

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

**Being held at 6:30 p.m. on Monday, September 21, 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	
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 | 29-2015 | A Resolution Requesting the State of Tennessee to Name the Bridge Located on U.S. Highway 70 between the “Wounded Warrior LCPL Eric Frazier Bridge” and the “SSG Joe Lynn DeLong Memorial Bridge” in Warren County, Tennessee the “Nurseryman’s Bridge”
Commissioner Gary Prater |
| 2 | 30-2015 | A Resolution to Designate the Highway Department Building Located at 1520 Old Smithville Road in Warren County, Tennessee, the “Harold G. Glenn County Highway Building”
Commissioner Gary Prater |
| 3 | | Confirmation of Codes/Environmental Department Director
County Executive Herschel Wells, Sr. |
| 4 | | Appoint Members to Financial Management Committee
County Executive Herschel Wells, Sr. |
| 5 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn