

**WARREN COUNTY COMMISSIONERS MEETING
CHAIRMAN HERSCHEL WELLS, SR., PRESIDING**

**Being held at 6:30 p.m. on Monday, January 18, 2016
Warren County Administrative Building**

ORDER OF PROCEDURE AND DOCKET

Opening of Court—Court Officer

Invocation

Pledge of Allegiance

Roll Call

Adoption of Docket

Reading of Minutes

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

| | |
|--------------------------------|-----------------|
| Finance Department | Linda Hillis |
| Animal Control | Kim Pettrey |
| County Welfare | Michael Martin |
| Health Department | Andrea Fox |
| IDB Quarterly Financial Report | Gerlinde Rogers |
| Planning Commission | Ron Lee |

COMMITTEE REPORTS

Receive and act upon reports and recommendations of County Commission Standing Committees

Budget & Finance, Terry Bell, Chair
Building & Grounds, Carl Bouldin, Chair
Economic & Agricultural Development, Ron Lee, Chair
Education, Diane Starkey, Chair
Financial Management, Linda Hillis
Health & Welfare, Michael Martin, Chair
Highway & Bridge, Gary Prater, Chair
Policy & Personnel, Ken Martin, Chair
Safety, Teddy Boyd, Chair

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

County Corrections Partnership Committee, Morris Bond, Chair
Redistricting Committee, Michael Martin

OLD BUSINESS

Item No. Resolution No.

NEW BUSINESS

Item No. Resolution No.

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|----|--------|---|
| 1 | 1-2016 | A Resolution to Authorize the Warren County Executive to Submit an Application to the Tennessee Department of Environment and Conservation for Clean Tennessee Energy Grant Program Funds Commissioner Terry Bell |
| 2 | | Agriculture Extension Committee Appointments Commissioner Ron Lee |
| 3 | | Airport Commission Appointments Commissioner Ron Lee |
| 4 | | Airport Zoning Committee Appointments Commissioner Ron Lee |
| 5 | | Joint Economic & Community Development Board (JECDB) Greenbelt Representative Appointment Commissioner Ron Lee |
| 6 | | McMinnville Downtown Revenue Finance Corporation (MDRFC) Appointments Commissioner Ron Lee |
| 7 | | Regional Solid Waste Board Appointments Commissioner Michael Martin |
| 8 | | Audit Committee Appointments Commissioner Ken Martin |
| 9 | | Public Records Commission Appointments County Executive Herschel Wells, Sr. |
| 10 | | Committee Assignments County Executive Herschel Wells, Sr. |
| 11 | | Appoint Interim EMS Director County Executive Herschel Wells, Sr. |
| 12 | | Appoint Member to Financial Management Committee County Executive Herschel Wells, Sr. |
| 13 | | Approval of Notaries County Clerk Lesa Scott |

Announcements

Adjourn