

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

**Being held at 6:30 p.m. on Monday, May 15, 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
Health & Welfare, Michael Martin, Chair
Highway & Bridge, Gary Prater, Chair
Policy & Personnel, Committee Member
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 | 7-2017 | A Resolution Authorizing Submission of an Application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and Authorizing the Acceptance of Said Grant
Commissioner Michael Martin |
| 2 | 8-2017 | A Resolution of the Legislative Body of Warren County, Tennessee to Adopt a Public Records Policy for Warren County Government
Commissioner Tommy Savage |
| 3 | 9-2017 | A Resolution to Revise the Supplemental Guidelines of Building Construction Standards, Specific to Warren County, Tennessee as Adopted December 15, 2014
Commissioner Tommy Savage |
| 4 | | Warren County Schools General Purpose Fund #141
Budget Amendment No. 2
Commissioner Terry Bell |
| 5 | | Budget Amendment # GF-FY16/17-6
Commissioner Terry Bell |
| 6 | | Budget Amendment # AF-FY16/17-1
Commissioner Terry Bell |
| 7 | | Budget Amendment #DSF-FY16/17-1
Commissioner Terry Bell |
| 8 | | Appointment of District 3 Commissioner
County Executive Herschel Wells |
| 9 | | Committee Assignments
County Executive Herschel Wells |
| 10 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn