

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

**Being held at 6:30 p.m. on Monday, June 20, 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

Public Comment

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Finance Department	Linda Hillis
Agriculture	Hilda Lytle
Airport	Richard Crawford
Codes/Environmental	Richard Thompson
EMA	Jim Cunningham
EMS	Preston Denney
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.

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|---|---------|--|
| 1 | 18-2016 | 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 | 19-2016 | A Resolution to Authorize the Warren County Executive to Enter into an Agreement with Manchester Funeral Home and Crematory, LLC
Commissioner Terry Bell |
| 3 | 20-2016 | A Resolution Adopting the Official Warren County, Tennessee Road List
Commissioner Gary Prater |
| 4 | | Budget Amendment No. GF-FY15/16-4
Commissioner Terry Bell |
| 5 | | Budget Amendment No. GF-FY15/16-5
Commissioner Terry Bell |
| 6 | | Budget Amendment No. DSF-FY15/16-1
Commissioner Terry Bell |
| 7 | | Appointment of Judicial Commissioner
Commissioner Ken Martin |
| 8 | | Committee Assignments
County Executive Herschel Wells |
| 9 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn