

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

**Being held at 6:30 p.m. on September 18, 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	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 | 24-2017 | A Resolution to Revise Sections a(2), a(3), and a(4) of the Policies and Procedures for Judicial Commissioner Positions Appointed by the Legislative Body of Warren County, Tennessee as Established in Resolution No. 14-2016 Adopted April 18, 2016
Commissioner Tommy Savage |
| 2 | | Appoint Members to Disciplinary Review Board
Commissioner Morris Bond |
| 3 | | Appoint Two (2) Members to Planning Commission
County Executive Herschel Wells, Sr. |
| 4 | | Accept Resignation of Judicial Commissioner Jim Hartman
Commissioner Tommy Savage |
| 5 | | Appoint Members to Financial Management Committee
County Executive Herschel Wells, Sr. |
| 6 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn