

# Warren County Board of Supervisors

## RESOLUTION NO. 575 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS WILD AND MAGOWAN

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION FURTHER ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 32 OF 2022 AND AMENDED BY RESOLUTION NO. 68 OF 2022, TO ELIMINATE LANGUAGE IMPOSING A SECOND MONTHLY MEETING OF THE BOARD OF SUPERVISORS**

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution further altering the standing Rules of the Board of Supervisors, as adopted by Resolution No. 32 of 2022 and amended by Resolution No. 68 of 2022, to eliminate language imposing a second monthly meeting of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.