

**WARREN COUNTY BOARD OF SUPERVISORS**

**DECEMBER 22, 2011**

**INDEX**

<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
766		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION CONCERNING AGREEMENT WITH NORTH COUNTRY MINISTRY TO DISPOSE OF COUNTY FIREWOOD
767		AUTHORIZING AGREEMENT WITH NORTH COUNTRY MINISTRY TO DISPOSE OF COUNTY FIREWOOD
768	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE ASSIGNED COUNSEL'S OFFICE BUDGET, AND AMENDING 2011 WARREN COUNTY BUDGET
769		A RESOLUTION AUTHORIZING SETTLEMENT IN THE MATTER OF DISCIPLINARY CHARGES AGAINST SHEILA M. WEAVER, COMMISSIONER OF SOCIAL SERVICES