

Warren County Board of Supervisors

**AGENDA
FRIDAY MAY 19, 2023
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Smith

Roll Call

Privilege of the floor and public comment

Motion to approve minutes of the April 21, 2023 Board Meeting and the May 11, 2023 Special Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Graduates of County's Leadership Training Program recognized

Chair declares public hearing open on Warren County's current Community Development Block Grant (CDBG) Project (*Grant No. 1197PF6-20, Warren County Countryside Adult Home and Grant No. 1197CVPF12-21, Warren County HVAC MERV-13*), and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard

Jim Lieberum, Warren County Soil & Water Conservation District Manager, to address the Board relative to the closing of the public comment period for the Draft 2022-23 MS-4 Report

Reports by Committee Chairs

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for roll call votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn