			\$ 5,250.00		\$ 3,422,878.19
Aug-18	177-ED CAP Pro	\$ 3,422,878.19			\$ 32,036.20		\$ 3,390,841.99

UNION COUNTY GOVERNMENT						
EXPENDITURE REPORT						
FOR MONTH ENDING AUGUST 2018						
MAJOR FUNCTIONS			YTD			
FUND 101-GENERAL FUND	JUL	AUG	TOTAL	BUDGET	PRCT	
51300MAYOR	12,137	17,650	29,787	180,195	17%	
51500ELECTION COMMISSION	31,075	42,001	73,076	213,720	34%	
51600REGISTER OF DEEDS	11,514	18,501	30,015	183,218	16%	
51800COUNTY BUILDINGS	122,927	31,205	154,132	384,329	40%	
51900GENERAL ADMINISTRATIVE	22,790	20,060	42,850	83,931	51%	
52100ACCOUNTING & BUDGET	32,747	29,011	61,758	305,855	20%	
52300PROPERTY ASSESSOR	13,260	21,876	35,137	227,173	15%	
52400TRUSTEE	23,343	22,885	46,228	251,035	18%	
52500COUNTY CLERK	23,592	39,557	63,150	381,621	17%	
53100CIRCUIT COURT	34,690	29,290	63,979	283,571	23%	
53300SESSIONS COURT	11,591	17,232	28,824	159,783	18%	
53400CHANCERY	17,468	18,330	35,797	183,210	20%	
54110SHERIFF	80,342	159,350	239,692	1,396,907	17%	
54120SPECIAL PATROLS	13,105	35,054	48,159	309,663	16%	
54210JAIL	81,674	130,029	211,703	1,141,806	19%	
54240JUVENILE SERVICES	5,440	9,216	14,656	98,369	15%	
54610MEDICAL EXAMINER	-	-	-	42,000	0%	
55110HEALTH CENTER	12,748	1,932	14,680	88,101	17%	
55732CONVENIENCE CENTER	-	25,500	25,500	153,000	17%	
56300SENIOR CENTER	6,017	17,734	23,751	115,535	21%	
56500LIBRARY	10,667	18,848	29,515	204,523	14%	
TOTALMAJOR FUNCTIONS	567,127	705,261	1,272,389	6,387,544	20%	
TOTALNON-MAJOR FUNCTIONS	78,709	121,747	200,456	1,046,439	19%	
TOTALGOVERNMENT	645,837	827,008	1,472,844	7,433,983	20%	
OTHER FUNDS		JUL	AUG	YTD TOTAL	BUDGET	PRCT
FUND 118-AMBULANCE SERVICE		123,952	167,284	291,236	1,559,347	19%
FUND 122-DRUG FUND		7	12,687	12,695	34,455	37%

UNION COUNTY GOVERNMENT						
EXPENDITURE REPORT						
FOR MONTH ENDING AUGUST 2018						
MINOR FUNCTIONS				YTD		
FUND 101-GENERAL FUND		JUL	AUG	TOTAL	BUDGET	PRCT
51100	COUNTY COMMISSION	4,795	4,795	9,591	66,157	14%
51210	EQUALIZATION BOARD	-	-	-	800	0%
51220	BEER BOARD	-	215	215	1,503	14%
51400	COUNTY ATTORNEY	-	1,861	1,861	13,628	14%
51710	PLANNING COMMISSION	-	800	800	10,035	8%
52900	TRUSTEE COMMISSION	6,550	-	6,550	100,000	7%
53930	VICTIMS ASSESSMENT	-	-	-	20,110	0%
54310	FIRE PREVENTION	-	44,000	44,000	71,000	62%
54420	RESCUE SQUAD	-	-	-	22,000	0%
54490	OTHER EMERGENCY MGMT	-	-	-	152,416	0%
55190	OTHER LOCAL HEALTH	7,830	15,454	23,284	169,700	14%
55390	APPROPRIATION TO STATE	-	-	-	23,500	0%
55710	SANITATION MGMNT	1,132	1,132	2,264	12,769	18%
56700	PARKS AND FAIR BOARDS	201	5,242	5,443	56,100	10%
57100	AGRICULTURE EXTENSION	1,047	1,463	2,510	69,657	4%
57300	FOREST SERVICE	-	-	-	500	0%
57500	SOIL CONSERVATION	3,402	5,540	8,942	60,684	15%
58190	OTHER EC & COM DEVEL	-	-	-	-	0%
58300	VETERAN'S SERVICES	1,180	1,476	2,656	19,276	14%
58400	OTHER CHARGES-NONPROFIT	-	35,000	35,000	75,000	47%
58600	EMPLOYEE BENEFITS	50,469	-	50,469	51,326	98%
58900	MISCELLANEOUS	-	-	-	-	#DIV/0!
64000	LITTER AND TRASH COLLECT	2,104	4,768	6,872	50,278	14%
TOTAL	NON-MAJOR FUNCTIONS	78,709	121,747	200,456	1,046,439	19%
OTHER FUNDS		JUL	AUG	YTD TTL	BUDGET	PRCT
FUND 131-HIGHWAY		133,876	207,676	341,552	2,546,247	13%
FUND 151-DEBT SERVICE		17,921	46,810	64,731	1,981,942	3%

UNION COUNTY SCHOOLS						
EXPENDITURE REPORT						
FOR MONTH ENDING AUGUST 2018						
		YTD				
FUND 141-GP SCHOOLS	JUL	AUG	TOTAL	BUDGET	PRCT	
71100-REGULAR INSTRUCTION	41,030	1,765,599	1,806,629	11,337,707	16%	
71200-SPECIAL EDUC PROG	7,957	238,010	245,967	2,012,678	12%	
71300-VOCATIONAL ED	16,114	143,214	159,328	1,032,793	15%	
72120-HEALTH SERVICES	8,402	41,051	49,453	287,430	17%	
72130-GUIDANCE	5,379	71,514	76,893	706,914	11%	
72210-REGULAR ED SUPPORT	33,635	106,508	140,143	601,272	23%	
72220-SPECIAL ED SUPPORT	26,890	61,384	88,274	651,244	14%	
72230-VOCATION SUPPORT	10,651	19,632	30,283	143,506	21%	
72250-TECHNOLOGY	54,276	70,260	124,536	485,431	26%	
72310-BOARD OF EDUCATION	246,670	12,152	258,822	548,114	47%	
72320-DIRECTOR OF SCHOOLS	14,049	23,216	37,265	154,748	24%	
72410-PRINCIPALS	40,845	222,779	263,625	1,695,529	16%	
72510-FISCAL SERVICES	2,772	(1,980)	792	206,488	0%	
72610-OPERATION OF PLANT	258,932	138,368	397,300	1,922,917	21%	
72620-MAINTENANCE OF PLANT	22,480	59,821	82,301	378,005	22%	
72710-TRANSPORTATION	59,403	96,027	155,430	1,254,694	12%	
73100-FOOD SERVICE	-	-	-	-	0%	
73300-COMMUNITY SERVICES	4,910	11,510	16,420	80,487	20%	
73400-EARLY CHILDHOOD ED	600	67,247	67,847	448,054	0%	
82330-DEBT SERVICE	-	-	-	777,300	0%	
99100-TRANSFERS OUT	-	-	-	-	0%	
TOTAL FUND 141	854,994	3,146,312	4,001,306	24,725,311	16%	
FUND 142-FEDERAL SCHOOLS	JUL	AUG	YTD TOTAL	BUDGET	PRCT	
011-CONSOLIDATED ADMIN	11,749	23,657	35,407	190,001	19%	
101-TITLE I	12,907	120,344	133,251	988,070	13%	
201-TITLE II	8,039	17,327	25,366	110,227	23%	
301-ELL	-	-	-	1,148	0%	
401-TITLE IV	-	4,130	4,130	30,674	13%	
501-TITLE V	49	3,723	3,773	46,253	8%	
720-READ TO BE READY	-	-	-	-	0%	
801-CARL PERKIN	1,662	3,877	5,539	62,311	0%	
802-CARL PERKINS RESERVE	-	-	-	-	0%	
890-IDEA DISCRETIONARY	-	3,051	3,051	9,051	0%	
901-IDEA	20,145	128,553	148,698	1,072,340	14%	
911-IDEA PRESCHOOL	-	1,491	1,491	26,146	6%	
TOTAL FUND 142	54,551	306,153	360,704	2,536,221	14%	
FUND 143-CENTRAL CAFETERIA	JUL	AUG	YTD TOTAL	BUDGET	PRCT	
73100-FOOD SERVICE	56,705	201,638	258,343	1,824,764	14%	
FUND 145-OTHER ED-TNVA	JUL	AUG	YTD TOTAL	BUDGET	PRCT	
VIRTUAL ACADEMY	49	37,299	37,348	5,908,571	1%	

A **Motion** was made by **Bill Cox** and **Seconded** by **Sidney Jessee, Jr.** to approve the Director of Finance Monthly Reports, as presented.

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



12. There were no Budget Amendments & Transfers presented in open meeting, on Monday, September 10, 2018.
13. There was a brief discussion concerning Increasing Poll Worker Pay; however, no action was taken by County Commission. The Budget Committee will review this matter at the October 2, 2018 meeting.
14. There was a brief discussion concerning the request made by Beulah Moore to buy back retirement from TCRS; however, no action was taken by County Commission. The Budget Committee will review this matter at the October 2, 2018 meeting.
15. Resolution No 01 09-10-2018 - for Appalachian Regional Commission (ARC) Grant for sewer system at Sharps Chapel Elementary School

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE**

**RESOLUTION No: 01 09-10-2018**

Motion By: Debra Keck, Seconded By: Kenny Hill,  
for Union County to accept Appalachian Regional Commission grant in the sum of \$250,000.00,  
with grantee match in the sum of \$128,220.00, for sewage and wastewater disposal system  
improvements at Sharps Chapel Elementary School, and authorizing the County Mayor to  
execute and deliver all documents necessary to receive the grant and comply with its terms and  
conditions.

**Voting for: Jeffrey Brantley, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill,  
Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Joyce Meltabarger, Becky Munsey,  
and Jody Smith.**

**Voting no: None.**

**Passing: None.**

Adopted and Approved in open meeting, this 10th day of September, 2018.



**Attest:**  
Pam Ailor  
Pam Ailor  
County Clerk

APPROVED:

Gary England  
Gary England  
Chairman

Jason Bailey  
Jason Bailey  
County Mayor

A **Motion** was made by **Debra Keck** and **Seconded** by **Kenny Hill** that, this county commission approve Resolution No 01 09-10-2018, as presented.

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



16. Improve Act Bridge on Bower Hollow Road – Highway Superintendent, David Cox


Motion By: Jody Smith,  
Seconded By: Bill Cox,  
to authorize the Highway Superintendent to enter into the attached “Professional Services Agreement between the Union County Highway Department and Robert G. Campbell & Associates, L.P.”.

Voting for: Jeffrey Brantley, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenvv Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Joyce Meltabarger, Becky Munsey, and Jody Smith.

Voting no: None.

Passing: None.

Adopted and Approved in open meeting, this 10th day of September, 2018.

  
Attest:  
Pam Ailor  
Pam Ailor  
County Clerk

APPROVED:  
Gary England  
Gary England  
Chairman

Jason Bailey  
Jason Bailey  
County Mayor

**PROFESSIONAL SERVICES AGREEMENT**  
**BETWEEN**  
**UNION COUNTY HIGHWAY DEPARTMENT AND**  
**ROBERT G. CAMPBELL & ASSOCIATES, L.P**

This agreement made as of July 13, 2018, by and between **UNION COUNTY HIGHWAY DEPARTMENT** (herein called OWNER) and **ROBERT G. CAMPBELL & ASSOCIATES, L.P.**, 7523 Taggart Lane, Knoxville, TN 37938 (herein after called the ENGINEER). Witnesseth, that the OWNER intends to perform a bridge construction projects for the following location: Bridge over Bull Run Creek on Bower Hollow Road. State Grant Bridge Contract No. 2. Bridge Replacement location will herein after be called the PROJECTS.

Now, therefore, the OWNER and the ENGINEER in consideration of their mutual covenants herein agree in respect to the performance of professional engineering services by the ENGINEER and payment for those services by the OWNER, as set forth below. The ENGINEER will serve as the OWNER'S Professional Engineering Representative in those phases of the PROJECT to which this agreement applies, and will give consultation and advice to the OWNER during the performance of his service.

**SECTION I**

**ENGINEERING DOCUMENTS**

The ENGINEER will be retained to perform the following services in accordance with the requirements which have been established by the 1990 State Bridge Grant Program guidelines of the Tennessee Department of Transportation to qualify the PROJECT for TDOT funding.

- (1) Field Surveys
- (2) R.O.W. and Construction Plans
- (3) Descriptions of R.O.W. or easements to be acquired by the County.
- (4) Preparation of construction bid documents including preparation of legal advertisements for construction.
- (5) Coordination with Tennessee Department of Transportation Personnel.

**SECTION II**

**SERVICES DURING CONSTRUCTION**

The ENGINEER will give professional advice and assistance during the construction of the PROJECT to assure the intended results of the construction. If the OWNER desires to proceed with any portion of the PROJECTS, the ENGINEER will be retained to perform the following services:

- (1) Assist the OWNER with letting of Construction Contract.
- (2) Make original layout of the PROJECT to enable contractor to make line and grade layouts as work progresses
- (3) Review and approve shop drawings and materials.
- (4) Review and approve contractors periodic requests for payment and final payment.
- (5) Make periodic site visits to review progress. This item **does not infer full-time resident inspection services.**



**SECTION III**  
**PROJECT SCHEDULE**

The ENGINEER shall submit to the OWNER within sixty (60) days from the date of authorization by the OWNER to proceed three (3) sets of preliminary plans of the proposed project.

Three (3) sets of final Construction Plans and Documents shall be furnished to the OWNER within 45 days of approval of the preliminary plans by the OWNER or the Tennessee Department of Transportation.

Advertisements for construction will be prepared by the ENGINEER within ten (10) days of approval of final plans by the OWNER or Tennessee Department of Transportation.

**SECTION IV**  
**COMPENSATION FOR ENGINEERING SERVICES**

The OWNER shall compensate the ENGINEER for engineering services in the amount of twelve percent (12%) of the construction cost of the project. The construction cost shall include the structure as well as the approach work and appurtenances. The OWNER agrees to compensate the ENGINEER for services under this contract on the following schedule:

- (a) Upon completion of Preliminary Plans, 40% of estimated fee.
- (b) Upon contract award, the ENGINEER will be compensated 40% of estimated fee.
- (c) Upon completion of project by the CONTRACTOR, the ENGINEER will be compensated the balance of the total fee based on twelve percent (12%) of the actual construction cost.

The OWNER and the ENGINEER each bind themselves, their partners, successors, executors, administrators, subcontractors, and assigns to the performance of the covenants contained in this AGREEMENT.

IN WITNESS whereof, the parties, hereto, have executed this AGREEMENT in three counterparts, each of which shall be deemed an original, this 18 day of JULY, 2018.

WITNESS:                      **ROBERT G. CAMPBELL & ASSOCIATES, L.P.**  
   **RGC&A, INC. – GENERAL PARTNERS**

Dan Drees                      BY: Robert G. Campbell  
   TITLE: PRESIDENT

WITNESS:                      **UNION COUNTY HIGHWAY DEPARTMENT**

\_\_\_\_\_ BY: \_\_\_\_\_  
   TITLE: \_\_\_\_\_

\_\_\_\_\_  
UNION COUNTY ATTORNEY

\_\_\_\_\_  
DATE

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

17. Old Business:
- a. There was a brief discussion concerning Leasing Property at Rush Strong for a Volunteer Fire Department Sub-Station; however, no further action will be taken by County Commission.
18. New Business:
- a. Mayor Jason Bailey presented the following Union County Boards & Committees for approval:

Union County Boards & Committees

County Boards

Ambulance Board

Janet Holloway	District 1
Jody Smith	District 2
Bill Cox	District 3
Dawn Flatford	District 4
Jeff Brantley	District 5
R.L. Jones	District 6
Becky Munsey	District 7

Beer Board

Stanley Boles  
Jeff Chesney  
Glenn Dyer  
Joyce Meltabarger  
Vickey Riffey

Cable Board

Bill Cox  
Stan Dail  
Dawn Flatford  
Joyce Meltabarger  
Mike Sexton  
Gina Singletary

District Soil Conservation Board

Getting list from Soil Conservation Office for next meeting

Equalization Board

Wade Brantley  
Wanda Byerley  
William Cunningham  
Randy Merritt  
Rick Walker

Industrial Business Board

Jason Bailey  
Greg Dyer  
Scott Inklebarger  
Jake McCollough  
Martin Shafer



**Keep Union County Beautiful Board**

Ty Blakely  
Nicole Brown  
Tammi Carter  
Jerry Glandorf  
Janet Holloway  
Bret Pursel  
Wendi Pursel  
Tom Skibinski  
Les Sponseller  
Randy Turner  
Beth Williams

**Library Board**

Nancy Sullivan, Chair  
Steven Pawelk, Vice Chair  
Sarah Mullins, Secretary  
Doris McDonald  
Trudy Tedder  
Lori Wolfenbarger

**Parks and Recreation Board**

Jason Bailey  
Charlie Hamilton  
Ashley Lay  
James Paul  
Elizabeth Tindell

**Records Management (Archives) Board**

Pam Ailor, County Clerk  
Jason Bailey, Mayor  
Gina Buckner, Trustee  
Betty Bullen, Genealogist  
Wanda Byerley  
Darryl Edmondson, Judge  
Janet Holloway, Commissioner  
Mary Beth Kitts, Register of Deeds  
Bonnie Peters, Union County Historian  
Randy Turner, Assessor of Property  
Deborah Viles, Administrator of Elections  
Barbara Williams, Circuit Court Clerk

**Regional Library Board**

Mike Williams and Lori Wolfenbarger

**Senior Center Board**

Getting direction from ETHRA for next meeting

**Solid Waste Authority**

R.L. Jones, Chairman-District 6  
Jody Smith, Vice Chair-District 2  
Jim George, Secretary  
Phil Ruth  
Gary England                      District 1  
Billy Cox                          District 3  
Danny Cooke                      District 4  
Kenny Hill                          District 5  
Joyce Meltabarger                District 7

**Solid Waste Investment Board**

Ann Dyer  
Gary England  
Jim George  
Joyce Meltabarger  
Phil Ruth  
Jimmy Estep, Attorney of Record

**911 Board**

Billy Breeding  
Stan Dail  
Trevor Dykes  
Jim Houston  
R.L. Jones  
Andrew Reed  
Joyce Meltabarger  
Melborne Munsey  
Derek Wilson

**The Emergency Communications District Board of Directors was abolished by the County Mayor. The 911 Board takes the place of this board.**

**County Committees**

**Agricultural Extension Committee**

Getting list from UT Extension for next meeting

**Audit Committee**

Gail Corum  
Jennifer Garren  
Sidney Jessee, Jr.

**Budget Committee**

Janet Holloway	District 1
Jody Smith	District 2
Bill Cox	District 3
Dawn Flatford	District 4
Kenny Hill	District 5
Larry Lay	District 6
Becky Munsey	District 7

**Business and Industry Recruitment Committee**

Gary England	District 1
Jody Smith	District 2
New Commissioner	District 3
Danny Cooke	District 4
Jeff Brantley	District 5
Larry Lay	District 6
Becky Munsey	District 7

**Education Oversight Committee**

Gary England	District 1
Sidney Jessee, Jr.	District 2
Bill Cox	District 3
Dawn Flatford	District 4
Kenny Hill	District 5
R.L. Jones	District 6
Joyce Meltabarger	District 7



**Ethics Committee**

Jeff Brantley  
Dawn Flatford  
Janet Holloway  
Mary Beth Kitts  
Joyce Meltabarger

**Financial Management Committee**

Jason Bailey, County Mayor  
Jimmy Carter, Director of Schools  
David Cox, Supervisor of Roads  
Dawn Flatford  
Janet Holloway  
Sidney Jessee, Jr.  
Joyce Meltabarger

**Grant Committee**

Jeff Brantley  
Danny Cooke  
Gary England  
Debra Keck  
Joyce Meltabarger

**Insurance Committee**

Gary England	District 1
Jody Smith	District 2
New Commissioner	District 3
Dawn Flatford	District 4
Kenny Hill	District 5
Larry Lay	District 6
Joyce Meltabarger	District 7

**Jail Committee**

Jeff Chesney	District 1
Sidney Jessee, Jr.	District 2
Bill Cox	District 3
Danny Cooke	District 4
Kenny Hill	District 5
Larry Lay	District 6
Becky Munsey	District 7

**Planning Commission**

G.W. Rutherford, County Planner  
Curtis Bates  
Harold Brantley  
Isaac Collins  
Greg Corum, Jr.  
Deborah Cox  
Stan Dail  
Paul Hill  
Janet Holloway  
R.L. Jones  
Melborne Munsey

A **Motion** was made by **R. L. Jones** and **Seconded** by **Kenny Hill** that, this county commission approve all Union County Boards & Committees presented by Mayor Jason Bailey.

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

19. Addendums (if any):

**a. Resolution No 02 09-10-2018 - Appointing the Union County Mayor to be in charge of the Union County Courthouse**

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE**

**RESOLUTION No. 02 09-10-2018**

BE IT HEREBY RESOLVED AND ENACTED that pursuant to TCA § 5-7-108, the  
Union County Mayor is appointed to be in charge of the Union County Courthouse.

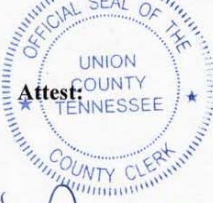
ADOPTED AND APPROVED in open meeting in Maynardville, Tennessee this 10th day  
of September, 2018.

Motion by: R. L. Jones, Seconded by: Kenny Hill

Members voting in the affirmative: Jeffrey Brantley, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Joyce Meltabarger, Becky Munsey, and Jody Smith.

Members voting no: None.

Members passing: None.



**Attest:**

Pam Ailor  
Pam Ailor  
County Clerk

APPROVED:

Gary England  
Gary England  
Chairman

Jason Bailey  
Jason Bailey  
County Mayor

A **Motion** was made by **R. L. Jones** and **Seconded** by **Kenny Hill** that, this county commission approve Resolution No 02 09-10-2018, as presented.

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

**b. Resolution No 03 09-10-2018 - Creating Committee For Sale of Properties Purchased by Union County at Delinquent Tax Sales**

**BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE**

**RESOLUTION CREATING COMMITTEE FOR SALE OF PROPERTIES  
PURCHASED BY UNION COUNTY AT DELINQUENT TAX SALES  
AND PROVIDING FOR TERMS OF SALE**

**No. 03 09-10-2018**

WHEREAS, Union County has acquired various tracts of real property at delinquent property tax sales; and

WHEREAS, Tennessee Code Annotated Section 67-5-2507, provides for the appointment of four (4) members of this county legislative body who along with the County Mayor shall place a fair price on each tract of land bought in by Union County at delinquent tax sales, and for which price the land shall be sold, and who may establish terms of sale as provided in the statute.

NOW, THEREFORE, BE IT RESOLVED that this county legislative body appoints Sidney Jessee, Jr., Debra Keck, Jeffrey Chesney, and Jeffrey Brantley who along with the county Mayor shall constitute the committee as provided for in Tennessee Code Annotated Section 67-5-2507.

This Resolution shall become effective upon its adoption, the public welfare requiring same.

MOTION TO APPROVE BY: R. L. Jones,

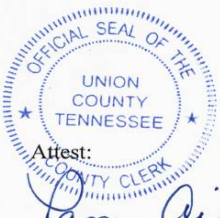
SECONDED BY: Bill Cox

**Those voting in the affirmative: Jeffrey Brantley, Danny Cooke, Bill Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R. L. Jones, Debra Keck, Joyce Meltabarger, Becky Munsey, and Jody Smith.**

**Those voting no: None.**

**Those passing: None.**

Adopted and Approved in open meeting, this 10th day of September, 2018.

  
Attest:  
Pam Ailor  
Pam Ailor  
County Clerk

APPROVED:  
Gary England  
Gary England  
Chairman  
  
Jason Bailey  
Jason Bailey  
County Mayor

A **Motion** was made by **R. L. Jones** and **Seconded** by **Bill Cox** that, this county commission approve Resolution No 03 09-10-2018, as presented.

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



**c. Appoint Trudy Tedder to Union County Library Board**

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Sidney Jessee, Jr.**, that, this county commission approve the appointment of Trudy Tedder to the Union County Library Board.

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

**d. Appoint Lorie Wolfenbarger and Mike Williams to Union County Regional Library Board**

A **Motion** was made by **Debra Keck** and **Seconded** by **Bill Cox**, that, this county commission approve the appointment of Lorie Wolfenbarger and Mike Williams to the Union County Regional Library Board.

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

20. A **Motion** was made by **Debra Keck** and **Seconded** by **R. L. Jones** to **Adjourn**.

County Chairman, Gary England called for an **Aye Vote**. **Motion Carried.**  
Union County Commission’s Regular Meeting **Adjourned at 7:55 P.M.**