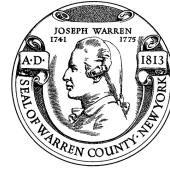


Warren County Board of Supervisors

**AGENDA
FRIDAY, JANUARY 15, 2016
BOARD MEETING**



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

Motion to approve minutes of December 18, 2015 and December 28, 2015 Board Meetings and the January 6, 2016 Organization Meeting, subject to correction by the Clerk

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 and Public Comment on Proposed Resolutions

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn