

Warren County Board of Supervisors

RESOLUTION No. 45 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON 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 THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE AND SUBMIT POLICIES AND PROCEDURES GOVERNING ALL TRANSFERS AND DISBURSEMENTS OF FUNDS BY ELECTRONIC OR WIRE TRANSFER

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 Warren County Risk and Safety Committee to prepare and submit policies and procedures governing all transfers and disbursements of funds by electronic or wire transfer, 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.