The Union County Commission met in Special Called Meeting at 7:00 P.M. on Monday, June 12, 2023 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 June 12, 2023 is as follows:

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Announcements: (if any)
- 6. Approve List for Public Comments
- 7. Public Comments
- 8. Approve/Disapprove FY24 Budget and Budget Related Documents
- 9. Adjourn
- 1. County Commission was duly opened by Sheriff Billy Breeding.
- 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: 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, Gerald Simmons, Eddie Simpson and Cheryl Walker.

**Commissioners Absent:** Kenny Moore.

#### 5. Announcements:

- a. The FARM Grant has been awarded in the amount of \$1 Million.
- b. Commissioner Simpson is no longer employed by the Sheriff's Department and is eligible to vote on all budget funds.
- c. Fiscal Year 2024 Budget is the only topic of this Special Called Meeting.
- 6. Approve List for Public Comments: Fred Gibson, Charlie Hamilton, Tina Dyer and David Moore were approved to speak.

# 7. **Public Comments:**

- a. Fred Gibson from the 1<sup>st</sup> District represented the Union County Historical Society and spoke to the need of keeping the museum funded and open to preserve the history of Union County.
- b. Charlie Hamilton from the 1<sup>st</sup> District did not make a public comment.
- c. Tina Dyer from the 1<sup>st</sup> District thanked the Commissioners for their hard work and that she supports growth in the county.
- d. David Moore from the 3<sup>rd</sup> District spoke of his concern for elder citizens getting pushed out of their homes due to a tax increase.

## 8. Approve/Disapprove FY24 Budget and Budget Related Documents

### a. Fund 122-Drug Fund

A Motion was made by Sidney Jessee, Jr. and Seconded by Eddie Simpson to approve the Fiscal Year 2024 Budget for Fund 122-Drug Fund as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried**.

## b. Fund 127-American Rescue Plan Act (ARPA)

A Motion was made by Larry Lay and Seconded by R.L. Jones to approve the Fiscal Year 2024 Budget for Fund 127-American Rescue Plan Act as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.** 

## c. Fund 131-Highway Department

A Motion was made by Larry Lay and Seconded by Eddie Simpson to approve the Fiscal Year 2024 Budget for Fund 131-Highway Department as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.** 

#### d. Fund 141-General Purpose School

A Motion was made by Sidney Jessee, Jr. and Seconded by Ashley Mike to approve the Fiscal Year 2024 Budget for Fund 141-General Purpose School as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.** 

## e. Fund 142-School Federal Programs

A Motion was made by **R.L. Jones** and **Seconded** by **Mike Boles** to approve the Fiscal Year 2024 Budget for **Fund 142-School Federal Programs** as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried**.

## f. Fund 143-School Food Services

A Motion was made by Sidney Jessee, Jr. and Seconded by Angela Conner-Murphy to approve the Fiscal Year 2024 Budget for Fund 143-School Food Services as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.** 

## g. Fund 145-TNVA

A Motion was made by Larry Lay and Seconded by Dawn Flatford to approve the Fiscal Year 2024 Budget for Fund 145-TNVA as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.** 

#### h. Fund 172-Industrial Development

A Motion was made by Sidney Jessee, Jr. and Seconded by R.L. Jones to approve the Fiscal Year 2024 Budget for Fund 172-Industrial Development as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** Ashley Mike. **Motion Carried.** 

## i. Fund 177-School Capital Projects

A Motion was made by Sidney Jessee, Jr. and Seconded by Eddie Simpson to approve the Fiscal Year 2024 Budget for Fund 177-School Capital Projects as presented.

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, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.** 

# j. Purchasing Property

A Motion was made by Danny Cooke and Seconded by Sidney Jessee, Jr. to set aside \$700,000.00 in Fund 171-Capital Projects to purchase property for a jail.

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

## k. Fund 101-County General Fund

A **Motion** was made by **Larry Lay** and **Seconded** by **Mike Boles** to raise the property tax rate to 1.7874 to balance Fund 101/reallocation of pennies, cover Fund 118, and cover Solid Waste until the contract is expired.

The **Motion** was withdrawn from Commissioner Lay and Commissioner Boles. No Action Taken.

#### 9. Adjourn

A Motion was made by Sidney Jessee, Jr. and Seconded by Linda Effler to Adjourn and call a Special Called County Commission meeting on June 20, 2023 at 7:00 P.M.

County Chairman, Jason Bailey, Called for a Roll Call Vote. **Commissioners Voting For:** Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., Larry Lay, Ashley Mike, Gerald Simmons, Eddie Simpson and Cheryl Walker. **Commissioners Voting Against:** R.L. Jones. **Commissioners Passing:** Bill Cox. **Motion Carried.** 

Union County Commission Special Called Meeting Adjourned at 9:20 P.M.