

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

**Being held at 6:30 p.m. on Monday, June 18, 2018  
Warren County Administrative Building**

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**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	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**, 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 | 11-2018 | A Resolution to Authorize the Warren County Executive to Enter into an Agreement with Manchester Funeral Home and Crematory, LLC<br><b>Commissioner Terry Bell</b>  |
| 2 | 12-2018 | A Resolution to Authorize the Warren County Executive to Enter into a Lease Agreement with the Tennessee Department of Environment and Conservation<br><b>Commissioner Carl E. Bouldin</b>  |
| 3 | 13-2018 | A Resolution to Apportion Revenues Generated from Taxation of Certain Telecommunications Providers and to Establish a Revenue Account Number for Said Revenues Pursuant to Tennessee Code Annotated Title 67, Chapters 5 and 6, as Amended by Public Chapter No. 490, House Bill No. 1367<br><b>Commissioner Terry Bell</b> |
| 4 | 14-2018 | A Resolution Adopting the Official Warren County, Tennessee Road List<br><b>Commissioner Gary Prater</b>  |
| 5 | 15-2018 | A Resolution to Authorize the Warren County Executive to Enter into a Municipal Solid Waste Processing Agreement with Southern Central Waste Services<br><b>Commissioner Terry Bell</b>   |
| 6 | 16-2018 | A Resolution to Amend the Procedure for All Regularly Scheduled Meetings of the Various and Several Committees of the Warren County Commission to Include a Period of Public Comment<br><b>Commissioner Michael Shane Wilcher</b>   |
| 7 |         | General Fund Budget Amendment No. GF-FY17/18-5<br><b>Commissioner Terry Bell</b>  |

8 Highway Department Budget Amendment No. HWY-FY17/18-3  
**Commissioner Terry Bell**

9 Debt Service Fund Budget Amendment No. DSF-FY17/18-1  
**Commissioner Terry Bell**

10 Drug Fund Budget Amendment No. DF-FY17/18-1  
**Commissioner Terry Bell**

11 Ambulance Fund Budget Amendment No. AF-FY17/18-3  
**Commissioner Terry Bell**

12 Sanitation Department Budget Amendment No. SF-FY17/18-1  
**Commissioner Terry Bell**

13 Warren County Schools General Purpose Fund  
Budget Amendment No. 7  
**Commissioner Terry Bell**

14 Warren County Schools General Purpose Fund  
Budget Amendment No. 8  
**Commissioner Terry Bell**

15 Warren County Schools Child Nutrition Budget Amendment  
**Commissioner Terry Bell**

16 Designated Funds for Bond Issue Proceeds  
**Finance Director Linda Hillis**

17 Approval of Notaries  
**County Clerk Lesa Scott**

Announcements

Adjourn