

OCTOBER 19, 2006

The Warren County Board of Supervisors met on Thursday October 19, 2006 at 10:40a.m.with Bob Sandy and Dave Mineart as Supervisors, Marvin Grace the third Supervisor was absent. The purpose of the meeting was to approve a claim regarding Real Estate Closing Cost. The following business had to wit:

RESOLUTION 06 - 447 REAL ESTATE CLOSING COST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to cut a check in the amount of \$433.20 to People's Bank dated on October 17, 2006, and authorize the chair to sign any other documents relating to this particular transaction.

Carried unanimously.

Upon proper motion the meeting was adjourned at 10:45 a.m.

ATTEST: _____,AUDITOR
Traci VanderLinden

_____,CHAIR
Bob G. Sandy