

**RANDOLPH COUNTY COMMISSION
MARCH 23, 2023
WORKSHOP AGENDA**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (10 MIN)

PATT HIGH – DISCUSS CR 256 (5 min)

BETH YOTHER – DISCUSS CR 256 (5 min)

DAVE STRAIN – DISCUSS CR 256 (5 min)

BOB STONE – DISCUSS CR 256 (5 min)

OLD BUSINESS

1. CONSIDER THE REQUEST FROM THE RANDOLPH COUNTY FIRE ASSOCIATION FOR ASSISTANCE WITH THE UPKEEP OF THE WEATHER SIRENS

CONSENT AGENDA

1. DISCUSS APPROVING THE MINUTES FROM THE MARCH 13, 2023 COMMISSION MEETING
2. DISCUSS THE EMPLOYEE EVALUATION INCREASES AS BUDGETED
3. DISCUSS APPROVING THE LIST OF INVOICES FOR PAYMENT

NEW BUSINESS

1. DISCUSS THE REQUEST FROM THE RANDOLPH COUNTY WATER AUTHORITY FOR REAPPOINTMENT OF HUDSON HODGES, THE DISTRICT 4 (FOUR) BOARD APPOINTMENT,
2. DISCUSS ADOPTING RESOLUTION NO. 03-2023B, PROVIDING FOR RANDOLPH COUNTY'S PARTICIPATION IN THE 2023 "BACK TO SCHOOL" SALES TAX HOLIDAY JULY 21 – 23, 2023
3. DISCUSS ADOPTING RESOLUTION NO. 2023-03C CREATING A VOTING CENTER AT MORRISONS CROSS ROAD VOLUNTEER FIRE DEPARTMENT – JUDGE DIAMOND

4. DISCUSS ADOPTING RESOLUTION NO. 2023-03D CREATING A VOTING CENTER AT FOSTERS CROSSROAD VOLUNTEER FIRE DEPARTMENT – JUDGE DIAMOND

ANNOUNCEMENTS

REPORTS FROM STAFF

Chief Administrative Officer –
Chief Financial Officer –
Engineer –
Sheriff –
Other

CHAIRMAN DEREK FARR

COMMISSIONER CHRISTOPHER BROWN

COMMISSIONER LARRY ROBERTS

COMMISSIONER PAMELA JOHNSON

COMMISSIONER LORENZO FOSTER

RANDOLPH COUNTY COMMISSION
MARCH 27, 2023
AGENDA

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (10 MIN)

CALL ROLL TO ESTABLISH A QUORUM

AMENDMENTS TO THE AGENDA

APPROVE AGENDA (AS AMENDED)

OLD BUSINESS

1. CONSIDER THE REQUEST FROM THE RANDOLPH COUNTY FIRE ASSOCIATION FOR ASSISTANCE WITH THE UPKEEP OF THE WEATHER SIRENS

CONSENT AGENDA (APPROVE)

1. MINUTES FROM THE MARCH 13, 2023 COMMISSION MEETING
2. EMPLOYEE EVALUATION INCREASES AS BUDGETED
3. LIST OF INVOICES FOR PAYMENT

NEW BUSINESS

1. MOTION TO APPROVE THE REQUEST FROM THE RANDOLPH COUNTY WATER AUTHORITY FOR REAPPOINTMENT OF HUDSON HODGES, THE DISTRICT 4 (FOUR) BOARD APPOINTMENT,
2. MOTION TO ADOPT RESOLUTION NO. 2023-03B, PROVIDING FOR RANDOLPH COUNTY'S PARTICIPATION IN THE 2023 "BACK TO SCHOOL" SALES TAX HOLIDAY JULY 21 – 23, 2023
3. MOTION TO ADOPT RESOLUTION NO. 2023-03C CREATING A VOTING CENTER AT MORRISONS CROSS ROAD VOLUNTEER FIRE DEPARTMENT – JUDGE DIAMOND
4. MOTION TO ADOPT RESOLUTION NO. 2023-03D CREATING A VOTING CENTER AT FOSTERS CROSSROAD VOLUNTEER FIRE DEPARTMENT – JUDGE DIAMOND

ANNOUNCEMENTS –

THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED
FRIDAY, APRIL 7, 2023 FOR GOOD FRIDAY

REPORTS FROM STAFF

Chief Administrative Officer –
Chief Financial Officer –
Engineer –
Sheriff –
Other

CHAIRMAN DEREK FARR

COMMISSIONER CHRISTOPHER BROWN

COMMISSIONER LARRY ROBERTS

COMMISSIONER PAMELA JOHNSON

COMMISSIONER LORENZO FOSTER

ADJOURN

STATE OF ALABAMA
COUNTY OF RANDOLPH

This being March 27, 2023, it was a regular meeting. A quorum was duly established with the following present: Chairman Derek Farr and Commissioners Pamela Johnson, Larry Roberts and Lorenzo Foster. Commissioner Chris Brown was not present.

Commissioner Roberts made a motion to approve the agenda. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to table the request from Randolph County Fire Association for assistance with the upkeep of the weather sirens. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Farr declared the request to be tabled.

Commissioner Johnson made a motion to approve the consent agenda. Commissioner Roberts seconded the motion. With all those present voting "aye," Chairman Farr declared the motion carried.

Commissioner Foster made a motion to approve the request from Randolph County Water Authority to reappoint Hudson Hodges, the District 4 board appointment. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Farr declared the motion carried.

Commissioner Foster made a motion to adopt Resolution No. 2023-03B, providing for Randolph County's participation in the 2023 "Back-to-School Sales Tax Holiday" on July 21-23. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to adopt Resolution No. 2023-03C creating a voting center at Morrison's Crossroads Volunteer Fire Department, as presented by Probate Judge George Diamond. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to adopt Resolution No. 2023-03D to create a voting center at Foster's Crossroads Volunteer Fire Department as presented by Probate Judge George Diamond. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Farr declared the motion carried.

Commissioner Roberts made a motion to adjourn the meeting. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Farr adjourned the meeting.



Chairman Derek Farr



Commissioner Pamela Johnson



Commissioner Lorenzo Foster



Commissioner Larry Roberts



Commissioner Chris Brown

RESOLUTION #2023 - 03B
RESOLUTION PROVIDING FOR RANDOLPH COUNTY'S PARTICIPATION IN THE
2023 "BACK-TO-SCHOOL" SALES TAX HOLIDAY
JULY 21 - 23, 2023

WHEREAS, during its 2017 Regular Session, the Alabama Legislature enacted Act No. 2017-120, effective March 29, 2017 at 3:45pm, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the third full weekend in July of each year; and

WHEREAS, Act No. 2017-120 authorizes the County Commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01am on the third Friday in July; and

WHEREAS, the Randolph County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchased covered by Act No. 2017-120 during the third weekend of July 2023, beginning at 12:01 am on Friday, July 21, 2023 and ending at twelve midnight on Sunday, July 23, 2023, the third full weekend of July in 2023; and

WHEREAS, Code of Alabama 1975, §11-51-210(e) requires that the County Commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least thirty days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the third full weekend of July 2023 herein adopted by the County Commission is an amendment to the County's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975 §11-51-210(e);

NOW THEREFORE BE IT RESOLVED BY THE RANDOLPH COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2017-120 beginning at 12:01am on Friday, July 21, 2023 and ending at twelve midnight on Sunday, July 23, 2023.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the March 27, 2023 regular meeting of the Randolph County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975 §11-51-210(e).

IN WITNESS WHEREOF, the Randolph County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this 27th day of March 2023.


Chief Administrative Officer




Chairman

STATE OF ALABAMA
COUNTY OF RANDOLPH

RESOLUTION 2023-03C

**RESOLUTION CREATING A VOTING CENTER AT MORRISONS CROSSROAD
VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Judge of Probate and Chief Election Official for Randolph County does manage the elections of Randolph County; and

WHEREAS, Randolph County currently has voting locations at Cavers Grove (3.01) and Cedron (2.01); and

WHEREAS, the Judge of Probate has polled the voters at these two locations about the possibility of moving the locations to the Morrisons Crossroad Volunteer Fire Department; and

WHEREAS, the majority of the voters responding to the poll were in favor of combining the voting locations; and

WHEREAS, the Judge of Probate has requested that the Randolph County Commission combine the two aforementioned voting locations into one voting center at Morrisons Crossroad Volunteer Fire Department.

NOW THEREFORE, BE IT RESOLVED THAT THE RANDOLPH COUNTY COMMISSION does hereby authorize the Cavers Grove (3.01) and Cedron (2.01) voting locations to be combined and approves the creation of one voting center at Morrisons Crossroad Volunteer Fire Department.

IN WITNESS WHEREOF, the Randolph County Commission has caused this Resolution to be executed in its name and on its behalf by its Chair on the 27th day of March, 2023.



