

**Warren County Board of Commissioners**

**201 Locust Street, McMinnville, TN 37110**



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# WARREN COUNTY BOARD OF COMMISSIONERS

Being held at 6:30 PM on Monday, June 24, 2024  
201 Locust Street, McMinnville, TN 37110

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## ORDER OF PROCEDURE AND DOCKET

1. **Opening of Court -- Court Officer**

2. **Invocation**

Invocation  
Commissioner District 9

3. **Pledge of Allegiance**

Pledge of Allegiance  
Commissioner District 9

4. **Roll Call**

5. **Adoption of Docket**

6. **Reading of Minutes**

7. **ELECTED OFFICIALS/DEPARTMENT REPORTS**

1 UT-TSU Extension Warren Commissioners' Report - June 2024

2 Quarterly Report Veteran's Services  
Mark Lytle: VSO Officer

3 EMA Report to Warren County Commission  
6-24-2024

**Review:**

**March, I met with Airport Mgr. to plan an Emergency Exercise.**

**I met with TEMA to go over EMPG requirements.**

**We conducted a Commo Test with TEMA Operations.**

**April** We changed out our Radiological Equipment with TEMA.  
I attended a Regional Directors Mtg. in White Co.  
I attended a State Health Meeting in Cookeville.  
We received new Emergency Response Guide Books for our county depts.  
I attended the Emergency Mgt. Conference in Murfreesboro.  
**May** We had storms move through the county, with lots of wind damage.  
I received some First Aid Kits for the Sheriff Dept. and the Police Dept.

4 EMS June Report

5 Quarterly Report  
Warren County Memorial Airport  
Jim Dyer: Director

6 Quarterly Report Warren County Codes  
Cole Miller: Code Enforcement Officer

7 Finance Department Report  
-April 2024 Financials

## **8. COMMITTEE REPORTS**

**Budget & Finance, Building & Grounds, Economic & Agricultural Development, Education, Financial Management, Health & Welfare, Highway & Bridge, Policy & Personnel, Safety, County Corrections Partnership, Legislative Committee**

## **9. Public Comment**

## **10. NEW BUSINESS**

1 Amendment # GF-FY 23/24-42  
Reallocate funds to facilitate purchase of body cams [\$60,000] and a small drone [\$23,000]

- 2      Amendment # GF-FY 23/24-43  
Appropriate additional funds to cover veterinary services and animal food & supplies for Animal Control
- 3      Amendment # GF-FY 23/24-46  
Year end adjustments
- 4      Amendment # HWY-FY 23/24-5  
Transfer funds to cover benefits' overages
- 5      Transfer # GP-FY 23/24-10  
Line items transfers
- 6      Amendment # GP-FY 23/24-11  
Transfer to cover fuel overage for student transportation
- 7      Resolution No. 6-2024  
A resolution making appropriations to non-profit charitable organizations for FY24/25
- 8      Resolution No. 7-2024  
A resolution to authorize the County Road Superintendent to provide \$4,000 in gasoline to UCARS for FY24/25
- 9      Resolution No. 8-2024  
A resolution to accept the Warren County School System Federal Programs Budget for FY24/25
- 10     Resolution No. 9-2024  
Resolution fixing the tax levy for FY24/25

- 11 Resolution No. 10-2024  
FY24/25 Appropriations Resolution
- 12 Amendment # GF-FY 24/25-1  
Establish Tire Environmental Act Program Grant line items. Funds to be used to purchase semi, trailer, and excavator to be used to tire recycling
- 13 Approval of the 2024 Official Road List  
Levi Glenn
- 14 Resolution 11-2024  
Speed Limit change to Homer Pedigo Rd
- 15 Approval of Minimum Development Standards and  
Requirements for Warren County Memorial Airport
- 16 Approval of Minimum Standards for Commercial Aeronautical  
Activities Warren County Memorial Airport
- 17 Approval of Nominee to the Warren County  
Airport Zoning Committee  
Carl Bouldin: Commissioner District 12
- 18 Approval of Notaries

11. **Announcements**

June Dairy Month

Terry Bell: County Executive

12. **SPECIAL PRESENTATION**

13. **Adjourn**