

MINUTES REORGANIZATION MEETING

January 1, 1995

Pursuant to Statute in such cases made in accordance with a resolution adopted by the Board of Chosen Freeholders on December 20, 1994, the Annual Meeting of the Board of Chosen Freeholders of the County of Warren was held in Court Room #1, Court House, Belvidere, NJ on Sunday, January 1, 1995 A.D., at 1:00 o'clock P.M.

The following notice was read by Deputy Clerk Naomi Stout: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A NOTICE OF SPECIAL MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR GAZETTE, THE BLAIRSTOWN PRESS, THE NEWS AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

The Invocation was given by Reverend Jack Roan, Pastor of the Stewartsville Presbyterian Church.

The Pledge of Allegiance to the Flag was led by Deputy Clerk Naomi Stout.

The Certification of Election of Ann M. Stone was read by Terrance Lee, County Clerk.

The Oath of Office of Ann M. Stone was administered by the Honorable John Kingfield, Judge, Superior Court.

Mrs. Stone was assisted by her daughter Dawyne Stone.

The meeting was called to order at 1:15 p.m. by Deputy Clerk Naomi Stout and the following members were present: Mr. Miller, Mrs. Dickey and Mrs. Stone.

RESOLUTION 1-95

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

RESOLUTION APPOINTING DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1995

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that Susan A. Dickey is appointed Director of the Board of Chosen Freeholders for the year 1995.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: abstain Mrs. Dickey: yes Mrs. Stone: yes

The Oath of Office of Director of the Board was administered by the Honorable John Kingfield, Judge, Superior Court.

Mrs. Dickey was assisted by her daughter Courtney Dickey.

MINUTES REORGANIZATION MEETING

January 1, 1995

RESOLUTION 2-95

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

**RESOLUTION APPOINTING DEPUTY DIRECTOR OF THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1995**

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that Ann M. Stone is appointed Deputy Director of the Board of Chosen Freeholders for the year 1995.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 3-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

**RESOLUTION APPOINTING FREEHOLDER ANN STONE TO
VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1995**

BE IT HEREBY RESOLVED that Freeholder Ann Stone is appointed to the following boards and committees for the year 1995:

Boards of School Estimate

Welfare Board

Office on Aging Advisory Council

Nutrition Program Advisory Council

New Jersey Association of Counties - 1st Alternate Voting Member

Mosquito Extermination Commission

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 4-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

**RESOLUTION APPOINTING FREEHOLDER SUSAN DICKEY TO
VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1995**

BE IT HEREBY RESOLVED that Freeholder Susan Dickey is appointed to the following boards and committees for the year 1995:

Boards of School Estimate

Housing Committee

New Jersey Association of Counties - Voting Member

Human Services Coalition

MINUTES REORGANIZATION MEETING

January 1, 1995

**Education Coordinating & Planning Committee
Planning Board**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 5-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

**RESOLUTION APPOINTING FREEHOLDER KENNETH MILLER TO
VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1995**

BE IT HEREBY RESOLVED that Freeholder Kenneth Miller is appointed to the following boards and committees for the year 1995:

- Boards of School Estimate
- Welfare Board
- Mental Health Board
- Police Chief's Association
- Trustee, Warren County Legal Services
- New Jersey Association of Counties - 2nd Alternate

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

The resolution entitled "RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE" was inadvertently missed and no action was taken.

RESOLUTION 6-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

**RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES INTO THREE DISTRICTS
AND ASSIGNING A FREEHOLDER LIAISON TO EACH DISTRICT FOR THE YEAR 1995**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the municipalities of Warren County are divided into three districts and a Freeholder is assigned as liaison to each district as follows:

District No. 1:	Freeholder Kenneth C. Miller
Belvidere	Knowlton Township
White Township	Liberty Township
Oxford Township	Hope Township
Blairstown Township	Pahaquarry Township
Hardwick Township	

MINUTES REORGANIZATION MEETING

January 1, 1995

<u>District No. 2:</u>	<u>Freeholder Susan A. Dickey</u>
Washington Borough	Independence Township
Mansfield Township	Frelinghuysen Township
Allamuchy Township	Hackettstown
Washington Township	

<u>District No.3:</u>	<u>Freeholder Ann M. Stone</u>
Phillipsburg	Lopatcong Township
Alpha Borough	Harmony Township
Pohatcong Township	Greenwich Township
Franklin Township	

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 7-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1995

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Board of Chosen Freeholders of the County of Warren for the year 1995. All regular meetings shall be held in the Freeholder Meeting Room, Administration Building, Route #519, Belvidere, New Jersey on:

January	11 at 9:30 A.M.	July	12 at 9:30 A.M.
January	18 at 7:00 P.M.	July	26 at 7:00 P.M.
January	25 at 7:00 P.M.	August	9 at 9:30 A.M.
February	8 at 9:30 A.M.	August	23 at 7:00 P.M.
February	15 at 7:00 P.M.	September	13 at 9:30 A.M.
February	22 at 7:00 P.M.	September	20 at 7:00 P.M.
March	8 at 9:30 P.M.	September	27 at 7:00 P.M.
March	15 at 7:00 P.M.	October	11 at 9:30 A.M.
March	22 at 7:00 P.M.	October	18 at 7:00 P.M.
April	12 at 9:30 A.M.	October	25 at 7:00 P.M.
April	19 at 7:00 P.M.	November	8 at 9:30 A.M.
April	26 at 7:00 P.M.	November	15 at 7:00 P.M.
May	10 at 9:30 A.M.	* November	21 at 7:00 P.M.
May	17 at 7:00 P.M.	December	13 at 9:30 A.M.
May	24 at 7:00 P.M.	December	20 at 7:00 P.M.
June	14 at 9:30 A.M.	December	27 at 7:00 P.M.
June	21 at 7:00 P.M.		
June	28 at 7:00 P.M.		

* Please note that the third meeting in November is being held on Tuesday instead of

MINUTES REORGANIZATION MEETING

January 1, 1995

Wednesday.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 8-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

RESOLUTION DESIGNATING THE STAR GAZETTE/FORUM AS THE OFFICIAL NEWSPAPER AND THE EXPRESS-TIMES AS THE ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that THE STAR GAZETTE/FORUM is hereby designated as the official newspaper and THE EXPRESS-TIMES as the alternate official newspaper in which shall be published all advertisements and notices required by law to be published on behalf of the County of Warren. This action is taken pursuant to N.J.S.A. 40:23-13.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 9-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS AND CHIEF FINANCIAL OFFICER TO SIGN ALL WARREN COUNTY CHECKS

BE AND IT IS HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that in accordance with the R.S. 40A:5-17 the Director of the Board of Chosen Freeholders and Chief Financial Officer of the County of Warren are hereby authorized to sign all Warren County checks.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 10-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

RESOLUTION DESIGNATING VARIOUS BANKS AS DEPOSITORIES FOR WARREN COUNTY'S PUBLIC MONIES

BE AND IT IS HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to R.S. 40A:5-14 that the following banks be and are hereby designated as depositories of the County's public monies as herein-set forth:

BE IT RESOLVED that the United National Bank, Belvidere Branch; First Fidelity Bank,

MINUTES REORGANIZATION MEETING

January 1, 1995

NA, North Jersey, Hackettstown and Washington Branches; Phillipsburg National Bank and Trust Company, Phillipsburg Branch; Midlantic National Bank, Belvidere Branch; First National Bank of Hope, Hope Branch; United Jersey Bank Northwest, Hackensack Office; National Community Bank of New Jersey, Hackettstown Branch; Chemical Bank New Jersey, Phillipsburg Branch; Hudson City Savings Bank, Hackettstown Branch; Newton Trust Company, Hope Branch; Lakeland Savings Bank, Belvidere Branch; City Savings FSB, Washington Branch and Skylands Community Bank, Hackettstown Branch be and the same is hereby designated as depositories for interest bearing accounts of public monies of the Chief Financial Officer-Treasurer's Office of the County of Warren.

BE IT FURTHER RESOLVED that the First Fidelity Bank, NA, North Jersey, Hackettstown and Washington Branches and United National Bank, Belvidere Branch and Harmony Branch be and the same are hereby designated as the depositories of the County's public monies received by the County Clerk, Surrogate, Sheriff, Chief Financial Ofc. (current account, payroll account, other trust account, bond account, capital account, trust account, health trust account, section 8 program account, section 8 mod rehab account, section 8 voucher program account, rehab trust account and community development account).

BE IT FURTHER RESOLVED that the Midlantic National Bank, Oxford Branch be and the same is hereby designated as the depository of the County's public monies received by the Superintendent of the Warren County Welfare House.

BE IT FURTHER RESOLVED that the Phillipsburg Nation Bank and Trust Company, Phillipsburg Branch; Midlantic National Bank, Washington Branch; United Jersey Bank Northwest, Hackettstown Branch and United National Bank, Belvidere and Blairstown Branches be and the same are hereby designated as the depositories of the County's public monies received by the Warren County Nutrition program for the Elderly.

BE IT FURTHER RESOLVED that the Summit Mortgage Company, Short Hills Branch be and the same is hereby designated as the depository of the County's public monies received by the repayment of loans for home improvements under the County Housing Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 11-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

**PROVISION UNDER N.J.S. 40A:4-19 TO OPERATE UNDER A
TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$13,725,381.00
THROUGH THE DATE OF ADOPTION OF THE 1995 BUDGET**

WHEREAS, New Jersey Statutes 40A:4-19 provides that every County must make temporary appropriations during the period January 1 to January 30 to cover commitments made during the period January through the date of the adoption of the Budget, the total of said appropriations for the preceding year, excluding the amount of appropriations for the Debt Service, Capital Improvement Fund and Public Assistance, and

WHEREAS, the date of this Resolution is within the first thirty days of January, and

WHEREAS, one quarter of the total appropriations in the 1994 Budget, excluding the amount of appropriations for the Debt Service, Capital Improvement Fund and Public

MINUTES REORGANIZATION MEETING

January 1, 1995

Assistance is \$13,725,381.00.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations in the total amount of \$13,725,381.00 be made and that a certified copy of this Resolution be transmitted to the Financial Officer's Department for their records.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 12-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY CHIEF FINANCIAL OFFICER TO MAKE INVESTMENTS THROUGH CERTIFICATES OF DEPOSITS, REPURCHASE AGREEMENTS OR OTHER SIMILAR PLANS

WHEREAS, it appears to be to the best interest of the County of Warren to participate in the purchase of Certificates of Deposits, Repurchase Agreements or other investments which would allow the County Chief Financial Officer to make short term investments at the best rates available creating additional income through higher interest rates.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the County Chief Financial Officer is hereby authorized to make investments through Certificates of Deposits, Repurchase Agreements or other similar plans, and

BE IT FURTHER RESOLVED that the County Chief Financial Officer shall report to the Board of Chosen Freeholders at their next meeting all transactions made.

BE IT FURTHER RESOLVED that all withdrawals be signed by the facsimile signature of the following: Director of the Board of Chosen Freeholders and Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 13-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY WELFARE BOARD FOR A TERM OF FIVE YEARS WHICH SHALL EXPIRE DECEMBER 31, 1999

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the Warren County Welfare Board for a five year term:

Doris Rayna
North Main St.
Stewartsville, NJ 08886

Term to expire: 12/31/99

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

MINUTES REORGANIZATION MEETING

January 1, 1995

RESOLUTION 14-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1995.

