

Warren County Board of Supervisors

RESOLUTION NO. 134 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL AND TURNER

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 THE APPROPRIATION OF FUNDS FROM RESERVE, REHAB COUNTY BUILDINGS TO THE TRANSFERS-CAPITAL PROJECTS ACCOUNT TO COVER THE COST OF AN INCREASE TO CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AND AMENDING 2025 WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 of 2025, 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 the appropriation of funds from Reserve, Rehab County Buildings to the Transfers-Capital Projects Account to cover the cost of an increase to Capital Project No. H437, Board Room Renovations; and amending 2025 Warren County Budget, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT