

Warren County Board of Supervisors

**AGENDA
FRIDAY FEBRUARY 16, 2024
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Diamond

Roll Call

Motion to approve minutes of the January 19, 2024 Board Meeting, subject to correction by the Clerk

Privilege of the Floor and Public Comment

Presentation of Employee of the Quarter Award

Jason Carusone, District Attorney, to address the Board

Report by Committee Chairs (including Chairman of the Board's Report)

Report of County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Recusals on 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