

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

Being held at 6:30 p.m. on **Tuesday, February 20, 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
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, 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 | 3-2018 | A Resolution to Apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds
Commissioner Teddy Boyd |
| 2 | 4-2018 | Initial Resolution Authorizing the Issuance of Not to Exceed Twelve Million Five Hundred Thousand and No/100 Dollars General Obligation Bonds of Warren County, Tennessee
Commissioner Terry Bell |
| 3 | 5-2018 | A Resolution Authorizing the Issuance of General Obligation Bonds of Warren County, Tennessee in the Aggregate Principal Amount of Not to Exceed \$12,500,000.00, in One or More Series; Making Provision for the Issuance, Sale and Payment Of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds
Commissioner Terry Bell |
| 4 | 6-2018 | A Resolution to Require County Board of Equalization Members and County Board Hearing Officers to Complete Annual Continuing Education
Commissioner Terry Bell |
| 5 | | Appointment to Airport Zoning Committee
Commissioner Ron Lee |
| 6 | | Appointment to Warren County A&L Fair Board
Commissioner Ron Lee |
| 7 | | Budget Amendment No. GF-FY17/18-2
Commissioner Terry Bell |
| 8 | | Budget Amendment No. AF-FY17/18-1
Commissioner Terry Bell |
| 9 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn