

Warren County Board of Commissioners  
Regular Monthly Meeting  
Tuesday, February 10, 2026  
4:00 p.m.

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The Warren County Board of Commissioners met for their regular monthly meeting on Tuesday, February 10, 2026, at 4:00 p.m. This meeting was held in the Warren County Community Service Building located at 48 Warren Street.

**Call Meeting to Order**

Chairman Graham called the meeting to order.

**Prayer**

Commissioner Richard Burley, Jr., led the prayer.

**Pledge of Allegiance**

**Roll Call:**

County Clerk, Porsha Johnson did roll call. The following were present.

- ✓ John R. Graham, Chairman
- ✓ Richard Burley, Jr., Commissioner District 1
- ✓ Allen L. Troy, Commissioner District 2

**Staff Attending:**

Porsha Johnson, County Clerk  
Danyelle Rus, Technology Coordinator

**Guest Attending:**

Kay deBeaugrine  
Robin Johnson  
Tammy Carden  
Adam Heagy  
Pam Langford

**Minutes Approval for January 2026:**

Commissioner Richard Burley, Jr., made a motion to approve January 2026 minutes and dispense with the reading of them. Commissioner Allen L. Troy seconded the motion. The vote was unanimous.

**Finance Report for January 2026:**

County Clerk, Porsha Johnson read the Finance Report for January 2026.

*A copy of this report will be placed in the Attachments to the 2026 Minutes.*

**FTA Procurement Policy – Warren County Transit**

Chairman Graham informed the Board that this policy establishes guidelines and minimum standards that Warren County Transit will use in the management of transit system. This policy is intended to ensure that Warren County Transit complies with Federal Transit Administration

(FTA) and the Georgia Department of Transportation’s standards to ensure full and open competition and equitable treatment of all potential sources for all purchases made with funding derived from the Federal, state, and local governments. Chairman Graham explained that all the information within the policy will remain the same except the threshold changes being requested. The requested changes are listed below:

<b>Old Threshold:</b>	<b>New Threshold: Requested</b>
Micro: Less than \$10,000	Micro: Less than \$15,000
Small: \$10,000 but less than \$250,000	Small: \$15,000 but less than \$350,000
Formal: \$250,000 or greater	Formal: \$350,000 or greater

Chairman Graham highlighted that our typical focus is at the micro level; however, this requirement is important to ensure that the county continues receiving federal funding.

Commissioner Allen L. Troy made a motion to approve changing the thresholds and to amend the policy. Commissioner Richard Burley Jr., seconded the motion. The vote was unanimous.

*A copy of this policy will be placed in the Attachments to the 2026 Minutes.*

**Grand Jury Presentments**

Chairman Graham announced that the January 2026 term of the Warren County Grand Jury convened on Wednesday, January 28, 2026. The Jury expresses its gratitude to the Honorable Judge Thomas “Britt” Hammond, District Attorney William Doupe’ and his entire staff, Clerk of Court Mrs. Cheeley-Lazenby, all participating law enforcement agencies, and the citizens of Warren County, GA. All financial reports were reviewed and deemed satisfactory. There were no recommendations. A copy of the January 2026 Grand Jury Presentments will be saved in the Clerk of Court Office, the Warren County Board of Commissioners, and will be included in the Warren County Leader by the Clerk of Courts Office.

**No Action Taken**

*A copy of this report will be placed in the Attachments to the 2026 Minutes.*

**ATLAS Engineering Agreement for Landfill**

Chairman Graham stated that Atlas Technical Consultants has been providing us service for several years now to the county for services at the closed landfill. Chair Graham informed us that the landfill has been closed for over 30 years now. Atlas is willing to continue the groundwater, methane monitoring and any additional work requested. The proposal is for two semiannual groundwater and surface sampling events, and one monitored natural attention sampling groundwater event, and four quarterly methane gas monitoring events. The general engineering work authorization will cover any additional work, including engineering work, requested by Warren County Board of Commissioners. Chairman Graham informed the Board that he has advocated for the discontinuation of landfill monitoring; however, due to the Environmental Protection Department's requirements, this request has not been successful. Chair Graham recommends moving forward with using ATLAS for consulting services.

Commissioner Richard Burley, Jr., made a motion to approve the ATLAS Technical Consultants LLC, Agreement. Commissioner Allen L. Troy seconded the motion. The vote was unanimous.

*A copy of this agreement will be placed in the Attachments to the 2026 Minutes.*

#### **Resolution #2026-02-01**

Chairman Graham stated that Warren County plans to undertake an internet and telecommunications infrastructure project along the eastern portion of the county, including certain areas within the City of Norwood. He explained that Comcast currently provides service within the City of Warrenton and the Camak area. Conexon Connect has been servicing the western side of the county. Chairman Graham further noted that if the project proceeds, the Board intends to explore reimbursement options for certain project costs, which may initially be funded through SPLOST proceeds or other available funds. Such reimbursement could be helped by lease-purchase agreements or alternative financing methods. The project itself may be implemented in two phases, with the goal of providing internet access to the remaining unserved areas of Warren County within two years.

Commissioner Allen L. Troy made a motion to approve Resolution #2026-02-01. Richard Burley, Jr., Troy seconded the motion. The vote was unanimous.

*A copy of Resolution #2026-02-01 will be placed in the Attachments to the 2026 Minutes.*

#### **Election Board Resignation**

Chairman Graham reminded the Board that, effective January 2025, the Probate Judge no longer oversee elections. He informed the Board that elections are now managed by the Election Board, which includes five members. Amanda Wilkerson notified Chairman Graham of her resignation from her position on the Election Board. Chair Graham mentioned that he has spoken with a few potential candidates and is awaiting their response. Once confirmed, the Board will be prepared to appoint a new member. Chairman Graham assured the Board that he will provide a follow-up update later.

#### **No Action Taken**

#### **Citizens Comments**

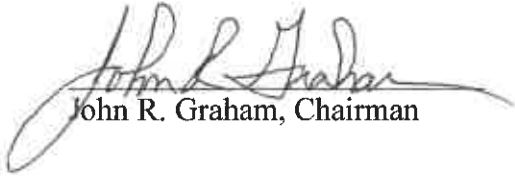
Chairman Graham thanked all the citizens for attending the meeting and asked if anyone had any questions or concerns. Chairman Graham opened the floor.

**Danyelle Rus, Technology Coordinator**, kindly reminded all citizens of upcoming events scheduled for March 2026. The Staff Appreciation Luncheon will take place on March 6, 2026, from 12:00 PM to 1:00 PM. Nominations are currently being accepted. The guest speaker for the luncheon will be the Honorable Judge Chip Hardin. Additionally, she noted that the Chamber of Commerce Banquet is scheduled for March 26, 2026, from 6:00 PM to 8:00 PM. The Chamber staff requests that, if possible, attendees consider purchasing a table at the cost of \$200.00 per table.

Dialogue took place between the citizens and the commissioners.

**Chairman Graham** expressed thanks to everyone for attending today's meeting and for their comments.

Meeting adjourned at 4:24 p.m.



John R. Graham, Chairman



Porsha Johnson, County Clerk