

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

**Being held at 6:30 p.m. on Monday, November 19, 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- David Britton, Practical Solutions Consulting

Employee Recognition: Donna Smith, Warren County Election Commission
Bridget Grissom Evans, Warren County EMS-Rescue

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

| | |
|-----------------------|---------------------|
| Finance Department | Justin Cotten |
| Highway Department | Levie Glenn |
| Sanitation Department | Steve Hillis |
| Sheriff's Department | Sheriff Tommy Myers |
| Warren County Schools | Bobby Cox |

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 Finance Director, Justin Cotten

OLD BUSINESS

NEW BUSINESS

| <u>Item No.</u> | <u>Resolution No.</u> |
|-----------------|--|
| 1 | Appoint District 11 Constable County Executive Jimmy Haley |
| 2 | Budget Amendment # GPS-FY 18/19-1 County Executive Jimmy Haley |
| 3 | Budget Amendment # GF-FY 18/19-1 County Executive Jimmy Haley |
| 4 | Resolution No. 22-2018 County Executive Jimmy Haley |
| 5 | Resolution No. 23-2018 County Executive Jimmy Haley |
| 6 | WC Schools Energy Efficiency Project with ESG funded by USDA Loan Programs County Executive Jimmy Haley |
| 7 | EMS Leave Policy Review County Executive Jimmy Haley |
| 8 | Appoint Member(s) to E-911 Board County Executive Jimmy Haley |
| 9 | Appoint Member(s) to Industrial Development Board County Executive Jimmy Haley |
| 10 | Approval of Notaries County Clerk Lesa Scott |

Announcements

Adjourn