

Warren County Board of Commissioners
Special Called Meeting
Thursday, June 26, 2025
6:30 p.m.

The Warren County Board of Commissioners met for a Special Called Meeting on Thursday, June 26, 2025, at 6:30 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.

Present

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

Guest Attending:

None

Loans for Capital Finances

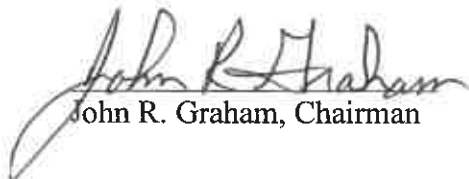
Chairman Graham stated that the purpose of the proposed financial initiatives is to support Warren County's capital building projects. These projects include the renovation of the Community Service Building, construction of the Norwood Fire Station, construction of the new Ricketson Fire Station, development of the Transit Bus Shelter, development of Equipment Storage building for Public Works and the potential construction of a new Coroner Facility. Furthermore, the funds will go towards a match of funds to the \$1.4-million-dollar grant for a new 911/EOC Facility. The loan repayment will be approximately \$14,993.14 per month on a loan total of \$2,350,000. A large portion of repayment will be funded through revenues from the solar project tax abatement.

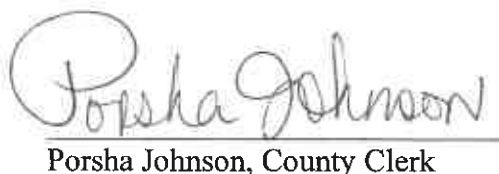
If approved, the Community Service Building project is scheduled to begin in July 2025, followed by the construction of the Transit Bus Shelter beginning in August 2025. All other projects are planned to start late 2025 or start in 2026.

Commissioner Allen L. Troy made a motion to approve the Resolution and move forward with all projects. Commissioner Richard Burley, Jr., seconded the motion. The vote was unanimous.

Commissioner Allen L. Troy made a motion to approve allowing Chairman Graham to sign all required documents. Commissioner Richard Burley, Jr., seconded the motion. The vote was unanimous.

Meeting adjourned at 6:37 p.m.


John R. Graham, Chairman


Porsha Johnson, County Clerk