

STATE OF ALABAMA

COUNTY OF RANDOLPH

This being November 14, 2022, therefore, it is a regular meeting. A quorum was duly established with the following present: Chairman Derek Farr and Commissioners Pamela Johnson, Chris Brown, Lorenzo Foster and Larry Roberts.

Commissioner Johnson made a motion to amend the agenda to discuss combining the Dec. 8 workshop with the Dec. 12 meeting due to the commissioners and staff being at the ACCA Legislative Conference. Commissioner Roberts seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to amend the agenda to discuss authorizing the Highway Department to rent a lift truck and hang the Christmas wreath on the courthouse. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to amend the agenda to have an executive session after all other business is completed to discuss the general reputation and character of an individual. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to approve the agenda as amended. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to approve the consent agenda. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Chairman Roberts made a motion to close County Road 838 and Quarry Drive (County Road 908) for a point of beginning, then run northwesterly a distance of 0.254 miles to a point, being the point of termination, said roadway lying in the SE ¼ of the NW ¼ of Section 2, Township 22S, Range 10E, Randolph County, Alabama. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to approve the request from District Judge Amy Newsome to pay Rebecca Cooper for her work done for Drug Court Grant Services for October and November 2022. Commissioner Foster seconded the motion. All members present with Commissioners Johnson, Foster and Brown voting "aye" and Commissioner Roberts voting "nay," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to approve the request from District Judge Amy Newsome to contract with Mierra Phillips to coordinate the Drug Court Grant. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion for the county to continue serving as the fiduciary of the Drug Court Grant. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to discuss allowing the district attorney to continue occupying the circuit judges' office. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried. Commissioner Roberts made a motion to deny the district attorney's request to occupy the circuit judges' office. Commissioner Brown seconded the motion. Commissioners Roberts, Brown and Johnson voted "aye" and Commissioner Foster voted "nay." Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to begin the process of entering into a project agreement with Eugene's, owned by Clay Campbell, for a lease-purchase of the CoreLinc building. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Brown made a motion to send a letter to the Alabama Department of Probation and Parole to notify them that the commission will require a lease agreement for the use of the office space at 10 Broad Street East, Wedowee. Commissioner Roberts seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Brown made a motion to send a letter to the Alabama Forestry Commission to notify them that the commission will require a lease agreement for the use of the office space at 10 Broad Street East, Wedowee.

Commissioner Johnson made a motion to rescind the May 26, 1992, motion made by former Commissioner Lathonia Wright to have mandatory garbage participation for Randolph County, effective Oct. 1, 1992. All members present and voting "nay," Chairman Farr declared that the motion failed to pass. Commissioner Johnson made a motion to table any further discussion of mandatory garbage participation. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the discussion tabled.

Commissioner Roberts made a motion authorizing Porter-Higginbotham Engineering Inc. of LaFayette as the engineering consultant for the FEMA pipe project on County Road 7 at Sandy Creek. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to deny the requests received to allow the addition of links to various businesses to be placed on Randolph County Commission's website. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Brown made a motion to award the annual bid for granite AHD 78, granite CRA base, riprap CLI, II, III, AHD1, AHD3 and AHD4 to MidSouth Wedowee for the north end of the county and the AHD78, AH1, AH2 and granite CRA66 base to Wadley Quarry for the south end of the county. Commissioner Roberts seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to rebid the quartzite and limestone bids due to there being no bids received. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

The commission discussed the options for payment of the sheriff's 4 percent COLA provided by the State Legislature, which could cause a \$4,089 budget overage. Commissioner Johnson made a motion to evaluate if a budget amendment is needed in April 2023. Commissioner Brown seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Brown made a motion to declare the Dodge Dakota driven by Grounds and Maintenance Department employees as surplus property and transfer the Ford F150 from the gas tax fund to the general fund. Commissioner Roberts seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to approve the motor vehicle check policy change for new hires as presented. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Foster made a motion to approve the job description for appraisal clerk as requested by Revenue Commissioner Tammy Farr. Commissioner Johnson seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to combine the Dec. 8 workshop with the Dec. 12 meeting due to the commissioners and staff being at the ACCA Legislative Conference. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to authorize the chairman to get a price and approve the rental of a lift truck so that the Highway Department can hang the Christmas wreath on the courthouse. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to go into executive session to discuss the general reputation and character of an individual. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Foster made a motion to return to the regular session. Commissioner Roberts seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried.

Commissioner Johnson made a motion to adjourn the commission meeting. Commissioner Foster seconded the motion. All members present and voting "aye," Chairman Farr declared the motion carried and the meeting adjourned.



Chairman Derek Farr



Commissioner Christopher Brown



Commissioner Pamela Johnson



Commissioner Larry Roberts



Commissioner Lorenzo D. Foster