

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

**Being held at 6:30 p.m. on Monday, July 18, 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
Animal Control	Kim Pettrey
County Welfare	Michael Martin
Health Department	Andrea Fox
IDB Quarterly Financial	Gerlinde Rogers
Planning Commission	Ron Lee

**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 |         | Approval of the Fiscal Year 2016-2017 Tax Levy of \$2.0661<br><b>Commissioner Terry Bell</b>  |
| 2 |         | Approval of the Public Schools Budget for Fiscal Year 2016-2017<br><b>Commissioner Terry Bell</b>   |
| 3 |         | Approval of the Consolidated County Budget for Fiscal Year 2016-2017<br><b>Commissioner Terry Bell</b>  |
| 4 | 22-2016 | A Resolution Making Appropriations to Non-Profit Charitable Organizations of Warren County, Tennessee, for the Current Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017<br><b>Commissioner Terry Bell</b>  |
| 5 | 23-2016 | A Resolution to Authorize the County Road Superintendent to Provide \$4,000.00 in Gasoline to the Upper Cumberland Area Rural Transit System (UCARTS) for the Fiscal Year 2016-2017<br><b>Commissioner Gary Prater</b>  |
| 6 | 24-2016 | A Resolution to Provide an Appropriation to the McMinnville-Warren County Industrial Development Board for the Purpose of Promoting Industrial Development in McMinnville-Warren County, Tennessee for the Current Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017<br><b>Commissioner Ron Lee</b>           |
| 7 | 25-2016 | 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 \$140,000.00 for the Purpose of Purchasing Vehicles and Related Equipment for the Warren County Sheriff's Department<br><b>Commissioner Terry Bell</b> |

8

Review of Debt Management Policy  
**Finance Director Linda Hillis**

9

Approval of Notaries  
**County Clerk Lesa Scott**

Announcements

Adjourn