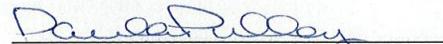


**RECORD OF A BUDGET GOAL SETTING WORK SESSION
HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR
THE COUNTY OF WARREN IN THE ARMORY CIVIC
CENTER MEETING ROOM ON WEDNESDAY - JANUARY 18,
2012 AT 10:00 AM.**

The Budget Goal Setting Work Session was opened by the Chairman Ulysses S. Ross. Other Commissioners present: Bertadean Baker, Ruby Downey, Jennifer Jordan and Barry Richardson. Others in attendance: County Manager Linda T. Worth and Finance Officer Barry Mayo.

The Board of County Commissioners heard reports from various Department Heads and Organizations with consideration to the upcoming FY 2012-2013 Budget.

Following presentations, the Budget Goal Setting Work Session was closed at 2:00 p.m.


Paula Pulley, Deputy Clerk to the Board