

The Union County Commission met in Special Called Meeting at 7:00 P.M on Monday, June 29, 2020 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 29, 2020 is as follows:

“Due to the COVID-19 Pandemic, this meeting will be held using electronic means”

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements (if any):
6. Ann Dyer, Director of Finance
 - a. Budget Amendments & Transfers
 - b. Any other matters related to the Fiscal Year 2019/2020 Budget
7. Old Business
 - a. Approve/Disapprove COPS Hiring Program Grant
8. Adjourn

1. County Commission was duly opened by Sheriff, William F. Breeding, II.
2. Invocation by Commissioner Sidney Jessee, Jr.
3. Pledge of Allegiance was led by Commissioner Jeff Brantley.
4. Roll Call by Amy England, Union County Chief Deputy Clerk. **Commissioners Present:** Jeff Brantley, Jeff Chesney, Danny Cooke, Bill Cox, Earl Cox, Gary England, Dawn Flatford, Kenny Hill, Janet Holloway, Sidney Jessee, Jr., R.L. Jones, Larry Lay, Becky Munsey, and Jody Smith.
Commissioners Absent: Debra Keck and Joyce Meltabarger.
5. Announcements:
 - a. There will be no Budget Committee or County Commission Meeting in July.
 - b. Governor Lee extended electronic meetings until the end of August 2020.
6. Ann Dyer, Director of Finance
 - a. Budget Amendments & Transfers

**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee June 29, 2020
FUND 101-GENERAL FUND

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
51000	191		Board And Committee Members Fees	\$ 54,752.00		\$ 1.00	\$ 54,753.00
51000	305		Audit Services	\$ 7,210.00		\$ 51.00	\$ 7,261.00
51000	355		Travel	\$ 1,400.00	\$ (52.00)		\$ 1,348.00
51220	191		Board And Committee Members Fees	\$ 1,300.00	\$ (16.00)		\$ 1,284.00
51220	317		Data Processing Services	\$ 100.00		\$ 16.00	\$ 116.00
51300	719	TECH	Office Equipment	\$ -		\$ 3,000.00	\$ 3,000.00
51800	328		Janitorial Services	\$ 22,000.00		\$ 80.00	\$ 22,080.00
51800	334		Maintenance Agreements	\$ 7,500.00		\$ 235.00	\$ 7,735.00
51800	335		Maintenance And Repair Services-Buildings	\$ 44,900.00		\$ 57.00	\$ 44,957.00
51800	410		Custodial Supplies	\$ 7,500.00		\$ 561.00	\$ 8,061.00
51800	415		Electricity	\$ 55,050.00	\$ (3,726.00)		\$ 51,324.00
51800	711		Furniture And Fixtures	\$ 4,800.00		\$ 2,793.00	\$ 7,593.00
52100	355		Travel	\$ 2,200.00	\$ (31.00)		\$ 2,169.00
52100	719		Office Equipment	\$ 4,500.00		\$ 31.00	\$ 4,531.00
52400	204		State Retirement	\$ 8,869.00	\$ (353.00)		\$ 8,516.00
52400	207		Medical Insurance	\$ 19,001.00		\$ 353.00	\$ 19,354.00
52500	335		Maintenance And Repair Services-Buildings	\$ 700.00		\$ 5.00	\$ 705.00
52500	348		Postal Charges	\$ 8,082.00		\$ 974.00	\$ 9,056.00
52500	349		Printing, Stationery And Forms	\$ 7,000.00	\$ (979.00)		\$ 6,021.00
53100	432		Library Books/Media	\$ 12,000.00		\$ 400.00	\$ 12,400.00
53100	435	COVID	Office Supplies	\$ -		\$ 552.00	\$ 552.00
53100	435		Office Supplies	\$ 7,200.00	\$ (552.00)		\$ 6,648.00
54110	108		Investigator(s)	\$ 197,523.00		\$ 33.00	\$ 197,556.00
54110	201		Social Security	\$ 60,618.00	\$ (5,118.00)		\$ 55,500.00
54110	204		State Retirement	\$ 51,525.00	\$ (4,400.00)		\$ 47,125.00
54110	207		Medical Insurance	\$ 81,384.00	\$ (3,700.00)		\$ 77,684.00
54110	212		Employer Medicare	\$ 14,177.00	\$ (1,200.00)		\$ 12,977.00
54110	533		Sex Offender Registry	\$ 2,000.00		\$ 600.00	\$ 2,600.00
54210	201		Social Security	\$ 42,533.00	\$ (4,000.00)		\$ 38,533.00

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**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Budget Committee June 29, 2020
FUND 101-GENERAL FUND

54210	204		State Retirement	\$ 34,267.00	\$ (3,000.00)		\$ 31,267.00
54210	322		Evaluation And Testing	\$ 6,800.00	\$ (5,225.00)		\$ 1,575.00
54210	413		Drugs And Medical Supplies	\$ 140,000.00		\$ 64,596.00	\$ 204,596.00
54210	422		Food Supplies	\$ 145,000.00	\$ (15,000.00)		\$ 130,000.00
54210	710		Food Service Equipment	\$ 1,300.00	\$ (1,300.00)		\$ -
54210	719		Office Equipment	\$ 4,000.00	\$ (1,500.00)		\$ 2,500.00
56300	207		Medical Insurance	\$ 7,832.00	\$ (103.00)		\$ 7,729.00
56300	307		Communication	\$ 1,950.00		\$ 103.00	\$ 2,053.00
56500	207		Medical Insurance	\$ 19,924.00	\$ (192.00)		\$ 19,732.00
56500	307	L	Communication	\$ 900.00		\$ 82.00	\$ 982.00
56500	307	S	Communication	\$ 900.00		\$ 110.00	\$ 1,010.00
57100	317		Data Processing Services	\$ 2,187.00		\$ 21.00	\$ 2,208.00
57100	355		Travel	\$ 1,000.00	\$ (21.00)		\$ 979.00
57500	317		Data Processing Services	\$ 1,925.00		\$ 101.00	\$ 2,026.00
57500	355		Travel	\$ 203.51		\$ 31.00	\$ 234.51
57500	415		Electricity	\$ 2,700.00	\$ (131.00)		\$ 2,569.00
					\$ (50,599.00)	\$ 71,718.00	
						\$ 21,119.00	NET CHANGE

46590	TECH		Other State Education Funds	\$ 3,000.00	TVA
46590			Other State Education Funds	\$ 17,519.00	State Inmate
43395			Sexual Offender Registration Fee-Sheriff	\$ 600.00	SOR Fee \$ 21,119.00



This request is to enter into budget TVA grant, SOR funds, State inmate medical reimbursement and to transfer funding as needed within the appropriated budget

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 29th day of JUNE, 2020

Pam Ailor
Pam Ailor
Union County Clerk

Jason Bailey
Jason Bailey, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstain 0

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A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **R.L. Jones** to approve the Budget Transfer Request for FUND 101-General Fund, as presented.

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

UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST
Submitted to Board of Education June 25, 2020
To be submitted to Budget Committee June 29, 2020
FUND 141-GENERAL PURPOSE SCHOOLS

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
71100	217		Retirement - Hybrid Stabilization	\$ 36,560.00		\$ 1,600.00	\$ 38,160.00
71100	356		Tuition	\$ 8,019.42		\$ 2,651.58	\$ 10,671.00
71100	722		Regular Instruction Equipment	\$ 7,500.00		\$ 30.00	\$ 7,530.00
71100	322		Evaluation And Testing	\$ 65,000.00	\$ (4,392.58)		\$ 60,607.42
72110	204		State Retirement	\$ 6,916.00		\$ 111.00	\$ 7,027.00
72120	206		Life Insurance	\$ 90.00		\$ 23.00	\$ 113.00
72130	161		Secretary(s)	\$ 22,571.00		\$ 1,241.00	\$ 23,812.00
72130	189		Other Salaries & Wages	\$ 17,099.00		\$ 1.00	\$ 17,100.00
72130	205		Employee And Dependent Insurance	\$ 2,628.00		\$ 876.00	\$ 3,504.00
72130	212		Employer Medicare	\$ 6,795.00	\$ (2,247.00)		\$ 4,548.00
72130	217		Retirement - Hybrid Stabilization	\$ 1,140.00		\$ 14.00	\$ 1,154.00
72130	307		Communication	\$ 1,060.00		\$ 92.00	\$ 1,152.00
72210	204		State Retirement	\$ 37,506.00		\$ 1,792.00	\$ 39,298.00
72210	129		Librarians	\$ 106,087.00		\$ 1.00	\$ 106,088.00
72210	206		Life Insurance	\$ 108.00		\$ 5.00	\$ 113.00
72230	161		Secretary(s)	\$ 29,692.00		\$ 115.00	\$ 29,807.00
72230	204		State Retirement	\$ 10,822.00		\$ 27.00	\$ 10,849.00
72230	206		Life Insurance	\$ 43.00		\$ 1.00	\$ 44.00
72230	355		Travel	\$ 4,000.00	\$ (143.00)		\$ 3,857.00
72310	162		Clerical Personnel	\$ 35,067.00		\$ 216.00	\$ 35,283.00
72310	524		Staff Development	\$ 4,000.00	\$ (216.00)		\$ 3,784.00
72320	140		Salary Supplements	\$ 1,000.00		\$ 1,000.00	\$ 2,000.00
72320	204		State Retirement	\$ 11,086.00		\$ 89.00	\$ 11,175.00
72320	307		Communication	\$ 2,665.00	\$ (1,089.00)		\$ 1,576.00
72410	139		Assistant Principals	\$ 235,595.00		\$ 5,624.00	\$ 241,219.00
72410	161		Secretary(s)	\$ 334,869.00		\$ 13,138.00	\$ 348,007.00
72410	204		State Retirement	\$ 116,405.00		\$ 1,882.00	\$ 118,287.00
72410	207		Medical Insurance	\$ 75,398.00	\$ (20,644.00)		\$ 54,754.00
72410	330		Operating Lease Payments	\$ 25,000.00	\$ (2,051.00)		\$ 22,949.00
72610	361		Permits	\$ 1,540.00		\$ 75.00	\$ 1,615.00
72710	189		Other Salaries & Wages	\$ 65,173.00		\$ 178.00	\$ 65,351.00
					\$ (30,782.58)	\$ 30,782.58	
							\$ - NET CHANGE

This request is to move funds to necessary lines within the appropriated budget
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UNION COUNTY GOVERNMENT
BUDGET TRANSFER REQUEST
Submitted to Board of Education June 25, 2020
To be submitted to Budget Committee June 29, 2020
FUND 141-GENERAL PURPOSE SCHOOLS-Voluntary PreK

Function	Obj	Cost Center	Description	Original/ Amended Budget	Decrease	Increase	Amended Budget
73400	105		Supervisor/Director	\$ 12,796.00	\$ (0.28)		\$ 12,795.72
73400	116		Teachers	\$ 163,969.00	\$ (4.18)		\$ 163,964.82
73400	163		Educational Assistants	\$ 76,523.00	\$ (203.88)		\$ 76,319.14
73400	201		Social Security	\$ 15,326.00	\$ (1,091.16)		\$ 14,234.84
73400	204		State Retirement	\$ 22,810.00	\$ (2,938.24)		\$ 19,871.76
73400	206		Life Insurance	\$ 194.00	\$ (6.80)		\$ 187.20
73400	207		Medical Insurance	\$ 30,109.78	\$ (1,364.88)		\$ 28,744.90
73400	210		Unemployment Compensation	\$ 231.00	\$ (1.63)		\$ 229.37
73400	212		Employer Medicare	\$ 3,584.00	\$ (254.88)		\$ 3,329.12
73400	217		Retirement - Hybrid Stabilization	\$ -		\$ 1,383.19	\$ 1,383.19
73400	370		Contracts For Sub Tchrs - Non-Certified	\$ 4,631.00	\$ (0.56)		\$ 4,630.44
73400	429		Instructional Supplies And Materials	\$ 43,088.00	\$ (21.94)		\$ 43,066.06
73400	499		Other Supplies And Materials	\$ 9,087.36		\$ 5,245.43	\$ 14,332.79
73400	524		Staff Development	\$ 12,000.00	\$ (91.24)		\$ 11,908.76
73400	790		Other Equipment	\$ 29,500.00	\$ (648.97)		\$ 28,851.03
					\$ (6,628.62)	\$ 6,628.62	
							\$ - NET CHANGE

This transfer request is to move funds to necessary lines to maximize the spending of the grant



ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 29th day of JUNE, 2020

Pam Allor
Pam Allor
Union County Clerk

Jason Bailey
Jason Bailey, Chairman
Union County Mayor

Voting Aye 14
Voting Nay 0
Pass 0
Abstain 0

A **Motion** was made by **R.L. Jones** and **Seconded** by **Larry Lay** to approve the Budget Amendment Request for Fund 141-General Purpose Schools, as presented.

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

UNION COUNTY GOVERNMENT
 BUDGET TRANSFER REQUEST
 Submitted to Board of Education June 23, 2020
 To be submitted to Budget Committee June 29, 2020
 FUND 145-OTHER EDUCATION SPECIAL REVENUE-TNVA

Function	Obj	COST CENTER	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget
9910	590		Transfers To Other Funds	\$ 339,629.00		\$ 8,000.00	\$ 347,629.00
72410	104		Principals	\$ 80,000.00		\$ 0.04	\$ 80,000.04
72410	201		Social Security	\$ 4,960.00	\$ (473.82)		\$ 4,486.18
72410	204		State Retirement	\$ 8,504.00		\$ 0.04	\$ 8,504.04
72410	206		Life Insurance	\$ 22.00	\$ (0.40)		\$ 21.60
72410	207		Medical Insurance	\$ 12,690.00	\$ (604.08)		\$ 12,085.92
72410	210		Unemployment Compensation	\$ 48.00	\$ (27.00)		\$ 21.00
72410	212		Employer Medicare	\$ 1,160.00	\$ (110.82)		\$ 1,049.18
72410	307		Communication	\$ 600.00	\$ (24.02)		\$ 575.98
72410	317		Data Processing Services	\$ 8,297.00	\$ (0.24)		\$ 8,296.76
71100	429		Instructional Supplies And Materials	\$ 70,946.00	\$ (15,930.00)		\$ 55,016.00
72220	399		Other Contracted Services	\$ 75,000.00	\$ (75,000.00)		\$ -
71100	312		Contracts With Private Agencies	\$ 8,528,139.00		\$ 284,170.30	\$ 8,812,309.30
					\$ (92,170.38)	\$ 292,170.38	
						\$ 200,000.00	NET CHANGE

This transfer request is to realign budget to actuals and add estimated final growth adjustment

46511	Basic Education Program	\$ 200,000.00
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ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 29th day of JUNE, 2020



Attest:
Pam Ailor
 Pam Ailor
 Union County Clerk

Jason Bailey
 Jason Bailey, Chairman
 Union County Mayor

Voting Aye 14
 Voting Nay 0
 Pass 0
 Abstain 0

A **Motion** was made by **Gary England** and **Seconded** by **Kenny Hill** to approve the Budget Amendment Request for FUND 145- Other Education Special Revenue-TNVA.

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


**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Board of Education June 25, 2020
To be submitted to Budget Committee June 29, 2020

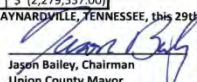
FUND 141-General Purpose Schools

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget	
99100	590		TRANSFERS TO OTHER FUNDS	\$ -		\$ 2,279,557.00	\$ 2,279,557.00	
							\$ 2,279,557.00	NET CHANGE

Per Board Approval of Fund Balance Policy recommending transfer of funds to 177-Capital Projects based on prior year Fund Balance Growth in 141

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 29th day of JUNE, 2020


 Pam Ailor
 Union County Clerk


 Jason Bailey, Chairman
 Union County Mayor

Voting Aye 14
 Voting Nay 0
 Pass 0
 Abstain 0


**UNION COUNTY GOVERNMENT
BUDGET AMENDMENT REQUEST**
Submitted to Board of Education June 25, 2020
To be submitted to Budget Committee June 29, 2020

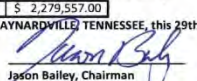
177-Education Capital Projects

Function	Obj	Cost Center	DESCRIPTION	Original/ Amended Budget	Decrease	Increase	Amended Budget	
76000	707		BUILDING IMPROVEMENTS	\$ 300,000.00	\$ (170,000.00)		\$ 130,000.00	
76000	707	TURF	BUILDING IMPROVEMENTS	\$ 131,822.00	\$ (131,822.00)		\$ -	
76000	707	HSRDF	BUILDING IMPROVEMENTS	\$ 200,000.00	\$ (78,008.00)		\$ 121,992.00	
76100	722	COVID	REGULAR INSTRUCTION EQUIPMENT			\$ 379,830.00	\$ 379,830.00	
49800			TRANSFERS IN	\$ -		\$ 2,279,557.00	\$ 2,279,557.00	
							\$ (379,830.00)	\$ 2,659,387.00
							\$ 2,279,557.00	NET CHANGE

Per Board Approval of Fund Balance Policy recommending transfer of funds to 177-Capital Projects based on prior year Fund Balance Growth in 141 and to transfer of available appropriated budget to the purchase of technology to support distance learning

ADOPTED AND APPROVED IN OPEN MEETING, AT MAYNARDVILLE, TENNESSEE, this 29th day of JUNE, 2020


 Pam Ailor
 Union County Clerk


 Jason Bailey, Chairman
 Union County Mayor

Voting Aye 14
 Voting Nay 0
 Pass 0
 Abstain 0

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A **Motion** was made by **Sidney Jessee, Jr.** and **Seconded** by **R.L. Jones** to approve the Budget Amendment Request FUND 141- General Purpose Schools, as presented.

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

A **Motion** was made by **Janet Holloway** and **Seconded** by **Kenny Hill** to approve the Budget Amendment Request for FUND 177-Education Capital Projects, as presented.

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

- b. Any Other Matters Related to the Fiscal Year 2019/2020 Budget.
 - No Action was taken.

a. Approve/Disapprove COPS Hiring Program Grant.



U.S. DEPARTMENT OF JUSTICE
OFFICE OF COMMUNITY ORIENTED POLICING SERVICES
145 N Street, NE, Washington, D.C. 20530

COPS

Financial Clearance Memorandum

**COPS Office COPS Hiring Program Program
(CHP)**

To: Sheriff William Breeding II and CFO Ann Dyer

Re: Financial Clearance Memorandum

A financial analysis of budgeted costs has been completed. Costs under this award appear reasonable, allowable, and consistent with existing guidelines. Exceptions / Adjustments are noted below.

Total officer positions awarded: 2

Approved costs per entry-level officer, per year

	Year 1	Year 2	Year 3
Base salary	\$33,330.00	\$33,330.00	\$33,330.00
Benefits	\$10,043.74	\$10,043.74	\$10,043.74
Social Security	\$2,066.46	\$2,066.46	\$2,066.46
Medicare	\$483.28	\$483.28	\$483.28
Health insurance	\$5,641.00	\$5,641.00	\$5,641.00
Life insurance	\$0.00	\$0.00	\$0.00
Vacation	\$0.00	\$0.00	\$0.00
Sick leave	\$0.00	\$0.00	\$0.00
Retirement	\$1,757.00	\$1,757.00	\$1,757.00
Worker's compensation	\$0.00	\$0.00	\$0.00
Unemployment insurance	\$96.00	\$96.00	\$96.00

Approved total project costs

Per officer Grand total

ADVANCING PUBLIC SAFETY THROUGH COMMUNITY POLICING

ORI TN08700 - Award 2020,MWX0197 - Award Financial Clearance Memo 2020 - CHP - Page 2 of 2

Salaries and fringe benefits	\$130,121.22	\$260,242.00
Federal share	\$97,591.00	\$195,182.00
Applicant share	\$32,530.00	\$65,060.00

Local match waiver not granted.

Budget Cleared Date: 06/25/2020

Overall Comments:

NA

Additional Comments:

N/A

ADVANCING PUBLIC SAFETY THROUGH COMMUNITY POLICING

A Motion was made by Gary England and Seconded by Sidney Jessee, Jr., to approve COPS Hiring Program Grant.

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

8. A **Motion** was made by **R.L. Jones** and **Seconded** by **Kenny Hill** to **Adjourn**.

County Chairman, Jason Bailey, called for an **Aye Vote**. **Motion Carried**. Union County Commissions Special Called Meeting **Adjourned at 7:20 P.M.**