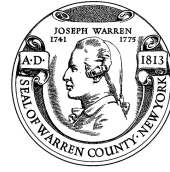


Warren County Board of Supervisors

**AGENDA
MONDAY, FEBRUARY 29, 2016
SPECIAL BOARD MEETING**



**3:00 p.m. Call Meeting to Order
Pledge of Allegiance - Supervisor Conover
Roll Call**

County Attorney to address matters leading to the approval of a resolution to authorize an exchange of easements with the owners of the 1000 Acres Ranch Resort for access across lands owned by Warren County and for access to resort property and for additional parking spaces at the railroad platform

Privilege of the Floor

Announcements

Motion to Adjourn