

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

**Being held at 6:30 p.m. on Monday, August 20, 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	Sheriff 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, Blaine Wilcher, 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.

- | | | |
|----|---------|---|
| 1 | | Approval of the Fiscal Year 2018-2019 Tax Levy of \$1.9661
Commissioner Terry Bell |
| 2 | | Approval of the Public Schools Budget for Fiscal Year
2018-2019
Commissioner Terry Bell |
| 3 | | Approval of the Consolidated County Budget for Fiscal Year
2018-2019
Commissioner Terry Bell |
| 4 | 18-2018 | A Resolution Making Appropriations to Non-Profit Charitable
Organizations of Warren County, Tennessee, for the Current
Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
Commissioner Terry Bell |
| 5 | 19-2018 | 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 2018-2019
Commissioner Gary Prater |
| 6 | 20-2018 | A Resolution Establishing the Name of West Airport Road and
Adding West Airport Road to the Warren County Road List
Commissioner Gary Prater |
| 7 | 21-2018 | A Resolution Funding Certain Fee Offices of Warren County,
Tennessee, by County Legislative Body Appropriation and
Providing for Monthly Transmission of All Fees Collected
to the Warren County Trustee
Commissioner Terry Bell |
| 8 | | Accept Resignation of Finance Director Linda Hillis
County Executive Herschel Wells |
| 9 | | Appointment of Finance Director
County Executive Herschel Wells |
| 10 | | Appointment to Airport Zoning Committee
Commissioner Ron Lee |
| 11 | | Appointment to Airport Board of Zoning Appeals
Commissioner Ron Lee |

12

Approval of Notaries
County Clerk Lesa Scott

Announcements

Adjourn