

Warren County Board of Supervisors

RESOLUTION NO. 476 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH AND WILD

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 APPROPRIATION OF FUNDS FROM THE ELECTIONS EQUIPMENT RESERVE AND THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE BOARD OF ELECTIONS BUDGET TO COVER THE BALANCE OF THE COST OF A NEW AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE; AND AMENDING 2023 WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution Nos. 119, 204 and 304 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 appropriation of funds from the Elections Equipment Reserve and the General Fund Unappropriated Fund Balance to the Board of Elections budget to cover the balance of the cost of a new agreement with Clear Ballot Group, Inc. for the purchase, license and maintenance of voting machines and software; and amending 2023 Warren County Budget, 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.