

Warren County Board of Supervisors

RESOLUTION No. 13 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS O'NEILL AND DRISCOLL

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 RECLASSIFICATION OF DEBT BY THE COUNTY TREASURER TO SIGNIFY LOSSES FROM FRAUD AS A RESULT OF A PHISHING CASE; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 1 of 2026, 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 reclassification of debt by the County Treasurer to signify losses from fraud as a result of a phishing case; and Amending 2026 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.