

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Monday, June 10, 2019 at the Union County Courthouse. The Honorable Jason Bailey, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:00 PM.

The Agenda for June 10, 2019 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Approve/Disapprove Union County Budget for Fiscal Year 2019/20 for all County Departments, Funds, Offices and Agencies
7. Approve Resolutions:
 - a. Appropriations
 - b. Tax-Levy
 - c. Non-Profit/Charitable Contributions
 - d. Any other matters related to the Fiscal Year 2019/20 Budget
8. 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 R. L. Jones.

4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Earl Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Debra Keck, Larry Lay, Joyce Meltabarger, Becky Munsey and Jody Smith.

Commissioners Absent: Sidney Jessee, Jr.

5. Announcements:

- Veteran's Memorial Wall Fundraiser – Saturday, June 15, 2019 at 4:00 – Motorcycle/Car show, vendors, auction and music to raise money to repair the wall
- George Jones Tribute Concert – Saturday, June 15, 2019 at Sharps Chapel Community Park-Free Admission – 6-9 pm

An executive session meeting was called by County Attorney Myers, at which time the Union County Commission went into recess at 7:05 pm and was reconvened at 7:15 pm.

6. Approve/Disapprove Union County Budget for Fiscal Year 2019/20 for all County Departments, Funds, Offices and Agencies

A **Motion** was made by **Jeffrey Brantley** and **Seconded** by **Danny Cooke** that this County Commission; send the Union County Budget for Fiscal Year 2019/20 for all County Departments, Funds, Offices and Agencies back 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 and Debra Keck. **Commissioners Voting Against:** Bill Cox, Gary England, Dawn Flatford, Janet Holloway, R. L. Jones, Larry Lay, Joyce Meltabarger, Becky Munsey and Jody Smith. **Commissioners Passing:** Earl Cox and Kenny Hill. **Motion Failed.**

A **Motion** was made by **Janet Holloway** and **Seconded** by **Jody Smith** that this County Commission; approve the Union County Budget for Fiscal Year 2019/20 for all County Departments, Funds, Offices and Agencies as recommended and presented by the Budget Committee.

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

7. Approve Resolutions:

a. Appropriations – **Resolution No 01 06-10-2019**

RESOLUTION # 01 06-10-2019	
BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE	
A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF UNION COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.	
SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in special called meeting on June 10, 2019, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2019 and ending June 30, 2020, according to the following schedule:	
101 GENERAL FUND	
51100 County Commission	67,551
51210 Board of Equalization	800
51220 Beer Board	1,522
51300 County Mayor	189,041
51400 County Attorney	13,628
51500 Election Commission	194,686
51600 Register of Deeds	187,400
51710 Development	12,294
51800 County Buildings	392,069
51900 Other General Administration	52,280
52100 Accounting & Budgeting	311,179
52300 Property Assessor's Office	232,377
52400 County Trustee's Office	250,374
52500 County Clerk's Office	386,640
52900 Other Finance	100,000
53100 Circuit Court	305,013
53300 General Sessions	160,738
53400 Chancery Court	189,889
53930 Victims Assement	20,110
54110 Sheriff's Department	1,477,637
54120 Special Patrols (School Officers)	324,186
54210 Jail	1,179,466
54240 Juvenile Services	102,491
54310 Fire Prevention and Control	71,000
54420 Rescue Squad	22,000
54490 Other Emergency Management	152,416
54610 County Coroner/Medical Examiner	42,000
55110 Health Department	58,500
55190 Other Local Health	209,300
55390 Appropriation to State	23,500
55710 Sanitation Management	13,000
55732 Convenience Centers	168,000
56300 Senior Citizens Assistance	112,067
56500 Libraries	190,348
56700 Parks and Fair Boards	30,000
57100 Agriculture Extension Service	74,291
57300 Forest Services	500
57500 Soil Conservation	61,978
58300 Veteran's Service	19,636
58400 Contributions to Other Agencies	75,000
58600 Employee Benefits	52,993
64000 Litter and Trash Collection (Grant)	50,831
Total General Fund	7,578,731

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Union County Appropriation Resolution

118 AMBULANCE SERVICE FUND	
55130 Ambulance Service	1,581,737
Total Ambulance Service	<u>1,581,737</u>
122 DRUG CONTROL FUND	
54150 Drug Enforcement	34,455
Total Drug Control Fund	<u>34,455</u>
131 HIGHWAY/PUBLIC WORKS FUND	
61000 Administration	276,442
62000 Highway and Bridge Maintenance	1,709,585
63100 Equipment Operation and Maintenance	212,508
63300 Ferry Operations	93,591
65000 Fixed Charges	165,200
68000 Capital Outlay	230,000
Total Highway/Public Works Fund	<u>2,687,326</u>
141 GENERAL PURPOSE SCHOOL FUND	
71100 Regular Instruction Program	11,386,502
71200 Special Education Program	1,983,108
71300 Vocational Education Program	1,019,165
72110 Attendance	89,717
72120 Health Services	321,425
72130 Other Student Support	752,072
72210 Regular Instruction Program	551,976
72220 Special Education Program	712,795
72230 Vocational Education Program	145,134
72250 Technology	385,489
72310 Board of Education	501,833
72320 Director of Schools	159,588
72410 Office of the Principal	1,811,733
72510 Fiscal Services	209,171
72610 Operation of Plant	1,976,922
72620 Maintenance of Plant	404,100
72710 Transportation	1,113,403
73300 Community Services	17,865
82230 Education Other Debt Service	781,150
Total General Purpose School Fund	<u>24,323,148</u>
Bottom Line recommended by Commission	
Additional reserves noted at year end	

142 SCHOOL FEDERAL PROJECTS
Total School Federal Projects **2,424,244**

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local Board of Education.

143 SCHOOL FOOD SERVICE FUND
Total School Food Service **2,079,574**

145 SCHOOL OTHER EDUCATION SPECIAL REVENUE
Total Other Education-TNVA **8,490,716**

151 GENERAL DEBT SERVICE FUND	
82110 General Debt Service	169,471
82130 Education Debt Service	1,546,010
82210 Interest- General Government-Debt	9,099
82230 Interest- Education Debt	202,098
82310 Other Debt Service	22,400
82330 Education (Other)	7,200

Total General Debt Service Fund **1,956,278**

171 CAPITOL PROJECTS FUND

91110 General Administration Projects	85,179
91120 Administration of Justice Projects	35,000
91130	89,495
91140 Public Health & Welfare Projects	378,220
91150 Social, Cultural, and Recreation Projects	0

Total Capitol Projects Fund **587,894**

172 INDUSTRIAL/ECONOMIC DEVELOPMENT	
58120 Industrial Development	0
Total Industrial Development	<u>0</u>

177 EDUCATION CAPITAL PROJECTS
Total Education Capital Projects **2,016,475**

Total Expenditures **53,760,578**

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Union County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detail budget is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$387,097 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Union County Commission member be paid monthly at a rate of \$285.17 as of 6-30-19 and shall be entitled to any percentage increase regular county employees receive each year.

SECTION 7. BE IT FURTHER RESOLVED, that Investment Interest shall be accrued as follows: Fund 143 School Food Service to the respective Fund, and all other interest to Fund 151.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2019-2020 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and counter-signed by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2020.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest and Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2020.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion by: Larry Lay, Second Joyce Meltabarger

Those voting in the affirmative: Bill Cox, Earl Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Larry Lay, Joyce Meltabarger, Becky Munsey and Jody Smith.

Those voting no: Jeffrey Brantley, Jeffrey Chesney and Debra Keck.

Those passing: Danny Cooke.

Approved this 10th day of June, 2019.

Jason Bailey
Union County Mayor/Chairman

Attest:

Jason A. Ailor
County Clerk



A **Motion** was made by **Larry Lay** and **Seconded** by **Joyce Meltabarger** that this County Commission; approve Resolution No 01 06-10-2019 making appropriations for the various funds, departments, institutions, offices and agencies of Union County, Tennessee, for the year beginning July 1, 2019 and ending June 30, 2020.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Bill Cox, Earl Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Larry Lay, Joyce Meltabarger, Becky Munsey and Jody Smith. **Commissioners Voting Against:** Jeffrey Brantley, Jeffrey Chesney and Debra Keck. **Commissioners Passing:** Danny Cooke. **Motion Carried.**

b. Tax-Levy – Resolution No 02 06-10-2019

RESOLUTION # 02 06-10-2019

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION FIXING THE TAX LEVY IN UNION COUNTY

FOR THE FISCAL YEAR BEGINNING JULY 1, 2019

SECTION 1. BE IT RESOLVED, by the county legislative body of Union County, Tennessee, assembled on this 10th day of June 2019 that the combined property tax rate for Union County, Tennessee for the fiscal year beginning July 1, 2019, shall be \$2.1399 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	0.9725
Ambulance	0.1331
Highway/Public Works	0.0888
General Purpose School	0.7396
General Debt Service	0.1715
Capital Projects	0.0344
Total	2.1399

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the county legislative body of Union County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Motion by Bill Cox, Seconded by Kenny Hill

Those voting in the affirmative:
Bill Cox, Earl Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Larry Lay, Joyce Meltabarger, Becky Munsey and Jody Smith.

Those voting no:
Jeffrey Brantley, Jeffrey Chesney and Debra Keck.

Those passing:
Danny Cooke.

Passed this 10th day of June, 2019

ATTEST
COUNTY CLERK
TENNESSEE
County Clerk

County Mayor/Chairman

A **Motion** was made by **Bill Cox** and **Seconded** by **Kenny Hill** that this County Commission; approve Resolution No 02 06-10-2019 fixing the Tax-Levy in Union County, Tennessee for the Fiscal Year beginning July 1, 2019.

County Chairman, Jason Bailey called for a **Roll Call Vote**. **Commissioners Voting For:** Bill Cox, Earl Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, R. L. Jones, Larry Lay, Joyce Meltabarger, Becky Munsey and Jody Smith. **Commissioners Voting Against:** Jeffrey Brantley, Jeffrey Chesney and Debra Keck. **Commissioners Passing:** Danny Cooke. **Motion Carried.**

RESOLUTION # 03 06-10-2019

IN THE COUNTY COMMISSION FOR UNION COUNTY, TENNESSEE

**A RESOLUTION MAKING APPROPRIATIONS TO NON PROFIT CHARITABLE
ORGANIZATIONS OF UNION COUNTY, TENNESSEE for the FISCAL YEAR
BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

WHEREAS, Section 5-9-109 TENNESSEE CODE ANNOTATED, authorizes the County Legislative Body to make appropriations to nonprofit charitable organizations; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Union County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Union County, on this the 10th day of June, 2019 that Union County appropriate funds as follows for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

54110 Traffic Control	
425-C Gasoline (Constable)	6,500.00
54310 Fire Prevention	
316 Contributions	71,000.00
54420 Rescue Squad	
316 Contributions	22,000.00
57300 Forest Service	
316 Contributions	500.00
58400 Contributions	
316 A – Humane Society	20,000.00
316 AL-American Legion	5,000.00
316 C – Chamber of Commerce	9,000.00
316 CEMTR – Union County Cemeteries Association	2,000.00
316 H – Historical Society	7,000.00
316 HERIT – Heritage Festival	6,000.00
316 I – Imagination Library	4,000.00

316-LEADR - Leadership Union County	1,500.00
316 SEN-Sen Citizen Home Assistance	500.00
316 SOCCR- Youth Soccer	5,000.00
316 V -Veterans of Foreign Wars	5,000.00
316-Y-Youth Football	<u>5,000.00</u>
58400-316 Subtotal-----	75,000.00
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	\$175,000.00

1. That the nonprofit charitable organization to which funds are appropriated shall file with the county clerk and disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial officer of such nonprofit organization in accordance with section 5-9-109©, T.C.A.
2. That said funds must only be used by the named nonprofit charitable organization in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is expressed interest of the County Commission of Union County providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to County appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.
4. All appropriations to county fire departments are made upon the condition that the department not charge any membership fees or any other charges for services.

Spread upon the minutes of this body on this 10th day of June, 2019.

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 10th DAY OF JUNE, 2019.

Motion by: Janet Holloway, Second by: Dawn Flatford

Those voting in the affirmative:



Jeffrey Brantley, Jeffrey Chesney, Danny Cooke, Bill Cox, Earl Cox, Gary England, Dawn Flatford, Kenny Hill,
Janet Holloway, R. L. Jones, Larry Lay, Joyce Meltabarger, Becky Munsey and Jody Smith.

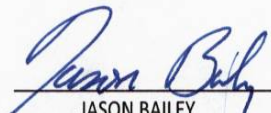
Those voting no:

Debra Keck.

Those passing:

None.

APPROVED:

ATTEST:

County Clerk


JASON BAILEY
Mayor/ Chairman

A **Motion** was made by **Janet Holloway** and **Seconded** by **Dawn Flatford** that this County Commission; approve Resolution No 03 06-10-2019 making appropriations to Non-Profit Charitable Organizations of Union County, Tennessee for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

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

d. No other matters related to the Fiscal Year 2019/2020 Budget were brought before County Commission in open meeting on Monday, June 10, 2019.

8. A **Motion** was made by **Larry Lay** and **Seconded** by **Gary England** to **Adjourn**.

County Chairman, Jason Bailey called for an **Aye Vote**. **Motion Carried**.
Union County Commission's Regular Meeting **Adjourned at 7:45 P.M.**