

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

**Being held at 6:30 p.m. on October 16, 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
Animal Control & Adoption	Kim Pettrey
County Welfare	Michael Martin
Health Department	Andrea Fox
IDB Quarterly Financial Report	Gerlinde Rogers
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 | Appoint Two Members to E911 Board
County Executive Herschel Wells, Sr. |
| 2 | Appoint One Member to Hearing Panel for Overgrown
Vegetation Violations
County Executive Herschel Wells, Sr. |
| 3 | Warren County Schools General Purpose Fund #141
Budget Amendment No. 1
Commissioner Terry Bell |
| 4 | Warren County Schools Child Nutrition Department
Budget Amendment No. 1
Commissioner Terry Bell |
| 5 | Warren County Schools General Purpose Fund #141
Budget Amendment No. 2
Commissioner Terry Bell |
| 6 | Warren County Schools Child Nutrition Department
Budget Amendment No 2
Commissioner Terry Bell |
| 7 | Approve Bond for Finance Director
County Clerk Lesa Scott |
| 8 | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn