

Warren County Board of Commissioners
Special Called Meeting
Tuesday, January 21, 2025
10:30 a.m.

The Warren County Board of Commissioners met for a Special Called Meeting on Tuesday, January 21, 2025, at 10:30 a.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.

Present

John R. Graham, Chairman

Richard Burley, Jr. Commissioner District 1

Guest Attending:

None

Award CDBG Sewer Bid

Chairman Graham informed the Board that four bids were received for the CDBG project that will extend sewer on a portion of U.S. Highway 80N just south of Camak, George Lane and Calvin Drive. The following information provides the information received from each bidder.

Contractor	DIV. 1 Sewer Line	DIV 1 A-1	DIV 2 Pump Station	Total Bid DIV 1 with A-1 and DIV 2
Reeves-East Augusta, GA	\$736,101.65	\$25,000.00	\$235,481.25	\$996,582.90
Shockley Plumb. Perkins, GA	\$838,971.00	No Bid	No Bid	
Brooks Brothers Gibson, GA	\$889,559.00	\$45,000.00	\$459,272.0	\$1,393,831.00
Beam Site Prep North Augusta, SC	\$918,212.50	\$35,000.00	\$437,812.50	\$1,411,025.00

Chairman Graham made a motion to approve the Sewer System Improvement Resolution and award the contract to Reeves-East. Commissioner Burley seconded the motion. The vote was unanimous.

A copy of this Resolution will be placed in the Attachments to the 2025 Minutes.

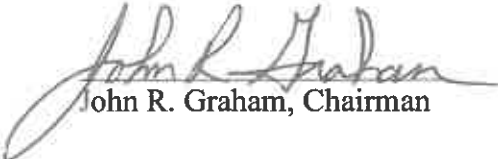
Employment Issues

Chairman Graham stated that with the new legislation effective January 1, 2025, for Warren County to have a Board of Elections, a new Election Supervisor was needed because the Probate Judge would no longer hold that position. Warren County is currently working to fill the full-

time vacant position. Kathy Holcomb has kindly agreed to serve as interim supervisor until the role is officially filled. Chairman Graham stated Mrs. Holcomb brings great experience after serving as Warren County's Director for the Board of Registration for many years. Chairman Graham stated he has worked with Mrs. Holcomb since January 1, 2025, to transition to meet the requirements of the legislation. Chairman Graham advised we needed to approve Mrs. Holcomb as interim supervisor retroactive back to January 1, 2025.

Commissioner Burley made a motion to appoint Kathy Holcomb as interim supervisor, retroactive to January 1, 2025, until the position is filled. Chairman Graham seconded the motion. The vote was unanimous.

Meeting adjourned at 10:33 a.m.



John R. Graham, Chairman



Porsha Johnson, County Clerk