

Warren County Board of Supervisors

NOVEMBER 3, 2023
SPECIAL BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
478		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 21, 2023, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
479		SUPERVISORS BRUNO AND STROUGH - 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 ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2024 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
480		SUPERVISORS LEGGETT AND RUNYON - ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2024 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
481		SUPERVISORS DRISCOLL AND GERACI - 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 AMENDING RESOLUTION NO. 397 OF 2023, AMENDING RESOLUTION NO. 159 OF 2023, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023, TO EXTEND THE TERMINATION DATE OF THE ASSISTANT SOCIAL SERVICES ATTORNEY - TEMPORARY - PART TIME, TO FURTHER EXTEND THE TERMINATION DATE OF THE POSITION
482		SUPERVISORS GERACI AND SMITH - AMENDING RESOLUTION NO. 397 OF 2023, AMENDING RESOLUTION NO. 159 OF 2023, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023, TO EXTEND THE TERMINATION DATE OF THE ASSISTANT SOCIAL SERVICES ATTORNEY - TEMPORARY - PART TIME, TO FURTHER EXTEND THE TERMINATION DATE OF THE POSITION

Warren County Board of Supervisors

NOVEMBER 3, 2023
SPECIAL BOARD MEETING
INDEX



RES. NO. **VOTE** **DESCRIPTION**

RESOLUTION NO. 478 AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 479 AND 480) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY OCTOBER 31, 2023; RESOLUTION NOS. 481 AND 482 WERE INTRODUCED FROM THE FLOOR DURING THE MEETING