

**WARREN COUNTY BOARD OF SUPERVISORS
AGENDA
FRIDAY, AUGUST 17, 2012
REGULAR MEETING**

10:00 a.m.

**Call Meeting to Order
Pledge of Allegiance - Supervisor Bentley**

Roll Call

**Motion to approve minutes of July 20, 2012 Board Meeting,
subject to correction by the Clerk**

10:00 a.m.

**Chairman declares Public Hearing open on the proposed
tentative budget for Adirondack Community College for fiscal
year 2012-13**

Clerk reads Notice of Public Hearing

Privilege of the Floor

Report by Chairman of the Board

**Reports by Committee Chairmen on Past
Month Meetings or Activities**

Report by County Administrator

Reading of Communications

**Reading of Resolutions
Discussion - if any**

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn