

**WARREN COUNTY COMMISSIONERS MEETING
COUNTY EXECUTIVE JIMMY HALEY PRESIDING**

**Being held at 6:30 p.m. on Monday, September 17, 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	Justin Cotten
Agriculture Extension Office	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
Building & Grounds
Economic & Agricultural Development
Education
Financial Management, Justin Cotten
Health & Welfare
Highway & Bridge
Policy & Personnel
Safety

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

**County Corrections Partnership Committee
Redistricting Committee**

SPECIAL PRESENTATION

Tennessee Corrections Institute (TCI) Program Coordinator Bob Bass and County Technical Assistance Service (CTAS) Jail Management Consultant Jim Hart

OLD BUSINESS

Item No. Resolution No.

NEW BUSINESS

Item No. Resolution No.

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|---|--|
| 1 | Elect Chairman of Warren County Commission
County Executive Jimmy Haley |
| 2 | Appointment of Standing Committees
County Executive Jimmy Haley |
| 3 | Approval of Bonds for Elected Officials
County Clerk Lesa Scott |
| 4 | Appoint Four Members to
Financial Management Committee
County Executive Jimmy Haley |
| 5 | Appoint One (1) Member to E911 Board
County Executive Jimmy Haley |
| 6 | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn