

May 10, 2011

The Warren County Board of Supervisors met on Tuesday, May 10, 2011, at 1:03 p.m. Supervisor Shull and Supervisor Wilson were present. Supervisor Yordi was absent. Also present were John Criswell, County Attorney and Jim Gilliam, Attorney.

RESOLUTION 11-105 CONVENE CLOSED SESSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to convene closed session. Shull – Aye Wilson – Aye Yordi – Absent

Came out of closed session at 1:16 p.m.

RESOLUTION 11-106 APPROVE KRAGNES SETTLEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the settlement agreement concerning Tiffany Kragnes, and authorizing the Chairman of the Board to sign the appropriate document. Shull – Aye Wilson – Aye Yordi – Absent

Upon proper motion the meeting was adjourned.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull