

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

Being held at 6:30 p.m. on **Tuesday, January 16, 2018**
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, Tommy Savage, 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.

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| 1 | 1-2018 | A Resolution Authorizing Warren County to Convey the Land upon Which the Warren County Middle School Rests to the Warren County Board of Education
Commissioner Carl E. Bouldin |
| 2 | 2-2018 | A Resolution to Authorize Warren County, Tennessee to Enter into a Cooperative Purchasing Agreement with the Tennessee Volunteer Cooperative (VOLCO) and to Authorize Execution of All Documents Required to Become a Participating Cooperative Member
Commissioner Terry Bell |
| 3 | | Warren County Schools General Purpose Fund #141
Budget Amendment No. 3
Commissioner Terry Bell |
| 4 | | Warren County Schools General Purpose Fund #141
Budget Amendment No. 4
Commissioner Terry Bell |
| 5 | | Budget Amendment No. GF-FY1718-1
Commissioner Terry Bell |
| 6 | | Appointments to Agriculture Extension Committee
Commissioner Ron Lee |
| 7 | | Appointments to Audit Committee
Commissioner Tommy Savage |
| 8 | | Appointment to Airport Commission
Commissioner Ron Lee |
| 9 | | Appointment to Airport Zoning Committee
Commissioner Ron Lee |
| 10 | | Appointments to Airport Board of Zoning Appeals
Commissioner Ron Lee |
| 11 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn