

The Union County Commission met in a Special Called Meeting at 7:00 P.M. on Tuesday, October 11, 2022 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 P.M.

The Agenda for October 11, 2022 is as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements
6. ARPA (TDEC) Water and Sewer Allocations
7. ARPA Spending Plan Priority List
8. Adjourn

1. County Commission was duly opened by Officer Jason Berry.
2. **Invocation** by Commissioner Sidney Jessee, Jr.
3. **Pledge of Allegiance** was led by Commissioner R.L. Jones.
4. **Roll Call** by Amy England, Union County Chief Deputy Clerk. **Commissioners Present:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Bill Cox, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker.

Commissioners Absent: Eddie Simpson
5. **Announcements** - There were no Announcements made in open meeting on Tuesday, October 11, 2022.
6. **ARPA (TDEC) Water and Sewer Allocations**

MOTION #1

A **Motion** was made by **Danny Cooke** and **Seconded** by **Bill Cox** to allocate \$1,104,848.95 to each of the City of Luttrell, Hallsdale-Powell Utility District, Luttrell-Blaine-Corryton Utility District and Maynardville Utility District if Lambdin Rd in Maynardville is guaranteed to be completed.

TDEC Water and Sewer	
Union County's Itemized Expenditure List FY22-23	
Total Funding Amount: \$4,419,395.79	
Infrastructure Upgrades (Water & Sewer)	
Item	Cost
City of Luttrell (City of Plainview included)	\$1,104,848.95
Hallsdale-Powell Utility District	\$1,104,848.95
Luttrell-Blaine-Corryton Utility District	\$1,104,848.95
Maynardville Utility District	\$1,104,848.94
GRAND TOTAL	\$4,419,395.79

Upon further discussion **Commissioner Danny Cooke** and **Commissioner Bill Cox** withdrew their motion and second after Lambdin Rd could not be guaranteed to be completed.

MOTION #2

A **Motion** was made by **Larry Lay** and **Seconded** by **R.L. Jones** to allocate \$1,179,848.95 each to of the following: City of Luttrell, Hallsdale-Powell Utility District, Luttrell-Blaine-Corryton Utility District and to allocate \$879,848.94 to Maynardville Utility District.

TDEC Water and Sewer	
Union County's Itemized Expenditure List FY22-23	
Total Funding Amount: \$4,419,395.79	
Infrastructure Upgrades (Water & Sewer)	
Item	Cost
City of Luttrell (City of Plainview included)	\$1,179,848.95
Hallsdale-Powell Utility District	\$1,179,848.95
Luttrell -Blaine-Corryton Utility District	\$1,179,848.95
Maynardville Utility District	\$879,848.94
GRAND TOTAL	\$4,419,395.79

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Mike Boles, Linda Effler, Dawn Flatford, SidneyJessee, Jr., R.L. Jones, Larry Lay, Kenny Moore and Cheryl Walker. **Commissioners Voting Against:** Lynn Beeler, Angela Conner-Murphy, Danny Cooke, Bill Cox, Greg Dyer, Ashley Mike and Gerald Simmons. **Commissioners Passing:** None. **Motion Failed.**

MOTION #3

A **Motion** was made by **Bill Cox** and **Seconded** by **Gerald Simmons** to allocate \$1,104,848.95 to each of the following: City of Luttrell, Hallsdale-Powell Utility District, Luttrell-Blaine-Corryton Utility District and Maynardville Utility District.

TDEC Water and Sewer	
Union County's Itemized Expenditure List FY22-23	
Total Funding Amount: \$4,419,395.79	
Infrastructure Upgrades (Water & Sewer)	
Item	Cost
City of Luttrell (City of Plainview included)	\$1,104,848.95
Hallsdale-Powell Utility District	\$1,104,848.95
Luttrell-Blaine-Corryton Utility District	\$1,104,848.95
Maynardville Utility District	\$1,104,848.94
GRAND TOTAL	\$4,419,395.79

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Bill Cox, R.L. Jones, Ashley Mike and Gerald Simmons. **Commissioners Voting Against:** Angela Conner-Murphy, Danny Cooke, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., Larry Lay, Kenny Moore and Cheryl Walker. **Commissioners Passing:** None. **Motion Failed.**

MOTION #4

A **Motion** was made by **Danny Cooke** to allocate the City of Maynardville \$400,00.00 and allocate \$1,339,798.59 to each of the following: City of Luttrell, Hallsdale-Powell Utility District and Luttrell-Blaine-Corryton District. **Motion Died for Lack of a Second.**

MOTION #5

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Cheryl Walker** to allocate the City of Maynardville \$880,000.00 and allocate \$1,179,798.60 to each of the following: City of Luttrell and Luttrell-Blaine-Corryton Utility District and to allocate \$1,179,798.59 to Hallsdale-Powell Utility District.

TDEC Water and Sewer	
Union County's Itemized Expenditure List FY22-23	
Total Funding Amount: \$4,419,395.79	
Infrastructure Upgrades (Water & Sewer)	
Item	Cost
City of Luttrell (City of Plainview included)	\$1,179,798.60
Hallsdale-Powell Utility District	\$1,179,798.59
Luttrell-Blaine-Corryton Utility District	\$1,179,798.60
Maynardville Utility District	\$880,000.00
GRAND TOTAL	\$4,419,395.79

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Kenny Moore and Cheryl Walker. **Commissioners Voting Against:** Angela-Conner Murphy, Danny Cooke, Bill Cox, Greg Dyer, Ashley Mike and Gerald Simmons. **Commissioners Passing:** None. **Motion Carried.**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION

No. 01 10-11-2022

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, ARP guidelines stipulate that “Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system”; and

WHEREAS, Union County does not own and operate a water system; and

WHEREAS, the City of Maynardville owns and operates water systems that provide water services to Union County; and

WHEREAS, Union County desires to transfer its state designated ARP allocation to the the City of Maynardville to be used for needed improvements to the Maynardville water utilities for the benefit of citizens of Union County and Maynardville.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Commission, THAT
(1) The Union County allocation of **\$880,000.00** amount be transferred to the City of Maynardville to be used for water system improvements as allowed by the TDEC ARP grant guidelines.


(2) By making this transfer, Union County is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.

PASSED AND SO ORDERED THIS 11th DAY OF OCTOBER 2022.

Attest:


County Clerk




County Mayor

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Cheryl Walker** to approve Resolution No. 01 10-11-2022 to transfer the designated American Rescue Plan Act allocation to the City of Maynardville in the amount of \$880,000.00.

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Bill Cox, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Kenny Moore and Cheryl Walker. **Commissioners Voting Against:** Danny Cooke, Ashley Mike and Gerald Simmons. **Commissioners Passing:** None. **Motion Carried.**

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION

No. **02 10-11-2022**

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, ARP guidelines stipulate that “Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system”; and

WHEREAS, Union County does not own and operate a wastewater system; and

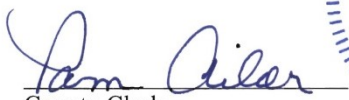
WHEREAS, the City of Luttrell owns and operates wastewater systems that provide wastewater services to Union County; and


WHEREAS, Union County desires to transfer its state designated ARP allocation to the the City of Luttrell to be used for needed improvements to the Luttrell Wastewater utilities for the benefit of citizens of Union County and Luttrell.

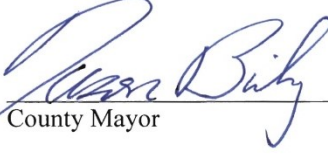
NOW, THEREFORE, BE IT RESOLVED, by the Union County Commission, THAT
(1) The Union County allocation of **\$1,179,798.60** amount be transferred to the City of Luttrell to be used for wastewater system improvements as allowed by the TDEC ARP grant guidelines.

(2) By making this transfer, Union County is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.

PASSED AND SO ORDERED THIS 11th DAY OF October 2022.

Attest:

County Clerk




County Mayor

A **Motion** was made by **Cheryl Walker** and **Seconded** by **Dawn Flatford** to approve Resolution No. 02 10-11-2022 to transfer the designated American Rescue Plan Act allocation to the City of Luttrell in the amount of \$1,179,798.60.

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Bill Cox, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Kenny Moore and Cheryl Walker. **Commissioners Voting Against:** Ashley Mike, Gerald Simmons. **Commissioners Passing:** None. **Motion Carried.**

7. **ARPA Spending Plan Priority List**

ARPA SPENDING PLAN PRIORITY LIST		
Priority	Item	Cost
1	Broadband	\$2,000,000.00
2	Fire and Rescue	\$300,000.00
3	Maynardville Utilities	\$225,000.00
4	Poll Pads	\$40,000.00
5	Health Department	\$112,500.00
6	EMS Compression System	\$124,000.00
7	ETDD Fee	\$193,966.35
8	Employee Bonuses	\$500,000.00
9	Big Ridge Community Center	\$200,000.00
10	Speedwell Community Center	\$200,000.00
	Total Item Cost	\$3,895,466.35
	Total ARPA	\$3,879,327.00
<p>*County Commission approved the above items on October 11, 2022 with the understanding that amounts are estimates</p> <p>The total amount of \$3,879,327.00 will not be exceeded.</p>		

A **Motion** was made by **Larry Lay** and **Seconded** by **Greg Dyer** to allocate \$124,000 of the American Rescue Plan Act Grant Money for the purchase of EMS Compression Systems for ambulances.

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Bill Cox, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

A **Motion** was made by **Greg Dyer** and **Seconded** by **Angela Conner-Murphy** to allocate up to \$500,000.00 of the American Rescue Plan Act Grant Money for employee raises until County Commission defines essential employees.

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Bill Cox, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay and Gerald Simmons. **Commissioners Voting Against:** Ashley Mike, Kenny Moore and Cheryl Walker. **Commissioners Passing:** None. **Motion Carried.**

A **Motion** was made by **Dawn Flatford** and **Seconded** by **Danny Cooke** to allocate up to \$200,000.00 of the American Rescue Plan Act Grant Money for each of the following: Big Ridge Community Center and Speedwell Community Center.

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Bill Cox, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore and Cheryl Walker. **Commissioners Voting Against:** Gerald Simmons. **Commissioners Passing:** None. **Motion Carried.**

8. A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Cheryl Walker** to **Adjourn.**

County Chairman Jason Bailey called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Bill Cox, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker. **Commissioners Voting No:** None. **Commissioners Passing:** None. **Motion Carried.**

Union County Commission's Special Called Meeting **Adjourned at 9:00 P.M.**