

Warren County Board of Supervisors

RESOLUTION NO. 382 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND RUNYON

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH PRACADEMIC PARTNERS, LLC TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE COUNTY ADMINISTRATOR POSITION

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that *“The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting...”*, and

WHEREAS, the Board has agreed to consider a resolution authorizing agreement with Pracademic Partners, LLC to provide executive recruitment services for the County Administrator position, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the aforementioned requirement in order to entertain said resolution.