**RESOLUTION APPOINTING BRIAN D. SMITH AS SPECIAL COUNSEL TO
WARREN COUNTY AND AUTHORIZING THE FREEHOLDER DIRECTOR TO
EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO BE PRESENTED
AT THE JANUARY 11, 1995 MEETING FOR APPROVAL**

WHEREAS, it is in the public interest to maintain effective legal representation of Warren County; and

WHEREAS, in furtherance thereof the board has determined that Brian D. Smith, Esq. should continue to perform certain professional legal services on behalf of the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. Pursuant to N.J.S.A. 40:20-1, N.J.S.A. 40A:9-43, and the cases cited thereunder, Brian D. Smith, Esq., an attorney-at-law of the State of New Jersey, with offices located at 416 Front Street, Belvidere, New Jersey 07823, is hereby appointed as special counsel to Warren County for a one (1) year term of office commencing January 1, 1995 and until December 31, 1995.

2. The Agreement between the Board and Mr. Smith setting forth the terms and conditions of said appointment in regard to duties, responsibilities and compensation, which Agreement is made a part of this Resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board, and the Director of the Board is hereby authorized to execute said Agreement on behalf of the Board.

3. Said Agreement is made, negotiated and awarded by the Board without public advertising for bids and bidding therefor, as said Agreement is for professional services under the provisions of the Local Public Contracts Law inasmuch as the services thereunder are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law.

4. Notice of this action, stating the nature, duration, service and amount of said Agreement, and that this Resolution and said Agreement are on file and available for public inspection in the office of the Clerk of the Board, shall be published in the Star Gazette/Forum as required by law within ten (10) days of the adoption of this Resolution.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

Freeholder Director Dickey introduced Senator William Schluter, Assemblyman Leonard Lance, former Freeholder and Freeholder Director Irene Smith, former Freeholder Chris Maier, Sheriff Don Kelley, former Freeholder George Thompson, Surrogate Al Ruh and Chairman of the Democratic Party, Jack Joyce. All the introduced guests congratulated Mrs. Dickey as the new director and Mrs. Stone as the new freeholder to the board.

Mrs. Dickey introduced the new county counsel, David A. Wallace.

Mrs. Dickey spoke of the many changes made in the past year regarding debt spending, higher taxes, etc. She said she would like to see a better dialogue between the

MINUTES REORGANIZATION MEETING**January 1, 1995**

citizens of the county and the freeholder board. During her year as director she hopes to reduce spending and borrowing in 1995, institute a resolution to limit people to serving on a maximum of two boards or commissions, better communication between departments, the administrator and the board, better citizen participation and balance spending. She has already added one additional freeholder meeting the third Wednesday of the month and proposes adding another the first Wednesday of each month in a host municipality to be determined later.

Mrs. Dickey is interested in developing an environmental commission by the end of the year, a citizen committee that will review and evaluate the budget process, a county master plan and an administrative code to outline government structure.

Mr. Miller spoke of receiving 66 resumes for the position of county administrator and that the board now has to go through these resumes and decide those candidates to be interviewed. The county needs to hire a complete professional for the position but the job description may need to be changed in some manner.

With reference to our hiring process, we still have to follow some form of certification list which is generated by the Division of Civil Service. He hopes that the legislature has the courage to completely revamp the Civil Service system.

Mr. Miller said that the board has asked its departments to cut their budget requests by 2%. In the area of capital expenses, the borrowing needs will have to be determined soon, we either need to borrow or raise taxes.

Mr. Miller said he will continue to work for all the citizens of Warren County.

Mrs. Stone introduced her family and friends. She said she will be striving for unity in county government and if we all work together, we can attain our goals. We need to work with our department heads and improve relations with our employees.

Mrs. Stone also said that we need to strive towards a goal to provide better education and to promote vocational skills. The issue of economic development is very important to her and she is also happy to have the chance to work with the 9-1-1 system again as she has already made a commitment to the communities regarding 9-1-1. She said that it is not what we say that matters, but what we do.

Mrs. Stone invited everyone to join the board in the jury assembly room for light refreshments immediately following the meeting.

On motion by Mrs. Stone, seconded by Mr. Miller, and there being no further official business to come before the board on this date, the meeting was adjourned at 2:10 p.m.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk