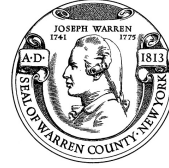


Warren County Board of Supervisors

**AGENDA
TUESDAY MAY 13, 2025
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Thomas

Roll Call

Motion to approve minutes of the April 11, 2025 Board Meeting, subject to correction by the Clerk

Privilege of the Floor and Public Comment

Presentation of Employee of the Quarter Award

Chair declares Public Hearing open on modifications to the real property lease agreements between Warren County and Northern Gateway Renewables, LLC/Southern Gateway Renewables, LLC, and requests Clerk read Notice of Public Hearing aloud

Report by Committee Chairs (including Chairman of the Board's Report)

Report of County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Recusals on Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for Roll Call Votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn