

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

**Being held at 6:30 p.m. on Monday, May 21, 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

Audit Committee, Wayne Cantrell, Chair
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 | 8-2018 | A Resolution Authorizing Submission of an Application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and Authorizing Acceptance of Said Grant
Commissioner Michael Martin |
| 2 | 9-2018 | A Resolution to Accept the Warren County School System Federal Programs Budget as Presented by Appropriate Federal Agencies without Requiring Approval of the Legislative Body of Warren County, Tennessee
Commissioner Terry Bell |
| 3 | 10-2018 | A Resolution to Authorize Appointment of One or More Alternate Members to the County Board of Equalization by the Legislative Body of Warren County, Tennessee
Commissioner Tommy Savage |
| 4 | | Budget Amendment No. GF-FY17/18-4
Commissioner Terry Bell |
| 5 | | Approval of 2016 Tax Aggregate
Commissioner Terry Bell |
| 6 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn