

# Warren County Board of Supervisors

**FEBRUARY 10, 2025**  
**SPECIAL BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
33		<b>SUPERVISORS ETU AND MADAY - 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 APPOINTING HAROLD T. HUBBARD AS REPUBLICAN COMMISSIONER OF ELECTIONS</b>
34	ROLL CALL	<b>SUPERVISORS RUNYON AND MADAY - APPOINTING HAROLD T. HUBBARD AS REPUBLICAN COMMISSIONER OF ELECTIONS</b>
35		<b>SUPERVISORS RUNYON AND MERLINO - 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 THE TOWN OF JOHNSBURG FOR MUNICIPAL AWARD OF OCCUPANCY TAX FUNDING</b>
36	ROLL CALL	<b>SUPERVISORS RUNYON AND WILD - AUTHORIZING AGREEMENT WITH THE TOWN OF JOHNSBURG FOR MUNICIPAL AWARD OF OCCUPANCY TAX FUNDING</b>

*FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 33 AND 34) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY, FEBRUARY 7, 2025*

*FLOOR RESOLUTION NOS. 3 AND 4 (LATER RESOLUTION NOS. 35 AND 36) WERE INTRODUCED DURING THE MEETING*