

# COMMISSIONERS *of* WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING December 8, 2021 12:00 p.m. Jackson Courtroom

#### CALL TO ORDER

- Pledge of Allegiance
- Moment of Silence

#### ANNOUNCEMENTS

- Announce that the meeting will be recorded
- List executive sessions held since last meeting
- Correspondence Received (or outgoing)

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of November 24, 2021 public meeting
- Finance Report
- Human Resource Report
- Monthly Department Reports
- Proclamation(s)

#### OLD BUSINESS

#### NEW BUSINESS

- Assistance Agreement with Lisa Rivett
- Tidoute Act 13 Request
- Designation of the Farmer, Public and Commissioner Directors for Conservation District
- Award of the 2022 Tax Anticipation Note
- Approval of the ADP H.R. platform agreement
- Resolution # Updating policies and procedures

#### CLOSING

- Commissioner Comments
- Adjournment