

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

**Being held at 6:30 p.m. on Monday, June 15, 2015
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
Agriculture	Hilda Lytle
Airport	Richard Crawford
Codes/Environmental	Nolan Ming
EMA	Jim Cunningham
EMS	Brian Jennings
Industrial Development Board	Don Alexander

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.

- | | | |
|----|---------|--|
| 1 | 17-2015 | 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 Terry Bell |
| 2 | 18-2015 | A Resolution to Authorize the Warren County Executive to Enter into an Agreement with Manchester Funeral Home and Crematory, LLC
Commissioner Terry Bell |
| 3 | 19-2015 | A Resolution to Officially Designate the Newly Constructed Temporary Morgue Facility as the "Warren County Temporary Morgue"
Commissioner Teddy Boyd |
| 4 | 20-2015 | A Resolution to Authorize the Warren County Executive to Enter into a Lease Agreement with the Tennessee Department of Environment and Conservation
Commissioner Carl E. Bouldin |
| 5 | | Accept Resignation of Judicial Commissioner Crystal McGlothen
Commissioner Ken Martin |
| 6 | | Accept Resignation of Judicial Commissioner Brenda Muncey
Commissioner Ken Martin |
| 7 | | Accept Resignation of Frank Rice from the E-911 Board
Commissioner Teddy Boyd |
| 8 | | Appoint Member to the E-911 Board
Commissioner Teddy Boyd |
| 9 | | Budget Amendment No. DSF-2014-1
Commissioner Terry Bell |
| 10 | | Budget Amendment No. GF-2014-8
Commissioner Terry Bell |

11 Budget Amendment No. AF-2014-1
Commissioner Terry Bell

12 Approve Bond for Finance Director
Commissioner Terry Bell

13 Approval of Notaries
County Clerk Lesa Scott

Announcements

Adjourn