

# Warren County Board of Supervisors

## RESOLUTION NO. 216 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BEAN AND RUNYON

**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 ONE-TIME PAYMENT TO JOKAMSCO GROUP LTD/HUDSON RIVER GRINDING COMPANY FOR BLADE SHARPENING SERVICES PROVIDED TO THE PRINT SHOP**

WHEREAS, by Resolution No. 1 of 2024, later amended by Resolution No. 111 of 2024, the Board of Supervisors adopted the Rules of the Board, Section B(4) 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 one-time payment to Jokamsco Group LTD/Hudson River Grinding Company for blade sharpening services provided to the Print Shop, 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.