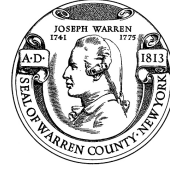


Warren County Board of Supervisors

**AGENDA
FRIDAY, MARCH 17, 2017
BOARD MEETING**



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

Motion to approve minutes of February 17, 2017 Board Meeting, subject to correction by the Clerk of the Board

Chairman calls public hearing open on Warren County's current Community Development Block Grant (CDBG) Project No. 1197PF42-12 (\$400,000) for the Warrensburg Health Center

Chairman calls public hearing open on amendment to the ground lease agreement for a stand alone office building between Warren County and Schermerhorn Aviation, LLC

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by Acting 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