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

Being held at 6:30 p.m. on Monday, July 20, 2015
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

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Finance Department	Linda Hillis
Animal Control	Kim Pettrey
County Welfare	Michael Martin
Health Department	Andrea Fox
IDB Quarterly Financial	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, Ken Martin, 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.	
1		Approval of the Fiscal Year 2015-2016 Tax Levy of $1.9661 **Commissioner Terry Bell**
2		Approval of the Public Schools Budget for Fiscal Year 2015-2016 **Commissioner Terry Bell**
3		Approval of the Consolidated County Budget for Fiscal Year 2015-2016 **Commissioner Terry Bell**
4	22-2015	A Resolution Making Appropriations to Non-Profit Charitable Organizations of Warren County, Tennessee, for the Current Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 **Commissioner Terry Bell**
5	23-2015	A Resolution to Authorize the County Road Superintendent to Provide $4,000.00 in Gasoline to the Upper Cumberland Area Rural Transit System (UCARTS) for the Fiscal Year 2015-2016 **Commissioner Gary Prater**
6	24-2015	A Resolution to Provide an Appropriation to the McMinnville-Warren County Industrial Development Board for the Purpose of Promoting Industrial Development in McMinnville-Warren County, Tennessee for the Current Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 **Commissioner Ron Lee**
7	25-2015	A Resolution of the Governing Body of Warren County, Tennessee Authorizing the Issuance, Sale and Payment of Interest-Bearing Capital Outlay Notes Not to Exceed $125,000.00 for the Purpose of Purchasing Vehicles and Related Equipment for the Warren County Sheriff's Department **Commissioner Terry Bell**
8	26-2015	A Resolution of the Governing Body of Warren County, Tennessee Authorizing the Issuance, Sale and Payment of Interest-Bearing Capital Outlay Notes Not to Exceed $105,500.00 for the Purpose of Providing Funds for Various Costs Associated with the Warren County Health Department Upgrade **Commissioner Terry Bell**

9	27-2015	A Resolution to Express Support for Cumberland Caverns to Qualify for the Tennessee Department of Transportation Logo Sign Program **Commissioner Ron Lee**
10		Reappointment to Airport Board of Zoning Appeals **Commissioner Ron Lee**
11		Review of Debt Management Policy **Finance Director Linda Hillis**
12		Approval of Notaries **County Clerk Lesa Scott**

Announcements

Adjourn