

# Warren County Board of Supervisors

## RESOLUTION No. 48 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND DICKINSON

**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 AUTHORIZING THE ASSISTANT TOURISM COORDINATOR TO BE PAID THE RATE OF PAY FOR THE DIRECTOR OF TOURISM POSITION SO LONG AS THE DIRECTOR OF TOURISM POSITION REMAINS VACANT**

WHEREAS, by Resolution No. 1 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) 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 authorizing the Assistant Tourism Coordinator to be paid the rate of pay for the Director of Tourism position so long as the Director of Tourism position remains vacant, 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.