Marren County Board of Supervisors

RESOLUTION No. 736 OF 2013

Resolution introduced by Supervisors Bentley and Montesi

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring a resolution be in writing to amend the Departmental Table of Organization to set the salary of the First Assistant Public Defender at Eighty-Two Thousand Dollars (\$82,000) effective January 1, 2014, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring a resolution be in writing to authorize retaining the services of Bartlett, Pontiff, Stewart & Rhodes, P.C., for the purpose of providing legal services to the County in connection with the impact negotiations with CSEA related to the sale of the Westmount Health Facility, as well as to handle the real estate transaction of conveying Westmount Health Facility.