

Warren County Board of Supervisors

**AGENDA
FRIDAY, MAY 19, 2017
BOARD MEETING**



**10:00 a.m. Call Meeting to Order
Pledge of Allegiance - Supervisor Sokol
Roll Call**

Motion to approve minutes of the April 19, 2017 Board Meeting, subject to correction by the Clerk of the Board

~~Chairman calls public hearing open on proposed amendment to the Warren County FBO Agreement with Schermerhorn Aviation II, LLC - Public Hearing Cancelled~~

Jim Lieberum, District Manager, Warren County Soil & Water Conservation District, to address the Board relative to the closing of the public comment period for the Draft 2016 MS-4 Annual Report

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by Acting County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn

**** REMINDER: THE JUNE BOARD MEETING WILL BE HELD ON WEDNESDAY JUNE 14TH AT 6:00 P.M. ****