

**STATE OF ALABAMA
COUNTY OF RANDOLPH**

This being Monday, June 14, 2021, it is a regular meeting. A quorum was duly established with the following present: Chairman Larry Roberts, Commissioners Chris Brown, Pamela Johnson, Derek Farr and Lorenzo Foster.

Commissioner Farr made a motion to pass a Proclamation of Appreciation for Don Strength. Commissioner Foster seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Farr made a motion to approve the agenda. Commissioner Foster seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Brown made a motion to approve the Consent Agenda. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Brown made a motion to begin the process to have a portion of County Road 897 permanently closed. Commissioner Farr seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Johnson made a motion to discuss reappointing Chad Whitmore to the Randolph County Hospital Authority to represent Commission District 1. Commissioner Brown seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Brown made a motion to discuss reappointing Dr. Jeffrey Stewart to the Randolph County Hospital Authority as the At-Large Appointment. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Johnson made a motion to approve the request from Shane Christian of the East Alabama Regional Planning and Development Commission for the Commission to send a “Letter of Designation” for the EARP&D Commission to apply for the FTA section 5311 Grant Application for the Rural Public Transportation Program. Commissioner Foster seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Johnson made a motion to discuss authorizing the Chairman to execute the sales order agreement with Election Systems & Software (ES&S) in the amount of \$60,000.00 to update the ADA Compliant Voting machines with grant funds from the Help America Vote Act (HAVA). Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

REGULAR MEETING, June 14, 2021

Commissioner Farr made a motion to pass a Resolution to submit a request for public assistance from FEMA for the March 25-26, 2021 incident period. Commissioner Foster seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Foster made a motion to pass Resolution no 06-2021 to apply for Federal Grant Funding as needed over the next three years and contract with Community Consultants, Inc. to provide services – This grant will be through CDBG and will be applied toward infrastructure. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Farr made a motion to pass Resolution no 06-2021A to apply for Federal Grant Funding through the Alabama Department of Economic and Community Affairs; and award the proposal for engineering to Nelson & Company Civil & Environmental Engineering. Commissioner Brown seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried.

Commissioner Farr made a motion to adjourn the meeting. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Roberts declared the motion carried and the meeting Adjourned.



Chairman Larry J. Roberts



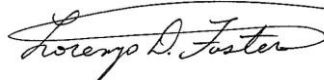
Commissioner Christopher Brown



Commissioner Pamela Johnson



Commissioner Derek Farr



Commissioner Lorenzo D. Foster