

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

**Being held at 6:30 p.m. on Monday, October 15, 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- Kristy Stubblefield, Families in Crisis
Mandy Eller, McMinnville-Warren County Chamber of Commerce

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Finance Department	Justin Cotten
Animal Control	Kim Pettrey
County Welfare	Blaine Wilcher
Health Department	Andrea Fox
Industrial Development Board	Don Alexander
Planning Commission	Tommy Lee

COMMITTEE REPORTS

Receive and act upon reports and recommendations of County Commission Standing Committees,

Budget & Finance, Richard Grissom (Chair)
Building & Grounds, Carl E. Bouldin (Chair)
Economic & Agricultural Development, Gary Martin (Chair)
Education, Carlene Brown (Chair)
Financial Management, Justin Cotten
Health & Welfare, Blaine Wilcher (Chair)
Highway & Bridge, Gary Prater (Chair)
Policy & Personnel, Tommy Savage (Chair)
Safety, Ron Lee (Chair)

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

**County Corrections Partnership Committee, Steven D. Helton (Chair)
Redistricting Committee**

SPECIAL PRESENTATION

Warren County Director of Schools, Bobby Cox

OLD BUSINESS

NEW BUSINESS

<u>Item No.</u>	<u>Resolution No.</u>
1	Budget Amendment #1- General Purpose Fund #141 County Executive Jimmy Haley
2	Disposal of Property- Gift Firearm to Sheriff Jackie Matheny (Ret.) County Executive Jimmy Haley
3	Appoint Member(s) to ADA Advisory Board County Executive Jimmy Haley
4	Appoint Member(s) to ADA Grievance Committee County Executive Jimmy Haley
5	Appoint Member(s) to Adult-Oriented Business Board County Executive Jimmy Haley
6	Appoint Member(s) to Agricultural Extension Committee County Executive Jimmy Haley
7	Appoint Member(s) to Airport Commission County Executive Jimmy Haley
8	Appoint Member(s) to Airport Zoning Committee County Executive Jimmy Haley
9	Appoint Member(s) to Families in Crisis Board County Executive Jimmy Haley
10	Appoint Member(s) to Main Street McMinnville Board County Executive Jimmy Haley

- 11** Appoint Member(s) to Planning Commission
County Executive Jimmy Haley
- 12** Appoint Member(s) to Public Records Commission
County Executive Jimmy Haley
- 13** Appoint Member(s) to Tennessee County Commissioners
Association (TCCA)
County Executive Jimmy Haley
- 14** Appoint Member(s) to Tri-County Railroad Authority
County Executive Jimmy Haley
- 15** Appoint Member(s) to Veterans Advisory Board
County Executive Jimmy Haley
- 16** Approval of Notaries
County Clerk Lesa Scott

Announcements

Adjourn