

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

**Being held at 6:30 p.m. on Monday, August 15, 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
Highway Department	Levie Glenn
Sanitation Department	Steve Hillis
Sheriff's Department	Jackie Matheny
Warren County Schools	Bobby Cox

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

<u>Item No.</u>	<u>Resolution No.</u>	
1		Approval of the Public Schools Budget for Fiscal Year 2016-2017 Commissioner Terry Bell
2		Approval of the Consolidated County Budget for Fiscal Year 2016-2017 Commissioner Terry Bell
3	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 Commissioner Terry Bell
4	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 Commissioner Gary Prater
5	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 Commissioner Ron Lee

NEW BUSINESS

<u>Item No.</u>	<u>Resolution No.</u>	
6	26-2016	A Resolution Authorizing the Addition of Four New Guard Positions at the Warren County Jail and the Hiring of Four Persons to Fill These Positions Commissioner Terry Bell
7	27-2016	A Resolution Authorizing the First National Flag of the Confederacy to be Flown at the Warren County Courthouse Commissioner Carl E. Bouldin
8	28-2016	A Resolution Recognizing and Honoring Fred Hillis for His Outstanding and Meritorious Service to the Warren County Rescue Squad and the Citizens of Warren County, Tennessee Commissioner Teddy Boyd
9	29-2016	A Resolution to Adopt a Continuing Budget for the Fiscal Year Beginning July 1, 2016 Commissioner Terry Bell

10

Approval of Bond for Director of Schools Bobby Cox
County Clerk Lesa Scott

11

Approval of Notaries
County Clerk Lesa Scott

Announcements

Adjourn