

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

**Being held at 6:30 p.m. on Monday, December 21, 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
Agriculture	Hilda Lytle
Airport	Richard Crawford
Codes/Environmental	Richard Thompson
EMA	Jim Cunningham
EMS	Brian Jennings
IDB	Don Alexander

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.

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|---|---------|--|
| 1 | 35-2015 | A Resolution to Rescind Resolution No. 7-2015, Adopted March 16, 2015
Commissioner Gary Prater |
| 2 | 36-2015 | A Resolution Establishing Names for Certain County Roads in Warren County, Tennessee and Adding Certain County Roads to the Warren County Road List
Commissioner Gary Prater |
| 3 | 37-2015 | A Resolution Adopting the Look-Back Measurement Method under the patient Protection and Affordable Care Act for Warren County, Tennessee
Commissioner Terry Bell |
| 4 | | Highway Department Budget Amendment
Commissioner Terry Bell or Gary Prater |
| 5 | | Approval of Sheriff's Bond
County Clerk Lesa Scott |
| 6 | | Appoint District 6 Commissioner
County Executive Herschel Wells |
| 7 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn