

# Warren County Board of Supervisors

## RESOLUTION NO. 77 OF 2024

### RESOLUTION INTRODUCED BY SUPERVISORS STROUGH AND STRAINER

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE NO LATER THAN THE TUESDAY PRIOR TO A REGULAR BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 14 OF 2024, APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC., TO UPDATE APPOINTMENTS**

WHEREAS, by Resolution No. 1 of 2024 the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be distributed to the members of the Board of Supervisors and posted to the Warren County website no later than the Tuesday prior to a regular Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending Resolution No. 14 of 2024, Appointing Members of Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., to update appointments, 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 distributed to the members of the Board of Supervisors and posted to the Warren County website no later than the Tuesday prior to a regular Board Meeting.