

LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS COMMITTEE

LEGISLATIVE AGENDA

MAY 1, 2025

***Committee Members: Supervisors Strough, Conover, Wild, Driscoll, Maday, Geraci and Thomas
Chair of the Board shall serve as an Ex-Officio member when needed in accordance
with Section C(4) of the Rules of the Board***

- I. Committee meeting called to order by Committee Chair
- II. Approval of minutes of prior Committee meeting - *March 28, 2025*
- III. Privilege of the Floor/Public Comment
- IV. Action Agenda/New Business Items:
 1. Request to authorize a resolution limiting flag flying to the American Flag and POW-MIA Flag on County-owned flagpoles.
- V. Discussion Items: None.
- VI. Referrals/Pending Items: None.
- VII. Privilege of the Floor to discuss any additional items to come before the Committee
- VIII. Motion to adjourn

Attachments:

- 1) *Resolution request form (Action Agenda/New Business Item 1)*

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Administrator

DATE: May 1, 2025

(a) Purpose of Request:

To restrict the flags flown on Warren County owned flagpoles to the American Flag and POW-MIA flag as required by state statute.

(b) Details:

(c) Previous Resolution Number:

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS