

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

**Being held at 6:30 p.m. on July 17, 2017  
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
Animal Control & Adoption	Kim Pettrey
County Welfare	Michael Martin
Health Department	Andrea Fox
IDB Quarterly Financial Report	Don Alexander
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 | 15-2017 | A Resolution to Authorize the Warren County Executive to Enter into a Lease Agreement with the Upper Cumberland Human Resource Agency<br><b>Commissioner Carl E. Bouldin</b>            |
| 2 | 16-2017 | 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>                      |
| 3 | 17-2017 | A Resolution Approving a Proposed Lease Agreement Between Warren County, Tennessee and the Warren County Agricultural & Livestock Fair Association, Inc.<br><b>Commissioner Ron Lee</b> |
| 4 |         | Review of Debt Management Policy<br><b>Finance Director Linda Hillis</b>  |
| 5 |         | Approval of Notaries<br><b>County Clerk Lesa Scott</b>  |

Announcements

Adjourn