

Warren County Board of Supervisors

RESOLUTION No. 272 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD AND GOODSPEED

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 CREATION OF A WORKING GROUP TO ACT UPON RECOMMENDATIONS ADVISED BY THE WARREN COUNTY BOARD OF SUPERVISORS REGARDING ACH FRAUD

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 the creation of a working group to act upon recommendations advised by the warren County Board of Supervisors regarding ACH fraud, 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