

**WARREN COUNTY COMMISSIONERS MEETING
CHAIRMAN JOHN PELHAM, PRESIDING**

**Being held at 6:30 p.m. on Monday, June 21, 2010
Warren County Administrative Building**

ORDER OF PROCEDURE AND DOCKET

Opening of Court—Court Officer

Roll Call

Invocation

Pledge of Allegiance

Adoption of Docket

Reading of Minutes

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Agriculture	Dale Beaty
Airport	Joe Howard
Codes/Environmental	David Smith
EMA	Percy Phifer
EMS	Brian Jennings
Industrial Development Board	Jeff McCormick

COMMITTEE REPORTS

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

Budget & Finance, Herschel Wells, Chair
Building & Grounds, Carl Bouldin, Chair
Economic Development/Agriculture, Les Trotman, Chair
Education, Sally Brock, Chair
Health & Welfare, Danice Taylor, Chair
Highway & Bridge, Gary Prater, Chair
Policy & Personnel, Ken Martin, Chair
Safety, David Grissom, Chair

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

Jail Oversight, Herschel Wells, Chair

OLD BUSINESS

Item No. Resolution No.

NEW BUSINESS

Item No. Resolution No.

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|---|---------|---|
| 1 | 12-2010 | A Resolution to Adopt a Continuing Budget for the Fiscal Year Beginning July 1, 2010
Commissioner Herschel Wells |
| 2 | 13-2010 | A Resolution to Accept the Warren County School System Federal Programs Budget as Presented by Appropriate Federal Agencies without Requiring Approval of the Legislative Body of Warren County, Tennessee
Commissioner Sally Brock |
| 3 | | FY2009-2010 General Fund Budget Amendments
Commissioner Herschel Wells |
| 4 | | FY2009-2010 Debt Service Fund Budget Amendments
Commissioner Herschel Wells |
| 5 | | 2010 Warren County Road List
Commissioner Gary Prater |
| 6 | | Approval of Notary Candidates
County Clerk Lesa Scott |

Announcements

Adjourn