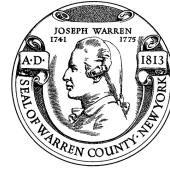


Warren County Board of Supervisors

**AGENDA
FRIDAY, MAY 15, 2015
BOARD MEETING**



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

Motion to approve minutes of April 17, 2015 Board Meeting, subject to correction by the Clerk

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

Jim Lieberum, District Manager, Warren County Soil & Water Conservation District, to review the Draft 2014 MS-4 Annual Report

Privilege of the Floor to J. Lawrence Paltrowitz, Legal Counsel, to address the Board relative to impact negotiations with affected bargaining unit employees in connection with the transfer of Westmount Health Facility

Report by Chairman of the Board

Reports by Committee Chairmen on Past Months Meetings or Activities

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn