

The Union County Commission met in Special Called Meeting at 6:30 P.M. on Thursday, June 29, 2023 at the Union County Courthouse. The Honorable Jason Bailey, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 6:50 P.M.

The Agenda for June 29, 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. Budget Amendments & Transfers- Melissa Brown, Director of Finance
9. Discuss any other matters related to the FY 2022-2023 Budget
10. Discuss FY24 Budget and Budget Related Documents (if needed)
11. 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 Dawn Flatford.

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, Kenny Moore, Gerald Simmons and Cheryl Walker.

Commissioners Absent: Eddie Simpson.

5. **Announcements**

a. Chamber of Commerce will have a meeting on July 11, 2023 at 6:00 P.M.

b. Jail Committee Meeting July 20, 2023 at 9:00 A.M. at the Chamber of Commerce Building.

c. Regular County Commission Meeting July 24, 2023 at 7:00 P.M.

d. Representative Tim Burchett is doing a Marina tour and will be at Kilgore's Marina in the 13th District June 30, 2023.

e. Northeast Union Volunteer Fire Department's new engine has been delivered.

6. Approve List for **Public Comments:** Mary Wigginton was approved to speak.

7. **Public Comments:**

a. Mary Wigginton from the 2nd District thanked Commissioners for their hard work and proud of their representation. Mrs. Wigginton strongly encouraged everyone to read the Declaration of Independence.

8. Budget Amendments & Transfers – Melissa Brown, Director of Finance

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee June 29, 2023
FUND 101-GENERAL FUND

Function	Obj	Cost Center	Elected Official	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
51300	101		County Mayor	County Official/Administrative Officer	\$ 95,168.00		\$ 0.00	\$ 95,168.00
51500	206		Election Commission	Life Insurance	\$ 21.00		\$ 2.00	\$ 23.00
51600	435		Register Of Deeds	Office Supplies	\$ 2,170.00		\$ 515.18	\$ 2,685.18
51600	719		Register Of Deeds	Office Equipment	\$ 5,980.00		\$ 19.00	\$ 5,999.00
51800	207		County Buildings	Medical Insurance	\$ 9,320.00		\$ 9.87	\$ 9,329.87
51800	212		County Buildings	Employer Medicare	\$ 1,189.00		\$ 28.36	\$ 1,217.36
51800	442		County Buildings	Propane Gas	\$ 10,960.00	\$ (100.00)		\$ 10,860.00
51800	454		County Buildings	Water And Sewer	\$ 32,000.00		\$ 100.00	\$ 32,100.00
52100	212		Accounting	Employer Medicare	\$ 11,162.00	\$ (506.00)		\$ 10,656.00
52100	187		Accounting	Overtime Pay	\$ 6,700.00		\$ 308.40	\$ 7,008.40
52100	307		Accounting	Communication	\$ 3,288.00		\$ 197.18	\$ 3,485.18
52300	101		Assessor	County Official/Administrative Officer	\$ 82,396.00		\$ 0.08	\$ 82,396.08
52400	101		Trustee	County Official/Administrative Officer	\$ 82,396.00		\$ 0.08	\$ 82,396.08
52500	101		County Clerk	County Official/Administrative Officer	\$ 82,396.00		\$ 0.08	\$ 82,396.08
52500	346		County Clerk	Postal Charges	\$ 12,300.00		\$ 985.11	\$ 13,285.11
52500	454		County Clerk	Water And Sewer	\$ 630.00		\$ 105.00	\$ 735.00
52500	435		County Clerk	Office Supplies	\$ 1,700.00	\$ (105.00)		\$ 1,595.00
52500	307		County Clerk	Communication	\$ 4,380.00		\$ 5.00	\$ 4,385.00
53100	101		Circuit Court	County Official/Administrative Officer	\$ 82,396.00		\$ 0.08	\$ 82,396.08
53300	206		Circuit Court	Life Insurance	\$ 44.00		\$ 2.34	\$ 46.34
53400	101		Chancery Court	County Official/Administrative Officer	\$ 82,396.00		\$ 0.08	\$ 82,396.08
53400	204		Chancery Court	State Retirement	\$ 6,072.00		\$ 0.02	\$ 6,072.02
54110	115		Sheriff	Sergeant(s)	\$ 161,952.00		\$ 2,288.38	\$ 164,240.38
54120	106		Special Patrols	Deputy(ies)	\$ 400,879.72		\$ 40.51	\$ 400,920.23
54120	201		Special Patrols	Social Security	\$ 28,850.30		\$ 2.51	\$ 28,852.81
54120	204		Special Patrols	State Retirement	\$ 19,125.11		\$ 1.62	\$ 19,126.73
54120	212		Special Patrols	Employer Medicare	\$ 6,743.47		\$ 0.53	\$ 6,744.00
54210	307		Jail	Communication	\$ 5,585.89		\$ 185.99	\$ 5,771.88
54210	337		Jail	Maintenance And Repair Services-Office Equipment	\$ 1,500.00	\$ (185.99)		\$ 1,314.01
54210	599		Jail	Other Charges	\$ 80,791.01		\$ 32,815.41	\$ 113,606.42
55732	359		Convenience Centers	Disposal Fees	\$ 228,000.00		\$ 3,000.00	\$ 231,000.00
56300	207		Senior Assistance	Medical Insurance	\$ 3,324.00		\$ 13.00	\$ 3,337.00
56500	188 S		Libraries	Bonus Pay	\$ 2,080.00		\$ 114.00	\$ 2,194.00
56500	201 S		Libraries	Social Security	\$ 733.00		\$ 16.04	\$ 749.04
56500	204 M		Libraries	State Retirement	\$ 1,897.00		\$ 9.05	\$ 1,906.05
56500	212 S		Libraries	Employer Medicare	\$ 170.00		\$ 5.19	\$ 175.19
56500	719 M		Libraries	Office Equipment	\$ 6,692.00		\$ 0.32	\$ 6,692.32
56500	599 M		Libraries	Other Charges	\$ 816.69		\$ 136.38	\$ 953.07

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Budget Committee June 29, 2023
FUND 101-GENERAL FUND

Function	Obj	Cost Center	Elected Official	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
57500	351		Soil Conservation	Rentals	\$ 6,048.00		\$ 2.00	\$ 6,050.00
64000	106		Litter Collection	Deputy(ies)	\$ 31,200.00		\$ 1,750.61	\$ 32,950.61
64000	201		Litter Collection	Social Security	\$ 2,151.00		\$ 93.53	\$ 2,244.53
64000	204		Litter Collection	State Retirement	\$ 1,388.00		\$ 60.81	\$ 1,448.81
64000	212		Litter Collection	Employer Medicare	\$ 504.00		\$ 20.95	\$ 524.95
51500	355		Election Commission	Travel	\$ 10,000.00	\$ (8,940.80)		\$ 1,059.20
						\$ (9,837.79)	\$ 42,334.81	
							\$ 32,497.02	NET CHANGE
44170				Miscellaneous Refunds	\$ (45.23)			SRO Refund
44530 M				Sale Of Equipment	\$ (136.38)			Surplus
34525				Restricted For Public Safety	\$ (32,315.41)		\$ (32,497.02)	Jail

This request is to move funds to needed lines within appropriated budget, enter into budget miscellaneous refunds, move funding from restricted revenue into the budget

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 29th day of June, 2023



Pam Ailor
Pam Ailor
Union County Clerk

Jason Bailey
Jason Bailey, Chairman
Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A Motion was made by Sidney Jessee, Jr. and Seconded by Cheryl Walker to approve the Budget Amendment Request for Fund 101-General 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, Kenny Moore, Gerald Simmons and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

UNION COUNTY GOVERNMENT
 BUDGET AMENDMENT REQUEST
 Submitted to Budget Committee June 29, 2023
 FUND 118-Ambulance Service

Function	Obj	Cost Center	Description	Original/Amended	Decrease	Increase	Amended Budget
55130	201		Social Security	\$ 82,746.86		\$ 3,424.00	\$ 86,170.86
55130	204		State Retirement	\$ 39,331.00		\$ 1,941.00	\$ 41,272.00
55130	162		Clerical Personnel		\$ (5,365.00)		\$ (5,365.00)
					\$ (5,365.00)	\$ 5,365.00	
						\$ -	NET CHANGE

This budget amendment request is to transfer funds within appropriated budget as needed

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 29th day of June, 2023



Attest:

Pam Ailor
 Pam Ailor
 Union County Clerk

Jason Bailey
 Jason Bailey, Chairman
 Union County Mayor

Voting Aye	15
Voting Nay	0
Pass	0
Abstain	0

A **Motion** was made by **Lynn Beeler** and **Seconded** by **Dawn Flatford** to approve the Budget Amendment Request for Fund 118-Ambulance Service 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, Kenny Moore, Gerald Simmons and Cheryl Walker. **Commissioners Voting Against:** None. **Commissioners Passing:** None. **Motion Carried.**

9. There were no other matters related to **FY 2022-2023 Budget** discussed in open meeting on June 29, 2023

10. **Discuss FY24 Budget and Budget Related Documents**

- a. Sheriff Breeding updated County Commission on modifications that will have to be done to the Farmer’s Mutual Building to be used as the **Jail Food Pantry** which include widening of doors, access for truck drivers, more electrical outlets for freezers. Estimates to make these modifications will be presented to County Commission Regular Meeting July 24, 2023.
- b. There was a brief discussion about the change in Wheel Tax from \$30.00 to \$50.00 and instead of the \$30.00 ending in 2026 let it go to the payment of a new middle school.
- c. The Jail Committee is waiting on needs assessment for a new jail and a decision on which property to purchase will depend on the needs assessment.

d. Approve FY24 Budget for Fund 151-Debt Services

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **R.L. Jones** to approve the **Budget for Fund 151-Debt Services** as recommended by the budget committee with the current debt.

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.**

e. Approve Tax Levy Resolution for FY24

A **Motion** was made by **Larry Lay** and **Seconded** by **Sidney Jessee, Jr.** to set the tax levy at 1.93 for FY24 and to cap the contribution from the county to build the new middle school at \$26.25M.

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

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Cheryl Walker** to set the tax levy at 1.929 for FY24 and to cap the contribution from the county to build the new middle school at \$26.25M.

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

A **Motion** was made by **Bill Cox** and **Seconded** by **Greg Dyer** to set the tax levy at 1.6899 for FY24.

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 and Dawn Flatford. **Commissioners Voting Against:** Linda Effler, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker. **Commissioners Passing:** None. **Motion Failed.**

A **Motion** was made by **Cheryl Walker** and **Seconded** by **Sidney Jessee, Jr.** to set the tax levy at 1.9301 for FY24 and to cap the contribution from the county to build the new middle school at \$26.25M.

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

Union County Commission went into **recess** at 8:10 and was reconvened at 8:20.

f. Approve Appropriations Resolution FY24

RESOLUTION # 01 06-29-2023

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, 2023 AND ENDING JUNE 30, 2024.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Union County, Tennessee, assembled in special called meeting on June 29th 2023, 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, 2023 and ending June 30, 2024, according to the following schedule:

101 GENERAL FUND

51100 County Commission	111,844
51210 Board of Equalization	800
51220 Beer Board	2,400
51300 County Mayor	204,975
51400 County Attorney	13,628
51500 Election Commission	245,088
51600 Register of Deeds	205,425
51710 Development	18,459
51800 County Buildings	447,837
51900 Other General Administration	77,641
52100 Accounting & Budgeting	409,612
52300 Property Assessor's Office	245,805
52400 County Trustee's Office	280,203
52500 County Clerk's Office	453,709
52900 Other Finance	170,000
53100 Circuit Court	336,006
53300 General Sessions	144,327
53400 Chancery Court	215,583
53930 Victims Assessment	17,652
54110 Sheriff's Department	2,013,356
54120 Special Patrols (School Officers)	580,974
54210 Jail	1,462,383
54240 Juvenile Services	145,352
54310 Fire Prevention and Control	80,000
54420 Rescue Squad	25,000
54490 Other Emergency Management	152,416
54610 County Coroner/Medical Examiner	50,000
55110 Health Department	59,357
55190 Other Local Health	215,000
55390 Appropriation to State	23,500
55710 Sanitation Management	10,000
55732 Convenience Centers	604,600
56300 Senior Citizens Assistance	129,547
56500 Libraries	201,082

56700 Parks and Fair Boards	30,000
57100 Agriculture Extension Service	122,614
57300 Forest Services	500
57500 Soil Conservation	70,099
58300 Veteran's Service	20,772
58400 Contributions to Other Agencies	134,336
58600 Employee Benefits	58,500
64000 Litter and Trash Collection (Grant)	58,079
99100 Transfers to Other Funds	200,000
Total General Fund	<u>10,048,461</u>

118 AMBULANCE SERVICE FUND	
55130 Ambulance Service	2,086,216
Total Ambulance Service	<u>2,086,216</u>

122 DRUG CONTROL FUND	
54150 Drug Enforcement	65,290
Total Drug Control Fund	<u>65,290</u>

127 OTHER GENERAL GOV SPECIAL REVENUE	
91401 American Rescue Plan Act Grant #1	2,814,326
Total Other General Gov Special Rev	<u>2,814,326</u>

131 HIGHWAY/PUBLIC WORKS	
61000 Administration	329,318
62000 Highway and Bridge Maintenance	1,782,787
63100 Equipment Operation and Maintenance	255,174
63300 Ferry Operations	46,135
65000 Fixed Charges	111,201
68000 Capital Outlay	1,711,714
Total Highway/Public Works Fund	<u>4,236,329</u>

141 GENERAL PURPOSE SCHOOL FUND	
71100 Regular Instruction Program	13,322,329
71200 Special Education Program	2,104,613
71300 Vocational Education Program	1,266,154
72110 Attendance	110,932
72120 Health Services	614,842
72130 Other Student Support	1,028,021
72210 Regular Instruction Program	752,948
72220 Special Education Program	883,802
72230 Vocational Education Program	165,567
72250 Technology	690,603
72310 Board of Education	553,438
72320 Director of Schools	165,643
72410 Office of the Principal	2,322,534
72510 Fiscal Services	317,122
72610 Operation of Plant	2,562,399
72620 Maintenance of Plant	515,368
72710 Transportation	1,141,003
73300 Community Services	21,839

82230 Education Other Debt Service 277,250

Total General Purpose School Fund 28,816,407

Bottom Line recommended by Commission
Additional reserves noted at year end

142 SCHOOL FEDERAL PROJECTS

Total School Federal Projects 3,041,338

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 2,101,164

145 SCHOOL OTHER EDUCATION SPECIAL REVENUE

Total Other Education-TNVA 25,522,000

151 GENERAL DEBT SERVICE FUND

82110 General Debt Service 0

82130 Education Debt Service 701,775

82210 Interest- General Government-Debt 0

82230 Interest- Education Debt 130,724

82310 Other Debt Service 10,000

82330 Education (Other) 7,200

Total General Debt Service Fund 849,699

171 CAPITOL PROJECTS FUND

91110 General Administrations Projects 312,636

91120 Administration of Justice Projects 700,000

91130 Public Safety Projects 208,124

91140 Public Health & Welfare Projects 428,317

91150 Social, Culutral And Recreation Projects 200,000

Total Capitol Projects Fund 1,849,077

172 INDUSTRIAL/ECONOMIC DEVELOPMENT

58120 Industrial Development 0

Total Industrial Development 0

177 EDUCATION CAPITAL PROJECTS

Total Education Capital Projects 700,000

Total Expenditures 82,130,307

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 \$443,635 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 \$500.00 as of 6-30-22.

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, 2024. 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 2023-2024 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 countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2024.

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, 2024.

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, 2023. This resolution shall be spread upon the minutes of the Board of County Commissioners.

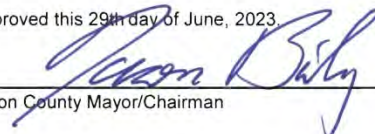
Motion by: Kenny Moore, Second Cheryl Walker

Those voting in the affirmative: Lynn Beeler, Mike Boles, Angela Conner-Murphy, 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


Those voting no: Danny Cooke

Those passing: None

Approved this 29th day of June, 2023.


Union County Mayor/Chairman

Attest:


County Clerk



A Motion was made by Kenny Moore and Seconded by Cheryl Walker to Approve Res No. 01 06-29-2023 Appropriations Resolution FY24 as presented.

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, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker. **Commissioners Voting Against:** Danny Cooke. **Commissioners Passing:** None. **Motion Carried.**

g. Approve Non-Profit Resolution FY24

RESOLUTION # 02 06-29-2023

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, 2023 AND ENDING JUNE 30, 2024

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 29th day of June, 2023 that Union County appropriate funds as follows for the fiscal year beginning July 1, 2023 and ending June 30, 2024

54310 Fire Prevention		
316 LVFD-Luttrell Volunteer Fire Department	\$	25,000.00
316 NEVFD-North East Volunteer Fire Department	\$	25,000.00
316 SCVFD-Sharps Chapel Volunteer Fire Department	\$	25,000.00
316 SWVFD Speedwell Volunteer Fire Department	\$	5,000.00
54310-316 Fire Prevention Sub Total	\$	80,000.00
54420 Rescue Squad		
316 Contributions	\$	25,000.00
57300 Forest Service		
316 Contributions	\$	500.00
58400 Contributions		
316 AL-American Legion	\$	2,947.00
316 CEMTR – Union County Cemeteries Association	\$	589.00
316 HERIT – Heritage Festival	\$	7,500.00
316 HISTO – Historical Society	\$	12,000.00
316 HUMSO – Humane Society	\$	20,000.00
316 IMAGI – Imagination Library	\$	4,000.00
316 LITTL - Union County Little League	\$	5,000.00
316 TAX – Chamber of Commerce	\$	82,300.00
58400-316 Contributions Sub Total	\$	134,336.00
TOTAL CONTRIBUTIONS	\$	239,836.00

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.
5. Be it also known that the Union County Food Pantry is a 501(c) 3 that is also supported by Union County by the in-kind provision of the Cedar Grove Community building as a facility to use for storing and distributing food to those in need.
6. Be it also known that the Union County Farmer's Market is a 501(c) 3 that is also supported by Union County by the in-kind provision of the Farmer's Market building as a facility to use for the establishment of a commercial demonstration and classroom.

Spread upon the minutes of this body on this 29th day of June, 2023.

DULY PASSED AND APPROVED IN OPEN MEETING IN MAYNARDVILLE, TENNESSEE THIS 29th DAY OF JUNE, 2023

Motion by Sidney Jessee, Jr.

Seconded by Linda Effler

Those voting in the affirmative:

Lynn Beeler, Mike Boles, Angela Conner-Murphy, Danny Cooke, Bill Cox, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker

Those voting no:

Greg Dyer

Those passing:

None

Passed this 29th day of June 2023

ATTEST:


County Clerk




County Mayor

A Motion was made by Sidney Jessee, Jr. and Seconded by Linda Effler to Approve Res No. 02 06-29-2023 Non-Profit Resolution FY24 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, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker. **Commissioners Voting Against:** Greg Dyer. **Commissioners Passing:** None. **Motion Carried.**

h. Approve Tax Levy Resolution for FY24

A **Motion** was made by **Cheryl Walker** and **Seconded** by **Ashley Mike** to set the tax levy at 1.9310 for FY24 and to cap the contribution from the county to build the new middle school at \$26.25M.

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

A **Motion** was made by **Angela Conner-Murphy** and **Seconded** by **Dawn Flatford** to allow the School Board to meet in July 2023 and to see if they are willing to reallocate \$4 million next year and to commit to saving \$4 million in the future years to build a new middle school.

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

A **Motion** was made by **Larry Lay** and **Seconded** by **Gerald Simmons** to **Recess** until Friday at 7:00 P.M.

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

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Kenny Moore** to set the tax levy at 1.900 for FY24 and to cap the contribution from the county to build the new middle school at \$26.25M.

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

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Kenny Moore** to set the tax levy at 1.899 for FY24 and to cap the contribution from the county to build the new middle school at \$26.25M.

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

Union County Commission went into **recess** at 8:57 and was reconvened at 9:07.

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **R.L. Jones** to allocate \$40,000 for seniors, \$100.00 each, who qualify for the property tax freeze as adopted on June 20, 2023 in Res No. 01 06-20-2023.

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 **Larry Lay** and **Seconded** by **Gerald Simmons** to amend the Appropriations Resolution FY24 to include the \$40,000 for senior property tax assistance.

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.**

RESOLUTION # 03 06-29-2023

BEFORE THE COUNTY LEGISLATIVE BODY FOR UNION COUNTY, TENNESSEE

RESOLUTION FIXING THE TAX LEVY IN UNION COUNTY

FOR THE FISCAL YEAR BEGINNING JULY 1, 2023

SECTION 1. BE IT RESOLVED, by the county legislative body of Union County, Tennessee, assembled on this 29th day of June 2023 that the combined property tax rate for Union County, Tennessee for the fiscal year beginning July 1, 2023, shall be \$1.8999 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	0.7904
Ambulance	0.1989
Highway/Public Works	0.0743
General Purpose School	0.4232
General Debt Service	0.2947
Capital Projects	0.1184
Total	1.8999

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 Sidney Jessee, Jr. Seconded by Kenny Moore

Those voting in the affirmative:

Mike Boles, Angela Conner-Murphy, Greg Dyer, Linda Effler, Dawn Flatford, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Ashley Mike, Kenny Moore, Gerald Simmons and Cheryl Walker

Those voting no:

Lynn Beeler, Danny Cooke and Bill Cox

Those passing:

None

Passed this 29th day of June, 2023

ATTEST

Sam Ailes
County Clerk



Paul Bily
County Mayor

A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **Kenny Moore** to approve **Res No. 03 06-29-2023** to set the tax levy at 1.8999 for FY24 and to cap the contribution from the county to build the new middle school at \$26.25M.

County Chairman, Jason Bailey, Called for a Roll Call Vote. **Commissioners Voting For:** Mike Boles, Angela Conner-Murphy, 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:** Lynn Beeler, Danny Cooke and Bill Cox. **Commissioners Passing:** None. **Motion Carried.**

11. **Adjourn**

A **Motion** was made by **Cheryl Walker** and **Seconded** by **Dawn Flatford** 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 Against:** None. **Commissioners Passing:** None. **Motion Carried.**

Union County Commission Special Called Meeting **Adjourned at 9:18 P.M.**