Derek B. Farr, Commission Chair

STATE OF ALABAMA
COUNTY OF RANDOLPH

RESOLUTION 2023-03D

**RESOLUTION CREATING A VOTING CENTER AT FOSTERS CROSSROAD
VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Judge of Probate and Chief Election Official for Randolph County does manage the elections of Randolph County; and

WHEREAS, Randolph County currently has voting locations at Swagg (03.2), Corinth (2.02), and Wesley Chapel (13.1); and

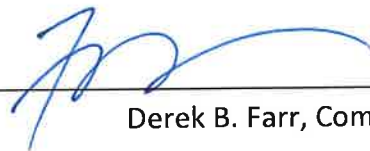
WHEREAS, the Judge of Probate has polled the voters at these three locations about the possibility of moving the locations to the Fosters Crossroad Volunteer Fire Department; and

WHEREAS, the majority of the voters responding to the poll were in favor of combining the voting locations; and

WHEREAS, the Judge of Probate has requested that the Randolph County Commission combine the three aforementioned voting locations into one voting center at Fosters Crossroad Volunteer Fire Department.

NOW THEREFORE, BE IT RESOLVED THAT THE RANDOLPH COUNTY COMMISSION does hereby authorize the Swagg (03.2), Corinth (2.02), and Wesley Chapel (13.1) voting locations to be combined and approves the creation of one voting center at Fosters Crossroad Volunteer Fire Department.

IN WITNESS WHEREOF, the Randolph County Commission has caused this Resolution to be executed in its name and on its behalf by its Chair on the 24th day of March, 2023.



Derek B. Farr, Commission Chair

Evaluations to be applied in April

Steven Battle salary increase from \$ 12.03 to \$12.41 an hour

Noah Dabbs salary increase from \$12.02 to \$12.41 an hour.

Robert Sheppard salary increase \$22.08 to \$22.77 an hour.

David Brooks salary increase \$17.60 to \$18.16 an hour.

Promotions

Kendle Bayliss was promoted from Jailer to Sergeant.

Jonathan Strickland was promoted from Sex Offender Officer to Chief Jail Administrator.

RANDOLPH COUNTY COMMISSION
Accounts Payable Check Disbursement Journal
Invoices Paid Through 04/30/2023

Check No	Check Date	Invoice Number	PO #	Due Date	Invoice Amount	Paid Amount
ACC158 ACCA Workers Compensation Self Insurers						
31788	03/27/2023	ACC1580314		03/22/2023	6,457.93	\$6,457.93
31788	03/27/2023	ACC1580322-111		03/22/2023	18,172.38	\$18,172.38
					\$24,630.31	\$24,630.31
ADS001 ADS SECURITY, LLC						
31789	03/27/2023	16883205		03/17/2023	42.35	\$42.35
					\$42.35	\$42.35
AIR053 Airgas USA, LLC						
31790	03/27/2023	9995348562		03/14/2023	34.71	\$34.71
					\$34.71	\$34.71
ALA003 Alabama Council of Juvenile and Family Court Judges						
31791	03/27/2023	ALA0030322		03/22/2023	200.00	\$200.00
					\$200.00	\$200.00
ALA083 ALABAMA POWER COMPANY						
31792	03/27/2023	04372-57031-0321		03/27/2023	5,765.21	\$5,765.21
					\$5,765.21	\$5,765.21
ALA085 ALABAMA PAPER & SUPPLY, INC						
31793	03/27/2023	145963		03/27/2023	171.97	\$171.97
					\$171.97	\$171.97
ALA500 ALABAMA DISTRICT JUDGES ASSOC.						
31794	03/27/2023	ALA5000322		03/22/2023	250.00	\$250.00
					\$250.00	\$250.00
AMW001 AMWASTE						
31795	03/27/2023	AW0000982546		03/20/2023	65.75	\$65.75
31795	03/27/2023	AW0000982617		03/20/2023	96.35	\$96.35
					\$162.10	\$162.10
ASS001 Associated Paper of Alabama, LLC						
31796	03/27/2023	C162290		03/15/2023	53.17	\$53.17
31796	03/27/2023	L093574A		03/15/2023	544.46	\$544.46
					\$597.63	\$597.63
BON002 KENYA BONNER						
31797	03/27/2023	AAA0distMeet		03/27/2023	34.55	\$34.55
					\$34.55	\$34.55
CAN149 CANON FINANCIAL SERVICES, INC.						
31798	03/27/2023	30185771-001		03/17/2023	1,185.78	\$1,185.78
31798	03/27/2023	30185771-111		03/17/2023	226.00	\$226.00
31798	03/27/2023	30185771-120		03/17/2023	415.61	\$415.61
31798	03/27/2023	30185771-121		03/17/2023	165.00	\$165.00
					\$1,992.39	\$1,992.39

RANDOLPH COUNTY COMMISSION
Accounts Payable Check Disbursement Journal
Invoices Paid Through 04/30/2023

