

Warren County Board of Supervisors

RESOLUTION No. 171 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BEATY AND RUNYON

**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 AGREEMENT WITH FITZGERALD
MORRIS BAKER FIRTH, P.C. TO PROVIDE LEGAL SERVICES
AND LITIGATION REGARDING ALL ISSUES RELATED TO THE
SAGAMORE ROAD RETAINING WALL PROJECT**

WHEREAS, by Resolution No. 1 of 2026, and subsequently amended by Resolution No. 76 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 agreement with Fitzgerald Morris Baker Firth, P.C. to provide legal services and litigation regarding all issues related to the Sagamore Road Retaining Wall Project, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT