

MAY 1, 2007

The Warren County Board of Supervisors met on Tuesday May 1, 2007 at 7:00 p.m. with Supervisor's Kevin Middleswart and Marvin Grace present. Supervisor Bob Sandy was absent. The purpose of the meeting was an informational meeting regarding Yes to Destiny. The following business was had to wit:

RESOLUTION 07 - 219 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to close the public portion of the meeting. Two ayes, Supervisor Sandy was absent.

RESOLUTION 07 - 220 28E AGREEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the 28E Agreement establishing Tri-County Regional Authority as presented and authorize the chair to sign and to place to verbiage onto the ballot for the July 10, 2007 election. Two ayes, Supervisor Sandy was absent.

Upon proper motion the meeting was adjourned at 11:58 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart