

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

Being held at 6:30 p.m. on **Tuesday**, January 17, 2017
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 & Adoption Center	Kim Pettrey
County Welfare	Michael Martin
Health Department	Andrea Fox
IDB Quarterly Financial Report	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

9 Appoint One Commissioner to the Airport Zoning Committee
County Executive Herschel Wells

10 Appoint District 6 Commissioner
County Executive Herschel Wells

11 Appoint One Member to Financial Management Committee
County Executive Herschel Wells

12 Approve Committee Assignments
County Executive Herschel Wells

13 Approval of Notaries
County Clerk Lesa Scott

Announcements

Adjourn