

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

**Being held at 6:30 p.m. on August 21, 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, 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 | | Approval of the Fiscal Year 2017-2018 Tax Levy of \$1.9661
Commissioner Terry Bell |
| 2 | | Approval of the Public Schools Budget for Fiscal Year
2017-2018
Commissioner Terry Bell |
| 3 | | Approval of the Consolidated County Budget for Fiscal Year
2017-2018
Commissioner Terry Bell |
| 4 | 18-2017 | A Resolution Making Appropriations to Non-Profit Charitable
Organizations of Warren County, Tennessee, for the Current
Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018
Commissioner Terry Bell |
| 5 | 19-2017 | A Resolution to Authorize the County Road Superintendent to
Provide \$4,000.00 in Gasoline to the Upper Cumberland Area
Rural Transit System (UCARTS) for the Fiscal Year 2017-2018
Commissioner Gary Prater |
| 6 | 20-2017 | A Resolution to Adopt a Continuing Budget for the Fiscal Year
Beginning July 1, 2017
Commissioner Terry Bell |
| 7 | 21-2017 | A Resolution Authorizing Warren County to Collect Litigation
Tax
Commissioner Terry Bell |
| 8 | 22-2017 | A Resolution Authorizing Warren County to Collect Litigation
Tax
Commissioner Terry Bell |
| 9 | 23-2017 | A Resolution Authorizing Warren County to Convey Land
Located Near the West Elementary School to the City of
McMinnville, Tennessee for Consideration of \$10,000.00
Commissioner Carl E. Bouldin |
| 10 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn