

**STATE OF ALABAMA
COUNTY OF RANDOLPH**

This being Monday, June 28, 2021, it is a regular meeting. A quorum was duly established with the following present: Commissioners Chris Brown, Pamela Johnson, Derek Farr and Chairman Pro tem Lorenzo Foster. Chairman Larry Roberts was not present.

Commissioner Johnson made a motion to amend the agenda to discuss approving the insolvents, errors and taxes in litigation for 2020 and uncollected insolvents and taxes in litigation for previous years. Commissioner Farr seconded the motion. All members present and voting “aye”, Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to approve the agenda as amended. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Pro tem Lorenzo Foster 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 Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to discuss the Literacy Grant and the request that the County be the physical agent for this twelve-month program that starts in July presented by Judge Amy Newsome. Commissioner Brown seconded the motion. All members present and voting “aye”, Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Brown made a motion to approve the Literacy Grant disbursement through the County Office. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to approve the amended Maintenance and Support Membership Agreement with the Association of County Commission for the investing in Alabama Counties Program. The new agreement has been approved by the County Attorney. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to purchase a single man pot hole patcher. Commissioner Johnson seconded the motion. All members present and voting “aye”, Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to go with option A, a Roscoe RA400 from Tractor & Equipment in the amount of \$219,275.00 and an add on 7,000-gallon tank from Warren Power Attachments in the amount of \$49,764.62. Commissioner Brown seconded the motion. All members present and voting “aye”, Chairman Pro tem Lorenzo Foster declared the motion carried.

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Commissioner Farr made a motion to recognize Gary Ingram Paving Inc of Dadeville, AL as the sole bidder for Project RA-RCP 56-261-20 and approve the Engineer's recommendation to award the bid to Gary Ingram Paving, Inc. Commissioner Johnson seconded the motion. All members present and voting "aye", Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Brown made a motion to approve Commissioner Johnson to serve on the ACCA Legislative Committee. Commissioner Farr seconded the motion. All members present and voting "aye", Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Brown made a motion to go with Team SJB for the administration of the County Commission Employee's Insurance Coverages. Commissioner Farr seconded the motion. Commissioner Brown made a motion to resend motion.

Commissioner Farr made a motion to table discussion on going with Team SJB. Commissioner Brown seconded the motion. All members present and voting "aye", Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to award the FEMA-4596-DR-AL., March 25th 2021 tornado debris clean-up and disposal to DRC Emergency Services of Metairie, LA, which is on the state bid list. Commissioner Johnson seconded the motion. All members present and voting "aye", Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Johnson made a motion to award the FEMA-4596-DR-AL, March 25th 2021 Tornado debris monitoring service bid to Tetra Tech, Inc of Maitland, FL. Commissioner Farr seconded the motion. All members present and voting "aye", Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to discuss authorizing the Engineer to order (8) eight pick up trucks for the Highway Department off the state bid list. Commissioner Brown seconded the motion. All members present and voting "aye", Chairman Pro tem Lorenzo Foster declared the motion carried.

Commissioner Farr made a motion to approve the insolvents, errors and taxes in litigation for 2020 and uncollected insolvents and taxes in litigation for previous years. Commissioner Johnson seconded the motion. All members present and voting "aye", Chairman Pro tem Lorenzo Foster 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 Pro tem Lorenzo Foster declared the motion carried and the meeting Adjourned.

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Chairman Larry J. Roberts



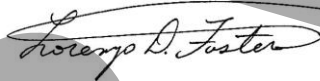
Commissioner Christopher Brown



Commissioner Pamela Johnson



Commissioner Derek Farr



Commissioner Lorenzo D. Foster

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