

The Union County Commission met in Special Called Meeting at 7:00 P.M. on Thursday, July 30, 2015 at the Union County Courthouse. The Honorable Micheal Williams, County Chairman, Presiding. A quorum being present, Union County Commission was duly opened at 7:07 PM.

The Agenda for July 30, 2015 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 FY 2015/16
7. Approve Resolutions:
 - a. Appropriations
 - b. Non-Profit/Charitable Contributions
8. Adjourn

1. County Commission was duly opened by Sheriff William F. Breeding, II.
2. Invocation by Commissioner Wayne Roach.
3. Pledge of Allegiance was led by Commissioner Jim Greene.
4. Roll call by Pam Ailor, Union County Clerk. **Commissioners Present:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, Mike Sexton, and Tony Strevel.

Commissioners Absent: Jonathan Goforth, Dennis Nicley, and Chris Upton.

5. Announcements: None were presented.
6. Approve/Disapprove Union County Budget for FY 2015/16

A **Motion** was made by **J. M. Bailey** and **Seconded** by **Janet Holloway** to approve the Union County Budget for Fiscal Year 2015/2016 as presented.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** J. M. Bailey, Bill Cox, Stan Dail, Gary England, Dawn Flatford, Janet Holloway, R. L. Jones, and Wayne Roach. **Commissioners Voting Against:** Lynn Beeler, Jim Greene, Kenny Hill, Mike Sexton, and Tony Strevel. **Commissioners Passing:** None. **Motion Failed.**

A **Motion** was made by **Mike Sexton** and **Seconded** by **Lynn Beeler** to adopt the 2014/2015 budget (with the exception of insurance).

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Lynn Beeler, Bill Cox, Stan Dail, and Mike Sexton. **Commissioners Voting Against:** J. M. Bailey, Gary England, Dawn Flatford, Jim Greene, Kenny Hill, Janet Holloway, R. L. Jones, Wayne Roach, and Tony Strevel. **Commissioners Passing:** None. **Motion Failed.**

A **Motion** was made by **Mike Sexton** and **Seconded** by **Dawn Flatford** to adopt the 2015/2016 budget as presented; with the caveat that Twenty Five Thousand (\$25,000.00) be earmarked for the expansion of broadband in Union County, Tennessee.

County Chairman, Micheal Williams called for a **Roll Call Vote**. **Commissioners Voting For:** Dawn Flatford, R. L. Jones, and Mike Sexton. **Commissioners Voting Against:** J. M. Bailey, Lynn Beeler, Bill Cox, Stan Dail, Gary England, Jim Greene, Kenny Hill, Janet Holloway, Wayne Roach, and Tony Strevel. **Commissioners Passing:** None. **Motion Failed.**

7. Approve Resolutions:

- a. Appropriations: No immediate action was taken by County Commission.
- b. Non-Profit/Charitable Contributions: No immediate action was taken by County Commission.

8. A **Motion** was made by **Gary England** and **Seconded** by **Wayne Roach** to **Adjourn**.

County Chairman, Micheal Williams called for an **Aye Vote**. **Motion Carried.**
Union County Commission's Special Called Meeting **Adjourned at 7:27 P.M.**