

December 12, 2011

The Warren County Board of Supervisors met on Monday, December 12, 2011 at 10:00 a.m. with all three Board members present. The purpose of the meeting was to discuss lease authorization and equipment purchase.

RESOLUTION 11-238 LEASE AUTHORIZATION AND EQUIPMENT & SUPPLIES PURCHASES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorizes the chair, Doug Shull, to sign a lease agreement for DHS office space, and to purchase office furniture and equipment for the space. Carried unanimously

Upon proper motion the meeting was adjourned at 10:43 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull