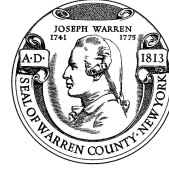


Warren County Board of Supervisors

**AGENDA
FRIDAY JANUARY 18, 2019
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Hyde

Roll Call

Motion to approve minutes of the December 21, 2018 Board Meeting and the January 4, 2019 Organization Meeting, subject to correction by the Clerk

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

Please note - Public Hearing for Warren County Local Law No. 2 of 2019 cannot be held due to a publishing error; Public Hearing will be held at a special Board Meeting scheduled for January 31, 2019 at 9:30 a.m. (see proposed Resolution No. 20 of 2019)