

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

**Being held at 6:30 p.m. on Monday, February 15, 2016  
Warren County Administrative Building**

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**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
Highway Department	Levie Glenn
Sanitation Department	Steve Hillis
Sheriff's Department	Jackie Matheny
Warren County Schools	Bobby Cox

**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 | 2-2016 | A Resolution of Agreement to Provide Matching Funds for the Centertown Community Development Block Grant Application<br><b>Commissioner Terry Bell</b> |
| 2 |        | McMinnville Downtown Revenue Finance Corporation (MDRFC) Reappointment<br><b>Commissioner Ron Lee</b>  |
| 3 |        | Airport Board of Zoning Appeals Appointment<br><b>Commissioner Ron Lee</b>   |
| 4 |        | Appointment to Warren County A&L Fair Board<br><b>Commissioner Ron Lee</b>   |
| 5 |        | Accept Resignation of Judicial Commissioner Dawn Cantrell<br><b>Commissioner Ken Martin</b>  |
| 6 |        | Budget Amendment No. GF-FY1516-2<br><b>Commissioner Terry Bell</b>   |
| 7 |        | Approval of Elected Officials Bonds<br><b>County Clerk Lesa Scott</b>  |
| 8 |        | Approval of Notaries<br><b>County Clerk Lesa Scott</b>   |

Announcements

Adjourn