

# Warren County Board of Supervisors

## RESOLUTION No. 49 OF 2026

### RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND TURNER

**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 LIMITED WAIVER OF ATTORNEY-CLIENT PRIVILEGE AND ATTORNEY WORK PRODUCT CONCERNING OCTOBER 23, 2025 WORKING SUB-GROUP MEETING OF THE RISK AND SAFETY COMMITTEE REGARDING THE COUNTY'S WIRE TRANSFERS AND E-BANKING POLICY AND SUBSEQUENT EMAILS**

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 limited waiver of Attorney-Client Privilege and Attorney work product concerning October 23, 2025 working sub-group meeting of the Risk and Safety Committee regarding the County's Wire Transfers and E-banking Policy and subsequent emails, 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.