

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

Being held at 6:30 p.m. on **Tuesday**, February 21, 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
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 – FY1718 Budget Calendar
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.

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|---|--------|--|
| 1 | 4-2017 | A Resolution to Amend Section 8.1 of <u>The 1981 Financial Management System Financial Policy and Procedures Manual</u> as Adopted through Resolution No. 2-2012 on February 20, 2012 and Revised June 18, 2012; August 20, 2012; December 17, 2012; November 18, 2013; and September 19, 2016
Commissioner Terry Bell |
| 2 | 5-2017 | Investment Policy Resolution & Policy
Commissioner Terry Bell |
| 3 | | Budget Amendment No. GF-FY16/17-5
Commissioner Terry Bell |
| 4 | | Appointment to Warren County A&L Fair Board
Commissioner Ron Lee |
| 5 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn