

Warren County Board of Supervisors

**AGENDA
FRIDAY, AUGUST 15, 2014
BOARD MEETING**



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

Roll Call

Motion to approve minutes of July 18, 2014 Board Meeting, subject to correction by the Clerk

10:00 a.m. Chairman declares Public Hearing open on proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC For Construction and Maintenance of One Stand Alone Restaurant

Clerk reads Notice of Public Hearing

Privilege of the Floor

Chairman declares Public Hearing open on proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC For Construction and Maintenance of One Stand Alone Office Building

Clerk reads Notice of Public Hearing

Privilege of the Floor

Brian LaFlure, Director of Emergency Services, along with EMS representatives will provide an update on emergency medical services in Warren County

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 - if any

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn