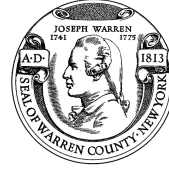


# Warren County Board of Supervisors

## AGENDA FRIDAY FEBRUARY 15, 2019 BOARD MEETING



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Geraghty**

**Roll Call**

**Motion to approve minutes of the January 18, 2019 Board Meeting and the January 16, 2019 and January 31, 2019 Special Board Meetings, subject to correction by the Clerk of the Board**

**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**

**Privilege of the Floor**

**Announcements**

**Motion to Adjourn**