

# Warren County Board of Supervisors

## RESOLUTION No. 544 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND GILLIGAN

**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 AGREEMENT WITH TECTA AMERICA WEATHERGUARD, LLC TO PROVIDE IMMEDIATE ROOF REPAIRS AT THE WARREN COUNTY CORRECTIONAL FACILITY**

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 agreement with Tecta America Weatherguard, LLC to provide immediate roof repairs at the Warren County Correctional Facility, 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.