

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

**Being held at 6:30 p.m. on Monday, April 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	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 | 7-2018 | A Resolution Rescinding Limits of Consecutive Appointments to the Board of Equalization, the Airport Zoning Committee, the Airport Board of Zoning Appeals, and the Warren County Memorial Airport Commission by the Warren County Commission Established Pursuant to Resolution No. 24-2013
Commissioner Tommy Savage |
| 2 | | Budget Amendment No. GF-FY1718-3
Commissioner Terry Bell |
| 3 | | Warren County Schools General Purpose Fund #141
Budget Amendment No. 6
Commissioner Terry Bell |
| 4 | | Accept Resignation of Judicial Commissioner Ervin White
Commissioner Tommy Savage |
| 5 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn