

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

**Being held at 6:30 p.m. on Monday, July 19, 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

County Welfare	Danice Taylor
Health Department	Michael Railling
IDB Quarterly Financial	Mark Brown

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 | 14-2010 | County Flood Damage Prevention Resolution
(amended)
Commissioner David Grissom |
| 2 | 15-2010 | A Resolution to Participate in the Three-Star Program
Commissioner Les Trotman |
| 3 | 16-2010 | A Resolution to Affirm Compliance with Federal
Title VI Regulations
Commissioner Les Trotman |
| 4 | 17-2010 | A Resolution to Adopt the Three-Star Strategic
Economic Development Plan
Commissioner Les Trotman |
| 5 | 18-2010 | A Resolution of the Governing Body of Warren
County, Tennessee Authorizing the Issuance, Sale and
Payment of Interest-Bearing Capital Outlay Notes
Not to Exceed \$750,000.00 for the Purpose of
Renovations and New Construction (Brick and Mortar
Costs Only) at Dibrell Elementary School for Warren
County, Tennessee
Commissioner Herschel Wells |
| 6 | | Approval of Notary Candidates
County Clerk Lesa Scott |

Announcements

Adjourn