

# Warren County Board of Supervisors

## RESOLUTION No. 39 OF 2026

### RESOLUTION INTRODUCED BY SUPERVISORS PATCHETT AND O'NEILL

**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 APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES; AND AMENDING WARREN COUNTY BUDGET FOR 2026**

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 appropriations from Budget Code A.863.00, Reserve, Insurance, to fund Property and Casualty self-insured deductible lines for the Department of Public Works; Warren County Sheriff; Department of Social Services; and Warren County Health Services; and amending Warren County Budget for 2026, 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.