

MC
WARRICK COUNTY COMMISSIONERS AMENDED RESOLUTION 2000-1

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at the first meeting in January of each year, establish dates of regular meetings to be held throughout the year;

AND WHEREAS, the Board of Commissioners did, at the first meeting in January of 2000, establish their regular meeting dates for the calendar year of 2000;

AND WHEREAS, the majority of the Board desires to amend said regular meeting dates;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County, Indiana, that Warrick County Commissioners Resolution 2000-1 is hereby amended in that said Board shall hold regular meetings on the dates and times as hereinafter set forth:

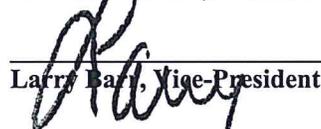
WEDNESDAY	SEPTEMBER 27, 2000	2:00PM
WEDNESDAY	OCTOBER 11, 2000	2:00PM
WEDNESDAY	OCTOBER 25, 2000	2:00PM
WEDNESDAY	NOVEMBER 8, 2000	2:00PM
WEDNESDAY	NOVEMBER 22, 2000	2:00PM
WEDNESDAY	DECEMBER 13, 2000	2:00PM
WEDNESDAY	DECEMBER 27, 2000	2:00PM

BE IT FURTHER RESOLVED, by the Board of County Commissioners that if any regular meeting date falls upon a legal holiday recognized by the Board of Commissioners of Warrick County that said Board, at the preceding meeting, shall decree as to when said regular meeting shall be held.

THIS RESOLUTION PASSED AND ORDAINED THIS 13TH DAY OF SEPTEMBER, 2000.

**WARRICK COUNTY
BOARD OF COMMISSIONERS**


W. David Rector, President


Larry Barr, Vice-President


Jack Pike, Member

2000R-009929

WARRICK COUNTY RECORDER
RECORDED ON

AT 10-04-2000 2:14 PM

SHANNON WEISHEIT
RECORDER OF DEEDS

REC FEE: 0.00
COPY FEE:
PAGES: 1


Richard I. Kixmiller, Auditor

WARRICK COUNTY COMMISSIONERS RESOLUTION 2000-1

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at the first meeting in January of each year, establish dates of regular meetings to be held throughout the year:

AND WHEREAS, this being the first meeting in January of 2000 the Commissioner desire to establish their regular meeting dates for the calendar year of 2000

NOW THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings on the following days:

MONDAY	JANUARY	10, 2000	3:30 P.M.
MONDAY	JANUARY	24, 2000	3:30 P.M.
MONDAY	FEBRUARY	14, 2000	3:30 P.M.
MONDAY	FEBRUARY	28, 2000	3:30 P.M.
MONDAY	MARCH	13, 2000	3:30 P.M.
MONDAY	MARCH	27, 2000	3:30 P.M.
MONDAY	APRIL	10, 2000	3:30 P.M.
MONDAY	APRIL	24, 2000	3:30 P.M.
MONDAY	MAY	8, 2000	3:30 P.M.
MONDAY	MAY	22, 2000	3:30 P.M.
MONDAY	JUNE	12, 2000	3:30 P.M.
MONDAY	JUNE	26, 2000	3:30 P.M.
MONDAY	JULY	10, 2000	3:30 P.M.
MONDAY	JULY	24, 2000	3:30 P.M.
MONDAY	AUGUST	14, 2000	3:30 P.M.
MONDAY	AUGUST	28, 2000	3:30 P.M.
MONDAY	SEPTEMBER	11, 2000	3:30 P.M.
MONDAY	SEPTEMBER	25, 2000	3:30 P.M.
TUESDAY	OCTOBER	10, 2000	3:30 P.M.
MONDAY	OCTOBER	23, 2000	3:30 P.M.
MONDAY	NOVEMBER	13, 2000	3:30 P.M.
MONDAY	NOVEMBER	27, 2000	3:30 P.M.

MONDAY
TUESDAY

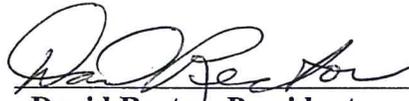
DECEMBER 11, 2000
DECEMBER 26, 2000

3:30 P.M.
3:30 P.M.

BE IT FURTHER RESOLVED, by the Board of county Commissioners that if any regular meeting date fails upon a legal holiday recognized by the Board of Commissioners of Warrick County that said Board, at the preceding meeting, shall decree as to whether said regular meeting shall be held on the Friday preceding said lawful holiday or on Tuesday succeeding said lawful holiday.

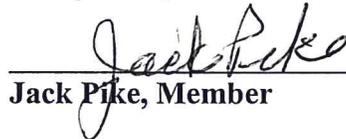
THIS RESOLUTION PASSED AND ORDAINED THIS 14th day of February 2000.

WARRICK COUNTY COMMISSIONERS



David Rector, President

Larry Barr, Vice President



Jack Pike, Member

ATTEST:



**Auditor,
Warrick County, IN**