

Warren County Board of Supervisors

RESOLUTION NO. 676 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND WILD

WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS NO LATER THAN THE TUESDAY PRIOR TO A REGULAR BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING SIMON J. TAFLAN AS COUNTY ADMINISTRATOR

WHEREAS, by Resolution No. 68 of 2022, later amended by Resolution No. 576 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be distributed to the members of the Board of Supervisors no later than the Tuesday prior to a Regular Meeting and that they must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution appointing Simon J. Taflan as County Administrator, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rules 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.