

**RANDOLPH COUNTY COMMISSION
OCTOBER 5, 2023
WORKSHOP AGENDA**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (10 MIN) – Only two speakers are allowed per subject

AWARDS AND PRESENTATIONS – NONE

OLD BUSINESS - NONE

CONSENT AGENDA

1. DISCUSS APPROVING THE MINUTES FROM THE SEPTEMBER 23, 2023 COMMISSION MEETING
2. DISCUSS APPROVING THE LIST OF INVOICES FOR PAYMENT
3. DISCUSS APPROVING THE ANNUAL EVALUATIONS

NEW BUSINESS

1. JUSTIN JOHNSON, PRESIDENT OF THE RANDOLPH COUNTY VOLUNTEER FIRE ASSOCIATION – TO PRESENT THE FIRE ASSOCIATION’S FY2022 FINANCIAL REPORT
2. DISCUSS THE REQUEST MADE BY THE REVENUE COMMISSIONER TO APPROVE THE JOB DESCRIPTION FOR SENIOR CLERK REVENUE / ASSESSOR WITH A JOB GRADE 6 AND ADVERTISE IN-HOUSE FOR THIS POSITION
3. DISCUSS APPOINTING ABRA CAMP TO THE DHR BOARD TO REPRESENT DISTRICT 4.
4. DISCUSS TAX ABATEMENT

ANNOUNCEMENTS

1. THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES, WHICH INCLUDES THE HIGHWAY DEPARTMENT, ENGINEERING AND EMA OFFICES WILL BE CLOSED MONDAY, OCTOBER 9, 2023 FOR COLUMBUS DAY
2. OPEN ENROLLMENT FOR COUNTY EMPLOYEES IS OCTOBER 30TH AND NOVEMBER 3RD

REPORTS FROM STAFF

**CHIEF ADMINISTRATIVE OFFICER -
CHIEF FINANCIAL OFFICER -
ENGINEER -
SHERIFF -
OTHER –**

**RANDOLPH COUNTY COMMISSION
OCTOBER 10, 2023
AGENDA**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

THOSE WHO ARE SIGNED IN TO SPEAK ON A SUBJECT FROM THE AGENDA

CALL ROLL TO ESTABLISH A QUORUM

AMENDMENTS TO THE AGENDA

1. MOTION TO AMEND THE AGENDA TO PASS A PROCLAMATION DECLARING ALABAMA EXTENSION WEEK OCTOBER 22-28, 2023
2. MOTION TO AMEND THE AGENDA TO DISCUSS THE REQUEST FROM AMWASTE TO REMOVE THE OLD RANDOLPH COUNTY SOLID WASTE DUMPSTERS FROM THE TRANSFER STATION

APPROVE THE AGENDA (AS AMENDED)

CONSENT AGENDA

1. APPROVE THE MINUTES FROM THE SEPTEMBER 25, 2023 COMMISSION MEETING
2. APPROVE THE LIST OF INVOICES FOR PAYMENT
3. APPROVE THE ANNUAL EVALUATIONS AS BUDGETED

NEW BUSINESS

1. MOTION ON THE REQUEST MADE BY THE REVENUE COMMISSIONER TO APPROVE THE JOB DESCRIPTION FOR SENIOR CLERK REVENUE / ASSESSOR WITH A JOB GRADE 6 AND ADVERTISE IN-HOUSE FOR THIS POSITION
2. MOTION TO APPOINT ABRA CAMP TO THE DHR BOARD TO REPRESENT DISTRICT 4
3. MOTION ON THE REQUEST MADE BY CHRIS DUNLAP, EDA EXECUTIVE DIRECTOR, ON BEHALF OF DICKERTS FOREST PRODUCTS LLC, TO APPROVE RESOLUTION NO. 2023-10A WHICH WOULD ABATE PROPERTY TAXES AS PROVIDED IN SECTION 40-9B-1 THROUGH SECTION 40-9B-13, CODE OF ALABAMA 1975
4. MOTION TO APPROVE THE REQUEST FROM JUSTIN RUSH, COUNTY ENGINEER, FOR PERMISSION TO PERFORM A VOLUME SURVEY OF THE C&D LANDFILL IN ORDER TO PROJECT FUTURE UTILIZATION

AMENDMENTS ADDED TO THE AGENDA

5. *MOTION TO PASS A PROCLAMATION DECLARING ALABAMA EXTENSION WEEK OCTOBER 22-28, 2023*
6. *DISCUSS THE REQUEST FROM AMWASTE TO REMOVE THE OLD RANDOLPH COUNTY SOLID WASTE DUMPSTERS FROM THE TRANSFER STATION*

ANNOUNCEMENTS

OPEN ENROLLMENT FOR COUNTY EMPLOYEES IS OCTOBER 30TH THROUGH NOVEMBER 3RD

REPORTS FROM STAFF

**CHIEF ADMINISTRATIVE OFFICER -
CHIEF FINANCIAL OFFICER -
ENGINEER -
SHERIFF -**

CHAIRMAN PAMELA JOHNSON

COMMISSIONER CHRISTOPHER BROWN

COMMISSIONER LARRY ROBERTS

COMMISSIONER DEREK FARR

COMMISSIONER LORENZO FOSTER

ADJOURN

STATE OF ALABAMA
COUNTY OF RANDOLPH

This being Oct. 10, 2023, it is a regular meeting. A quorum was duly established with the following present: Commission Chairman Pamela Johnson and Commissioners Chris Brown, Larry Roberts, Derek Farr and Lorenzo Foster.

Commissioner Roberts made a motion to amend the agenda to pass a proclamation declaring Alabama Extension Week Oct. 22 – 28, 2023. Commissioner Foster seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to amend the agenda to discuss the request from Amwaste to remove the old Randolph County Solid Waste dumpsters from the transfer station. Commissioner Foster seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Brown made a motion to approve the agenda as amended. Commissioner Foster seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to approve the consent agenda. Commissioner Foster seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Farr made a motion on the request made by the revenue commissioner to approve the job description for senior clerk revenue/assessor with a job grade of 6 and to advertise in-house for this position. Commissioner Brown seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to appoint Abra Camp to the Department of Human Resources Board to represent District 4. Commissioner Foster seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Foster made a motion on the request made by Randolph County Economic Development Association Director Chris Dunlap, on behalf of Dickert Forest Products LLC, to approve Resolution No. 2023-10A, which would abate property taxes as provided in Section 40-9B-1 through Section 40-9B-13, Code of Alabama 1975. Commissioner Brown seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to approve the request from county engineer Justin Rush for permission to perform a volume survey of the C&D landfill in order to project future utilization. Commissioner Foster seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to pass a proclamation declaring Alabama Extension Week Oct. 22 – 28, 2023. Commissioner Foster seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to authorize Amwaste to remove the old Randolph County Solid Waste dumpsters from the transfer station to the county landfill scrap pile. Commissioner Farr seconded the motion. With all present voting “aye,” Chairman Johnson declared the motion carried.

Regular meeting, Oct. 10, 2023

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



Chairman Pamela Johnson



Commissioner Derek Farr



Commissioner Lorenzo Foster



Commissioner Larry Roberts



Commissioner Chris Brown

This Resolution is made this 10th day of October, 2023 by the Randolph Coounty Commission

(the Granting Authority), to grant a tax abatement to Dickert Forest Products, LLC (the Company).

2H

WHEREAS, the Company has announced plans for a (check one):

new project or major addition to their existing facility (the Project), located within the jurisdiction of the Granting Authority; and

WHEREAS, pursuant to the Tax Incentive Reform Act of 1992 (Section 40-9B-1 et seq., *Code of Alabama 1975*) (the Act) the Company has requested from the Granting Authority an Abatement of (check all that apply):

- all state and local noneducational property taxes, excluding Hospital and County Fire Dept. taxes
- all construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education, and/or
- all mortgage and recording taxes; and

WHEREAS, the Company has requested that the abatement of state and local noneducational property taxes (if applicable) be extended for a period of 10 years, in accordance with the Act; and

WHEREAS, the Granting Authority has considered the request of the Company and the completed applications (copy attached) filed with the Granting Authority by the Company, in connection with its request; and

WHEREAS, the Granting Authority has found the information contained in the Company's application to be sufficient to permit the Granting Authority to make a reasonable cost/benefit analysis of the proposed project and to determine the economic benefits to the community; and

WHEREAS, the construction of the project will involve a capital investment of \$ 5688,131; and

WHEREAS, the Company is duly qualified to do business in the State of Alabama, and has powers to enter into, and to perform and observe the agreements and covenants on its part contained in the Tax Abatement Agreement; and

WHEREAS, the Granting Authority represents and warrants to the Company that is has power under that constitution and laws of the State of Alabama (including particularly the provisions of the Act) to carry out the provisions of the Tax Abatement Agreement;

NOW THEREFORE, be it resolved by the Granting Authority as follows:

Section 1. Approval is hereby given to the application of the Company and abatement is hereby granted of (check all that apply):

- all state and local noneducational property taxes, excluding Hospital and County Fire Dept. taxes

all construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education, and/or

all mortgage and recording taxes

as the same may apply to the fullest extent permitted by the Act. The period of abatement for the noneducational property taxes (if applicable) shall extend for a period of 10 years measured as provided in Section 40-9B-3(a)(12) of the Act.

Section 2. The governing body of the Granting Authority is authorized to enter into an abatement agreement with the Company to provide for the abatement granted in Section 1.

Section 3. A certified copy of this resolution, with the application and abatement agreement, shall be forwarded to the Company to deliver to the appropriate local taxing authorities (if applicable) and to the Alabama Department of Revenue in accordance with the Act.

Section 4. The governing body of the Granting Authority is authorized to take any and all actions necessary or desirable to accomplish the purpose of the foregoing of this resolution.

I hereby certify that the above and foregoing was duly adopted by the Randolph County Commission
at a meeting held on the 10th day of October, 2023.


(Chairman, Randolph County Commission)



**STATE OF ALABAMA
COUNTY OF RANDOLPH**

ALABAMA EXTENSION WEEK PROCLAMATION

WHEREAS, the Alabama Cooperative Extension System is the primary outreach and engagement organization for the land-grant mission of Auburn University and Alabama A&M University in cooperation with Tuskegee University and is transforming lives through science-based information, practical solutions, and meaningful experiences; and

WHEREAS, Alabama Extension has brick-and-mortar offices in each of Alabama's 67 counties; and

WHEREAS, Alabama 4-H annually empowers more than 123,300 young people to lead, learn, and make a difference in 1,000 Alabama schools through 11,000 educational activities and with the support of 4,500 volunteers; and

WHEREAS, the agriculture, forestry, and wildlife regional Extension agents and specialists work year-round to support Alabama's farmers and landowners through the delivery of research-based information to improve producer management decisions while increasing profitability; and

WHEREAS, lawn and garden experts provide in-person and virtual programs because they believe that knowledge can improve the enjoyment and safety of homes and property while ensuring the sustainability of Alabama's environment; and

WHEREAS, the human sciences team provides Alabamians of all ages and economic backgrounds with the practical, research-based knowledge and skills necessary to make better choices that inspire healthy people, strong families, and elevated communities; and

WHEREAS, Extension's aquatic resources team offers programs on recreational pond management, commercial catfish production, oyster production, well water training, and waterway research to support the state's abundant water resources, including more than 130,000 miles of rivers and streams and more than 3.6 million acres of wetlands; and

WHEREAS, urban Extension regional agents and specialists are dedicated to making an impact in Alabama's urban and suburban communities by providing learning experiences designed to make positive changes, inspire new ideas, and solve problems; and

WHEREAS, the food safety and quality team provides research-based education for home canners, restaurant owners, and cottage food producers and works to meet the challenges of residents across the state in rural regions, small towns, and metro areas; and

NOW, THEREFORE, let it be resolved that we, the Randolph County Commission, do hereby proclaim October 22–28, 2023, as Alabama Extension Week in Randolph County, Alabama, and encourage all of our residents to discover how Alabama Extension provides solutions for everyday life.

DONE THIS 10TH DAY OF OCTOBER, 2023.


Chairman Pamela Johnson


Commissioner Christopher Brown


Commissioner Larry J. Roberts


Commissioner Derek Farr


Commissioner Lorenzo D. Foster