Check No	Check Date	Invoice Number	PO #	Due Date	Invoice Amount	Paid Amount
JON050 BURREL JONES						
31810	03/27/2023	JON050-0327		03/27/2023	334.62	\$334.62
					<u>\$334.62</u>	<u>\$334.62</u>
KEL109 KEVIN KELLEY						
31811	03/27/2023	KEL109-0327		03/27/2023	7,446.60	\$7,446.60
					<u>\$7,446.60</u>	<u>\$7,446.60</u>
KIR004 KIRKLAND ELECTRIC						
31812	03/27/2023	KIR004-0324		03/27/2023	4,023.00	\$4,023.00
					<u>\$4,023.00</u>	<u>\$4,023.00</u>
KNI005 DONNIE KNIGHT						
31813	03/27/2023	KNI005-0327		03/27/2023	23.40	\$23.40
					<u>\$23.40</u>	<u>\$23.40</u>
LAK162 LAKE WEDOWEE AUTO PARTS						
31814	03/27/2023	601396	102148	03/16/2023	85.88	\$85.88
31814	03/27/2023	601674	102156	03/22/2023	78.49	\$78.49
31814	03/27/2023	601675	102155	03/22/2023	179.99	\$179.99
31814	03/27/2023	601676	102147	03/22/2023	299.97	\$299.97
					<u>\$644.33</u>	<u>\$644.33</u>
MAT140 Matter Management						
31815	03/27/2023	MM0000008306		03/20/2023	90.75	\$90.75
					<u>\$90.75</u>	<u>\$90.75</u>
MCG471 MCGRUFF TIRES INC						
31816	03/27/2023	4830031534	1964	03/14/2023	989.76	\$989.76
31816	03/27/2023	4830031691	1975	03/21/2023	465.00	\$465.00
					<u>\$1,454.76</u>	<u>\$1,454.76</u>
MID002 MidSouth HVAC&Refridgeration						
31817	03/27/2023	9435503		03/20/2023	1,500.67	\$1,500.67
					<u>\$1,500.67</u>	<u>\$1,500.67</u>
NAF640 NAFECO						
31818	03/27/2023	1197340	102146	03/20/2023	860.00	\$860.00
					<u>\$860.00</u>	<u>\$860.00</u>
NOR002 NORTHWEST EXTERMINATING						
31819	03/27/2023	NWTERMITE23		03/27/2023	399.00	\$399.00
					<u>\$399.00</u>	<u>\$399.00</u>
PHI114 MIERRA PHILLIPS						
31820	03/27/2023	PHI1140322		03/22/2023	1,000.00	\$1,000.00
					<u>\$1,000.00</u>	<u>\$1,000.00</u>

RANDOLPH COUNTY COMMISSION
Accounts Payable Check Disbursement Journal
Invoices Paid Through 04/30/2023

Check No	Check Date	Invoice Number	PO #	Due Date	Invoice Amount	Paid Amount
THO277 THOMPSON TRACTOR CO.						
31832	03/27/2023	TR10845-001	102099	03/16/2023	2,868.53	\$2,868.53
					\$2,868.53	\$2,868.53
TOW109 KIM TOWLER						
31833	03/27/2023	TOW109-0327		03/27/2023	7,446.60	\$7,446.60
					\$7,446.60	\$7,446.60
UNI845 UniFirst Corporation						
31834	03/27/2023	1520042733-001		03/24/2023	71.01	\$71.01
31834	03/27/2023	1520041850		03/17/2023	71.01	\$71.01
31834	03/27/2023	1520041850-111		03/17/2023	434.48	\$434.48
31834	03/27/2023	1520042733-111		03/24/2023	527.85	\$527.85
					\$1,104.35	\$1,104.35
UPS001 UPS						
31835	03/27/2023	000032733A103		03/20/2023	12.54	\$12.54
					\$12.54	\$12.54
VER155 VERIZON WIRELESS						
31836	03/27/2023	9929419784-001		03/24/2023	1,642.32	\$1,642.32
31836	03/27/2023	9929419784-111		03/24/2023	137.81	\$137.81
31836	03/27/2023	9929419784-120		03/24/2023	80.02	\$80.02
31836	03/27/2023	9929419784-121		03/24/2023	40.47	\$40.47
					\$1,900.62	\$1,900.62
VUL001 VULCAN MATERIALS COMPANY						
31837	03/27/2023	51313603	1938	03/15/2023	2,255.71	\$2,255.71
					\$2,255.71	\$2,255.71
WAD287 WADLEY CRUSHED STONE						
31838	03/27/2023	47803	1956	03/15/2023	305.83	\$305.83
31838	03/27/2023	47830	1956	03/15/2023	492.28	\$492.28
					\$798.11	\$798.11
WAT285 WATER, SEWER, & GAS BOARD						
31839	03/27/2023	WATHIFLOW0322		03/24/2023	60.24	\$60.24
31839	03/27/2023	WATLOFLO0322		03/24/2023	909.62	\$909.62
					\$969.86	\$969.86