

MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY COURTHOUSE LAW LIBRARY ON FEBRUARY 9, 2010 AT 6:00 PM.

The Special Meeting of the Board of County Commissioners was called to order by Chairman Barry Richardson. Other Commissioners present: William Davis, Ernest Fleming, Jennifer Jordan, and Ulysses S. Ross. Others in attendance: Linda T. Worth, County Manager and Barry Mayo, Finance Director.

A moment of silence was observed.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to adopt the February 9, 2010 Special Meeting Suggested Agenda as presented.

Clerk to the Board read the Notice of Special Meeting.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 7 to the Warren County National Guard Armory Renovation Project Ordinance was adopted as follows (no additional funds were allocated):

CAPITAL PROJECT ORDINANCE

WARREN COUNTY

NATIONAL GUARD ARMORY RENOVATION PROJECT

(Amendment No. 7)

Section 4	The following amounts are appropriated for the project:	
	Contingency	(5,000)
	Additional Services	5,000
	Total	-0-

This amendment adjusts the budget to the most recent cost estimates.

Respectfully Submitted 02-09-2010

Barry J. Mayo

Barry J. Mayo, Finance Director

Mrs. Worth, County Manager informed the Board of School Board activities.

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Jordan, the February 9, 2010 Special Meeting was adjourned.

/s/ Angelena Kearney-Dunlap,
Angelena Kearney-Dunlap, Clerk