

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

**Being held at 6:30 p.m. on June 19, 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
Agriculture Extension Office	Hilda Lytle
Airport	Richard Crawford
Codes/Environmental	Richard Thompson
EMA	Jim Cunningham
EMS	Preston Denney
Industrial Development Board	Don Alexander

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 | 10-2017 | 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 |
| 2 | 11-2017 | A Resolution to Authorize the Warren County Executive to Enter into a Lease Agreement with the Tennessee Department of Environment and Conservation
Commissioner Carl E. Bouldin |
| 3 | 12-2017 | A Resolution Adopting the Official Warren County, Tennessee Road List
Commissioner Gary Prater |
| 4 | 13-2017 | A Resolution to Fix the Maximum Speed Limit on Specified County Roads in Warren County, Tennessee
Commissioner Gary Prater |
| 5 | 14-2017 | A Resolution Authorizing Warren County to Contribute a Monthly Facility Rental Payment in the Amount of Two Thousand Dollars (\$2,000.00) for the Tennessee Driver's License Center Located in Warren County, Tennessee for Fiscal Years 2017-2018 and 2018-2019
Commissioner Terry Bell |
| 6 | | Budget Amendment No. GF-FY16/17-7
Commissioner Terry Bell |
| 7 | | Approval of 2015 Tax Aggregate
Commissioner Terry Bell |
| 8 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn