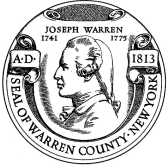


# Warren County Board of Supervisors



**AGENDA  
FRIDAY, MAY 17, 2013  
REGULAR MEETING**



**10:00 a.m.**

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

**Roll Call**

**Motion to approve minutes of April 19, 2013 Board Meeting, subject to correction by the Clerk**

**Recognition of Warren County Senior of the Year and Outstanding Senior Contributor**

**Representatives from Tri-County United Way and Cornell Cooperative Extension would like to report on the 2013 VITA (Volunteer Income Tax Assistance) Program**

**Jim Lieberum, District Manager of the Soil & Water Conservation District would like review the Draft 2012 MS-4 Annual Report**

**Report by Chairman of the Board**

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

**Report by County Administrator**

**Report by County Attorney**

**Reading of Communications**

**Reading of Resolutions**

**Discussion - if any**

**Vote on Resolutions**

**Announcements**

**Privilege of the Floor**

**Motion to Adjourn**